IMPORTANT:

Recommendations contained in this agenda are tentative and unofficial prior to Regents’ action at the scheduled meeting.

Final Agenda

Posted no later than 24 hours prior to the meeting time, as provided by Oklahoma Statutes.
THE UNIVERSITY OF OKLAHOMA
BOARD OF REGENTS

Governing

THE UNIVERSITY OF OKLAHOMA, CAMERON UNIVERSITY AND ROGERS STATE UNIVERSITY

The OU Norman Campus
The OU Health Sciences Center, Oklahoma City
OU Tulsa Campus

AGENDA
NOT WITHSTANDING THAT AN ITEM MAY INDICATE FOR DISCUSSION AND/OR INFORMATION ONLY, ALL AGENDA ITEMS ARE FOR DISCUSSION AND WHATEVER FURTHER ACTION THE REGENTS DEEM NECESSARY OR ADVISABLE TO DISCHARGE THEIR CONSTITUTIONAL POWERS OF GOVERNMENT

### MINUTES

- Regular Meeting, October 23, 2019
- Special Meetings, October 22-23, 2019

### ROGERS STATE UNIVERSITY

**REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS**

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Substantive Program Changes</td>
</tr>
<tr>
<td>2</td>
<td>Amendments to 403(b) Retirement Plans</td>
</tr>
<tr>
<td>3</td>
<td>Executive Session</td>
</tr>
</tbody>
</table>

### ITEMS FOR WHICH NO ACTION IS REQUESTED

<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Nonsubstantive Program Changes</td>
</tr>
<tr>
<td>5</td>
<td>Curriculum Changes</td>
</tr>
<tr>
<td>6</td>
<td>Emergency Operations Plan Annual Report</td>
</tr>
<tr>
<td>7</td>
<td>Quarterly Report of Purchases</td>
</tr>
<tr>
<td>8</td>
<td>Quarterly Financial Analysis</td>
</tr>
</tbody>
</table>

### CAMERON UNIVERSITY

**REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS**

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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</tr>
<tr>
<td>2</td>
<td><em>Academic and Administrative Personnel Actions</em></td>
</tr>
<tr>
<td>3</td>
<td>Executive Session</td>
</tr>
</tbody>
</table>

*An executive session may be proposed with regards to personnel pursuant to Section 307B.1. of the Open Meeting Act.*
ITEMS FOR WHICH NO ACTION IS REQUESTED

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>2</td>
<td>Use of Facilities Policy</td>
</tr>
<tr>
<td>3</td>
<td>Renewal of Contract for Custodial Services</td>
</tr>
<tr>
<td>4</td>
<td>Emergency Operations Plan Annual Report</td>
</tr>
<tr>
<td>5</td>
<td>On-Call Architects and Engineers Obligations</td>
</tr>
<tr>
<td>6</td>
<td>Quarterly Report to Purchase Obligations</td>
</tr>
<tr>
<td>7</td>
<td>Quarterly Financial Analysis</td>
</tr>
</tbody>
</table>

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

THE UNIVERSITY OF OKLAHOMA – ALL CAMPUSES

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Awards, Contracts and Grants – All</td>
</tr>
<tr>
<td>2</td>
<td>Honorary Degrees – All</td>
</tr>
<tr>
<td>3</td>
<td>Amendment to 403(b) Retirement Plans and Athletic Department Retirement Plans – All</td>
</tr>
<tr>
<td>4</td>
<td>Defense Management Resolution – All</td>
</tr>
<tr>
<td>5</td>
<td>*Academic Personnel Actions - All</td>
</tr>
<tr>
<td>6</td>
<td>*Administrative and Professional Personnel Action - All</td>
</tr>
<tr>
<td>7</td>
<td>Executive Session</td>
</tr>
</tbody>
</table>

HSC CAMPUS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Professional Service Agreement - HSC</td>
</tr>
<tr>
<td>9</td>
<td>Stephenson Cancer Center Renovation Projects – HSC</td>
</tr>
<tr>
<td>10</td>
<td>Comparative Medicine Renovation – HSC</td>
</tr>
<tr>
<td>11</td>
<td>Electronic Health Record (HER) – HSC</td>
</tr>
<tr>
<td>12</td>
<td>Parking Permit Rates – HSC</td>
</tr>
</tbody>
</table>

*An executive session may be proposed with regards to personnel pursuant to Section 307B.1. of the Open Meeting Act.
NORMAN CAMPUS

Substantive Program Changes – NC .........................................................13
Search Committee Director of The Sam Noble Oklahoma Museum of Natural History – NC .................................................................14
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Desktop and Laptop Computers – All ....................................................18
On-Call Architects, Engineers and Construction Managers Quarterly Report – All........19
Quarterly Report of Purchases – All ....................................................20
Quarterly Financial Analysis – HSC ...................................................21
Nonsubstantive Program Changes - NC ..................................................22
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NEW BUSINESS: Consideration of any matter not known about or which could have been reasonably foreseen prior to the time of posting the agenda.

NOTE: The next regular meeting of the Board of Regents of The University of Oklahoma is currently scheduled for January 28-29, 2020 in Norman, Oklahoma.
Agenda Items for ROGERS STATE UNIVERSITY
AGENDA ITEM 1

ISSUE: SUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve the proposed change in the Rogers State University academic program.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution’s governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs presented below have been approved by the appropriate faculty, academic unit and dean, the Curriculum Committee, the Academic Council, and the Vice President for Academic Affairs. The change is being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: Department of History and Political Science

PROPOSED CHANGE: Program Requirement Changes

Current: MS 3413-Foundations of Tactical Leadership
An examination of the challenges of leading tactical teams in the complex contemporary military operation environment. This course highlights dimensions of terrain analysis, patrolling, and operations orders.

Proposed: MS 4113-Application of Tactical Leadership
MS4113 focuses on applied leadership in small unit operations. It is an academically challenging course where Candidates will study, practice, and apply the fundamentals of direct level leadership at the platoon level. Candidates will work directly with GOLD Cadre in the planning and facilitation of daily physical training, weekly labs, and a 3-day field training exercise. Candidates will be capable of planning, coordinating, navigating, motivating and leading a platoon in the execution of a mission.

COMMENTS: This minor is restricted to the National Guard members of the Guard Officer Leadership Development (GOLD) Program. The proposed changes will allow for a 4-year curriculum to ensure our GOLD students have six hours of military science (MS) classes to take each semester. Raising the level of this course will provide a well-rounded curriculum for the GOLD students.
AGENDA ITEM 2

ISSUE: AMENDMENTS TO 403(b) RETIREMENT PLANS - RSU

ACTION PROPOSED:

It is recommended that the Board of Regents approve an amendment and restatement of the Section 403(b) retirement plan covering employees of the Rogers State University to comply with recently issued Internal Revenue Service safe harbor guidelines and authorize the President to execute such amendments to the Plans.

BACKGROUND AND/OR RATIONALE:

Rogers State University (“RSU”) has previously established a 403(b) retirement plan covering certain employees of RSU (the “403(b) Plan”) and which was frozen to new participants and contributions effective December 1, 2011. The 403(b) Plan is intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service (“IRS”) issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. A draft of an amended and restated 403(b) Plan document has been prepared in order to qualify for the safe harbor.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.
AGENDA ITEM 3

ISSUE: EXECUTIVE SESSION - RSU

ACTION PROPOSED:

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).

f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.
Agenda items number 4 through 8 have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, that completes the Rogers State portion of the agenda.
AGENDA ITEM 4

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are non-substantive, but require the changes to be communicated to them for information only. The program modifications itemized below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council.

1. PROGRAM
   Department of History and Political Science
   Minor in Military Science

PROPOSED CHANGES:

- Add new courses to support Minor
  MS 1223 Introduction to the Military Profession
  MS 2123 Leadership and Decision Making
  MS 4123 Applied Leadership in Small Unit Operations

- Remove from the Minor Core
  GEOG 3053 Military Geography
  HIST 3123 Introduction to Military History

- Add to the Minor Core
  MS 1213 Group Leadership and Dynamics
  MS 1223 Introduction to the Military Profession
  MS 2123 Leadership and Decision Making
  MS 4113 Application of Tactical Leadership
  MS 4123 Applied Leadership in Small Unit Operation

- Change course level
  From MS 3413-Foundations of Tactical Leadership to MS 4113
  Application of Tactical Leadership

- Increase the total credit hours from 18 to 24

COMMENTS: This minor is restricted to the National Guard members of the Guard Officer Leadership Development (GOLD) Program. The proposed changes will allow for a 4-year curriculum to ensure our GOLD students have a military science (MS) class to take each semester. The changes will add more rigor to the program and provide a well-rounded education in military science.
2. PROGRAM
Department of English and Humanities
Minor in Technical Writing

▪ Remove ENGL 2333-Technical Writing from the core and course inventory
▪ Change Core credit hours from 12 to 9
▪ Change Elective credit hours from 6 to 9

COMMENTS: The lower level Technical Writing course is being removed from the minor as it has not been taught in some time. Advanced Technical Writing and Technical Writing overlap in content and students do not gain any more knowledge in taking the two courses. The total credit hours of the minor do not change.
AGENDA ITEM 5

ISSUE: CURRICULUM CHANGES – RSU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but required that the changes be communicated to the for information only. The course deletions, additions and modifications itemized below have been approved by the President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE ADDITION(S):

<table>
<thead>
<tr>
<th>PREFIX/NO.</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS 1213</td>
<td>Group Leadership and Dynamics</td>
</tr>
<tr>
<td>MS 1223</td>
<td>Introduction to the Military Profession</td>
</tr>
<tr>
<td>MS 2123</td>
<td>Leadership and Decision Making</td>
</tr>
<tr>
<td>MS 4123</td>
<td>Applied Leadership in Small Unit Operations</td>
</tr>
</tbody>
</table>

COURSE DELETION(S):

<table>
<thead>
<tr>
<th>PREFIX/NO.</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 2333</td>
<td>Technical Writing</td>
</tr>
</tbody>
</table>

COURSE MODIFICATION(S):

<table>
<thead>
<tr>
<th>PREFIX/NO.</th>
<th>TITLE</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS 2113</td>
<td>Foundations of Leadership</td>
<td>Change course description</td>
</tr>
<tr>
<td>MS 3113</td>
<td>Military Leadership</td>
<td>Remove prerequisite</td>
</tr>
<tr>
<td>MS 3213</td>
<td>Military Tactics and Operations</td>
<td>Remove prerequisite</td>
</tr>
<tr>
<td>MS 4113</td>
<td>Application of Tactical Leadership</td>
<td>Change course title, description, remove prerequisite and level</td>
</tr>
</tbody>
</table>
AGENDA ITEM 6

ISSUE: EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

The Rogers State University Emergency Operation Plan defines emergency planning and response as an evolutionary process adapting to the nature of an emergency. The intent of the Rogers State University Operations Plan is to define basic procedures as a guideline for response personnel. The University seeks to minimize the impact of emergencies and maximize the effectiveness of the campus community through increased coordination and preparedness in order to protect life, preserve property, and stabilize the incident. The plan sets the foundation for the University’s response to extreme weather conditions, fires, hazardous materials incidents, large scale events, prolonged power outages, protest actions, or any large-scale event.

Although there were no significant changes to the plan this year, the RSU Police Department reviewed and updated the RSU Emergency Operation Plan in August 2019.

The Jeanne Clery Report was completed, filed with the Department of Education, and posted on the RSU website in September 2019 by Dr. Tobie Titsworth.

In keeping with the Clery compliance and emergency preparedness, On October 9, 2019 Rogers State University assisted with an area-wide/first responder drill called PROTECT THE HERD. The purpose was to demonstrate the ability to provide a large number of immunizations to the Rogers County Community in the event of an infectious disease outbreak. The drill utilized Rogers County Emergency Management, RSU Police Department, Claremore Police and Fire Department, Rogers County Sheriff’s Department, RSU students, RSU Public Relations, RSU Student Affairs, RSU Physical Plant, County Health Department, area Hospitals. The location of the drill was in the EXPO parking lot at 400 Veterans Parkway in Claremore.

The RSUPD conducted a Table Top drill with library staff involving Armed Subject training on September 27, 2019.

The RSU Student Apartments completed two weather related drills and two fire drills this year.

The Rogers State University Police Department maintains a close relationship with local emergency management agencies, assists Student Affairs and Human Resources, conducts joint training exercises involving active shooter situations, bomb threats, etc., and ensures that University police officers receive annual continuing education in excess of the state mandated twenty-five hours.
AGENDA ITEM 7

ISSUE: QUARTERLY REPORT OF PURCHASES – RSU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Board of Regents policy governing the buying and selling of goods and services states that:

I. Purchases and/or acquisition of goods and services over $250,000 must be submitted to the Board for prior approval;

II. Purchase obligations between $50,000 and $250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

QUARTERLY REPORT OF PURCHASES – ALL
July 1, 2019 through September 30, 2019

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Department</th>
<th>Vendor</th>
<th>Award Amount</th>
<th>Explanation / Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Service</td>
<td>All Campuses</td>
<td>Benefit Resources, Inc.</td>
<td>120,000</td>
<td>Benefits Administration</td>
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<tr>
<td>2</td>
<td>Supply</td>
<td>All Campuses</td>
<td>Staples</td>
<td>50,000</td>
<td>Office Supplies</td>
</tr>
<tr>
<td>3</td>
<td>Service</td>
<td>Library</td>
<td>Ebsco Industries</td>
<td>73,517</td>
<td>Library Services</td>
</tr>
<tr>
<td>4</td>
<td>Supply</td>
<td>Athletics</td>
<td>BSN Sports Inc.</td>
<td>71,000</td>
<td>Athletic Apparel</td>
</tr>
<tr>
<td>5</td>
<td>Service</td>
<td>Claremore Campus</td>
<td>SourceOne</td>
<td>300,000</td>
<td>Custodial Services</td>
</tr>
<tr>
<td>6</td>
<td>Service</td>
<td>Bartlesville Campus</td>
<td>SourceOne</td>
<td>75,000</td>
<td>Custodial Services</td>
</tr>
<tr>
<td>7</td>
<td>Service</td>
<td>Pryor Campus</td>
<td>SourceOne</td>
<td>56,000</td>
<td>Custodial Services</td>
</tr>
<tr>
<td>8</td>
<td>Service</td>
<td>Claremore Campus</td>
<td>Sodexo, Inc</td>
<td>1,090,000</td>
<td>Food Services</td>
</tr>
<tr>
<td>9</td>
<td>Service</td>
<td>Health Center</td>
<td>OU Physicians</td>
<td>62,200</td>
<td>Health Services</td>
</tr>
<tr>
<td>10</td>
<td>Service</td>
<td>Athletics</td>
<td>Village Tours</td>
<td>112,333</td>
<td>Transportation</td>
</tr>
<tr>
<td>11</td>
<td>Service</td>
<td>All Campuses</td>
<td>University of Oklahoma</td>
<td>216,965</td>
<td>Administrative Services</td>
</tr>
<tr>
<td>12</td>
<td>Service</td>
<td>Claremore Campus</td>
<td>Cantrell Exterior Finishes LLC</td>
<td>124,002</td>
<td>Construction Services</td>
</tr>
</tbody>
</table>
II. SOLE SOURCE PROCUREMENTS FROM $50,000 TO $250,000

Competition Not Applicable

None to Report
AGENDA ITEM 8

ISSUE: QUARTERLY FINANCIAL ANALYSIS – RSU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

By request of the Board of Regents, the Rogers State University Statement of Net Position as of September 30, 2019, Statement of Revenues, Expenses, and Changes in Net Position for the twelve months then ended and related Executive Summary are presented.
QUARTERLY FINANCIAL ANALYSIS
For the three months ended September 30, 2019

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2019 and Statement of Revenues, Expenses, and Changes in Net Position for the three months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of $98.5 million exceeded related liabilities and deferred inflows of $83.6 million by $14.9 million
- Assets decreased $2.1 million from the prior year
  - Unrestricted cash increased by $0.2 million
  - Restricted cash increased by $0.9 million
  - Loans to students have decreased by $0.3 million
  - Capital assets have decreased by $2.6 million
- Deferred outflows decreased by $1.0 million
- Liabilities decreased by $6.2 million from the prior year
  - Accounts payable decreased $0.4 million
  - Overall capital lease and revenue bond debt decreased by $2.8 million
  - Net pension liability associated with Oklahoma Teachers’ Retirement System decreased by $3.0 million
  - Post-employment benefits obligation decreased by $0.1 million
- Deferred inflows increased by $0.1 million

STATEMENTS OF CHANGES IN NET POSITION

- Total revenue of $15.8 million were less than total expenses of $16.2 by $0.4 million
- Operating revenues show a decrease of $0.1 million from the prior year
- Operating expenses show an increase of $1.3 million from the prior year
  - Compensation and benefits increased by $0.2 million
  - Contractual services increased by $0.2 million
  - Supplies and other operating expenses increased by $0.5 million
  - Scholarships increased by $0.4 million
- Net non-operating revenues and expenses increased by $1.4 million from the prior year
- Other revenue, expenses, gains and losses increased by $0.1 million from the prior year
- Change in net position increased by $0.2 million from the prior year
## Rogers State University  
**STATEMENTS OF NET POSITION**  
**AS OF SEPTEMBER 30, 2019**  
**UNAUDITED - MANAGEMENT USE ONLY**

### ASSETS

<table>
<thead>
<tr>
<th></th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>$13,776,691</td>
<td>$12,801,090</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>6,663,036</td>
<td>7,024,517</td>
</tr>
<tr>
<td>Receivable from OSRHE</td>
<td>177,349</td>
<td>176,841</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>20,617,076</td>
<td>20,002,448</td>
</tr>
<tr>
<td><strong>Noncurrent Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restricted cash and cash equivalents</td>
<td>1,966,453</td>
<td>2,166,222</td>
</tr>
<tr>
<td>Net pension asset</td>
<td>201,805</td>
<td>146,959</td>
</tr>
<tr>
<td>Capital assets, net</td>
<td>72,501,227</td>
<td>75,140,656</td>
</tr>
<tr>
<td><strong>Total noncurrent assets</strong></td>
<td>74,669,485</td>
<td>77,453,837</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>95,286,561</td>
<td>97,456,285</td>
</tr>
<tr>
<td><strong>Deferred Outflows of Resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deferred outflows for pensions</td>
<td>3,255,892</td>
<td>4,260,114</td>
</tr>
<tr>
<td><strong>Total assets and deferred outflows of resources</strong></td>
<td>98,542,453</td>
<td>101,716,399</td>
</tr>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>1,417,678</td>
<td>1,888,825</td>
</tr>
<tr>
<td>Unearned revenues</td>
<td>8,421,106</td>
<td>8,232,283</td>
</tr>
<tr>
<td>Funds held in custody for others</td>
<td>252,742</td>
<td>246,238</td>
</tr>
<tr>
<td>Accrued compensated absences, current portion</td>
<td>493,689</td>
<td>425,019</td>
</tr>
<tr>
<td>Bonds payable, current portion</td>
<td>140,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Capital lease obligations, current portion</td>
<td>2,206,075</td>
<td>1,939,116</td>
</tr>
<tr>
<td><strong>Total current liabilities</strong></td>
<td>12,931,291</td>
<td>12,871,480</td>
</tr>
<tr>
<td><strong>Noncurrent Liabilities, net of current portion</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unearned revenues</td>
<td>4,769</td>
<td>4,410</td>
</tr>
<tr>
<td>Other post-employment benefit obligation</td>
<td>378,581</td>
<td>478,846</td>
</tr>
<tr>
<td>Accrued compensated absences</td>
<td>468,945</td>
<td>562,262</td>
</tr>
<tr>
<td>Net pension liability</td>
<td>19,212,439</td>
<td>22,254,829</td>
</tr>
<tr>
<td>Bonds payable, net of premium and discount</td>
<td>2,224,721</td>
<td>9,421,322</td>
</tr>
<tr>
<td>Capital lease obligations, net of premium and discount</td>
<td>42,464,302</td>
<td>38,376,392</td>
</tr>
<tr>
<td><strong>Total noncurrent liabilities</strong></td>
<td>64,753,756</td>
<td>71,098,061</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td>77,685,047</td>
<td>83,969,541</td>
</tr>
<tr>
<td><strong>Deferred Inflows of Resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deferred credit on OCIA lease restructure</td>
<td>256,965</td>
<td>299,711</td>
</tr>
<tr>
<td>Deferred inflows for pensions and OPEB</td>
<td>5,672,421</td>
<td>5,457,421</td>
</tr>
<tr>
<td><strong>Total deferred inflows of resources</strong></td>
<td>5,929,386</td>
<td>5,757,132</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>25,649,834</td>
<td>25,272,961</td>
</tr>
<tr>
<td>Restricted for OPEB</td>
<td>201,805</td>
<td>146,959</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$(10,923,620)</td>
<td>$(13,430,194)</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>$14,928,020</td>
<td>$11,989,726</td>
</tr>
</tbody>
</table>
### Rogers State University

**STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION**

**FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2019**

**UNAUDITED - MANAGEMENT USE ONLY**

<table>
<thead>
<tr>
<th>Operating Revenue</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student tuition and fees</td>
<td>$5,929,209</td>
<td>$5,688,042</td>
</tr>
<tr>
<td>Federal grants and contracts</td>
<td>82,672</td>
<td>99,641</td>
</tr>
<tr>
<td>State and private grants and contracts</td>
<td>815,416</td>
<td>1,195,833</td>
</tr>
<tr>
<td>Auxiliary enterprises</td>
<td>2,323,506</td>
<td>2,211,805</td>
</tr>
<tr>
<td>Other</td>
<td>35,679</td>
<td>26,609</td>
</tr>
<tr>
<td><strong>Total operating revenues</strong></td>
<td><strong>9,186,483</strong></td>
<td><strong>9,221,930</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensation and benefits</td>
<td>5,279,178</td>
<td>5,023,954</td>
</tr>
<tr>
<td>Contractual services</td>
<td>648,672</td>
<td>476,104</td>
</tr>
<tr>
<td>Supplies and materials</td>
<td>1,666,781</td>
<td>1,383,937</td>
</tr>
<tr>
<td>Utilities</td>
<td>294,974</td>
<td>250,438</td>
</tr>
<tr>
<td>Communications</td>
<td>25,622</td>
<td>38,914</td>
</tr>
<tr>
<td>Other operating expenses</td>
<td>265,623</td>
<td>69,441</td>
</tr>
<tr>
<td>Depreciation expense</td>
<td>863,892</td>
<td>857,749</td>
</tr>
<tr>
<td>Scholarships</td>
<td>6,805,499</td>
<td>6,447,825</td>
</tr>
<tr>
<td><strong>Total operating expenses</strong></td>
<td><strong>15,850,241</strong></td>
<td><strong>14,548,362</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Income (Loss)</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>(6,663,758)</td>
<td>(5,326,432)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nonoperating Revenues (Expenses)</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>State appropriations</td>
<td>3,315,431</td>
<td>2,807,373</td>
</tr>
<tr>
<td>Federal and State Grants</td>
<td>2,907,236</td>
<td>2,137,053</td>
</tr>
<tr>
<td>Investment income</td>
<td>20,761</td>
<td>21,019</td>
</tr>
<tr>
<td>Interest expense</td>
<td>(417,426)</td>
<td>(549,514)</td>
</tr>
<tr>
<td><strong>Net nonoperating revenues</strong></td>
<td><strong>5,826,002</strong></td>
<td><strong>4,415,931</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Income before other revenues, expenses, gains or losses</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>(837,757)</td>
<td>(910,501)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Revenues, Expenses, Gains and Losses</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>State appropriations restricted for capital purposes</td>
<td>225,453</td>
<td>83,447</td>
</tr>
<tr>
<td>On-behalf state appropriation restricted for debt service</td>
<td>149,168</td>
<td>151,487</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net Change in Net Position</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ (463,136)</td>
<td>$ (675,568)</td>
<td></td>
</tr>
</tbody>
</table>
Agenda Items for

CAMERON UNIVERSITY
AGENDA ITEM 1

ISSUE: AMENDMENTS TO 403(b) RETIREMENT PLANS - CU

ACTION PROPOSED:

It is recommended that the Board of Regents approve an amendment and restatement of the Section 403(b) retirement plan covering employees of the Cameron University to comply with recently issued Internal Revenue Service safe harbor guidelines and authorize the President to execute such amendments to the Plans.

BACKGROUND AND/OR RATIONALE:

Cameron University (“CU”) has previously established a 403(b) retirement plan covering certain employees of CU (the “403(b) Plan”). The 403(b) Plan is intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service (“IRS”) issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. A draft of an amended and restated 403(b) Plan document has been prepared in order to qualify for the safe harbor.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.
AGENDA ITEM 2

ISSUE: ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents approve the personnel actions listed below. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

SABBATICAL LEAVE(S) OF ABSENCE:

Janda, Robert, Professor and Chair, Department of Social Sciences, sabbatical leave of absence at full pay, for the Spring 2020 semester. The faculty member will write a biography about Edward Settle Godfrey, a Congressional Medal of honor recipient and career soldier who served in the American Civil War, various conflicts with Native Americans, the Spanish American War and the Philippine Insurrection before retiring as a Brigadier General. The proposed leave will further contribute to Dr. Janda’s professional development and will bring additional learning experiences to Cameron University students. Faculty appointment: 08/16/99. No previous sabbaticals taken. Teaching load covered by current faculty.

RETIREMENT(S)

Vitense, Keith, Professor, Department of Chemistry, Physics and Engineering, named Professor Emeritus, May 8, 2020.
AGENDA ITEM 3

ISSUE: EXECUTIVE SESSION - CU

ACTION PROPOSED:

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1); and

f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.
Agenda items number 4 through 10 have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, that completes the Cameron portion of the agenda.
AGENDA ITEM 4

ISSUE: CURRICULUM CHANGES – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE DELETIONS
Prefix /Number  Title
MATH 0121  Basic Math Skills
PHYS 1004  Descriptive Physics

COURSE MODIFICATIONS
Prefix /Number  Title  Comments
MATH 1042  Supplemental Survey of Mathematics Instruction  Change in number
MATH 1052  Supplemental College Algebra Instruction  Change in number
STAT 1052  Supplemental Introduction to Statistics Instruction  Change in number
AGENDA ITEM 5

ISSUE: USE OF FACILITIES POLICY – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

Senate Bill 361 requires institutions of higher education to (i) prohibit the designation of outdoor areas of campus for expressive activities, (ii) to reinforce reasonable, time, place and manner restrictions on such activity, and (iii) ensure expressive activity policies are updated and publicly available. Cameron has updated its policies to comply with SB 361 and posted the policies at the appropriate location(s) on its website.
CAMERON UNIVERSITY
Use of Facilities Policy

Policy Statement

Cameron University respects the right of all members of the academic community to explore and to discuss questions of interest, to express opinions publicly and privately, and to join together to demonstrate their concerns by orderly means. It is the policy of the University to protect the right of voluntary assembly, to make its facilities available for peaceful assembly, to welcome guest speakers, and to protect the exercise of these rights from disruption or interference.

Contents

• Who should know this Policy?
• Responsibilities
• Procedure
• Contacts
• Forms
• Policy History

Who Should Know This Policy

√ President √ Faculty
√ Vice Presidents √ Other Accounting/Finance Personnel
√ Deans √ Students
√ Department Chairs √ Other Groups
√ Directors √ All Employees

Responsibilities

Responsible for Policy
University Officer Responsible
Zeak Naifeh, Dean of Students Director of Events Management
Procedure

STATEMENT OF PURPOSE: In support of the above policy statement, the following procedures and information are provided to establish a minimum standard for use of Cameron University (CU) facilities for University and non-University affiliated groups. Because the mission of Cameron University is to teach and promote academic excellence, the educational purpose of the University must be maintained at all times. To avoid conflict with the teaching goals of the University, the policies must be followed when using classrooms or indoor facilities. Buildings on the Lawton and Duncan campuses are primarily for academic purposes (i.e. scheduled classes, departmental programs) and such use takes priority over any other type of use. This policy shall only apply to non-University affiliated groups. Students and RSOs seeking to use University facilities should consult the Facility Use Policy for Students, http://www.cameron.edu/studentservices/handbook/facility-use-policy.

1.0 Definitions

1.1 University Affiliated Groups
Student clubs and organizations, which are officially registered with the Office of Campus Life, are considered a part of CU for the use of CU facilities. However, these registered student clubs and organizations may not necessarily be provided liability protection by the State of Oklahoma for the event itself.

1.2 Non-University Affiliated Groups
Non-University sponsored activities are those organized and conducted by unregistered student groups, community groups, local or national organizations, members of the public, and members of the CU community for non-university purposes approved pursuant to university policies and that further the university’s mission.

1.3 Event
An event is any assembly, parade, street fair, street dance, carnival, assemblage, march, ceremony, show, demonstration, exhibition, pageant or procession of any kind, or any similar display, in or upon any building, street, park or other place at Cameron University.

1.4 Outdoor Areas of Campus
Outdoor areas of Cameron University’s campuses means the generally accessible outside areas of campus where members of the campus community are commonly allowed, such as the grassy areas, walkways or other similar common areas and does not include outdoor areas where access is restricted from a majority of the campus community.

1.5 Materially and Substantially Disrupts
When a person, with the intent to or with knowledge of doing so, significantly hinders another person’s or group’s expressive activity, prevents the communication of the message or prevents the transaction of the business of a lawful meeting, gathering or procession by:

a. engaging in fighting, violent or other unlawful behavior; or

b. physically blocking or using threats of violence to prevent any person from attending, listening to, viewing or otherwise participating in an expressive activity. Conduct that “materially disrupts” shall not include conduct that is protected under the First Amendment
to the United States Constitution or Section 22 of Article 2 of the Oklahoma Constitution. Such protected conduct includes but is not limited to lawful protests in the outdoor areas of campus generally accessible to the member of the public, except during times when those areas have been reserved in advance for other events, or minor, brief or fleeting nonviolent disruptions of events that are isolated and short in duration.

2.0 Responsibility

2.1 Any non-University affiliated groups desiring to obtain reserve event space in advance for any University facility or in any open area must submit a completed Cameron University “Request for Activity or Use of University Facility Request Form” to the Coordinator of Special Events Office of Events Management, who is responsible for coordinating events and calendaring activities.

Standard For full consideration, these facility requests should be received at least two weeks in advance prior to the date of an event. Emergency requests requiring special equipment setup cannot be acted upon fulfilled if received less than 72 hours before the proposed starting time of the event. The individual or group requesting space must obtain signed approval by the appropriate facility supervisors as noted on the “Request for Activity or Use of University Facility Form.”

3.0 Eligibility

3.1 Groups affiliated with the University-affiliated groups shall have priority in reserving space.

3.2 Nonaffiliated Non-University affiliated groups and organizations shall be required to pay the current space rental rate for the time and location approved. The Coordinator of Special Events will maintain A list of all charges and rental rates in his/her office can be located at http://www.cameron.edu/facility_reservations/pricing. The rates shall be designed to cover the entire cost of providing the facility (i.e. labor, utilities, refreshments etc.). If it is determined that the event has a clear economic benefit to Cameron University, or its employees, or the community, the requirement to pay a space rental may be partially or fully waived reduced by the Vice President for Business and Finance or their designee. In addition, a refundable deposit for damage to property shall be required two (2) weeks in advance of being issued a contract. The individual applying for or reserving the facilities must be present throughout the event.

4.0 Assembly Locations
The University permits events for University groups in the open area south of the Student Union and area east of the Fitness Center with prior approval (registration). All such events must be conducted without sound amplification equipment.

4.1 No person, corporation or group shall use any street, alley, public way, or other property owned or controlled by Cameron University, except those places specifically designed and intended for such use, for the purpose of holding, conducting, causing or participating in any event, street fair, street dance, carnival, assemblage or activity of any nature which may cause the disturbance of the normal and ordinary use of the property by other persons, without first obtaining a permit for such purpose. The permits may be granted by the Coordinator of Special Events under such conditions as deemed appropriate. There are several Outdoor areas located on of the University campus that generally accessible to members of the public are open to Students and RSOs for
free speech, protests, leafleting, etc. and require no reservation or notice. (unless use also includes the placement of tables, booths, structures, large displays, vehicles, sound, audio or PA systems, or when If assistance from the University is needed to arrange or set up electronic systems, speakers, or other equipment (tables, vehicles, etc.), from the University, in which case reservations as noted in Section 4.2 below are required. Although not required if University assistance is not needed, The Office of Events Management requests that RSOs/individual Students notify the University notification of the use of such locations to ensure the space can accommodate such the request, to ensure that no disturbance of the University’s educational mission occurs, to ensure it is not in conflict with other prior requests for the area, and so that the University can assist in reserving the requested location. Notifications may be made by calling the Office of Events Management: 580-581-2291 or by email addressed to: reservations@cameron.edu.

The public areas for use by RSOs/Students include all sidewalks, and the following areas:

- Grassy areas between Burch Hall and the Aggie Gym
- Veterans Grove
- Jesse Davenport Unity Garden
- Charles S. Graybill MD Courtyard
- Grassy areas between Nance Boyer Hall and the Academic Commons
- Grassy areas between the Sciences Complex and the McMahon Centennial Complex
- Bentley Gardens
- Monetia and Tom McCasland Family Pond
- Grassy areas west of McMahon Living and Learning Center
- Grassy areas between Shepler Hall and the Aggie Rec Center
- Cameron Park
- Grassy Area north and west of main building (Cameron University-Duncan)

Reservations are required to use other areas of campus not specifically identified above. All of Outdoor areas of campus the above areas may be used on a first-come, first-served basis unless another RSO, Student, or group has specifically reserved the space. RSOs/Students cannot reserve. These locations may not be reserved through place holders except by providing the University with advance notice. Provided, however, where advance notice has been given and approved for items noted in Subsection 4.2 below, such use shall be given priority where feasible.

Under no circumstances shall an event, speech, protest, etc. in these areas materially and substantially disrupt or interfere with the space already reserved for another event or; disrupt University operations, including classes; impede ingress/egress of sidewalks, roadways, or any building; create a clear and present danger to the public; be unlawful in anyway; or materially and substantially disrupt another Student or individual’s right to expression.

4.2 Reservation Procedures for Outdoor Locations. In instances where there is need of University assistance, the Office of Events Management must be notified three (3) business days in advance of such use to ensure the space can accommodate such request, to ensure that no disturbance of the University’s educational mission occurs, and to ensure it is not in conflict with other prior requests for the area. If the requesting person/group does not commence utilizing the space within 30 minutes of its requested time, the person/group will have forfeited its reservation. The Office of Events Management will accept space requests less than three (3) business days in advance, if space is available, for events, gatherings, or other assemblies not requiring structures,
large displays, vehicles, tables, equipment, booths, sound or audio systems, or do not require other significant set-up or coordination by the University. Accordingly, if significant set-up or coordination by the University is needed, the University requires at least two (2) weeks’ notice be provided for such reservations.

5.0 Application for Permit

5.1 Not less than two weeks prior to the event, an application for a facility reservation shall be submitted by the party to Cameron University, the Office of Events Management not less than three (3) days prior to an event. In instances where significant set-up or coordination by the University is needed, the University requires not less than two (2) weeks’ notice prior to the event. The time requirements may be waived by the Coordinator of Special Events at his/her discretion if sufficient time exists for the proper review of the application as herein provided. The application shall be submitted upon a form prescribed by Cameron University electronically at http://www.cameron.edu/facility_reservations. A copy of the form Application information can be obtained from the Office of Special Events Management. The application shall provide such other information as requested.

5.2 All applications shall be reviewed by the Coordinator of Special Events, Offices of Events Management, Physical Facilities, and the Office of Public Safety, and other necessary offices associated with the event who shall make appropriate recommendations in regard to such permit.

6.0 Time Restrictions

6.1 No event shall be held between the hours of 10:00 p.m. and 8:00 a.m. unless approved by the Director of Events Management, Dean of Students, and Office of Public Safety.

7.0 Standards for Issuance

7.1 The Office of Special Events Management shall issue a permit meeting standards detailed below when, after consideration of the application and such information as may otherwise be obtained, he/she finds they find that:

7.1.1 The conduct of the event will not substantially interrupt the safe and orderly movement of other traffic contiguous to its route.

7.1.2 The conduct of the event will not require the diversion of so great a number of public safety officers of Cameron University to properly police the line of movement and the areas contiguous thereto prevent normal police protection to Cameron University.

7.1.3 The concentration of persons, animals and vehicles at assembly points of the event will not unduly interfere with proper fire and police protection of, or ambulance service to areas contiguous to such assembly areas.

7.1.4 The conduct of such event will not interfere with the movement of firefighting equipment en route to a fire.

7.1.5 The conduct of the event is not reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance.

7.1.6 The event is scheduled to move from its point of origin to its point of termination expeditiously and without unreasonable delays en route.

7.2 The Coordinator of Special Events may require at his/her discretion Office of Events Management may require, as a condition to the issuance of a permit herein, a bond or insurance holding Cameron
University harmless from any and all liability for injury or damage of any kind whatsoever occurring during such activity covered by the permit.

8.0 Event Permit Basis for Denial—Subversive Activities

8.1 Without regard to the above provision, the Coordinator of Special Events, Director of Events Management, in consultation with the Dean of Students, from his/her their consideration of available, appropriate and necessary information, shall deny the application for a permit when, from this information, he/she has they have reason to believe that any contemplated advocacy at the proposed event will be directed to inciting or producing imminent lawless action or will likely incite or produce such action.

9.0 Alternative Permit

9.1 The Coordinator of Special Events Office of Events Management, in denying an application for an event permit, may authorize the conduct of the event on a date, at a time or over a route different from that named by an applicant. An applicant desiring to accept an alternative permit shall so indicate within five (5) business days after notice of the action of the Director of Student Development. An alternate event permit shall conform to the requirements of, and shall have the effect of, an event permit under this procedure.

10.0 Contents of Permit

10.1 Each event shall state the following information, at a minimum:
   10.1.1 Starting time.
   10.1.2 Ending time.
   10.1.3 Location of event.
   10.1.4 Estimated number of participants.
   10.1.5 Portions of the street to be traversed that may be occupied by the event.
   10.1.6 Such other information as Cameron University finds necessary for the enforcement of this policy.

11.0 Duties of Permit Requestor

11.1 The permit requestor shall comply with all permit directions and conditions and with all applicable laws and ordinances.

11.2 The event chairman or other person heading or leading such activity responsible event leader shall carry the event permit upon his/her their person during the conduct of the event.

12.0 Public Conduct during Parades, Traffic

12.1 No person shall unreasonably hamper, obstruct or impede, or interfere with any event or parade assembly or with any person, vehicle or animal.

12.2 No driver of a vehicle shall drive between the vehicles or persons comprising an event when such vehicles or persons are in motion and are conspicuously designated as an event.

12.3 The Director of the Office of Public Safety shall have the authority, when reasonably necessary,
to prohibit or restrict the parking of vehicles along a highway or part thereof constituting a part of the route of event. The Director of the Office of Public Safety shall post signs to such effect. No person shall park or leave unattended any vehicle in violation of such sign. No person shall be liable for parking on a street unposted in violation of this section.

13.0 Permit Requestor to provide Barricades and Signs

13.1 The party to whom a permit is granted shall provide, at its own expense, all barricades, signs, blinking lights and other safety devices required by Cameron University and comply with any other conditions upon which the permit is issued.

14.0 Peaceful Demonstration

14.1 All persons shall have the right to peacefully demonstrate, strike or otherwise use the public streets, roads, sidewalks or other outdoor areas of campus public property generally accessible to the public of Cameron University for the purpose of expressing their opinions or viewpoints, or imparting information.

14.2 No person, acting individually or in a conjunction with others, shall threaten, coerce, intimidate or otherwise interfere with any person in the use of any public street, road, sidewalk, or other public property.

14.3 No person shall threaten, coerce, intimidate or otherwise interfere with any person attempting to travel to or from his employment or attempting to perform and carry on the duties and functions of his employment.

14.4 The Office of Public Safety Vice President for Business and Finance or anyone designated by the Vice President for Business and Finance shall have the authority and power to direct any person to leave the institution of learning who is not a student, officer, or employee thereof, and who:

14.4.1 Interferes with the peaceful conduct of events.
14.4.2 Commits an act that interferes with the peaceful conduct of an event.
14.4.3 Enters the institution for the purpose of committing an act that may interfere with the peaceful conduct of an event.
14.4.4 “Interferes with the Peaceful Conduct” includes actions that directly interfere with classes, student or faculty safety, housing or parking areas, or extracurricular activities; threatening or stalking any person; damaging or causing waste to any property belonging to another person or to Cameron University; or direct interference with administration, maintenance or security or property belonging to Cameron University.

15.0 Use of University Facilities for Private Events

15.1 Deposit/Payment

Individuals and groups requesting use of university facilities for private events will be required to pay a deposit in the amount of the room rental cost. This deposit is due at the time of reservation within two (2) weeks of being issued a contract.
15.2 Food Service
Please contact Sodexo Food Services at (580) 581-2384 to make catering arrangements for your event. NO OUTSIDE FOOD OR BEVERAGE may be brought into the Shepler Center, Fitness Aggie Recreation Center or Student Union McMahon Centennial Complex without expressed written permission by the Office of Events Management. Infractions may subject Lessee to a monetary fine or result in cancellation or closure of the event.

15.3 Security
All private events will be required to obtain licensed police officers through the Cameron University Office of Public Safety. For these events, at least one officer per 50 guests is may be required. In addition, one officer will be required to monitor hallways and parking lots. For off campus groups, there is a cost of $25 per officer per hour with a minimum of three hours per officer required.

15.4 Certificate of Liability Insurance
15.4.1 Cameron University is not liable for injuries that may occur while using campus facilities.
15.4.2 For private events, Lessee shall may be required obtain and maintain a policy of liability insurance for itself and all participants and staff, which must be acceptable to the University. The policy shall protect the University against liability for injury or death of persons or loss of or damage to property occurring in, on or about the premises, or in connection with the program.
15.4.3 The liability insurance policy should provide for a minimum coverage of one million dollars.
15.4.4 If required, PROOF OF INSURANCE COVERAGE IS REQUIRED must be provided at the time the reservation is requested contract is signed.

15.5 Prohibited
15.5.1 Lessee shall not permanently or affix signs, posters, fliers, and/or banners to any wood or metal finishes, glass doors, overhangs, or ceilings in such a manner as to cause damage. hang, tape, attach, suspend, etc. signs, posters, fliers, and/or banners from interior wood or metal finishes, glass doors, overhangs, and ceilings.
15.5.2 The possession of alcohol, drugs, weapons or firearms on the Cameron University’s campuses is prohibited, unless otherwise authorized in writing. Any individual suspected of having prohibited items will be subject to search and confiscation of prohibited items by the CU Office of Public Safety and may also be subject to arrest and criminal prosecution.

15.6 Licensing
Lessee must obtain proper license for all music played, computer programs, recordings, videos or plays that are reproduced for its event. Any Lessee wanting to sell products at its event must acquire permission from the Coordinator of Special Events Office of Events Management.

15.7 Cancellations
Cameron University reserves the right to cancel or close the event at any time if the Lessee disregards any University policies or if University officials determine there may be a threat to the safety of participants or Cameron University faculty, staff or students.
Contacts

Policy Questions: Zeak Naifeh, Dean of Students, (580) 581-2244 Director of Events Management (580) 581-2291

Forms

In support of this policy, the following forms are included:
None

Policy History

Policy
Issue Date: September 14, 2004
Reviewed, no revision: July 22, 2015
Revised: October 1, 2009 October 31, 2019
Facility Use of Facilities Policy – University Affiliated Groups

Policy Statement

Cameron University (University) strives to provide for the free exchange of ideas and opinions. To that end, Registered Student Organizations (RSOs) and individuals currently enrolled in Cameron University classes (Students) may use defined University facilities for their activities in accordance with the policies adopted by the University Dean of Students, coordinated by the Conferencing Services Office of Events Management and defined herein. The goals of the policies governing the use of University facilities by RSOs and Students shall be to facilitate the orderly conduct of the educational process and to facilitate the regular, efficient, and consistent use of University facilities.

Procedure

STATEMENT OF PURPOSE: In support of the above policy statement, the following procedures and information are provided to establish a minimum standard for use of Cameron University (CU) facilities by Registered Student Organizations and Individual Cameron University Students.

The University is committed to protecting free speech rights of its Students, faculty and staff. Assuming responsibility for the use of University facilities includes protecting the rights of speakers to be heard, the rights of the University community to hear speakers, and the reputation of the University as a center for free speech and scholarly inquiry. However, such speech and advocacy may be exercised in the University facilities at such times and places and in such manner as to ensure orderly conduct, the least possible interference with University responsibilities as an educational institution, protection of the rights of individuals in the use of University facilities and reasonable protection of persons against practices that would make them involuntary audiences.

The University is a large, multi-location campus with many public, private, and limited access/use locations, including public sidewalks, public lawns, specially landscaped lawns, traditional areas of free speech, administrative buildings, classroom facilities, athletic facilities, commercial facilities, leased facilities, music halls, theaters, and other facilities. The outdoor areas of campuses of public institutions of higher education in this state shall be deemed public
forums for the campus community. Not all locations are available for use by RSOs/Students at all times. Examples of such areas include, but are not limited to, outdoor athletic and theatrical venues.

Nothing herein creates any contractual, constitutional or other legal rights on behalf of the Students, RSOs or others regarding the use of University property/facilities. No traditional public forum is intended to be created by any policy contained herein. The University reserves the right to amend, modify, or delete any of the policies contained herein at any time and in its sole discretion.

Definitions

1.1 Registered Student Organization (RSO)
Student clubs and organizations which are officially registered and recognized by the Office of Student Activities.

1.2 Student
Individuals admitted to Cameron University and enrolled in the current term.

1.3 Event
An event is any assembly, parade, street fair, street dance, carnival, assemblage, march, ceremony, show, demonstration, exhibition, pageant or procession of any kind, or any similar display, in or upon any building, street, park or other place at Cameron University.

1.4 Outdoor Areas of Campus

Outdoor areas of Cameron University’s campuses means the generally accessible outside areas of campus where members of the campus community are commonly allowed, such as the grassy areas, walkways or other similar common areas and does not include outdoor areas where access is restricted from a majority of the campus community.

1.5 Materially and Substantially Disrupts

When a person, with the intent to or with knowledge of doing so, significantly hinders another person’s or group’s expressive activity, prevents the communication of the message or prevents the transaction of the business of a lawful meeting, gathering or procession by:

a. engaging in fighting, violent or other unlawful behavior; or

b. physically blocking or using threats of violence to prevent any person from attending, listening to, viewing or otherwise participating in an expressive activity. Conduct that “materially disrupts” shall not include conduct that is protected under the First Amendment to the United States Constitution or Section 22 of Article 2 of the Oklahoma Constitution. Such protected conduct includes but is not limited to lawful protests in the outdoor areas of campus generally accessible to the member of the public, except during times when those areas have been reserved in advance for other
events, or minor, brief or fleeting nonviolent disruptions of events that are isolated and short in duration.

Requesting Outdoor Locations

2.1 Public Outdoor Areas for RSOs/Students

There are several areas located on Outdoor areas of the University campus generally accessible to members of the public that are open to Students and RSOs for free speech, protests, leafleting, etc. and require no reservation or notice (unless use also includes the placement of tables, booths, structures, large displays, vehicles, sound, audio or PA systems, or when notice. If assistance is needed from the University, in which case reservations as noted in Section 2.2 below are required). Although reservations are not required, Conferencing Services requests that RSOs/individual Students notify the University of the use of such locations to ensure the space can accommodate the request, to ensure that no disturbance of the University’s educational mission occurs, to ensure it is not in conflict with other prior requests for the area, and so that the University can assist in reserving the requested location. Notifications may be made by calling Conferencing Services: 580-581-2291 or by email addressed to: reservations@cameron.edu.

The public areas for use by RSOs/Students include all sidewalks, and the following areas:

- Grassy areas in between Burch Hall and Aggie Gym
- Veterans Grove
- Jesse Davenport Unity Garden
- Charles S. Graybill MD Courtyard
- Grassy areas between Nance Boyer Hall and the Academic Commons
- Grassy areas between the Sciences Complex and McMahon Centennial Complex
- Bentley Gardens
- Monica and Tom McCasland Family Pond
- Grassy areas west of McMahon Center
- Grassy areas between Shepler Hall and the Aggie Rec Center
- Cameron Park
- Grassy Area north and west of main building (Cameron University-Duncan)

Reservations are required to use other areas of campus not specifically identified above. All of Outdoor areas of campus generally accessible to the public may be used on a first-come, first-served basis unless another RSO/Student has specifically reserved the space. RSOs/Students cannot reserve these locations through place holders except by providing the University with advance notice. Provided, however, where advance notice has been given and approved for items noted in Subsection 3.2 below, such use shall be given priority where feasible.

Under no circumstances shall an event, speech, protest, etc. in these areas materially and substantially disrupt or interfere with the space already reserved for another event or disrupt with University operations, including classes; impede ingress/egress of sidewalks, roadways,
any building; create a clear and present danger to the public; be unlawful in anyway; or materially and substantially disrupt another Student or individual’s right to expression.

2.2 Three Day Notice Requirement for the Use of the Above Locations. Should an RSO/Student desire to utilize any structure, large display, vehicle, table, equipment, booth, sound or audio systems, or in instances where there is need of University assistance, Conferencing Services must be notified three (3) business days in advance of such use to ensure the space can accommodate such request, to ensure that no disturbance of the University’s educational mission occurs, and to ensure it is not in conflict with other prior requests for the area. If the requesting person/group does not commence utilizing the space within 30 minutes of its requested time, the person/group will have forfeited its reservation. Conferencing Services will accept space requests less than three (3) business days in advance, if space is available, for events, gatherings, or other assemblies not requiring structures, large displays, vehicles, tables, equipment, booths, sound or audio systems, or do not require other significant setup or coordination by the University. Accordingly, the University requests reservations needing accommodations from the University provide at least two weeks’ notice.

2.3 General Rules

2.3.1 When requests by RSOs/Students for the use of outdoor University facilities must be submitted as noted above, they are submitted to Conferencing Services for scheduling. To reserve those outdoor University facilities requiring a reservation, RSOs/Students must complete a “Request for Activity or Use of University Facility Request Form” available at http://www.cameron.edu/facility_reservations and submit it to Conferencing Services the Office of Events Management a minimum of three (3) working days in advance of the date requested.

2.3.2 Requesting RSOs/Students must be in good standing with the University and fully comply with policies governing use of University facilities. RSOs/Students failing to abide by this policy may have outdoor use privileges suspended.

Generally, RSOs and individual Students may request to reserve only one outdoor location on any day. The Director of Conferencing Services may grant exceptions provided justification for the extension is submitted along with the request. Such decision shall be guided by the need for the outdoor areas by other RSOs, Students and others, the availability of other locations, the costs associated with providing other locations, and the actual need, as opposed to speculative need, identified by the RSO or Student (e.g. RSO or Student attempting to reserve space not necessary to further their use but merely to prevent others from utilizing the facility).

Requesting Classroom or Indoor Facilities by Registered Student Organizations

3.1 Because the mission of Cameron University is to teach and promote academic excellence, the educational purpose of the University must be maintained at all times. To avoid conflict with the teaching goals of the University, the following policies must be followed when using classrooms or indoor facilities;
3.1.1 Buildings on the academic campuses are primarily for academic purposes (i.e. scheduled classes, departmental programs) and such use takes priority over any other type of use.

3.1.2 Programs sponsored by branches of the Cameron University Student Government Association (SGA), which include the SGA Executive Branch, Undergraduate Student Congress, and Program Activities Council (PAC), have first priority followed by programs sponsored by RSOs, and then individual Student use.

3.1.3 Classroom space and some indoor facilities are not available for use by RSOs and individual Students during the first three weeks of each academic semester in order to accommodate necessary academic class adjustments.

3.1.4 Classroom and indoor facility space with a capacity of 100 or more is at a premium at the University. The multi-functional uses of these spaces – classes, films, speakers, etc. – result in a high demand for reservations by University departments and RSOs. To ensure equitable accessibility, RSOs and individuals may reserve these classrooms one time only during any given week.

3.1.5 To avoid reservation conflicts between RSOs and official University programs, reservation requests by RSOs must be made two weeks in advance and will be considered tentative until 5 days before the date requested. It is the responsibility of the RSO to confirm the reservation, and reservations are on a first-come, first-served basis.

3.1.6 Conferences, statewide or regional meetings, or similar events will normally be scheduled in University facilities designed for that purpose. However, these events may be scheduled by RSOs in academic buildings if the Rules Governing Facility Use (Section 7 of this Policy) are met.

3.1.7 For security reasons, unless authorized by Conferencing Services the Office of Events Management, RSOs and individual Students may not use classrooms or other indoor facilities after 10 p.m. for security reasons.

3.2 Requests by RSOs for the use of University classroom and indoor facilities must be submitted to Conferencing Services the Office of Events Management for scheduling. To reserve University classroom facilities, RSOs must complete a “Request for Activity or Use of University Facility Request Form” available at http://www.cameron.edu/facility_reservations. The form must be complete, and will be confirmed via email once all appropriate approvals are received. The requesting organization must be in good standing with the University and fully comply with policies governing use of University facilities. RSOs failing to abide by this policy may have classroom use privileges suspended. Conferencing Services The Office of Events Management processes these requests;

3.3 Scheduling of University facilities for RSO use will be made for only the current semester or session. Each request must be submitted and processed separately.
3.4 Facilities generally may be scheduled for a period of up to four (4) hours. The Director of Conferencing Services, the Office of Events Management may grant exceptions provided justification for the extension is submitted along with the request, identifying why additional time is needed for the event. The Director of Conferencing Services, the Office of Events Management, who may consult with the Dean of Students, Director of Student Development, or Director of Campus Life, will determine whether extended time shall be given. Assuming there are no conflicts regarding the use of the requested facility, and assuming no actual disruption of the educational mission of the University or its daily operations is likely to occur because of the extension, most extensions will be granted. Requests for use of facilities for periods longer than four hours may require that the RSO provide additional security as defined in Section 5, and additional facility use fees or other criteria as determined by Conferencing Services, the Office of Events Management in light of the needs of the event, the costs associated with the requested facility and the likelihood of actual disruption caused by the event.

3.5 The University does not charge a facility use fee for classroom or indoor facility use to RSOs or for University sponsored events where only the University community is invited. However, a reasonable fee may be charged for costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

3.6 Arrangements and payment for electricity, trash receptacles, and/or any equipment such as platforms, chairs, microphones, etc., must be made directly with Conferencing Services, the Office of Events Management. RSOs using SGA funds must obtain a purchase order before charging anything to a SGA account.

**Requesting Facilities on Athletic Event Days or Major Campus Event Days**

4.1 The University hosts numerous athletic and other major campus events. These events attract large crowds. Use of facilities and outdoor property may be limited or restricted on the days of these events depending on the anticipated number of people in attendance, the location of the facility and the location of the athletic or other major campus event.

4.2 Conferencing Services, The Office of Events Management coordinates all requests for events on athletic event days with the Athletic Department.

4.3 Facilities where athletic and other major campus events occur may not be available for use before, during, and after those events.

4.4 To ensure the safety of attendees and to ensure there is no impediment of ingress and egress to the facility, no picketing, leafleting, handbilling, peddling or other displays shall be permitted within 300-feet of the facility hosting the event on the day of such an event. Provided, however, such activities by RSOs/Students are permitted on all remaining public areas and public sidewalks, as defined in Section 5.1 below. RSOs and Students must ensure these activities do not disturb the educational mission of the University or its daily operations and must not impede individuals’ abilities for ingress and egress.
Security

The University wants to provide a safe and secure environment for its community. During events, gatherings, and assemblies attracting large groups of people, there is an increased risk for affrays, altercations, vandals, predators, and other disturbances that can cause injury to attendees or other individuals and that can cause damage to University property or that of others. During all such events, the following minimum standards will apply:

5.1 The Director of Public Safety, or his/her designee, shall have the final decision-making capability and will decide how many police officers will be present, if any, and how many security personnel will be present, if any, after being properly advised as to the facts surrounding the event and the likelihood of potential disruptions or security threats, based on the history of the event in other areas, room size, value of the property, number of entry and exit points, daytime/nighttime use, estimated crowd size, and the nature of the area hosting the event.

5.2 Conferencing Services The Office of Events Management, in conjunction with the Director of Public Safety, or his/her designee, shall review security requirements for all events scheduled outdoors or in classroom facilities. When the Director of Conferencing Services - the Office of Events Management determines that additional security beyond that normally provided is necessary, the Director of Conferencing Services - the Office of Events Management shall so inform the RSO/Student. The RSO/Student may be responsible for the cost of additional security.

5.3 The RSO/Student shall be responsible for the cost of security for events where more than 200 people are expected to (or do) attend or if the event organizer requests security. In such cases, the Director of Public Safety, in conjunction with Conferencing Services - the Office of Events Management, when appropriate, may conduct a security assessment detailing the appropriate level of security. If security is deemed necessary or appropriate, the RSO/Student shall be responsible for the costs of security.

Facility Deposit Charges and Damage Recovery

6.1 Classroom and Other Facilities
The University does not charge a facility use fee for classroom or indoor facility use to RSOs or for University sponsored events where only the University community is invited. However, to ensure continued use of University facilities by RSOs and individual Students, it is important that the facility be left clean and as found prior to use. Therefore, RSOs and individual may be charged for costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

If an RSO or individual sponsors an event where the public-at-large is invited, the University may charge a standard fee for facility use. Fees are charged depending on the timing of the event, the nature of the event, the nature of the facility, the length of the event, costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.
6.2 Other Facilities
Facilities may have cancellation policies and damage policies specific to the facility. RSOs and individual Students are advised to be fully knowledgeable of those policies at the time of reservation.

6.3 Damages
RSOs/Students shall be responsible for any cost to clean or repair damage. Damages will be deducted from the RSO’s SGA account or charged to the Student’s account. Payment will be required before any other University facilities may be used by the individual Student or the RSO or its individual officers.

Rules Governing Facility Use

7.1 Use of University facilities may not materially and substantially disturb or disrupt the continuity of the educational process and must be otherwise consistent with the educational mission of the University and should typically be scheduled between the hours of 7 a.m. and 10 p.m., unless authorized by Conferencing Services the Office of Events Management.

7.2 Unless otherwise permitted (e.g. fundraising for Student organizations, University-related vendor/licensing arrangements), University facilities or properties may not be used for personal profit or gain. Advertising encouraging Students at the University to purchase reports and/or research material done by others requiring the reader to send money to obtain further information on the product is not acceptable.

7.3 Attendance must not exceed the capacity of the facility requested.

7.4 The physical characteristics of the facility requested must be appropriate for the activities planned.

7.5 No weapons are permitted on campuses, including swords.

7.6 The facility request must comply with all requirements of this policy and other applicable regulations and policies.

7.7 Permission to host a concert or operate a sound truck or a public address system at any time on the University campuses or adjacent streets must be secured from the Director of Campus Life in accordance with Section 4 above.

7.7.1 In order to prevent the disruption of classes, the use of loudspeakers near academic buildings and Student campus residences is prohibited from 7:30 a.m. to 5 p.m., Monday through Friday and 8 a.m. to noon Saturday, except as authorized by Director of Conferencing Services the Office of Events Management who may consult with the Dean of Students, Director of Student Development, or Director of Campus Life to make a determination.

7.7.2 No bands or loud music are allowed in classrooms at any time.
7.7.3 Noise levels must be kept to a minimum during any organization meeting, rehearsal, or performance taking place in academic facilities. RSOs are expected to remember that classes and other meetings may be taking place around them. If complaints are received, the RSO’s privileges to use academic facilities may be suspended.

7.8 Any RSO or individual RSO’s officers or individual Students misusing University facilities are subject to being charged under the provisions of the Code of Student Conduct. Complaints of misuse will be forwarded to the Office of Student Development. Misuse includes, but is not limited to, use of reservable University facilities without filling out the online reservation form at http://ress.cameron.edu/ress/gridpage.asp, failing to notify Conferencing Services the Office of Events Management where required, failing to receive permission for such use, disrupting the educational process, or damaging the facility.

7.9 RSOs and RSO officers and advisers will be responsible for organization’s activities and conduct during an event, and the prompt payment of expenses incurred. The individual applying for or reserving the facilities must be present throughout the event. If the individual applying for or reserving the facilities is not present, the University will consider this “fronting” as defined herein and will order the event to cease.

7.10 Facilities should be left clean and as found prior to use, subject to inspection by University staff.

7.11 There may be times when the high legal risk of damage to persons or property exists, the RSO and its individual officers and individual Students reserving facilities may be asked to agree to indemnify, defend and hold the University, its officers, employees, agents, current and former Regents harmless from any and all claims arising out of the RSO’s or the individual Student’s use of University facilities, including but not limited to any claims of personal injury, strict liability, products liability, environmental claims or negligence.

7.12 Decorations shall not include items that cannot be easily removed after an event without damage.

7.13 Events where minors (under the age of 18) may be in attendance are required to have adult supervision at all times and must comply with the University’s Minors on Campus Policy.

7.14 The University prohibits the unlawful possession, use, manufacture, or distribution of alcohol and other drugs by Students and employees on university owned or controlled premises, as a part of any university sponsored activities, or in the work place, unless specifically authorized. The consumption or distribution of alcoholic beverages is governed by the “Alcohol Policy for Facilities at Cameron University” and the “Alcohol and Drug Free Campus Policy.”

7.15 Facility Use for Political Activity by RSOs - A policy of nonpartisanship and neutrality will govern the University at all times in its relationship with elected officials or persons campaigning for public office.
Cameron University Student Code of Conduct: Use of Facilities Policy

7.15.1 RSOs may use University facilities to express political messages or discuss political topics. If the public at-large is invited to an RSO meeting concerning political messages or political topics, (as opposed to only the University community being invited), the RSO will not be charged the standard facility rate charged to the public for such use. Such events are not considered “fronting” as defined herein. Standard fee schedules for RSOs as well as those fees charged to the general public may be requested of any venue.

7.15.2 Except as provided herein, RSOs may not use University facilities to promote, oppose, or fundraise for the campaign of a candidate for public office.

7.15.3 There may be no fundraising during the events described above.

Publicity

8.1 Advertising must not begin until reservation, if required, of the facility has been confirmed.

8.2 All advertising, promotional or informational materials using the University’s trademarks, logos and trade-names must be submitted to the Senior Director of Public Affairs before distribution. All advertising, promotional or informational material designed for display on any surface is restricted to permanent bulletin boards inside or outside University buildings unless there is prior approval by the Director of Student Development.

8.3 Using chalk to write on concrete sidewalks is allowed. All chalking must be approved by the Director of Student Development prior to its use. The name and phone number of the responsible party should be submitted with the message. Chalking can be done 72 hours prior to an event and should be removed within 72 hours after the function.

8.4 All posters, flyers, and other printed materials to be placed on University bulletin boards or offered for free distribution must either appear in English, or the poster, flyer or other printed materials must be provided to Student Development, along with English translations signed and certified as accurate by a Student organization officer, prior to distribution.

8.5 All printed materials that announce an event or program, including invitations, news releases, fliers and newsletters, must include information to offer accommodations. An appropriate phrase to offer accommodations is: “Cameron University is an equal opportunity institution. Accommodations on the basis of a disability are available by contacting the Office of Student Development at (580) 581-2209, N. Shepler – Rm. 314, or by email at student_development@cameron.edu”.

8.6 RSOs and Students shall not imply, infer, or otherwise state that the views it expresses are those of the University.

To ensure the campuses remains litter free, RSOs or Students engaged in excessive leafleting, pamphleting, posting flyers, etc. may be asked to clean up the materials handed out or posted.
Cameron University Student Code of Conduct: Use of Facilities Policy

after activity has concluded. RSOs or Students failing to do so may be charged for cleanup costs or issued a citation for littering.

Solicitation

9.1 Solicitation shall be prohibited on campuses except for solicitation by RSOs or branches of the SGA, which may occur in conjunction with regular Student activities and campus events with the approval of the Director of Student Development, or where in conjunction with vendor or licensing agreements with the University.

9.2 Fronting is strictly prohibited.

9.3 Fronting

9.3.1 “Fronting” is defined as permitting a non-University individual or organization to use University space/facilities and services under the guise that the activity is a University-sponsored program in order to avoid payment. Fronting is prohibited by University policy. Non-University individuals/organizations are required to request use of University space through Conferencing Services the Office of Events Management and pay for use of space and services in accordance with current policy and fee schedules. Any sponsoring University individual or organization that reserves space for the purpose of allowing non-University groups or vendors to advertise, hold meetings, and/or sell items without the express understanding and permission of Conferencing Services the Office of Events Management is participating in fronting for the organization.

9.3.2 Violation of this policy by an individual Student or RSO may result in Student misconduct charges.

Individual Student Use of Facilities

10.1 Individual Students requesting use of University facilities to demonstrate, inform, or protest should contact Conferencing Services for a current list of locations. Some locations are open for demonstration without reservation as noted above; others may require advance notice or reservation depending upon the location or the use of the area as noted herein.

10.21 Individual Students are not permitted to use University facilities for political campaigning, solicitation or fundraising except as provided for in this policy.

10.32 Individual Students requesting use of University facilities must comply with the regulations defined in this policy for RSOs.

Appeals Process

Should an application for use of a University facility be denied in any fashion, applicants may seek an appeal by written request to the Dean of Students Vice President for University Advancement (VPUA) or other executive officer responsible for the facility their designee.
within 72 hours of the denial. A determination shall be made by that executive officer, or his/her designee, within 24 hours before the event when possible. The decision of the executive officer VPUA, or his/her designee, shall be final and binding.
AGENDA ITEM 6

ISSUE:  RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES – CU

ACTION PROPOSED:

This item is reported for information only.  No action is required.

BACKGROUND AND/OR RATIONALE:

At the December 2017 Board of Regents meeting, the Board authorized the President or his designee to execute a contract with McLemore Building Maintenance, Houston, Texas, for custodial services on the Lawton and Duncan campuses for a period of one year beginning January 1, 2018, with annual negotiated renewals for a maximum of five years.

The Board action authorized the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service and to report back to the Board of Regents actions taken under the authority granted by the Board action.  In order to align the contract with the fiscal year, this renewal will be for the six months ending June 30, 2020.

For calendar year 2019, the contract price was established at $988,266.  As of October 31, 2019, the institution had expenditures of $823,555 and encumbrances of $164,711 for custodial services.  The cost for the six months ending June 30, 2020 is estimated to be $494,133.
AGENDA ITEM 7

ISSUE: EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Contact information sheets have been reviewed and updated, statistical data in section 1.2 have been updated, and section 11.0, Emergency Roles and Assignments, has been updated with current personnel information. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the Comanche County Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron’s Office of Public Safety:

- Maintains a close relationship with local emergency management agencies,
- Assists Student Services and Human Resources in updating annual orientation materials for new students and faculty members,
- Conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies,
- Ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours; and
- Notifies all students, faculty and staff of Cameron’s severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.
AGENDA ITEM 8

ISSUE: ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the first quarter of fiscal year 2020 by on-call architectural and engineering firms is summarized below.

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Date Initiated</th>
<th>Work Performed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>LWPB Architects and Planners</td>
<td>December 12, 2018</td>
<td>Construction Documents – Conwill Hall Addition</td>
<td>$3,157</td>
</tr>
</tbody>
</table>

CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER OF FISCAL YEAR 2019-2020

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Total Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>LWPB Architects and Planners</td>
<td>$3,157</td>
</tr>
</tbody>
</table>
AGENDA ITEM 9

ISSUE: QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Board of Regents’ policy governing the buying and selling of goods and services states that:

I. Purchases and/or acquisition of goods and services over $250,000 must be submitted to the Board for prior approval; and

II. Purchase obligations between $50,000 and $250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The required reports for the quarter ended September 30, 2019 are as follows:

PURCHASE OBLIGATIONS FROM $50,000 TO $250,000

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Campus-Department</th>
<th>Vendor</th>
<th>Award Amount</th>
<th>Explanation/Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Professional Services</td>
<td>Business Office</td>
<td>CliftonLarson Allen LLP</td>
<td>$53,805</td>
<td>External audit services</td>
</tr>
<tr>
<td>2.</td>
<td>Furniture</td>
<td>Math</td>
<td>Scott Rice Co Inc.</td>
<td>$112,335</td>
<td>Furniture for Math Department offices remodel</td>
</tr>
<tr>
<td>3.</td>
<td>Bank service charges</td>
<td>Business Office</td>
<td>Bank of America Merchant Services</td>
<td>$70,000</td>
<td>Monthly credit card fees</td>
</tr>
<tr>
<td>5.</td>
<td>Roofing services</td>
<td>Physical Facilities</td>
<td>Clayco Industries Inc.</td>
<td>$248,300</td>
<td>Roof repair</td>
</tr>
<tr>
<td>6.</td>
<td>Medical provider services</td>
<td>Wellness Center</td>
<td>Southwestern Surgical Affiliates</td>
<td>$65,000</td>
<td>Medical provider services for Student Wellness Center</td>
</tr>
<tr>
<td>7.</td>
<td>Bus purchase</td>
<td>Physical Facilities</td>
<td>Creative Bus Sales Inc.</td>
<td>$68,166</td>
<td>Purchase of shuttle bus</td>
</tr>
<tr>
<td>8.</td>
<td>Programming fees</td>
<td>KCCU</td>
<td>National Public Radio Inc.</td>
<td>$55,584</td>
<td>Programming fees</td>
</tr>
<tr>
<td>9.</td>
<td>Computer purchase</td>
<td>ITS</td>
<td>Dell Marketing LP</td>
<td>$150,128</td>
<td>Purchase of computers</td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Campus-Department</td>
<td>Vendor</td>
<td>Award Amount</td>
<td>Explanation/Justification</td>
</tr>
<tr>
<td>------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>---------------------------------</td>
<td>--------------</td>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>10.</td>
<td>Computer purchase</td>
<td>ITS</td>
<td>Dell Marketing LP</td>
<td>$112,926</td>
<td>Purchase of computers</td>
</tr>
<tr>
<td>11.</td>
<td>Educational Equipment</td>
<td>Agriculture, Biology and Health Sciences</td>
<td>Fisher Scientific Company LLC</td>
<td>$137,928</td>
<td>Educational lab equipment</td>
</tr>
</tbody>
</table>

**SOLE SOURCE PROCUREMENTS IN EXCESS OF $50,000**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Campus-Department</th>
<th>Vendor</th>
<th>Award Amount</th>
<th>Explanation/Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Maintenance/repair</td>
<td>ITS</td>
<td>Blackboard Inc.</td>
<td>$66,279</td>
<td>Software &amp; hardware maintenance</td>
</tr>
<tr>
<td>2.</td>
<td>Maintenance/repair</td>
<td>ITS</td>
<td>Blackboard Inc.</td>
<td>$112,197</td>
<td>Renewal of software license</td>
</tr>
</tbody>
</table>
AGENDA ITEM 10

ISSUE: QUARTERLY FINANCIAL ANALYSIS – CU

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

By request of the Board of Regents, the Cameron University Statements of Net Position as of September 30, 2019, Statements of Revenues, Expenses and Changes in Net Position for the three months then ended, and related Executive Summary are presented. The statements are unaudited and are presented for management use only.
EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2019 and Statements of Revenue, Expenses and Changes in Net Position for the three months then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of $85.3 million exceeded related liabilities and deferred inflows of resources of $56.7 million by $28.6 million.

- Assets decreased $1.9 million from the prior year.
  - Unrestricted cash decreased by $.6 million
  - Restricted cash decreased by $.3 million
  - Accounts receivable increased by $.9 million
  - Capital assets decreased by $2 million

- Deferred outflows decreased by $1.3 million from the prior year.

- Liabilities decreased by $6.1 million from the prior year.
  - Net pension liability associated with Oklahoma Teachers’ Retirement System decreased by $5 million
  - Capital lease debt decreased by $1.1 million

- Deferred inflows increased by $.5 million from the prior year.

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of $27.6 million exceeded expenses of $20.6 million, resulting in a net increase of $7 million.

- Operating revenues show an increase of $.3 million from the prior year.
  - Grants and contracts increased $.4 million
  - Student tuition and fees decreased by $.7 million
  - Auxiliary sales and service increased by $.5 million

- Operating expenses show an increase of $.8 million from the prior year.
  - Supplies and materials increased by $.8 million
  - Contractual services increased by $.3 million
  - Scholarships and fellowships decreased by $.2 million

- Net non-operating revenue and expenses increased by $.4 million from the prior year.

- Change in net position decreased by $.1 million from the prior year.
<table>
<thead>
<tr>
<th></th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted cash and cash equivalents</td>
<td>$13,267,948</td>
<td>$13,883,360</td>
</tr>
<tr>
<td>Restricted cash and cash equivalents</td>
<td>3,345,648</td>
<td>3,685,641</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>6,198,898</td>
<td>5,318,236</td>
</tr>
<tr>
<td>Net other post-employment benefits asset</td>
<td>308,915</td>
<td>227,940</td>
</tr>
<tr>
<td>Deposits and prepaid expenses</td>
<td>1,981,113</td>
<td>1,960,552</td>
</tr>
<tr>
<td>Capital assets, net</td>
<td>56,909,441</td>
<td>58,901,233</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td><strong>82,011,963</strong></td>
<td><strong>83,976,962</strong></td>
</tr>
<tr>
<td><strong>Deferred Outflows</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3,245,879</td>
<td>4,512,108</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>519,233</td>
<td>522,373</td>
</tr>
<tr>
<td>Post-employment benefits obligation</td>
<td>1,271,533</td>
<td>1,264,609</td>
</tr>
<tr>
<td>Accrued compensated absences</td>
<td>389,204</td>
<td>379,872</td>
</tr>
<tr>
<td>Net pension liability</td>
<td>28,891,382</td>
<td>33,844,429</td>
</tr>
<tr>
<td>Unearned revenue</td>
<td>3,981</td>
<td>21,427</td>
</tr>
<tr>
<td>Capital lease payable</td>
<td>16,967,781</td>
<td>18,117,335</td>
</tr>
<tr>
<td>Deposits held in custody for others</td>
<td>209,230</td>
<td>175,022</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td><strong>48,252,344</strong></td>
<td><strong>54,325,067</strong></td>
</tr>
<tr>
<td><strong>Deferred Inflows</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>8,452,062</td>
<td>7,961,470</td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Position</td>
<td>28,553,436</td>
<td>26,202,533</td>
</tr>
<tr>
<td><strong>Total Net Position</strong></td>
<td><strong>$28,553,436</strong></td>
<td><strong>$26,202,533</strong></td>
</tr>
</tbody>
</table>
### CAMERON UNIVERSITY

**STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION**

**FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2019**

**UNAUDITED-MANAGEMENT USE ONLY**

<table>
<thead>
<tr>
<th></th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student tuition and fees</td>
<td>$13,220,461</td>
<td>$13,876,780</td>
</tr>
<tr>
<td>Grants and contracts</td>
<td>1,374,239</td>
<td>951,848</td>
</tr>
<tr>
<td>Sales and services of educational activities</td>
<td>119,688</td>
<td>110,624</td>
</tr>
<tr>
<td>Sales and services of auxiliary enterprises</td>
<td>2,361,050</td>
<td>1,840,140</td>
</tr>
<tr>
<td>Other operating revenues</td>
<td>2,423</td>
<td>5,195</td>
</tr>
<tr>
<td><strong>Total Operating Revenues</strong></td>
<td>17,077,861</td>
<td>16,784,587</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Compensation and benefits</td>
<td>6,341,119</td>
<td>6,343,422</td>
</tr>
<tr>
<td>Contractual services</td>
<td>373,268</td>
<td>103,076</td>
</tr>
<tr>
<td>Supplies and materials</td>
<td>4,039,906</td>
<td>3,229,631</td>
</tr>
<tr>
<td>Depreciation</td>
<td>950,510</td>
<td>953,111</td>
</tr>
<tr>
<td>Utilities</td>
<td>347,459</td>
<td>333,339</td>
</tr>
<tr>
<td>Communication</td>
<td>55,381</td>
<td>81,284</td>
</tr>
<tr>
<td>Scholarships and fellowships</td>
<td>7,879,684</td>
<td>8,127,968</td>
</tr>
<tr>
<td>Other operating expenses</td>
<td>591,103</td>
<td>618,100</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>20,578,430</td>
<td>19,789,931</td>
</tr>
<tr>
<td><strong>Operating loss</strong></td>
<td>(3,500,569)</td>
<td>(3,005,344)</td>
</tr>
<tr>
<td><strong>Nonoperating Revenues and (Expenses)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State appropriations</td>
<td>4,811,290</td>
<td>4,160,618</td>
</tr>
<tr>
<td>Grants and contracts</td>
<td>5,114,329</td>
<td>5,337,138</td>
</tr>
<tr>
<td>Private gifts</td>
<td>287,737</td>
<td>293,601</td>
</tr>
<tr>
<td>Endowment and Investment income</td>
<td>22,232</td>
<td>19,026</td>
</tr>
<tr>
<td><strong>Net Nonoperating Revenues and (Expenses)</strong></td>
<td>10,235,588</td>
<td>9,810,383</td>
</tr>
<tr>
<td><strong>Income Before Other Revenues, (Expenses), Gains or (Losses)</strong></td>
<td>6,735,019</td>
<td>6,805,039</td>
</tr>
<tr>
<td><strong>Other Revenue, Expenses, Gains or Losses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private gifts for capital projects</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital state appropriations</td>
<td>248,014</td>
<td>313,281</td>
</tr>
<tr>
<td><strong>Total Other Revenue, (Expenses), Gains and (Losses)</strong></td>
<td>248,014</td>
<td>313,281</td>
</tr>
<tr>
<td><strong>Change in Net Position</strong></td>
<td>$6,983,033</td>
<td>$7,118,320</td>
</tr>
</tbody>
</table>
Agenda Items for THE UNIVERSITY OF OKLAHOMA
AGENDA ITEM 1

ISSUE: AWARDS, CONTRACTS, AND GRANTS

ACTION PROPOSED:

Interim President Harroz recommends that the Board of Regents ratify the awards and/or modifications for September 2019 submitted with this Agenda Item.

BACKGROUND AND/OR RATIONALE:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>UNIVERSITY OF OKLAHOMA</td>
<td>$282,961,100</td>
<td>$72,104,996</td>
<td>$81,081,269</td>
</tr>
<tr>
<td>NORMAN CAMPUS</td>
<td>$167,680,175</td>
<td>$42,698,998</td>
<td>$49,875,998</td>
</tr>
<tr>
<td>HEALTH SCIENCES CENTER</td>
<td>$115,280,925</td>
<td>$29,405,998</td>
<td>$31,205,271</td>
</tr>
</tbody>
</table>

Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research
OSA/PUBLIC SERVICE = Externally Other Sponsored Activity and Sponsored Public Service (non-Research)
INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training
**OUTREACH/CCE was previously reported in a separate category, but as of July 1, 2019 Outreach/CCE is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.
EXPENDITURES = Expenditures Related to Externally Sponsored Funding
AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed
**OUTREACH was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS

YEAR-TO-DATE TOTAL AWARDS BY CAMPUS (JUL 2019-SEP 2019)

YEAR-TO-DATE TOTAL AWARDS BY TYPE FOR BOTH CAMPUSES (JUL 2019-SEP 2019)

FY 2020 Jul-Sep FY 2019 Jul-Sep %CHANGE

<table>
<thead>
<tr>
<th>Type</th>
<th>Jul 2019-Sep 2019</th>
<th>Jul 2018-Sep 2018</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESEARCH</td>
<td>$86,165,915</td>
<td>$106,745,665</td>
<td>-19.28%</td>
</tr>
<tr>
<td>OSA/Public Service</td>
<td>$32,687,832</td>
<td>$11,333,011</td>
<td>188.43%</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>-</td>
<td>$27,982,986</td>
<td>-</td>
</tr>
<tr>
<td>INSTRUCT/TRAINING</td>
<td>$4,036,450</td>
<td>$2,962,368</td>
<td>36.26%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$122,890,197</td>
<td>$149,024,030</td>
<td>-17.54%</td>
</tr>
</tbody>
</table>

**OUTREACH was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.**
<table>
<thead>
<tr>
<th>AWD #</th>
<th>AGENCY</th>
<th>TITLE</th>
<th>VALUE RECEIVED</th>
<th>TOTAL ANTICIPATED VALUE</th>
<th>TOTAL PERIOD</th>
<th>PI(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>105519400</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Satellite Training Network (SATTRN) FY20</td>
<td>$6,462,606</td>
<td>$6,462,606</td>
<td>12 mo.</td>
<td>James Deberry (Ctr for Public Management)</td>
</tr>
<tr>
<td>20171181</td>
<td>Okla Tobacco Settlement Endowment Trust Fund</td>
<td>TSET Cancer Research Program</td>
<td>$5,500,000</td>
<td>$27,500,000</td>
<td>60 mo.</td>
<td>Robert S Mannel (Cancer Center Research Admin)</td>
</tr>
<tr>
<td>105537900</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) CARE (Customer Assistance Response Effort)</td>
<td>$4,987,095</td>
<td>$4,987,095</td>
<td>12 mo.</td>
<td>James Deberry (Ctr for Public Management)</td>
</tr>
<tr>
<td>20191244</td>
<td>Oklahoma Health Care Authority</td>
<td>Drug Utilization Review (DUR) Board (Oklahoma Health Care Authority Contract Renewal FY2020)</td>
<td>$4,783,990</td>
<td>$28,703,940</td>
<td>72 mo.</td>
<td>Grant H Skrepnek (Pharm Mgmt Consult Sponsored)</td>
</tr>
<tr>
<td>105515200</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Child Support Services (CSS) Outreach FY20</td>
<td>$2,097,213</td>
<td>$2,097,213</td>
<td>12 mo.</td>
<td>James Deberry (Ctr for Public Management)</td>
</tr>
<tr>
<td>405521700</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Resource Family Training FY20</td>
<td>$1,911,961</td>
<td>$1,911,961</td>
<td>12 mo.</td>
<td>Kristi Charles (National Resource Ctr for Youth)</td>
</tr>
<tr>
<td>405521800</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Oklahoma Successful Adulthood Program FY20</td>
<td>$1,795,490</td>
<td>$1,795,490</td>
<td>12 mo.</td>
<td>Kristi Charles (National Resource Ctr for Youth)</td>
</tr>
<tr>
<td>20192426</td>
<td>Bureau of Health Workforce</td>
<td>Value-Based Medical Student Education Training Program</td>
<td>$1,175,324</td>
<td>$4,704,476</td>
<td>48 mo.</td>
<td>Steven Crawford (Fam Med OKC “C” Accounts)</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>8 Total</strong></td>
<td></td>
<td><strong>$28,713,679</strong></td>
<td><strong>$78,162,781</strong></td>
<td></td>
</tr>
</tbody>
</table>
SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2019-SEPTEMBER 2019

New awards: Total sponsored awards for the period from July 2019-September 2019 had a decrease of $26.1M from 2018 (-17.54%), with a decrease of $20.6M (-19.28%) in Research. The decrease of $10.7M in Research on the Norman campus is primarily due to the following awards we received for the same time period in 2018: a $3.9M award from Templeton Religion Trust (The Self, Motivation, and Virtue) and a $5.5M award from the U.S. Department of Defense, Office of Naval Research (ONR) (All-Digital Polarmetric Phased Array Radar Mobile Testbed). Outreach and Other Sponsored Activities (OSA) combined had a decrease of $6.5M. This is due to the timing of when Outreach’s contract renewals are received in the system for the new fiscal year. On the Health Sciences Campus, new awards for Research decreased $8.8M from the previous year primarily due to the timing of when awards are funded at the change of the fiscal year.

Expenditures: The total expenditures from July 2019-September 2019 increased $9M (+12.5%) from 2018. On the Norman campus this is primarily due to increased expenditures on grants obtained from NASA (GeoCarb), the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (Cooperative Institute for Mesoscale Meteorological Studies (CIMMS)), and the U.S. Department of Education (3 Gear Up programs). On the Health Sciences Center campus this is primarily due to increased overall funding of awards this time last year.

The following are significant grants and activities during the time from September 2019-current, organized into thematic areas of research:

Cancer

- In September 2019, the Oklahoma Tobacco Settlement Endowment Trust (TSET) awarded Robert Mannel, MD, professor in the Department of Obstetrics and Gynecology College of Medicine, director of the Stephenson Cancer Center, and associate vice provost for Cancer Programs, a one-year $5.5 million grant titled “TSET Cancer Research Program”. The purpose of the grant is to make progress in enhancing Oklahoma’s cancer research capacity in order to raise the standard of cancer care and improve patient outcomes statewide. A primary focus of the TSET Cancer Research Program will be recruiting nationally-noted scientists to Oklahoma to build programs of excellence in cancer research as well as supporting critically important research core infrastructure. The grant also will provide important support for scientists at OU, Oklahoma State University, the Oklahoma Medical Research Foundation and other institutions that are currently conducting innovative biomedical research in cancer.
Energy

- A new $530K award was received in October 2019 from the U.S. Department of Defense, Air Force (DOD-AF). Diesel fuel is widely used for transportation, construction, and energy generation because it is more energy dense, cheaper, and safer than other liquid fuels. Cleaner formulations like Ultra Low Sulfur Diesel (ULSD) and biodiesel have helped to reduce the harmful emissions of diesel-burning engines, but their higher oxygen and water content make these formulations more susceptible to microbial growth and degradation. Microorganisms (bacterial and fungi) can metabolize the fatty acid methyl esters (FAME) that compromise biodiesel, as well as the alkanes from ULSD, producing organic acids and copious amounts of biomass. These organisms grow as biofilms at the bottom of storage tanks at the interface of the fuel and any liquid water that may have accumulated. This four (4)-year award will be used for the development of molecular-based detection and biofilm mitigation practices to minimize corrosion of metal surfaces in fuel systems. The lead PI on this award is Dr. Bradley Stevenson, Microbiology and Plant Biology.

Health

- A new one-year $4,783,990 contract titled the Drug Utilization Review Board (Oklahoma Health Care Authority Contract Renewal FY2020) was awarded in September 2019 from the Centers for Medicare and Medicaid. The purpose of this work is to establish and maintain a drug utilization program and a State drug use review board (DUR Board) to enhance and improve the quality of pharmaceutical care and patient outcomes for Oklahoma Medicaid patients. Grant Skrepnek, PhD, RPh, associate professor in the Department of Pharmacy: Clinical and Administrative Sciences in the College of Pharmacy, is leading this project.

- In September 2019, Steven Crawford, MD, professor and chair in the Department of Family and Preventive Medicine College of Medicine, received a $1,175,324 grant from the federal Health Resources and Services Administration to support the Value-Based Medical Student Education Training Program. This four (4)-year award, totaling $4,701,296, plans to develop a Primary Care Pathways Network to identify and mentor students from tribal, rural, and medically underserved communities in Oklahoma beginning K-12 through medical school. This network will enable OU to create a pipeline starting with mentored youth transitioning to medical school then ultimately residency and primary care practice in tribal, rural, and medically underserved communities in Oklahoma.

Hearing

- A new $1.3M award was received in October 2019 from the U.S. Department of Defense, Congressionally Directed Medical Research Programs (DOD-CDMRP). This three (3)-
The three-year award will be used for research on hearing damage caused by blast exposure that is a frequent and common injury for Service members. The most recent data from the VA indicates that there are 1.1 million veterans with a Service-related disability due to hearing loss. To date, there is no therapeutic treatment for blast-induced progressive hearing damage. Current clinical research on military personnel indicates the increasingly strong correlation between traumatic brain injuries (TBI) and sensorineural hearing loss, and the blast-induced hearing damage shares a similar mechanism with the TBI-induced memory deficits such as the loss of neurons, but in the auditory cortex and spiral ganglion. The lead PI on the award is Dr. Rong Gan, Aerospace and Mechanical Engineering (AME).

Vision

- **Yan Chen, PhD**, associate professor in the Department of Ophthalmology College of Medicine, was the recipient of a new $379,984 award in September 2019 from the National Eye Institute, a part of the National Institutes of Health. This two (2) year grant, totaling $750,620, will examine the mechanistic link between the defective membrane trafficking and degeneration of the retinal pigment epithelium (RPE) and has proposed novel experimental approaches to prevent RPE degeneration. These results will advance the knowledge on the mechanisms of age-related macular degeneration and potentially provide new direction for treatment.
AGENDA ITEM 2

ISSUE: HONORARY DEGREES - ALL

ACTION PROPOSED:

Interim President Harroz recommends the nominees listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2020 University Commencement.

BACKGROUND AND/OR RATIONALE:

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and State Regents prior to awarding of the degrees.

The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present.
AGENDA ITEM 3

ISSUE: AMENDMENTS TO 403(B) RETIREMENT PLANS AND ATHLETIC DEPARTMENT RETIREMENT PLANS – ALL

ACTION PROPOSED:

It is recommended that the Board of Regents (i) approve amendments and restatements of the Section 403(b) retirement plans covering employees of the University of Oklahoma to comply with recently issued Internal Revenue Service safe harbor guidelines; (ii) approve amendments to certain retirement plans covering employees of the University of Oklahoma Athletic Department to provide for more flexible distribution provisions, and (iii) authorize the President to execute such amendments to the Plans.

BACKGROUND AND/OR RATIONALE:

The University of Oklahoma (the “University”) has previously established certain 403(b) retirement plans covering employees of the University (the “403(b) Plans”). The 403(b) Plans are intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service (“IRS”) issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. Drafts of amended and restated 403(b) Plan documents have been prepared in order to qualify for the safe harbor.

The University has previously established certain 403(b) plans (the “Athletic 403(b) Plans”) and defined contribution retirement plans (the “Athletic Defined Contribution Plans”) in order to fulfill contractual commitments to certain employees of the University Athletic Department. In order to provide additional plan administrative flexibility, it is desirable to amend the Athletic 403(b) Plans to allow in-service distributions to participants who have attained age 59 ½ and upon the recommendation of the President and approval of the Chair of the Board of Regents, and amend the Athletic Defined Contribution Plans to allow in-service distributions to participants who have attained age 59 ½ or age 50 and ten years of service, and upon the recommendation of the President and approval of the Chair of the Board of Regents.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.
AGENDA ITEM 4

ISSUE: RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY OF OKLAHOMA’S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

ACTION PROPOSED:

Interim President Joseph Harroz recommends the Board of Regents approve the following resolution concerning the management of the University of Oklahoma’s Classified Defense Information Program.

BACKGROUND AND RATIONALE:

The University Oklahoma’s facility clearance (FCL) is dependent upon University personnel who may need to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility, known as Key Management Personnel (KMP), must be processed for a personnel security clearance (PCL).

The governing federal regulations are the National Industrial Security Program Operating Manual (NISPOM). Defense Counterintelligence and Security Agency (DCSA) has determined that each member of the Board of Regents is designated as a KMP. However, the individual Regents may be excluded from any requirement of obtaining a PCL by designating a Managerial Group that is entrusted with the responsibility of overseeing implementation of federal regulations governing access to classified information. Each member of the designated Managerial Group must meet the requirements for eligibility for access to classified information established for a contractor facility clearance. By appointing a Managerial Group, members of the Board of Regents agree that they:

- Do not require, shall not have, and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies, and/or practices dictated by the NISPOM.

RESOLUTION

I, Chris A. Purcell, do hereby certify that I am Executive Secretary of the University of Oklahoma Board of Regents, organized and existing under the Constitution and laws of the State of Oklahoma, and that this Resolution will be presented for approval to the Board of Regents of said University at a meeting to be held in Oklahoma City, Oklahoma, on December 2, 2019, at which time a quorum will be present.

WHEREAS, current Department of Defense guidance encourages that the University President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account (Joint Personnel Adjudication System clearance database) holder meet the requirements for eligibility for access to classified information established for a contractor facility clearance; and
WHEREAS, said Department of Defense Regulations permit the members of the Board of Regents to be excluded from the requirements for access to classified information of certain members of the Board of Regents, provided that this action is recorded in the corporate minutes.

NOW, THEREFORE, BE IT DECLARED that the University Interim President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account holder at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

NOW, THEREFORE, BE IT DECLARED that the University Interim President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account holder shall serve as Key Management Personnel and as the designated Managerial Group for the University of Oklahoma’s facility clearance;

BE IT RESOLVED that in the future, when any individual enters upon duties as University President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, or alternate JPAS account holder, such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members and staff of the Board of Regents and their successors shall not require, shall not have, and can be effectively and formally excluded from access to all classified information disclosed to the University of Oklahoma and shall not affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program:

**Regents:**
Leslie J. Rainbolt, M.D., M.B.A., Chairman, Board of Regents
Gary Pierson, Vice Chairman
Phil B. Albert, Regent
Frank Keating, Regent
Natalie Shirley, Regent
Eric Stevenson, Regent

**Staff:**
Chris A. Purcell, Ph.D., Vice President for University Governance and Executive Secretary, Board of Regents
AGENDA ITEM 5

ISSUE: ACADEMIC PERSONNEL ACTIONS – ALL

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents approve the academic personnel actions shown below. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

Health Sciences Center:

NEW APPOINTMENT(S): 

Short, Shelly V., Ph.D., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Community Dentistry, annualized rate of $30,000 for 12 months, 0.30 time ($100,000 at full time equivalent), January 2, 2020 through June 30, 2020.

CHANGE(S):

Ahmad, Mohiuddin, Assistant Professor of Cell Biology, salary changed from annualized rate of $105,000 for 12 months to annualized rate of $99,000 for 12 months, September 29, 2019 through June 30, 2020. Reduction in grant funding. University Base $80,000

Benbrook, Doris M., Professor of Obstetrics and Gynecology, Presbyterian Health Foundation Presidential Professor, and The Chair in Gynecologic Oncology, salary changed from annualized rate of $200,000 for 12 months to annualized rate of $220,000 for 12 months, September 1, 2019 through June 30, 2020. Additional funding. Tenured Base $71,482

Bratzler, Dale W., Professor of Health Administration and Policy and Professor of Medicine, given additional title Chair of Health Administration and Policy, salary changed from annualized rate of $300,400 for 12 months to annualized rate of $315,400 for 12 months, October 27, 2019 through June 30, 2020. Includes an administrative supplement of $15,000 while serving as Chair of Health Administration and Policy.

Carment, John M., Associate Professor of Internal Medicine, Tulsa, and The George Kaiser Family Foundation Professorship of Community Medicine #21a; title Associate Professor of Geriatrics deleted, September 29, 2019. Dissolution of the Department of Geriatrics

Courtney, Donald L., title changed from Associate Professor of Geriatrics to Associate Professor of Medicine, title Chair of Geriatrics deleted; retains title The Donald W. Reynolds Chair in Geriatric Medicine #4, September 29, 2019. Dissolution of the Department of Geriatrics

Craddock II, Randall James, title changed from Data Management Analyst III to Instructor in Medical Informatics, Tulsa, salary changed from annualized rate of $93,696 for 12 months to annualized rate of $112,000 for 12 months, October 27, 2019 through June 30, 2020. Changing from Staff to Faculty. University Base $40,000.
Henning, Monica Sze Yin, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, given additional title The George Kaiser Family Foundation Professorship of Community Medicine #23b, salary changed from annualized rate of $66,000 for 12 months to annualized rate of $104,070 for 12 months, October 27, 2019 through June 30, 2020. Includes an administrative supplement of $41,070 while serving as Clerkship Director, Department of Obstetrics and Gynecology, Tulsa. University Base $60,000.

Homco, Juell Briggett, title changed from Instructor to Assistant Professor of Medical Informatics, Tulsa, salary changed from annualized rate of $112,250 for 12 months to annualized rate of $122,250 for 12 months, September 29, 2019 through June 30, 2020. Tenurable Base $40,000. New tenure track appointment

Kathuria, Pranay, Professor of Internal Medicine, Tulsa, salary changed from annualized rate of $122,508 for 12 months to annualized rate of $157,701 for 12 months, October 27, 2019 through June 30, 2020. Includes administrative supplements while serving as Nephrology Chief and Nephrology Fellowship Program Director. University Base $73,458

Kolobe, Hlapang, Professor of Rehabilitation Sciences, Director of Research, Department of Rehabilitation Sciences, and The Ann Taylor Chair in Pediatric and Developmental Disabilities, salary changed from annualized rate of $130,000 for 12 months to annualized rate of $135,000 for 12 months, October 13, 2019 through June 30, 2020. Includes an administrative supplement of $5,000 while serving as Director of Research, Department of Rehabilitation Sciences. Tenured Base $108,176

Phillips, Margaret L., Professor of Occupational and Environmental Health, given additional title Associate Dean for Accreditation, College of Public Health, September 29, 2019.

Qu, Dongfeng, Associate Professor of Research, Department of Medicine, given additional title The Francis M. Duffy Professorship of Oncology, September 29, 2019.

Squires, Ronald Andrew, Professor of Surgery, salary changed from annualized rate of $124,195 for 12 months to annualized rate of $106,100 for 12 months, January 1, 2020 through June 30, 2020. Reduction in VA funding

Wang, Hongwu, Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of $103,000 for 12 months to annualized rate of $105,000 for 12 months, October 13, 2019 through June 30, 2020. Additional responsibilities

Whitley, Tracey Ann, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Periodontics, salary changed from annualized rate of $15,000 for 12 months, 0.10 time, to annualized rate of $125,000 for 12 months, full time, January 5, 2020 through June 30, 2020. Change in FTE

RESIGNATION(S) AND/OR TERMINATION(S):

Deb, Subrato Jesse, Professor of Surgery, Section Chief, Thoracic Surgery, and Director of Thoracic Oncology, Stephenson Cancer Center, December 1, 2019. Accepted position with the Baptist M.D. Anderson Cancer Center, Jacksonville, Florida

Dukes, Charles H., Clinical Assistant Professor and Residency Program Director, Department of Psychiatry and Behavioral Sciences, and The Professorship of Psychiatric Education, October 25, 2019. Accepted position with the Veterans Administration – MHICM: Mental Health Intensive Case Management Program

Keast, Shellie Lucille Gorman, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, October 25, 2019.
Medina, Patrick Joseph, Professor of Medicine, October 29, 2019.

Spring, Jerrod Douglas, Assistant Professor of Psychiatry, Tulsa, and The George Kaiser Family Foundation Chair in Psychiatry, December 3, 2019.

Taubman, Kevin Edward, Associate Professor of Surgery, Tulsa, November 14, 2019.

Vesbianu, Carmen Adeluta, Associate Professor of Internal Medicine, Tulsa, December 23, 2019.

RETIREMENT(S):


Loving, Gary, Interim Dean and Associate Professor of Nursing, January 4, 2020.

Matsumoto, Hiroyuki, Professor of Biochemistry and Molecular Biology, January 1, 2020.

Wilson, Linda M., Clinical Assistant Professor of Pediatrics, October 1, 2019.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bailey, Robert, Associate Professor of Visual Arts, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020, changed to sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019.

Demir, Firat, Professor of Economics, sabbatical leave of absence with full pay, January 1, 2020 through May 15, 2020, changed to sabbatical leave of absence with full pay, August 16, 2020 through December 31, 2020.

Fulton, Caleb J., President’s Associates Presidential Professor, Associate Professor of Electrical and Computer Engineering, family and medical leave of absence, October 3, 2019.

Fung, Adrian M., Associate Dean of the Weitzenhoffer Family College of Fine Arts and Associate Professor of Music, intermittent leave of absence with pay, September 17, 2019.

Genova, Pamela A., Edith Gaylord Harper Presidential Professor and David Ross Boyd Professor of Modern Languages, Literatures, and Linguistics, family and medical leave of absence, October 1, 2019.


Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, leave of absence without pay, September 1, 2019.

NEW APPOINTMENT(S):

Blatt, David, Ph.D., Lecturer of Political Science at Tulsa and George Kaiser Family Foundation Professor, annualized rate of $115,000 for 9 months, January 1, 2020 through May 15, 2024. Four and a half year renewable term appointment.
Ferris, David, Ph.D., Lecturer of Earth and Energy and Executive Director of the Irani Center for Energy Solutions, annualized rate of $95,000 for 12 months, 0.75 time, October 31, 2019.

Lin, Chenxi, Assistant Professor of Accounting, annualized rate of $214,000 for 9 months, August 16, 2020 through May 15, 2021. If Ph.D. not completed by May 31, 2020, title and salary to be changed to Acting Assistant Professor, annualized rate of $212,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Tovino, Stacey, Ph.D., Professor of Law, annualized rate of $193,000 for 9 months, August 16, 2020. New tenured faculty.

CHANGE(S):

Baines, Lawrence, Professor of Instructional Leadership and Academic Curriculum, annualized rate $100,630 for 9 months, additional stipend of $11,500 for serving as Director of Oklahoma Writing Project, August 1, 2019 through July 31, 2020.

Crowell, Sean M., Research Scientist and Lead Project Scientist of GeoCarb Mission Collaboration, salary changed from annualized rate of $88,485 for 12 months to annualized rate of $110,000 for 12 months, October 1, 2019. Paid from grant funds; subject to availability of funds.

Cruise, Rebecca J., Associate Dean of the College of International Studies and Assistant Professor of International and Area Studies, annualized rate of $104,453 for 12 months, given additional title Director of Graduate Studies in the Department of International and Area Studies, additional stipend of $3,542 for increased teaching duties in the College of International Studies, October 15, 2019 through June 30, 2020; additional stipend of $8,000 for teaching duties in Masters in Global Affairs, January 10, 2020 through May 31, 2020.

Ehrman, Monika, title changed from Associate Professor to Professor of Law, salary changed from annualized rate of $116,352 for 9 months to annualized rate of $125,660 for 9 months, August 16, 2019. Addition to May 2019 agenda.

Flynn, Connor J., Senior Research Associate, Meteorology, salary changed from annualized rate of $150,000 for 12 months to annualized rate of $152,250 for 12 months, October 1, 2019.

Ghosh, Dipankar, David Ross Boyd Professor of Accounting, John E. Mertes Jr. Presidential Professor, Executive Director of the Energy Institute and David C. Steed Chair in Accounting, salary changed from annualized rate of $249,814 for 9 months to annualized rate of $253,710 for 9 months, December 1, 2019.

Guzman, Kathleen G., Interim Dean of Law, MAPCO/Williams Presidential Professor, Professor of Law, Earl Sneed Centennial Professor of Law, and Interim Director of the Law Center, annualized rate of $185,968 for 9 months, additional stipend of $5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Helton, Taiawagi, Professor of Law, annualized rate of $155,478, additional stipend of $5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Hewes, Randall, Dean of the Graduate College, Professor of Biology, given additional title of Senior Associate Vice President for Research and Partnerships, salary changed from annualized rate of $233,751 for 12 months to annualized rate of $263,000 for 12 months, October 1, 2019.

Irvin, Sherri L., Professor of Philosophy and Adjunct Professor of Women’s and Gender Studies, delete title Associate Dean, given additional title of Senior Associate Dean of the Graduate College, salary changed from annualized rate of $140,039 for 12 months to annualized rate of $154,000 for 12 months, November 1, 2019.
Markham, Michael R., Associate Professor of Biology, Robert and Betty Gale Case-Hooper Professor in Biology and Sam K. Viersen Family Foundation Presidential Professor, delete title Assistant Chair of the Department of Biology, given additional title Associate Dean of Academic Programs in the College of Arts and Sciences, salary changed from annualized rate of $106,674 for 9 months to annualized rate of $150,565 for 12 months, January 1, 2020. Changing from 9-month faculty to 12-month academic administrator.

Petersen, Kenneth J., Professor of Marketing and Supply Chain Management and Helen Robson Walton Chair of Marketing Strategy, given additional title Director Division of Marketing and Supply Chain Management, salary changed from annualized rate of $246,731 for 9 months to annualized rate of $301,561 for 12 months, November 1, 2019. Changing from 9-month faculty to 12-month academic administrator.

Russell, Scott D., George Lynn Cross Research Professor of Microbiology and Plant Biology, delete title Director of the Samuel Roberts Noble Microscopy Laboratory, salary changed from annualized rate of $129,191 for 12 months to annualized rate of $129,121 for 9 months, September 1, 2019. Changing from 12-month academic administrator to 9-month faculty.

Sturtevant, Victoria, Associate Professor of Film and Media Studies and Adjunct Associate Professor of Women’s and Gender Studies, delete title Associate Dean of the College of Arts and Sciences, given additional title of Director of the Center for Student Success in the College of Arts and Sciences, salary changed from annualized rate of $132,434 for 12 months to annualized rate of $99,995 for 9 months, January 1, 2020. Changing from 12-month academic administrator to 9-month faculty.

Tepker Jr., Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, annualized rate of $185,203 for 9 months, additional stipend of $5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Thai, Joseph T., President’s Associates Presidential Professor, Professor of Law and Glenn R. Watson Centennial Chair in Law, annualized rate of $160,314, additional stipend of $5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Trytten, Deborah, Associate Professor of Computer Science and President’s Associates Presidential Professor, salary changed from annualized rate of $107,846 for 9 months to annualized rate of $112,846 for 9 months, August 16, 2019. Correction to October 2019 salary program.

West, Ann H., Edith Gaylord Harper Presidential Professor, Professor of Chemistry and Biochemistry, Joseph Brandt Professor and Grayce B. Kerr Centennial Chair, annualized rate of $160,240 for 9 months, additional stipend of $26,250 for serving as Associate Vice President for Research and Partnerships, October 1, 2019 through June 30, 2020.

RETIREMENT(S):


Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, October 1, 2019.
AGENDA ITEM 6

ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents approve the administrative and professional personnel actions shown below. An executive session pursuant to Section 307B.1, of the Open Meeting Act may be proposed.

Health Sciences Center:

APPOINTMENT(S):

Easter, Kristine R., Associate Director of Clinical Operations, Family Med Primary Care Clinic, College of Medicine, salary at an annualized rate of $110,150 for 12 months, November 18, 2019. Administrative Staff.

Walters, Zayne M., Staff Pharmacist, OU Children’s Pharmacy, College of Pharmacy, salary at an annualized rate of $110,000 for 12 months, October 7, 2019. Professional Nonfaculty.

CHANGE(S):

Allen, Holly A., title changed from Financial Reporting Manager, Financial Services, Administration & Finance, to Assistant Controller, Financial Services, Administration & Finance, salary changed from an annualized rate of $81,937 for 12 months to an annualized rate of $125,000 for 12 months, October 13, 2019. Administrative Staff. Promotion.

Anglin, Terry, Clinical Departmental Business Administrator, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of $121,474 for 12 months to an annualized rate of $125,012 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Barnes, Anne C., Senior Associate Dean for Administration and Finance, Office of the Dean, College of Medicine, salary changed from an annualized rate of $278,619 for 12 months to an annualized rate of $282,273 for 12 months, additional title added, Acting Chief Administrative Officer, OU Physicians, with a $10,000 supplement annualized over 12 months, December 1, 2019. Administrative Staff. Additional Duties.

Bernard, Susanne M., Associate Dean for Finance and Administration, Office of the Dean, College of Allied Health, salary changed from an annualized rate of $102,802 for 12 months to an annualized rate of $103,401 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Davis, Elaine K., Associate Director of Clinical Operations, OU Physicians, salary changed from an annualized rate of $96,254 for 12 months to an annualized rate of $102,795 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Dewitt, David S., title changed from IT Architect, Information Technology, IT Administration, to Director of Infrastructure Services, Information Technology, IT Administration, salary changed from annualized rate of $108,406 for 12 months to annualized rate of $120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.
Dickson, April, title changed from IT Architect, Information Technology, IT Administration, to Director of Information Security Services, Information Technology, IT Administration, salary changed from annualized rate of $100,858 for 12 months to annualized rate of $120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Eubanks, Jimmy, Associate Director of Administration, OU Physicians, salary changed from annualized rate of $116,535 for 12 months to an annualized rate of $117,667 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Fitzgerald, Kevin A., Assistant Vice President for Project Management, Provost, salary changed from annualized rate of $121,437 for 12 months to an annualized rate of $126,800 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Frost, Kathryn L., Clinical Departmental Business Administrator, CMT Office of the Dean, College of Medicine Tulsa, salary changed from an annualized rate of $126,650 for 12 months to an annualized rate of $130,450 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Glover, Sherry, Bursar and Director of Student Financial Services, Financial Services, Administration & Finance, salary changed from an annualized rate of $150,689 for 12 months to an annualized rate of $156,300 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Hawthorne, Robert, Assistant Director of Finance, OU Physicians, salary changed from an annualized rate of $99,851 for 12 months to an annualized rate of $100,821 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Hendley, Halston, Physician Assistant I, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of $104,564 for 12 months to an annualized rate of $110,610 for 12 months, October 27, 2019. Professional Nonfaculty. Merit increase.

Ikard, Benjamin J., Director of Operations, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $123,188 for 12 months to an annualized rate of $125,580 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Joiner, Jonathan E., Associate Dean for Administration & Finance, OU Physicians Tulsa, salary changed from an annualized rate of $223,860 for 12 months to an annualized rate of $232,814 for 12 months, October 13, 2019. Administrative Officer. Merit increase.

Mack, Clifford W., IT Architect, IT Administration, Provost, salary changed from an annualized rate of $101,248 for 12 months to an annualized rate of $102,231 for 12 months, October 13, 2019. Administrative Officer. Merit increase.

McCall, Joey R., Clinical Departmental Business Administrator, Pathology, College of Medicine, salary changed from an annualized rate of $106,090 for 12 months to an annualized rate of $107,120 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Miller, Chad, title changed from IT Architect, Information Technology, IT Administration, to Director of Information Security Services, Information Technology, IT Administration, salary changed from annualized rate of $106,351 for 12 months to annualized rate of $120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Miller, Sarah E., Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $106,731 for 12 months to an annualized rate of $109,93 for 12 months, November 10, 2019. Professional Nonfaculty. Merit increase.

Qiu, Junsong, IT Architect, IT Administration, Provost, salary changed from an annualized rate of $101,237 for 12 months to an annualized rate of $102,220 for 12 months, October 13, 2019. Administrative Officer. Merit increase.
Raines, June C. B., title changed from Assistant General Counsel & University Privacy Official, Department of Legal Counsel, Provost, to Vice Provost for Health Sciences Administration, Office of the Provost, Provost, salary changed from an annualized rate of $182,991 for 12 months to an annualized rate of $225,000 for 12 months, January 1, 2020. Administrative Officer. Promotion.

Rao, Velvadapu, title changed from IT Architect, Information Technology, IT Administration, to Director, Information Technology, IT Administration, salary changed from an annualized rate of $114,625 for 12 months to an annualized rate of $120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Saliba, Dana, IT Director Tulsa, Information Technology, IT Administration, salary changed from an annualized rate of $101,970 for 12 months to an annualized rate of $120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Schallhorn, John O., Director of Finance, Administration and Clinical Support, College of Dentistry, salary changed from an annualized rate of $117,757 for 12 months to an annualized rate of $123,645 for 12 months, November 10, 2019. Administrative Staff. Merit increase.

Simon, Heather R., Senior Clinics Administrator, OU Physicians, salary changed from an annualized rate of $100,742 for 12 months to an annualized rate of $102,698 for 12 months, October 13, 2019. Managerial Staff. Merit increase.

Smith, Jovan M., Associate Director of Clinical Operations, OU Physicians, salary changed from an annualized rate of $96,416 for 12 months to an annualized rate of $102,033 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Stinson, Jerri A., Revenue Cycle Director, OU Physicians, salary changed from an annualized rate of $164,800 for 12 months to an annualized rate of $168,000 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Stuart, Benjamin S., Financial Systems Administrator, Financial Services, Administration & Finance, salary changed from an annualized rate of $128,647 for 12 months to an annualized rate of $133,000 for 12 months, October 13, 2019. Managerial Staff. Merit increase.

Thurman, Jason, Assistant Director of Operations Data Management and Metrics, Site Support, Administration & Finance, salary changed from an annualized rate of $98,866 for 12 months to an annualized rate of $100,942 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

VanWagoner, Aimee M., Program Director, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $101,190 for 12 months to an annualized rate of $102,172 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Weaver, Shelly R., Assistant Director for Professional Liability & Risk, OU Physicians, salary changed from an annualized rate of $97,131 for 12 months to an annualized rate of $101,987 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Williams, Wade D., Executive Director of Administration, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $195,700 for 12 months to an annualized rate of $200,001 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Wylie, Elizabeth J., Clinical Departmental Business Administrator, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of $102,678 for 12 months to an annualized rate of $109,655 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

RETIREMENT(S):
Bennett, Marcia, Vice Provost for Health Sciences, Office of the Provost, January 31, 2020.

RESIGNATION(S)/TERMINATION(S):
Manfredo, Amy K., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, September 30, 2019. Resignation.

Nguyen, Mai T., Pharmacy Manager-SCC, Cancer Center Clinical Services, OU Physicians, November 19, 2019. Resignation.

Norman Campus:

NEW APPOINTMENTS:
Ciprich, Linda Christine, Auditor III, Internal Auditing, salary at annualized rate of $105,000 for 12 months, November 1, 2019. Managerial Staff.

Maclin, ShaRhonda A., Administrator IV, Residence Life and Housing Administration, salary at annualized rate of $115,000 for 12 months, November 18, 2019. Administrative Staff.

CHANGES:
Anderson, David, title changed from Managing Director of Network and Telecommunication [Administrator III] to Director of Network and Telecommunication [Administrator III], Information Technology, salary changed from annualized rate of $108,150 for 12 months to annualized rate of $120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

Braun, Janet K., title changed from Head of Operations [Administrator III], Sam Noble Oklahoma Museum of Natural History to Associate Director [Administrator III], Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of $120,510 for 12 months to annualized rate of $126,536 for 12 months. Administrative Staff. Job reclassification and increase.

Brookey, Lauren, Vice President, Public Affairs Administration, annualized salary of $206,000; title changed to Executive Director for Development, Tulsa, salary changed to $120,000 for 12 months, effective October 24, 2019. Given additional title of Special Assistant to the OU Tulsa President for Strategic Development, with a supplemental pay of $86,600 for 12 months, January 1, 2020 through December 31, 2020. Changed from Executive Officer to Administrative Officer.

Daub, Bryce D., Director of Sports Performance/Basketball [Trainer/Health Services Associate III], Athletic Department, salary changed from annualized rate of $103,000 for 12 months with an annual supplemental of $20,000 to an annualized rate of $150,000 for 12 months with no annual supplemental, October 1, 2019. Managerial Staff. Merit and market value increase.

Davis, Justin, title changed from Managing Director of Services [Administrator III] to Director of Services [Administrator III], Information Technology, salary changed from annualized rate of $113,300 for 12 months to annualized rate of $120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.
Dawkins, Armani R., Senior Associate Athletics Director, Chief of Staff [Administrator III], Athletic Department, salary changed from annualized rate of $118,450 for 12 months to annualized rate of $160,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Dilbeck, Mackenzie A., Associate Vice President, Public Affairs Administration, annualized salary of $145,000 for 12 months; given additional title of Interim Vice President, Public Affairs Administration, with a supplemental pay of $36,600 annualized over 12 months while Interim Vice President, effective October 24, 2019. Changed to Executive Officer while Interim Vice President.

Hill, Andrew J., Director of Player Personnel [Admissions/Recruitment Specialist II], Athletic Department, salary changed from annualized rate of $118,450 for 12 months to annualized rate of $125,000 for 12 months, October 1, 2019. Managerial Staff. Merit and market value increase.

Key, Nicholas, title changed from Executive Director of User Experience [Administrator IV] to Director of Stakeholder Engagement [Administrator III], Information Technology, salary remains at annualized rate of $128,750 for 12 months. Administrative Staff. Restructuring.

Kobza, Christopher, title changed from Executive Director of Campus and Community Engagement [Administrator IV] to Director of IT Mission Support [Administrator III], Information Technology, salary changed from annualized rate of $123,600 for 12 months to annualized rate of $128,750 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

Lazalier, Kristen A., Executive Director for Office of External Relations, Development and Alumni Relations, [Development Associate III], Price College of Business, Office of the Dean, salary changed from annualized rate of $108,150 for 12 months to annualized rate of $120,750 for 12 months, November 1, 2019. Managerial Staff. Increase.

Lee, Luther, Senior Associate Athletics Director and Chief Financial Officer [Administrator III], Athletic Department, salary changed from annualized rate of $169,950 for 12 months to annualized rate of $182,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Ludvigson, Carol L., Senior Associate Athletics Director, Student-Athlete Development [University Student Programs Specialist III], Athletic Department, salary changed from annualized rate of $154,500 for 12 months to annualized rate of $168,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Meade, Michael, Senior Associate Athletics Director, Academic Services [Academic Counseling Professional III], Athletic Department, salary changed from annualized rate of $164,800 for 12 months to annualized rate of $175,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Mossman, Kenneth S., Senior Associate Athletic Director for Academic Services [Administrator III], Athletic Department, salary changed from annualized rate of $195,700 for 12 months to annualized rate of $209,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Naifeh, Lawrence E., Executive Associate Athletics Director [Executive Associate Athletics Director], Athletic Department, salary changed from annualized rate of $262,650 for 12 months to annualized rate of $290,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.
Neeman, Henry, title changed from Assistant Vice President Research Strategy [Assistant Vice President] to Executive Director of Research Computing [Administrator IV], Information Technology, salary remains at annualized rate of $110,599 for 12 months. Administrative Staff. Restructuring.

Nowlin, Patrick Ryan, Associate Athletics Director, Revenue Generation and Ticketing [Marketing/PR Specialist II], Athletic Department, salary changed from annualized rate of $101,043 for 12 months to annualized rate of $105,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Roberts Ivy, Lindy J., Senior Associate Athletics Director, Senior Woman Administrator [Administrator III], Athletic Department, salary changed from annualized rate of $180,250 for 12 months to annualized rate of $188,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Selmon, Zachary R., Senior Associate Athletics Director, Administration and Development [Administrator III], Athletic Department, salary changed from annualized rate of $180,250 for 12 months to annualized rate of $205,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Tipton, Gregory R., Senior Associate Athletics Director, Internal Operations [Tech Project Management Specialist III], Athletic Department, salary changed from annualized rate of $164,800 for 12 months to annualized rate of $176,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Vakulick, Anna, title changed from Associate Vice President IT Business Strategy [Associate Vice President] to Executive Director IT Administration [Administrator IV], Information Technology, salary remains at annualized rate of $154,294 for 12 months. Administrative Staff. Restructuring and title change only.

Wall, Jeffrey, title changed from Managing Director of Data Services and Business Intelligence [Administrator III] to Director of Data Services [Administrator III], Information Technology, salary changed from annualized rate of $108,665 for 12 months to annualized rate of $120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

RESIGNATIONS/TERMINATIONS:

Edgar Jr., Lesslie W., Director (Administrative Officer), Export Control, August 31, 2019. Resignation.

Ellis, Brian F., Director (Admin Officer), Facilities Management, November 5, 2019. Resignation.

Jungman, Julie L., Director (Administrative Officer), Financial Services, October 5, 2019. Resignation.
AGENDA ITEM 7

ISSUE: EXECUTIVE SESSION - ALL

ACTION PROPOSED:

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).

f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

1. *Franco v. University*, 116,876 in the Oklahoma Court of Civil Appeals;


AGENDA ITEM 8

ISSUE: PROFESSIONAL SERVICE AGREEMENT - HSC

ACTION PROPOSED:

Interim President Harroz recommends that the Board of Regents approve the professional service agreements for The University of Oklahoma Health Sciences Center as listed.

SSM Health Care of Oklahoma, Inc. $1,573,650
Department of Pediatrics, Neonatology Section
Term of Agreement 06/30/2019 to 06/30/2021

BACKGROUND AND/OR RATIONALE:

The University of Oklahoma Health Sciences Center (OUHSC) receives revenue from a variety of sources. One such source is third-party vendors who pay the University in return for providing professional services. The following is a list of contracts with outside vendors for professional services performed by Department of Pediatrics, Neonatology Section:

SSM Health Care of Oklahoma, Inc.
Department of Pediatrics, Neonatology Section agrees to provide Neonatologists and Neonatal Nurse Practitioners to operate a Neonatal Intensive Care Unit (NICU) twenty-four (24) hours a day seven (7) days a week. The Agreement was received on September 30, 2019 and signed on September 30, 2019.
AGENDA ITEM 9

ISSUE: STEPHENSON CANCER CENTER RENOVATION PROJECTS – HSC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents:

I. Authorize the University to provide at-risk construction management services for various hospital partner driven renovation projects at the Stephenson Cancer Center;

II. Authorize the University administration to negotiate and execute the terms of construction management services agreement for each renovation project under the terms of the total approved amount; and

III. Revise the Stephenson Cancer Center Renovation budget not to exceed $10,000,000 on the Campus Master Plan of Capital Improvement Projects for the various renovation projects;

BACKGROUND AND/OR RATIONALE:

At the May 2019 meeting, the Board of Regents approved the Peggy and Charles Stephenson Cancer Center Renovation project as a part of the comprehensive Campus Master Plan of Capital Improvements for the Health Sciences Center Campus. After additional review, the scope of work for the pharmacy modifications and infusion area upgrades has increased to include building a new pharmacy for investigational drug patients for the clinical trials patients and renovating the existing pharmacy to provide standard of care pharmacy services for infusion patients. In addition, the renovations have grown to include overall building upgrades to meet Hospital Outpatient Services guidelines and licensure requirements. These renovations will help continue to meet the strategic alignment needs of both OUHSC and OU Medicine and support the potential for significant drug cost savings. After additional review and feasibility studies, it is proposed the Board authorize a revised total expenditure not to exceed $10,000,000 for the identified renovation projects.

At the March 2016 meeting, the Board of Regents approved Rees Associates, Inc. to provide architectural design services for the cancer center clinic and patient support facilities. Since their selection, Rees has been providing professional design services for minor renovations projects, feasibility studies, and building assessments to help with strategic initiatives. They are currently providing pre-design services, professional design services, feasibility studies, and building assessments to help with the proposed renovation project.

After completing the original building construction in 2011, Manhattan Construction has been assisting the Stephenson Cancer Center with all minor renovation projects over the past eight years under their on-call construction management agreement. The previous renovation projects include completing the Proton Therapy Vault, Clinical Trials upgrades, and converting the third floor to Hospital Outpatient Department space. Due to the critical time restrictions and federal requirement guidelines of some of the future renovations, it is recommended that the Board of Regents select Manhattan Construction Company for the Pharmacy Renovation project, Imaging Renovation project, and Hospital Outpatient Department upgrades throughout the building.
Funding for the individual potential projects has been identified and is either available through agreements with OU Medicine or is pending anticipated agreements with OU Medicine recognizing no work will be authorized without support of a fully executed agreement to include project funding to OU from OU Medicine.
AGENDA ITEM 10

ISSUE: COMPARATIVE MEDICINE RENOVATION - HSC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents:

I. Rank in the order presented below architectural firms under consideration to provide professional services for renovation at the Comparative Medicine building;

II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and

III. Authorize the Interim President or his designee to execute the consultant contract.

BACKGROUND AND/OR RATIONALE:

At this time, an architectural consultant is needed to provide full professional services for the renovation of the Comparative Medicine Building. This project will repurpose the existing facility into new research spaces and housing facilities, provide space for a 4.7 tesla research MRI, and consolidate other research imaging modalities into a single site. As the design and budget are further developed, the Board will be requested to approve the construction project and budget.

A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from nine firms. The committee was composed of the following:

Voting:
Brian Holderread, Director, Architectural and Engineering Services, Chair
Gerald Brinlee, Architect, Architectural and Engineering Services HSC
Ron Banks, Director-Division of Comparative Medicine
James J. Tomasek, Vice President for Research HSC
Paul Manzelli, Associate Vice President for Administration & Finance HSC

Based on these proposals and client references, four firms were selected for further evaluation, and the firms were ranked as shown below.

1. GH2
2. ADG
3. Miles & Associates
4. Guernsey
### COMPARATIVE MEDICINE RENOVATION
ARCHITECTURAL FIRM EVALUATION SUMMARY:

<table>
<thead>
<tr>
<th></th>
<th>ADG</th>
<th>GH2</th>
<th>Guernsey</th>
<th>Miles &amp; Associates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceptability of Design (Services)</td>
<td>95</td>
<td>115</td>
<td>90</td>
<td>95</td>
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<tr>
<td>Quality of Engineering (Services)</td>
<td>105</td>
<td>110</td>
<td>95</td>
<td>95</td>
</tr>
<tr>
<td>Adherence to Cost Limits</td>
<td>57</td>
<td>51</td>
<td>51</td>
<td>54</td>
</tr>
<tr>
<td>Adherence to Time Limits</td>
<td>54</td>
<td>54</td>
<td>51</td>
<td>54</td>
</tr>
<tr>
<td>Volume of Changes</td>
<td>42</td>
<td>40</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Resources of Firm</td>
<td>44</td>
<td>44</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Total</td>
<td>397</td>
<td>414</td>
<td>367</td>
<td>378</td>
</tr>
</tbody>
</table>

Funds to cover the project costs have been identified, are available and budgeted from the National Institute of Health Grant and University funds. The National Institutes of Health (NIH) grant received by the HSC will provide $8 million for the renovation of the Comparative Medicine Building.
AGENDA ITEM 11

ISSUE: ELECTRONIC HEALTH RECORD SYSTEM PARTICIPATION WITH OU MEDICINE INC. – HSC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents authorize the Interim President or his designee:

a. Subject to approval by the OU Medicine Inc. (OUMI) Board, participate together with OUMI and Epic Systems Corporation, to contract, acquire and implement an integrated electronic health record system using the jointly evaluated and scored OUMI Request for Proposal; and

b. Establish net patient revenue (NPR) as the cost allocation methodology between the University and OUMI for all aspects of the electronic health record system project. This sets the initial cost share for the University at approximately 20%; and

c. Establish a five year not-to-exceed project budget of $26.6 million dollars for the University’s allocated share as follows:
   i. Epic Systems Corporation and other related third party software licensing, maintenance, support and implementation services of $12.8 million.
   ii. External implementation services, via a separately issued OUMI Request for Proposal and other shared project costs of $8.7 million.
   iii. Computer equipment and hosting or hardware infrastructure of $3.8 million.
   iv. Project contingency of 5% equaling $1.3 million.

d. Develop a joint staffing, operational and technical support model together with OUMI; and

e. Contract directly with OUMI via an appendix to the OUHSC–OUMI Master Affiliation Agreement to address related issues including but not limited to license participation, cost allocation, staff sharing, operational and technical support models, data governance, addition of new affiliates, assignment changes, separation, etc.; and

f. Periodically report back project expenditures, progress and risks through the regular updates provided to the Board as well as in the Annual Report on HSC-OU Medicine, Inc. Agreements.

BACKGROUND AND/OR RATIONALE:

At its August 11, 2017 special meeting, the Board of Regents approved contracts governing the affiliation of the University with OU Medicine Inc. (OUMI), the annual approval of which most recently occurred at the September 11, 2019 meeting. At its September 14, 2017
meeting, the Board of Regents approved a Board policy (Section 2.11.4) which in part stipulated, that the University has a significant and tangible interest in ensuring the OU Health Sciences Center and the operator of its affiliated teaching hospitals closely align as to strategy and operations.

Supporting that alignment and contemplated within the affiliation agreements is the establishment, together with OUMI, of an integrated electronic health record system spanning hospital and HSC clinical operations. The Master Affiliation Agreement and attachments are on file in the Board of Regents Office. A modern and integrated electronic health record system is fundamental to delivering high quality patient care, streamlining workflow and operations and improving outcomes. For academic medicine, it creates research opportunities and exposes students to state of the art applications they will encounter in their careers. Participating with OUMI in the implementation of the proposed integrated electronic health record system adds important benefits and strategic value to all missions of the OU Health Sciences Center.

Funding is identified and available through clinical operations revenue or reserves for OU Physicians - OKC, OU Physicians -Tulsa, College of Medicine, and other participating OUHSC colleges and practice plans.
AGENDA ITEM 12

ISSUE: PARKING PERMIT RATES – HSC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents approve parking rates for the Health Sciences Center Campus effective January 5, 2020 as detailed below.

BACKGROUND AND/OR RATIONALE:

A Parking Facilities Master Plan was completed and recommendations included:

- Replace the entire Parking and Revenue Control System
- Acquire Guidance Technology for Patient Parking
- Approve a Rate Increase

Major repairs of the aging parking facilities on campus along with needed structural repairs to extend their operational life have exceeded projections. Rates have not been raised in 11 years, but this increase will ensure that funds are available for the needed repairs as well as maintaining and operating the aging facilities and implement the Parking Facilities Master Plan recommendations.

The proposed increased rates are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>HSC Students</td>
<td>$108 per semester</td>
<td>$118 per semester</td>
</tr>
<tr>
<td>Employees – Non-reserved</td>
<td>$22.00 per month</td>
<td>$25.00 per month</td>
</tr>
<tr>
<td>Reserved Area</td>
<td>$50.00 per month</td>
<td>$57.00 per month</td>
</tr>
<tr>
<td>Reserved Space</td>
<td>$65.00 per month</td>
<td>$75.00 per month</td>
</tr>
</tbody>
</table>
AGENDA ITEM 13

ISSUE: SUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents approve the proposed changes in the Norman Campus academic programs:

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution’s governing board for approval before being forwarded to the State Regents for consideration. The proposed academic program listed below has been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. It is being submitted to the Board of Regents for approval prior to submission to the State Regents.

Reviewed by Academic Programs Council - October 4, 2019
New Program

COLLEGE OF ARTS AND SCIENCES

Human Resource Studies, Master of Arts (RPC TBD, MC MTBD)

Addition of a new Master of Arts degree with a Level III title of Human Resource Studies. This area of study exists as an area of specialty (a concentration) within the Master of Human Relations program. The request is to elevate this from a concentration to a stand-alone degree. The program requires a total of 36 credit hours with 30 hours of core requirements and 6 hours of electives.

Reason for request:

The mission of the Master of Arts in Human Resource Studies (MAHRS) is threefold: first, to educate students in the Human Resources (HR) and/or Human Resource Management (HRM) discipline; second, to engage students in research and scholarship that informs current HR practice and leads to future scholarly pursuits (e.g., HRM scholarship, Ph.D., etc.); and third, to assist in preparing students for careers as HR practitioners.

The Master of Human Resource Studies (MHRS) curriculum has been designed intentionally around our program objectives. In attempting to foster and sustain an environment that educates students in HRM, engages students in research and scholarship that informs HR practice and leads to future scholarly pursuits (e.g., HRM scholarship, Ph.D., etc.); and assists in preparing students for careers as HR practitioners, we believe a comprehensive curriculum best serves our student’s needs. Not formulated in a vacuum, the MAHRS is centered in providing the best possible educational experience for our students through excellence in teaching, research and creative activity, and service to the state and society.
Program Deletion

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, Master of Science in Environmental Sustainability (RPC 393, MC M407)

Program deletion is effective beginning with academic year 2020-2021. There are 6 students still enrolled in the program. The expected year of graduation for the last student is 2019-2020. Students will either complete the MS in Environmental Sustainability degree in Spring 2020 or change to the renamed MS in Geography and Environmental Sustainability with a concentration in Environmental Systems. No courses will be deleted.

Reason for request:

The department has moved the sustainability program as a concentration into the MA Geography and MS Geography program. The MS ES classes will continue to be taught. The Department of Geography & Environmental Sustainability (DGES) is changing the name and updating course descriptions of graduate level courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise. We believe that a MS or MA in Geography and Environmental Sustainability better reflects the coursework we offer. The MS in Environmental Sustainability did not gain the traction we had hoped it would because its offerings were too narrow. Furthermore, the DGES faculty member whose vision shaped this degree’s design and historically taught three of its five required courses retired, and we do not plan to offer two of these required courses as regularly.

Program and Option Name Change

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Liberal Studies, Master of Arts (RPC 232, MC M575)

Program and option name change. The Level III program name and Level IV option name will change to Integrative Studies. There is no change to the curriculum or total hours of the degree.

Reason for request:

As a part of its continuing reorganization, the College of Professional and Continuing Studies seeks to house and organize its 'liberal studies' programs within a singular administrative structure and nomenclature. Under the new configuration, PACS will have a School of Integrative and Cultural Studies that includes the undergraduate Integrative Studies program with an option in Integrative Studies and the graduate Integrative Studies program with an option in Integrative Studies. We are seeking a name change to the graduate Liberal Studies program to align it with both its school name and the undergraduate Integrative Studies program, which has already been approved for its name change. We are also seeking a name change to the Integrated Studies program option to align it with both its school name and with the undergraduate Integrative Studies program option.
Program Requirement Changes

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geospatial Technologies, Graduate Certificate (RPC 418, MC G042)

Course requirement change. Lower number of required Techniques courses to from 6 to 3 hours. Add GEOG 5313 Interpreting Society & Environment with Qualitative Methods to list of possible Techniques courses. Increase number of required Advanced/Applied courses to from 3-6 to 6-9 hours. Total hours for the certificate will not change.

Reason for request:

We have found that the OU graduate students seeking out the G042 Graduate Certificate in Geospatial Technologies do not require two Techniques courses; instead they desire more Advanced/Applied courses. Additionally, we propose adding a qualitative methods course (GEOG 5313) as an option for a Techniques Course to this Graduate Certificate so that it is attractive to students who wish to incorporate qualitative data into their use of Geospatial Technologies.

GALLOGLY COLLEGE OF ENGINEERING

Chemical Engineering, Master of Science (RPC 031, MC M160)

Course requirement change. Change wording regarding elective type courses possible to take. Change numbers of hours for elective type categories. The total credit hours for the degree will not change.

Reason for request:

Change in wording regarding elective type courses possible to take and the number of hours in each elective type category gives the student more flexibility. There are more engineering, science, math and technology courses offered currently and this allows the students a wider range of courses from which to select courses related to their research areas. The intended level of difficulty is retained.

Industrial and Systems Engineering, Bachelor of Science in Industrial and Systems Engineering (RPC 129, MC B529)

Course requirement change. Computer Science updated C S 3202 to C S 3203, increasing the course by one credit hour. The total credit hours will change from 131 to 132.

Reason for request:

The Computer Science course number and total credit hours have been updated.

Industrial and Systems Engineering, Master of Science (RPC 130, MC M524)

Course requirement change. Permit students with undergraduate courses similar in content to the required graduate courses to satisfy the graduate requirement with alternative courses as approved by the Industrial and Systems Graduate Committee and the student's advisor. The total hours for the degree will not change.
Reason for request:

Several students have come into the program with courses which are equivalent to the graduate courses we offer - we would like to offer them more flexibility in their selection of courses.

Industrial and Systems Engineering, Doctor of Philosophy (RPC 131, MC D526)

Course requirement change. Add alternative options for core courses, reduce amount of 6000-level coursework required. The total hours for the degree will not change.

Reason for request:

Modify the requirements for 6000 level courses, based on current offerings in the school. Further allow students with undergraduate courses similar in content to the required graduate courses to satisfy the graduate requirements with alternative courses as approved by the student's Advisory Conference Committee and the Industrial and Systems Engineering Graduate Committee. Also mention that the student must satisfy Graduate College requirements.

Reviewed by Academic Programs Council, November 1, 2019

Program Deletion

WEITZENHOFFER COLLEGE OF FINE ARTS

Music Performance, Graduate Certificate (RPC 408, MC G086)

Program deletion effective immediately. There are no students enrolled in the degree and no courses will be deleted.

Reason for request:

No students are enrolled and none are expected to enroll so the program is being deleted.

Program and Option Name Changes

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography, Master of Arts (RPC 089, MC M460)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: 1) Add new course requirement: GEOG 5313 "Interpreting Society and Environment: Qualitative Research Methods." 2) Lower the total of electives to 9-11 for thesis and 18 for non-thesis. 3) Seminar requirement gets rewritten from "courses in geography" to "courses in geography and environmental sustainability." 4) GEOG 6973 "Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability." 5) GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." 6) Lower the total number of credit hours required for a non-thesis MA in geography degree to 33 (to match the MS degree). The total hours for the degree will change from 30-36 to 30-33.
Reason for request:

The Department of Geography & Environmental Sustainability (DGES) is changing the name and updating course descriptions of graduate level courses to better align with the department’s name and better reflect the spectrum of departmental faculty expertise. DGES also decided that the total credit hours required in the non-thesis track for the MA degree should match the total credit hours required in the non-thesis track for the MS degrees. Finally, we decided that our MA students needed a methods-focused course to prepare them for their future careers.

Geography, Master of Science in Geography (RPC 425, MC M461)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: update course names and guided elective lists. GEOG 6973 "Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability" and GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." Total credit hours for the degree will not change.

Reason for request:

The Department of Geography and Environmental Sustainability is changing the names of its graduate degrees, as well as the names of required courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise. Additionally, some of the courses historically offered by other departments and listed as guided electives courses are no longer offered. We also propose adding another remote sensing course, GRAD 5203, to the list of options for guided electives.

Geography, Doctor of Philosophy (RPC 090, MC D460)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: title changes for GEOG 6973 and 6953, revise language for seminar requirement. Seminar requirement gets rewritten from "courses in geography" to "courses in geography and environmental sustainability." GEOG 6973 "Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability" and GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." Total credit hours for the degree will not change.

Reason for request:

The Department of Geography and Environmental Sustainability is changing the names of its graduate degrees, as well as the names of required courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise.
Program Requirement Changes

WEITZENHOFFER COLLEGE OF FINE ARTS

Drama: Theatre, Bachelor of Fine Arts in Drama (RPC 330, MC B275-P011, B275-P171, B275-P186, B275-P626)

Course requirement changes. Acting and Dramaturgy Emphasis: move DRAM 1523 from the Drama Core to the Acting and Dramaturgy Emphasis; remove DRAM 4763 from Advised Drama Electives. Design Emphasis: remove DRAM 1523 from Drama Core and add MTHR 3143 to Design Emphasis. Stage Management Emphasis: remove DRAM 1523 from Drama Core and add “Choose one of the following: DANC 1713 or MUNM 1113” to Stage Management Emphasis. Total hours for the degree will not change.

Reason for request:

Drama Faculty has discovered that drama students can sufficiently learn the actor's basic process in DRAM 1513 Introduction to Acting. The removal of DRAM 1523 Character Study for the Actor from the Drama Core allows Actors and Dramaturgs to start in-depth acting study earlier and allows Design & Production students the credit hours to study genres outside theatre which they will encounter during their college & professional careers. DRAM 4763 is a course that has been deleted & will require elimination from Acting & Dramaturgy course options.

COLLEGE OF LAW

International Business Law, Master of Legal Studies (RPC 161, MC M589)

Course requirement changes. 1) Change LSIB 5003: Introduction to Legal Studies from a three credit course to a two credit course; creating LSIB 5012: Introduction to Legal Studies. 2) Change LSIB 5142: Int’l Business, Human Rights, and Corporate Social Responsibility from a two credit course to a three credit course; creating LSIB 5153: Int’l Business, Human Rights, and Corporate Social Responsibility. 3) Change the title of LSIB 6132: Int’l Petroleum Transactions to International Energy; creating LSIB 6132: Int’l Energy. The total hours for the degree will not change.

Reason for request:

1 & 2) After developing the curriculum for the two courses it was decided by the faculty that an introduction course in a Master’s level program did not need to be three credit hours and that the course material in International Business, Human Rights, and Corporate Social Responsibility was more in line with the expectations of a three credit course. 3) Changing LSIB 6132 to Int’l Energy it allows the course to be a broad review of international energy and not limit course content to petroleum.
AGENDA ITEM 14

ISSUE: SEARCH COMMITTEE - DIRECTOR OF THE SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY - NC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents approve the appointment of the following members to the Search Committee for the Director of the Sam Noble Oklahoma Museum of Natural History.

BACKGROUND AND/OR RATIONALE:

In order to begin a nationally advertised search for the next Director of the Sam Noble Oklahoma Museum of Natural History, the President recommends the appointment of a search committee as outlined below.

By Oklahoma Statute (70 O.S. Sec 3309.1 [2014]), “the Oklahoma Museum of Natural History shall be administered by a Director who shall be appointed by the Board of Regents of The University of Oklahoma. The Director may hold an appointment in an appropriate academic department of the University.”

The current Interim Director is granted the right to become a candidate for the permanent position.

From among those nominated, the President recommends those listed below to serve on the Committee:

Chair: Tassie Hirschfeld, Professor of Anthropology

Membership: Dan Swan, Professor of Anthropology, Professor/Curator of Ethnology of Sam Noble Oklahoma Museum of Natural History, and Head of Public Outreach

Byron Price, Professor of Visual Arts, Charles Marion Russell Memorial Chair in Art of the American West, and Director of Charles M. Russell Center for the Study of Art of the American West

Mark White, Chief Curator and Director of the Fred Jones Jr. Museum of Art, and Wylodean and Bill Saxon Chair

Amanda Cobb-Greetham, Professor and Chair of the Department of Native American Studies, and Coca-Cola Professor of Native American Studies

David Wrobel, Dean of the College of Arts and Sciences, David L. Boren Professor of History, and Merrick Chair in the Western American History

Janet Braun, Head of Operations in the Sam Noble Oklahoma Museum of Natural History

14.0
Rich Broughton, Professor and Chair of the Department of Biology, and Professor of Biological Survey

Jeff Kelly, Director of Corix Plains Institute, Professor of Biology and of Oklahoma Biological Survey, and Corix Endowed Chair Water and Sustainability

Richard Lupia, Associate Professor of Geosciences and Associate Curator of Paleobotany in the Sam Noble Oklahoma Museum of Natural History

Reggie Whitten, Member of the Sam Noble Museum Board of Visitors

Elyse Ellsworth, Graduate Student, Department of Biology
AGENDA ITEM 15

ISSUE: ELECTRONIC COMPONENT SUPPLIER – NC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents authorize the President or his designee to issue a purchase order in the amount of $1,280,000 to Arrow Electronics, Inc., of Centennial, Colorado, the best value bidder, to provide electronic components and supplies for the planned design and development of radar systems.

BACKGROUND AND/OR RATIONALE:

The University has identified weather radar as one of its Strategic Research Initiatives for many years and as part of this research, the Advanced Radar Research Center (ARRC) will design and develop three separate radar systems to satisfy existing grant commitments. This system technology not only benefits the local community but also state and national sponsors who rely on advanced radar systems for storm and aircraft observation.

The radar system design includes Field-Programmable Gate Arrays that are integrated circuits used to process in real-time, the enormous amount of data produced by phased array radars. The electronic components and supplies are required to custom-build three radar systems that will ultimately enhance severe weather observations and target tracking applications as well as provide the platforms for decades of future research.

To ensure the most competitive pricing, the University issued a solicitation and the following bids were received:

- Allied Electronics, Inc.  Fort Worth, Texas
- Arrow Electronics, Inc.  Centennial, Colorado
- Mini Circuits  Brooklyn, New York

The evaluation committee comprised the following individuals:

- Redmond Kelley, Lead Radar Engineer, ARRC
- Matt McCord, Lead Radar Engineer, ARRC
- John Meier, Lead Radar Engineer, ARRC
- Robert Palmer, Executive Director/Professor, ARRC/Meteorology & Electrical and Computer Engineering

The evaluation criteria were: responsiveness to specified requirements of the RFP, product availability, delivery timelines, and cost. The evaluation committee determined proposals submitted by Allied Electronics, Inc., of Fort Worth, Texas, and Mini Circuits, of Brooklyn, New York included exceptions to the RFP and may be considered at a later date if successful negotiations yield an acceptable agreement. The proposal by Arrow Electronics, Inc. of Centennial, Colorado was the most responsive bidder, meeting the specific component requirements of the RFP, and represents best value to the University.
Funding has been identified, is available, and set aside within grants from the Department of Defense/Office of Naval Research, Department of Commerce/National Oceanic and Atmospheric Administration, and additional funding from the Office of the Vice President for Research & Partnerships department accounts.
AGENDA ITEM 16

ISSUE: POST SEASON CONTEST – NC

ACTION PROPOSED:

Interim President Harroz recommends the Board of Regents:

I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma’s participation in a post-season bowl game; and

II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

BACKGROUND AND/OR RATIONALE:

Arrangements necessary for the University’s participation in a bowl game must be made prior to the next Regents’ meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University’s participation in a bowl game. Provisions outlined in Regents’ policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University’s participation in a post season bowl game.
Agenda items number 17 through 24 have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, that completes the OU portion of the agenda.
AGENDA ITEM 17

ISSUE: PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AGREEMENT – ALL

ACTION PROPOSED:

This report is presented for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

Board of Regents’ policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed $1,000,000 annually.

This item reports the anticipated activity for preferred computer related technology purchases for fiscal year 2020 estimated to be $11 million, for all university campuses. This contract was awarded to support the University’s Information Technology (IT) Department to ensure the continual updating and refreshing of technology.

The previous annual expenditures for fiscal year 2019 for all campuses was $9,134,929.

The contract awarded to Dell Inc., of Round Rock, Texas is based on a previous competitive solicitation and will be the third renewal of a five-year contract.

Funding will be identified from respective departmental budgets on a per purchase basis.
AGENDA ITEM 18

ISSUE: DESKTOP AND LAPTOP COMPUTERS – ALL

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

Board of Regents’ policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed $1,000,000 annually.

This item reports the anticipated activity for the computer standardization contract for fiscal year 2020 estimated to be $3 million, for all university campus locations. The standardization program puts effective boundaries on equipment purchases, resulting in lower costs and expenditures.

The previous annual expenditure for the last six months of fiscal year 2019 ending June 30, 2019 for all campuses is $1,236,872.

The contract awarded to Dell Marketing L.P. of Round Rock, Texas is based on a previous competitive solicitation and will be the first renewal of a five-year contract.

Funding will be identified from respective departmental budgets on a per purchase basis.
AGENDA ITEM 19

ISSUE: ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS QUARTERLY REPORT – ALL

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and authorized a group of construction management firms to provide on-call services for minor construction and renovation projects.

Work completed during the first quarter of fiscal year 2020 by on-call architectural, engineering, and construction management firms are summarized below.

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Date Initiated</th>
<th>Work Performed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For the OU-Norman Campus:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GH2 Architects</td>
<td>March 28, 2019</td>
<td>Sarkeys Energy Center Green Roof Improvements</td>
<td>$8,400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Design</td>
<td></td>
</tr>
<tr>
<td>H.W. Lochner, Inc.</td>
<td>April 23, 2019</td>
<td>Independent Fee Estimate - MWA – Taxiway Project</td>
<td>$2,500</td>
</tr>
<tr>
<td>Kirkpatrick Forest Curtis PC</td>
<td>June 29, 2019</td>
<td>Inspect Cast StoneLintels – DLB HallLintel Damage</td>
<td>$311</td>
</tr>
<tr>
<td>Kirkpatrick Forest Curtis PC</td>
<td>December 11, 2018</td>
<td>Structural Engineering – Carnegie Hall 3rd Floor</td>
<td>$718</td>
</tr>
<tr>
<td>ZFI Engineering Co</td>
<td>July 13, 2018</td>
<td>Structural Engineering - Postal Box Canopies</td>
<td>$2,400</td>
</tr>
<tr>
<td>ZFI Engineering Co</td>
<td>October 18, 2018</td>
<td>Structural Engineering - Postal Box Canopies – Increase</td>
<td>$3,300</td>
</tr>
</tbody>
</table>

**For the Health Sciences Center Campus - Oklahoma City:**

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Date Initiated</th>
<th>Work Performed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frankfurt-Short-Bruza Assoc. PC</td>
<td>January 30, 2019</td>
<td>Engineering Services and Design – URP 865 2nd floor</td>
<td>$19,245</td>
</tr>
</tbody>
</table>

**For the OU-Tulsa Campus:**

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Date Initiated</th>
<th>Work Performed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

19.0
Cumulative Total Professional Architectural, Engineering, and Construction Management Fees for work completed by On-calls through the first quarter of fiscal year 2020-2021.

For the OU-Norman Campus:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Total Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>GH2 Architects</td>
<td>$8,400</td>
</tr>
<tr>
<td>H.W. Lochner, Inc.</td>
<td>$2,500</td>
</tr>
<tr>
<td>Kirkpatrick Forest Curtis PC</td>
<td>$1,029</td>
</tr>
<tr>
<td>ZFI Engineering Co</td>
<td>$5,700</td>
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<tr>
<td><strong>Total Norman Campus</strong></td>
<td><strong>$17,629</strong></td>
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For the Health Sciences Center - Oklahoma City:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Total Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frankfurt-Short-Bruza Associates, P.C.</td>
<td>$19,245</td>
</tr>
<tr>
<td><strong>Total Health Sciences Center, Oklahoma City</strong></td>
<td><strong>$19,245</strong></td>
</tr>
</tbody>
</table>

For OU-Tulsa:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Total Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total for the OU-Tulsa Campus</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

| Total for Architects and Engineers – ALL Campuses | $36,874.00 |
AGENDA ITEM 20

ISSUE: QUARTERLY REPORT OF PURCHASES – ALL

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Board of Regents policy governing the buying and selling of goods and Services states that:

I. Purchases and/or acquisition of goods and Services over $1,000,000 must be submitted to the Board for prior approval; and

II. Purchase obligations between $50,000 and $1,000,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

For II above the report for the quarter ended September 30, 2019 is attached. It is divided into the following funding source groupings.

- Educational & General (Appropriations, Tuition & Fees, Sponsored Projects Indirect Cost Reimbursements)
- Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)
- Sponsored Projects (Federal, State, Other Grants and Contracts)
- Capital Projects

Within each grouping purchases are sorted by Supplier, then by Campus, then by Department. In the column labeled “Method” purchases are classified either as “Competed” or “Negotiated;” sole source procurements fall within the “Negotiated” classification and are identified by bold face type.
<table>
<thead>
<tr>
<th></th>
<th>Supplier</th>
<th>Amount</th>
<th>Campus</th>
<th>Department</th>
<th>Vice President</th>
<th>Explanation</th>
<th>Category</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3Share</td>
<td>$117,000</td>
<td>Norman</td>
<td>Public Affairs; Office of VP</td>
<td>Kyle Harper</td>
<td>Remote Operations Management</td>
<td>Licenses/permits</td>
<td>Competed</td>
</tr>
<tr>
<td>2</td>
<td>Alexander Wollman and Stark</td>
<td>$102,500</td>
<td>Tulsa</td>
<td>Dean's Office</td>
<td>Jason Sanders</td>
<td>Chair of Surgery Search</td>
<td>Non-Professional Services</td>
<td>Competed</td>
</tr>
<tr>
<td>3</td>
<td>Amazon Web Service</td>
<td>$100,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Cloud Services</td>
<td>IT/Product/Supply Service</td>
<td>Sole Source</td>
</tr>
<tr>
<td>4</td>
<td>Amigos Library Service</td>
<td>$150,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online access to electronic database</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
</tr>
<tr>
<td>5</td>
<td>Aquaneering</td>
<td>$89,761</td>
<td>Norman</td>
<td>Biology</td>
<td>Kyle Harper</td>
<td>Lab Equipment</td>
<td>Lab/Medical/Research Supplies</td>
<td>Sole Source</td>
</tr>
<tr>
<td>6</td>
<td>Astor Crowne Plaza Hotel</td>
<td>$75,000</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>C-IDEA National Symposium</td>
<td>Conference expenses</td>
<td>Competed</td>
</tr>
<tr>
<td>7</td>
<td>B &amp; H Photo Video</td>
<td>$67,522</td>
<td>Norman</td>
<td>College of Journalism</td>
<td>Kyle Harper</td>
<td>Equipment Purchase for Gaylord College Courses</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
</tr>
<tr>
<td>8</td>
<td>BarkleyREI</td>
<td>$298,400</td>
<td>Norman</td>
<td>Price College of Business</td>
<td>Kyle Harper</td>
<td>Digital Marketing</td>
<td>Professional Services</td>
<td>Competed</td>
</tr>
</tbody>
</table>

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES**  
FOR THE QUARTER ENDED September 30, 2019

**Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)**
<table>
<thead>
<tr>
<th></th>
<th>Company Name</th>
<th>Amount</th>
<th>Location</th>
<th>Department</th>
<th>Person</th>
<th>Description</th>
<th>Type</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>9</td>
<td>Bloomberg Finance LP</td>
<td>$68,963</td>
<td>Norman</td>
<td>Price College of Business</td>
<td>Kyle Harper</td>
<td>Software</td>
<td>IT / Product / Supply Service</td>
<td>Sole Source</td>
</tr>
<tr>
<td>10</td>
<td>Cameron Hutton</td>
<td>$200,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Services to obtain private donations</td>
<td>Cont &amp; related current exp</td>
<td>Competed</td>
</tr>
<tr>
<td>11</td>
<td>Cameron Hutton</td>
<td>$65,000</td>
<td>Norman</td>
<td>CCE-KGOU</td>
<td>Belinda Biscoe</td>
<td>Services to obtain private donations</td>
<td>Cont &amp; related current exp</td>
<td>Competed</td>
</tr>
<tr>
<td>12</td>
<td>Cayuse</td>
<td>$127,807</td>
<td>Norman</td>
<td>Vice President's office</td>
<td>Randall Hewes</td>
<td>Software</td>
<td>IT/Product/Supply Service</td>
<td>Sole Source</td>
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<tr>
<td>13</td>
<td>CDW Government Inc.</td>
<td>$193,049</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>License Renewal- Informatica</td>
<td>IT Product/Supply/ Service</td>
<td>Competed</td>
</tr>
<tr>
<td>14</td>
<td>Cengage Learning</td>
<td>$150,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online access to electronic database</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
</tr>
<tr>
<td>15</td>
<td>Center for Research Libraries</td>
<td>$75,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online Access to periodicals</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<tr>
<td>17</td>
<td>Change Healthcare</td>
<td>$71,633</td>
<td>HSC</td>
<td>College of Nursing</td>
<td>Jason Sanders</td>
<td>Testing Materials for Students</td>
<td>Lab / Medical/ Research Supplies</td>
<td>Negotiated</td>
</tr>
<tr>
<td>18</td>
<td>Chisholm Creek Investments</td>
<td>$206,323</td>
<td>Norman</td>
<td>CCE- TC Child Abuse Holine</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for Abuse Hotline, Located at 1331 W. Memorial, Suite 112, OKC OK 73114</td>
<td>Lease / Rent Property</td>
<td>Negotiated</td>
</tr>
<tr>
<td></td>
<td>Company/Association</td>
<td>Amount</td>
<td>Location</td>
<td>Department/Division</td>
<td>Contact Person</td>
<td>Description</td>
<td>Category</td>
<td>Procurement Method</td>
</tr>
<tr>
<td>---</td>
<td>------------------------------------</td>
<td>--------</td>
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<td>------------------------------------------</td>
<td>------------------</td>
<td>------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>19.</td>
<td>Christiansen Avia Inc.</td>
<td>$60,000</td>
<td>Norman</td>
<td>CCE-College of Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Lease Aircraft</td>
<td>Lease/Rent Equipment</td>
<td>Sole Source</td>
</tr>
<tr>
<td>20.</td>
<td>Christiansen Avia Inc.</td>
<td>$55,000</td>
<td>Norman</td>
<td>CCE-College of Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Lease Aircraft</td>
<td>Lease/Rent Equipment</td>
<td>Sole Source</td>
</tr>
<tr>
<td>22.</td>
<td>College Board</td>
<td>$85,000</td>
<td>Norman</td>
<td>Academic Records</td>
<td>Jeff Blahnik</td>
<td>Purchase of prospective student names &amp; Information</td>
<td>Cont &amp; related current exp</td>
<td>Sole Source</td>
</tr>
<tr>
<td>23.</td>
<td>Concur Technologies Inc.</td>
<td>$200,000</td>
<td>Norman</td>
<td>Administration and Finance</td>
<td>Ken Rowe</td>
<td>Monthly Reporting Fees for the Travel Platform</td>
<td>IT Product/Supply/ Service</td>
<td>Competed</td>
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<tr>
<td>24.</td>
<td>Cruise Aviation Assoc Inc.</td>
<td>$363,000</td>
<td>Norman</td>
<td>CCE-College of Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Aviation Low Lead Fuel for Aircraft Fleet</td>
<td>Vehicles/ Transportation</td>
<td>Sole Source</td>
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<tr>
<td>25.</td>
<td>D2L LTD</td>
<td>$102,349</td>
<td>HSC</td>
<td>Faculty Academic Support</td>
<td>Jason Sanders</td>
<td>Brightspace Software / Maintenance</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<tr>
<td>26.</td>
<td>Ebsco Industries Inc.</td>
<td>$200,000</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Online access for periodicals &amp; subscriptions</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>27.</td>
<td>Ebsco Information Systems</td>
<td>$603,043</td>
<td>HSC</td>
<td>Library</td>
<td>Jason Sanders</td>
<td>FY 20 Estimate / Electronic Database Access</td>
<td>Book / Publication / Subscription</td>
<td>Competed</td>
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<td>28.</td>
<td>Edmond Music</td>
<td>$232,180</td>
<td>Norman</td>
<td>Weitzenhoffer Family College of Fine Arts</td>
<td>Stewart Berkinshaw</td>
<td>2 grand Pianos</td>
<td>Lab/Medical/Research Equipment</td>
<td>Sole Source</td>
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<td>Company</td>
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<td>29.</td>
<td>Education Computer Systems Inc.</td>
<td>$200,000</td>
<td>Bursar</td>
<td>David Surratt</td>
<td>Billing &amp; Collection services for student loans</td>
<td>Cont &amp; related current exp</td>
<td>Competed</td>
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<td>31.</td>
<td>Elsevier BV</td>
<td>$71,294</td>
<td>Library</td>
<td>Jason Sanders</td>
<td>FY20 Estimate / Electronic Database Access</td>
<td>Book / Publication / Subscription</td>
<td>Negotiated</td>
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<td>32.</td>
<td>Eminere Group</td>
<td>$105,000</td>
<td>Internal Auditing</td>
<td>Charles Wright</td>
<td>Risk Assessment and Augmentation</td>
<td>IT Product/Supply/Service</td>
<td>Negotiated</td>
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</tr>
<tr>
<td>33.</td>
<td>Ex Libris Inc.</td>
<td>$110,011</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online subscriptions</td>
<td>IT Product/Supply/Service</td>
<td>Sole Source</td>
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<td>35.</td>
<td>Global Well Control</td>
<td>$200,000</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Instructional Services for the Blowout Prevention School</td>
<td>Professional &amp; Technical Fees</td>
<td>Competed</td>
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<td>36.</td>
<td>Gobi Library Solutions</td>
<td>$100,000</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online access to serials</td>
<td>Library Books &amp; Periodicals</td>
<td>Competed</td>
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<td>37.</td>
<td>Gobi Library Solutions</td>
<td>$450,000</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Monographs online</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>38.</td>
<td>Gov Connection Inc.</td>
<td>$148,607</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>McAfee License</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>39</td>
<td>Gov Connection Inc.</td>
<td>$50,284</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Microsoft Desktop Education License</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>40</td>
<td>Graystone Group Advertising</td>
<td>$100,000</td>
<td>Norman</td>
<td>Human Resources</td>
<td>Angela Church</td>
<td>Job Advertising</td>
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<td>Sole Source</td>
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<td>41</td>
<td>Greater Western Library Alliance</td>
<td>$275,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Memberships and online subscriptions</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>42</td>
<td>Halo Photonics Ltd</td>
<td>$75,000</td>
<td>Norman</td>
<td>College of Atmospheric and Geographic Sciences</td>
<td>Kyle Harper</td>
<td>Repair / Upgrade of existing equipment</td>
<td>Maintenance Agreement/Services</td>
<td>Sole Source</td>
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<tr>
<td>43</td>
<td>Human Capital Research Corp</td>
<td>$102,000</td>
<td>Norman</td>
<td>Admissions</td>
<td>David Surratt</td>
<td>Comprehensive Market Matriculation Analysis</td>
<td>Professional Services</td>
<td>Competed</td>
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<tr>
<td>44</td>
<td>Huntington Business Systems Inc.</td>
<td>$72,000</td>
<td>HSC</td>
<td>Provost Office</td>
<td>Jason Sanders</td>
<td>Time and Attendance Software</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>45</td>
<td>Huron Consulting Services</td>
<td>$59,535</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Hosting Services for Agreements and Grants Proposal Tracking</td>
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<td>46</td>
<td>Huron Consulting Services</td>
<td>$50,872</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Software Maintenance / Grants &amp; Agreements</td>
<td>IT Product / Supply / Service</td>
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<td>47</td>
<td>Huron Consulting Services</td>
<td>$53,545</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Software Maintenance / Hosting</td>
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<td>48</td>
<td>Huron Consulting Services</td>
<td>$233,640</td>
<td>HSC</td>
<td>Provost Office</td>
<td>Jason Sanders</td>
<td>Student Financials Consultant</td>
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<td>49</td>
<td>Hyland LLC</td>
<td>$72,400</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Software for Transcriptions</td>
<td>IT Product / Supply / Service</td>
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<td>50</td>
<td>Ithera Medical</td>
<td>$599,803</td>
<td>Norman</td>
<td>Kyle Harper</td>
<td>Lab Equipment</td>
<td>Lab/Medical/Research Equipment</td>
<td>Sole Source</td>
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<td>51</td>
<td>Johnson Controls, Inc.</td>
<td>$60,000</td>
<td>Tulsa</td>
<td>Eric Conrad</td>
<td>HVAC Installation and Repairs</td>
<td>Building / Ground Improvements</td>
<td>Negotiated</td>
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</tr>
<tr>
<td>52</td>
<td>Jstor</td>
<td>$85,000</td>
<td>Norman</td>
<td>Kyle Harper</td>
<td>Online Access to subscriptions</td>
<td>Library Books &amp; Periodicals</td>
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<td>53</td>
<td>Kanopy</td>
<td>$60,000</td>
<td>Norman</td>
<td>Kyle Harper</td>
<td>Online access to Serials Digital Collection</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>54</td>
<td>Li-Cor Inc.</td>
<td>$53,180</td>
<td>Norman</td>
<td>Kyle Harper</td>
<td>CLx Infrared Imaging System Data Integrity™</td>
<td>Lab/Medical/Research Equipment</td>
<td>Sole Source</td>
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<td>Malvern Panalytical</td>
<td>$70,558</td>
<td>Norman</td>
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<td>Lab Equipment</td>
<td>Lab/Medical/Research Equipment</td>
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<td>56</td>
<td>National Board of Medical Examiners</td>
<td>$64,000</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Student Exams</td>
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<td>Negotiated</td>
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<td>57</td>
<td>National Landing Development LLC</td>
<td>$58,232</td>
<td>Norman</td>
<td>Belinda Biscoe</td>
<td>Property Office Space for Advanced Programs in Washington DC</td>
<td>Lease / Rent Property</td>
<td>Negotiated</td>
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<td>58</td>
<td>Nike USA Inc.</td>
<td>$76,604</td>
<td>Norman</td>
<td>Joe Castiglione</td>
<td>Band Uniforms</td>
<td>Uniforms/Apparel/Linens</td>
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<tr>
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<td>59</td>
<td>Noldus Information Technology Inc.</td>
<td>Norman</td>
<td>Psychology</td>
<td>Kyle Harper</td>
<td>Lab equipment &amp; software</td>
<td>IT/Product/Supply Service</td>
<td>Sole Source</td>
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<tr>
<td>60</td>
<td>Norman Industrial Complex LLC</td>
<td>Norman</td>
<td>CCE- TC Care</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for CIC, 1200 W. Rock Creek Road, Suite A, Norman.</td>
<td>Lease / Rent Property</td>
<td>Negotiated</td>
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</tr>
<tr>
<td>61</td>
<td>Norman Industrial Complex LLC</td>
<td>Norman</td>
<td>College of Continuing Education- TC Contact Center</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for Norman LIVE, Located at 1218 W. Rock Creek Road, Suite A, Norman</td>
<td>Lease / Rent Property</td>
<td>Negotiated</td>
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<tr>
<td>62</td>
<td>Norman Industrial Complex LLC</td>
<td>Norman</td>
<td>CCE- TC CW Annex</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space located at 1200 W. Rock Creek Road, Suite C &amp; D, Norman for CW Annex &amp; Bridge.</td>
<td>Lease / Rent Property</td>
<td>Negotiated</td>
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<tr>
<td>63</td>
<td>NRCCUA</td>
<td>Norman</td>
<td>Admissions</td>
<td>David Surratt</td>
<td>Student name purchase</td>
<td>Professional Services</td>
<td>Sole Source</td>
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<td>64</td>
<td>OCLC Inc.</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online access to serials</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>65</td>
<td>OCLC Inc.</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online access to monographs</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>66</td>
<td>Oklahoma Foundation for Medical Quality</td>
<td>HSC</td>
<td>Legal Counsel</td>
<td>Jason Sanders</td>
<td>HIPAA Audit Consulting Services</td>
<td>Professional Services</td>
<td>Negotiated</td>
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<td>67</td>
<td>Ovid Technologies Inc.</td>
<td>HSC</td>
<td>Library</td>
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<td>FY 20 Estimate / Electronic Database Access</td>
<td>Book / Publication / Subscription</td>
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<td>68</td>
<td>Perinatal Center PLLC</td>
<td>Tulsa</td>
<td>OB/GYN</td>
<td>Jason Sanders</td>
<td>Maternal Fetal Medicine Services</td>
<td>Professional Services</td>
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<td>Proquest LLC</td>
<td>$425,000</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Microforms &amp; online resources</td>
<td>Library Books &amp; Periodicals</td>
<td>Sole Source</td>
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<td>70.</td>
<td>Rimini Street Inc.</td>
<td>$293,046</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Software License / Maintenance</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>71.</td>
<td>Salesforce Org</td>
<td>$86,400</td>
<td>Norman</td>
<td>Graduation Office</td>
<td>Becky Heeney</td>
<td>License Renewal</td>
<td>IT Product / Supply / Service</td>
<td>Sole Source</td>
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<td>72.</td>
<td>Santa Fe Owner Group</td>
<td>$110,442</td>
<td>Norman</td>
<td>CCE- Training Center</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for ESC, Located at 3814 N. Santa Fe, Suite 100, OKC OK</td>
<td>Lease / Rent Property</td>
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<td>73.</td>
<td>Scorpion Bar Grand</td>
<td>$86,250</td>
<td>Norman</td>
<td>National Weather Center</td>
<td>Kyle Harper</td>
<td>Reception at 100th American Meteorological Meeting</td>
<td>Conferences &amp; special events</td>
<td>Competed</td>
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<td>74.</td>
<td>Sequoyah Communication Inc.</td>
<td>$59,642</td>
<td>Norman</td>
<td>CCE-College of Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Voice &amp; Data Cabling Supplies at Shepherd Center</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>75.</td>
<td>ServiceNow Inc.</td>
<td>$306,454</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Maintenance-IT Help Desk System</td>
<td>IT Product / Supply / Service</td>
<td>Negotiated</td>
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<td>76.</td>
<td>SHI International Corp</td>
<td>$50,300</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>eVault Software License and Maintenance</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>77.</td>
<td>Sooner Sports Properties</td>
<td>$288,810</td>
<td>Norman</td>
<td>Athletics</td>
<td>Belinda Biscoe</td>
<td>Advertising for Patriot of the Game</td>
<td>Advertising</td>
<td>Competed</td>
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<td>78.</td>
<td>Technolutions</td>
<td>$100,000</td>
<td>Norman</td>
<td>Admissions</td>
<td>David Surratt</td>
<td>Software- Technolutions Admissions Software</td>
<td>IT Product / Supply / Service</td>
<td>Sole Source</td>
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<td>79</td>
<td>Teton Data Systems</td>
<td>$221,756</td>
<td>HSC</td>
<td>Library</td>
<td>Jason Sanders</td>
<td>Online Books</td>
<td>Negotiated</td>
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<td>80</td>
<td>Thomson Reuters West</td>
<td>$148,500</td>
<td>Norman</td>
<td>Library</td>
<td>Kyle Harper</td>
<td>Online subscription to Library Management Arrangement (LMA)</td>
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<td>81</td>
<td>Touchnet Info Systems</td>
<td>$70,610</td>
<td>HSC</td>
<td>Bursar</td>
<td>Ken Rowe</td>
<td>Bursar Collection System License</td>
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<td>82</td>
<td>Truescreen Inc.</td>
<td>$100,000</td>
<td>Norman</td>
<td>Human Resources</td>
<td>Angela Church</td>
<td>Background Screening Services</td>
<td>Competed</td>
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<td>83</td>
<td>Turnitin</td>
<td>$70,427</td>
<td>Norman</td>
<td>Provost</td>
<td>Kyle Harper</td>
<td>Software</td>
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<td>84</td>
<td>VTA Oklahoma City LLC</td>
<td>$183,775</td>
<td>Norman</td>
<td>CCE- TC Care</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for CARE Call Center, Located at 2401 NW 23rd Street, Suite 19, Shepherd Mall, OKC</td>
<td>Negotiated</td>
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<td>85</td>
<td>VTA Oklahoma City LLC</td>
<td>$148,500</td>
<td>Norman</td>
<td>CCE- TC Child Abuse Hotline</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space for the Abuse Hotline, 2401 NW 23rd Street, Suite 2C, OKC OK 73107</td>
<td>Negotiated</td>
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<td>86</td>
<td>VWR International LLC</td>
<td>$55,180</td>
<td>Norman</td>
<td>Chemistry &amp; Biochemistry</td>
<td>Kyle Harper</td>
<td>Lab Supplies</td>
<td>Competed</td>
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<td>87</td>
<td>Watermark Insights LLC</td>
<td>$50,465</td>
<td>HSC</td>
<td>Provost Office</td>
<td>Jason Sanders</td>
<td>Digital Measures Software License</td>
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<td>88</td>
<td>West Oaks Rentals</td>
<td>$63,857</td>
<td>Norman</td>
<td>CCE- TC Special Projects</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space Located at 2227 W. Lindsey Street, Suites 1100, 1200, 1201, 1213, Norman OK 73069. For E Business, CPM &amp; DDSD</td>
<td>Negotiated</td>
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<td></td>
<td>Company Name</td>
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**Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)**

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<td>Consultant and Agent Services Relative to Privatization of Certain Utilities</td>
<td>Communication/ Utility Services</td>
<td>Competed</td>
</tr>
<tr>
<td>152.</td>
<td>Change Healthcare</td>
<td>$258,000</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Statement Processing</td>
<td>Non-Professional Services</td>
<td>Competed</td>
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<td>153.</td>
<td>Change Healthcare</td>
<td>$110,000</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Turnkey Billing Services</td>
<td>Non-Professional Services</td>
<td>Competed</td>
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<td>154.</td>
<td>Charles River Labs, Inc.</td>
<td>$200,000</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Research Materials</td>
<td>Lab / Medical/ Research Supplies</td>
<td>Negotiated</td>
</tr>
<tr>
<td>155.</td>
<td>Chickasaw Telecom Inc.</td>
<td>$197,651</td>
<td>Tulsa</td>
<td>Ken Rowe</td>
<td>Cisco Network Refresh</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
</tr>
<tr>
<td>156.</td>
<td>Chickering &amp; Son Concrete Inc.</td>
<td>$75,000</td>
<td>HSC</td>
<td>Eric Conrad</td>
<td>On-call Concrete Installation and Repair</td>
<td>Non-Professional Services</td>
<td>Competed</td>
</tr>
<tr>
<td>157.</td>
<td>Cintas Corporation</td>
<td>$68,000</td>
<td>HSC</td>
<td>Eric Conrad</td>
<td>Uniforms</td>
<td>Uniforms / Apparel / Linens</td>
<td>Competed</td>
</tr>
<tr>
<td>#</td>
<td>Company</td>
<td>Amount</td>
<td>Location</td>
<td>Department</td>
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<td>Description</td>
<td>Type</td>
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<tr>
<td>158</td>
<td>City of Norman</td>
<td>$115,000</td>
<td>Norman</td>
<td>Athletics Security</td>
<td>Joe Castiglione</td>
<td>Public Safety at Football games</td>
<td>Events - security</td>
</tr>
<tr>
<td>159</td>
<td>Clark Hill PLC</td>
<td>$145,600</td>
<td>Norman</td>
<td>Budget Office</td>
<td>Stewart Berkinshaw</td>
<td>Congressional Services</td>
<td>Professional Services</td>
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<td>160</td>
<td>Clinically Speaking LLC</td>
<td>$148,500</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Medical Dictation Software</td>
<td>IT Product / Supply / Service</td>
</tr>
<tr>
<td>161</td>
<td>Concur Technologies Inc.</td>
<td>$175,000</td>
<td>HSC</td>
<td>Financial Services</td>
<td>Ken Rowe</td>
<td>Travel Program</td>
<td>IT Product / Supply / Service</td>
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<td>162</td>
<td>Coding Network LLC</td>
<td>$60,000</td>
<td>HSC</td>
<td>Department of Neurosurgery</td>
<td>Jason Sanders</td>
<td>Coding Services</td>
<td>Non-Professional Services</td>
</tr>
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<td>163</td>
<td>Comdata</td>
<td>$110,000</td>
<td>Norman</td>
<td>Parking and Transportation</td>
<td>Pam Ketner</td>
<td>Automated Fleet Fueling Management System</td>
<td>Vehicles / Transportation</td>
</tr>
<tr>
<td>164</td>
<td>Contemporary Service Corp</td>
<td>$90,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Security for athletic events</td>
<td>Non-Professional Services</td>
</tr>
<tr>
<td>165</td>
<td>Continental Airlines Inc.</td>
<td>$847,750</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>FY20 Air Charter - Football Season</td>
<td>Travel/ Registrations</td>
</tr>
<tr>
<td>166</td>
<td>Continental Airlines Inc.</td>
<td>$854,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>FY20 Air Charter - Men's Basketball</td>
<td>Travel/ Registrations</td>
</tr>
<tr>
<td>167</td>
<td>Convergeone Inc.</td>
<td>$400,000</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
<td>IT Product / Supply / Service</td>
</tr>
<tr>
<td>#</td>
<td>Company</td>
<td>Amount</td>
<td>Location</td>
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<td>168</td>
<td>Copelin Contract LLC</td>
<td>$190,365</td>
<td>HSC</td>
<td>Information Technology</td>
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<td>Furnishings / IT Technology Center</td>
<td>Competed</td>
</tr>
<tr>
<td>169</td>
<td>Cox Communications</td>
<td>$600,000</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>Fibernet Charges</td>
<td>Competed</td>
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<td>170</td>
<td>Cruise Aviation Assoc Inc.</td>
<td>$55,000</td>
<td>Norman</td>
<td>CCE-College of Continuing Education</td>
<td>Belinda Biscoe</td>
<td>JetA Fuel for OU Aviation Student Training &amp; OU FAST Programs.</td>
<td>Sole Source</td>
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<td>171</td>
<td>Curtis Hotel Denver</td>
<td>$140,000</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Conference expenses for EDI conference</td>
<td>Competed</td>
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<td>172</td>
<td>CXTEC</td>
<td>$400,000</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
<td>Competed</td>
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<tr>
<td>173</td>
<td>Daktronics Inc.</td>
<td>$261,460</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>LED Video Displays Electronic Scoreboards</td>
<td>Sole Source</td>
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<td>174</td>
<td>Delcom Group LP</td>
<td>$255,000</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>Standing Order- Staff Augmentation &amp; Services</td>
<td>Competed</td>
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<tr>
<td>175</td>
<td>Dental Imaging Technologies</td>
<td>$73,700</td>
<td>HSC</td>
<td>College of Dentistry</td>
<td>Jason Sanders</td>
<td>Dexis and GXS Sensors</td>
<td>Competed</td>
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<td>176</td>
<td>Devicor Medical Products Inc.</td>
<td>$78,600</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Equipment Rental and Supplies</td>
<td>Negotiated</td>
</tr>
<tr>
<td>177</td>
<td>Djo LLC</td>
<td>$85,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Sports Braces</td>
<td>Sole Source</td>
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<td></td>
<td>Company</td>
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<td>Awarding Officer</td>
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<td>178</td>
<td>Dowell Properties Inc.</td>
<td>$89,049</td>
<td>Norman</td>
<td>Real-Estate</td>
<td>Eric Conrad Property Office Space located at 1816 W Lindsey Street Suite 100 &amp; 150</td>
<td>Lease / Rent Property</td>
<td>Sole Source</td>
</tr>
<tr>
<td>179</td>
<td>Dropbox Inc.</td>
<td>$54,936</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton Renewal User License</td>
<td>IT Product/Supply/ Service</td>
<td>Sole Source</td>
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<tr>
<td>180</td>
<td>Duo Security Inc.</td>
<td>$97,688</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton Multi-Factor Authentication (MFA) framework</td>
<td>IT Product/Supply/ Service</td>
<td>Sole Source</td>
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<tr>
<td>181</td>
<td>Duo Security Inc.</td>
<td>$124,570</td>
<td>HSC</td>
<td>Information Technology</td>
<td>Ken Rowe DUO 2 Factor Identification Software</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<tr>
<td>182</td>
<td>Eastman Kodak Co</td>
<td>$196,776</td>
<td>Norman</td>
<td>University Printing Services</td>
<td>Eric Conrad Equipment lease</td>
<td>Cont &amp; related current exp</td>
<td>Sole Source</td>
</tr>
<tr>
<td>183</td>
<td>EC2 Software Solutions LLC</td>
<td>$66,834</td>
<td>HSC</td>
<td>Nuclear Pharmacy</td>
<td>Jason Sanders Software for Record Keeping</td>
<td>IT Product / Supply / Service</td>
<td>Negotiated</td>
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<td>184</td>
<td>Eide Bailly LLP</td>
<td>$98,900</td>
<td>Norman</td>
<td>Financial Services</td>
<td>Ken Rowe Audit Services</td>
<td>Professional &amp; technical fees</td>
<td>Competed</td>
</tr>
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<td>185</td>
<td>Elite Athlete Svc</td>
<td>$50,750</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione Spring training in California for Rowing Team</td>
<td>Travel/ Registration</td>
<td>Sole Source</td>
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<td>186</td>
<td>Elite Athlete Svc</td>
<td>$58,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione Winter training in California for Rowing Team</td>
<td>Travel/ Registration</td>
<td>Sole Source</td>
</tr>
<tr>
<td>187</td>
<td>Elite Sportswear</td>
<td>$55,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione Gymnastics Uniforms</td>
<td>Office Supplies/Materials</td>
<td>Sole Source</td>
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<tr>
<td>#</td>
<td>Company</td>
<td>Amount</td>
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<td>Department/Position</td>
<td>Description</td>
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<td>Contract Type</td>
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<td>188</td>
<td>Em Sports Solutions</td>
<td>$94,250</td>
<td>Norman</td>
<td>Athletics</td>
<td>Football Massages</td>
<td>Professional Services</td>
<td>Sole Source</td>
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<td>189</td>
<td>EMP of Tulsa County PLLC</td>
<td>$117,000</td>
<td>Tulsa</td>
<td>Department of Pediatrics</td>
<td>Teaching and Resident Rotation Supervision</td>
<td>Professional Services</td>
<td>Negotiated</td>
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<tr>
<td>190</td>
<td>Empire Paper Co</td>
<td>$85,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Cleaning Supplies Athletics</td>
<td>Office Supplies/Materials</td>
<td>Competed</td>
</tr>
<tr>
<td>191</td>
<td>Empire Paper Co</td>
<td>$300,000</td>
<td>Norman</td>
<td>Facilities Management</td>
<td>Janitorial Supplies</td>
<td>Building/Ground Improvements</td>
<td>Competed</td>
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<td>192</td>
<td>Employers Direct Health</td>
<td>$800,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Student Athlete Medical Claims Processing</td>
<td>Insurance</td>
<td>Competed</td>
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<td>193</td>
<td>Encore Professional Medical Services</td>
<td>$145,000</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Transcription Services</td>
<td>Non-Professional Services</td>
<td>Competed</td>
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<td>194</td>
<td>Ent FM Trust</td>
<td>$300,000</td>
<td>Norman</td>
<td>Fleet Services</td>
<td>Vehicle Leasing Program</td>
<td>Vehicles/Transportation</td>
<td>Competed</td>
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<td>195</td>
<td>Experian Health Inc.</td>
<td>$203,128</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Software License / Maintenance</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<td>196</td>
<td>Federal Express Corp</td>
<td>$90,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Shipping/freight</td>
<td>Freight/Shipping/ Postage</td>
<td>Competed</td>
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<td>197</td>
<td>Fine Arts Engraving Co Inc.</td>
<td>$100,000</td>
<td>Norman</td>
<td>University Printing Services</td>
<td>Services for Printing</td>
<td>Maintenance Agreement/Services</td>
<td>Sole Source</td>
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<tr>
<td></td>
<td>Company Name</td>
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<td>Department</td>
<td>Contact</td>
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<td>201.</td>
<td>Gallagher Student Health &amp; Special Risk</td>
<td>$181,086</td>
<td>Norman</td>
<td>Joe Castiglione</td>
<td>Athletics Student Health &amp; Special Risk Insurance.</td>
<td>Insurance</td>
<td>Competed</td>
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<td>202.</td>
<td>Global Security</td>
<td>$100,000</td>
<td>Norman</td>
<td>Joe Castiglione</td>
<td>Parking football Attendants</td>
<td>Professional Services</td>
<td>Competed</td>
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<td>203.</td>
<td>Graybar</td>
<td>$86,755</td>
<td>Norman</td>
<td>David Horton</td>
<td>UPS Maintenance</td>
<td>IT Product/Supply/ Service</td>
<td>Competed</td>
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<td>204.</td>
<td>Graybar Electric</td>
<td>$300,000</td>
<td>HSC</td>
<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
<td>IT Product / Supply / Service</td>
<td>Competed</td>
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<tr>
<td>205.</td>
<td>Greenturf, Inc.</td>
<td>$281,900</td>
<td>HSC</td>
<td>Eric Conrad</td>
<td>Turf Maintenance</td>
<td>Non-Professional Services</td>
<td>Competed</td>
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<td>206.</td>
<td>Greyheller</td>
<td>$118,616</td>
<td>ALL</td>
<td>David Horton</td>
<td>ERP Firewall- Appsian License</td>
<td>IT Product/Supply/ Service</td>
<td>Sole Source</td>
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<tr>
<td>207.</td>
<td>Hayes Locums LLC</td>
<td>$868,329</td>
<td>HSC</td>
<td>Jason Sanders</td>
<td>Locum Tenens</td>
<td>Professional Services</td>
<td>Negotiated</td>
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<td>#</td>
<td>Company Name</td>
<td>Amount</td>
<td>Location</td>
<td>Department or Office Name</td>
<td>Contact Person</td>
<td>Description</td>
<td>Type</td>
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<td>208.</td>
<td>Health Research Associates</td>
<td>$100,000</td>
<td>HSC</td>
<td>Office of the VP of Research</td>
<td>Jason Sanders</td>
<td>Consulting Services for Research Projects</td>
<td>Professional Services</td>
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<td>209.</td>
<td>Heidelberg USA Inc.</td>
<td>$75,000</td>
<td>Norman</td>
<td>University Printing Services</td>
<td>Eric Conrad</td>
<td>Supplies, parts &amp; repair for press</td>
<td>Cont &amp; related current exp</td>
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<td>210.</td>
<td>Henry Schein Inc.</td>
<td>$150,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Athletics Medical Supplies</td>
<td>Lab/Medical/Research Supplies</td>
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<td>211.</td>
<td>Hibbs Funeral Home</td>
<td>$128,000</td>
<td>HSC</td>
<td>Office of Medical Education</td>
<td>Jason Sanders</td>
<td>OU Willed Body Embalming, Transportation, and Cremation Services</td>
<td>Professional Services</td>
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<td>212.</td>
<td>Hologic Inc.</td>
<td>$185,123</td>
<td>HSC</td>
<td>OU Breast Institute</td>
<td>Jason Sanders</td>
<td>Equipment Maintenance Services</td>
<td>Maintenance Agreement / Services</td>
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<tr>
<td>213.</td>
<td>Hu-Friedly Manufacturing Company LLC</td>
<td>$185,123</td>
<td>HSC</td>
<td>OU Breast Institute</td>
<td>Jason Sanders</td>
<td>Equipment Maintenance Services</td>
<td>Maintenance Agreement / Services</td>
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<td>214.</td>
<td>Hunzicker Brothers, Inc.</td>
<td>$78,900</td>
<td>HSC</td>
<td>Facilities Management</td>
<td>Eric Conrad</td>
<td>Electrical Fixtures and Bulbs</td>
<td>Maintenance / Industrial Supplies</td>
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<td>215.</td>
<td>Illumina Inc.</td>
<td>$60,600</td>
<td>HSC</td>
<td>Department of Pediatrics</td>
<td>Jason Sanders</td>
<td>Lab Supplies for NextSeq 550 Analyzer</td>
<td>Lab / Medical/ Research Supplies</td>
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<td>216.</td>
<td>Imagenet Consulting LLC</td>
<td>$75,000</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>Software Renewal Laserfiche</td>
<td>IT Product/Supply/ Service</td>
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<td>217.</td>
<td>Imagenet Consulting LLC</td>
<td>$110,465</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>Annual support for Laserfiche licensing</td>
<td>IT Product/Supply/ Service</td>
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<tr>
<td>#</td>
<td>Company</td>
<td>Amount</td>
<td>Location</td>
<td>Department/Program</td>
<td>Contact Person</td>
<td>Item/Service Description</td>
<td>Category</td>
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<td>218</td>
<td>Imagenet Consulting LLC</td>
<td>$1,000,000</td>
<td>Norman</td>
<td>University Printing Services</td>
<td>Eric Conrad</td>
<td>Copiers &amp; Printers</td>
<td>Maintenance Agreement/Services</td>
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<tr>
<td>219</td>
<td>Imprivata Inc.</td>
<td>$274,710</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>ConfirmID Licenses and Hardware</td>
<td>Lab / Medical / Research Equipment</td>
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<tr>
<td>220</td>
<td>Imprivata Inc.</td>
<td>$176,922</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>OneSign/VDA Licenses and Hardware</td>
<td>Lab / Medical / Research Equipment</td>
</tr>
<tr>
<td>221</td>
<td>Innovative Mechanical</td>
<td>$100,000</td>
<td>HSC</td>
<td>University Research Park</td>
<td>Eric Conrad</td>
<td>FY20 Estimate / Emergency Energy Systems Repairs</td>
<td>Maintenance Agreement / Services</td>
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<td>222</td>
<td>Internet2</td>
<td>$344,850</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>NET+ Canvas Subscription &amp; Support</td>
<td>IT Product / Supply / Service</td>
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<td>223</td>
<td>Intrinsiq Software</td>
<td>$50,400</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>License / Maintenance - Intellidose Chemotherapy Ordering System</td>
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<td>224</td>
<td>Intrinsiq Software</td>
<td>$56,301</td>
<td>HSC</td>
<td>Stephenson Cancer Center</td>
<td>Jason Sanders</td>
<td>Patient Appointment Reminder Software</td>
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<td>225</td>
<td>Ipromoteu Com</td>
<td>$208,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Marketing / Prom Items</td>
<td>Office Supplies / Materials</td>
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<td>226</td>
<td>Jackson &amp; Coker Locumtenens LLC</td>
<td>$463,244</td>
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<td>Jason Sanders</td>
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<td>227</td>
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<td>Research Materials</td>
<td>Lab / Medical / Research Supplies</td>
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<td>Amount</td>
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<td>228</td>
<td>Jani King of Orc Inc.</td>
<td>$750,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Janitorial Cleaning all Athletics venues</td>
<td>Joe Castiglione</td>
<td>Non-Professional Services</td>
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<td>229</td>
<td>Johnson &amp; Sons</td>
<td>$54,000</td>
<td>Norman</td>
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<td>Installation of Poly Crete Flooring - Wagner Dinning and Crossroads</td>
<td>Eric Conrad</td>
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<td>230</td>
<td>Johnson Controls Fire Protection</td>
<td>$1,000,000</td>
<td>Norman</td>
<td>Facilities Management</td>
<td>Campus Fire Alarm &amp; Sprinklers</td>
<td>Eric Conrad</td>
<td>Building/Ground Improvements</td>
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<td>231</td>
<td>Johnson Controls Fire Protection LP</td>
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<td>HSC</td>
<td>Facilities Management</td>
<td>Fire Sprinkler / Alarm Systems</td>
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<td>Building / Ground Improvements</td>
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<td>Johnson Controls, Inc.</td>
<td>$136,000</td>
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<td>Emergency Chiller Repairs</td>
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<td>233</td>
<td>Jostens</td>
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<td>Athletics</td>
<td>Champion rings</td>
<td>Joe Castiglione</td>
<td>Office Supplies/Materials</td>
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<td>234</td>
<td>Kaltura Inc.</td>
<td>$134,326</td>
<td>Norman</td>
<td>Information Technology</td>
<td>Renewal License- Kaltura</td>
<td>David Horton</td>
<td>IT Product/Supply/ Service</td>
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<td>235</td>
<td>Key 2 Recovery</td>
<td>$90,000</td>
<td>Norman</td>
<td>Bursar</td>
<td>Collection agency</td>
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<td>236</td>
<td>Kincaid Coach Lines Inc.</td>
<td>$119,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Athletic Transportation</td>
<td>Joe Castiglione</td>
<td>Vehicles/Transportation</td>
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<td>237</td>
<td>Kindercare Education at Work</td>
<td>$99,102</td>
<td>Norman</td>
<td>Real-Estate</td>
<td>Property Lease Space located at 1205 W Boyd Suite B</td>
<td>Eric Conrad</td>
<td>Lease / Rent Property</td>
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<td>No.</td>
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<td>Laborie Medical Technologies Corp.</td>
<td>$77,300</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Urology Medical Supplies</td>
<td>Lab / Medical/ Research Supplies</td>
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<td>239</td>
<td>Lamar Co</td>
<td>$75,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Billboard Advertising</td>
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<td>240</td>
<td>Landcare</td>
<td>$115,245</td>
<td>Tulsa</td>
<td>Operations</td>
<td>Eric Conrad</td>
<td>Lawn care</td>
<td>Non-Professional Services</td>
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<td>241</td>
<td>Language Access Network</td>
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<td>Virtual Translation Services</td>
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<td>Language Line Services</td>
<td>$55,000</td>
<td>HSC</td>
<td>Library</td>
<td>Jason Sanders</td>
<td>FY 20 Estimate / Electronic Database Access</td>
<td>Book / Publication / Subscription</td>
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<td>243</td>
<td>Lassiter Drug</td>
<td>$244,800</td>
<td>Norman</td>
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<td>Joe Castiglione</td>
<td>Athletics Training Medical Supplies</td>
<td>Lab/Medical/Research Supplies</td>
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<td>244</td>
<td>Levy Ok</td>
<td>$200,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Football Meals</td>
<td>Food/Beverage/Catering</td>
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<td>245</td>
<td>Live Inc.</td>
<td>$59,967</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
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<td>246</td>
<td>Local Farm OK</td>
<td>$93,825</td>
<td>Tulsa</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Weekly Produce Bag Drop</td>
<td>Lab / Medical/ Research Supplies</td>
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<td>Magellan Healthcare Inc.</td>
<td>$85,000</td>
<td>HSC</td>
<td>Human Resources</td>
<td>Ken Rowe</td>
<td>Employee Assistance Program</td>
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<td>248</td>
<td>Mariannes Rentals Special Events</td>
<td>$178,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Athletic Football tent Rentals</td>
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<td>249</td>
<td>Mariannes Rentals Special Events</td>
<td>$216,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Baseball/track tent Recruiting</td>
<td>Lease/Rent Equipment</td>
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<td>250</td>
<td>Marketing Communication Resource, Inc.</td>
<td>$90,000</td>
<td>Norman</td>
<td>Development Office</td>
<td>Kyle Harper</td>
<td>Specialized Bulk Mailing Services</td>
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<td>251</td>
<td>Martin Capital</td>
<td>$157,500</td>
<td>Norman</td>
<td>Real-Estate</td>
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<td>Lease / Rent Property</td>
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<td>252</td>
<td>Mathworks Inc.</td>
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<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>License Renewal- Matlab</td>
<td>IT Product/Supply/ Service</td>
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<td>254</td>
<td>McGraw-Hill Global Education Hold LLC</td>
<td>$300,650</td>
<td>HSC</td>
<td>Library</td>
<td>Jason Sanders</td>
<td>Online Subscriptions</td>
<td>Book / Publication / Subscription</td>
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<td>255</td>
<td>McKesson Medial Surgical Inc.</td>
<td>$130,000</td>
<td>Tulsa</td>
<td>Department of Surgery</td>
<td>Jason Sanders</td>
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<td>256</td>
<td>Medfusion Inc.</td>
<td>$86,945</td>
<td>Tulsa</td>
<td>Medical Informatics</td>
<td>Jason Sanders</td>
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<td>Medical Design Technologies</td>
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<td>Jason Sanders</td>
<td>MD Coder Subscription</td>
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<td>258</td>
<td>Melissa L. Pfenning PLLC</td>
<td>$75,000</td>
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<td>Department of Radiology</td>
<td>Jason Sanders</td>
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<td>259</td>
<td>Micro Focus Software Inc.</td>
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<td>Norman</td>
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<td>David Horton</td>
<td>License Renewal- Identity Administration</td>
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<td>Midcon Data Services</td>
<td>$110,800</td>
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<td>OU Physicians</td>
<td>Jason Sanders</td>
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<td>261</td>
<td>Mingle Healthcare Solutions Inc.</td>
<td>$96,375</td>
<td>HSC</td>
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<td>Jason Sanders</td>
<td>Consulting Services for Merit-based Incentive Payment System</td>
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<td>262</td>
<td>Morton Comprehensive Health Services Inc.</td>
<td>$70,000</td>
<td>Tulsa</td>
<td>Medical Informatics</td>
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<td>Case Management Services</td>
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<td>263</td>
<td>MyHealth Access Network, Inc.</td>
<td>$306,000</td>
<td>Tulsa</td>
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<td>Jason Sanders</td>
<td>Base Fee for Provider Groups</td>
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<td>264</td>
<td>MyHealth Access Network, Inc.</td>
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<td>OU Physicians</td>
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<td>Base Fee for Provider Groups</td>
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<td>265</td>
<td>Nanostring Technologies Inc.</td>
<td>$120,000</td>
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<td>Core Facilities</td>
<td>James Tomasek</td>
<td>Reagents</td>
<td>Lab / Medical/ Research Supplies</td>
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<td>266</td>
<td>NAPA Auto Parts</td>
<td>$600,000</td>
<td>Norman</td>
<td>Facilities Management</td>
<td>Eric Conrad</td>
<td>Auto/truck parts</td>
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<td>267</td>
<td>National Public Radio</td>
<td>$365,200</td>
<td>Norman</td>
<td>CCE-KGOU</td>
<td>Belinda Biscoe</td>
<td>Audio Programs/web services</td>
<td>Professional Services</td>
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<td>Description</td>
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<td>268</td>
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<td>Jason Sanders</td>
<td>NACCDO/PAMN Conference</td>
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<td>269</td>
<td>New York Marriott Marquis</td>
<td>$720,000</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
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<td>Norman Embassy Suites</td>
<td>$77,411</td>
<td>HSC</td>
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<td>Jason Sanders</td>
<td>2020 National Symposium on Sexual Behavior of Youth</td>
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<td>Nyhart</td>
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<td>HSC</td>
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<td>Norman</td>
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<td>Roof Replacement for Jacobson House</td>
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<td>Optiv Security</td>
<td>$625,179</td>
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<td>Optuminsight Inc.</td>
<td>$125,235</td>
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<td>Jason Sanders</td>
<td>Claims Manager Software</td>
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<td>$99,996</td>
<td>HSC</td>
<td>College of Medicine</td>
<td>Jason Sanders</td>
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<td>Company</td>
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<td>OU Children’s Physicians</td>
<td>Jason Sanders</td>
<td>Medical Supplies / Pharmaceuticals</td>
<td>Lab / Medical/ Research Supplies</td>
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<td>PayFlex Systems USA Inc.</td>
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<td>Penley Oil Co</td>
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<td>Norman</td>
<td>Parking and Transportation</td>
<td>Pam Ketner</td>
<td>Bulk Fuel</td>
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<td>Performance Award Center Inc.</td>
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<td>$227,964</td>
<td>Norman</td>
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<td>$244,867</td>
<td>HSC</td>
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<td>James Tomasek</td>
<td>Irradiator for Core Lab</td>
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<td>$120,000</td>
<td>Parking and Transportation</td>
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<td>Employee Parking</td>
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<td>Premier Parking</td>
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<td>$80,500</td>
<td>OU Physicians Children's</td>
<td>Jason Sanders</td>
<td>Parking Validation Books - OU Childrens</td>
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<td>Athletics</td>
<td>Joe Castiglione</td>
<td>2020 Freightliner Truck</td>
<td>Vehicles/Transportation</td>
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<td>Mail</td>
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<td>Presto X</td>
<td>Norman</td>
<td>$156,442</td>
<td>Housing and Food</td>
<td>Eric Conrad</td>
<td>Pest Control Housing</td>
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<td>Presto-X</td>
<td>HSC</td>
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<td>Pest Control</td>
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<td>Proteinsimple</td>
<td>HSC</td>
<td>$58,308</td>
<td>Harold Hamm Diabetes Center</td>
<td>Jason Sanders</td>
<td>Lab Equipment to Measure Molecular Weights in Protein</td>
<td>Lab / Medical/ Research Equipment</td>
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<td>297</td>
<td>Provident OK Education Resources Inc.</td>
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<td>$521,048</td>
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<td>Raddocs Imaging PLLC</td>
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<td>302.</td>
<td>Red Carpet Charters Inc.</td>
<td>$ 119,000</td>
<td>Norman</td>
<td>Athletics</td>
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<td>Goddard Health</td>
<td>Will Wayne</td>
<td>Clinical Laboratory Testing Services</td>
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<td>Residence Inn by Marriott Tempe Downtown</td>
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<td>$ 81,599</td>
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<td>Wireless Refresh for Museum</td>
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<td>Aruba Supplies- Wireless Refresh</td>
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<td>$115,000</td>
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<td>Human Resources</td>
<td>Angela Church</td>
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<td>Ruffalo Noel Levitz</td>
<td>$266,750</td>
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<td>Kyle Harper</td>
<td>Telemarketing services, Cont &amp; related current exp, Sole Source</td>
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<td>SBS Services, LLC</td>
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<td>Parking and Transportation</td>
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<td>ScribeAmerica LLC</td>
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<td>OU Physicians</td>
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<td>316.</td>
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<td>HSC</td>
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<td>FY20 Estimate / Parking Lot Gate and Card Reader Maintenance, Maintenance Agreement / Services, Negotiated</td>
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<td>Sequoyah Communications Inc.</td>
<td>$350,000</td>
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<td>Information Technology</td>
<td>Ken Rowe</td>
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<td>318</td>
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<td>$62,625</td>
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<td>Jason Sanders, 2019 Oklahoma Statewide Autism Conference</td>
<td>Conference / Special Events</td>
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<td>319</td>
<td>Sheraton New York Times Square Hotel</td>
<td>$135,000</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Bisce, Lodging for NCORE conference</td>
<td>Conference expenses</td>
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<td>320</td>
<td>SHI International Corp.</td>
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<td>David Horton, Renewal Software &amp; hardware licensing - Vectra</td>
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<td>321</td>
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<td>323</td>
<td>Siemens Medical Solutions USA Inc.</td>
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<td>HSC</td>
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<td>324</td>
<td>Sigma Solutions</td>
<td>$255,786</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione, Property Lease Space located at 730 Asp. Norman, OK</td>
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<td>325</td>
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<td>326</td>
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<td>327</td>
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<td>David Horton</td>
<td>Network Refresh-Cisco Supplies</td>
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<td>Cisco Hardware and Accessories</td>
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<td>Building/Ground Improvements</td>
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<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
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<td>Sooner Answer Service Inc.</td>
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<td>HSC</td>
<td>College of Medicine - Dean</td>
<td>Jason Sanders</td>
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<td>Non-Professional Services</td>
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<td>334</td>
<td>Sooner Answer Service Inc.</td>
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<td>OU Physicians</td>
<td>Jason Sanders</td>
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<td>Jason Sanders</td>
<td>Laser Rental and Fibers for Patient Procedures</td>
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<td>Disability Insurance Coverage for Residents</td>
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<td>Copiers &amp; Printers</td>
<td>Lease/Rent Equipment</td>
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<td>Steptoe &amp; Johnson LLP</td>
<td>$129,000</td>
<td>Norman</td>
<td>Budget Office</td>
<td>Stewart Berkinshaw</td>
<td>Professional Services to represent OU Congressional interests</td>
<td>Professional &amp; Technical Fees</td>
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<td>Steve's Bindery</td>
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<td>Housing and Food</td>
<td>Eric Conrad</td>
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<td>Swift Staffing Solutions LLC</td>
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<td>OU Physicians</td>
<td>Jason Sanders</td>
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<td>Janitorial Supplies</td>
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<td>Synergy Telcom, Inc.</td>
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<td>HSC</td>
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<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
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<td>Software</td>
<td>IT/Product/Supply Service</td>
<td>Sole Source</td>
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<td>HSC</td>
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<td>Software License / Maintenance</td>
<td>IT Product / Supply / Service</td>
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<td>364</td>
<td>Trails Office Park LLC</td>
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<td>Eric Conrad</td>
<td>Property Lease Space Located at 3000 S. Berry Road</td>
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<td>Norman</td>
<td>Eric Conrad</td>
<td>Blackboard Hardware Maintenance Options</td>
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<td>Norman</td>
<td>Eric Conrad</td>
<td>Sooner Card</td>
<td>IT/Product/Supply Service</td>
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<td>367</td>
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<td>HSC</td>
<td>Ken Rowe</td>
<td>FY20 Estimate / Telecom Equipment / Supplies</td>
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<tr>
<td></td>
<td>Company Name</td>
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<td>369</td>
<td>Trustcommerce</td>
<td>$51,000</td>
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<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Credit Card Processing Software</td>
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<td>370</td>
<td>Turnkey Remodeling</td>
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<td>Joe Castiglione</td>
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<td>372</td>
<td>Ultradent Products Inc.</td>
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<td>College of Dentistry</td>
<td>Jason Sanders</td>
<td>Dental Student Supplies</td>
<td>Lab / Medical / Research Supplies</td>
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<td>373</td>
<td>Unicare Building Maintenance Inc.</td>
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<td>Tulsa</td>
<td>Operations</td>
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<td>374</td>
<td>United Parcel Services of America</td>
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<td>Norman</td>
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<td>Shipping / freight</td>
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<td>University &amp; Student Services</td>
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<td>Move in / Out Services</td>
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<td>Unlimited Systems</td>
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<td>Stephenson Cancer Center</td>
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<td>377</td>
<td>UPPI LLC</td>
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<td>378</td>
<td>Vance Country Ford</td>
<td>$69,298</td>
<td>HSC</td>
<td>General Services</td>
<td>Eric Conrad</td>
<td>2 Ford Police Interceptor SUVs</td>
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<td>379</td>
<td>Vicis</td>
<td>$55,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Football Helmets</td>
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<td>380</td>
<td>Vinyard Fruit &amp; Vegetable Co</td>
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<td>Norman</td>
<td>Housing and Food</td>
<td>Eric Conrad</td>
<td>Fruit &amp; Vegetables</td>
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<tr>
<td>381</td>
<td>Vinyard Fruit &amp; Vegetable Co</td>
<td>$60,000</td>
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<td>Housing and Food</td>
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<td>Fruit &amp; Vegetables</td>
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<td>382</td>
<td>Vista Staffing Solutions</td>
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<td>Department of Anesthesiology</td>
<td>Jason Sanders</td>
<td>Locum Tenens</td>
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<td>Vizrt</td>
<td>$56,894</td>
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<td>OU Children's Physicians</td>
<td>Jason Sanders</td>
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<td>Voss Lighting</td>
<td>$74,769</td>
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<td>Facilities Management</td>
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<td>LED Lighting Project at Bird Library</td>
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<td>386</td>
<td>VVC Holding Corp</td>
<td>$152,030</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>FY20 Estimate / Custom Programming - Business Software</td>
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<td>387</td>
<td>VVC Holding Corp</td>
<td>$125,000</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>GE Eligibility Fees</td>
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<tr>
<td></td>
<td>Company Name</td>
<td>Amount</td>
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<td>Type</td>
</tr>
<tr>
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<td>VVC Holding Corp</td>
<td>$86,400</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>KAVART Software Subscription and Maintenance</td>
<td>IT Product / Supply / Service</td>
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<tr>
<td>389.</td>
<td>VWR International LLC</td>
<td>$60,166</td>
<td>HSC</td>
<td>Microbiology / Immunology</td>
<td>Jason Sanders</td>
<td>Centrifuge</td>
<td>Lab / Medical / Research Equipment</td>
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<tr>
<td>391.</td>
<td>Weldon Williams &amp; Lick Inc.</td>
<td>$525,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Athletic ticket printing Services</td>
<td>Office Supplies / Materials</td>
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<td>392.</td>
<td>West Interactive Services Corporation</td>
<td>$240,000</td>
<td>HSC</td>
<td>OU Physicians</td>
<td>Jason Sanders</td>
<td>Patient Appointment Reminder Software</td>
<td>IT Product / Supply / Service</td>
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<tr>
<td>393.</td>
<td>Western Enterprises Inc.</td>
<td>$150,000</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Sporting Event Pyrotechnics</td>
<td>Non-Professional Services</td>
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<td>394.</td>
<td>Whip Mix Corporation</td>
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<td>HSC</td>
<td>College of Dentistry</td>
<td>Jason Sanders</td>
<td>Dental Student Supplies</td>
<td>Lab / Medical / Research Supplies</td>
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<td>395.</td>
<td>Willis of Ok Inc.</td>
<td>$135,000</td>
<td>ALL</td>
<td>Human Resources</td>
<td>Angela Church</td>
<td>Benefit Consulting Services - Retirement, Student &amp; Employee</td>
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<td>396.</td>
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<tr>
<td>#</td>
<td>Company</td>
<td>Amount</td>
<td>Location</td>
<td>Department</td>
<td>Contact Person</td>
<td>Description</td>
<td>Contract Type</td>
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<td>398.</td>
<td>Wolfram Research Inc.</td>
<td>$ 51,154</td>
<td>Norman</td>
<td>Information Technology</td>
<td>David Horton</td>
<td>Renewal Software for ongoing teaching</td>
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<td>399.</td>
<td>Xerox Business Solutions Southwest</td>
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<td>Norman</td>
<td>University Printing Services</td>
<td>Eric Conrad</td>
<td>Standing Order: Copier Program charges for campus departments</td>
<td>Competed</td>
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<td>400.</td>
<td>XOS Digital Inc.</td>
<td>$ 78,710</td>
<td>Norman</td>
<td>Athletics</td>
<td>Joe Castiglione</td>
<td>Software &amp; video</td>
<td>Sole Source</td>
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<td>Maintenance Agreement/Services</td>
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<td>401.</td>
<td>78 Robinson LLC</td>
<td>$ 182,018</td>
<td>Norman</td>
<td>CCE-CECEPD Direct Costs Clearing</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space Located at 1801 N. Moore OK, 73160</td>
<td>Sole Source</td>
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<tr>
<td>402.</td>
<td>Association For Talent Development</td>
<td>$ 120,300</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Staff development</td>
<td>Competed</td>
</tr>
<tr>
<td>403.</td>
<td>CDW Government Inc.</td>
<td>$ 51,879</td>
<td>Norman</td>
<td>K20 Center- Gear Up</td>
<td>Belinda Biscoe</td>
<td>Apple Ipods Touch</td>
<td>Competed</td>
</tr>
<tr>
<td>404.</td>
<td>CDW Government Inc.</td>
<td>$ 50,546</td>
<td>Norman</td>
<td>K20 Center</td>
<td>Gregg Garn</td>
<td>Technology for GearUp Program</td>
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<tr>
<td>405.</td>
<td>Coyote Creek Consulting</td>
<td>$ 59,838</td>
<td>Norman</td>
<td>K20 Center</td>
<td>Gregg Garn</td>
<td>Project Management Platform Subscription</td>
<td>Sole Source/ Negotiated</td>
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<tr>
<td>406.</td>
<td>Eide Bailly LLP</td>
<td>$ 124,700</td>
<td>HSC</td>
<td>Financial Services</td>
<td>Ken Rowe</td>
<td>Financial Audit</td>
<td>Competed</td>
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</tbody>
</table>

**Funding Sources:** Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds

<table>
<thead>
<tr>
<th>#</th>
<th>Company</th>
<th>Amount</th>
<th>Location</th>
<th>Department</th>
<th>Contact Person</th>
<th>Description</th>
<th>Contract Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>401.</td>
<td>78 Robinson LLC</td>
<td>$ 182,018</td>
<td>Norman</td>
<td>CCE-CECEPD Direct Costs Clearing</td>
<td>Belinda Biscoe</td>
<td>Property Lease Space Located at 1801 N. Moore OK, 73160</td>
<td>Sole Source</td>
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<tr>
<td>402.</td>
<td>Association For Talent Development</td>
<td>$ 120,300</td>
<td>Norman</td>
<td>CCE-College for Continuing Education</td>
<td>Belinda Biscoe</td>
<td>Staff development</td>
<td>Competed</td>
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<tr>
<td>403.</td>
<td>CDW Government Inc.</td>
<td>$ 51,879</td>
<td>Norman</td>
<td>K20 Center- Gear Up</td>
<td>Belinda Biscoe</td>
<td>Apple Ipods Touch</td>
<td>Competed</td>
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<tr>
<td>404.</td>
<td>CDW Government Inc.</td>
<td>$ 50,546</td>
<td>Norman</td>
<td>K20 Center</td>
<td>Gregg Garn</td>
<td>Technology for GearUp Program</td>
<td>Competed</td>
</tr>
<tr>
<td>405.</td>
<td>Coyote Creek Consulting</td>
<td>$ 59,838</td>
<td>Norman</td>
<td>K20 Center</td>
<td>Gregg Garn</td>
<td>Project Management Platform Subscription</td>
<td>Sole Source/ Negotiated</td>
</tr>
<tr>
<td>406.</td>
<td>Eide Bailly LLP</td>
<td>$ 124,700</td>
<td>HSC</td>
<td>Financial Services</td>
<td>Ken Rowe</td>
<td>Financial Audit</td>
<td>Competed</td>
</tr>
<tr>
<td></td>
<td>Vendor</td>
<td>Amount</td>
<td>City</td>
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<td>Contact Name</td>
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<td>408.</td>
<td>KCR Welding Inc.</td>
<td>$140,365</td>
<td>Norman</td>
<td>National Weather Center</td>
<td>Kyle Harper</td>
<td>NRE – FEA/Simulations for process design and validation of HTD tubing core manufacturing process</td>
<td>Equip-fabricated assembled</td>
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<td>NCI Inc.</td>
<td>$60,000</td>
<td>HSC</td>
<td>Biochemistry &amp; Molecular Biology</td>
<td>Jason Sanders</td>
<td>Leica Microscope System</td>
<td>Lab / Medical / Research Equipment</td>
</tr>
<tr>
<td>410.</td>
<td>Oaktree Software Inc.</td>
<td>$250,000</td>
<td>Norman</td>
<td>CCE/Center for Public Management</td>
<td>Belinda Biscoe</td>
<td>Contract services for full-time Service Energy Specialists &amp; DHS</td>
<td>IT/Product/Supply Service</td>
</tr>
<tr>
<td>411.</td>
<td>Oaktree Software Inc.</td>
<td>$250,000</td>
<td>Norman</td>
<td>CCE/Center for Public Management</td>
<td>Belinda Biscoe</td>
<td>Contract services for full-time Service Energy Specialist</td>
<td>IT/Product/Supply Service</td>
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<td>412.</td>
<td>Swivl</td>
<td>$260,283</td>
<td>Norman</td>
<td>Center for Educational &amp; Community Outreach GEAR UP</td>
<td>Belinda Biscoe</td>
<td>Software/Robot for K12 schools</td>
<td>IT/Product/Supply Service</td>
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<td>413.</td>
<td>Wolters Kluwer Clinical Drug Info Inc.</td>
<td>$53,000</td>
<td>HSC</td>
<td>College of Pharmacy</td>
<td>Jason Sanders</td>
<td>Drug Database Subscription</td>
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**Funding Sources: Construction Projects (Bonds, Gifts)**

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<tr>
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<th>Amount</th>
<th>City</th>
<th>Department</th>
<th>Contact Name</th>
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<td>414.</td>
<td>Johnson Controls, Inc.</td>
<td>$77,450</td>
<td>Tulsa</td>
<td>Operations</td>
<td>Eric Conrad</td>
<td>Access Control Upgrade</td>
<td>Building / Ground Improvements</td>
<td>Negotiated</td>
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</tbody>
</table>
AGENDA ITEM 21

ISSUE: QUARTERLY FINANCIAL ANALYSIS – HSC

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

By request of the Board of Regents, the Health Sciences Center Statements of Net Position as of September 30, 2019, and Statements of Changes in Net Position for the three months then ended and related Executive Summary are presented. The statements are unaudited and are presented for management use only.
## OU HEALTH SCIENCES CENTER
### STATEMENTS OF NET POSITION
#### AS OF SEPTEMBER 30, 2019 AND 2018
##### UNAUDITED - MANAGEMENT'S USE ONLY

($ in thousands)

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<th>9/30/18</th>
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</thead>
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<td>Restricted cash and cash equivalents</td>
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<td>Inventories and supplies, at cost</td>
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<td>3,260</td>
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<td>Loans to students, net</td>
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<td>6,768</td>
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<td>Deposits and prepaid expenses</td>
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<td>Investments</td>
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<td>Net OPEB</td>
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<td><strong>Liabilities</strong></td>
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<td>Deposits held in custody for others</td>
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<td>Accrued compensated absences</td>
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<tr>
<td><strong>Total Net Position</strong></td>
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<td>812,168</td>
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<td>Operating Revenues</td>
<td>9/30/2019</td>
<td>9/30/2018</td>
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<tr>
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<tr>
<td>Student tuition and fees (net of scholarship allowances)</td>
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<td>30,120</td>
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<td>Patient care</td>
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<td>Pharmaceutical sales</td>
<td>24,605</td>
<td>20,831</td>
</tr>
<tr>
<td>Federal grants and contracts</td>
<td>21,424</td>
<td>19,138</td>
</tr>
<tr>
<td>State grants and contracts</td>
<td>14,939</td>
<td>15,698</td>
</tr>
<tr>
<td>Private grants and contracts</td>
<td>37,774</td>
<td>37,771</td>
</tr>
<tr>
<td>Sales and services of educational activities</td>
<td>391</td>
<td>394</td>
</tr>
<tr>
<td>Sales and services of auxiliary enterprises:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steam and Chill</td>
<td>2,006</td>
<td>1,944</td>
</tr>
<tr>
<td>Other</td>
<td>9,084</td>
<td>9,439</td>
</tr>
<tr>
<td>Other revenues</td>
<td>967</td>
<td>1,742</td>
</tr>
<tr>
<td>Total operating revenues</td>
<td>241,207</td>
<td>234,993</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensation and benefits</td>
<td>184,674</td>
<td>177,373</td>
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<tr>
<td>Contractual services</td>
<td>22,450</td>
<td>21,999</td>
</tr>
<tr>
<td>Supplies and materials</td>
<td>31,562</td>
<td>27,270</td>
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<tr>
<td>Depreciation</td>
<td>7,215</td>
<td>6,974</td>
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<tr>
<td>Utilities</td>
<td>3,611</td>
<td>3,776</td>
</tr>
<tr>
<td>Communication</td>
<td>1,539</td>
<td>1,572</td>
</tr>
<tr>
<td>Scholarships</td>
<td>878</td>
<td>1,044</td>
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<tr>
<td>Other expense</td>
<td>12,050</td>
<td>12,227</td>
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<tr>
<td>Total operating expenses</td>
<td>263,979</td>
<td>252,236</td>
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</table>

| Operating loss | (22,772) | (17,243) |

<table>
<thead>
<tr>
<th>Nonoperating Revenues and (Expenses)</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>State appropriations</td>
<td>21,669</td>
<td>18,473</td>
</tr>
<tr>
<td>State on-behalf payments</td>
<td>3,305</td>
<td>5,704</td>
</tr>
<tr>
<td>Private gifts</td>
<td>2,991</td>
<td>2,443</td>
</tr>
<tr>
<td>Interest on indebtedness</td>
<td>(1,853)</td>
<td>(1,985)</td>
</tr>
<tr>
<td>Investment income/loss</td>
<td>3,465</td>
<td>2,181</td>
</tr>
<tr>
<td>Endowment income</td>
<td>4,496</td>
<td>4,834</td>
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<tr>
<td>Net nonoperating revenues and (expenses)</td>
<td>34,073</td>
<td>31,650</td>
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</tbody>
</table>

| Income before other revenues, (expenses), gains, or (losses) | 11,301 | 14,406 |

<table>
<thead>
<tr>
<th>Other Revenue, Expenses, Gains or Losses</th>
<th>9/30/2019</th>
<th>9/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>State grants and contracts for capital projects</td>
<td>1,250</td>
<td>-</td>
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<tr>
<td>State appropriations for capital projects</td>
<td>1,403</td>
<td>1,070</td>
</tr>
<tr>
<td>Private gifts for capital projects</td>
<td>-</td>
<td>63</td>
</tr>
<tr>
<td>State school land funds</td>
<td>1,026</td>
<td>981</td>
</tr>
<tr>
<td>Total other revenue, (expenses), gains, or (losses)</td>
<td>3,679</td>
<td>2,114</td>
</tr>
</tbody>
</table>

| Change in Net Position | 14,980 | 16,521 |
AGENDA ITEM 22

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

This is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement Nonsubstantive changes to their programs. Nonsubstantive changes may be approved by the chief academic officer of the institution, but must be reported to the State Regents in a timely manner. The following Nonsubstantive changes have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Changes
Reviewed by Academic Programs Council, October 4, 2019

COLLEGE OF ARTS AND SCIENCES

Economics, Doctor of Philosophy (RPC 049, MC D300)

Course requirement change. Add field coursework in Labor Economics. Total credit hours for the degree will not change.

Reason for request:

The purpose of the request is to better align our Ph.D. program with the current skills and research interests of the faculty, to increase flexibility in course offerings as a function of faculty availability, as well as to expand the set of options available to our current students for pursuing their dissertations.

PRICE COLLEGE OF BUSINESS

Finance, Graduate Certificate (RPC 444, MC G039)

Course requirement change. Change the course name of FIN 5332 Risk Management & Financial Engineering (a required course) to Risk Management. Change the course name of FIN 5382 MBA Financial Modeling (a required course) to Financial Modeling. Total credit hours for the degree will not change.

Reason for request:

Changing the course title for FIN 5332 to better reflect the content that is covered in the courses. In addition, updating the course title of FIN 5382 to more accurately reflect the target audience for the course. The Financial Modeling course is part of multiple graduate programs and removing "MBA" from the course title will eliminate any confusion that the course is only for MBA students.
MEWBOURNE COLLEGE OF EARTH AND ENERGY

Natural Gas Engineering and Management, Master of Science in Natural Gas Engineering and Management (RPC 344, MC M745, M746)

Course requirement change. Replacement of CH E 5643 Natural Gas Utilization with P E 5663 Natural Gas Utilization. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering no longer offers CHE Natural Gas Utilization. Petroleum Engineering now teaches the course for the Natural Gas Engineering and Management Programs as P E 5663 Natural Gas Utilization.

Natural Gas Technology, Graduate Certificate (RPC 401, MC G087, G088).

Course requirement change. Change requirement of CH E 5643 Natural Gas Utilization to P E 5663 Natural Gas Utilization. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering no longer offers CHE Natural Gas Utilization. Petroleum Engineering now teaches the course for the Natural Gas Engineering and Management Programs as P E 5663 Natural Gas Utilization.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Learning Sciences, Master of Education (RPC 055, MC M629).

Course requirement change. One of the required courses, EIPT 5183 changed the course title from "Motivation and Learning in the Classroom" to "Learning and Motivation", thus Ph.D. requirements also need to be modified to reflect the course title change. Total credit hours for the degree will not change.

Reason for request:

EIPT 5183 course title was changed to reflect the course content more accurately.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION


Course requirement change. Change the Concentration and Emphasis requirement (24 hours total) to a minimum of 9 credit hours of JMC Advanced Topics courses chosen from JMC 6153, 6163 and 6173 and a minimum of 15 credit hours of non-JMC coursework. Total credit hours for the degree will not change.

Reason for request:

Given the size of our doctoral program (we admit 4-5 students per school year), Gaylord College doesn't have a doctoral student population that supports offering each of the three advanced topics areas (JMC 6153, JMC 6163, JMC 6173) frequently enough to assure that all students can have three classes in one area during their period of coursework. For the past several years, the practice has been for doctoral students to take three advanced topics classes (JMC 6153, JMC 6163, JMC 6173) total. This has meant that the Gaylord Graduate Director has
had to petition for this exception for every student to the current curriculum requirements. The modification proposed is to allow Gaylord College to do routinely as policy what we have been doing in practice and petition for the past several years.

The change from a minimum of 15 hours in the secondary area of emphasis to a minimum of 15 hours of non-JMC coursework is primarily for clarity. Students are often confused about whether they need to take a minimum of 15 hours outside JMC in a single discipline. This was never our intent and is impractical for an inter-disciplinary degree.

**Administrative/Internal Program Changes**

*Reviewed by Academic Programs Council, October 4, 2019*

Addition of Accelerated Dual Degree

**PRICE COLLEGE OF BUSINESS**

*Masters of Business Administration/Doctor of Pharmacy* (RPC 025/065, MC FTBD).

Addition of an accelerated dual degree program. The full-time MBA program requires a minimum of 48 hours and the Doctor of Pharmacy requires a minimum of 149 hours. Under the dual degree proposal, both programs will share 20 credit hours that will be made up of required courses from both programs. The full-time MBA program will count 12 credit hours of Doctor of Pharmacy required coursework toward 12 hours of elective requirements. The Doctor of Pharmacy program will count 8 hours of full-time MBA coursework toward their elective requirements. PHAR 7163 Biostatistics will replace B AD 5122 Quantitative Analysis I. The hours for B AD 5122 will be replaced by additional MBA courses. Both programs will remain substantially unchanged and in most cases degree requirements will be completed in five years.

**Reason for request:**

The objective for the dual degree is to provide Doctor of Pharmacy students the business background and skills that will allow them to enter management positions in the pharmaceutical industry and seek careers in a nontraditional pharmacy setting. In addition, the dual degree program will allow Doctor of Pharmacy students to earn their MBA degrees in less time than if they pursued the degrees separately.

The graduates of the Doctor of Pharmacy program generally pursue careers in retail, hospital, ambulatory care, long-term care, managed care, pharmaceutical industry, and compounding. An MBA degree will provide them the opportunity to get into managerial positions such as director of pharmacy, supervisor, pharmacy manager, pharmacoeconomic positions, professional association work, project management, academia and health system administration. Because of these opportunities that an MBA degree provides, 46% of the colleges of pharmacy offer a dual PharmD/MBA degree option. Providing this degree option will benefit both the Price College of Business and the College of Pharmacy and add to the competitive advantage of both colleges.

**New Minor**

**CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE**


Addition of a new minor. The objective of the minor is to provide a minor for Visual Communications Majors with specific courses that provide additional educational opportunities for their students which support and enhance the current Visual Communication curriculum. The minor requires a total of 18 credit hours from five required courses with a minimum 2.50 GPA.
Reason for request:

This minor was created in conjunction with the Visual Communications department. Visual Communication students have been minoring in Interior Design in the past and with the new Interior Design curriculum going into place in Fall 2019, a more specialized minor is being proposed to help fit the needs of this particular student group.

Minor Name Change

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Non-Architecture Majors, Minor (MC N585).

Minor name change to Interior Design for Non-Architecture/Visual Communication Majors and course requirement change. The course changes are being made to align the minor requirements with the recently revised and approved Interior Design undergraduate program courses and curriculum. All of the courses on the current minor are being replaced with the new courses in the new curriculum. Additional course options were added to the minor to give the students the ability to choose which courses best fit their interests. Total credit hours for the minor will change from 16 to 15.

Reason for request:

A new minor in Interior Design is being created for the Visual Communications program’s students. This previously named “Minor in Interior Design for Non-Architecture” is being revised to “Minor in Interior Design for Non-Architecture/Visual Communication Majors” so that it is available for all students who are not Architecture or Visual Communication majors. This minor revision is requested to align the course requirements with the recently approved Interior Design undergraduate curriculum and courses being offered by the program. Courses listed on the current minor will no longer be offered. The number of credit hours has been reduced one hour, from 16 to 15 credit hours, due to the credit hour requirement changes in the Interior Design undergraduate curriculum and courses. Previously a one credit hour course was required for this minor (ID 1151); this course is no longer being offered by the program.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Architecture Majors, Minor (MC N586)

Course requirement change. These changes are being made to align the minor requirements with the recently revised and approved Interior Design undergraduate program courses and curriculum. All of the courses on the current minor are being replaced with the new courses in the new curriculum. Additional course options were added to the minor to give the students the ability to choose which courses best fit their interests. Total credit hours for the minor will change from 15 to 15-16.

Reason for request:

This minor revision is requested to align the course requirements with the recently approved Interior Design undergraduate curriculum and courses being offered by the program. Courses listed on the current minor will no longer be offered. Many of the Interior Design
undergraduate courses have a credit hour increase in the new curriculum. Some courses are 3 credit hours, while other courses are 4 credit hours. The number of credit hours for this minor have the potential to increase one credit hour, from 15 to 16, depending on which courses the students choose.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering/Master of Science (in Chemical Engineering (RPC 030/031, MC A160/F160).

Course requirement change. 1) Change CH E 2002 Chemical Engineering Computing to CH E 2003 Chemical Engineering Computing/Statistics, increasing credit hours from 2 to 3. 2) Replace CHEM 1415 General Chemistry (Continued) with CHEM 1435 General Chemistry II. 3) Remove CHEM 3053 Organic Chemistry I: Biological Emphasis and 3152 Organic Chemistry Lab: Biological Emphasis and replace with CHEM 3064 Organic Chemistry I. 4) Replace CHEM 3153 Organic Chemistry II: Biological Emphasis with CHEM 3164 Organic Chemistry II. 5) Total credit hours are increasing from 123 to 124.

Reason for request:

1) Our engineering accreditation organization is focusing more on providing statistics for our students and faculty agree with this move. 2, 3 & 4) Faculty felt replacing this course is more appropriate for our students in this option. Faculty examined the syllabi in detail. 5) Total credit hours are increasing from 123 to 124 because of the addition of one credit hour in the change from CH E 2002 to 2003.

Bachelor of Science in Industrial and Systems Engineering: Analytics/Master of Science (in Industrial and Systems Engineering (RPC 129/130, MC A529/F529).

Course requirement change. Computer Science updated C S 3202 to C S 3203, increasing the course by one credit hour. Total credit hours will increase from 152 to 153.

Reason for request:

The Computer Science course number and total credit hours have ben updated.

Creative Media Production, Minor (MC N256).

Course requirement change. JMC 2623 Electronic Media Writing was changed to 3623. JMC 2644 Intro to Video Production was changed to 2643 Sound, Light & Motion. Total credit hours for the minor will change from 20 to 19.

Reason for request:

Creative Media Production underwent major changes effective Fall 2019. We are now updating the CMP Minor Sheet to reflect the new course numbers and name changes. The minor total hours have been reduced from 20 to 19 based on the course change JMC 2644 Intro to Video Production. JMC 2644 was a 4 credit hour course and now is a 3 credit hour course (JMC 2643).
Diversity Studies, Minor (MC N268).

Course requirement change. Remove LSAL 4143, Cultural Diversity in the World, from required courses and add to elective courses. Remove LSAL 3223, Social Justice Leadership, from elective courses and add to required courses. Total credit hours for the minor will not change.

Reason for request:

LSAL 4143 is a major requirement for the BA in Organizational Leadership program. We are exchanging LSAL 4143 for LSAL 3223 so that Organizational Leadership majors can pursue both a BAOL and a Minor in Diversity Studies. The objectives of the Minor in Diversity Studies will not change as a result of this modification. The minor prepares students to live and work in a pluralist society. Students learn about diverse populations and how to apply this knowledge in their personal and professional lives. Students enrolled in the Diversity minor acquire skills necessary to become more effective leaders, coworkers, classmates, and teachers, create positive organizational change, and serve as allies for others in their communities.

Administrative/Internal Program Changes
Reviewed by Academic Programs Council, November 1, 2019

Change of Concentration Name

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography, Master of Science in Geography (MC N685, M461-Q518)

Change of the name of the concentration in Physical Geography to Environmental Systems.

Reason for request:

DGES faculty decided that having a "Physical Geography" concentration of a MS in geography is downright repetitive, as a MS in geography implies a concentration in physical geography. And so, we propose this more useful title for the concentration that complements our other MS concentration "Geospatial Technologies" and more effectively conveys the expertise of the DGES faculty most involved in delivering the coursework and student supervision associated with our MS degree. Furthermore, the proposed new name for the concentration of "Environmental Systems" better resonates with the proposed new name for our MS degree: MS in Geography and Environmental Sustainability.
AGENDA ITEM 23

ISSUE: CURRICULUM CHANGES – NC

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Prefix /Number  Title                                                                                                    Comments

COURSE CHANGES

Academic Affairs
UNIV  1210  Freshman Mentoring Program (Old)                                                                          Change Title
UNIV  1210  First-Year Student Mentoring (New)                                                                       Change Short Title

College of Atmospheric and Geographic Sciences
GEOG  6240  Seminar in Resource and Environmental Geography (Old)                                                      Change Title
GEOG  6240  Seminar in Geography and Environmental Sustainability (New)                                                  Change Short Title

METR  4623  Radar Meteorology                                                                                           Change Prerequisite

Price College of Business
ENGB  5152  Energy Accounting and Regulations                                                                        Change Prerequisite
ENT  3123  Corporate Entrepreneurship (Old)                                                                           Change Course Description
ENT  3123  Corporate Innovation (New)                                                                                Change Semester
FIN  5332  Risk Management and Financial Engineering (Old)                                                             Change Title
FIN  5332  Risk Management (New)                                                                                     Change Short Title

23.0
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Number</th>
<th>Course Title</th>
<th>Change Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIN 5382</td>
<td>MBA Financial Modeling (Old)</td>
<td>Change Title</td>
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<tr>
<td>FIN 5382</td>
<td>Financial Modeling (New)</td>
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Jeannine Rainbolt College of Education

<table>
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<th>Course Number</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
<td>EDAH 6013</td>
<td>Pro Seminar: Foundations of Research in Adult and Higher Education</td>
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<tr>
<td>EDPY 4413</td>
<td>Introduction to Counseling</td>
<td>Change Course Description</td>
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<tr>
<td>EDPC 4413</td>
<td>Practicum in Counseling--Master's</td>
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Mewbourne College of Earth and Energy

<table>
<thead>
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<th>Course Number</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
<td>GEOL 5544 (old)</td>
<td>Minerals and the Environment</td>
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<tr>
<td>GEOL 5543 (new)</td>
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<td>Change Credit Hours</td>
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<tr>
<td>GEOL 5733</td>
<td>Tectonics and Sedimentation in Rift Basins (Old)</td>
<td>Change Title</td>
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<tr>
<td>GEOL 5733</td>
<td>Sedimentation and Tectonics (New)</td>
<td>Change Short Title</td>
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<tr>
<td>P E 5633</td>
<td>Application of System Dynamics in Natural Gas Management (Old)</td>
<td>Change Course Description</td>
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<tr>
<td>P E 5633</td>
<td>Oil and Gas Laws (New)</td>
<td>Change Crosslisting</td>
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Gallogly College of Engineering

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<th>Change Information</th>
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</thead>
<tbody>
<tr>
<td>C S 4273</td>
<td>Software Engineering II</td>
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<tr>
<td>ENGR 3401</td>
<td>Engineering Economics</td>
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### Gaylord College of Journalism and Mass Communication

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<th>Code</th>
<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
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<tbody>
<tr>
<td>JMC</td>
<td>2643</td>
<td>Sound, Light, and Motion</td>
<td>Change Schedule Type</td>
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<tr>
<td>JMC</td>
<td>4803</td>
<td>History of Media</td>
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### College of Professional and Continuing Studies

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<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
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<tbody>
<tr>
<td>AVIA</td>
<td>1111</td>
<td>Aviation Orientation</td>
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<tr>
<td>AVIA</td>
<td>2513</td>
<td>The History of Aviation</td>
<td>Change Prerequisite</td>
</tr>
<tr>
<td>LSIS</td>
<td>5463</td>
<td>World Archaeoastronomy (Old)</td>
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</tr>
<tr>
<td>LSIS</td>
<td>5463</td>
<td>Archaeoastronomy Beyond the Americas (New)</td>
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### College of Law

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<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>LSI</td>
<td>5653</td>
<td>Civil Jurisdiction in Indian Country-MLS (Old)</td>
<td>Change Title</td>
</tr>
<tr>
<td>LSI</td>
<td>5653</td>
<td>Civil Jurisdiction in Indian Country-MLS (New)</td>
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### College of Atmospheric and Geographic Sciences

COURSE DELETIONS

### Price College of Business

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<th>Code</th>
<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
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<tbody>
<tr>
<td>B AD</td>
<td>5100</td>
<td>MBA Professional Development-Part A</td>
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<tr>
<td>B AD</td>
<td>5142</td>
<td>Introduction to Energy</td>
<td></td>
</tr>
<tr>
<td>B AD</td>
<td>5152</td>
<td>Energy Accounting and Regulations</td>
<td></td>
</tr>
<tr>
<td>B AD</td>
<td>5200</td>
<td>MBA Professional Development-Part B</td>
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### Mewbourne College of Earth and Energy

<table>
<thead>
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<th>Code</th>
<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>GPHY</td>
<td>5733</td>
<td>Tectonics and Sedimentation in Rift Basins</td>
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</tr>
</tbody>
</table>

### Gallogly College of Engineering

<table>
<thead>
<tr>
<th>Code</th>
<th>Course Code</th>
<th>Course Title</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CH E</td>
<td>3990</td>
<td>Undergraduate Research Experience</td>
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<tr>
<td>ISE</td>
<td>5323</td>
<td>Advanced Productn Systems/Ops</td>
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<tr>
<td>ISE</td>
<td>5343</td>
<td>Reliability in Engr Design</td>
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</tr>
<tr>
<td>Course Code</td>
<td>Title</td>
<td></td>
<td></td>
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<td>-------------</td>
<td>-----------------------------------------------------</td>
<td></td>
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<tr>
<td>ISE 5393</td>
<td>Intro-CAD Tissue Engineering</td>
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<td>ISE 5523</td>
<td>Applied Probabilistic Models</td>
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<td>ISE 5653</td>
<td>Engr Network Flow Analysis</td>
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<td>ISE 5863</td>
<td>Product Usability</td>
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<tr>
<td>ISE 6853</td>
<td>Human Factors-Computer Systems</td>
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</table>

**Weitzenhoffer College of Fine Arts**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
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<tbody>
<tr>
<td>MUED 3160</td>
<td>Field Experience for 3162</td>
</tr>
<tr>
<td>MUED 3170</td>
<td>Field Experience for 3172</td>
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<tr>
<td>MUED 3172</td>
<td>Beginning Instruments Lab II</td>
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<tr>
<td>MUED 3720</td>
<td>Field Experience for 3723</td>
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<tr>
<td>MUED 3730</td>
<td>Field Experience for 3733</td>
</tr>
<tr>
<td>MUED 3733</td>
<td>Teaching Vocal/General Music, 4-8</td>
</tr>
</tbody>
</table>

**NEW COURSES**

**College of Atmospheric and Geographic Sciences**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>GEOG 4713</td>
<td>Dynamic Modeling of Socio-Environmental Systems</td>
</tr>
<tr>
<td>GEOG 5713</td>
<td>Dynamic Modeling of Socio-Environmental Systems</td>
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**College of Arts and Sciences**

<table>
<thead>
<tr>
<th>Course Code</th>
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<tbody>
<tr>
<td>ECON 6433</td>
<td>Labor Economics I</td>
</tr>
<tr>
<td>ECON 6533</td>
<td>Labor Economics II</td>
</tr>
<tr>
<td>ODYN 5293</td>
<td>Work and Life Integration</td>
</tr>
<tr>
<td>ODYN 5393</td>
<td>Creativity and Innovation in Organizations</td>
</tr>
<tr>
<td>ODYN 5413</td>
<td>Positive People Practices</td>
</tr>
<tr>
<td>ODYN 5513</td>
<td>Knowledge Management in Project-Driven Organizations</td>
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**Price College of Business**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
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<tbody>
<tr>
<td>ENT 3133</td>
<td>Entrepreneurial Resources</td>
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</table>

**Jeannine Rainbolt College of Education**

<table>
<thead>
<tr>
<th>Course Code</th>
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<tbody>
<tr>
<td>EDSP 2223</td>
<td>American Sign Language IV</td>
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**Mewbourne College of Earth and Energy**

<table>
<thead>
<tr>
<th>Course Code</th>
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<tbody>
<tr>
<td>GEOL 5633</td>
<td>Field Methods in Hydrogeology</td>
</tr>
<tr>
<td>Prefix/Number</td>
<td>Title</td>
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<tr>
<td>---------------</td>
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<tr>
<td>GEOL 6633</td>
<td>Aqueous Geochemical Modeling</td>
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<tr>
<td>PE 5663</td>
<td>Natural Gas Utilization</td>
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<tr>
<td>PE 5673</td>
<td>Liquified Natural Gas Value Chain</td>
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<tr>
<td>PE 5683</td>
<td>Natural Gas Transportation &amp; Storage</td>
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<tr>
<td>PE 5693</td>
<td>Safety and Human Factors</td>
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<tr>
<td>PE 5723</td>
<td>Petrochemicals</td>
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<tr>
<td>PE 5733</td>
<td>Project Management</td>
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<td>Gallogly College of Engineering</td>
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<tr>
<td>BME 4050</td>
<td>Design Projects in Biomedical Engineering</td>
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<tr>
<td>BME 4533</td>
<td>Neural Engineering</td>
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<td>BME 4980</td>
<td>Senior Thesis</td>
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<td>BME 5533</td>
<td>Neural Engineering</td>
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<td>IAS 3873</td>
<td>Global Cybersecurity Issues</td>
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<tr>
<td>LSAL 3223</td>
<td>Finance for Non-Finance Majors</td>
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<td>LSIS 3263</td>
<td>Multiculturalism in the Workplace: Global Challenges</td>
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<td>LSIS 3473</td>
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<td>LSTD 2033</td>
<td>Writing for Success</td>
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Reviewed Course Changes – November 1, 2019

<table>
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<tr>
<td>GEOG 4273</td>
<td>Regional Climatology</td>
<td>Change Course Description</td>
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<tr>
<td>GEOG 6953</td>
<td>Geographic Research &amp; Writing (old) Research and Professional Development (new)</td>
<td>Change Title Change Short Title Change Course Description Change Prerequisites</td>
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<tr>
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<tr>
<td>GEOG 6973</td>
<td>Contemporary Geographic Thought (old)</td>
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<tr>
<td></td>
<td>Thinking about Geography and Environmental Sustainability (new)</td>
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<td></td>
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<td>GPHY 6873</td>
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<td>ECE 5643</td>
<td>Radio Frequency and Microwave Engineering</td>
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<td>College of Law</td>
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<td>LSIB 5112</td>
<td>International Payment Systems-MLS</td>
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<td>LSIB 5113</td>
<td>Comparative Corporate Law-MLS</td>
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<td>LSIB 5122</td>
<td>Combating International Corruption-MLS</td>
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<td>LSIB 5123</td>
<td>European Union Business and Competition Law-MLS</td>
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<tr>
<td></td>
<td>International Sanctions Regimes-MLS</td>
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<tr>
<td>LSIB 5132</td>
<td>International Sales and other Business Transactions-MLS</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td>LSIB 5133</td>
<td>International Commercial and Investment Arbitration-MLS</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td>LSIB 5143</td>
<td>International Business, Human Rights, and Corporate Social Responsibility-MLS</td>
<td>Change Course Number</td>
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<tr>
<td>LSIB 5643</td>
<td>International Indigenous Peoples Law-MLS</td>
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<tr>
<td>LSIB 6112</td>
<td>International Finance: Capital Markets-MLS</td>
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<tr>
<td>LSIB 6113</td>
<td>International Trade and Investment-MLS</td>
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<tr>
<td>LSIB 6122</td>
<td>International Finance: Banking and Structured Finance-MLS</td>
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<tr>
<td>Prefix/Number</td>
<td>Title</td>
<td>Comments</td>
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<td>LSIB 6132</td>
<td>International Petroleum Transactions-MLS (old)</td>
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<td>International Energy-MLS (new)</td>
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<tr>
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<td>Description</td>
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<td>Change Prerequisites</td>
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</table>

NEW COURSES

College of Atmospheric and Geographic Sciences
GEOG 5273 Regional Climatology

Gallogly College of Engineering
CEES 5623 Watershed Management and Restoration

College of Law
LAW 5201 Introduction to Brief Writing
LAW 5301 Oral Advocacy
AGENDA ITEM 24

ISSUE: QUARTERLY FINANCIAL ANALYSIS – NC

ACTION PROPOSED:

This item is reported for information only. No action is required.

BACKGROUND AND/OR RATIONALE:

By request of the Board of Regents, the Norman Campus Statements of Net Position as of September 30, 2019, and Statements of Changes in Net Position for the three months then ended and related Executive Summary are presented. The statements are unaudited and are presented for management use only.
### UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
### STATEMENTS OF NET POSITION
### AS OF SEPTEMBER 30, 2019 AND 2018
### UNAUDITED - MANAGEMENT'S USE ONLY
### ($ in thousands)

<table>
<thead>
<tr>
<th>Assets</th>
<th>9/30/19</th>
<th>9/30/18</th>
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</thead>
<tbody>
<tr>
<td>Unrestricted cash and cash equivalents</td>
<td>177,041</td>
<td>138,556</td>
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<tr>
<td>Restricted cash and cash equivalents</td>
<td>27,073</td>
<td>35,159</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>111,852</td>
<td>107,600</td>
</tr>
<tr>
<td>Inventories and supplies, at cost</td>
<td>2,342</td>
<td>3,338</td>
</tr>
<tr>
<td>Loans to students, net</td>
<td>16,681</td>
<td>18,357</td>
</tr>
<tr>
<td>Deposits and prepaid expenses</td>
<td>2,761</td>
<td>2,712</td>
</tr>
<tr>
<td>Endowment investments</td>
<td>67,014</td>
<td>63,426</td>
</tr>
<tr>
<td>Investments</td>
<td>53,043</td>
<td>58,439</td>
</tr>
<tr>
<td>Investments in real estate</td>
<td>220</td>
<td>220</td>
</tr>
<tr>
<td>Net OPEB</td>
<td>3,231</td>
<td>2,070</td>
</tr>
<tr>
<td>Capital assets, net</td>
<td>1,846,188</td>
<td>1,854,709</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>2,307,446</td>
<td>2,284,586</td>
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<table>
<thead>
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<th>Deferred Outflows</th>
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<tr>
<td></td>
<td>88,694</td>
<td>92,022</td>
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<table>
<thead>
<tr>
<th>Liabilities</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>31,571</td>
<td>39,995</td>
</tr>
<tr>
<td>Utilities management agreement</td>
<td>75,959</td>
<td>79,500</td>
</tr>
<tr>
<td>Accrued interest payable</td>
<td>9,168</td>
<td>9,377</td>
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<tr>
<td>Deposits held in custody for others</td>
<td>762</td>
<td>(1,411)</td>
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<tr>
<td>Accrued compensated absences</td>
<td>31,225</td>
<td>32,572</td>
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<tr>
<td>Retirement plan liability</td>
<td>6,325</td>
<td>4,944</td>
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<tr>
<td>Net pension liability</td>
<td>279,112</td>
<td>313,749</td>
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<tr>
<td>Total OPEB liability</td>
<td>277,747</td>
<td>270,950</td>
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<tr>
<td>Unearned revenue</td>
<td>62,548</td>
<td>59,215</td>
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<tr>
<td>Federal loans liability</td>
<td>14,270</td>
<td>14,210</td>
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<tr>
<td>Capital lease payable</td>
<td>42,730</td>
<td>44,246</td>
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<tr>
<td>Revenue bond payable</td>
<td>875,745</td>
<td>908,383</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
<td>1,707,162</td>
<td>1,775,730</td>
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<table>
<thead>
<tr>
<th>Deferred Inflows</th>
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<td></td>
<td>98,538</td>
<td>82,216</td>
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<table>
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<tr>
<th>Net Position</th>
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<tr>
<td>Net Position</td>
<td>590,440</td>
<td>518,662</td>
</tr>
<tr>
<td><strong>Total Net Position</strong></td>
<td>590,440</td>
<td>518,662</td>
</tr>
</tbody>
</table>
## UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS

### STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2019

UNAUDITED - MANAGEMENT’S USE ONLY

($ in thousands)

<table>
<thead>
<tr>
<th></th>
<th>9/30/19</th>
<th>9/30/18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student tuition and fees (net of scholarship allowances)</td>
<td>180,119</td>
<td>179,070</td>
</tr>
<tr>
<td>Federal grants and contracts</td>
<td>26,892</td>
<td>15,430</td>
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<tr>
<td>State grants and contracts</td>
<td>13,192</td>
<td>12,491</td>
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<tr>
<td>Private grants and contracts</td>
<td>3,324</td>
<td>9,583</td>
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<tr>
<td>Sales and services of educational activities</td>
<td>4,615</td>
<td>5,058</td>
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<tr>
<td>Sales and services of auxiliary enterprises:</td>
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<td></td>
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<tr>
<td>Housing and food service revenues</td>
<td>13,375</td>
<td>11,484</td>
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<tr>
<td>Net athletic revenues</td>
<td>31,874</td>
<td>37,725</td>
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<tr>
<td>Other</td>
<td>7,995</td>
<td>9,942</td>
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<tr>
<td>Other revenues</td>
<td>11,970</td>
<td>16,529</td>
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<tr>
<td><strong>Total operating revenues</strong></td>
<td>293,356</td>
<td>297,312</td>
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</tbody>
</table>

| **Operating Expenses** |            |            |
| Compensation and benefits | 123,283   | 114,933   |
| Contractual services | 28,854     | 23,343     |
| Supplies and materials | 8,789      | 9,736      |
| Depreciation | 18,096     | 18,563     |
| Utilities | 10,372     | 11,836     |
| Communication | 1,341      | 1,577      |
| Scholarships | 18,338     | 17,640     |
| Other expenses | 44,713     | 53,642     |
| **Total operating expenses** | 253,786    | 251,270    |

| **Operating gain** | 39,570     | 46,042     |

| **Nonoperating Revenues and (Expenses)** |            |            |
| State appropriations | 32,840     | 28,353     |
| State on-behalf payments | -         | -          |
| Federal grants and contracts | 10,728    | 10,300    |
| State grants and contracts | 28         | 173        |
| Private grants and contracts | -         | -          |
| Private gifts | 7,037      | 3,973      |
| Interest on indebtedness | (9,158)    | (9,383)    |
| Investment income | 3,193      | 1,145      |
| Endowment income | 1,518      | 1,546      |
| **Net nonoperating revenues and (expenses)** | 46,186     | 36,107     |

| **Income before other revenues, (expenses), gains, or (losses)** | 85,756     | 82,149     |

| **Other Revenue, Expenses, Gains or Losses** |            |            |
| State grants and contracts for capital projects | -          | -          |
| State appropriations for capital projects | -          | -          |
| Private gifts for capital projects | 5,463      | 341        |
| State school and land funds | 1,965      | 2,314      |
| **Total other revenue, (expenses), gains, or (losses)** | 7,428      | 2,655      |

| **Change in Net Position** | 93,184     | 84,804     |