REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES
REGULAR BOARD MEETING

June 20, 2019
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma
AGENDA

June 20, 2019, 9:00 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma

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

II. WELCOME NEW REGENT—Eric Fisher

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

IV. CHAIR'S REMARKS—Regent Susan Winchester

V. CONSENT DOCKET
A. MINUTES OF PREVIOUS MEETINGS
   a. Approval of Minutes of Regular Meeting, April 12, 2019
   b. Approval of Minutes of Special Meeting, May 15, 2019
B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair
Amy Anne Ford

1. Northeastern State University

   a. Letters of Intent for Embedded Certificates

1. Business Analytics certificate embedded in Business Administration, B.B.A. (012). This certificate will provide a credential focused on data analytics for undergraduate students and demonstrate to current and prospective employers that students have additional training in this area. Nationwide, the demand for data analysts continues to rise, while the OKJOBMATCH site lists 189 positions for business analysts with baccalaureate level preparation. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.

2. Human Resources Management certificate embedded in Management, B.B.A. (054). This certificate will provide a credential focused on human resource management for undergraduate students who seek positions in human resources. Many of NSU's industry and tribal partners have need for employees with focused training in this area. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.

3. International Business certificate embedded in International Business, B.B.A. (126). The primary goal of this certificate program will be to equip students to meet the cross-cultural challenges facing today's businesses and prepare them for the professional National Association of Small Business International Trade Educators (NASBITE) or Forum for International Trade Training (FITT) certifications. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.
2. Northwestern Oklahoma State University

   a. Program Modification, Other Degree Program Modification

      1. Bachelor of Science in Computer Science (049)

3. University of Central Oklahoma

   a. Nomenclature Change:

      1. OKA+Schools (OKA+) to Oklahoma A+ Schools Institute

         OKA+ Schools currently operates as a department (non-degree granting) within the Division of Academic Affairs with the Executive Director reporting to the Provost and Vice President of Academic Affairs.

         Currently OKA+ primarily operates the OKA+ Schools Network which is focused on recruiting PK-12 school sites interested in improving their effectiveness through a creative, arts focused model. Providing quality professional development in a three year implementation model, as well as supporting member schools in year four and beyond, OKA+ has been a fairly singularly focused organization. In effect, the A+ Network is the only "project" of the OKA+ Schools organization. Becoming an institute would allow for expansion, growth, oversite of other initiatives and projects, more intentional collaborations with colleges and other entities on campus, as well as increased research.

         OK+ has a total annual operating budget of approximately $825,000 provided by sources such as federal and state grants, private foundations, private donations and fundraising. UCO annually provides an additional $174,316 (facilities and salaries/benefits).
4. Southeastern Oklahoma State University

a. Program Modifications

1. **Bachelor of Arts in Political Science (020)**—POSC 1513 from required courses. Switch POSC 3513 and 3563 between required courses and American Government and Politics electives. Add two new courses; POSC 3613 and POSC 3623 to the newly formed Public Administration and Policy component. Combine Comparative Government & Global Politics components and increase elective hours from six to nine hours. No change in total hours for major.

2. **Bachelor of Arts in English (017)**—Request program to be delivered through electronic delivery.

3. **Master of Business Administration (075)**—Add new option: Women in Leadership. No change in total hours

5. Southwestern Oklahoma State University

a. Program Modification Request

1. Bachelor of Science Health Care Administration (005)

2. Bachelor of Science of Biological Sciences (009)

3. Bachelor of Science of Microbiology (034)

4. Bachelor of Music (037)

5. Bachelor of Music Education (038)

6. Bachelor of Science in Health Sciences (137)

7. Bachelor of Arts Interdisciplinary Studies (145)

8. Bachelor of Science in Parks & Wildlife Law Enforcement (146)

9. Bachelor of Applied Science Health Science (166)
AGENDA FOR JUNE 20, 2019

VI. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. PERSONNEL COMMITTEE—Regent Jane McDermott

1. Discussion and possible action regarding OKHEEI participation in insurance plans for FY 2020.—Crystal Chavez, RUSO/OKHEEI Benefits Coordinator

B. AUDIT & FINANCE COMMITTEE—Regent Gary Parker

1. Discussion and approval of letter of engagement with external auditors Hinkle & Company.

VII. NORTHEASTERN STATE UNIVERSITY

A. Facilities Stewardship Committee Requests—Regent Lake Carpenter

1. FY 2020-2027 Long Range Campus Capital Plan

NSU requests approval of the updated FY2020-2027 Campus Capital Plan. See attachment for our Capital Project Listing.

Information Items:

1. On-Call Small Project Design Contract/s

Northeastern State University will enter into a contract with GH2 Architects, LLC and/or Studio 45 Architects, PLLC for On-call Small Project Design needs. The contract/s will have a duration of twelve months, and shall have the option to renew annually.

2. Project #485-0073 General Repairs to the University

   a. University Center

   Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general repairs to the University Center building.

   Requested Funding Approval: $50,000

   Budget Breakdown: Renovation/Repairs
b. Campus LED Lighting Improvements

Project Description: Upgrade general campus lighting to energy efficient LED

Requested Funding Approval: $25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $25,000 – New College (650) Fund

c. Business and Technology Building Room 209 Remodel

Project Description: Renovate Business and Technology Building Room 209 to accommodate offices and conference room space for the Institutional Effectiveness department.

Requested Funding Approval: $46,204.09

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $29,500 - 600 Fund, $16,704.09 – New College (650) Fund

d. Broken Arrow Campus Flooring Replacement

Project Description: Replacement of existing flooring in select areas on the Broken Arrow branch campus.

Requested Funding Approval: $25,000

Budget Breakdown: Renovation/Repairs
AGENDA FOR JUNE 20, 2019

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $25,000 – Section 13 (600) Fund

e. Rosamund House Repairs and Renovation

Project Description: Repair and renovate the exterior envelope of the building including but not limited to roof, windows, soffit, and paint.

Requested Funding Approval: $75,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $75,000 – Infrastructure Fee

f. University Center Family Restroom and Lactation Room

Project Description: Renovation of existing University Center building space to accommodate a gender-neutral family restroom and a dedicated lactation room.

Requested Funding Approval: $40,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $40,000 – Section 13 (600) Funds

3. Project #485-0048 Stripe & Seal Parking Lots – multiple lots

Project Description: Stripe & seal/general maintenance of existing parking lots across campus.

Requested Funding Approval: $50,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes
AGENDA FOR JUNE 20, 2019

Revenue Source(s): $50,000 – Parking Capital

4. Project #485-0063 General Housing Repairs

   Project Description: General repairs to campus housing facilities

   Requested Funding Approval: $40,000

   Budget Breakdown: Renovation/Repairs

   Congruent with Facility Master Plans or Strategic Plans: Yes

   Revenue Source(s): $40,000 – Housing Capital Fee

B. NSU President’s Recommendations

1. Personnel

2. Budget and Tuition Increases

Northeastern State University presents the Fiscal Year 2020 Budget and Tuition requests.

3. Purchases:

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

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

   b. Media Placement (advertising) services .................$460,000

   c. Annual Postage - All mailings for recruiting, billing, and routine correspondence (Funding – Agency Special)........ $195,000

   d. Athletic Insurance ........................................ $245,000

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

   f. Unleaded Gasoline ...........................................$150,000

   g. Central Computing Admin and Instructional Software Maintenance.........................................................$1,400,000

   • Banner ..........................................................$850,000
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- TouchNet Support ........................................ $200,000
- Microsoft Campus Agreement License ............... $ 55,000
- SmartNet Network Support .............................. $120,000
- Other (ITSM) ................................................ $225,000

h. Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds) ........................................ $225,000

i. Contractual Janitorial Supplies – (Both E&G and Agency Special Funds)................................. $200,000

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

k. Information Services (Library).......................... $600,000

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

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

4. Information Items:

   a. Barnes & Noble Contract Extension

      In April 2019, as a result of an RFP process, NSU chose to continue the partnership with Barnes and Noble to operate the bookstore. The six-year agreement includes an investment of $450,000 from Barnes and Noble for renovations in the University Center and $10,000 per year for textbook scholarships.

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

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

   b. Contractual Services for On-Call Plumbing Services ................................................................... $100,000

   c. Contractual services for On-Call Electrical Services ................................................................... $100,000

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d. Contractual Services for On-Call HVAC Services ................................................................. $125,000

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

f. Housing Cable TV ...........................................(Aux) .......................................................... $60,000

g. Potential Banner 9 Conversion Consulting ........................................................................... $140,000

h. International Student Health Insurance ................................................................................. $100,000

i. Athletic Apparel & Equipment .......(Agency Funds) .......................................................... $140,000

j. Residence Hall Wireless Internet Project (Aux) ........ (3rd of 5 year lease) ................................ $70,000

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

l. Student Lifecycle Management Software ................................................................. $80,000

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

n. Student Learning Assessment and Engagement Software .................................................. $140,000

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

p. Accounting and Auditing Firms ......................................................................................... $120,000

q. Motorpool Vehicle Lease .................................................................................................... $80,000

5. Grants & Contracts:

   Total grants and contracts: $1,043,432.00

C. Approval of FY 2020 Budget, Tuition and Fees

D. Renew President Turner's Contract for Fiscal Year 2020
VIII. EAST CENTRAL UNIVERSITY

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter

1. Annual Campus Capital Master Plan

ECU requests approval of the Fiscal Year 2020 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects. See the attached Agency Summary Priority.

2. Faust Hall Roof Replacement

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

Total Project Budget: The total cost of this project is estimated at $250,000

Congruent with Facility Master Plan or Strategic Planning: This project is consistent with the university campus master plan and facility master plan and is listed as project #230-0064

Revenue Source: New College Fund

B. ECU Audit & Finance Committee Request

1. Transfer of Funds

ECU requests the transfer of Fund 290 reserve funds to Fund 295 in the amount of $1,900,861. These funds will be used for the following purposes:

- Payment of master lease payments related to our Johnson Controls, Inc. projects at an estimated amount of $900,861

- Implementation of an ERP system and the cost associated with that at an estimated amount for phase one of $1,000,000

We request the transfer to the fund established by the OSRHE for capital projects – Fund 295.
AGENDA FOR JUNE 20, 2019

C. ECU President’s Recommendations

1. Personnel

2. Grants & Contracts

Total grants and contracts: $691,861.00

3. Room & Board Rates

East Central University is recommending the following changes in our meal plans, effective July 1, 2019.

<table>
<thead>
<tr>
<th>Per Semester Present Cost</th>
<th>Projected Increase Amt.</th>
<th>Projected Cost</th>
<th>Projected % Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flex Plan $775.00</td>
<td>$23.00</td>
<td>$798.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>10 Meals/Week $1,362.00</td>
<td>$41.00</td>
<td>$1,403.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>14 Meals/Week $1,517.00</td>
<td>$45.00</td>
<td>$1,562.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>20 Meals/Week $1,655.00</td>
<td>$49.00</td>
<td>$1,704.00</td>
<td>3.0%</td>
</tr>
</tbody>
</table>

East Central is recommending the following increases for our Room Rates, effective the fall 2019 semester.

<table>
<thead>
<tr>
<th>(Dorm)</th>
<th>Semester Cost</th>
<th>Increase Amt.</th>
<th>Semester Cost</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pesagi Double/Triple</td>
<td>$1,150.00</td>
<td>$-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Briles Double/Triple</td>
<td>$1,150.00</td>
<td>$-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Briles Single - Shared Bath</td>
<td>$1,725.00</td>
<td>$-</td>
<td>$1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Briles Singe - Private Bath</td>
<td>$1,725.00</td>
<td>$100.00</td>
<td>$1,825.00</td>
<td>5.8%</td>
</tr>
<tr>
<td>Pontotoc Double</td>
<td>$1,150.00</td>
<td>$-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Pontotoc Single - Shared Bath</td>
<td>$1,725.00</td>
<td>$-</td>
<td>$1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Pontotoc Single - Double Bath</td>
<td>$1,725.00</td>
<td>$100.00</td>
<td>$1,825.00</td>
<td>5.8%</td>
</tr>
<tr>
<td>Knight Single</td>
<td>$1,725.00</td>
<td>$-</td>
<td>$1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Knight Double</td>
<td>$1,150.00</td>
<td>$-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Tiger Commons 2 Bedroom</td>
<td>$2,650.00</td>
<td>$-</td>
<td>$2,650.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Tiger Commons 4 Bedroom</td>
<td>$2,400.00</td>
<td>$-</td>
<td>$2,400.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Stadium Apartments, 2 bedroom</td>
<td>$2,400.00</td>
<td>$-</td>
<td>$2,400.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Stadium Apartments, Triple</td>
<td>$1,150.00</td>
<td>$-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Chokka-Chaffa' Double</td>
<td>$1,800.00</td>
<td>$-</td>
<td>$1,800.00</td>
<td>0.0%</td>
</tr>
</tbody>
</table>
Additional Charges:

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

Stadium Apartments - Pet Friendly Charge  
$ - $ 150.00 $ 150.00

4. Purchases:

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

a. Annual electronic database expenditures EBSCO online at an approximate cost of $131,873. (Library Technology Fee; E&G)

b. Annual book expenditures from EBSCO print periodicals at an approximate cost of $52,000. (E&G Fund)

c. Annual book expenditures from EBSCO online periodicals at approximate cost of $58,000. (E&G Fund)

d. Annual library system maintenance from Innovative Interfaces, Inc. at an approximate cost of $56,415. (E&G Fund)

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

a. Renewal of service agreement contract with Johnson Controls at an estimates cost of $300,000. (E&G Fund)

b. Academic Health Insurance for international students at an estimated cost of $330,000. (Auxiliary Fund)

c. Chartwell's board bill at an estimated annual cost $1,800,000. (Auxiliary Fund)

d. Bank One (JP Morgan) annual purchase card purchases at estimated cost $3,000,000. (Auxiliary Fund)

e. Annual contract with Cable One for cable services in all student-housing units, University Center and Kerr Center at an estimated cost $150,000. (E&G Fund and Auxiliary Fund)
f. Request to extend the contract for hourly construction contractor services with Roadhouse Construction, at an estimated cost of $150,000. This contract was originally bid for fiscal year 2018 with the option to renew annually for five years. This will be the third year of the contract renewal. (E&G, Grant, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

g. Request to extend the contract for Jenzabar annual maintenance and support cost of $460,000. (E&G Fund and Auxiliary Fund)

5. Budget for FY 2019-2020

ECU recommends approval of the FY 2020 budget, tuition, and fees.

6. President’s Recommendation:

East Central University is requesting approval for their new mission statement:

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

OUR VISION
First choice because of who we are.

OUR CORE VALUES
We are humble, kind, generous, and care for our students and one another.
We go the extra mile to provide an exceptional experience for students and those we serve.
We are forward-thinking, adaptable, and open to new ideas.
We commit to solving problems, whether our own or others’.

D. Approval of FY 2020 Budget, Tuition and Fees

E. Renew President Pierson’s Contract for Fiscal Year 2020
IX. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter

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

2. Sale of Land

NWOSU requests permission to sell approximately 22 acres of land located north of the Don Campbell Rodeo Complex in Alva, Oklahoma. The land was purchased in 2012 as a possible option to develop a rodeo practice facility. This need has been fulfilled by other venue options. The land would be sold through a public bidding process.

3. Easement

Northwestern Oklahoma State University requests approval to sign an electrical easement with Oklahoma Gas and Electric (OG&E) to provide power to the Enid Public School Early Childhood building being built on the Enid Campus.

B. NWOSU President’s Recommendations

1. Personnel

2. Purchases

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

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

b. Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of $125,000. (Fund 290, E&G Funds)

c. Yearly administrative software licenses and support: Jenzabar, Inc., Boston, Massachusetts, at a cost of $145,000. (Fund 290, E&G Funds)

d. Consulting services and travel expenses associated with the new ERP system transition: Brown, Hendrix & Associates,
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LLC, City By The Sea, Texas, at a cost of $145,000. E&G (Fund 290), 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds)

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

a. Charter fees for non-University owned buses in addition to bus and driver expenses associated with University owned buses: Hanza’s Soldier Xpress, Lawton, Oklahoma, at a cost of $160,000. (Fund 290, E&G Funds)

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

c. Yearly premium, aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed $270,000. (Fund 290, E&G Funds)

d. Software, consulting, training and travel for costs associated with the new ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of $625,000. E&G (Fund 290), Auxiliary Funds, 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds)

e. Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwell’s, Boston, Massachusetts, $1,663,900 (Auxiliary Funds)

3. Grants & Contracts

Total grants and contracts: $1,090,051.43

4. Budget

FY 20 Budget and Increase in Tuition

We request approval of the Budget for 2019-2020 and increase in tuition for Northwestern Oklahoma State University.

5. Room and Board Rates
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We request approval to increase room and board rates effective for the Fall 2019 Semester. The proposed new board rates for FY20 are as follows (see next page):

<table>
<thead>
<tr>
<th>Room Rates</th>
<th>Per Semester For FY19</th>
<th>Per Semester for FY20</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semi-Private</td>
<td>$890</td>
<td>$940</td>
<td>$50</td>
<td>5.6%</td>
</tr>
<tr>
<td>Private</td>
<td>$1,575</td>
<td>$1,625</td>
<td>$50</td>
<td>3.2%</td>
</tr>
</tbody>
</table>

Meal Plan Rates

<table>
<thead>
<tr>
<th>Meal Plan Rate</th>
<th>Per Semester For FY19</th>
<th>Per Semester for FY20</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-Meal Plan + $50 Flex</td>
<td>$1,500</td>
<td>$1,550</td>
<td>$50</td>
<td>3.3%</td>
</tr>
<tr>
<td>12-Meal Plan + $100 Flex</td>
<td>$1,425</td>
<td>$1,475</td>
<td>$50</td>
<td>3.5%</td>
</tr>
<tr>
<td>8-Meal Plan + $150 Flex</td>
<td>$1,350</td>
<td>$1,400</td>
<td>$50</td>
<td>3.7%</td>
</tr>
</tbody>
</table>

C. Approval of FY 2020 Budget, Tuition and Fees

D. Renew President Cunningham's Contract for Fiscal Year 2020

X. ADMINISTRATIVE OFFICE FISCAL YEAR 2020 BUDGET APPROVAL

A. Approve FY 2020 Administrative Office Budget.

XI. UNIVERSITY OF CENTRAL OKLAHOMA

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter

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

Project Description: Request approval to award construction contract in the amount of $350,000 to Lingo Construction Services as the On-call Construction Manager at Risk (CMR) for Phase 1 which is the renovation of Human Environmental Services (HES) Room 113 Food Service Laboratory.

Also requesting funding approval not exceed $100,000 to ADG Inc. as the On-call Architectural Consultant for the
design study of Phase 2 which is the renovation of HES rooms 110 and 111. Phase 2 to be completed as additional funding becomes available.

Requested Funding Approval: $450,000 for design and construction of Phases 1 and 2.

Budget Breakdown: $350,000 for construction of Phase 1 and $100,000 for design study of Phase 2.

Job Order Contractor: NA

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Education and Professional Studies Academic Service Facility Fee Funds

b. On Call Construction Manager(s) at Risk for Minor Projects

Project Description: Request approval to select Hall Construction, Inc. as an additional Construction Manager at Risk for specific use in minor projects with costs ranging from a few thousand dollars up to $1,000,000.

At this time, UCO desires to select and utilize this firm to provide Construction Manager professional services, as well as provide Construction Manager at Risk construction services, for bidding and construction of minor projects. This firm will be offered an initial one-year contract term with option for renewal of contracts on an annual basis for up to five years.

c. Property Lease

Project Description: Request approval to pay $250,000 to the City of Oklahoma City/Central Oklahoma Transportation and Parking Authority (COTPA) to secure an additional $250,000 in matching TIF (Tax Increment Financing) funds necessary to complete the renovation of the leased premises at 1 Santa Fe Plaza in downtown Oklahoma City. This brings the total amount of TIF funds to be invested to $1,250,000. The total amount of this city-led renovation is approximately $2.7 million. A 10-year lease for this space was approved at the September 20, 2018 Board meeting.

Revenue Sources: Auxiliary Funds

Change Orders:
a. Project # 120-0032 Sports Complex Improvements (SPC Phase 2 – North Hamilton Annex)

Project Description: Approve Change Order # 3 in the amount of $36,907 to JE Dunn for the North Hamilton Annex, to include concrete stairs, stair railings, painting, and demolition costs. This change order will increase the contract amount to $8,106,963.

Budget Breakdown: $36,907

Revenue Sources: Currently available Master Real Property Lease Revenue Bond Funds, Private Funds, and Section 13 Funds

Information Items:

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

Project Description: As previously approved by the Board at the February 8, 2019 meeting, awarded the contract to Timberlake Construction Inc., Construction Manager at Risk for Multiple Projects, in the amount of $1,350,000 for Campus Parking Lot Improvements Phase 1. The contract consists of new construction at Ayers Street and North University Drive, Ayers Street and North Chartrand Avenue, Lot 3 on North Chowning Avenue (east of Wantland Stadium), and on East 1st Street, between the University Guest House and St. Mary’s Episcopal Church.

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

Project Description: Change Order # 5 in the amount of $24,703 to Lippert Bros., Inc., for Liberal Arts Renovation and Addition, was issued to include relocation of fire sprinkler valve, corridor height modifications, mechanical, electrical, and plumbing (MEP) expansion joints and additional wood base at the Lecture Hall.

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

Project Description: Change Order # 33 in the amount of $20,527 to Lippert Bros., Inc., for New Math Science/Lab Building (STEM), was issued to include repair to window film, modifications to the Lecture Hall and gallery walls, additional track lighting and miscellaneous modifications.
d. Project # 120-1090 New Dining Center

Project Description: Change Order # 5 in the amount of $1,194 to Lingo Construction Services, Inc. for New Dining Center, was issued to include cost deductions for equipment changes, sump pump credit, dumpster enclosure changes, and additional costs for freezer floor coverings and make up air changes at kitchen hoods.

e. Project # 120-0032 Sports Complex Improvements (SPC Phase 2 – North Hamilton Annex)

Project Description: Change Order # 2 in the amount of $17,917 to JE Dunn for the Sports Performance Center Phase 2 - North Hamilton Annex was issued to include hydraulic bridge and cold water valves modifications.

B. UCO President's Recommendations

1. Personnel

2. Grants & Contracts

   Total grants and contracts: $ 168,409.00

3. Purchases for approval:

   a. The Office of Information Technology requests approval to obligate FY19 funds for its annual services agreement with Gartner to provide extensive access to research and advice on a wide range of technology issues.

      Gartner
      Source: E&G..............................................$203,905.25

4. Informational Items from Purchasing:

   a. Embassy Suites Oklahoma City Downtown/Medical Center
      Source:
      E&G............................................................$52,789.82

   b. Laerdal Medical Corporation
      Source: Course Fee Colleges/Department: $59,978.00

   c. Dell Marketing
      Source: E&G..................................................$50,155.44
5. Proposed Transportation and Parking Fee Increase

a. The University of Central Oklahoma requests approval to increase its annual parking permit rates from $125 to $195. It has been 6 years since the last increase. At $195, our parking permit rate would still be well below the average of our peer metropolitan university decal rates of $270. This increase is necessary to maintain a sustainable Transportation and Parking financial model. The increase will allow the university to proactively address the maintenance and repair of existing lots and allow for the continued addition of spaces, potentially including a parking garage, to address the lack of adequate parking on campus during peak times.

6. Proposed Housing and Dining Rate Increases

The University of Central Oklahoma proposes a 1.77% average rate increase for its Housing and Dining operations for the 2019-2020 academic year.

<table>
<thead>
<tr>
<th></th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Average</td>
<td>1.44% change</td>
</tr>
<tr>
<td>Dining Average</td>
<td>2.10% change</td>
</tr>
<tr>
<td>Overall Average</td>
<td>1.77% change</td>
</tr>
</tbody>
</table>
## AGENDA FOR JUNE 20, 2019

### Housing

<table>
<thead>
<tr>
<th></th>
<th>Current Semester Rate</th>
<th>Proposed Semester Rate</th>
<th>Current Annual Rate</th>
<th>Proposed Annual Rate</th>
<th>Annual $ Difference</th>
<th>Annual % Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Murdaugh Hall</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economy</td>
<td>$1,300</td>
<td>$1,325</td>
<td>$2,600</td>
<td>$2,650</td>
<td>$50</td>
<td>1.92%</td>
</tr>
<tr>
<td>Double</td>
<td>$1,950</td>
<td>$1,995</td>
<td>$3,900</td>
<td>$3,990</td>
<td>$90</td>
<td>2.31%</td>
</tr>
<tr>
<td>Premium</td>
<td>$2,675</td>
<td>$2,725</td>
<td>$5,350</td>
<td>$5,450</td>
<td>$100</td>
<td>1.87%</td>
</tr>
<tr>
<td><strong>West Hall</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double</td>
<td>$1,980</td>
<td>$1,995</td>
<td>$3,900</td>
<td>$3,990</td>
<td>$90</td>
<td>2.31%</td>
</tr>
<tr>
<td>Premium</td>
<td>$2,675</td>
<td>$2,725</td>
<td>$5,350</td>
<td>$5,450</td>
<td>$100</td>
<td>1.87%</td>
</tr>
<tr>
<td><strong>University Suites</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite Double</td>
<td>$2,950</td>
<td>$3,050</td>
<td>$6,000</td>
<td>$6,100</td>
<td>$100</td>
<td>1.67%</td>
</tr>
<tr>
<td>Private Bath Double</td>
<td>$3,225</td>
<td>$3,280</td>
<td>$6,500</td>
<td>$6,560</td>
<td>$60</td>
<td>1.71%</td>
</tr>
<tr>
<td>4 Bedroom Apartment</td>
<td>$3,525</td>
<td>$3,580</td>
<td>$7,050</td>
<td>$7,100</td>
<td>$100</td>
<td>1.50%</td>
</tr>
<tr>
<td><strong>The Quad</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pod Room</td>
<td>$3,100</td>
<td>$2,995</td>
<td>$6,200</td>
<td>$5,990</td>
<td>(210)</td>
<td>-3.39%</td>
</tr>
<tr>
<td><strong>University Commons</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bedroom Apartment</td>
<td>Economy</td>
<td>$2,000</td>
<td>$2,050</td>
<td>$4,000</td>
<td>$60</td>
<td>3.00%</td>
</tr>
<tr>
<td>4 Bedroom Apartment</td>
<td>Economy</td>
<td>$1,950</td>
<td>$1,995</td>
<td>$3,900</td>
<td>$70</td>
<td>1.75%</td>
</tr>
<tr>
<td>2 Bedroom Apartment</td>
<td></td>
<td>$3,999</td>
<td>$4,060</td>
<td>$7,998</td>
<td>$122</td>
<td>1.53%</td>
</tr>
<tr>
<td>4 Bedroom Apartment</td>
<td></td>
<td>$3,600</td>
<td>$3,650</td>
<td>$7,200</td>
<td>$120</td>
<td>1.67%</td>
</tr>
</tbody>
</table>

### Dining

<table>
<thead>
<tr>
<th>Residential Dining Plans</th>
<th>Current Semester Rate</th>
<th>Proposed Semester Rate</th>
<th>Current Annual Rate</th>
<th>Proposed Annual Rate</th>
<th>Annual $ Difference</th>
<th>Annual % Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Max + $100 Flex</td>
<td>$2,075</td>
<td>$2,130</td>
<td>$4,150</td>
<td>$4,260</td>
<td>$110</td>
<td>2.65%</td>
</tr>
<tr>
<td>The 14 + $200 Flex</td>
<td>$2,035</td>
<td>$2,090</td>
<td>$4,070</td>
<td>$4,180</td>
<td>$110</td>
<td>2.70%</td>
</tr>
<tr>
<td>The 10 + $25 Flex</td>
<td>$1,665</td>
<td>$1,710</td>
<td>$3,380</td>
<td>$3,420</td>
<td>$40</td>
<td>1.20%</td>
</tr>
<tr>
<td>The 8 + $425 Flex</td>
<td>$2,035</td>
<td>$2,085</td>
<td>$4,070</td>
<td>$4,170</td>
<td>$100</td>
<td>2.46%</td>
</tr>
<tr>
<td>167 + $240 Flex</td>
<td>$2,035</td>
<td>$2,095</td>
<td>$4,070</td>
<td>$4,070</td>
<td>-</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

### Request to Transfer Funds:

The University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of $550,000. The current operating budget includes this amount designated for major renovation and construction using Educational and General Funds. In order to make the funds available for long-term projects that run past fiscal year operations, we request the transfer to the fund established by the OSRHE for capital projects - Fund 295.

**Food Science Laboratory Improvements - Phases 1 & 2**
Source: Course Fee College / Departments...$450,000.00

**Howell Hall - Magnet Laboratory**
Source: Course Fee College / Departments.....$80,000.00

**Lillard Administration Building - Room 211 Renovation**
Source: E&G............................................$20,000.00

Total..................................................$550,000.00
AGENDA FOR JUNE 20, 2019

C. Approval of FY 2020 Budget, Tuition and Fees

D. Approve President Neuhold's Contract for Fiscal Year 2020

E. President Betz Resolution

XII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter

1. Campus Master Plan


B. SE President's Recommendations

1. Personnel

2. Grants & Contracts:

Total grants and contracts: $260,839.00

3. Room and Board Rate Changes:

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

<table>
<thead>
<tr>
<th>Option</th>
<th>Current Rate</th>
<th>New Rate</th>
<th>Increase</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,600 per semester</td>
<td>$ 1,650</td>
<td>$ 50</td>
<td>3.12%</td>
<td></td>
</tr>
<tr>
<td>$1,600/Week, with AE/GE Ex</td>
<td>$ 1,650</td>
<td>$ 50</td>
<td>3.12%</td>
<td></td>
</tr>
<tr>
<td>$1,600/Two Bedroom</td>
<td>$ 1,650</td>
<td>$ 50</td>
<td>3.12%</td>
<td></td>
</tr>
<tr>
<td>$1,100/Three Bedroom</td>
<td>$ 1,150</td>
<td>$ 50</td>
<td>4.50%</td>
<td></td>
</tr>
<tr>
<td>$1,100/Single Student with Single Plan</td>
<td>$ 1,150</td>
<td>$ 50</td>
<td>4.50%</td>
<td></td>
</tr>
</tbody>
</table>
### 4. Purchases for Approval:

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACADEMIC PARTNERSHIPS, LLC</td>
<td>Services Provided To Assist SE For Marketing</td>
<td>E&amp;G</td>
<td>$4,900,000.00</td>
</tr>
<tr>
<td></td>
<td>And Enrollment</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consulting, Function, Technical, &amp; Project Management</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BROWN, HENDRIX &amp; ASSOCIATES</td>
<td>Management For ERP</td>
<td>E&amp;G</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>BUDDY'S ALL STARS</td>
<td>Athletic Uniforms and Equipment</td>
<td>E&amp;G, Auxiliary</td>
<td>$170,000.00</td>
</tr>
<tr>
<td>CALM</td>
<td>Workers Compensation Premium</td>
<td>E&amp;G, Auxiliary, 430</td>
<td>$170,000.00</td>
</tr>
<tr>
<td>COMMERCIAL CARD SOLUTIONS</td>
<td>FY2020 ProCard Purchases</td>
<td>E&amp;G, Auxiliary, 430</td>
<td>$1,375,000.00</td>
</tr>
<tr>
<td>ELLUCIAN COMPANY L.P.</td>
<td>Consulting, Training, &amp; Travel For ERP</td>
<td>E&amp;G</td>
<td>$450,000.00</td>
</tr>
<tr>
<td>INSTRUCTIONAL CONNECTIONS, LLC</td>
<td>Instructional Coaches for Online Programs</td>
<td>E&amp;G</td>
<td>$325,000.00</td>
</tr>
<tr>
<td>JENZABAR, INC</td>
<td>PX Software And System Maintenance</td>
<td>E&amp;G &amp; 430</td>
<td>$202,000.00</td>
</tr>
<tr>
<td>O. G. &amp; E.</td>
<td>Electric Utility Charges</td>
<td>E&amp;G, Auxiliary</td>
<td>$995,000.00</td>
</tr>
<tr>
<td>OK ST REGENTS FOR HIGHER EDUC</td>
<td>Master Lease Debt Payments</td>
<td>13, New College Fund</td>
<td>$2,830,000.00</td>
</tr>
<tr>
<td>OMES-DCAM RISK MANAGEMENT DEPT</td>
<td>Property, Tort, and Other Insurances</td>
<td>E&amp;G, Auxiliary</td>
<td>$216,000.00</td>
</tr>
<tr>
<td>SIEMENS INDUSTRY, INC</td>
<td>Yearly Monitoring Of Various Facility System</td>
<td>E&amp;G, Auxiliary, Section</td>
<td>$309,000.00</td>
</tr>
<tr>
<td>SODEXO INC &amp; AFFILIATES</td>
<td>Student Board Meals</td>
<td>Auxiliary</td>
<td>$3,350,775.00</td>
</tr>
<tr>
<td>SOSU FOUNDATION LLC</td>
<td>Shearer Hall/Suites Payment</td>
<td>Auxiliary</td>
<td>$2,880,000.00</td>
</tr>
</tbody>
</table>
5. Informational Items:

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMERICAN ELEVATOR CO., INC.</td>
<td>Inspections Of Elevators</td>
<td>E&amp;G, Auxiliary</td>
<td>$107,000.00</td>
</tr>
<tr>
<td>BANK OF AMERICA MERCHANT SVCS</td>
<td>Merchant Fees</td>
<td>E&amp;G, Auxiliary</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>BLACKBOARD, INC.</td>
<td>Blackboard Learning Core Pkg</td>
<td>E&amp;G</td>
<td>$52,000.00</td>
</tr>
<tr>
<td>CENTERPOINT ENERGY SERVICES</td>
<td>Gas Transportation Charges</td>
<td>E&amp;G, Auxiliary</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>CRAWFORD &amp; ASSOCIATES, P.C.</td>
<td>Consolidated Financials, Consulting, etc.</td>
<td>E&amp;G</td>
<td>$99,000.00</td>
</tr>
<tr>
<td>DURANT SCHOOL DISTRICT 1-72</td>
<td>Athletic Charter Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>EBSCO SUBSCRIPTION SERVICES</td>
<td>Library Subscriptions and E-Books</td>
<td></td>
<td>$88,008.00</td>
</tr>
<tr>
<td>EPIC AVIATION, LLC</td>
<td>Aircraft Fuel</td>
<td>E&amp;G, Auxiliary</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>GREAT AMERICAN CONFERENCE</td>
<td>Athletic Membership Dues</td>
<td>E&amp;G, Auxiliary</td>
<td>$77,000.00</td>
</tr>
<tr>
<td>GREENBELT TURF MANAGEMENT</td>
<td>Landscaping</td>
<td>E&amp;G</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>OCLC,INC</td>
<td>Print Journals, Periodicals And Other Library</td>
<td>E&amp;G</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>OKLAHOMA NATURAL GAS</td>
<td>Natural Gas</td>
<td>E&amp;G, Auxiliary</td>
<td>$93,700.00</td>
</tr>
<tr>
<td>PROTECTION ONE ALARM MON.</td>
<td>Security System Services</td>
<td>E&amp;G, Auxiliary</td>
<td>$66,000.00</td>
</tr>
<tr>
<td>PUBLIC SERVICE CO OF OKLA</td>
<td>Electric Service</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,500.00</td>
</tr>
<tr>
<td>RED CARPET CHARTERS</td>
<td>Team Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$85,006.00</td>
</tr>
<tr>
<td>REGIONAL UNIV SYSTEM OF OKLA</td>
<td>RUSO Administrative Office Assessment</td>
<td>E&amp;G</td>
<td>$97,500.00</td>
</tr>
<tr>
<td>RELATION INSURANCE SERVICE</td>
<td>Athletic Insurance Coverage</td>
<td>E&amp;G, Auxiliary</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>W.T. COX SUBSCRIPTIONS, INC.</td>
<td>Print Journals, Periodicals And Other Library</td>
<td>E&amp;G</td>
<td>$115,000.00</td>
</tr>
</tbody>
</table>

C. Approval of FY 2020 Budget, Tuition and Fees

D. Renew President Burrage's Contract for Fiscal Year 2020

E. Resolution for Dr. Bryon Clark

XIII. PRESIDENTS' COUNCIL REPORT

XIV. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

A. SWOSU President's Recommendations

1. Personnel

2. FY 2019-2020 Budget

We request approval of the FY 2020 budgets, and tuition and fee recommendations which are (or will be) submitted separately.
3. **FY 2019-2020 Capital Master Plan**

We request approval of the FY 2020 Capital Master Plan.

4. **Purchase Agenda:**

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

      **Equipment:**

      1. Annual computer replacement equipment $400,000

      **Consulting Services:**

      1. Brown Hendrix & Associates (ERP system) $65,550
      2. Ruffalo Noel Levitz (Enrollment & retention) $64,000
      3. Platform Q (Ruffalo Noel Levitz retention platform) $50,000

      **Annual Software Licenses**

      1. Learning Management System and related software $230,000
      2. Jenzabar Enterprise System $150,000
      3. Ellucian Enterprise System $327,000
      4. Touchnet Payment Gateway $92,500

5. **Residence Life and Food Services Rates Increases**
Southwestern Oklahoma State University

Tuition and Mandatory Fees

Undergraduate Tuition and Mandatory Fees (Mandatory fees are $36.50 per hr)
Tuition Lock and Mandatory Fees
Graduate Tuition and Mandatory Fees
Pharmacy Tuition and Mandatory Fees

Housing rates

Traditional-styled Residence Hall - Semi-private room per semester, annual contract
Traditional-styled Residence Hall - Private room per semester, annual contract
Mann Hall South - Semi-private room per semester, academic term contract
Mann Hall South - Private room per semester, academic term contract
Black Kettle Hall - Semi-private room per semester, academic term contract
Black Kettle Hall - Private room per semester, academic term contract
Mary Mabry Savage Hall apartments - Unrenovated, academic term contract
Mary Mabry Savage Hall apartments - Renovated, academic term contract

Meal rates per semester

0 Meals per week
10 Meals per week
14 Meals per week
19 Meals per week

6. Grants & Contracts

Total grants and contracts: $303,240.00

B. Approval of FY 2020 Budget, Tuition and Fees

C. Renew President Beutler's Contract for Fiscal Year 2020

XV. Discussion and possible action regarding process for review and approval of budgets, tuition, and fees.

XVI. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XVII. REGENTS’ COMMENTS AND ANNOUNCEMENTS
XVIII. NEW BUSINESS

XIX. 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 RUSO Executive Director.

B. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:
   1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.

XX. RECONVENE IN PUBLIC SESSION

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

XXI. ADJOURNMENT
MINUTES

June 20, 2019, 9:00 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma

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

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., on June 20, 2019, at Hilton Garden Inn Edmond/Oklahoma City North, Edmond Conference Center, Meeting Room 2, Edmond, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, December 5, 2018 and a copy of the Agenda posted by 9:00 a.m., June 19, 2019 in compliance with the Open Meeting Act.

II. WELCOME NEW REGENT—Eric Fisher

Regent Winchester welcomed Regent Fisher to the Board following administration of the oath of office by Justice James Winchester.

III. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 6 Regents present.

Susan Winchester, Chair, Position 1
Lake Carpenter, Regent, Position 3
Gary Parker, Regent, Position 4
Jane McDermott, Regent, Position 6
Amy Ford, Regent, Position 7
Eric Fisher, Regent, Position 8
A. EXCUSE ABSENT REGENTS

Regent Ford made the motion, seconded by Regent Carpenter to excuse Regents, Jeff Dunn, Connie Reilly, and Joy Hofmeister from the meeting.

_Voting for the motion:_ Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

_Voting against the motion:_ none

B. INTRODUCTION OF GUESTS

**University Presidents**

Don Betz, President, University of Central Oklahoma, Edmond, Oklahoma
Randy Beutler, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Sean Burrage, President, Southeastern Oklahoma State University, Durant, Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
Katricia Pierson, President, East Central University, Ada, Oklahoma
Steve Turner, President, Northeastern State University, Tahlequah, Oklahoma

**Regional University System of Oklahoma Administrative Staff**

Sheridan McCaffree, Executive Director
Debra Lyon, General Counsel
Lynn Griswold, Finance Officer
Crystal Chavez, RUSO/OKHEEi Benefits Coordinator
Priya Desai, Executive Assistant

**Others in Attendance**

Brenda Burgess, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma
Bryon Clark, Vice President for Academic Affairs, Southeastern Oklahoma State University, Durant, Oklahoma
Jerrid Freeman, Vice President of Student Affairs, Northeastern State University, Tahlequah, Oklahoma
IV. **CHAIR’S REMARKS—Regent Susan Winchester**

Regent Winchester thanked all of the Regents for their support and diligence.

Regent Winchester reported that six of the seven board meetings will be held at the RUSO campuses for the coming year. She thanked President Turner for hosting the September 2019 meeting in Broken Arrow and hosting the April 2020 meeting in Tahlequah.

Regent Winchester thanked the Regents for agreeing to serve as chair and members of the committees. With a variety of skills, talents, and professions, she is confident that the Board can work together and collectively solve issues as they arise.

Regent Winchester reported that later in the meeting, the Regents will discuss what budget information is provided to the Regents and what is required by the Oklahoma State Regents for Higher Education.
Regent Winchester reported that at the end of each meeting she would like the Regents to discuss what needs to be clarified or improved before the next meeting.

Regent Winchester reported that her priority as Chair of the RUSO Board is to promote RUSO as a system that helps to provide Oklahoma's Workforce.

V. CONSENT DOCKET

Regent McDermott requested to move approval of the April 12, 2019 Regular Meeting Minutes from the Consent Docket.

Regent McDermott made the motion, seconded by Regent Ford to amend the April 12, 2019 Regular Meeting Minutes regarding the tuition waiver cap to correctly reflect that the current tuition waiver cap is 3.5% and that the request was to increase it to 9%.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

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

A. MINUTES OF PREVIOUS MEETINGS
   a. Approval of Minutes of Regular Meeting, April 12, 2019
   b. Approval of Minutes of Special Meeting, May 15, 2019

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Anne Ford (See Attachment A, Pages 59-70)
   1. Northeastern State University (Page 59)
      a. Letters of Intent for Embedded Certificates
         1. Business Analytics certificate embedded in Business Administration, B.B.A. (012). This certificate will provide a credential focused on data analytics for undergraduate students and demonstrate to current and prospective employers that students
have additional training in this area. Nationwide, the
demand for data analysts continues to rise, while the
OKJOBMATCH site lists 189 positions for business
analysts with baccalaureate level preparation. NSU will
request approval for electronic delivery as well as
traditional delivery at its Tahlequah and Broken Arrow
campuses.

2. **Human Resources Management certificate embedded in Management, B.B.A. (054).** This
certificate will provide a credential focused on human
resource management for undergraduate students
who seek positions in human resources. Many of
NSU’s industry and tribal partners have need for
employees with focused training in this area. NSU will
request approval for electronic delivery as well as
traditional delivery at its Tahlequah and Broken Arrow
campuses.

3. **International Business certificate embedded in International Business, B.B.A. (126).** The primary
goal of this certificate program will be to equip students
to meet the cross-cultural challenges facing today’s
businesses and prepare them for the professional
National Association of Small Business International
Trade Educators (NASBITE) or Forum for International
Trade Training (FITT) certifications. NSU will request
approval for electronic delivery as well as traditional
delivery at its Tahlequah and Broken Arrow campuses.

2. **Northwestern Oklahoma State University** (Page 60)

   a. **Program Modification, Other Degree Program Modification**

      1. Bachelor of Science in Computer Science (049)

3. **University of Central Oklahoma** (Pages 61-68)

   a. **Nomenclature Change:**

      1. OKA+Schools (OKA+) to Oklahoma A+ Schools Institute
OKA+ Schools currently operates as a department (non-degree granting) within the Division of Academic Affairs with the Executive Director reporting to the Provost and Vice President of Academic Affairs.

Currently OKA+ primarily operates the OKA+ Schools Network which is focused on recruiting PK-12 school sites interested in improving their effectiveness through a creative, arts focused model. Providing quality professional development in a three year implementation model, as well as supporting member schools in year four and beyond, OKA+ has been a fairly singularly focused organization. In effect, the A+ Network is the only "project" of the OKA+ Schools organization. Becoming an institute would allow for expansion, growth, oversite of other initiatives and projects, more intentional collaborations with colleges and other entities on campus, as well as increased research.

OK+ has a total annual operating budget of approximately $825,000 provided by sources such as federal and state grants, private foundations, private donations and fundraising. UCO annually provides an additional $174,316 (facilities and salaries/benefits).

4. **Southeastern Oklahoma State University** (Page 69)

a. **Program Modifications**

1. **Bachelor of Arts in Political Science (020)—POSC** 1513 from required courses. Switch POSC 3513 and 3563 between required courses and American Government and Politics electives. Add two new courses; POSC 3613 and POSC 3623 to the newly formed Public Administration and Policy component. Combine Comparative Government & Global Politics components and increase elective hours from six to nine hours. No change in total hours for major.

2. **Bachelor of Arts in English (017)—** Request program to be delivered through electronic delivery.

3. **Master of Business Administration (075)—** Add new option: Women in Leadership. No change in total hours
5. **Southwestern Oklahoma State University** (Page 70)

a. **Program Modification Request**

1. Bachelor of Science Health Care Administration (005)
2. Bachelor of Science of Biological Sciences (009)
3. Bachelor of Science of Microbiology (034)
4. Bachelor of Music (037)
5. Bachelor of Music Education (038)
6. Bachelor of Science in Health Sciences (137)
7. Bachelor of Arts Interdisciplinary Studies (145)
8. Bachelor of Science in Parks & Wildlife Law Enforcement (146)
9. Bachelor of Applied Science Health Science (166)

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

VI. **REPORT OF RUSO COMMITTEE PROCEEDINGS**

A. **PERSONNEL COMMITTEE—Regent Jane McDermott**

1. Discussion and possible action regarding OKHEEI participation in insurance plans for FY 2020.—Crystal Chavez, RUSO/OKHEEI Benefits Coordinator

Crystal Chavez, RUSO/OKHEEI Benefits Coordinator, provided an overview of the current position of OKHEEI. Per the OKHEEI Interlocal Agreement, the governing body of each member institution of OKHEEI must annually approve participation in group plans.

Regent McDermott made the motion, seconded by Regent Ford, to approve RUSO institutions participation in the OKHEEI plan offerings for the next calendar year.
Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

B. AUDIT & FINANCE COMMITTEE—Regent Gary Parker

1. Discussion and approval of letter of engagement with external auditors Hinkle & Company.

Regent Parker made the motion, seconded by Regent Ford, to approve the letter of engagement with external auditors Hinkle & Company.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

VII. NORTHEASTERN STATE UNIVERSITY (See Attachment B, Pages 71-82)

A. Facilities Stewardship Committee Requests — Regent Lake Carpenter (Pages 71-75)

Regent Carpenter made the motion, seconded by Regent Parker, to approve the following facilities requests submitted by Northeastern State University:

1. FY 2020-2027 Long Range Campus Capital Plan

NSU requests approval of the updated FY2020-2027 Campus Capital Plan. See attachment for our Capital Project Listing.

Information Items:

1. On-Call Small Project Design Contract/s

Northeastern State University will enter into a contract with GH2 Architects, LLC and/or Studio 45 Architects, PLLC for On-call Small Project Design needs. The contract/s will have a duration of twelve months, and shall have the option to renew annually.
2. Project #485-0073 General Repairs to the University

a. University Center

Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general repairs to the University Center building.

Requested Funding Approval: $50,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $50,000 – University Center Facility Fee

b. Campus LED Lighting Improvements

Project Description: Upgrade general campus lighting to energy efficient LED

Requested Funding Approval: $25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): $25,000 – New College (650) Fund

c. Business and Technology Building Room 209 Remodel

Project Description: Renovate Business and Technology Building Room 209 to accommodate offices and conference room space for the Institutional Effectiveness department.

Requested Funding Approval: $46,204.09

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes
Revenue Source(s): $29,500 - 600 Fund, $16,704.09 – New College (650) Fund

d. **Broken Arrow Campus Flooring Replacement**

**Project Description:** Replacement of existing flooring in select areas on the Broken Arrow branch campus.

**Requested Funding Approval:** $25,000

**Budget Breakdown:** Renovation/Repairs

**Congruent with Facility Master Plans or Strategic Plans:** Yes

**Revenue Source(s):** $25,000 – Section 13 (600) Fund

e. **Rosamund House Repairs and Renovation**

**Project Description:** Repair and renovate the exterior envelope of the building including but not limited to roof, windows, soffit, and paint.

**Requested Funding Approval:** $75,000

**Budget Breakdown:** Renovation/Repairs

**Congruent with Facility Master Plans or Strategic Plans:** Yes

**Revenue Source(s):** $75,000 – Infrastructure Fee

f. **University Center Family Restroom and Lactation Room**

**Project Description:** Renovation of existing University Center building space to accommodate a gender-neutral family restroom and a dedicated lactation room.

**Requested Funding Approval:** $40,000

**Budget Breakdown:** Renovation/Repairs

**Congruent with Facility Master Plans or Strategic Plans:** Yes
Revenue Source(s): $40,000 – Section 13 (600) Funds

3. Project #485-0048 Stripe & Seal Parking Lots — multiple lots

   Project Description: Stripe & seal/general maintenance of existing parking lots across campus.

   Requested Funding Approval: $50,000

   Budget Breakdown: Renovation/Repairs

   Congruent with Facility Master Plans or Strategic Plans: Yes

   Revenue Source(s): $50,000 – Parking Capital

4. Project #485-0063 General Housing Repairs

   Project Description: General repairs to campus housing facilities

   Requested Funding Approval: $40,000

   Budget Breakdown: Renovation/Repairs

   Congruent with Facility Master Plans or Strategic Plans: Yes

   Revenue Source(s): $40,000 – Housing Capital Fee

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

Regent McDermott left the meeting at 9:43 a.m.

B. NSU President's Recommendations (Pages 76-82)

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

Voting for the motion: Regents Winchester, Carpenter, Parker, Ford, and Fisher
Voting against the motion: none

Absent: Regent McDermott

Regent McDermott returned to the meeting at 9:50 a.m.

President Turner reported that NSU issued a public request for proposals for the bookstore contract and Barnes and Noble had the lowest bid. The contract is for six years and Barnes and Noble will be investing $450,000 into the bookstore for renovation in the University Center and $10,000 per year for textbook scholarships.

C. Approval of FY 2020 Budget, Tuition and Fees

President Turner reported that for a second year in a row, NSU is requesting an increase in tuition and mandatory fees. Last year NSU received $87,000 in new money, and this year received an additional $586,530 in new money to fund faculty raises, promotions, and increases. That money does not include funding for benefits to salary increases which amounts to $156,696 in an unfunded mandate.

President Turner reported that prior to FY 2016, NSU was down $12,000,000 in operational costs. This year, mandatory cost increases totaled $1,400,000 of which $400,000-500,000 is scheduled for mid-year health insurance increases.

President Turner also reported that the budget includes funding for scholarships, tuition, and a fee waiver match.

President Turner reported that NSU is seeking a 4% increase in tuition and mandatory fees. Revenue from this increase will not cover mandatory costs increases. Mandatory cost increases will be covered by cost savings and reallocation of funds.

President Turner reported that using FY 2019 numbers, NSU still has the second lowest tuition rate in the state.

Regent Parker made the motion, seconded by Regent Carpenter, to approve the 2019-2020 budget, tuition and fees for the Northeastern State University.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none
D. Renew President Turner’s Contract for Fiscal Year 2020

Regent Parker made the motion, seconded by Regent McDermott, to renew President Steve Turner’s contract for Fiscal Year 2020.

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

VIII. EAST CENTRAL UNIVERSITY (See Attachment C, Pages 83-98)

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter (Pages 83-85)

Regent Ford made the motion, seconded by Regent Carpenter, to approve the following facilities requests submitted by East Central University:

1. **Annual Campus Capital Master Plan**

   ECU requests approval of the Fiscal Year 2020 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects. See the attached Agency Summary Priority.

2. **Faust Hall Roof Replacement**

   **Project Description:** Request approval to bid and award to the lowest and best bidder the replacement of the roof on Faust Hall.

   **Total Project Budget:** The total cost of this project is estimated at $250,000

   **Congruent with Facility Master Plan or Strategic Planning:** This project is consistent with the university campus master plan and facility master plan and is listed as project #230-0064

   **Revenue Source:** New College Fund

   **Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

   **Voting against the motion:** none
B. ECU Audit & Finance Committee Request (Page 86)

1. Transfer of Funds

ECU requests the transfer of Fund 290 reserve funds to Fund 295 in the amount of $1,900,861. These funds will be used for the following purposes:

- Payment of master lease payments related to our Johnson Controls, Inc. projects at an estimated amount of $900,861
- Implementation of an ERP system and the cost associated with that at an estimated amount for phase one of $1,000,000

We request the transfer to the fund established by the OSRHE for capital projects – Fund 295.

Regent Fisher made the motion, seconded by Regent Ford, to approve ECU's transfer of Fund 290 reserve funds to Fund 295 in the amount of $1,900,861.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

C. ECU President's Recommendations (Pages 87-98)

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

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

D. Approval of FY 2020 Budget, Tuition and Fees

President Pierson reported that challenges to formulating the budget included reducing the budget because of a reduction in student credit hours. Last year, ECU budgeted for 92,000 student credit hours, and
this year they are budgeting for 90,000 student credit hours which trimmed $1,600,000 from the FY 2020 budget.

President Pierson reported the budget being presented includes recommendations from ECU’s Budget Resource Allocation Committee. ECU eliminated personnel positions, reduced travel, and reduced the administrative and operating budgets.

President Pierson also reported that the Oklahoma State Regents for Higher Education allocated an additional $199,000 in new funds for faculty pay raises.

President Pierson reported that ECU is seeking a 3.5% increase in tuition and mandatory fees.

Regent Fisher made the motion, seconded by Regent Carpenter, to approve the 2019-2020 budget, tuition and fees for the East Central University.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

E. Renew President Pierson’s Contract for Fiscal Year 2020

Regent Parker made the motion, seconded by Regent Ford, to renew President Katricia Pierson’s contract for Fiscal Year 2020.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

IX. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment D, Pages 99-108)

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter (Pages 99-100)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the following facilities requests submitted by Northwestern Oklahoma State University:
1. Request approval of the updated Campus Master Plan for Northwestern Oklahoma State University.

2. Sale of Land

NWOSU requests permission to sell approximately 22 acres of land located north of the Don Campbell Rodeo Complex in Alva, Oklahoma. The land was purchased in 2012 as a possible option to develop a rodeo practice facility. This need has been fulfilled by other venue options. The land would be sold through a public bidding process.

3. Easement

Northwestern Oklahoma State University requests approval to sign an electrical easement with Oklahoma Gas and Electric (OG&E) to provide power to the Enid Public School Early Childhood building being built on the Enid Campus.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

Regent Fisher left the meeting at 11:14 a.m.

B. NWOSU President’s Recommendations (Pages 101-108)

Regent Carpenter made the motion, seconded by Regent Parker, to approve the President’s Recommendations for Northwestern Oklahoma State University as presented by President Janet Cunningham.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, and Ford

Voting against the motion: none

Absent: Regent Fisher

President Cunningham reported that the collaboration between NWOSU, SE, and SWOSU on the implementation of the Enterprise Resource Planning System with Ellucian has been very beneficial to all of the staff who have been involved in converting their systems. The conversion has been so successful that Ellucian have asked the three presidents to give a presentation to four Oklahoma community...
colleges (Carl Albert State College, Western Oklahoma State College, Murray State University, and Redlands Community College) who are considering switching to Ellucian.

President Cunningham also reported that two competitors from NWOSU made the final night of the College National Finals Rodeo. Taylor Munsell claimed a national title in breakaway roping. Bridger Anderson claimed a national title in steer wrestling.

Regent Fisher returned to the meeting at 11:23 a.m.

C. Approval of FY 2020 Budget, Tuition and Fees

Regent McDermott made the motion, seconded by Regent Parker, to approve the 2019-2020 budget, tuition and fees for the Northwestern Oklahoma State University.

President Cunningham recommended that RUSO business officers discuss budget submissions prior to the Regents receiving the budgets to make the data easily understandable.

President Cunningham reported that NWOSU is complying with the intent of the legislature and will be funding faculty raises which does not include funding benefits related to raises and no raises for staff. The average faculty raise is between 3.6-3.9% which includes promotion, rank increases, years of experience, base increases, and education increases.

President Cunningham reported that most community colleges and some four year institutions are facing substantial decreases in enrollment and are approaching what is known as the 2024 enrollment cliff where the college-going age drops, number of high school graduates decreases, which affects student credit hour production. Addressing enrollment, recruitment, and retention is a high priority for NWOSU.

President Cunningham reported that NWOSU eliminated four positions. NWOSU is seeking a 3% increase in tuition and mandatory fees.

President Cunningham also reported that the Oklahoma State Regents for Higher Education also want to fund concurrent enrollment for juniors in high school. OSRHE will pay for six credit hours of concurrent enrollment for juniors. It applies to tuition only and also applies to online class and NWOSU policy states any junior
in the state can take concurrent online courses at NWOSU and have six credit hours covered.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Cunningham’s Contract for Fiscal Year 2020

Regent Ford made the motion, seconded by Regent Parker, to renew President Janet Cunningham’s contract for Fiscal Year 2019.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

X. ADMINISTRATIVE OFFICE FISCAL YEAR 2020 BUDGET APPROVAL

A. Approve FY 2020 Administrative Office Budget.

Regent Fisher made the motion, seconded by Regent McDermott, to approve the 2019-2020 budget for the RUSO Administrative Office.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

XI. UNIVERSITY OF CENTRAL OKLAHOMA (See Attachment E, Pages 109-140)

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter (Pages 109-117)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the following facilities requests submitted by the University of Central Oklahoma:

a. Project # 120-0027 Major Repairs and Deferred Maintenance
**Project Description:** Request approval to award construction contract in the amount of $350,000 to Lingo Construction Services as the On-call Construction Manager at Risk (CMR) for Phase 1 which is the renovation of Human Environmental Services (HES) Room 113 Food Service Laboratory.

Also requesting funding approval not exceed $100,000 to ADG Inc. as the On-call Architectural Consultant for the design study of Phase 2 which is the renovation of HES rooms 110 and 111. Phase 2 to be completed as additional funding becomes available.

**Requested Funding Approval:** $450,000 for design and construction of Phases 1 and 2.

**Budget Breakdown:** $350,000 for construction of Phase 1 and $100,000 for design study of Phase 2.

**Job Order Contractor:** NA

**Congruent with Facility Master Plan or Strategic Plan?**: Yes

**Revenue Sources:** College of Education and Professional Studies Academic Service Facility Fee Funds

b. **On Call Construction Manager(s) at Risk for Minor Projects**

**Project Description:** Request approval to select Hall Construction, Inc. as an additional Construction Manager at Risk for specific use in minor projects with costs ranging from a few thousand dollars up to $1,000,000.

At this time, UCO desires to select and utilize this firm to provide Construction Manager professional services, as well as provide Construction Manager at Risk construction services, for bidding and construction of minor projects. This firm will be offered an initial one-year contract term with option for renewal of contracts on an annual basis for up to five years.

c. **Property Lease**

**Project Description:** Request approval to pay $250,000 to the City of Oklahoma City/Central Oklahoma Transportation and Parking Authority (COTPA) to secure an additional $250,000 in matching TIF (Tax Increment Financing) funds necessary to complete the renovation of the leased premises at 1 Santa Fe Plaza in downtown Oklahoma City. This brings the total...
amount of TIF funds to be invested to $1,250,000. The total amount of this city-led renovation is approximately $2.7 million. A 10-year lease for this space was approved at the September 20, 2018 Board meeting.

**Revenue Sources:** Auxiliary Funds

**Change Orders:**

a. **Project # 120-0032 Sports Complex Improvements (SPC Phase 2 – North Hamilton Annex)**

**Project Description:** Approve Change Order # 3 in the amount of $36,907 to JE Dunn for the North Hamilton Annex, to include concrete stairs, stair railings, painting, and demolition costs. This change order will increase the contract amount to $8,106,963.

**Budget Breakdown:** $36,907

**Revenue Sources:** Currently available Master Real Property Lease Revenue Bond Funds, Private Funds, and Section 13 Funds

**Information Items:**

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

**Project Description:** As previously approved by the Board at the February 8, 2019 meeting, awarded the contract to Timberlake Construction Inc., Construction Manager at Risk for Multiple Projects, in the amount of $1,350,000 for Campus Parking Lot Improvements Phase 1. The contract consists of new construction at Ayers Street and North University Drive, Ayers Street and North Chartrand Avenue, Lot 3 on North Chowning Avenue (east of Wantland Stadium), and on East 1st Street, between the University Guest House and St. Mary’s Episcopal Church.

b. **Project # 120-0008 Liberal Arts Renovation & Addition**

**Project Description:** Change Order # 5 in the amount of $24,703 to Lippert Bros., Inc., for Liberal Arts Renovation and Addition, was issued to include relocation of fire sprinkler valve, corridor height modifications, mechanical, electrical, and plumbing (MEP) expansion joints and additional wood base at the Lecture Hall.
c. Project # 120-0094 New Math Science/Lab Building
(STEM)

Project Description: Change Order # 33 in the amount of $20,527 to Lippert Bros., Inc., for New Math Science/Lab Building (STEM), was issued to include repair to window film, modifications to the Lecture Hall and gallery walls, additional track lighting and miscellaneous modifications.

d. Project # 120-1090 New Dining Center

Project Description: Change Order # 5 in the amount of $1,194 to Lingo Construction Services, Inc. for New Dining Center, was issued to include cost deductions for equipment changes, sump pump credit, dumpster enclosure changes, and additional costs for freezer floor coverings and make up air changes at kitchen hoods.

e. Project # 120-0032 Sports Complex Improvements (SPC Phase 2 - North Hamilton Annex)

Project Description: Change Order # 2 in the amount of $17,917 to JE Dunn for the Sports Performance Center Phase 2 - North Hamilton Annex was issued to include hydraulic bridge and cold water valves modifications.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

B. UCO President's Recommendations (Pages 118-140)

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

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

President Betz reported that the UCO Women's Rowing Team claimed the 2019 NCAA Division II National Title for the second year in a row.
C. Approval of FY 2020 Budget, Tuition and Fees

President Betz reported that there has been a decline in enrollment and funding. UCO accessed their reserve fund to keep the price point for students in reach to the tune of $3.8 million to cover enrollment decline and online learning investment.

President Betz reported that UCO is seeking a 3.5% increase in tuition and mandatory fees.

Regent Ford made the motion, seconded by Regent Parker, to approve the 2019-2020 budget, tuition and fees for the University of Central Oklahoma.

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

D. Approve President Neuhold-Ravikumar’s Contract for Fiscal Year 2020

Regent Carpenter made the motion, seconded by Regent McDermott, to approve incoming President Patti Neuhold-Ravikumar’s contract for Fiscal Year 2020.

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

E. President Betz Resolution (Pages 138-139)

The resolution was adopted by acclamation or unanimous consent of the board.

XII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment F, Pages 141-154)

A. Facilities Stewardship Committee Requests – Regent Lake Carpenter (Pages 141-143)

Regent Ford made the motion, seconded by Regent Parker, to approve the following facilities requests submitted by Southeastern Oklahoma State University:
1. Campus Master Plan


Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

Regent Hofmeister arrived at 1:38 p.m.

B. SE President's Recommendations (Pages 144-154)

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

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

President Burrage reported that SE’s recommendations include routine retirements as well as a 3.4% increase in room and board rates.

President Burrage reported that SE is continuing their food contract services with Sodexho.

C. Approval of FY 2020 Budget, Tuition and Fees

President Burrage reported that enrollment is increasing and that revenue is up by $7 million, in which $3.5 million are going to expenses. The move to partner with Academic Partnership for SE’s online MBA program has increased the number of students from 60 to 700 students.

President Burrage reported that SE should see a 9-10% increase in headcount, 40% of which will come from graduate students and 2% from undergraduate students.
President Burrage reported that SE is not seeking an increase to tuition and mandatory fees for the second year in a row. Nine out of ten students qualify for financial aid and reported that proximity, location, and price at SE is what keeps them coming back according to a student survey. SE wants to keep tuition and fees as low as possible.

President Burrage reported that SE is funding a 3.5% increase for faculty raises. SE also re-implemented step raises retroactively after eliminating them a few years ago. In the future, SE will only fund step increases if revenues increase. The step increases will amount to $1,000 or employees can choose to meet 80% of RUSO or CUPA peers (whichever is highest).

President Burrage reported that SE is increasing funding for scholarships.

Regent Carpenter made the motion, seconded by Regent McDemott, to approve the 2019-2020 budget, tuition and fees for the Southeastern Oklahoma State University.

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

**Voting against the motion:** none

D. Renew President Burrage’s Contract for Fiscal Year 2020

Regent Hofmeister made the motion, seconded by Regent Parker, to renew President Sean Burrage’s contract for Fiscal Year 2020.

**Voting for the motion:** Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

**Voting against the motion:** none

E. Resolution for Dr. Bryon Clark

The resolution was adopted by acclamation or unanimous consent of the board.
XIII. PRESIDENTS' COUNCIL REPORT

President Beutler provided a brief overview about the collaboration between SWOSU, NWOSU, and SE for their Enterprise Resource Planning conversion to Ellucian. The staff members from each institution have been working harmoniously on the implementation of this new system and have streamlined processes for efficiency and accuracy. Among the streamlined processes, the universities have unified their purchase orders and checks and standardized transcripts.

President Beutler reported that President Steve Turner of NSU will be assuming the chair position for the Presidents' Council starting July 1, 2019.

Regent Parker left the meeting at 2:33 p.m.

XIV. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment G, Pages 155-164)

A. SWOSU President's Recommendations (Pages 155-164)

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

Voting for the motion: Regents Winchester, Carpenter, Ford, Fisher, and Hofmeister

Voting against the motion: none

Absent: Regent Parker

Regent Parker returned to the meeting at 2:38 p.m.

B. Approval of FY 2020 Budget, Tuition and Fees

President Beutler reported SWOSU will be funding pay raises for faculty as required by the legislature.

President Beutler reported that SWOSU is seeking a 3% increase in tuition and mandatory fees. FY 2020 budgeting included a decline in enrollment.

President Beutler reported that SWOSU will be hiring Ruffalo Noel Levitz to address retention issues.
President Beutler reported on plans to turn the Sayre campus of SWOSU back to two year price point for tuition in the future and will bring this full proposal back to the Board when it is ready.

Regent Fisher made the motion, seconded by Regent Ford, to approve the 2019-2020 budget, tuition and fees for the Southwestern Oklahoma State University.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

C. Renew President Beutler’s Contract for Fiscal Year 2020

Regent Parker made the motion, seconded by Regent Ford, to renew President Randy Beutler’s contract for Fiscal Year 2019.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

XV. Discussion and possible action regarding process for review and approval of budgets, tuition, and fees.

None to report.

XVI. EXECUTIVE DIRECTOR’S REPORT – Sheridan McCaffree

Ms. McCaffree provided a written report Executive Director’s Report prior to the meeting.

XVII. REGENTS’ COMMENTS AND ANNOUNCEMENTS

None to report.

XVIII. NEW BUSINESS

None to report.
XIX. 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 RUSO Executive Director.

B. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:
   1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.

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

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

The Board convened in Executive Session at 3:00 p.m.

The Board reconvened in public session at 3:50 p.m

XX. RECONVENE IN PUBLIC SESSION

Regent Ford made the motion, seconded by Regent Hofmeister, to resume open session.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

Regent McDermott made the motion, seconded by Regent Ford, to retain Sheridan McCaffree as RUSO Executive Director.

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none
XXI. ADJOURNMENT

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

Voting for the motion: Regents Winchester, Carpenter, Parker, McDermott, Ford, Fisher, and Hofmeister

Voting against the motion: none

The meeting adjourned at 3:53 p.m.
ATTACHMENTS TO MINUTES

June 20, 2019

Attachment

A. Educational Excellence Committee ............................................. 59-70
   * 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. Northeastern State University ........................................................... 71-82

C. East Central University .................................................................. 83-98

D. Northwestern Oklahoma State University ..................................... 99-108

E. University of Central Oklahoma ................................................... 109-140

F. Southeastern Oklahoma State University .................................. 141-154

G. Southwestern Oklahoma State University ................................. 155-164
May 29, 2019

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

Dear Executive Director McCaffree:

Northeastern State University will submit to the Oklahoma State Regents for Higher Education (OSRHE) a Letter of Intent requesting approval to offer three embedded certificates. In accordance with Regional University System of Oklahoma (RUSO) practices, I am providing this information for you to share with the other RUSO institutions.

Business Analytics certificate embedded in Business Administration, B.B.A. (012). This certificate will provide a credential focused on data analytics for undergraduate students and demonstrate to current and prospective employers that students have additional training in this area. Nationwide, the demand for data analysts continues to rise, while the OKJOBMATCH site lists 189 positions for business analysts with baccalaureate level preparation. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.

Human Resources Management certificate embedded in Management, B.B.A. (054). This certificate will provide a credential focused on human resource management for undergraduate students who seek positions in human resources. Many of NSU’s industry and tribal partners have need for employees with focused training in this area. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.

International Business certificate embedded in International Business, B.B.A. (126). The primary goal of this certificate program will be to equip students to meet the cross-cultural challenges facing today’s businesses and prepare them for the professional National Association of Small Business International Trade Educators (NASBITE) or Forum for International Trade Training (FITT) certifications. NSU will request approval for electronic delivery as well as traditional delivery at its Tahlequah and Broken Arrow campuses.

A completed proposal for each embedded certificate will follow according to OSRHE established time frames. We appreciate RUSO’s consideration and support. If you have any questions, please feel free to contact me.

Sincerely,

Steve Turner, Ph.D.
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
    Dr. Pamela Fly, Associate Vice President for Academic Affairs
    Dr. Janet Buzzard, Dean, College of Business & Technology
Date: June 6, 2019

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

From: Dr. Janet Cunningham, President

Re: Educational Excellence Agenda Item – June 20, 2019

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the June 20, 2019, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

**Program Modification, Other Degree Program Modification** – Bachelor of Science in Computer Science (049)

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

JC:md

Attachments (1)
May 21, 2019

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

RE: Notification of Nomenclature Change

Dear Executive Director McCaffree:

In accordance with OSRHE policy 3.8.2, the University of Central Oklahoma is providing notification of the following nomenclature change:

- OKA+ Schools (OKA+) to Oklahoma A+ Schools Institute

OKA+ Schools currently operate as a department (non-degree granting) within the Division of Academic Affairs with the Executive Director reporting to the Provost and Vice President of Academic Affairs.

Currently OKA+ primarily operates the OKA+ Schools Network which is focused on recruiting PK-12 school sites interested in improving their effectiveness through a creative, arts-focused model. Providing quality professional development in a three-year implementation model, as well as supporting member schools in year four and beyond, OKA+ has been a fairly singularly focused organization. In effect, the A+ Network is the only "project" of the OKA+ Schools organization. Becoming an institute would allow for expansion, growth, oversight of other initiatives and projects, more intentional collaborations with colleges and other entities on campus, as well as increased research.

OKA+ has a total annual operating budget of approximately $825,000 provided by sources such as federal and state grants, private foundations, private donations and fundraising. UCO annually provides an additional $174,316 (facilities and salaries/benefits).

Please find attached a detailed proposal outlining OKA+ Schools history, mission, goals/vision/expansion, strategic plan and budget for review and approval.

Your consideration of this request is appreciated. Please feel free to contact Dr. John Barthell, Provost and Vice President for Academic Affairs, at (405) 974-3371 or me with any questions or comments.

Sincerely,

Don Betz, Ph.D.
President
Oklahoma A+ Schools Institute
White Paper - Fall 2018

Sandra Kent
Executive Director - Oklahoma A+ Schools @ UCO

Any entity that combines research, information dissemination, public service, and/or adds value to the Oklahoma economy with an external service mission will be classified as an Academic Center or Academic Institute. -- UCO Academic Policy no. 3.3

An institute is defined as a single or multiple disciplinary unit organized to conduct education, research, outreach, policy development and/or service activities and is characterized by organizational permanency, programmatic autonomy, and an annual operating budget, that is fiscally independent of other academic units. An institute normally does not grant program degrees, has an internal and external focus, and has a scope broader than that of a "center". -- Action Team Report: Schools, Institutes, and Centers, February 2017
History

As the 21st Century was dawning, The Da Vinci Institute, Oklahoma’s Creativity Think Tank, had just been formed and was asking, “How can we improve the quality of students coming from K-12 education to higher education”? The answer was framed around Leonardo Da Vinci’s belief to never segment disciplines in learning. For the highest levels of achievement, schools need an integrated approach focusing on creativity, collaboration, and critical thinking. With this in mind, teams of researchers from the University of Oklahoma and Oklahoma State University began a pursuit for research-based whole school models centered on creativity. The group was elated when they discovered exactly what they were seeking in the North Carolina A+ Schools Project. Here they discovered an academics + arts (A+) model, founded on eight essentials framing “how to do school”:

<table>
<thead>
<tr>
<th>Arts Curriculum</th>
<th>Multiple Learning Pathways</th>
<th>Experiential Learning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enriched Assessment</td>
<td>Collaboration</td>
<td>Infrastructure</td>
</tr>
</tbody>
</table>

Adopting the model, Oklahoma A+ Schools (OKA+) was established in 2002, training a cadre of fourteen schools. Adding to that number over the past sixteen years, the network has grown to nearly seventy member schools which think, plan, and behave more creatively.

Dr. Don Betz was the Provost of the University of Central Oklahoma (UCO), at that time, and represented UCO on the Da Vinci Institute Board. He quickly saw the importance of this PK-12 model in relation to higher education. He offered a home to OKA+, as a hosted organization, on the campus of UCO and the partnership began. The structure was for the Executive Director of OKA+ to be a direct report to the Provost who in turn gave guidance and assistance with the operational structures of being on a university campus, while maintaining the autonomy of an independent organization. In the fall of 2013, OKA+ was recognized as a department of Academic Affairs. The Provost, Dr. John Barthell, began to meet monthly with the Executive Director, forming a more engaged, collaborative relationship between OKA+ and UCO. In addition the Executive Director began attending the monthly Provost Advisory Council (PAC) meetings, giving A+ more visibility among other leaders in Academic Affairs and across campus while helping to solidify the internal identity of the organization at UCO.

In July of 2015 the OKA+ office was moved from the University Suites to the Education Annex Building at 100 S. Baumann, giving OKA+ a more visible physical presence and a professional office building in which to conduct business. That fall the Advisory Board began the process of strategic planning. One of the things they focused on and emphasized was the relationship with UCO – how would it continue, grow, and be most beneficial to both OKA+ and UCO? Discussions have continued since that time and have led to the proposal that Oklahoma A+ Schools at UCO become The Oklahoma A+ Schools Institute at the University of Central Oklahoma.
Mission

With a current mission to advance a quality, whole school experience to nurture creativity in every learner, OKA+ has been transforming PK-12 schools across Oklahoma. Schools represent public, private, charter, early learning through high schools and are in rural, suburban, and urban areas serving diverse populations in regard to race/ethnicity, socioeconomic, religion, and achievement levels. Within UCO, OKA+ work has been informed by and efforts have been made to intertwine with Transformative Learning and the Central Six.

As OKA+ transitions to becoming The OKA+ Schools Institute (OKA+SI), strategic planning work would begin with rewriting the mission statement to embed and represent the UCO definition and commitment to transformative learning and with the ideals of the A+ model. A+ leadership, the A+ Board of Advocacy, the Provost, and key selected UCO leaders will be engaged in this process to establish a statement which clearly articulates the commitment to Transformative Learning and the natural progression of the PK-12 educational experience to post-secondary learning.

Goals/Vision/Expansion

The Oklahoma A+ Schools Institute at UCO would become a multifaceted entity, expanding vision and reach as it grows. Currently OKA+ primarily operates the OKA+ Schools Network which is focused on recruiting PK-12 school sites interested in improving their effectiveness through a creative, arts focused model. Providing quality professional development in a three year implementation model, as well as supporting member schools in year four and beyond, OKA+ has been a fairly singularly focused organization. In effect, the A+ Network is the only “project” of the OKA+ Schools organization. Becoming an institute would allow for expansion, growth, oversite of other initiatives and projects, more intentional collaborations with colleges and other entities on campus, as well as increased research.

Expansion and growth would come through creating programs related the whole school trainings and network offerings currently in place. Creativity, innovation, and arts integration would be of the utmost importance in these offerings. Increased workshop opportunities and experiences for individual teachers, both in and outside of OKA+ member schools, would provide launching points for educators to have more tools in their teaching belts to impact students every day. The design would be created in a way that the experiences would encourage teachers to explore graduate degrees and further their own studies.

As an institute OKA+ would like to offer certification programs such as Arts Integration Instruction and Transformative Learning for PK-12 Education; providing an avenue for educators to hold credentials which would positively impact the educational system in our state through their expertise.
OKA+ was recently awarded the oversite of the state Poetry Out Loud competition. This competition, sponsored by the National Endowment for the Arts and the Oklahoma Arts Council, is for high school students across the state and is the first of many opportunities to expand service to schools outside of the network while bringing awareness to both OKA+ and UCO. It also provided the opportunity to collaborate with the Department of English in the writing of the proposal as well as the implementation of the project. The OKA+SI would work collaboratively with organizations such as the Oklahoma Foundation for Excellence, the Oklahoma Arts Institute, and the Oklahoma State Department of Education to improve communications about, and to create more opportunities for, integrated, interdisciplinary projects in common education, for both educators and students.

Currently OKA+ has the opportunity to present to senior level education classes in the College of Education and Professional Studies once a semester providing an overview of the A+ model to pre-service teachers. More intentional collaboration could be accomplished by the OKA+SI through course offerings specific to the A+ model and philosophy, the certificate areas mentioned, as well as shared faculty. Meetings would be planned, as part of the strategic planning process, with the dean of each college to discuss areas of collaboration and projects or programs with OKA+SI. For example, working with the Forensic Science Institute on their secondary teacher training initiative, working with the College of Fine Arts and Design to integrate their arts students into A+ trainings and offerings both as learners and providers, working with the College of Business on “educational entrepreneurship” program encouraging educators to create, innovate, and market ideas for the classroom, or with the College of Mathematics and Science on STEAM programs for PK-12 students and teachers.

OKA+SI would also like to work with Student Affairs to identify students entering or attending UCO who attended OKA+ sites – connecting with them for focus groups, possibly research in how being in an A+ school might affect their college career (i.e.: what is their participation rate in Student Transformative Learning Record), and provide support, and possibly space, to them as they prepare projects and enriched demonstrations of learning in their transformative classwork.

These are only a few examples of the many possibilities of how the OKA+SI could expand, grow, oversee initiatives, and collaborate with other entities both on and off campus. OKA+SI would be a go-to spot for innovation and transformation for educators and learners of all levels. These collaborations would also open the door for more research work in areas of creativity, innovation, transformation and the arts in education; areas that are typically understudied. OKA+ has a rich foundation of research and this step would allow for more opportunities to expand that work.

Basis for Expansion (Need/Justification)

OKA+ is recognized nationally and internationally for the exemplary research and work done in educational and arts circles. The expertise within our staff and cadre of Fellows – vetted
teachers, artists, and experts in their fields – is respected and known by many. OKA+ is called upon regularly for speaking engagements, trainings, and committee and board memberships. The knowledge and combined years of experience of the team is an asset to the UCO Community and will become more so as the organization is expanded. The international partnerships established with South Africa, England, and most recently Singapore – a country highly respected for their education system – demonstrate the respect which OKA+ has earned globally. These partnerships also bring attention and respect to UCO as a leader in education. With an extensive research base, OKA+ Schools’ model has been cited in books, articles and studies such as Sir Ken Robinson’s *The Element*, the President’s Committee on the Arts and Humanities’ landmark report *Reinvesting in Arts Education: Winning America’s Future Through Creative Schools*, and is listed on the Arts Education Partnership’s online database “ArtsEdSearch”.

The partnership with the other A+ States (Arkansas, North Carolina, and Louisiana) as part of the National A+ Schools Consortium (NASC) expands the resources available to both OKA+ and UCO. Combined, the states have built relationships with individuals and organizations including: President Bill Clinton, Artist George Rodrigue, Former National Endowment of the Arts (NEA) Chair Jane Chu authors Heidi Hayes Jacobs and Sam Chaltain, The NEA, Americans for the Arts, Crayola, National Association of Elementary School Principals, and many others. OKA+ garners attention. Becoming the OKA+SI will continue to increase the visibility of both the OKA+ and UCO nationally and internationally.

**Budget**

OKA+ at UCO was founded as a granted, self-sustaining entity. Today, OKA+ has full responsibility to secure funds of approximately 85% of the organizational budget. The budget is funded through the support of private foundations, individual donations, public dollars, and revenue from associate fees. In 2008 UCO agreed to permanently allocate $75,000 toward salary/benefit costs of OKA+. Over time, as UCO pay increases have occurred across the University, adjustments have been made to the allocation. UCO also provides the space and support needed for OKA+. In total, UCO provides about 15% of operational costs of the OKA+ budget (see Attachment 1). This model of OKA+ securing the majority of the budget will continue to be followed with the founding of the OKA+SI institute.

The largest funder to OKA+ has been the Oklahoma State Department of Education (OKSDE), which provided over four million dollars from 2005-2016. With state revenue deficits resulting in cuts to the OKSDE budget, OKA+ lost over $300,000 of annual support the past three years. A recent meeting with Superintendent Joy Hofmeister and OKA+ Leadership emphasized the stress this has put on the OKA+ budget. OKA+ is very optimistic of reinstatement of funds for fiscal year 2020. History has also shown that the commitment of public dollars provide leverage to increase private dollar support.
In addition to the support already in place, the institute would have opportunity for other revenue including expansion of associate work and fees for newly established programs. As the OKA+SI grows, continued conversations with UCO Leadership will also continue in regard to UCO support.

**Five Year Strategic Plan**

Strategic planning meetings, involving A+ leadership, A+ Board of Advocacy, the Provost, and selected UCO leadership, for the creation of a systematic, inclusive strategic plan for the newly formed Oklahoma A+ Schools Institute at UCO. The vision is big and would include:

- Moving the current OKA+ Schools network forward to serving every county in the state
- Hiring the staff needed to be able to serve those schools effectively with a ratio of one A+ Liaison/Coordinator to every 20 schools
- Expanding the projects and programs of the OKA+SI beyond the A+ Schools Network
- Hiring and/or sharing faculty with various colleges to provide certificate programs
- Hiring support staff, as growth dictates, to ensure effective operation of the Institute
- Collaborating with the UCO Advancement Office to create a sustainable plan for fundraising efforts
- Securing long-term funding for the creation of an endowment
- Creating long-term plans that would include the building of a facility that would accommodate all OKA+ professional development, trainings, and programs as well as hosting of other events and organizations

The Oklahoma A+ Schools Institute at the University of Central Oklahoma would be a natural connecting point from common education to higher education. The name change and expansion from Oklahoma A+ Schools at the University of Central Oklahoma to Oklahoma A+ Schools Institute at the University of Central Oklahoma would elevate the work of both OKA+ and UCO in setting the standard for education in our state.
Attachment 1

Oklahoma A+ Schools Financial History with the University of Central Oklahoma

100 S. Baumann costs provided to OKA+ by UCO (per Kevin Freeman & Charlotte Simmons)

<table>
<thead>
<tr>
<th>Support Type</th>
<th>Amount</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-Kind Lease Amount</td>
<td>$52,920</td>
<td>$13.50 sf x 3,920 sf</td>
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<tr>
<td>Utility Costs</td>
<td>$8,751.68</td>
<td>FY 2015-16 actual amounts</td>
</tr>
<tr>
<td>Operating Costs (excluding utilities)</td>
<td>$22,461.60</td>
<td>$5.73 sf x 3,920 sf</td>
</tr>
<tr>
<td>Total</td>
<td>$84,133</td>
<td></td>
</tr>
</tbody>
</table>

Explanation of History of yearly allocation toward benefits (per Lisa Harper & Charlotte Simmons)

Fy08–fy13 UCO agreed to provide $75,000 toward salary/benefit

Fy13 – increased to $86,924.12 due to 3% salary increase for all; President Webb approved permanent increase in allocation to help OKA+

Fy14 – increased to $87,183.04 due to another permanent pay increase given to an employee during FY14 on a prorated split of salary and President Webb agreed to also permanently cover that amount as well. This is the amount still allocated.

Additional Space Usage Provided Annually by Academic Affairs

Approximately $3,000 per year. This includes space needed at the Nigh Center, CTL, etc. for trainings and meetings throughout the year.

Total UCO Facilities and Salary/Benefit Annual Support = $174,316
May 30, 2019

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

RE: Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following program modifications.

- **Bachelor of Arts in Political Science (020)** – Delete POSC 1513 from required courses. Switch POSC 3513 and 3563 between required courses and American Government & Politics electives. Add two new courses; POSC 3613 and POSC 3623 to the newly formed Public Administration and Policy component. Combine Comparative Government & Global Politics components and increase elective hours from six to nine hours. No change in total hours for major.

- **Bachelor of Arts in English (017)** – Request program be delivered through electronic delivery

- **Master of Business Administration (075)** – Add new option: Women in Leadership. No change in total hours.

Sincerely,

[Signature]

Dr. Bryon Clark
Acting President
TO: Board of Regents of the Regional University System of Oklahoma
    Susan Winchester, Chair

FROM: Randy L. Beutler, President

DATE: June 7, 2019

SUBJECT: Educational Excellence Committee Agenda Items – June 20, 2019

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 20, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
  1. Bachelor of Science Health Care Administration (005)
  2. Bachelor of Science of Biological Sciences (009)
  3. Bachelor of Science of Microbiology (034)
  4. Bachelor of Music (037)
  5. Bachelor of Music Education (038)
  6. Bachelor of Science in Health Sciences (137)
  7. Bachelor of Arts Interdisciplinary Studies (145)
  8. Bachelor of Science in Parks & Wildlife Law Enforcement (146)
  9. Bachelor of Applied Science Health Science (166)

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

Attachments
DATE: June 3, 2019

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

FROM: Dr. Steve Turner
      President

SUBJECT: Facilities Stewardship Committee Agenda Items—June 2019

FY 2020-2027 Long Range Campus Capital Plan
NSU requests approval of the updated FY2020-2027 Campus Capital Plan. See attachment for our Capital Project Listing.

Informational:

1. On-Call Small Project Design Contract/s
   Northeastern State University will enter into a contract with GH2 Architects, LLC and/or Studio 45 Architects, PLLC for On-call Small Project Design needs. The contract/s will have a duration of twelve months, and shall have the option to renew annually.

2. Project #485-0073 General Repairs to the University Center
   a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general repairs to the University Center building.
   b. Requested Funding Approval: $50,000
   c. Budget Breakdown: Renovation/Repairs
   d. Congruent with Facility Master Plans or Strategic Plans: Yes
   e. Revenue Source(s): $50,000 – University Center Facility Fee
Campus LED Lighting Improvements
a. Project Description: Upgrade general campus lighting to energy efficient LED
b. Requested Funding Approval: $25,000
c. Budget Breakdown: Renovation/Repairs
d. Congruent with Facility Master Plans or Strategic Plans: Yes
e. Revenue Source(s): $25,000 – New College (650) Fund

Business and Technology Building Room 209 Remodel
a. Project Description: Renovate Business and Technology Building Room 209 to accommodate offices and conference room space for the Institutional Effectiveness department.
b. Requested Funding Approval: $46,204.09
c. Budget Breakdown: Renovation/Repairs
d. Congruent with Facility Master Plans or Strategic Plans: Yes
e. Revenue Source(s): $29,500 - 600 Fund, $16,704.09 – New College (650) Fund

Broken Arrow Campus Flooring Replacement
a. Project Description: Replacement of existing flooring in select areas on the Broken Arrow branch campus.
b. Requested Funding Approval: $25,000
c. Budget Breakdown: Renovation/Repairs
d. Congruent with Facility Master Plans or Strategic Plans: Yes
e. Revenue Source(s): $25,000 – Section 13 (600) Fund

Rosamund House Repairs and Renovation
a. Project Description: Repair and renovate the exterior envelope of the building including but not limited to roof, windows, soffit, and paint.
b. Requested Funding Approval: $75,000
c. Budget Breakdown: Renovation/Repairs
d. Congruent with Facility Master Plans or Strategic Plans: Yes
e. Revenue Source(s): $75,000 – Infrastructure Fee
University Center Family Restroom and Lactation Room

a. **Project Description:** Renovation of existing University Center building space to accommodate a gender-neutral family restroom and a dedicated lactation room.
b. **Requested Funding Approval:** $40,000
c. **Budget Breakdown:** Renovation/Repairs
d. **Congruent with Facility Master Plans or Strategic Plans:** Yes
e. **Revenue Source(s):** $40,000 – Section 13 (600) Funds

3. **Project #485-0048 Stripe & Seal Parking Lots – multiple lots**
a. **Project Description:** Stripe & seal/general maintenance of existing parking lots across campus.
b. **Requested Funding Approval:** $50,000
c. **Budget Breakdown:** Renovation/Repairs
d. **Congruent with Facility Master Plans or Strategic Plans:** Yes
e. **Revenue Source(s):** $50,000 – Parking Capital

4. **Project #485-0063 General Housing Repairs**
a. **Project Description:** General repairs to campus housing facilities
b. **Requested Funding Approval:** $40,000
c. **Budget Breakdown:** Renovation/Repairs
d. **Congruent with Facility Master Plans or Strategic Plans:** Yes
e. **Revenue Source(s):** $40,000 – Housing Capital Fee
LONG-RANGE CAPITAL PLANNING COMMISSION  
AGENCY SUMMARY BY PRIORITY  
Fiscal Years 2020 through 2027  

<table>
<thead>
<tr>
<th>Priority</th>
<th>Name of Project</th>
<th>Project #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Seminary Hall Renovation</td>
<td>485-90-20</td>
<td>0</td>
<td>$8,000,000.00</td>
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<td>$8,000,000.00</td>
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<tr>
<td>2</td>
<td>Wilson Hall Renovation</td>
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<td>$12,000,000.00</td>
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<td>$12,000,000.00</td>
</tr>
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<td>3</td>
<td>Residence Halls Renovation &amp; Repair</td>
<td>485-0063</td>
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<td>$6,000,000.00</td>
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<tr>
<td>4</td>
<td>Computers, Phone &amp; Network Upgrades Infra</td>
<td>485-0044</td>
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<td>$2,000,000.00</td>
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<td>$2,000,000.00</td>
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<tr>
<td>5</td>
<td>Repairs &amp; Renovations to Campus Bldgs</td>
<td>485-0073</td>
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<td>$3,000,000.00</td>
<td>0</td>
<td>$3,000,000.00</td>
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<tr>
<td>6</td>
<td>Roof Replacement &amp; Repairs</td>
<td>485-0043</td>
<td>0</td>
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<td>$6,000,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Elevators Repair &amp; Replacement</td>
<td>485-0074</td>
<td>0</td>
<td>$2,000,000.00</td>
<td>0</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>8</td>
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June 3, 2019

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

Dear Board Members:

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

I. PERSONNEL

A. ADMINISTRATIVE/CHANGE OF STATUS

Dr. Sophia Sweeney, tenured Associate Professor and Assistant Dean for the College of Education, has been appointed Interim Assistant Vice President for Academic Affairs effective April 1, 2019. This is a full-time regular, 12-month position at a fiscal year salary rate of $96,000. She is replacing Dr. Tom Jackson. Her tenured Associate Professor title remains the same.

Dr. Tracy Thompson, Assistant Professor has been appointed Assistant Dean for the College of Education effective May 1, 2019. This is a full-time regular, 9-month position at an academic year salary rate of $60,390. She is replacing Dr. Sophia Sweeney. Her Assistant Professor title remains the same.

B. RETIREMENTS WITH RESOLUTIONS

Dr. Sharon Roberts, tenured Associate Professor of Psychology in the College of Education has announced her retirement effective June 1, 2019. Dr. Roberts has been employed with NSU since August 2007.

D. RESIGNATIONS

Dr. Susan Patrick, Assistant Professor of Curriculum & Instruction in the College of Education has submitted her resignation effective May 10, 2019. She has been employed with NSU since August 2016.
Northeastern State University

Dr. Joseph Shetler, tenured Associate Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted his resignation effective August 16, 2019. Dr. Shetler has been employed with NSU since January 2013.

II. BUDGET AND TUITION INCREASES

Northeastern State University presents the Fiscal Year 2020 Budget and Tuition requests.

III. PURCHASES

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

- Optometry Clinics Merchandise for Resale.................................(Aux)...............$1,700,000
- Media Placement (advertising) services .................................................$460,000
- Annual Postage - All mailings for recruiting, billing, and routine correspondence
  (Funding - Agency Special).................................................................$195,000
- Athletic Insurance .........................................................................$245,000
- Charter Tour Buses/Yearly – Athletics ..............................................$175,000
- Unleaded Gasoline ..........................................................................$150,000
- Central Computing Admin and Instructional Software Maintenance ........$1,400,000
  - Banner ............................................................$850,000
  - TouchNet Support ....................................................$200,000
  - Microsoft Campus Agreement License .......................$ 55,000
  - SmartNet Network Support ......................................$120,000
  - Other (ITSM) ..........................................................$225,000
Minutes for June 20, 2019
Northeastern State University

Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds) ............ $225,000
Contractual Janitorial Supplies - (Both E&G and Agency Special Funds) .............. $200,000
PC Replacement Program and Support (Both E&G and Agency Special Funds). .... $1,100,000
Information Services (Library) ................................................................. $600,000
Data Center Refresh (IT) ........................................................................ $465,000
Telephone and Long Distance Services (Both E&G and Agency Special Funds) ..... $180,000

IV. INFORMATION ITEMS

Barnes & Noble Contract Extension

In April 2019, as a result of an RFP process, NSU chose to continue the partnership with Barnes and Noble to operate the bookstore. The six-year agreement includes an investment of $450,000 from Barnes and Noble for renovations in the University Center and $10,000 per year for textbook scholarships.

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

Contractual Services for Elevators-3 Campuses.......................................... $105,000
Contractual Services for On-Call Plumbing Services................................... $100,000
Contractual services for On-Call Electrical Services.................................. $100,000
Contractual Services for On-Call HVAC Services ....................................... $125,000
Contractual Services for Grounds Keeping Services (Both E&G and Agency Special Funds). ................................................................. $100,000
Housing Cable TV.................................................................................. (Aux) $60,000
Potential Banner 9 Conversion Consulting................................................. $140,000
International Student Health Insurance.................................................... $100,000
Athletic Apparel & Equipment................................................................. (Agency Funds) $140,000
Residence Hall Wireless Internet Project (Aux)....(3rd of 5 year lease)....$ 70,000
Fire Alarm Monitoring & Repair...............................................................$100,000
Student Lifecycle Management Software..............................................$80,000
Room Scheduling Software.................................................................$55,500
Student Learning Assessment and Engagement Software.....................$140,000
Student Degree Planning Software.......................................................$112,000
Accounting and Auditing Firms.........................................................$120,000
Motorpool Vehicle Lease.................................................................$80,000

V. GRANTS AND CONTACTS

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

INBRE Travel – New Role of DNA Polymerase Epsilon 2019........... $2,200.00
A grant from Oklahoma State Regents for Higher Education. Funds will assist in covering travel expenses incurred by Dr. Das Bradoo attending the 2019 Cold Harbor meeting in September 2019 in Cole Spring, New York. The project director is Dr. Sapna Das Bradoo.

OK INBRE Smart – Time dependence of iron-binding compound production ............................................ $4,144.00
A grant from OK INBRE through Oklahoma State Regents for Higher Education from National institute of Health. Funds to research the time course of production of siderophores by marine microorganism, which has not been studied, will provide valuable information, which can be used to improve both purification and identification of novel bioactive compounds. The project director is Dr. Jessica Martin.

OK INBRE Smart – Detecting a Single Nucleotide Alteration Using Bridged Nucleic Acid 2019.......................... $4,257.00
A grant from OK INBRE through Oklahoma State Regents for Higher Education from National Institute of Health. Funds to develop highly sensitive probes that can distinguish cancer genes among a large number of wild-type (WT) genes. The project director is Dr. Sung-Kung (Sean) Kim.

TABERC Summer 2019.................................................................$1,500.00
A grant from the TABERC (Tulsa Area Bioscience Education and Research Consortium). Fund will host one student intern for the summer. The project director is Dr. Janaki Iyer.
Summer Mentor 2019 Das Bradoo. ............................... $2,200.00
A grant Oklahoma State Regents for Higher Education through OK INBRE. Funds to support study of an evolutionarily conserved DNA replication protein, minichromosome maintenance protein 10 (MCM 10). The project director is Dr. Sapna Das Bradoo.

Great Expectations 2019 - 2020. .............................. $978,517.00
A grant from the Great Expectations Foundation. Funds will to teach innovative and inspirational education techniques to schoolteachers in order to help revolutionize the classroom educational experience of children in their school districts. The project director is Dr. Linda Dzialo.

Oklahoma Alliance for Manufacturing Excellence 2019 – 2020 Yr 5 of 5 ........................ $48,414.00
A grant from Oklahoma Alliance for Manufacturing Excellence/National Institute of Standards & Tech – Department of Commerce. Funds will support a manufacturing Extension Agent working out of the NSU – BA Campus who will assist local manufacturers in various ways to make their businesses more successful. The project director is Mr. Subramanian “Mani” Karupiah.

Summer Mentor 2019 Deolei Antimicrobial peptides of extremely halophilic archaea ...................................................... $2,200.00
A grant Oklahoma State Regents for Higher Education through OK INBRE. Funds will assist with laboratory costs associated with hosting/mentoring a student for the summer. The project director is Dr. Ratnakar Deole.

Total of Grants and Contracts ........................................ $1,043,432.00

Respectfully submitted,

Steve Turner, Ph.D.
President
WHEREAS, Dr. Sharon Roberts will retire as Associate Professor of Psychology at Northeastern State University on June 1, 2019; and

WHEREAS, Dr. Roberts has served faithfully and honorably on the Northeastern State University faculty for 12 years and has served as Coordinator for the Psychology program; and

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

WHEREAS, Dr. Roberts has demonstrated outstanding leadership through membership in professional associations, service as treasurer for the Southwestern Psychological Association from 2008-2011, and presentations for state and national organizations; and

WHEREAS, Dr. Roberts has shown her dedication to student success and quality advising and has been recognized for such by receiving eight NSU mentor coins from graduating students; and

WHEREAS, Dr. Roberts has served on numerous committees including chair of the Psychology Undergraduate Assessment Committee 2008-2015; and

WHEREAS, Dr. Roberts is an active scholar and committed teacher who supports the work of students and colleagues and has been recognized by her colleagues with the College of Education Outstanding Faculty Award for Research in 2017; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Roberts is deserving of special recognition for the influence she has had on Northeastern State University, her colleagues, psychology majors, and the families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon Dr. Sharon Roberts the honorary title of "Associate Professor Emeritus of Psychology" 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. Sharon Roberts in Tahlequah, Oklahoma.
ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma
DATE: May 31, 2019

TO: Regent Connie Reilly, Chair
Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson, President

SUBJECT: Facilities Stewardship Committee Agenda Items for June Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the June 20, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

A. Annual Campus Capital Master Plan
   Request approval of the Fiscal Year 2020 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects. See the attached Agency Summary by Priority.

B. Faust Hall Roof Replacement
   Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on Faust Hall

   Total Project Budget: The total cost of this project is estimated at $250,000.

   Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university’s campus master plan and facility master plan and is listed as project #230-0064

   Revenue Source: New College Fund

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

Respectfully submitted,

Katricia G. Pierson, PhD
President

Oklahoma's Premier Student-Centered Regional University
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</tr>
<tr>
<td>56</td>
<td>0 New Section AA - 0 American Indian Med</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>57</td>
<td>0 New Section AB - 0 American Indian Med</td>
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<td>0</td>
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<tr>
<td>58</td>
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</tr>
<tr>
<td>59</td>
<td>0 New Section AD - 0 American Indian Med</td>
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<tr>
<td>60</td>
<td>0 New Section AE - 0 American Indian Med</td>
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<tr>
<td>61</td>
<td>0 New Section AF - 0 American Indian Med</td>
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<tr>
<td>63</td>
<td>0 New Section AH - 0 American Indian Med</td>
<td>0</td>
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</tr>
</tbody>
</table>
DATE: June 10, 2019

TO: Regent Gary Parker, Chair
Audit & Finance Committee

FROM: Dr. Katricia G. Pierson, President

SUBJECT: Audit & Finance Committee

Please place East Central University on the Audit & Finance Committee agenda for the June 20, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following item:

Transfer of Funds

ECU requests the transfer of Fund 290 reserve funds to Fund 295 in the amount of $1,900,861. These funds will be used for the following purposes:

- Payment of master lease payments related to our Johnson Controls, Inc. projects at an estimated amount of $900,861
- Implementation of an ERP system and the cost associated with that at an estimated amount for phase one of $1,000,000

We request the transfer to the fund established by the OSRHE for capital projects – Fund 295.

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

Respectfully submitted,

Katricia G. Pierson, PhD
President
May 31, 2019

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

Dear Chair Winchester and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

A. ACTING PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

In accordance with Board policy, East Central University has appointed Dr. Brenda Sherbourne as Acting Provost and Vice President for Academic Affairs (AP/VPAA), effective July 1, 2019, at an academic salary rate of $144,000, replacing Dr. Carol Linder. Dr. Sherbourne will remain in the position while the university conducts a national search for a permanent Provost/VPAA.

Dr. Sherbourne has served since 2011 as East Central University's Dean of the College of Education and Psychology, where she is also a tenured professor.

Dr. Sherbourne earned her Bachelor of Science in Education from East Central University and a Master of Education and Doctorate of Education from Oklahoma State University in 1988 and 1994 respectively.

B. FACULTY APPOINTMENTS

DR. JALAL OMER ATOUm has been appointed to a tenure-track position as Assistant Professor of Computer Science for the 2019 – 2020 academic year. Dr. Atoum will fill the position previously held by Dr. Michael Pelosi who resigned at the end of the 2017 – 2018 academic year. Dr. Atoum's academic year salary will be $73,000, effective 14 August 2019. He will be obligated to attend the New Faculty Orientation and first year seminars.

Dr. Atoum earned a Doctor of Philosophy degree in Computer Science at the University of Houston in 1993. He received a Master of Science degree in Computer Science at the University of Texas at Arlington in 1987, and a Bachelor of Science degree in Computer Science from Yarmouk University at Irbid, Jordan in 1984.
Dr. Atoum has been a professor of Computer Science for more than 20 years, carrying out research, teaching and administration duties. He is currently a professor of Computer Science at Princess Sumaya University of Technology (PSUT) and an adjunct instructor at UNT-Dallas. He worked as a Visiting Professor of Computer Science at Southern Arkansas University from 2015-2018. He has been involved in the development and launching of several undergraduate and graduate academic programs, in addition to holding various administrative positions (Department Chair, Dean, and Vice President for Academic Affairs at PSUT). Dr. Atoum led a team of CS faculty members that achieved and maintained ABET (Accreditation Board for Engineering and Technology) accreditation of the Computer Science program.

**MS. LADONNA AUTREY** has been appointed to a non-tenure track position as Instructor of Psychology for the 2019 – 2020 academic year. This appointment is a new position that has been transferred to the Psychology Department, to fill a need in our School Counseling Master’s program which has continued to grow. Ms. Autrey is in the process of completing her Ph.D. and upon that completion would then be eligible for a pay increase of $5,000 to her annual salary and placement on a tenure-track position at the Assistant Professor level. Ms. Autrey is obligated to attend the New Faculty Orientation and follow-up seminars. Ms. Autrey’s academic year salary is $41,000, effective 14 August 2019.

Ms. Autrey received her Master of Science in Psychological Services (1998) and Bachelor of Science in Psychology (1996) from East Central University. She is ABD in a doctoral program in Educational Psychology at Capella University, and plans to complete by January 2020.

Ms. Autrey is currently teaching Psychology courses at Connor State College in Warner, Oklahoma. She has worked as a counselor in the field and in the K-12 school system, affording her the ability to teach in both our Counseling and School Counseling options. Ms. Autrey has experience in both face-to-face and online courses using blackboard.

**DR. JESSICA BRUMLEY** has been appointed to a tenure-track position as Assistant Professor of Environmental Health Science for the 2019-2020 academic year. Dr. Brumley replaces Dr. Doug Weirick, who is retiring at the end of June. She is obligated to attend the New Faculty Orientation and follow-up seminars. Dr. Brumley’s academic year salary is $55,000, effective 14 August 2019.

Dr. Brumley earned her Bachelor of Science in Biology from the University of Houston in 2002. She received her Doctor of Philosophy in Environmental Science from the University of Oklahoma in 2014.
Dr. Brumley has been a post-doctoral research associate at the USEPA Robert S. Kerr Research Laboratory since 2017. Previous to this, she worked for the University of Oklahoma Center for Restoration of Ecosystems and Watersheds from 2003-2009.

**DR. BILL CARUTHERS** has been appointed to a non-tenure track, one-year position as a three-quarter time Instructor of Education for the 2019 – 2020 academic year. Dr. Caruthers' academic year salary is $17,400, effective 1 September 2019.

Dr. Caruthers earned a Bachelor of Arts in Education (History Certification) from East Central University in 1985, a Master of Education from East Central University in 1986, and a Doctor of Philosophy in Educational Administration and Curriculum Studies from the University of Oklahoma in 2009.

Dr. Caruthers served as the program director for the Educational Leadership and Superintendent programs here at ECU for 4 years. He will retire from his career in the Oklahoma public school system in May. Additional superintendent positions he has held include Allen Public Schools (2016-2019), Geary Public Schools (2000 – 2008), Wewoka Public Schools (interim position, 1999 – 2000), and McLoud Public Schools (assistant superintendent, 1998 – 1999). He has additional years as a district-level principal, special education, director, plant manager, counselor, and teacher. He is certified by the State of Oklahoma in the following areas: superintendent, secondary principal, secondary counselor, U.S. government, democracy, international problems, Oklahoma, American, world, and ancient/medieval histories. He has been an adjunct instructor for Southeastern Oklahoma University, Murray State College, Grand Canyon University, and Concordia University.

**MR. ERIC HOWARD** has been appointed to a non-tenure-track position as Instructor of Environmental Health Science for the 2019-2020 academic year. Mr. Howard fills the position previously held by Dr. Patrick Bohan, who retired in December 2017. Dr. Howard’s academic year salary is $50,000, effective 15 August 2019.

Mr. Howard earned a Master of Public Health with an Epidemiology concentration from Colorado School of Public Health in 2014. He received his Bachelor of Science degree with a concentration in Health Promotion from Oklahoma State University in 2008.
Mr. Howard is currently finishing a one-year temporary appointment as an Instructor in the Department of Environmental Sciences. Prior to his appointment at ECU, he was employed by the Oklahoma City County Health Department as an epidemiologist for 3 years. He taught as an adjunct faculty for ECU in the fall of 2017. Mr. Howard's education and work experience make him an excellent candidate for the position.

DR. SCOTT KETCHUM has been appointed as a Visiting Assistant Professor and Interim Director of Native American Studies. Dr. Ketchum will occupy the line formerly held by Professor Thomas Cowger. Dr. Ketchum will receive a ten-month salary at $52,000, which includes a $1,200 stipend for serving as Director. An additional $600 stipend for summer director duties will be paid in July. Each semester Dr. Ketchum will teach 9 hours and receive 3 hours reassigned time, for his duties directing the Native American Studies program. He is obligated to attend the New Faculty Orientation and follow-up seminars. His start date is 14 August 2019.

Dr. Ketchum's research includes projects on American Indian cultural and environmental issues. He holds a BA in Political Science/Policy Studies from the University of Central Oklahoma (2008) and an MA in Native American Studies and PhD in Sociocultural Anthropology from the University of Oklahoma (2011 and 2017).

MS. WAYNETTE NELL has been appointed to a one-year, non-tenure-track position as Instructor in the Department of Mathematics and Computer Science for the 2019-2020 academic year. Ms. Nell fills the position previously held by Dr. Robert Ferdinand, who resigned in May 2019. Ms. Nell's academic year salary is $42,500, effective 15 August 2019.

Ms. Nell earned a Master of Business Administration from the University of Northern Colorado (1987), and a Bachelor of Science in Aeronautical Engineering from Wichita State University (1981).

Ms. Nell just completed a one-year temporary position in the department teaching computer science classes. From 2014-2018 she taught computer science at ECU as adjunct faculty. Ms. Nell has significant experience in mathematics, computer programming and software design, which will be a benefit to the department and students.
C. ENDOWED PROFESSORSHIP

DR. DEANNA HARTLEY-KELSO, Assistant Professor, Harland C. Stonecipher School of Business, has been named the S.C. Boswell Endowed Professor. This is a 3-year appointment beginning with the fall 2019 semester, with a renewal review in spring 2022. Dr. Hartley-Kelso's salary will be increased by $5,000 to $87,400 to compensate her for the additional responsibilities.

Dr. Hartley-Kelso earned her Juris Doctor degree from the University of Tulsa in 1993. She received a Bachelor of Arts in Political Science, with a Minor in Business Administration, from the University of Texas at Arlington in 1989.

Dr. Hartley-Kelso will be responsible for coordinating the annual Boswell Lecture. Consistent with the terms of the award, she will assume a leadership role in strengthening the School of Business within the local community. She will submit an annual report each year to her chair, dean and the ECU Foundation.

D. RESIGNATIONS

DR. TARYN CHUBB, Associate Professor of Art and the Acting Chair of the Department of Art, has resigned effective 30 June 2019.

DR. ROBERT FERDINAND, Professor and Chair of the Department of Mathematics and Computer Science, has resigned effective 22 May 2019.

MS. KATHRYN L. SEALS, Assistant Professor of Art, has resigned effective 21 May 2019.

E. CHANGE IN RANK

MS. KELBY PLETCHER is being moved from the position of Lecturer of Music to Instructor of Performing Arts (non-tenure track). No change in salary.

MS. VICKIE REIFSNIDER is being moved from the position of Lecturer of Communication and Performance Studies to Instructor of Performing Arts (non-tenure track). No change in salary.

MS. TONNIE SCOTT is being moved from the position of Lecturer of Nursing to Instructor (non-tenure track). Her salary will increase from $40,000 to $50,500.
F.  NON-TENURE TRACK TO TENURE TRACK

DR. JENNIFER HECK, Assistant Professor of Nursing, is moving from a non-tenure track appointment to a tenure-track appointment effective with the fall 2019 semester.

DR. AMANDA HOFFPAUIR, Assistant Professor of Nursing, is moving from a non-tenure track appointment to a tenure-track appointment effective with the fall 2019 semester.

G.  SABBATICAL

DR. JENNIFER MCMAHON, Professor of English and Languages, has been approved for a one-semester sabbatical for the spring 2020 semester.

DR. REBECCA NICHOLSON-WEIR, Associate Professor of English and Languages, has been approved for a one-semester sabbatical for the fall 2019 semester.

H.  CHANGE IN TITLE

DR. SCOTT BARTON, Professor and Chair of the Department of History and Native American Studies, resigned as Chair. His annual salary for FY 2020 will reduce by $1,200 for a total of $68,549, effective 30 June 2019.

DR. CHRISTOPHER BEAN, Associate Professor of the Department of History and Native American Studies, has been appointed Chair of the Department of History. His annual salary for FY 2020 will increase by $1,200 for a total of $58,633, effective 1 July 2019.

MR. NATHANIAL BERMAN, Associate Professor of Music, has resigned as Program Coordinator for the Department of Music. His annual salary for FY 2020 will reduce by $1,000 for a total of $43,007, effective May 2019.

MS. DONNA GRAVES, Director of Forensics and Instructor of the Communication and Performance Studies Program, has been appointed Chair of the Department of Art+Design: Media+Communication. Her annual salary for FY 2020 will increase by $1,200 for a total of $43,090, effective 1 July 2019.
DR. MARY HARPER, Assistant Professor of the Department of Mathematics and Computer Science, has been appointed Interim Chair of the Department of Mathematics and Computer Science. Her annual salary for FY 2020 will increase by $1,200 for a total of $53,663, effective 1 June 2019.

DR. MELISSA INGLIS, Associate Professor of the Department of Professional Programs and Human Services, has been appointed Interim Chair of the Department of Professional Programs in Human Services. Her annual salary for FY 2020 will increase by $1,200 for a total of $54,245, effective 1 July 2019.

DR. PHYLLIS ISAACS, Associate Professor and Chair of the Department of Education, has been appointed to the position of Acting Dean of the College of Education and Psychology for the 2019-2020 academic year. Dr. Isaacs' academic year salary will increase by $43,567 for a total of $97,233, effective 6 May 2019.

DR. STEVEN PHILLIPS, Assistant Professor of Communication and Performance Studies Program, has resigned as Program Coordinator of the Department of Mass Communication. His annual salary for FY 2020 will reduce by $1,000 for a total of $56,163, effective May 2019.

DR. SHELLI SHARBER, Assistant Professor of the Department of Education, has been appointed to the position of Acting Chair of the Department of Education for the 2019-2020 academic year. Dr. Sharber's academic year salary will increase by $1,200 for a total of $56,752, effective 1 June 2019.

DR. JACE VICKERS, Curriculum and Instructional Specialist for Academic Affairs, has been appointed Chair of the Department of Performing Arts. His annual salary for FY 2020 will increase by $1,200 for a total of $48,200, effective 1 July 2019.

II. GRANTS AND CONTRACTS

UPWARD BOUND ................................................................................... $583,773

East Central University has been awarded a $583,773 grant from the U.S. Department of Education. The project period: June 1, 2019 through May 31, 2020. Upward Bound provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits. The Project Director is Ms. Whitney Gifford.
NORTHERN CROSS TIMBERS REF STREAM PROJECT ...................... $70,000
East Central University has received a grant for $70,000 from the Kickapoo Tribe of Oklahoma. The project period: April 22, 2019 to December 31, 2019. This grant will provide funding for sampling and analyses. The Project Director is Dr. Bruce Moring.

FIRST STEPS NPS HOMELAND INTERNSHIP PROJECT ...................... $24,788
East Central University has received a $24,788 Agreement with the Natchez Trace, which flows through the National Park Service. The project period: May 30, 2019 to September 30, 2019. This grant will provide funding for an internship project for two (2) students in Tupelo, Mississippi (Homeland and Natchez Trace Project). The Project Director is Dr. Scott Barton.

SMaRT – MATH: EXAMNING HYSTERESIS IN OK MMR ..................... $5,900
East Central University has received a grant for $5,900 from the Oklahoma State Regents for Higher Education. The project period: May 1, 2019 to August 30, 2019. This grant will provide funding to conduct research (with one or two students) over summer, using math to examine hysteresis in OK MMR vaccination rates. The Project Director is Dr. Nicholas Jacob.

HUMAN T-CELL LEUKEMIA SUMMER RESEARCH MENTOR ................ $4,400
East Central University has received a grant for $4,400 from the Oklahoma State Regents for Higher Education. The project period: May 1, 2019 to August 31, 2019. This grant will provide funding for novel functions and host interactions for the protein-interaction domain of the Human T-Cell Leukemia Virus Oncoprotein-Tax. The Project Director is Dr. Alisha Howard.

PERFORMING ARTS SERIES-2019 ...................................................... $3,000
East Central University has received a $3,000 grant from the Oklahoma Arts Council. The project period: July 1, 2018 through June 30, 2019. This grant will provide funding for artist fees. The Project Director is Dr. Brad Jessop.

Total Grants and Contracts--$691,861
III. ROOM AND BOARD RATES

East Central University is recommending the following changes in our meal plans, effective July 1, 2019.

<table>
<thead>
<tr>
<th>Per Semester Present Cost</th>
<th>Projected Increase Amt.</th>
<th>Projected Cost</th>
<th>Projected % Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flex Plan</td>
<td>$ 775.00</td>
<td>$ 23.00</td>
<td>$ 798.00</td>
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<tr>
<td>10 Meals/Week</td>
<td>$ 1,362.00</td>
<td>$ 41.00</td>
<td>$ 1,403.00</td>
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<tr>
<td>14 Meals/Week</td>
<td>$ 1,517.00</td>
<td>$ 45.00</td>
<td>$ 1,562.00</td>
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<tr>
<td>20 Meals/Week</td>
<td>$ 1,655.00</td>
<td>$ 49.00</td>
<td>$ 1,704.00</td>
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</table>

East Central is recommending the following increases for our Room Rates, effective the fall 2019 semester.

<table>
<thead>
<tr>
<th>(Dorm)</th>
<th>Semester Cost</th>
<th>Increase Amt.</th>
<th>Semester Cost</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pesagi Double/Triple</td>
<td>$ 1,150.00</td>
<td>-</td>
<td>$ 1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Brides Double/ Triple</td>
<td>$ 1,150.00</td>
<td>-</td>
<td>$ 1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Brides Single - Shared Bath</td>
<td>$ 1,725.00</td>
<td>-</td>
<td>$ 1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Brides Single - Private Bath</td>
<td>$ 1,725.00</td>
<td>$ 100.00</td>
<td>$ 1,825.00</td>
<td>5.8%</td>
</tr>
<tr>
<td>Pontotoc Double</td>
<td>$ 1,150.00</td>
<td>-</td>
<td>$ 1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Pontotoc Single - Shared Bath</td>
<td>$ 1,725.00</td>
<td>-</td>
<td>$ 1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Pontotoc Single - Double Bath</td>
<td>$ 1,725.00</td>
<td>$ 100.00</td>
<td>$ 1,825.00</td>
<td>5.8%</td>
</tr>
<tr>
<td>Knight Single</td>
<td>$ 1,725.00</td>
<td>-</td>
<td>$ 1,725.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Knight Double</td>
<td>$ 1,150.00</td>
<td>-</td>
<td>$ 1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Tiger Commons 2 Bedroom</td>
<td>$ 2,650.00</td>
<td>-</td>
<td>$ 2,650.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Tiger Commons 4 Bedroom</td>
<td>$ 2,400.00</td>
<td>-</td>
<td>$ 2,400.00</td>
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<tr>
<td>Stadium Apartments, 2 bedroom</td>
<td>$ 2,400.00</td>
<td>-</td>
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<tr>
<td>Stadium Apartments, Triple</td>
<td>$ 1,150.00</td>
<td>-</td>
<td>$ 1,150.00</td>
<td>0.0%</td>
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<tr>
<td>Chokka-Chaffa' Double</td>
<td>$ 1,800.00</td>
<td>-</td>
<td>$ 1,800.00</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

Additional Charges:

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

-95-
IV. PURCHASES

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

Annual electronic database expenditures EBSCO online at an approximate cost of $131,873. (Library Technology Fee; E&G)

Annual book expenditures from EBSCO print periodicals at an approximate cost of $52,000. (E&G Fund)

Annual book expenditures from EBSCO online periodicals at approximate cost of $58,000. (E&G Fund)

Annual library system maintenance from Innovative Interfaces, Inc. at an approximate cost of $56,415. (E&G Fund)

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

Renewal of service agreement contract with Johnson Controls at an estimates cost of $300,000. (E&G Fund)

Academic Health Insurance for international students at an estimated cost of $330,000. (Auxiliary Fund)

Chartwell’s board bill at an estimated annual cost $1,800,000. (Auxiliary Fund)

Bank One (JP Morgan) annual purchase card purchases at estimated cost $3,000,000. (Auxiliary Fund)

Annual contract with Cable One for cable services in all student-housing units, University Center and Kerr Center at an estimated cost $150,000. (E&G Fund and Auxiliary Fund)

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

Request to extend the contract for Jenzabar annual maintenance and support cost of $460,000. (E&G Fund and Auxiliary Fund)
V. BUDGET FOR FY2019-20

We recommend approval of the FY20 budget, tuition and fees.

VI. PRESIDENT'S RECOMMENDATION:

East Central University is requesting approval for their new mission statement:

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

OUR VISION
First choice because of who we are.

OUR CORE VALUES
We are humble, kind, generous, and care for our students and one another.
We go the extra mile to provide an exceptional experience for students and those we serve.
We are forward-thinking, adaptable, and open to new ideas.
We commit to solving problems, whether our own or others'.

Respectfully submitted,

Katricia G. Pierson, Ph.D.
President
Northwestern Oklahoma State University

Date: June 6, 2019

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

From: Dr. Janet Cunningham, President

Re: Facilities Stewardship Committee Agenda Items – June 20, 2019

Please place Northwestern Oklahoma State University on the Facilities
Stewardship Committee agenda for the June 20, 2019, meeting of the Regional
University System of Oklahoma Board of Regents for the following items:

Campus Master Plan

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

Sale of Land

We request permission to sell approximately 22 acres of land located north of the
Don Campbell Rodeo Complex in Alva, Oklahoma. The land was purchased in
2012 as a possible option to develop a rodeo practice facility. This need has
been fulfilled by other venue options. The land would be sold through a public
bidding process.

Easement

Northwestern Oklahoma State University requests approval to sign an electrical
easement with Oklahoma Gas and Electric (OG&E) to provide power to the Enid
Public School Early Childhood building being built on the Enid Campus.

JC:md

Attachment (1)
<table>
<thead>
<tr>
<th>Priority</th>
<th>Name of Project</th>
<th>Project #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Enterprise Resource Planning (ERP) System</td>
<td>505-0045</td>
<td>$</td>
<td>$900,000.00</td>
<td>$</td>
<td>$900,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Remodel Exterior - Fine Arts Bldg.</td>
<td>505-0043</td>
<td>$</td>
<td>$200,000.00</td>
<td>$</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Remodel Interior - Fine Arts Bldg.</td>
<td>505-0018</td>
<td>$-</td>
<td>$1,000,000.00</td>
<td>$300,000.00</td>
<td>$1,300,000.00</td>
</tr>
<tr>
<td>4</td>
<td>Tuck Pointing of Campus Buildings</td>
<td>505-0046</td>
<td>$</td>
<td>$500,000.00</td>
<td>$</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Residence Hall Renovations</td>
<td>505-0034</td>
<td>$</td>
<td>$1,500,000.00</td>
<td>$</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Alva Campus Mall</td>
<td>505-0014</td>
<td>$</td>
<td>$1,200,000.00</td>
<td>$</td>
<td>$1,200,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Renovation of Herod Hall Auditorium</td>
<td>505-0024</td>
<td>$</td>
<td>$3,400,000.00</td>
<td>$</td>
<td>$3,400,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Armory Building</td>
<td>505-0041</td>
<td>$</td>
<td>$200,000.00</td>
<td>$</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>9</td>
<td>Rodeo Facility</td>
<td>505-0040</td>
<td>$</td>
<td>$1,700,000.00</td>
<td>$</td>
<td>$1,700,000.00</td>
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<tr>
<td>10</td>
<td>Campus Lighting and Safety</td>
<td>505-0038</td>
<td>$</td>
<td>$150,000.00</td>
<td>$160,000.00</td>
<td>$310,000.00</td>
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<tr>
<td>11</td>
<td>Accessibility Upgrades - Infrastructure</td>
<td>505-0037</td>
<td>$</td>
<td>$75,000.00</td>
<td>$185,000.00</td>
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<tr>
<td>12</td>
<td>Instruct. Furniture and Equipment</td>
<td>505-0006</td>
<td>$</td>
<td>$265,000.00</td>
<td>$</td>
<td>$265,000.00</td>
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<tr>
<td>13</td>
<td>Energy Management Debt Service</td>
<td>505-0026</td>
<td>$</td>
<td>$600,000.00</td>
<td>$</td>
<td>$600,000.00</td>
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<td>$</td>
<td>$340,000.00</td>
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<td>15</td>
<td>Major Repairs and Renovations</td>
<td>505-0005</td>
<td>$</td>
<td>$925,000.00</td>
<td>$</td>
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<td>16</td>
<td>Equipment - Library and Media Center</td>
<td>505-0003</td>
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<td>$340,000.00</td>
<td>$</td>
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<td>17</td>
<td>Modification of HVAC</td>
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<td>$</td>
<td>$800,000.00</td>
<td>$</td>
<td>$800,000.00</td>
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<td>18</td>
<td>Equipment - Physical Plant and Motor Pool</td>
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<td>$</td>
<td>$568,000.00</td>
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<td>19</td>
<td>Beautification of Lots and Grounds</td>
<td>505-0002</td>
<td>$</td>
<td>$200,000.00</td>
<td>$</td>
<td>$200,000.00</td>
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<tr>
<td>20</td>
<td>Purchase of Land</td>
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<td>$</td>
<td>$1,100,000.00</td>
<td>$</td>
<td>$1,100,000.00</td>
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<td>21</td>
<td>Exterior Renovation of Herod Hall</td>
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<td>$</td>
<td>$150,000.00</td>
<td>$</td>
<td>$150,000.00</td>
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<td>22</td>
<td>Construction of Facilities</td>
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<td>$800,000.00</td>
<td>$</td>
<td>$800,000.00</td>
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<tr>
<td>23</td>
<td>Remodel Interior - Jesse Dunn</td>
<td>505-0017</td>
<td>$</td>
<td>$6,400,000.00</td>
<td>$</td>
<td>$6,400,000.00</td>
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<tr>
<td>24</td>
<td>Renovation of Percefull Fieldhouse</td>
<td>505-0032</td>
<td>$</td>
<td>$500,000.00</td>
<td>$</td>
<td>$500,000.00</td>
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<td>25</td>
<td>Campus Window Replacement</td>
<td>505-0044</td>
<td>$</td>
<td>$1,200,000.00</td>
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</tbody>
</table>

Totals: $ - $25,013,000.00 $645,000.00 $25,658,000.00
Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Appointments

School of Arts and Sciences

Lindsey Cherry, has been appointed Instructor of English and Coordinator of the English Education Program in a permanent full-time position. Her appointment is effective August 13, 2019, through May 8, 2020, at an academic salary rate of $40,000.

Ms. Cherry earned a Bachelor of Arts degree (2009) in English and a Master of Arts degree (2014) in English, both from the University of Central Oklahoma, Edmond, Oklahoma.

Her prior work experience includes: Adjunct Instructor of English Composition (4) Oklahoma State University-OKC, Oklahoma City, Oklahoma; Adjunct Instructor of English Composition (1.5) Redlands Community College, El Reno, Oklahoma; and Instructional Coach in Literacy (5) Canadian Valley Technology Center, El Reno, Oklahoma.
Northwestern Oklahoma State University

**Mickey Jordan**, has been appointed Instructor of Technical Theatre and Facilities Manager in a permanent full-time position. His appointment is effective August 13, 2019, through May 8, 2020, at an academic salary rate of $31,750.

Mr. Jordan holds a Bachelor of Arts degree (2017) in Speech and Theatre from Northwestern Oklahoma State University, Alva, Oklahoma.

His previous work experience includes: Shop Foreman and Graduate Assistant for the Fine Arts Department (3) Northwestern Oklahoma State University, Alva, Oklahoma.

**Erica Miller**, has been appointed Instructor of Mass Communication in a permanent full-time position. Her appointment is effective August 13, 2019, through May 8, 2020, at an academic salary rate of $32,750.

Ms. Miller holds a Bachelor of Science degree (2005) in Mass Communication from Northwestern Oklahoma State University, Alva, Oklahoma, and a Master of Education degree (2008) in Adult Education from the University of Central Oklahoma, Edmond, Oklahoma, and a Master of Education degree (2013) in School Counseling from Southwestern Oklahoma State University, Weatherford, Oklahoma.

She has worked for five (5) years as a marketing assistant and the director of marketing for various businesses in northwest Oklahoma.

**Dr. Piper Robida**, has been appointed Assistant Professor of Biology in a permanent full-time position. Her appointment is effective August 13, 2019, through May 8, 2020, at an academic salary rate of $51,500.

Dr. Robida earned a Bachelor of Science degree (2011) in Biology from Metropolitan State College of Denver, Denver, Colorado; a Doctor of Philosophy degree (2017) in Biomedical Science from the University of South Carolina, Columbia, South Carolina.
Northwestern Oklahoma State University

Her previous work experience includes: Adjunct Assistant Professor of Biology (1) North Central College, Naperville, Illinois; Postdoctoral Fellow in Allergy and Immunology (2) Northwestern University, Chicago, Illinois.

School of Education

Candace Pinzon, has been appointed Instructor of Psychology in a permanent full-time position. Her appointment is effective August 13, 2019, through May 8, 2020, at an academic salary rate of $40,000.

Ms. Pinzon holds a Bachelor of Arts degree (2010) in Psychology, a Bachelor of Arts degree (2010) in Social Sciences & Organizational Studies, a Bachelor of Business Administration degree (2010) in Human Resource Management, and a Master of Education degree (2012) in Community Counseling, all from the University of Oklahoma, Norman, Oklahoma.

Her previous work experience includes: Adjunct Professor of Psychology (1) Northwestern Oklahoma State University, Alva, Oklahoma; Independent Contractor (4) Office of Juvenile Affairs, State of Oklahoma; SCEP Psychology Student Trainee/Pathways Intern (4) FCI El Reno, Federal Bureau of Prisons.

B. Request for Board Approval of Faculty Appointment

Allison Cunningham Zimmerman, Instructor of Communication, has been employed at Northwestern in a temporary position for the past five (5) academic years.

Because Allison Cunningham Zimmerman is the daughter of Northwestern President Janet Cunningham, we request Board approval of Ms. Zimmerman’s temporary one-year appointment for the 2019-20 academic year. If approved by the Board, the appointment is effective August 16, 2019, through May 8, 2020, at an academic salary rate of $35,840.
Northwestern Oklahoma State University

Ms. Zimmerman holds a Bachelor of Science degree in Mass Communications (2009) from Northwestern Oklahoma State University, Alva, Oklahoma and a Master of Science degree in Mass Communications Media Management (2011) from Oklahoma State University, Stillwater, Oklahoma.

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

II. PURCHASES

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

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

Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of $125,000. (Fund 290, E&G Funds)

Yearly administrative software licenses and support: Jenzabar, Inc., Boston, Massachusetts, at a cost of $145,000. (Fund 290, E&G Funds)

Consulting services and travel expenses associated with the new ERP system transition: Brown, Hendrix & Associates, LLC, City By The Sea, Texas, at a cost of $145,000. E&G (Fund 290), 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds)

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

Charter fees for non-University owned buses in addition to bus and driver expenses associated with University owned buses: Hanza’s Soldier Xpress, Lawton, Oklahoma, at a cost of $160,000. (Fund 290, E&G Funds)
Northwestern Oklahoma State University

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

Yearly premium, aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed $270,000. (Fund 290, E&G Funds)

Software, consulting, training and travel for costs associated with the new ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of $625,000. E&G (Fund 290), Auxiliary Funds, 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds)

Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwell's, Boston, Massachusetts, $1,663,900 (Auxiliary Funds)

III. GRANTS AND CONTRACTS

Oklahoma Department of Corrections..........................$491,024

A cooperative agreement to provide funding for continued residential substance abuse treatment services at the Charles E. "Bill" Johnson Correctional Center, Alva, Oklahoma. Mr. Jeff McAlpin, Instructor of Social Science, is the project coordinator.

Upward Bound...........................................................$263,938

A grant from the U.S. Department of Education from June 1, 2019, to May 31, 2020, to increase the academic and motivational levels of eligible enrollees so that they may complete secondary school and successfully pursue post-secondary education programs. Five high schools in three northwest Oklahoma counties will be serviced. This is the third year of a 5-year grant. Calleb Mosburg, Dean of Student Services and Enrollment Management, is the grant coordinator.
Northwestern Oklahoma State University

City of Alva .............................................................. $236,589.43

Economic Development Scholarship Incentive receipts for Spring 2019; Allen "Skeeter" Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.

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

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

Heartland BEST .............................................................. $30,000

A grant from the Charles Morton Share Trust to partially fund Heartland BEST, a collaborative event with local industry, academia and the community for high school and middle school students in northwest Oklahoma and southern Kansas to engage in engineering, science and technology at a level beyond the abilities of typical school districts. Dr. Tim Maharry, Professor of Mathematics and Chair of the Department of Mathematics and Computer Science, is the event coordinator.

Northwest Concert Series 2019-2020 .................................. $28,000

Funds from the Charles Morton Share Trust to partially fund the University’s mission to provide cultural enrichment to Northwest Oklahoma. Kimberly Weast, Professor of Fine Arts and the Chair of the Fine Arts Department, is the coordinator for the concert series. Performance dates for this season are:

- September 10, 2019: Redneck Tenors
- November 5, 2019: Jukebox Saturday Night
- February 4, 2020: Ryan Shupe & the Rubberband
- March 24, 2020: DFW Brass Band
Northwestern Oklahoma State University

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

Grant funds from the Alva Tourism Committee to partially support various University events:

23rd Annual Ranger Golf Tournament......$5,000

Partnership Recognition Program FY20..................................$500

The Oklahoma State Regents for Higher Education have awarded a grant entitled "Partnership Recognition Program FY20" to support, in part, the development of a partnership with an external business and Northwestern Oklahoma State University. The primary function of this award is economic development. Dr. David Pecha, Vice President for Administration, is the grant coordinator.

TOTAL GRANTS....................................................................$1,090,051.43

IV. BUDGET

FY20 Budget and Increase in Tuition

We request approval of the Budget for 2019-2020 and increase in tuition for Northwestern Oklahoma State University.

V. ROOM & BOARD RATES

We request approval to increase room and board rates effective for the Fall 2019 Semester. The proposed new board rates for FY20 are as follows (see next page):
Northwestern Oklahoma State University

<table>
<thead>
<tr>
<th>Room Rates</th>
<th>Per Semester For FY19</th>
<th>Per Semester for FY20</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semi-Private</td>
<td>$ 890</td>
<td>$ 940</td>
<td>$ 50</td>
<td>5.6%</td>
</tr>
<tr>
<td>Private</td>
<td>$1,575</td>
<td>$1,625</td>
<td>$ 50</td>
<td>3.2%</td>
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</table>

<table>
<thead>
<tr>
<th>Meal Plan Rates</th>
<th>Per Semester For FY19</th>
<th>Per Semester for FY20</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-Meal Plan + $50 Flex</td>
<td>$1,500</td>
<td>$1,550</td>
<td>$50</td>
<td>3.3%</td>
</tr>
<tr>
<td>12-Meal Plan + $100 Flex</td>
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<td>$1,475</td>
<td>$50</td>
<td>3.5%</td>
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<tr>
<td>8-Meal Plan + $150 Flex</td>
<td>$1,350</td>
<td>$1,400</td>
<td>$50</td>
<td>3.7%</td>
</tr>
</tbody>
</table>

Sincerely,

[Signature]

Janet Cunningham, Ed.D.
President

JC:md
Date: June 20, 2019

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**

**June 2019 Facilities Stewardship Committee**

1. Approval Items:

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

      **Project Description:** Request approval to award construction contract in the amount of $350,000 to Lingo Construction Services as the On-call Construction Manager at Risk (CMR) for Phase 1 which is the renovation of Human Environmental Services (HES) Room 113 Food Service Laboratory.

      Also requesting funding approval not exceed $100,000 to ADG Inc. as the On-call Architectural Consultant for the design study of Phase 2 which is the renovation of HES rooms 110 and 111. Phase 2 to be completed as additional funding becomes available.

      **Requested Funding Approval:** $450,000 for design and construction of Phases 1 and 2.

      **Budget Breakdown:** $350,000 for construction of Phase 1 and $100,000 for design study of Phase 2.

      **Job Order Contractor:** NA

      **Congruent with Facility Master Plan or Strategic Plan?** Yes

      **Revenue Sources:** College of Education and Professional Studies Academic Service Facility Fee Funds

   b. On Call Construction Manager(s) at Risk for Minor Projects

      **Project Description:** Request approval to select Hall Construction, Inc. as an additional Construction Manager at Risk for specific use in minor projects with costs ranging from a few thousand dollars up to $1,000,000.
At this time, UCO desires to select and utilize this firm to provide Construction Manager professional services, as well as provide Construction Manager at Risk construction services, for bidding and construction of minor projects. This firm will be offered an initial one-year contract term with option for renewal of contracts on an annual basis for up to five years.

c. Property Lease

**Project Description:** Request approval to pay $250,000 to the City of Oklahoma City/Central Oklahoma Transportation and Parking Authority (COTPA) to secure an additional $250,000 in matching TIF (Tax Increment Financing) funds necessary to complete the renovation of the leased premises at 1 Santa Fe Plaza in downtown Oklahoma City. This brings the total amount of TIF funds to be invested to $1,250,000. The total amount of this city-led renovation is approximately $2.7 million. A 10-year lease for this space was approved at the September 20, 2018 Board meeting.

**Revenue Sources:** Auxiliary

2. Change Orders:

a. **Project # 120-0032 Sports Complex Improvements (SPC Phase 2 – North Hamilton Annex)**

**Project Description:** Approve Change Order # 3 in the amount of $36,907 to JE Dunn for the North Hamilton Annex, to include concrete stairs, stair railings, painting, and demolition costs. This change order will increase the contract amount to $8,106,963.

**Budget Breakdown:** $36,907

**Revenue Sources:** Currently available Master Real Property Lease Revenue Bond Funds, Private Funds, and Section 13 Funds

3. Information Items:

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

**Project Description:** As previously approved by the Board at the February 8, 2019 meeting, awarded the contract to Timberlake Construction Inc., Construction Manager at Risk for Multiple Projects, in the amount of $1,350,000 for Campus Parking Lot Improvements Phase 1. The contract consists of new construction at Ayers Street and North University Drive, Ayers Street and North Chartrand Avenue, Lot 3 on North Chowning Avenue (east of Wantland Stadium), and on East 1st Street, between the University Guest House and St. Mary's Episcopal Church.
b. Project # 120-0008 Liberal Arts Renovation & Addition

Project Description: Change Order #5 in the amount of $24,703 to Lippert Bros., Inc., for Liberal Arts Renovation and Addition, was issued to include relocation of fire sprinkler valve, corridor height modifications, mechanical, electrical, and plumbing (MEP) expansion joints and additional wood base at the Lecture Hall.

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

Project Description: Change Order #33 in the amount of $20,527 to Lippert Bros., Inc., for New Math Science/Lab Building (STEM), was issued to include repair to window film, modifications to the Lecture Hall and gallery walls, additional track lighting and miscellaneous modifications.

d. Project # 120-1090 New Dining Center

Project Description: Change Order #5 in the amount of $1,194 to Lingo Construction Services, Inc, for New Dining Center, was issued to include cost deductions for equipment changes, sump pump credit, dumpster enclosure changes, and additional costs for freezer floor coverings and make up air changes at kitchen hoods.

e. Project # 120-0032 Sports Complex Improvements (SPC Phase 2 - North Hamilton Annex)

Project Description: Change Order #2 in the amount of $17,917 to JE Dunn for the Sports Performance Center Phase 2 - North Hamilton Annex was issued to include hydraulic bridge and cold water valves modifications.

Attachments:

- Campus Map
- Change Order Form Liberal Arts Renovation and Addition
- Change Order Form New Math Science/Lab Building (STEM)
- Change Order Form New Dining Center
- Change Order Form Sports Complex Improvements (SPC Phase 2 - North Hamilton Annex)
**CHANGE ORDERS FOR BUILDING PROJECTS**

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

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

| University: | University of Central Oklahoma |
| Contract Execution Date: | 1-Dec-17 |
| Original Board Approval: | $17,500,000.00 |
| Type of Funding: | Master Real Property Lease, and Revenue Bonds Funds |

<table>
<thead>
<tr>
<th>Date Approved</th>
<th>Change Order No.</th>
<th>Change</th>
<th>Total Cumulative Change Orders</th>
<th>% Change</th>
<th>Total Cumulative Project Cost</th>
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</thead>
<tbody>
<tr>
<td>6/21/2018</td>
<td>1</td>
<td>Modify 4 Computer Classrooms, Add. Electrical Circuits, &amp; HVAC Modifications</td>
<td>$41,617.00</td>
<td>$41,617.00</td>
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<tr>
<td>11/2/2018*</td>
<td>2</td>
<td>Conduit, Cable Tray, and Wood Flooring Revisions</td>
<td>$20,987.00</td>
<td>$62,604.00</td>
<td>0.43%</td>
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<tr>
<td>2/8/2019</td>
<td>3</td>
<td>Light Fixtures Campus Standard</td>
<td>$104,787.00</td>
<td>$167,391.00</td>
<td>1.14%</td>
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<tr>
<td>4/12/2019*</td>
<td>4</td>
<td>Millwork Modifications, Elevator Shaft Finishes, &amp; Type 45 Light Fixtures</td>
<td>$24,818.00</td>
<td>$192,209.00</td>
<td>1.31%</td>
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<tr>
<td></td>
<td>5</td>
<td>Relocate Valve, MEP Joints, Corridor Mods, and Additional Base &amp; Coat</td>
<td>$24,703.00</td>
<td>$216,512.00</td>
<td>1.48%</td>
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</tbody>
</table>

*Information Item

** Alternates presented at the bid opening are not subject to the change order percentage

*** Unit pricing is not subject to the allowable change order percentage

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

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

**Board of Regents of the Regional University System of Oklahoma**  
**Fax no. (405) 942-8847**

**University:** University of Central Oklahoma  
**Building Project:** New Math Science/Lab Building (STEM)  
**Contract Execution Date:** 4-Jan-17  
**Original Board Approval:** $28,000,000.00  
**Type of Funding:** Master Lease Bond Funds, and College of Math and Sciences Academic Funds

<table>
<thead>
<tr>
<th>Date Approved</th>
<th>Change Order No.</th>
<th>Description</th>
<th>Dollar Increase (Decrease)</th>
<th>Total Cumulative Change Orders</th>
<th>% Total Cumulative Change Orders</th>
<th>Total Cumulative Project Cost</th>
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<tbody>
<tr>
<td>6/22/2017*</td>
<td>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>
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<td>6/22/2017*</td>
<td>2</td>
<td>Acoustical Deck and Storm Drainage</td>
<td>$22,381.00</td>
<td>$31,431.00</td>
<td>0.19%</td>
<td>$16,927,431.00</td>
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<td>6/22/2017*</td>
<td>3</td>
<td>Hydronic Piping &amp; Utility Changes</td>
<td>$18,133.00</td>
<td>$49,564.00</td>
<td>0.29%</td>
<td>$16,945,644.00</td>
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<tr>
<td>6/22/2017*</td>
<td>4</td>
<td>Terrazzo, Lightning Protection, Light Fixtures</td>
<td>$243,750.00</td>
<td>$258,314.00</td>
<td>1.74%</td>
<td>$17,183,314.00</td>
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<tr>
<td>9/22/2017*</td>
<td>5</td>
<td>Revisions to Ductwork, Water Purification System, and Storm Drains</td>
<td>$20,766.00</td>
<td>$314,080.00</td>
<td>1.86%</td>
<td>$17,210,080.00</td>
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<tr>
<td>9/22/2017*</td>
<td>6</td>
<td>Modifications to Elevator Shaft, and East &amp; West Canopies, and Door Finishes</td>
<td>$23,848.00</td>
<td>$337,928.00</td>
<td>2.00%</td>
<td>$17,233,928.00</td>
</tr>
<tr>
<td>9/22/2017*</td>
<td>7</td>
<td>ADA Auto. Door Openers, Door Mod. for Key Card Access, and Light Fixtures</td>
<td>$53,108.00</td>
<td>$390,036.00</td>
<td>2.31%</td>
<td>$17,278,036.00</td>
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<tr>
<td>1/26/2018*</td>
<td>8</td>
<td>Mechanical Penthouse Ductwork Modifications &amp; Addition of Smoke Dampers</td>
<td>$22,907.00</td>
<td>$413,943.00</td>
<td>2.46%</td>
<td>$17,296,943.00</td>
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<tr>
<td>1/26/2018*</td>
<td>9</td>
<td>Alt. Neutralization Tank, Lab Casework Mod., Acid Vents, Door Mod., Roof Tile</td>
<td>$21,806.00</td>
<td>$435,749.00</td>
<td>2.58%</td>
<td>$17,317,749.00</td>
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<td>1/26/2018*</td>
<td>10</td>
<td>Mods to Roof, Interior Glass, Ceiling tile &amp; Flooring, Add. Window Shades</td>
<td>$23,058.00</td>
<td>$458,807.00</td>
<td>2.72%</td>
<td>$17,354,807.00</td>
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<td>1/26/2018*</td>
<td>11</td>
<td>AV/Infrastr. Mods to 1st Floor Comp. Teaching and Comp. Research Rooms</td>
<td>$24,856.00</td>
<td>$483,663.00</td>
<td>2.86%</td>
<td>$17,378,663.00</td>
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<tr>
<td>1/26/2018*</td>
<td>12</td>
<td>Additional AV Infrastructure Throughout Building</td>
<td>$105,780.00</td>
<td>$590,443.00</td>
<td>3.49%</td>
<td>$17,486,443.00</td>
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<tr>
<td>2/16/2018*</td>
<td>13</td>
<td>Gas Line Reloc., Add. Fireproofing, Mods to Comp. Access Flooring, Nano Lab Piping and Casework, Wall Safe, and Delete Light Fixtures</td>
<td>$24,439.00</td>
<td>$414,882.00</td>
<td>3.64%</td>
<td>$17,510,882.00</td>
</tr>
<tr>
<td>4/13/2018*</td>
<td>14</td>
<td>Mods to Drywall, Framing, Paint, and to Accommodate Lab Equipment</td>
<td>$23,234.00</td>
<td>$638,096.00</td>
<td>3.78%</td>
<td>$17,534,096.00</td>
</tr>
<tr>
<td>4/13/2018*</td>
<td>15</td>
<td>Add. Domestic Water Booster Pump, Fire Pump, and Plumbing Connections</td>
<td>$207,175.00</td>
<td>$845,271.00</td>
<td>5.00%</td>
<td>$17,741,271.00</td>
</tr>
<tr>
<td>4/13/2018*</td>
<td>16</td>
<td>Add. 2 Autoclaves, 13 Nursing Simulation Walls, Roof Drains and Ceiling Mod.</td>
<td>$132,342.00</td>
<td>$977,613.00</td>
<td>5.79%</td>
<td>$17,877,613.00</td>
</tr>
<tr>
<td>6/21/2018*</td>
<td>17</td>
<td>Mod. Exterior Equip. Yard and Fire Rated Wells, and Ice Machine Relocation</td>
<td>$24,788.00</td>
<td>$1,002,401.00</td>
<td>5.93%</td>
<td>$17,899,401.00</td>
</tr>
<tr>
<td>6/21/2018*</td>
<td>18</td>
<td>Mods to Mechanical Room, Elevator Exhust, Marker Board, &amp; Add. Lighting</td>
<td>$22,439.00</td>
<td>$1,024,839.00</td>
<td>6.08%</td>
<td>$17,922,839.00</td>
</tr>
<tr>
<td>9/21/2018*</td>
<td>19</td>
<td>Carpet, Vinyl Flooring &amp; Ceiling Mods., and Add. Conduits, Poles, and Pit Light</td>
<td>$24,861.00</td>
<td>$1,049,654.00</td>
<td>6.21%</td>
<td>$17,949,654.00</td>
</tr>
<tr>
<td>9/21/2018*</td>
<td>20</td>
<td>Nursing Headwall, Exhaust Duct Insulation and Fan Stagers Modifications</td>
<td>$24,844.00</td>
<td>$1,074,505.00</td>
<td>6.36%</td>
<td>$17,974,505.00</td>
</tr>
<tr>
<td>9/21/2018*</td>
<td>21</td>
<td>Add. Data Poles, Paint, Irrigation Sleeves, and North Stair Modifications</td>
<td>$17,534.00</td>
<td>$1,091,739.00</td>
<td>6.46%</td>
<td>$17,992,739.00</td>
</tr>
</tbody>
</table>

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## CHANGE ORDERS FOR BUILDING PROJECTS
### BOARD OF REGENTS OF THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

- **University:** University of Central Oklahoma
- **Building Project:** New Math Science/Lab Building (STEM)
- **Contract Execution Date:** 4-Jan-17
- **Original Board Approval:** $28,000,000.00
- **Type of Funding:** Master Lease Bond Funds, and College of Math and Sciences Academic Funds

### Change Orders

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>9/21/2018*</td>
<td>22</td>
<td>Chilled Water Supply, and Site Drainage Mods., &amp; HVAC Panels Relocation</td>
<td>$24,976.00</td>
<td>$1,116,708.00</td>
<td>6.61%</td>
<td>$18,012,708.00</td>
</tr>
<tr>
<td>9/21/2018*</td>
<td>23</td>
<td>Exterior Monument Signage, Toppall/Granite Screening Rev., and Mullion Saver</td>
<td>$24,839.00</td>
<td>$1,141,547.00</td>
<td>6.76%</td>
<td>$18,037,547.00</td>
</tr>
<tr>
<td>11/2/2018*</td>
<td>24</td>
<td>Boulder Retaining Wall, River Rock, Roof Canopies, Power for Lab Gas &amp; Misc.</td>
<td>$24,623.00</td>
<td>$1,166,170.00</td>
<td>6.90%</td>
<td>$18,062,170.00</td>
</tr>
<tr>
<td>11/2/2018*</td>
<td>25</td>
<td>Plaster Ceiling Demolition, &amp; Add. Ceiling Tile, Toilet Tiles &amp; Toilet Accessories</td>
<td>$24,413.00</td>
<td>$1,180,583.00</td>
<td>7.06%</td>
<td>$18,086,583.00</td>
</tr>
<tr>
<td>11/2/2018*</td>
<td>26</td>
<td>Terrazzo Transitions &amp; Fire Rated Corridor</td>
<td>$24,841.00</td>
<td>$1,215,424.00</td>
<td>7.19%</td>
<td>$18,111,524.00</td>
</tr>
<tr>
<td>11/2/2018*</td>
<td>27</td>
<td>Life Safety &amp; Wiring Modifications</td>
<td>$23,571.00</td>
<td>$1,239,995.00</td>
<td>7.33%</td>
<td>$18,135,095.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>28</td>
<td>Corner Guards, Caulking, Emergency Showers, Fire Alarm Devices, &amp; Concrete</td>
<td>$22,900.00</td>
<td>$1,261,995.00</td>
<td>7.47%</td>
<td>$18,157,995.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>29</td>
<td>Perforated Metal Panels, Exit Signs, Power Washers &amp; Extinguisher Cabinets</td>
<td>$19,123.00</td>
<td>$1,281,118.00</td>
<td>7.58%</td>
<td>$18,177,118.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>30</td>
<td>Add, ADA Parking, Window Sills, Area Inlets, Dimmers &amp; Roller Shades</td>
<td>$24,783.00</td>
<td>$1,305,901.00</td>
<td>7.73%</td>
<td>$18,201,901.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>31</td>
<td>N. Ramp &amp; Rails, Restroom Lights, Door Stops, Roller Shades &amp; Window Film</td>
<td>$23,581.00</td>
<td>$1,329,482.00</td>
<td>7.87%</td>
<td>$18,225,482.00</td>
</tr>
<tr>
<td>4/12/2019*</td>
<td>32</td>
<td>Add SE Stair Shade, Ward Lab Curtains, Power Emergency Phone, &amp; Misc.</td>
<td>$21,922.00</td>
<td>$1,351,404.00</td>
<td>8.00%</td>
<td>$18,247,084.00</td>
</tr>
<tr>
<td></td>
<td>33</td>
<td>Window Film, Lecture Hall &amp; Gallery Walls, Additional Lighting &amp; Misc. Mods</td>
<td>$20,827.00</td>
<td>$1,372,231.00</td>
<td>8.12%</td>
<td>$18,267,911.00</td>
</tr>
</tbody>
</table>

*Information Item

**Alternates presented at the bid opening are not subject to the change order percentage

***Unit pricing is not subject to the allowable change order percentage

---

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CHANGE ORDERS FOR BUILDING PROJECTS
BOARD OF REGENTS OF THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
FAX NO. (405) 942-8847

University: University of Central Oklahoma
Building Project: New Dining Center
Contract Execution Date: 26-Oct-18
Original Board Approval: $19,000,000.00
Type of Funding: Master Lease Bond Funds, Auxiliary Funds, & Section 13 Funds

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>2/8/2019*</td>
<td>1</td>
<td>Pier, Millwork, Piping, and Garbage Disposal Modifications</td>
<td>$24,417.00</td>
<td>$24,417.00</td>
<td>0.16%</td>
<td>$15,393,275.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>2</td>
<td>Add New Panels, Fusible Safety Switches, and Reduce Feeder Size to OS12</td>
<td>$12,431.00</td>
<td>$36,848.00</td>
<td>0.24%</td>
<td>$16,405,706.00</td>
</tr>
<tr>
<td>4/12/2019*</td>
<td>3</td>
<td>Exterior Site Grading</td>
<td>$16,884.00</td>
<td>$53,732.00</td>
<td>0.35%</td>
<td>$15,442,590.00</td>
</tr>
<tr>
<td>4/12/2019*</td>
<td>4</td>
<td>Storm Improvements Deduct, Storm Sewer Modifications, Additional Paving, &amp; Misc.</td>
<td>$23,161.00</td>
<td>$76,893.00</td>
<td>0.50%</td>
<td>$15,445,751.00</td>
</tr>
<tr>
<td></td>
<td>5</td>
<td>Modifications to Floor Covering, Equipment, and Dumpster Enclosure</td>
<td>$1,194.00</td>
<td>$78,087.00</td>
<td>0.51%</td>
<td>$15,446,945.00</td>
</tr>
</tbody>
</table>

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### Change Orders for Building Projects

**University:** University of Central Oklahoma  
**Building Project:** Sports Complex Improvements (SPC Phase 2 - North Hamilton Annex)  
**Contract Execution Date:** 17-May-18  
**Original Board Approval:** $10,000,000.00  
**Type of Funding:** Master Property Lease Revenue Bonds Funds, Private Gifts, and Section 13 Funds

**Contractor:** JE Dunn Construction  
**Original Contract Amount:** $7,964,877  
**RUSO Approval Date:** 4-Nov-16  
**Final Inspection Date:** TBD  
**Final Contract Amount:** TBD

<table>
<thead>
<tr>
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<th>Total Cumulative Change Orders</th>
<th>%</th>
<th>Total Cumulative Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/7/2019</td>
<td>1</td>
<td>Modifications of locker rooms and additional finishes in existing spaces</td>
<td>$87,262.00</td>
<td>$87,262.00</td>
<td>1.10%</td>
<td>$8,052,139.00</td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>Hydraulic bridge and CIW valves</td>
<td>$17,817.00</td>
<td>$105,179.00</td>
<td>1.32%</td>
<td>$8,070,056.00</td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>Concrete stairs, stair rails, painting, and demolition</td>
<td>$36,807.00</td>
<td>$142,086.00</td>
<td>1.78%</td>
<td>$8,106,963.00</td>
</tr>
</tbody>
</table>

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Dear Board Members:

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

I. Personnel

A. Administrative Appointments

Dr. Donna Cobb has been appointed as Interim Dean in the College of Education and Professional Studies. Her appointment, effective July 1, 2019, is at an annual salary of $122,760.

Dr. Cobb’s degrees are: Ed.D. (1991), Higher Education, Oklahoma State University, Stillwater, OK; M.Ed. (1977) and B.S. Ed. (1976), Health and Physical Education, East Central University, Ada, OK.

Her professional experiences include: Associate Dean (7.5), Assistant Dean (8.5), Chair (11.5), Interim Chair (1), Professor (17), Associate Professor (8), University of Central Oklahoma, Edmond, OK; Associate Professor of Education (12), Women’s Tennis Coach and Instructor (10), and Graduate Assistant (1), East Central University, Ada, OK; and Substitute Teacher (0.5), Duncan Public Schools, Duncan, OK.

Dr. Bryan Duke has been appointed as Interim Associate Dean in the College of Education and Professional Studies. His appointment, effective July 1, 2019, is at an annual salary of $106,184.

Dr. Robert Mather has been appointed as Associate Dean in the Jackson College of Graduate Studies. His appointment, effective June 1, 2019, is at an annual salary of $104,622.

Dr. Mather’s degrees are: Ph.D. (2006), Experimental Psychology, Texas Tech University, Lubbock, TX; M.A. (2000), Psychology, University of Central Oklahoma, Edmond, OK; and B.A. (1998), Psychology, Westminster College, Fulton, MO.

His professional experiences include: Professor (4), Associate Professor (4), Assistant Professor (5), Instructor (1) and Lecturer (1), University of Central Oklahoma, Edmond, OK; Lecturer (1), University of Texas at Dallas, Dallas, TX; Instructor (1) and Graduate Research Assistant (2), Texas Tech University, Lubbock, TX; and Adjunct Professor (0.5), Rose State College, Midwest City, OK.

Dr. Michael Nelson has been appointed as Interim Assistant Dean in the College of Education and Professional Studies. His appointment, effective July 1, 2019, is at an annual salary of $91,372.

Dr. Nelson’s degrees are: Ph.D. (2003), Instructional Psychology and Technology, University of Oklahoma, Norman, OK; and B.S. (1982), Botany, Colorado State University, Ft. Collins, CO.

His professional experiences include: Professor (7), Associate Professor (4), and Assistant Professor (5), University of Central Oklahoma, Edmond, OK; Technology Integration Specialist (2), Putnam City High School, Oklahoma City, OK; Adjunct Instructor (x) and Graduate Teaching Assistant (x), University of Oklahoma, Norman, OK; Science Teacher (0.5), Bethany High School, Bethany, OK; Science Teacher (5), Coleville High School, Coleville, CA; Science Teacher (2), Washington Jr. High School, Bakersville, CA; and Science Teacher (1), Northeast High School, Oklahoma City, OK.

B. Faculty Appointments

College of Education and Professional Studies

Dr. Megan Purdum has been appointed as an Assistant Professor in the Department of Psychology. This is a full-time, tenure track appointment, effective August 5, 2019.
Dr. Purdum's degrees are: Ph.D. (2014), Psychology, M.S. (2009), Educational Psychology, and B.S. (2008), Psychology, Oklahoma State University, Stillwater, OK.

Her professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; Claremore Public School District (5), School Psychologist, Claremore, OK; and Adjunct (0.5), Graduate Assistant (4) and Collegiate Success Program Case Manager (2), Oklahoma State University, Stillwater, OK.

Dr. Purdum will be paid an annual salary of $56,020.

**Dr. Trevor Cox** has been appointed as an Assistant Professor in the Department of Adult Education and Safety Sciences. This is a full-time, tenure track appointment, effective August 5, 2019.

Dr. Cox's degrees are: Ph.D. (2017), Educational Studies, Trinity International University, Deerfield, IL; M.A. (2007), Family Life Ministry, Oklahoma Christian University, Edmond, OK; and B.A. (2005), Mathematics, Oklahoma State University, Stillwater, OK.

His professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; and Outside Sales (7), Customer Relations and Account Management, USA-BOPs, LLC, Oklahoma City, OK.

Dr. Cox will be paid an annual salary of $53,814.

**College of Fine Arts and Design**

**Mr. Zachary Lee** has been appointed as a Lecturer in the School of Music. This is a full-time, non-tenure track appointment, effective August 5, 2019.

Mr. Lee's degrees are: M.M. (2013), Jazz Studies – Performance, and B.M. (2010), Music – Wind, University of Central Oklahoma, Edmond, OK.

His professional experiences include: Lecturer (1) and Adjunct (6), University of Central Oklahoma, Edmond, OK; and Private Instructor (4), Edmond Music, Edmond, OK.

Mr. Lee will be paid an annual salary of $35,000.

**Ms. Rebecca McGuigan** has been appointed as an Assistant Professor in the Department of Theatre Arts. This is a full-time, tenure-track appointment, effective August 5, 2019.
Ms. McGuigan’s degrees are: M.F.A (2018), Costume Design, Academy of Art University, San Francisco, CA; and M.S. (2003), Accounting, and B.S. (2003), Accounting, Oklahoma State University, Stillwater, OK.

Her professional experiences include: Visiting Assistant Professor (1), Teaching Assistant (1), and Costume Lab Supervisor/Manager (3), University of Central Oklahoma, Edmond, OK; Painted Sky Opera (4), Costume Director, Oklahoma City, OK; and Cutter/Draper/Costume Technician (3), Oklahoma City University School of Theatre, Oklahoma City, OK.

Ms. McGuigan will be paid an annual salary of $53,000.

Ms. Alicia Tafoya has been appointed as an Assistant Professor in the Department of Theatre Arts. This is a full-time, tenure track appointment, effective August 5, 2019.

Ms. Tafoya’s degrees are: M.F.A. (2006), Theatre Arts, Texas Tech University, Lubbock, TX; and B.S. (2003), Acting and Directing, Southern Utah University, Cedar City, UT.

Her professional experiences include: Lecturer (10), Our Lady of the Lake University and Saint Mary’s University (2), San Antonio, TX; and Graduate Teaching Instructor (1), Texas Tech University, Lubbock, TX.

Ms. Tafoya will be paid an annual salary of $53,000.

Mr. Jesse Warne has been appointed as an Assistant Professor in the Department of Design. This is a full-time, tenure track appointment, effective August 5, 2019.

Mr. Warne’s degrees are: M.F.A. (2018) and B.F.A. (2009), Graphic Design, University of Central Oklahoma, Edmond, OK.

His professional experiences include: Instructional Designer (8) and Adjunct (4), University of Central Oklahoma, Edmond, OK.

Mr. Warne will be paid an annual salary of $53,000.

Ms. Adrienne Wright has been appointed as an Assistant Professor in the Department of Design. This is a full-time, tenure track appointment, effective August 5, 2019.

Ms. Wright’s degrees are: M.F.A. (2017), Interior Design, University of Central Oklahoma, Edmond, OK; and B.L.A (2008), Landscape Architecture, Stillwater, OK.
Her professional experiences include: Visiting Assistant Professor (1), Adjunct (2), and Teaching Assistant (3), University of Central Oklahoma, Edmond, OK; and Adjunct (5), Oklahoma State University-Oklahoma City, Oklahoma City, OK.

Ms. Wright will be paid an annual salary of $53,000.

**College of Liberal Arts**

Ms. Megan Cox has been appointed as an Instructor in the Department of Mass Communication. This is a full-time, tenure track appointment, effective August 5, 2019.


Her professional experiences include: Adjunct (2), University of Central Oklahoma, Edmond, OK; Graduate Teaching Assistant (1.5), University of Oklahoma, Norman, OK; Public Affairs Specialist/Writer-Editor (2.5), Center for Disease Control and Prevention, Hyattsville, MD; and Video Producer & Script Writer (3), Coldwell Banker Residential Brokerage New England Corporate Office, Waltham, MA.

Ms. Cox will be paid an annual salary of $42,230.

Ms. Caroline Humphreys has been appointed as an Instructor in the Department of Mass Communication. This is a full-time, tenure-track appointment, effective August 5, 2019.

Ms. Humphreys’ degrees are: M.B.A. (2017), Marketing, Oklahoma Christian University, Edmond, OK; and B.A. (1991), English and Comparative Literature, Occidental College, Los Angeles, CA.

Her professional experiences include: Temporary Instructor (1) and Adjunct Professor (2.5), University of Central Oklahoma, Edmond, OK; Sonic Corporation (2), Brand Manager, Oklahoma City, OK; McDonald’s Corporation (3), Regional Marketing Manager/Supervisor, Oklahoma Region; and Capital Land Services (2), Director of Marketing and Team Development, Edmond, OK.

Ms. Humphreys will be paid an annual salary of $42,230.

Dr. Annie Holt has been appointed as an Assistant Professor in the Department of Humanities and Philosophy. This is a full-time, tenure track appointment, effective August 5, 2019.
Dr. Holt's degrees are: Ph.D. (2014), M.Phil. (2010), and M.A. (2008), Theatre, Columbia University, New York City, NY; and B.A. (2006), Dramaturgy, University of Virginia, Charlottesville, VA.

Her professional experiences include: Lecturer (1), University of Central Oklahoma, Edmond, OK; Adjunct Lecturer (1), Oklahoma City University, Oklahoma City, OK; Adjunct Lecturer/Instructor (3) and Teaching Assistant (1), Columbia University, New York, NY; and Teaching Assistant (2), University of Virginia, Charlottesville, VA.

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

College of Mathematics and Science

Dr. Eric Kroier has been appointed as an Assistant Professor in the Department of Funeral Service. This is a full-time, tenure track appointment, effective August 5, 2019.

Dr. Kroier's degrees are: J.D. (2016) and M.B.A (2016), University of Oklahoma, Norman, OK; B.S. (2013), Funeral Science, University of Central Oklahoma, Edmond, OK; and B.A. (2006), Philosophy, Oklahoma City University, Oklahoma City, OK.

His professional experiences include: Funeral Service Preceptor (3), Buchanan Funeral Service, Oklahoma City, OK.

Dr. Kroier will be paid an annual salary of $62,500.

Dr. Benjamin Tayo has been appointed as an Associate Professor in the Department of Engineering & Physics. This is a full-time, tenure-track appointment, effective August 5, 2019.

Dr. Tayo's degrees are: Ph.D. (2012), Physics, Lehigh University, Bethlehem, PA; M.Sc. (2007), Condensed Matter Physics, University of Trieste, Trieste, Italy; and B.Sc. (2004), Physics and Computer Science, University of Buea, Buea, Cameroon.

His professional experiences include: Associate Professor (1.5) and Assistant Professor (4.5), Pittsburg State University, Pittsburgh, PA; and Lecturer (0.5), Teaching Assistant (0.5), and Visiting Research Scientist/Postdoctoral Fellow (1), Lehigh University, Bethlehem, PA.

Dr. Tayo will be paid an annual salary of $78,106.40.
Dr. Erin Williams has been appointed as an Assistant Professor in the Department of Mathematics & Statistics. This is a full-time, tenure track appointment, effective August 5, 2019.

Dr. Williams' degrees are: Ph.D. (2013) and M.S. (2009), Mathematics, Texas Tech University, Lubbock, TX; and B.S. (2006), Mathematics, Whitworth University, Spokane, WA.

Her professional experiences include: Lecturer (1) and Visiting Assistant Professor (2), University of Central Oklahoma, Edmond, OK; Instructor (3), The University of Arizona, Tucson, AZ; and Graduate Instructor (7), Texas Tech University, Lubbock, TX.

Dr. Williams will be paid an annual salary of $53,873.

Mr. Shuai Zhang has been appointed as an Assistant Professor in the Department of Computer Science. This is a full-time, tenure track appointment, effective August 5, 2019.

Mr. Zhang’s degrees are: Ph.D. (anticipated 2019), Computer Science, The University of Texas at Dallas, Dallas, TX; and M.S. (2012) and B.S., Electronic Information Science and Technology, University of Science and Technology of China, Hefei, China.

His professional experiences include: Research Assistant (7), University of Texas at Dallas, Dallas, TX; Research Assistant (3), University of Science and Technology of China, Hefei, China; and Intern Research Engineer (0.5), Nokia Research Center, Beijing, China.

Mr. Zhang will be paid an annual salary of $77,000.

C. Temporary Faculty Appointments

The following have been hired as temporary faculty for the 2019-2020 academic year:

1) Visiting Associate Professor

College of Business
Dr. Jeri Jones  Marketing

2) Visiting Assistant Professor

College of Business
Minutes for June 20, 2019

Dr. William Cupples  Finance
Dr. Gerald Ward  Information Systems & Operations
Management

College of Education & Professional Studies

Dr. Janet Handwerk  Adult Education and Safety Sciences
Dr. Alissa Crawford  Educational Sciences, Foundations &
Research
Dr. Vickie Jean  Psychology

College of Liberal Arts

Dr. Alyssa Provencio  Political Science

College of Mathematics & Science

Dr. Mehmet Aktas  Mathematics & Statistics

3) Visiting Instructor

College of Business

Mr. Alan McIntyre  Finance

College of Education & Professional Studies

Ms. Joanne Wong  Human Environmental Sciences
Ms. Megan Bolin  Kinesiology & Health Studies

4) Artist/Practitioner-in-Residence

College of Liberal Arts

Dr. Carolyn Dunn  English
Mr. Joe Hight  Mass Communication

College of Mathematics & Science

Ms. Glenda Stansbury  Funeral Service

5) Temporary Instructor

College of Fine Arts & Design

Mr. Geoff Koch  Academy of Contemporary Music
College of Liberal Arts

Dr. Ryan Kiggins
Political Science

College of Mathematics & Science

Dr. Sezin Kadioglu
Professional Science Master's Program

6) Temporary Lecturer

College of Education & Professional Studies

Ms. Jamie Clark
Kinesiology & Health Studies
Ms. Kristen Gregory
Kinesiology & Health Studies
Ms. April McCoy
Psychology

College of Liberal Arts

Ms. Kristen Kirkman
English
Dr. Maria Diaz Montejo
History & Geography
Dr. Shannon Hall
History & Geography
Ms. Melissa Shelton Seem
Humanities & Philosophy
Mr. Christopher Weigand
Humanities & Philosophy
Mr. Robert Carroll
Mass Communication
Ms. Jennifer Manuel
Mass Communication
Mr. Carl Dement
School of Criminal Justice

College of Fine Arts & Design

Mr. Robert Derrick
Academy of Contemporary Music
Mr. Danny Hargis
Academy of Contemporary Music
Mr. Kevin Lively
Academy of Contemporary Music
Ms. Sephra Scheuber
Academy of Contemporary Music
Ms. Amy Reynolds-Reed
School of Music
Dr. Peter Pollack
School of Music

College of Mathematics & Science

Ms. Allison Burrows
Biology
Ms. Andrea Curtis
Biology
Ms. Shahang Derakhshan
Biology
Mr. Brandon McDonald
Biology
Mr. Stephen Smith
Biology
Dr. Adnan Al-ibadi
Engineering & Physics
Dr. Elham Azadfar
Engineering & Physics
Ms. Maria Bostwick
Engineering & Physics
D. Reassignments

Dr. James Machell, has been reassigned, at his request, from his duties as Dean of the College of Education and Professional Studies to assume a faculty position as a tenured Professor in the Department of Advanced Professional and Special Services full-time, effective August 1, 2019. Dr. Machell will be paid an annual salary of $85,967.

Dr. David Macey, has been reassigned, at his request, from his duties as Assistant Vice President of Global and Cultural Competencies to resume his position as a tenured Professor in the Department of English full-time, effective August 1, 2019. Dr. Macey will be paid an annual salary of $75,274.

E. Resignations

Ms. Delana Gabbard, Associate Professor in the Department of Design, has resigned, effective May 14, 2019. Ms. Gabbard has served the University of Central Oklahoma in a full-time capacity since 2011.

Ms. Nicole Mercer, Instructor in the Donna Nigh Department of Advanced Professional and Special Services, has resigned, effective May 14, 2019. Ms. Mercer has served the University of Central Oklahoma in a full-time capacity since 2014.

F. Retirements

Dr. William Stockwell, Professor in the Department of Computer Science, will retire his position, effective June 1, 2019. Dr. Stockwell has served the University of Central Oklahoma in a full-time capacity since 1982.

G. Retirements with Resolution

Dr. Deborah Brown, Professor in the Department of English, will retire her position, effective 8/1/2019. Dr. Brown has served the University of Central Oklahoma in a full-time capacity since 2000.
Dr. Darla Eshelman, Professor in the School of Music, will retire her position, effective 8/1/2019. Dr. Eshelman has served the University of Central Oklahoma in a full-time capacity since 2009.

Dr. Barbara Green, Professor in the Donna Nigh Department of Advanced Professional & Special Services, will retire her position, effective June 1, 2019. Dr. Green has served the University of Central Oklahoma in a full-time capacity since 1991.

Dr. Kole Kleeman, Professor in the Department of Mass Communication, will retire his position, effective 5/14/2019. Dr. Kleeman has served the University of Central Oklahoma in a full-time capacity since 1996.

Dr. Candy Sebert, Professor in the Department of Adult Education and Safety Sciences, will retire her position, effective 5/31/2019. Dr. Sebert has served the University of Central Oklahoma in a full-time capacity since 1990.

II. Executive Summary of Awards

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

March 2019

INBRE Travel Grant, $2,000
OK-INBRE
5/01/2019 – 10/31/2019
Nikki Seagraves, College of Math and Science
Funding from this grant will allow Dr. Seagraves and four students to attend the Society of Developmental Biology annual meeting in Boston, MA.

INBRE Travel Grant, $2,000
OK-INBRE
5/01/2019 – 10/31/2019
Sanjeewa Gamagedara, College of Math and Science
Funding from this grant will allow Dr. Gamagedara to attend the American Chemical Society meeting in San Diego, CA.

INBRE Travel Grant, $2,000
OK-INBRE
5/01/2019 – 10/31/2019
Hari Kotti, College of Math and Science
Funding from this grant will allow Dr. Kotti to travel to the American Society for Virology meeting at the University of Minnesota.
Request for Community Screening, No Evidence of Disease, $885
GOG Foundation
3/15/2019 – 11/22/2019
Lindsey Churchill, Academic Affairs
Funding for the University of Central Oklahoma, the Women's Research Center and the BGLTQ+ Student Center to organize a screening of No Evidence of Disease. The screening will be followed by a discussion with a University of Oklahoma Medical student in the LGBTQ+ medical group.

Fulbright Visiting Scholar Program for Iraq, $109,182
America-Mideast Educational & Training Services (Pass through U.S. Department of State)
6/30/2019 – 9/8/2019
Wei Chen, College of Math and Science
UCO will host seven scholars from the Fulbright Visiting Scholar Program for Iraq. Funds will provide support for promoting events and provide opportunities for the scholars to share their knowledge and promote understanding between the two cultures.

April 2019

INBRE Summer Undergraduate Program, $2,200
OK-INBRE
5/01/2019 – 8/15/2019
Wei Chen, College of Math and Science
Funding from this grant will provide supplies for Dr. Chen's summer undergraduate research program.

INBRE Summer Undergraduate Program, $2,200
OK-INBRE
5/01/2019 – 8/15/2019
Melville Vaughan, College of Math and Science
Funding from this grant will provide supplies for Dr. Vaughan's summer undergraduate research program.

INBRE Summer Undergraduate Program, $2,200
OK-INBRE
5/01/2019 – 8/15/2019
Nikki Seagraves, College of Math and Science
Funding from this grant will provide supplies for Dr. Seagraves's summer undergraduate research program.

INBRE Summer Undergraduate Program, $2,200
OK-INBRE
5/01/2019 – 8/15/2019
Morshed Khandaker, College of Math and Science
Funding from this grant will provide supplies for Dr. Khandaker’s summer undergraduate research program.

Isolation of antibiotic producers from Oklahoma soil (INBRE SMaRT), $4,661
OK-INBRE
5/01/2019 – 8/30/2019
Hari Kotturi, College of Math and Science
Funding from this grant will address the problem of a declining supply of antibiotics. Students will be screening Oklahoma soils for potential antibiotic producers.

Molecular Mechanisms of Cardiac Teratogenicity in Avian Maternal PKU (INBRE SMaRT), $5,934
OK-INBRE
5/01/2019 – 8/30/2019
Nikki Seagraves, College of Math and Science
Funding from this grant will support research of Maternal PKU, a disease that affects embryos exposed to high levels of Phenylalanine from mothers with PKU. This disease results in severe cardiac and cranial defects.

Surface and biocompatibility studies on a biomedical implant (INBRE SMaRT), $5,947
OK-INBRE
5/01/2019 – 8/30/2019
Morshed Khandaker, College of Math and Science
Funding from this grant will support a summer research project to measure the independent and combined effect of laser microgrooves and plasma nitriding on different cytocompatibility properties on a titanium implant surface.

INBRE Travel Grant, $2,000
OK-INBRE
5/01/2019 – 10/31/2019
Melville Vaughan, College of Math and Science
Funding from this grant will allow Dr. Vaughan and two students to attend the 2019 Wound Healing Society Annual Meeting.

Oklahoma A+ Effective School Leadership, $25,000
National Endowment for the Arts
1/01/2019 – 12/31/2019
CFDA# 45.024
Sandra Kent, Oklahoma A+ Schools
Funding from this grant will support the study of arts integration in an early childhood education program. Up to four control and four treatment Head Start facilities in the metro Oklahoma City area will be identified to participate in this project.
III. Purchases for Approval

A. The Office of Information Technology requests approval to obligate FY19 funds for its annual services agreement with Gartner to provide extensive access to research and advice on a wide range of technology issues.

Gartner
Source: E&G..................................................$203,905.25

IV. Informational Items from Purchasing

A. Embassy Suites Oklahoma City Downtown/Medical Center
Source: E&G.................................................$52,789.82

B. Laerdal Medical Corporation
Source: Course Fee Colleges/Department............$59,978.00

C. Dell Marketing
Source: E&G..................................................$50,155.44

V. Proposed Transportation and Parking Fee Increase

A. The University of Central Oklahoma requests approval to increase its annual parking permit rates from $125 to $195. It has been 6 years since the last increase. At $195, our parking permit rate would still be well below the average of our peer metropolitan university decal rates of $270. This increase is necessary to maintain a sustainable Transportation and Parking financial model. The increase will allow the university to proactively address the maintenance and repair of existing lots and allow for the continued addition of spaces, potentially including a parking garage, to address the lack of adequate parking on campus during peak times.

VI. Proposed Housing and Dining Rates

A. The University of Central Oklahoma proposes a 1.77% average rate increase for its Housing and Dining operations for the 2019-2020 academic year.

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<td>Overall Average</td>
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VII. Request to Transfer Funds

A. The University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of $550,000. The current operating budget includes this amount designated for major renovation and construction using Educational and General Funds. In order to make the funds available for long-term projects that run past fiscal year operations, we request the transfer to the fund established by the OSRHE for capital projects - Fund 295.

Food Science Laboratory Improvements - Phases 1 & 2
Source: Course Fee College / Departments........$450,000.00

Howell Hall - Magnet Laboratory
Source: Course Fee College / Departments........$80,000.00

Lillard Administration Building - Room 211 Renovation
Source: E&G...........................................$20,000.00

Total..............................................$550,000.00

Don Betz
President
RESOLUTION

WHEREAS, DR. DEBORAH BROWN, Professor in the Department of English, has served the University of Central Oklahoma with honor and distinction for a period of nineteen years; and

WHEREAS, DR. DEBORAH BROWN, will retire on August 1, 2019; and

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

WHEREAS, DR. DEBORAH BROWN’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary
RESOLUTION

WHEREAS, DR. DARLA ESHELMAN, Professor in the School of Music, has served the University of Central Oklahoma with honor and distinction for a period of ten years; and

WHEREAS, DR. DARLA ESHELMAN, will retire on August 1, 2019; and

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

WHEREAS, DR. DARLA ESHELMAN's many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary
RESOLUTION

WHEREAS, DR. BARBARA GREEN, Professor in the Donna Nigh Department of Advanced Professional & Special Services, has served the University of Central Oklahoma with honor and distinction for a period of twenty-eight years; and

WHEREAS, DR. BARBARA GREEN, will retire on June 1, 2019; and

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

WHEREAS, DR. BARBARA GREEN’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary
WHEREAS, DR. KOLE KLEEMAN, Professor in the Department of Mass Communication has served the University of Central Oklahoma with honor and distinction for a period of twenty-three years; and

WHEREAS, DR. KOLE KLEEMAN, will retire on May 14, 2019; and

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

WHEREAS, DR. KOLE KLEEMAN’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary
RESOLUTION

WHEREAS, DR. CANDY SEBERT, Professor in the Department of Adult Education and Safety Sciences, has served the University of Central Oklahoma with honor and distinction for a period of twenty-nine years; and

WHEREAS, DR. CANDY SEBERT, will retire on May 31, 2019; and

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

WHEREAS, DR. CANDY SEBERT’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary
WHEREAS, PRESIDENT DON BETZ served as the twentieth president of the University of Central Oklahoma from 2011-2019 and served as the seventeenth president of Northeastern State University from 2008-2011 and served as chancellor of University of Wisconsin—River Falls from 2005-2008; and

WHEREAS, PRESIDENT DON BETZ has enjoyed a distinguished career in higher education that spans more than forty-eight years; and

WHEREAS, PRESIDENT DON BETZ earned a Bachelor of Arts Degree in Political Science and Philosophy from the University of San Francisco, a Master’s Degree in International Studies from the University of Denver and a Doctor of Philosophy degree in International Studies from the University of Denver; and

WHEREAS, PRESIDENT DON BETZ’S service and commitment to the Regional University System of Oklahoma includes the following positions at Northeastern State University: Executive Director, Educational Foundation; Director of University Relations; Assistant Professor, Associate Professor and Professor in the Department of Political Science; Assistant to the President; Dean of Continuing Studies and Director of the Sequoyah Institute, Vice President of University Relations, and President. His service to the University of Central Oklahoma includes the following positions: Vice President of Academic Affairs and Professor of Political Science; Executive Vice President; Provost/Vice President of Academic Affairs, and President.

WHEREAS, PRESIDENT DON BETZ has been a force for positive transformation everywhere he has served. The University of Central Oklahoma has received extraordinary recognition during his presidency for the quality of its programs and activities including these recent examples:

- A Great College to Work For, Top Ten Large Schools Category; The Chronicle of Higher Education;
- Top 10 Military Friendly Schools, Military Times Magazine, for exceptional support of student veterans;
- Educational Technology Outstanding Work Award, Western Interstate Commission, for providing online courses to thousands of students each year through the Center for eLearning and Connected Environments;
- The 32nd Annual National Council on Undergraduate Research Conference that brought more than 4,200 students from all 50 states, and 19 nations to Oklahoma City.
- Excellence and Innovation Award, American Association of State Colleges and Universities, recognizing UCO’s Student Transformative Learning Record.
WHEREAS, PRESIDENT DON BETZ has completed $181 million of construction projects at UCO during his tenure including the Quad Student Housing, Don Betz STEM Teaching and Research Center, the New Dining Facility, South Central Plant, Liberal Arts Addition, Old North, Sports Performance Center, CHK Central Boathouse, Murdaugh Hall Renovation, North Hamilton Annex, Sports Performance Annex, and Softball facility and has encouraged sustainable practices and beautification efforts; and

WHEREAS, PRESIDENT DON BETZ has distinguished himself throughout his career as an innovator and transformational leader. His leadership has been the flint that sparked the culture of success at UCO. His energy, integrity, and civic-mindedness have brought credit to him and to the Regional University System of Oklahoma.

NOW THEREFORE, BE IT RESOLVED that PRESIDENT DON BETZ is hereby commended for his leadership, transformative imagination, academic expertise, and commitment to collaboration throughout the Regional University System of Oklahoma. The Regents hereby extend their deepest gratitude and appreciation to him and wish him the joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably. The Regional University System of Oklahoma hereby bestows upon PRESIDENT DON BETZ the honorary title of “President Emeritus” and extends to him an expression of commendation and appreciation for his many contributions to the success of the University of Central Oklahoma.

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 PRESIDENT DON BETZ in Edmond, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair

Jeffrey T. Dunn, Vice Chair

Connie Reilly, Secretary

Lake Carpenter

Gary Parker

Jane McDermott

Amy Anne Ford

Eric Fisher

Joy Hofmeister
May 31, 2019

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

RE: June Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Stewardship Committee Agenda for June 2019 for the following item:

Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2020 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education and to the State Long Range Capital Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary for Fiscal Years 2021 thru 2028.

Please let me know if additional information is needed.

Sincerely,

Dr. Bryon Clark
Acting President
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Regent Susan Winchester  
Regional University System of Oklahoma  
Landmark Towers  
3555 Northwest 58th, Suite 320  
Oklahoma City, OK 73112

Dear Regent Winchester:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. ADMINISTRATIVE APPOINTMENT

Office of Business Affairs

Dennis Westman will assume the duties of Vice President for Business Affairs at Southeastern on a full-time basis effective June 28, 2019, at a 12-month salary of $145,000. Since February 2016, Vice President Westman has been dividing his time while serving both Southeastern and Murray State College.

B. RETIREMENT WITH EMERITUS RESOLUTION

School of Arts and Sciences

Dr. Patrick Reardon, Professor of Mathematics, in the Department of Mathematics, has submitted his resignation effective May 31, 2019. Dr. Reardon has served in this department full-time since August 1991.

Dr. Loide Wasmund, Professor of Chemistry, in the Department of Chemistry, Computer and Physical Sciences, has submitted her intent to retire effective May 31, 2019. Dr. Wasmund has served in this capacity full-time since August 1990.

C. RESIGNATION

School of Business

Mr. Robert Brown, Instructor of Aviation Management in the Aviation Sciences Institute, has submitted his resignation effective May 14, 2019. Mr. Brown has served in this capacity full-time since November 2017.
Dr. Hun-Shen Chen, Assistant Professor of Finance, in the Department of Accounting and Finance has submitted his resignation effective July 31, 2019. Dr. Chen has served in this capacity full-time since August 2013.

Mr. Chad Speer, Assistant Football Coach and Instructor, in the Department of Kinesiology, has submitted his resignation effective June 30, 2019. Mr. Speer has served in this capacity full-time since August 2010. In the future, coaching positions will be classified as full-time staff rather than the previously used faculty appointment.

II. NOTICE OF GRANT AWARDS

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

**Hazard Mitigation Grant Program** ......................................................... $12,384.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Homeland Security’s Federal Emergency Management Agency via Oklahoma Department of Emergency Management in the amount of $12,384. The effective date of the grant is April 15, 2019. This grant’s project director is Chief Durward Cook, Southeastern Campus Police and Safety. The purpose of this grant is to purchase and install a storm siren on the SE McCurtain County campus for emergency notification of student, faculty, and staff. This program promotes implementation of activities designed to reduce injuries, loss of life, and damage and destruction to property from natural hazards.

**Native American Institute Grant** ....................................................... $152,723.00

This grant was awarded to Southeastern Oklahoma State University from the Chickasaw Nation via Southeastern Foundation in the amount of $152,723. The effective date of the grant is May 1, 2019. This grant’s principal investigator is Dr. Marlin Blankenship, Executive Director Center for Student Success/Native American Institute. The purpose of this award is to provide a comprehensive approach to serving Native American students by making available support services and academic opportunities that are directly related to Native American topics, issues, culture, and careers. These are the current degrees and activities for students: The Native American Institute, the Master of Science in Native American Leadership, the bachelor degree in Communication: Leadership through the Choctaw U program, the Native Studies minor, the Native American Symposium, and Native November events.

**Upward Bound Program** ................................................................. 47,885.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of $547,885. The effective date of the grant is June 1, 2019. This grant’s Project Director is Ms. Susy Haworth. This grant will fund Upward Bound to serve ±110 students in six counties. The purpose of this grant is to identify and select low-income, first-generation students with an identified academic need, improve their academic skills, retain participants through graduation from secondary programs, assist with postsecondary admission and enrollment, and track and/or assist students through graduation from postsecondary education. Approximately ±110 students will attend a summer session of six weeks on the Southeastern campus. During the academic year, we will offer these students tutoring, mentoring, academic enrichment, cultural enrichment, and cultural/educational field trips. In addition to the full-time staff (Director, Assistant Director, Academic Coordinator, two Academic Advisors, Office Assistant, and Student Worker), the summer staff will include seven instructors, one residence hall supervisor, and five tutor/mentors.
Aviation Education Grant: “SE’s Take Flight Aviation Science Camp”

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Aeronautics Commission in the amount of $6,000. The effective date of the grant is August 23, 2018. The Project Director is Mr. George Jacox, Director of Aviation Sciences Institute. The purpose of this grant is to focus on various topics within the broad fields of both Aeronautics and Aviation. The camper will learn about career paths in Aviation dealing with the details of manned flight and/or aircraft design. They will be able to grasp what it means to be a pilot, navigator and/or airport operator. These lessons and new experiences could give the camper a different direction in life that was never considered prior to attending this camp.

NASA-OK Space Grant Consortium-Fellowships

This grant was awarded to Southeastern Oklahoma State University from the National Aeronautics and Space Administration (NASA) via University of Oklahoma in the amount of $35,875. The effective date of the grant is May 1, 2019. This grant’s project director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of this grant is to cover tuition, books, educational travel or flight training costs for Southeastern Oklahoma State University (SE) undergraduates meeting the NASA-mandated fellowship criteria. Part of the award process serves as a reward for academic excellence, while other parts emphasize the financial support of students willing to take part in service projects or educational travel to enhance their education. NASA Oklahoma Space Grant Consortium (OSGC) awards are limited to STEM (Science, Technology, Engineering and Mathematics) majors, especially those from backgrounds underrepresented in NASA’s workforce, increasing the diversity of the NASA’s future employee pool. This grant is in its 18th year of participation at SE. Multiple students (typically 25 or more per year) from diverse STEM majors and backgrounds will receive awards, based on academic excellence, references from faculty, financial need, interest in NASA careers, representation of cultural diversity at SE, and willingness to participate in campus and community service projects. Awards are also made to support student travel or work experience projects, related to their major and/or NASA guidelines. Specific OK NASA Workforce Development and Pre-Service Teacher Education programs are supported annually.

Oklahoma IDeA Network of Biomedical Research Excellence SMaRT Summer Program

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma State Regents for Higher Education in the amount of $5,972. The effective date of the grant is May 1, 2019. The Principle Investigator is Dr. Nancy L. Paiva, Professor of Chemistry, Computer, & Physical Sciences. The purpose of this grant is to create a new SMaRT Summer Program to support faculty time and effort for enhancing undergraduate involvement in research endeavors. A goal of the program is to help provide faculty-mentored research experiences for lower-level science majors, up to those completing their Freshman or Sophomore years. Funds support a small stipend for the faculty mentor, student hourly wages, and supply funds. The overall goal is to increase the number of students at all levels participating in biomedical research in Oklahoma and encourage those to continue in biomedical research careers.

### III. ROOM AND BOARD RATE CHANGES

Southeastern Oklahoma State University is recommending the following changes in room and board rates. The increases are necessary to fund ongoing and newly developed renovation needs. Meal plan increases will offset increasing board costs.
IV. PURCHASES FOR APPROVAL

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AP</td>
<td>Services Provided To Assist SE For Marketing</td>
<td>E&amp;G</td>
<td>$ 4,900,000.00</td>
</tr>
<tr>
<td></td>
<td>And Enrollment</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consulting, Function, Technical, &amp; Project</td>
<td>E&amp;G</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Management For ERP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GB</td>
<td>Athletic Uniforms and Equipment</td>
<td>E&amp;G, Auxiliary</td>
<td>$ 170,000.00</td>
</tr>
<tr>
<td></td>
<td>Workers Compensation Premium</td>
<td>E&amp;G, Auxiliary, 430</td>
<td>$ 176,000.00</td>
</tr>
<tr>
<td>CP</td>
<td>FY2020 ProCard Purchases</td>
<td>E&amp;G, Auxiliary, 430</td>
<td>$ 1,375,000.00</td>
</tr>
<tr>
<td></td>
<td>Consulting, Training, &amp; Travel For ERP</td>
<td>E&amp;G</td>
<td>$ 450,000.00</td>
</tr>
<tr>
<td></td>
<td>Instructional Coaches for Online Programs</td>
<td>E&amp;G</td>
<td>$ 325,000.00</td>
</tr>
<tr>
<td></td>
<td>PX Software And System Maintenance</td>
<td>E&amp;G &amp; 430</td>
<td>$ 202,000.00</td>
</tr>
<tr>
<td></td>
<td>Electric Utility Charges</td>
<td>E&amp;G, Auxiliary</td>
<td>$ 995,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>E&amp;G, Auxiliary, Section</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master Lease Debt Payments</td>
<td>13, New College Fund</td>
<td>$ 2,830,000.00</td>
</tr>
<tr>
<td></td>
<td>Property, Tort, and Other Insurances</td>
<td>E&amp;G, Auxiliary</td>
<td>$ 216,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>E&amp;G, Auxiliary, Section</td>
<td></td>
</tr>
<tr>
<td>SI</td>
<td>Yearly Monitoring Of Various Facility Systems</td>
<td>13, New College Fund</td>
<td>$ 309,000.00</td>
</tr>
<tr>
<td></td>
<td>Student Board Meals</td>
<td>Auxiliary</td>
<td>$ 3,350,775.00</td>
</tr>
<tr>
<td></td>
<td>Shearer Hall/Suites Payment</td>
<td>Auxiliary</td>
<td>$ 2,830,000.00</td>
</tr>
</tbody>
</table>
V. INFORMATIONAL ITEMS

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMERICAN ELEVATOR CO., INC.</td>
<td>Inspections Of Elevators</td>
<td>E&amp;G, Auxiliary</td>
<td>$107,000.00</td>
</tr>
<tr>
<td>BANK OF AMERICA MERCHANT SVCS</td>
<td>Merchant Fees</td>
<td>E&amp;G, Auxiliary</td>
<td>$95,000.00</td>
</tr>
<tr>
<td>BLACKBOARD, INC.</td>
<td>Blackboard Learning Core Pkg</td>
<td>E&amp;G</td>
<td>$52,000.00</td>
</tr>
<tr>
<td>CENTERPOINT ENERGY SERVICES</td>
<td>Gas Transportation Charges</td>
<td>E&amp;G, Auxiliary</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>CRAWFORD &amp; ASSOCIATES, P.C.</td>
<td>Consolidated Financials, Consulting, etc.</td>
<td>E&amp;G</td>
<td>$99,000.00</td>
</tr>
<tr>
<td>DURANT SCHOOL DISTRICT 1-72</td>
<td>Athletic Charter Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>EBSCO SUBSCRIPTION SERVICES</td>
<td>Library Subscriptions and E-Books</td>
<td>E&amp;G</td>
<td>$88,008.00</td>
</tr>
<tr>
<td>EPIC AVIATION, LLC</td>
<td>Aircraft Fuel</td>
<td>E&amp;G, Auxiliary</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>GREAT AMERICAN CONFERENCE</td>
<td>Athletic Membership Dues</td>
<td>E&amp;G, Auxiliary</td>
<td>$77,000.00</td>
</tr>
<tr>
<td>GREENBELT TURF MANAGEMENT</td>
<td>Landscaping</td>
<td>E&amp;G</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>OCLC, INC</td>
<td>Materials</td>
<td>E&amp;G</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>OKLAHOMA NATURAL GAS</td>
<td>Natural Gas</td>
<td>E&amp;G, Auxiliary</td>
<td>$93,700.00</td>
</tr>
<tr>
<td>PROTECTION ONE ALARM MON.</td>
<td>Security System Services</td>
<td>E&amp;G, Auxiliary</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>PUBLIC SERVICE CO OF OKLAHOMA</td>
<td>Electric Service</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,500.00</td>
</tr>
<tr>
<td>RED CARPET CHARTERS</td>
<td>Team Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>REGIONAL UNIV SYSTEM OF OKLA</td>
<td>RUSO Administrative Office Assessment</td>
<td>E&amp;G</td>
<td>$97,500.00</td>
</tr>
<tr>
<td>RELATION INSURANCE SERVICE</td>
<td>Athletic Insurance Coverage</td>
<td>E&amp;G, Auxiliary</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>W.T. COX SUBSCRIPTIONS, INC.</td>
<td>Print Journals, Periodicals And Other Library Materials</td>
<td>E&amp;G</td>
<td>$115,000.00</td>
</tr>
</tbody>
</table>

Sincerely,

Dr. Bryon Clark
Acting President
WHEREAS, DR. PATRICK REARDON, Professor of Mathematics, has served Southeastern Oklahoma State University for 28 years with honor and distinction and will retire effective June 1, 2019; and

WHEREAS, DR. PATRICK REARDON, has faithfully served the students of Southeastern Oklahoma State University through effective classroom teaching in more than 20 different courses using multiple formats, with constant and continual development of these courses; and

WHEREAS, DR. PATRICK REARDON, has brought distinction and honor to himself and to Southeastern Oklahoma State University by continually publishing significant original mathematical propositions and theorems and by presenting new mathematical research throughout the United States and throughout the world including Poland, the Czech Republic, the United Kingdom, and the Netherlands; and

WHEREAS, DR. PATRICK REARDON, has faithfully served Southeastern Oklahoma State University by serving on numerous committees, including the Faculty Senate and the General Education, Academic Appeals, Curriculum, Honors, Budget, and Library Committees, and by serving as Chair of some of these committees and by serving as Chair of the Department of Mathematics; and

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

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

Adopted by the Regional University System of Oklahoma this 20th day of June, 2019.
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. LOIDE WASMUND, Professor of Chemistry, has served Southeastern Oklahoma State University for 29 years with honor and distinction and will retire effective June 1st, 2019; and

WHEREAS, DR. LOIDE WASMUND, faithfully served Southeastern Oklahoma State University by committee memberships and participation on the Rhetoric Center Advisory Council, Student Personnel Policies Committee, Faculty Appellate Committee, North Central Accreditation Committee, Institutional Research and Planning Committee, Faculty Senate, and numerous Tenure and Promotion Committees as well as several other committees; and

WHEREAS, DR. LOIDE WASMUND, faithfully served the University by serving on Preprofessional Advisory Committee for twenty-two years including twelve years as chair; and

WHEREAS, DR. LOIDE WASMUND, served the University with extensive community and professional service; and

WHEREAS, DR. LOIDE WASMUND, served the University with enthusiasm as a faculty sponsor of the PreMed Club; and

WHEREAS, DR. LOIDE WASMUND, brought distinction and honor to herself and to Southeastern Oklahoma State University by being awarded the Faculty Senate Teaching Award; and

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

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

Adopted by the Regional University System of Oklahoma this 20th day of June, 2019.

Susan Winchester, Chair
Regional University System of Oklahoma
Minutes for June 20, 2019

ATTEST:

Connie Reilly, Secretary
RESOLUTION

WHEREAS, Dr. Bryon Clark became Acting President of Southeastern Oklahoma State University effective April 1, 2019; and

WHEREAS, Dr. Bryon Clark served as Acting President of Southeastern Oklahoma State University through June 9, 2019; and

WHEREAS, Dr. Bryon Clark assumed the mantle of leadership and faithfully guided the university not only through a board meeting within two weeks of his appointment but also through the rigorous process of university budget preparation, resulting in the timely submission of the Southeastern Oklahoma State University FY 2020 budget.

NOW THEREFORE, BE IT RESOLVED that Dr. Bryon Clark is hereby commended for his leadership, fearlessness, and dedication to Southeastern Oklahoma State University and to the Regional University System of Oklahoma. The Regional University System of Oklahoma hereby extends their deepest gratitude and appreciation to him and wishes him the joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably.

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. Bryon Clark in Durant, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 20th day of June, 2019.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma
June 7, 2019

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

Dear Board Members:

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

I. PERSONNEL

A. CHANGE IN STATUS

Lisa Friesen has been appointed to the position as Director of the Center for Excellence in Teaching and Learning at Southwestern Oklahoma State University effective July 1, 2019. Her salary for the twelve-month appointment will be $69,000.

Dr. Tim Hubin has been appointed to the chair position in the Department of Chemistry and Physics in the College of Arts and Sciences at Southwestern Oklahoma State University effective July 1, 2019. His salary for the nine-month appointment will be $75,866.00, which includes the chair stipend of $3,200.00.

Dr. Robin Jones has been appointed to the chair position in the Department of Art, Communication and Theatre in the College of Arts and Sciences at Southwestern Oklahoma State University effective June 3, 2019. Her salary for the nine-month appointment will be $71,480.00, which includes the chair stipend of $3,200.00.

Dr. Angela Gore has been appointed to the one-year temporary chair and MSN coordinator position in the Department of Nursing in the School of Nursing and Allied Health in the College of Professional and Graduate Studies effective June 1, 2019. Her salary for the twelve-month appointment will be $84,166.00. She will continue as a tenure-track Assistant Professor.
Bill Swartwood has been appointed to the Dean position in the College of Associate and Applied Programs at Southwestern Oklahoma State University effective June 1, 2019. His salary for the twelve month appointment will be $71,651.00.

B. RETIREMENTS with Emeritus Status

Dr. Ann Russell, Professor in the Department of Education will retire effective May 1, 2019.

C. FACULTY APPOINTMENTS

Dr. Darryl Barnett has been appointed to the Associate Dean position at the rank of Associate Professor (tenure track) in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective June 3, 2019. His salary for the nine-month appointment will be $85,469.00, which includes the Associate Dean stipend of $5,000.00. Dr. Barnett earned a Bachelor of Science from East Tennessee State University, a Master of Public Health and a Doctorate of Public Health from University of Oklahoma Health Science Center.

Teri Stubbs has been appointed to a non-tenure track position as Instructor in the Department of Allied Health Sciences in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $56,375.00. Ms. Stubbs earned a Bachelor of Science from Southwestern Oklahoma State University and a Master of Education from University of Central Oklahoma.

Jolie Hicks has been appointed to a non-tenure track position as Instructor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $40,000.00. Ms. Hicks earned a Bachelor of Arts and a Master of Education from Southwestern Oklahoma State University.

Tyler Rickey has been appointed to a non-tenure track position as Instructor in the Department of Parks and Recreation Management in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. His salary for the nine-month appointment will be $45,254.00. Mr. Rickey earned a Bachelor of Science and a Master of Education from Southwestern Oklahoma State University.

Patricia Pierce has been appointed to a non-tenure track position as Instructor in the Department of Nursing in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be
$56,375.00. Ms. Pierce earned a Bachelor of Science and a Master of Science from Southwestern Oklahoma State University.

**Carmen Nickel** has been appointed to a non-tenure track position as Instructor in the Department of Nursing in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $56,375.00. Ms. Nickel earned a Bachelor of Science from Southwestern Oklahoma State University and a Master of Science from Northeastern State University.

**Eunice Lonebear** has been appointed to a non-tenure track position as Instructor in the Department of Nursing in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $56,375.00. Ms. Lonebear earned a Bachelor of Science from Southwestern Oklahoma State University and a Master of Science from Grand Canyon University.

**Erica Kenrick** has been appointed to a non-tenure track position as Instructor in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $44,978.00. Ms. Kenrick earned a Bachelor of Science and a Master of Education from Southwestern Oklahoma State University.

**Reggy Yount** has been appointed to a non-tenure track position as Instructor in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. His salary for the nine-month appointment will be $44,978.00. Mr. Yount earned a Bachelor of Art and a Master of Education from Southwestern Oklahoma State University.

**Marla Pankratz** has been appointed to a non-tenure track position as Instructor in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $44,978.00. Ms. Pankratz earned a Bachelor of Science and a Master of Education from Southwestern Oklahoma State University and a Master of Arts from Southern Nazarene University. She is currently working toward a Doctorate from University of West Georgia.

**Devin Smoot** has been appointed to a non-tenure track position as Instructor in the Department of Computer Science and Engineering Technology in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. His salary for the nine-month appointment will be $44,978.00. Mr. Smoot earned a Bachelor of Science and a Master's in Engineering Technology from Oklahoma State University and a Master of Education from Southwestern Oklahoma State University.
appointment will be $48,044.00. Mr. Smoot earned a Bachelor of Science from Southwestern Oklahoma State University.

Dr. James Kelly has been appointed to a tenure track position as Assistant Professor in the Department of Business in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 14, 2019. His salary for the nine-month appointment will be $100,194.00. Dr. Kelly earned a Bachelor of Science and a Master of Business Administration from Clemson University and a Doctorate of Philosophy from Louisiana State University.

Ryan Johnson has been appointed to a one-year temporary position as Instructor in the Department of Chemistry and Physics in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 14, 2019. His salary for the nine-month appointment will be $43,316.00. Upon completion of his doctoral degree requirements his rank will be changed to one-year temporary Assistant Professor and his salary will increase to $48,079.00. Mr. Johnson earned a Bachelor of Science from Langston University and is currently working to complete a Doctorate of Philosophy from Louisiana State University and A&M College.

Natasha Tinsley has been appointed to a non-tenure track position as Instructor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 14, 2019. Her salary for the nine-month appointment will be $40,000.00. Ms. Tinsley will provide documentation of earning an MFA within the next few weeks. Upon receipt of that information, her position will be Tenure Track position with the rank of Assistant Professor and her salary increased to $46,839. Ms. Tinsley earned a Bachelor of Art from Oklahoma State University and a Master of Education from Cameron University. Ms. Tinsley is currently working toward a Master of Fine Arts from Oklahoma State University.

D. NOTIFICATION OF PRESIDENTIAL EXCEPTION

Dr. Ron Koehn has been granted a presidential exception to extend his tenure track position for another year beyond the seven-year tenure probationary period.

E. NEW HIRES

Joshua Engle has been appointed as the Dean of Students at Southwestern Oklahoma State University effective June 8, 2019. His salary for the twelve-month appointment will be $73,650. Mr. Engle earned a Bachelor of Art and a Master of Science at Oklahoma State University.

F. RESIGNATIONS

Kim Liebscher, has resigned her position as Interim Dean of Students effective May 31, 2019.
Minutes for June 20, 2019

**Tyler Gorshing** has resigned his position as instructor of Mathematics in the Academic Bridge Program at Southwestern Oklahoma State University effective May 7, 2019.

Dr. **Jingfeng (Jack) Li** has resigned his position as Assistant Professor in the Department of Computer Science and Engineering Technology in the Everett Dobson School of Business in the College of Professional and Graduate Studies effective July 31, 2019.

**Earnest Robbins** has resigned his position as Instructor in the Department of Allied Health Sciences in the School of Nursing and Allied Health in the College of Professional and Graduate Studies effective July 31, 2019.

**II. FY2019-2020 BUDGET**

We request approval of the FY20 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

**III. FY2019-2020 CAPITAL MASTER PLAN**

We request approval of the FY20 Capital Master Plan.

**IV. PURCHASE AGENDA**

**A. Other items FY 2020:**

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

- **Equipment:**
  - Annual computer replacement equipment $400,000

- **Consulting Services:**
  1. Brown Hendrix & Associates (ERP system) $65,550
  2. Ruffalo Noel Levitz (Enrollment & retention) $64,000
  3. Platform Q (Ruffalo Noel Levitz retention platform) $50,000

- **Annual Software Licenses:**
  1. Learning Management System and related software $230,000
  2. Jenzabar Enterprise System $150,000
  3. Ellucian Enterprise System $327,000
  4. Touchnet Payment Gateway $92,500

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V. RESIDENCE LIFE AND FOOD SERVICE RATES INCREASES

We recommend approval of the following Residence Life and Food Services rates effective with the 2019 fall semester:

Southwestern Oklahoma State University

Tuition and Mandatory Fees
Undergraduate Tuition and Mandatory Fees (Mandatory Fees are $36.50 per hr)
Tuition Lock and Mandatory Fees
Graduate Tuition and Mandatory Fees
Pharmacy Tuition and Mandatory Fees

Housing rates
Traditional-styled Residence Hall - Semi-private room per semester, annual contract
Traditional-styled Residence Hall - Private room per semester, annual contract
Mann Hall South - Semi-private room per semester, academic term contract
Mann Hall South - Private room per semester, academic term contract
Black Kettle Hall - Semi-private room per semester, academic term contract
Black Kettle Hall - Private room per semester, academic term contract
Mary Mabry Savage Hall apartments - Unrenovated, academic term contract
Mary Mabry Savage Hall apartments - Renovated, academic term contract

Meal rates per semester
- 8 Meals per week
- 10 Meals per week
- 14 Meals per week
- 18 Meals per week

VI. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

SWOSU has received confirmation of fourteen (14) grants for a total amount of $303,240. Profiles of these awards are presented below.

A. ICWA Partnership Grant-Research, Data and Evaluation Chair

The OKLAHOMA DEPARTMENT OF HUMAN SERVICES has awarded a grant entitled "ICWA Partnership Grant-Research, Data and Evaluation Chair" in the amount of $11,772. The grant, in part, supports consultation and evaluation for the State and Tribal Indian Welfare Act program. The primary function of this award is community service. The principal investigator of the grant is Dr. Amy Barnett.

B. Space Grant College and Fellowship Program-extension year 5

The NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA) through Oklahoma State University has awarded a grant entitled "Space Grant College and Fellowship Program-extension year 5," in the amount of $46,251. The grant, in part, supports funding for students to pursue scholarly research and workforce development activities on various projects. The primary function of this award is student services. The principal investigator of the grant is Ms. Madeline Baugher.
C. Multiple Posters at SWPA 2019

The National Science Foundation through OK EPSCoR has awarded a grant entitled "Multiple Posters at SWPA 2019" in the amount of $4,199. The grant, in part, supports funding for student travel to present research at a professional meeting. The primary function of the grant is research. The principal investigator of the grant is Dr. Stephen Burgess.

D. Multiple Organization Regional One Oklahoma Friction Free Network (MORE OFFN)

The National Science Foundation through Northeastern State University has awarded a grant entitled "Multiple Organization Regional One Oklahoma Friction Free Network (MORE OFFN)" in the amount of $30,468. The grant in part supports computer networking for improved research and education as part of a state-wide consortium. The primary function of this grant is research. The principal investigator of the grant is Dr. Jeremy Evert.

E. Heart Disease, Stroke, and Diabetes Prevention

The Centers for Disease Control and Prevention through the Oklahoma State Department of Health has awarded a grant entitled "Heart Disease, Stroke, and Diabetes Prevention" in the amount of $175,000. The grant in part supports community education programs for the prevention of common health issues in Oklahoma. The primary function of this grant is public service. The principal investigator of the grant is Dr. Aimee Henderson.

F. INBRE SMART Student

OK-INBRE through the Oklahoma State Regents for Higher Education has awarded a grant entitled "INBRE SMART Student" in the amount of $6,000. The grant in part supports a summer research experience for a freshman or sophomore undergraduate student. The primary function of this grant is research. The principal investigator of the grant is Dr. Tim Hubin.

G. INBRE SUMMER Student

OK-INBRE through the Oklahoma State Regents for Higher Education has awarded a grant entitled "INBRE Summer Student" in the amount of $2,200. The grant in part supports the purchase of supplies for a summer research experience for a junior or senior undergraduate student. The primary function of this grant is research. The principal investigator of the grant is Dr. Tim Hubin.

H. Characterizing the impact of Psuedomonas syringae syringafactin on human pathogen survival and chemorepulsion

OK-INBRE through the Oklahoma State Regents for Higher Education has awarded a grant entitled "Characterizing the impact of Psuedomonas syringae syringafactin on human pathogen survival and chemorepulsion" in the amount of $6,000. The grant in part supports a summer research experience for a freshman or sophomore undergraduate student. The primary function of this grant is research. The principal investigator of the grant is Dr. Regina McGrane.

I. Travel to ASM Microbe 2019

OK-INBRE has awarded a grant entitled "Travel to ASM Microbe 2019" in the amount of $2,000. The grant, in part, supports funding for faculty and student travel to present research at a professional meeting. The primary function of the grant is research. The principal investigator of the grant is Dr. Regina McGrane.
J. Travel to ASM Microbe 2019.................................................................................................................. $1,650
The Missouri Valley Branch of the American Society of Microbiologists (ASM) has awarded a grant entitled “Travel to ASM Microbe 2019” in the amount of $1,650. The grant, in part, supports funding for faculty and student travel to present research at a meeting of the ASM. The primary function of the grant is research. The principal investigator of the grant is Dr. Regina McGrane.

K. Partnership Recognition Program FY19............................................................................................. $500
The OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION has awarded a grant entitled “Partnership Recognition Program FY19,” in the amount of $500. The grant, in part, supports the development of a partnership with an external business and SWOSU. The primary function of this award is economic development. The principal investigator of the grant is Mr. Doug Misak.

G. Ti Biochemical and Structural Characterization of beta carbonic anhydrases from an emerging pathogen, Rhodococcus hoagii ........................................................................... $2,200
OK-INBRE through the Oklahoma State Regents for Higher Education has awarded a grant entitled “Ti Biochemical and Structural Characterization of beta carbonic anhydrases from an emerging pathogen, Rhodococcus hoagii” in the amount of $2,200. The grant in part supports the purchase of supplies for a summer research experience for a junior or senior undergraduate student. The primary function of this grant is research. The principal investigator of the grant is Dr. Vijay Somalinga.

H. Identification and Characterization of novel virulence factors from Streptococcus sanguinis, an opportunistic pathogen involved in subacute infective endocarditis ............................................ $6,000
OK-INBRE through the Oklahoma State Regents for Higher Education has awarded a grant entitled “Identification and Characterization of novel virulence factors from Streptococcus sanguinis, an opportunistic pathogen involved in subacute infective endocarditis” in the amount of $6,000. The grant in part supports a summer research experience for a freshman or sophomore undergraduate student. The primary function of this grant is research. The principal investigator of the grant is Dr. Vijay Somalinga.

I. 50th Annual SWOSU Jazz Festival..................................................................................................... $9,000
The City of Weatherford Hotel/Motel Tax Commission has awarded a grant entitled “50th Annual SWOSU Jazz Festival” in the amount of $9,000. The grant in part supports annual Jazz Festival on campus which includes Jazz clinics for high school and college students as well as a Jazz concert that is attended by the public at large. The primary function of the grant is education and public service. The principal investigator of the grant is Dr. Richard Tirk.

Respectfully submitted,

Randy L. Beutler
President
## CAPITAL MASTER PLAN
### FY 2020
#### SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

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<thead>
<tr>
<th>Number</th>
<th>Future Projects</th>
<th>FY Project Year Ending</th>
<th>Parking Fees</th>
<th>OSRHE Master Lease Program</th>
<th>Academic Enhancement Fee</th>
<th>290 Reserve Funds</th>
<th>State Bond Issue</th>
<th>Federal Funds</th>
<th>Revolving Auxiliary Funds</th>
<th>Projected Gift Funds</th>
<th>Sec 13 &amp; Sec 13 Offsets New College &amp; Total Need</th>
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<td>Equipment, Fire Safety &amp; ADA Improvements</td>
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<td>Football Field Press Box renovation</td>
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| Total | $800,000 | $20,000,000 | $2,750,000 | $0 | $10,000,000 | $8,900,000 | $1,350,000 | $6,200,000 | $8,000,000 | $58,000,000 |

Minutes for June 20, 2023

Attachment 9 of 10
WHEREAS, Ann Russell will retire from Southwestern Oklahoma State University on May 1, 2019; and,

WHEREAS, Ann Russell has had a prestigious career for 34 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Ann Russell served with distinction as full Professor in the Department of Education at Southwestern Oklahoma State University; and,

WHEREAS, Ann Russell has provided invaluable service to Southwestern Oklahoma State University as a full Professor in the Department of Education College of Professional and Graduate Studies; and,

WHEREAS, Ann Russell has demonstrated dedication to her profession by exhibiting excellence in teaching, scholarship, research; and,

WHEREAS, Ann Russell 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 Ann Russell the honorary title of "Professor 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 Ann Russell at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Twentieth day of June 2019.

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

Attest:

Connie Reilly
Secretary