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 held September 13, 2018

*Executive Session

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

Awards, Contracts and Grants – ALL ................................................................. 1
Honorary Degrees – ALL .................................................................................... 2
Search Committee Composition for Vice Presidents of Human Resources, Student Affairs, Operations, and Research along with the Senior Associate Vice President/Chief Information Officer and Associate Vice President for University Community – ALL .................. 3

*PERSONNEL

Academic Personnel Actions – ALL ................................................................. 4
Administrative and Professional Personnel Actions – ALL ......................... 5

HEALTH SCIENCES CENTER

Search Committee for College of Nursing Dean .............................................. 6
Revisions to the College of Medicine Bylaws .................................................. 7
Professional Service Agreements ..................................................................... 8
Fiscal Year 2018 Independent Audits ................................................................. 9

NORMAN CAMPUS

Substantive Program Changes ........................................................................ 10

*An executive session may be proposed regarding personnel pursuant to Section 307B.1. of the Open Meeting Act.
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<th>Item</th>
<th>Agenda</th>
</tr>
</thead>
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</tr>
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<td>Acceptance of Commercial Lease and Parking Space Lease Agreements for Cross Development Housing Project</td>
<td>12</td>
</tr>
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<td>Amendments to the Housing Policy for Freshmen</td>
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<td>Sale and Advertising of Alcoholic Beverages at Athletic Facilities and Events</td>
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<td>15</td>
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<tr>
<td>Fiscal Year 2018 Independent Audits</td>
<td>16</td>
</tr>
<tr>
<td>ITEMS FOR WHICH NO ACTION IS REQUESTED</td>
<td></td>
</tr>
<tr>
<td>Academic Calendar 2019-2020 – ALL</td>
<td>17</td>
</tr>
<tr>
<td>Natural Gas Supplier – ALL</td>
<td>18</td>
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<tr>
<td>Harold Hamm Diabetes Center – ALL</td>
<td>19</td>
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<tr>
<td>Appointment of the College of Medicine Admissions Board and Interview Subcommittee – HSC</td>
<td>20</td>
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<td>Telephony Cabinet Refresh Upgrade – HSC</td>
<td>21</td>
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<tr>
<td>Nonsubstantive Program Changes – NC</td>
<td>22</td>
</tr>
<tr>
<td>Curriculum Changes – NC</td>
<td>23</td>
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<td>Gift and Installation of Sculpture – NC</td>
<td>24</td>
</tr>
<tr>
<td>ROGERS STATE UNIVERSITY</td>
<td></td>
</tr>
<tr>
<td>REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS</td>
<td></td>
</tr>
<tr>
<td>REPORT OF THE PRESIDENT OF THE UNIVERSITY</td>
<td></td>
</tr>
<tr>
<td>Substantive Program Changes</td>
<td>1</td>
</tr>
<tr>
<td>Ratification to Acquire Property</td>
<td>2</td>
</tr>
<tr>
<td>Ratification of Invitation to Join Mid-America Intercollegiate Athletic Association Conference</td>
<td>3</td>
</tr>
<tr>
<td>Fiscal Year 2017-2018 External Audits</td>
<td>4</td>
</tr>
<tr>
<td>*PERSONNEL</td>
<td></td>
</tr>
<tr>
<td>Academic Personnel Actions</td>
<td>5</td>
</tr>
</tbody>
</table>

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

Curriculum Changes........................................................................................................................................... 6
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CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Establishment of Netherland Family Endowment Lectureship .................................................. 1
Contracts and Grants ........................................................................................................................................... 2
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Fiscal Year 2017-2018 External Audits ........................................................................................................... 4

*PERSONNEL

Academic and Administrative Personnel Actions ......................................................................................... 5

ITEMS FOR WHICH NO ACTION IS REQUESTED

Academic Calendar 2019-2020.............................................................................................................................. 6

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

NEW BUSINESS: Consideration of “any matter not known about or which could not 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 December 11-12, 2018 in Oklahoma City.
AGENDA ITEM A

ISSUE: EXECUTIVE SESSION

ACTION PROPOSED:

Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session under 25 O.S. § 307(B)(1) on the matter of a periodic review of Presidents.
Agenda Items for

THE UNIVERSITY OF OKLAHOMA – ALL CAMPUSES
AGENDA ITEM 1

ISSUE: AWARDS, CONTRACTS, AND GRANTS – ALL

ACTION PROPOSED:

President Gallogly recommends that the Board of Regents ratify the awards and/or modifications for July and August 2018 submitted with this Agenda Item.

BACKGROUND AND/OR RATIONALE:

In accord with Regents' policy, a list of awards and/or modifications in excess of $1,000,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2015 through 2019 and current month and year-to-date, are shown on the graphs and tables. Throughout the reports, the data stated for both campuses include the OU-Tulsa Schusterman Campus as well.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of $1,000,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

<table>
<thead>
<tr>
<th></th>
<th>FY18 Total Expenditures</th>
<th>FY18 YTD August Expenditures</th>
<th>FY19 YTD August Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNIVERSITY OF OKLAHOMA</td>
<td>$265,668,801</td>
<td>$45,162,030</td>
<td>$53,170,785</td>
</tr>
<tr>
<td>NORMAN CAMPUS</td>
<td>$152,918,614</td>
<td>$25,830,053</td>
<td>$31,483,006</td>
</tr>
<tr>
<td>HEALTH SCIENCES CENTER</td>
<td>$112,750,187</td>
<td>$19,331,976</td>
<td>$21,687,779</td>
</tr>
</tbody>
</table>

Chart Key / Definitions for the pages that follow:
RESEARCH/OSP = Externally Sponsored Research and Other Sponsored Programs
TRAINING/OSA = Externally Sponsored Instruction/Training and Other Sponsored Activities
PUBLIC SERVICE = Externally Sponsored Public Service (OUHSC Data Only)
OUTREACH = Externally Sponsored Research by Outreach (Formerly College of Continuing Education (CCE))
EXPENDITURES = Expenditures Related to Externally-Sponsored Funding
AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed
THE UNIVERSITY OF OKLAHOMA

October 24, 2018

EXPENDITURES EXPENDITURES EXPENDITURES

NORMAN CAMPUS

YEAR-TO-DATE TOTAL SPONSORED RESEARCH EXPENDITURES (AUG 2018)

<table>
<thead>
<tr>
<th>FY 2019</th>
<th>YEAR-TO-DATE</th>
<th>FY 2018</th>
<th>YEAR-TO-DATE</th>
<th>FY 2019 AUG</th>
<th>MONTH %CHANGE AUG</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESEARCH/OSP</td>
<td>$22,076,934</td>
<td>31.22%</td>
<td>$16,824,986</td>
<td>$12,560,409</td>
<td>63.40%</td>
<td>$7,686,992</td>
</tr>
<tr>
<td>TRAINING/OSA</td>
<td>$1,324,973</td>
<td>-26.77%</td>
<td>$1,809,276</td>
<td>$799,880</td>
<td>-6.03%</td>
<td>$851,172</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>$8,081,100</td>
<td>12.30%</td>
<td>$7,195,791</td>
<td>$4,552,615</td>
<td>38.21%</td>
<td>$3,293,954</td>
</tr>
<tr>
<td>PUBLIC SERVICE</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$31,483,006</td>
<td>21.89%</td>
<td>$25,830,053</td>
<td>$17,912,903</td>
<td>51.39%</td>
<td>$11,832,118</td>
</tr>
</tbody>
</table>

NORMAN CAMPUS

EXPENDITURES EXPENDITURES EXPENDITURES
The table contains data on sponsored research expenditures for the Health Sciences Center for FY 2018 and FY 2019. The expenditures are categorized into Research/OSP, Training/OSA, Outreach, and Public Service. The data includes year-to-date amounts, year-over-year percentage changes, and August amounts for each category. The graph visualizes the trend of total sponsored research expenditures from FY 2015 to FY 2019.
### YEAR-TO-DATE TOTAL AWARDS BY TYPE (AUG 2018)

<table>
<thead>
<tr>
<th>Type</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>% CHANGE</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>% CHANGE</th>
<th>FY 2019 AUG</th>
<th>% CHANGE</th>
<th>FY 2018 AUG</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESEARCH/OSP</td>
<td>$68,770,402</td>
<td>10.30%</td>
<td>$62,347,123</td>
<td>-4.31%</td>
<td>$33,974,580</td>
<td>-8.98%</td>
<td>$35,505,268</td>
</tr>
<tr>
<td>TRAINING/OSA</td>
<td>$2,952,131</td>
<td>-70.97%</td>
<td>$10,169,513</td>
<td>-4.31%</td>
<td>$1,453,441</td>
<td>-82.51%</td>
<td>$8,310,251</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>$15,819,051</td>
<td>-36.17%</td>
<td>$24,781,606</td>
<td>-17.99%</td>
<td>$7,976,475</td>
<td>-26.03%</td>
<td>$9,725,675</td>
</tr>
<tr>
<td>PUBLIC SERVICE</td>
<td>$8,357,025</td>
<td>3.67%</td>
<td>$8,061,126</td>
<td>19.24%</td>
<td>$1,772,072</td>
<td>26.03%</td>
<td>$2,395,608</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$95,898,609</td>
<td>-8.98%</td>
<td>$105,359,368</td>
<td>-19.24%</td>
<td>$45,176,568</td>
<td>-26.03%</td>
<td>$55,936,802</td>
</tr>
</tbody>
</table>

### YEAR-TO-DATE BOTH CAMPUSES TOTAL AWARDS BY TYPE (AUG 2018)

<table>
<thead>
<tr>
<th>Type</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>% CHANGE</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>% CHANGE</th>
<th>FY 2019 AUG</th>
<th>% CHANGE</th>
<th>FY 2018 AUG</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNIVERSITY OF OKLAHOMA</td>
<td>$68,770,402</td>
<td>10.30%</td>
<td>$62,347,123</td>
<td>-4.31%</td>
<td>$33,974,580</td>
<td>-8.98%</td>
<td>$35,505,268</td>
</tr>
<tr>
<td>NORMAN CAMPUS</td>
<td>$2,952,131</td>
<td>-70.97%</td>
<td>$10,169,513</td>
<td>-4.31%</td>
<td>$1,453,441</td>
<td>-82.51%</td>
<td>$8,310,251</td>
</tr>
<tr>
<td>HEALTH SCIENCES CENTER</td>
<td>$15,819,051</td>
<td>-36.17%</td>
<td>$24,781,606</td>
<td>-17.99%</td>
<td>$7,976,475</td>
<td>-26.03%</td>
<td>$9,725,675</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$95,898,609</td>
<td>-8.98%</td>
<td>$105,359,368</td>
<td>-19.24%</td>
<td>$45,176,568</td>
<td>-26.03%</td>
<td>$55,936,802</td>
</tr>
</tbody>
</table>

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**NORMAN CAMPUS AND HEALTH SCIENCES CENTER**

4
NORMAN CAMPUS

YEAR-TO-DATE TOTAL SPONSORED PROGRAM AWARDS (AUG 2018)

<table>
<thead>
<tr>
<th></th>
<th>FY 2019 YEAR-TO-DATE</th>
<th>%CHANGE</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>%CHANGE</th>
<th>FY 2019 AUG</th>
<th>%CHANGE</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESEARCH/OSP</td>
<td>$32,885,704</td>
<td>12.95%</td>
<td>$29,115,774</td>
<td></td>
<td>$16,755,443</td>
<td>-16.04%</td>
<td>$19,957,012</td>
</tr>
<tr>
<td>TRAINING/OSA</td>
<td>$457,985</td>
<td>-48.79%</td>
<td>$894,303</td>
<td></td>
<td>$307,393</td>
<td>-8.83%</td>
<td>$337,150</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>$15,819,051</td>
<td>-36.17%</td>
<td>$24,781,606</td>
<td></td>
<td>$7,976,475</td>
<td>-17.99%</td>
<td>$9,725,875</td>
</tr>
<tr>
<td>PUBLIC SERVICE</td>
<td>$-</td>
<td>-</td>
<td>$-</td>
<td></td>
<td>$-</td>
<td>-</td>
<td>$-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$49,162,740</td>
<td>-10.27%</td>
<td>$54,791,683</td>
<td></td>
<td>$25,039,311</td>
<td>-16.59%</td>
<td>$30,019,837</td>
</tr>
</tbody>
</table>

NORMAN CAMPUS

AWARDS

AWARDS

AWARDS
HEALTH SCIENCES CENTER

YEAR-TO-DATE TOTAL SPONSORED PROGRAM AWARDS (AUG 2018)

<table>
<thead>
<tr>
<th></th>
<th>FY 2019 YEAR-TO-DATE</th>
<th>%CHANGE</th>
<th>FY 2018 YEAR-TO-DATE</th>
<th>%CHANGE</th>
<th>FY 2019 AUG</th>
<th>%CHANGE</th>
<th>FY 2018 AUG</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESEARCH/OSP</td>
<td>$35,884,698</td>
<td>7.98%</td>
<td>$33,231,349</td>
<td>10.75%</td>
<td>$17,219,137</td>
<td>10.75%</td>
<td>$15,548,256</td>
</tr>
<tr>
<td>TRAINING/OSA</td>
<td>$2,494,146</td>
<td>-73.11%</td>
<td>$9,275,210</td>
<td>-85.63%</td>
<td>$1,146,048</td>
<td>-85.63%</td>
<td>$7,973,101</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
</tr>
<tr>
<td>PUBLIC SERVICE</td>
<td>$8,049,632</td>
<td>-0.14%</td>
<td>$8,061,126</td>
<td>-38.86%</td>
<td>$1,464,679</td>
<td>-38.86%</td>
<td>$2,395,608</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$46,428,477</td>
<td>-8.19%</td>
<td>$50,567,685</td>
<td>-23.49%</td>
<td>$19,829,864</td>
<td>-23.49%</td>
<td>$25,916,965</td>
</tr>
</tbody>
</table>

HEALTH SCIENCES CENTER
<table>
<thead>
<tr>
<th>AWD #</th>
<th>AGENCY</th>
<th>TITLE</th>
<th>VALUE</th>
<th>PERIOD</th>
<th>P(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>105486700</td>
<td>National Science Foundation</td>
<td>Collaborative Research: MSB-FRA: Scaling Climate, Connectivity, and Communities in Streams</td>
<td>$1,399,944</td>
<td>60 mo.</td>
<td>Daniel Allen (Biology)</td>
</tr>
<tr>
<td>20171215</td>
<td>Okla Tobacco Settlement Endowment Trust Fund</td>
<td>Evaluating TSET Funded Projects (FY18-FY22)</td>
<td>$1,785,000</td>
<td>12 mo.</td>
<td>Laura Ann Beebe (Dept. of Biostatistics &amp; Epid)</td>
</tr>
<tr>
<td>115379900</td>
<td>US-EDUC</td>
<td>SC3 YEAR 6 FY18</td>
<td>$1,733,603</td>
<td>12 mo.</td>
<td>Belinda Biscoe (CSSC3)</td>
</tr>
<tr>
<td>115380300</td>
<td>US-EDUC</td>
<td>C3 YEAR 6 FY18</td>
<td>$1,480,093</td>
<td>12 mo.</td>
<td>Belinda Biscoe (CSC3)</td>
</tr>
<tr>
<td>115339000</td>
<td>OK-DHS</td>
<td>OK SUCCESSFUL ADULTHOOD FY19</td>
<td>$1,795,490</td>
<td>12 mo.</td>
<td>Kristi Charles (CSNRCYS)</td>
</tr>
<tr>
<td>20181588</td>
<td>Duke Clinical Research Institute</td>
<td>POPS - Pharmacokinetics of Understudied Drugs</td>
<td>$2,015,000</td>
<td>3 mo.</td>
<td>Paul Martin Darden (General and Commun. Ped)</td>
</tr>
<tr>
<td>115221800</td>
<td>OK-DHS</td>
<td>AFS ENERGY ASSIST PROGRAM FY19</td>
<td>$1,424,592</td>
<td>12 mo.</td>
<td>Vince Deberry (CSCPMP)</td>
</tr>
<tr>
<td>115221500</td>
<td>OK-DHS</td>
<td>CASE INITIATION CENTER (CIC) FY18</td>
<td>$4,086,670</td>
<td>12 mo.</td>
<td>Vince Deberry (CSCPMP)</td>
</tr>
<tr>
<td>20181918</td>
<td>Oklahoma Health Care Authority</td>
<td>Drug Utilization Review (DUR) Board (Oklahoma Health Care)</td>
<td>$4,875,000</td>
<td>12 mo.</td>
<td>Shellie Lucille Gorman Keast (Pharm Mgmt Consult Sponsored)</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>24 mo.</td>
<td>Robert S Mannel (Cancer Center Research Admin)</td>
</tr>
<tr>
<td>115359900</td>
<td>OK-DHS</td>
<td>CWPEP ADMINISTRATIVE/TRAINING FY19</td>
<td>$1,438,000</td>
<td>12 mo.</td>
<td>Christina Miller (ASCWPEP)</td>
</tr>
<tr>
<td>105480400</td>
<td>State of Oklahoma, Dept. of Transportation</td>
<td>FY19 ODOT Cultural Resources Program</td>
<td>$1,283,604</td>
<td>12 mo.</td>
<td>Amanda Regnier (Archaeological Survey)</td>
</tr>
<tr>
<td>20151442</td>
<td>Okla Tobacco Settlement Endowment Trust Fund</td>
<td>Oklahoma Tobacco Research Center</td>
<td>$3,800,000</td>
<td>12 mo.</td>
<td>Jennifer I Vidrine (Tobacco Research)</td>
</tr>
<tr>
<td>20180743</td>
<td>National Institutes of Health</td>
<td>Cytoprotection and the Mechanism of Action of a N</td>
<td>$1,450,000</td>
<td>48 mo.</td>
<td>Weidong Wang (Medicine-Endocrinology)</td>
</tr>
</tbody>
</table>

15 Total $35,978,957
AGENDA ITEM 2

ISSUE: HONORARY DEGREES – ALL

ACTION PROPOSED:

President Gallogly recommends the nominees listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2019 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: SEARCH COMMITTEE COMPOSITION FOR VICE PRESIDENTS OF ADVANCEMENT, HUMAN RESOURCES, STUDENT AFFAIRS, OPERATIONS, AND RESEARCH ALONG WITH THE SENIOR ASSOCIATE VICE PRESIDENT/CHIEF INFORMATION OFFICER AND ASSOCIATE VICE PRESIDENT FOR UNIVERSITY COMMUNITY – ALL

ACTION PROPOSED:

President Gallogly recommends the Board of Regents approve the formation of administrative search committees pursuant to Section 1.4 of the Regents’ Policy manual. In recognition that certain administrative roles may require particular specialized technical knowledge, it is recommended the Board approve the following protocol for formation of the search committees for Vice Presidents of 1) Advancement, 2) Human Resources, 3) Student Affairs, 4) Operations, and 5) Research along with the 6) Senior Associate Vice President/Chief Information Officer and 7) Associate Vice President for University Community:

- Propose to, and receive approval from, the Chair and Vice Chair of the Board of Regents the structure of a search committee for these positions;
- The proposed committee composition should include representation from qualified faculty from the appropriate campuses;
- Such faculty representation should be selected from faculty members as may be recommended by the Faculty Senates; those recommended faculty search committee member candidates should have relevant backgrounds, preferably with certifications in the field. There shall be twice as many nominees as there are positions;
- Executive officers or other administrators who routinely interact with the Vice President may also be proposed by the administration to serve on the search committee;
- Members of the public with specialized knowledge helpful in reviewing applications for the positions may also be proposed by the administration to serve on the search committee;
- That Jacquelyn Wolf, Human Resources Consultant, serve ex officio on committees as requested by the President; and
- The final proposed composition of the search committees for these positions shall both be approved by the Chair and Vice Chair of the Board of Regents and circulated to the Board members prior to the committee beginning its work. Additionally, composition of the committee shall be reported back to the full Board at the next regularly-scheduled Board of Regents meeting.
BACKGROUND AND/OR RATIONALE:

Board of Regents Policy Section 1.4 sets forth general parameters of search committee formation for a variety of administrative university positions. That section states in part:

The selection of the President and other administrators is the responsibility of the Board of Regents, and any process leading to that selection is the prerogative of the particular Board in office at the time the selection process is to be initiated. It is suggested that administrative search committees make nominations and recommendations concerning candidates, and that the President and the Board of Regents be guided by them in most instances, but it is understood that the President and the Board of Regents shall not be bound by nor limited to nominations and recommendations of administrative search committees.

While other provisions of Section 1.4 purport to set out compositions of various search committees, current Board policy provides the Board and President flexibility in the administrative search process. A number of University administrative positions are currently vacant; their functions and interaction with faculty, staff and students vary widely.

In order to best serve the search committee function of appropriate candidate vetting, it is recommended to match search committee composition to the administrative function.

Consequently, search committees for positions involving significant faculty, staff and student interaction will be recommended to have greater involvement from those constituencies than positions with lesser interaction and/or those positions that require particularly specialized technical knowledge.
AGENDA ITEM 4

ISSUE: ACADEMIC PERSONNEL ACTIONS – NC & HSC

ACTION PROPOSED:

President Gallogly 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:

LEAVE(S) OF ABSENCE:

Shadid, Paul A., Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, return from leave of absence with pay, August 24, 2018.

NEW APPOINTMENT(S):

Abdo, Tony, M.D., Assistant Professor of Medicine, annualized rate of $155,625 for 12 months, September 1, 2018 through June 30, 2019. Represents VA salary, University base $60,000. New consecutive term appointment.

Borsky, Bart J., M.D., Assistant Professor of Anesthesiology, annualized rate of $65,000 for 12 months, September 4, 2018 through June 30, 2019. New consecutive term appointment.

Chaudry, Fawad A., M.D., Assistant Professor of Medicine, annualized rate of $60,000 for 12 months, October 1, 2018 through June 30, 2019. New consecutive term appointment.

Chen, Alexander J., M.D., Assistant Professor of Medicine, annualized rate of $65,000 for 12 months, September 4, 2018 through June 30, 2019. New consecutive term appointment.

Cook, Ashley Elaine Bledsoe, D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, annualized rate of $20,000 for 12 months, 0.20 time, August 24, 2018 through June 30, 2019.

Daouk, Salim, M.D., Assistant Professor of Medicine, annualized rate of $155,625 for 12 months, September 1, 2018 through June 30, 2019. University base $60,000. New consecutive term appointment.

Dunn, Ian F., M.D., Associate Professor and Chair of Neurosurgery and The Harry Wilkins, M.D. Chair in Neurosurgery, annualized rate of $300,000 for 12 months, October 31, 2018 through June 30, 2019. Tenurable base $110,000. Includes an administrative supplement of $190,000 while serving as Chair of Neurosurgery. New tenure track appointment.

Gillespie, Campbell Miller, M.D., Assistant Professor of Anesthesiology, annualized rate of $65,000 for 12 months, October 1, 2018 through June 30, 2019. New consecutive term appointment.

Gomez, Debbie, Ph.D., Assistant Professor of Pediatrics, annualized rate of $45,000 for 12 months, September 2, 2018 through June 30, 2019. Changing from Resident to Faculty. New consecutive term appointment.
Huismann, Darcy Jane Orourke, Clinical Assistant Professor of Pediatrics, annualized rate of $60,000 for 12 months, September 28, 2018 through June 30, 2019.

Ihyembe, Demvihin Udokanma, Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of $130,000 for 12 months, October 1, 2018 through June 30, 2019. University base $70,000. Department salary $60,000.

Kim, Hyein, M.D., Assistant Professor of Surgery, Tulsa, annualized rate of $60,000 for 12 months, October 1, 2018 through June 30, 2019. New consecutive term appointment.

Lindsay, Kathryn R., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of $60,000 for 12 months, July 30, 2018 through June 30, 2019. New consecutive term appointment. Correction to previous start date approved by the Board of Regents on June 19, 2018.

Luu, David, M.D., Instructor in Anesthesiology, annualized rate of $30,000 for 12 months, 0.50 time, September 24, 2018 through June 30, 2019.

Malone, Loren M., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of $70,000 for 12 months, August 31, 2018 through June 30, 2019.

Moon, Lisa M., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of $60,000 for 12 months, October 22, 2018 through June 30, 2019. New consecutive term appointment. Correction to previous start date approved by the Board of Regents on June 19, 2018.

Morton, Daniel J., Ph.D., Associate Professor of Research, Department of Pediatrics, annualized rate of $85,000 for 12 months, October 8, 2018 through June 30, 3019.

Russell, Marni Allison Fuller, D.D.S., Clinical Instructor in Restorative Sciences, Division of Operative Dentistry, annualized rate of $17,000 for 12 months, 0.20 time, August 20, 2018 through June 30, 2019.

Singletary, Thomas A., M.D., Assistant Professor of Anesthesiology, annualized rate of $65,000 for 12 months, September 4, 2018 through June 30, 2019. New consecutive term appointment.

Sinha, Arpan A., M.D., title changed from Instructor to Assistant Professor of Pediatrics, annualized rate of $100,000 for 12 months, October 14, 2018 through June 30, 2019. University base $70,000. Department salary $30,000. New consecutive term appointment.

Sylvester, David K., D.D.S., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of $200,000 for 12 months, 0.50 time, September 4, 2018 through June 30, 2019.

Wu, Huimin, M.D., Assistant Professor of Medicine, annualized rate of $60,000 for 12 months, September 28, 2018 through June 30, 2019. New consecutive term appointment.

REAPPOINTMENT(S);

Comp, Philip C., M.D., reappointed as Clinical Professor Emeritus of Medicine, annualized rate of $21,269 for 12 months, 0.20 time, September 12, 2018 through June 30, 2019.

Splinter, Michele Y., Pharm.D., reappointed as Clinical Professor Emeritus of Pharmacy Clinical and Administrative Sciences, annualized rate of $28,750 for 12 months, 0.25 time, September 24, 2018 through June 30, 2019.

Wolraich, Mark L., M.D., reappointed as Clinical Professor Emeritus of Pediatrics, annualized rate of $39,940 for 12 months, 0.20 time, August 30, 2018 through June 30, 2019.
CHANGE(S):

Anderson, Robert E., George Lynn Cross Research Professor of Ophthalmology, Professor of
Cell Biology, Adjunct Professor of Geriatrics, and The Dean A. McGee Chair in Ophthalmology,
given additional title Interim Chair of Cell Biology, September 30, 2018.

Baldwin, Jonathan D., Assistant Professor of Radiation Sciences, salary changed from
annualized rate of $71,335 for 12 months to annualized rate of $74,335 for 12 months, August
19, 2018 through June 30, 2019.

Bauer, Chee Yoon Shim, Clinical Assistant Professor of Pediatrics, salary changed from
annualized rate of $46,000 for 12 months, 0.42 time, to annualized rate of $95,000 for 12
months, full-time, September 2, 2018 through June 30, 2018. Change in FTE.

Carter, Jenny Carrick, title changed from Psychological Clinician, Department of Pediatrics, to
Assistant Professor of Pediatrics, annualized rate of $92,500 for 12 months, October 14, 2018
through June 30, 2019. University base $45,000. Department salary $47,500. Changing from Staff to Faculty. New
consecutive term appointment.

Cowley, Benjamin D., Jr., Professor of Medicine, Section Chief, Medicine Nephrology, and The
John S. Gammill Chair in Polycystic Kidney Disease, salary changed from annualized rate of
$165,307 for 12 months to annualized rate of $192,246 for 12 months, July 1, 2018 through June
30, 2019. Tenured base $90,000. Change in VA allocation.

Hannafon, Bethany Noelle, title changed from Assistant Professor of Research, Department of
Pathology, to Assistant Professor of Research, Department of Obstetrics and Gynecology; salary
changed from annualized rate of $50,000 for 12 months to annualized rate of $65,000 for 12
months, September 16, 2018 through June 30, 2019. Change in primary department.

John, Andrew Barnabas, Associate Professor of Communication Sciences and Disorders, title
changed from Interim Chair to Chair of Communication Sciences and Disorders, salary changed
from annualized rate of $87,300 for 12 months to annualized rate of $124,000 for 12 months,
September 16, 2018 through June 30, 2019. Includes an administrative supplement of $40,700 while serving as
Chair, Department of Communication Sciences and Disorders.

Naifeh, Monique, Clinical Associate Professor of Pediatrics, salary changed from annualized rate
of $56,000 for 12 months, 0.80 time, to annualized rate of $59,500 for 12 months, 0.85 time,
September 30, 2018 through June 30, 2019. Change in FTE.

Poteat, Tamara Anastasia, title changed from Physician Assistant II, Department of Obstetrics
and Gynecology, to Clinical Instructor in Obstetrics and Gynecology, annualized rate of
$103,225 for 12 months, September 2, 2018 through June 30, 2019. Changing from Staff to Faculty.

Ramesh, Rajagopal, Professor of Pathology and The Jim and Christy Everest Chair in Cancer
Developmental Therapeutics Research, salary changed from annualized rate of $104,940 for 12
months to annualized rate of $180,000 for 12 months, June 24, 2018 through June 30, 2019.
Correction to FY19 budget.

Richardson, Arlan G., title changed from Professor of Research, Department of Geriatrics, to
Professor of Research, Department of Biochemistry and Molecular Biology, given additional
title Adjunct Professor of Research, Department of Geriatrics, retains title The Donald W.
Reynolds Chair in Aging Research #2, September 30, 2018. Change in primary department.

Roberts, Pamela Rose, Professor and Vice Chair of Anesthesiology and The John A. Moffitt
Chair in Anesthesiology, given additional title Acting Chair of Anesthesiology, September 23,
2018.
Rothblum, Lawrence Ian, Professor of Cell Biology, title Chair of Cell Biology deleted; salary changed from annualized rate of $265,000 for 12 months to annualized rate of $170,000 for 12 months, September 30, 2018 through June 30, 2019. Tenured base $160,000. Department salary $10,000.

Smith, Katherine Marie, Associate Professor of Obstetrics and Gynecology and The James D. Funnell, M.D.-Gary F. Strebel, M.D. Professorship of Obstetrics/Gynecology Medical Student Education, given additional title Section Chief, Obstetrics and Gynecology; salary changed from annualized rate of $85,000 for 12 months to annualized rate of $105,000 for 12 months, September 30, 2018 through June 30, 2019. Includes an administrative supplement of $20,000 while serving as Section Chief, Obstetrics and Gynecology.

Sowards, Rocky M., title changed from Clinical Assistant Professor of Rehabilitation Sciences to Clinical Physical Therapist, September 30, 2018. Changing from Faculty to Staff.

Swafford, Emily Lynn, title changed from Clinical Physical Therapist, Department of Obstetrics and Gynecology, to Clinical Instructor in Obstetrics and Gynecology, annualized rate of $67,484 for 12 months, 0.90 time, September 16, 2018 through June 30, 2019. Changing from staff to faculty.

Tapp, Evynn Victoria, title changed from Nurse Practitioner, Department of Obstetrics and Gynecology, to Clinical Instructor in Obstetrics and Gynecology, annualized rate of $84,000 for 12 months, September 16, 2018 through June 30, 2019. Changing from staff to faculty.

Thomas Pinkston, Julie Dianne, title changed from Clinical Assistant Professor to Assistant Professor of Anesthesiology, salary changed from agreed Professional Practice Plan earnings from OUP patient care activity, 0.05 time, to annualized rate of $65,000 for 12 months, full-time, September 30, 2018 through June 30, 2019. New consecutive term appointment.

Williams, Marvin, Associate Professor of Obstetrics and Gynecology, salary changed from annualized rate of $100,000 for 12 months to annualized rate of $189,600 for 12 months, September 30, 2018 through June 30, 2019. University base $75,000.

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

Al Salayta, Muhannad, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Oral Diagnosis, September 6, 2018.

Carabin, Helene, Professor of Biostatistics and Epidemiology, September 30, 2018.

Cline, Whitney Lynette, Assistant Professor of Pediatrics, Tulsa, September 30, 2018. Moving out of state.

Doshi, Viral, Clinical Assistant Professor of Medicine, October 31, 2018. Accepted another position.

Foote, Elizabeth Ann, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, October 12, 2018. Accepted another position.

Mulkey, Louis E., Assistant Professor of Family and Community Medicine, Tulsa, and The Founders and Associate, Inc., Professorship of Family Medicine, October 12, 2018.

Patel, Arpit, Clinical Assistant Professor of Surgery and The Harris Family Foundation Surgery Library Professorship of the Department of Surgery, September 28, 2018.

Rubin, Erin M., Associate Professor of Pathology and The James Park Dewar, M.D. Professorship of Pathology, September 30, 2018.

Singletary, Thomas A., Assistant Professor of Anesthesiology, September 18, 2018.
RETIREMENT(S):

Bender, Jeffrey, Professor and Vice Chair of Surgery, September 7, 2018.

Lin, Hsueh-Kung, Associate Professor of Urology and Adjunct Associate Professor of Physiology, October 31, 2018.

DEATH(S):

President Gallogly regrets to report the following death:

Rappa, Nicholas Benedetto, Clinical Instructor in Surgery, October 12, 2018.

Norman Campus:

LEAVE(S) OF ABSENCE:

Kim, Junghwan, Assistant Professor of Educational Leadership and Policy Studies, family and medical leave of absence, August 20, 2018.

Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, leave of absence without pay, August 31, 2018.

NEW APPOINTMENT(S):

Gao, Lan, Ph.D., Postdoctoral Research Associate, Meteorology, annualized rate of $65,000 for 12 months, September 13, 2018.

Garrett, Zenobie S., Ph.D., Postdoctoral Fellow, University Libraries, annualized rate of $70,000 for 12 months, August 31, 2018.

Hoogewind, Kimberly A., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of $60,000 for 12 months, September 24, 2018. Paid from grant funds; subject to availability of funds.

Macdonald, Gregory G., Lecturer of Electrical and Computer Engineering at Tulsa, rate of $8,000 for 4.5 months, 0.25 time, August 16, 2018 through December 31, 2018.

Mares, Michael A., Professor Emeritus and Director Emeritus of the Sam Noble Oklahoma Museum of Natural History, annualized rate of $30,000 for 12 months, 0.25 time, September 1, 2018.

REAPPOINTMENT(S):

Ballard, Keith E., Director of Professional Development and Leadership Academy and George Kaiser Family Foundation Endowed Professor, reappointed to a three-year renewable term as Professor of Educational Leadership and Policy Studies, annualized rate of $110,000 for 12 months, July 1, 2018 through June 30, 2021.

Edwards, Beverly J., reappointed to a three-year renewable term as Professor of Educational Leadership and Policy Studies, annualized rate of $83,444 for 9 months, August 16, 2018 through May 15, 2021.

Gibson, Laniel L., reappointed as Instructor of Mathematics, rate of $8,400 for 4.5 months, 0.25 time, August 16, 2018 through December 31, 2018.
Gurney, Gerald S., reappointed to a one-year renewable term as Assistant Professor of Academic Affairs, annualized rate of $148,345 for 9 months, August 16, 2018 through May 15, 2019.

Regnier, Amanda L., Archaeologist III, reappointed as Director of the Oklahoma Archaeological Survey, annualized rate of $72,000 for 12 months, July 1, 2019. Correction to September 2018 Agenda.

Taylor, Rebekah C., reappointed to a five-year renewable term as Assistant Professor of Law, annualized rate of $70,000 for 12 months, July 1, 2018 through June 30, 2023.

CHANGE(S):

Alavi, Roksana, Associate Professor of Professional and Continuing Studies, annualized rate of $71,388 for 9 months, additional stipend of $3,375 for increased teaching duties in the College of Professional and Continuing Studies, August 16, 2018 through December 31, 2018.

Anderson, David K., Associate Professor of English and Presidential Teaching Fellow of Honors, annualized rate of $72,310 for 9 months, additional stipend of $25,000 for serving as Senior Fellow in the Dunham College, July 1, 2018 through June 30, 2019. Update to September 2018 Agenda.

Barakat, Hossam, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of $48,000 for 9 months, additional stipend of $4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2018 through December 31, 2018.

Basara, Jeffrey B., Associate Professor of Meteorology and Director of the Kessler Atmospheric and Environmental Field Station, delete titles Associate Director of the School of Meteorology and Research Scientist of Oklahoma Climatological Survey, given additional titles Associate Professor of Civil Engineering and Environmental Science and Executive Associate Director for Hydrology and Water Security Program Initiative, salary changed from annualized rate of $133,753 for 12 months to annualized rate of $97,849 for 9 months, August 16, 2018. Appointment split .50 FTE in the School of Meteorology and .50 FTE in the School of Civil Engineering and Environmental Science. Correction to September 2018 Agenda.

Brewster, Keith A., Senior Research Scientist and Director of Operations, Center for Analysis and Prediction of Storms, given additional title Acting Director of the Center for Analysis and Prediction of Storms, salary remains at annualized rate of $131,000 for 12 months, August 16, 2018.

Davie, Thomas J., Assistant Professor of Visual Arts, salary changed from annualized rate of $59,160 for 9 months, 1.0 time, to annualized rate of $44,370 for 9 months, 0.75 time, August 16, 2018. Change in FTE.

Dean Kyncl, Rhonda C., Associate Dean of Advising in the College of Arts and Sciences, title changed from Assistant Professor of English to Assistant Professor of Arts and Sciences, salary remains at annualized rate of $125,000 for 12 months, July 1, 2018.

Duncan, John L., Assistant Professor of Professional and Continuing Studies, annualized rate of $71,078 for 9 months, additional stipend of $9,775 for increased teaching duties in the College of Professional and Continuing Studies, August 16, 2018 through December 31, 2018.

Fields, Alison, Associate Professor of Visual Arts and Mary Lou Milner Carver Professor #2 of Art and Art History, given additional title Associate Director of Visual Arts, salary changed from annualized rate of $56,732 for 9 months to annualized rate of $76,732 for 12 months, August 16, 2018. Changing from 9-month faculty to 12-academic administrator.
Gullberg, Steven R., Assistant Professor of Professional and Continuing Studies and of Aviation, annualized rate of $65,000 for 9 months, additional stipend of $7,750 for increased teaching duties in the College of Professional and Continuing Studies, August 16, 2018 through December 31, 2018.

Ketchum, Paul R., Assistant Professor of Professional and Continuing Studies, annualized rate of $65,400 for 9 months, additional stipend of $2,100 for increased teaching duties in the College of Professional and Continuing Studies, August 16, 2018 through December 31, 2018.

Lee, Eric M.J., Lecturer of Biology, salary changed from annualized rate of $45,000 for 9 months to annualized rate of $47,000 for 9 months, August 16, 2018. Retention increase.

Martin, Elinor R., Assistant Professor of Meteorology, given additional title Associate Director of the School of Meteorology, salary changed from annualized rate of $80,700 for 9 months to annualized rate of $95,700 for 9 months, September 1, 2018.

McCall, Brian M., Professor of Law, Orpha and Maurice Merrill Professor of Law and Associate Director of the Law Center, delete title Associate Dean for Academic Affairs in the College of Law, salary remains at annualized rate of $190,500 for 12 months, October 3, 2018.

Mortimer, Harold, Associate Professor of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #1, salary changed from annualized rate of $70,000 for 9 months to annualized rate of $72,000 for 9 months, August 16, 2018. Correction to September 2018 Agenda.

Orr, Thomas E., Professor of Drama and James Garner Chair in Drama, delete title Director of the School of Drama, salary changed from annualized rate of $158,094 for 12 months to annualized rate of $126,100 for 9 months, August 16, 2018. Changing from 12-month academic administrator to 9-month faculty. Correction to September 2018 Agenda.

Parsons, David B., Professor of Meteorology, given additional title President’s Associates Presidential Professor, July 1, 2018; delete title Director of the School of Meteorology and Mark and Kandi McCasland Chair of Meteorology, given additional title Director Emeritus of Meteorology, salary changed from annualized rate of $225,420 for 12 months to annualized rate of $207,243 for 9 months, August 1, 2018. Changing from 12-month academic administrator to 9-month faculty. Correction to effective date on September 2018 Agenda.

Pittenger, Dominique Michelle, Research Assistant Professor of Engineering, given additional title Interim Director of Women in Engineering, July 1, 2018; salary changed from annualized rate of $45,516 for 12 months to annualized rate of $75,139 for 12 months, September 1, 2018. Partially paid from grant funds; subject to availability of funds.

Snyder, Lori A., Associate Professor of Psychology and Distinguished Faculty Fellow, Office of the Vice President for Research, given additional titles Board Member and Associate Director of the Center for Applied Social Research, salary remains at annualized rate of $74,569 for 9 months, January 1, 2019.

West, Ann H., Professor of Chemistry and Biochemistry, Edith Gaylord Harper Presidential Professor, Joseph Brandt Professor and Grayce B. Kerr Centennial Chair, annualized rate of $156,000 for 9 months, additional stipend of $20,000 for serving as Faculty Fellow, Office of Vice President for Research, November 1, 2018.

Yoon, Doyle, Associate Professor of Journalism and Mass Communication, annualized rate of $82,000 for 9 months, additional stipend of $4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2018 through December 31, 2018.
RESIGNATION(S)/TERMINATION(S):

Corfidi, Stephen F., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, October 25, 2018.

Theisen, Adam Kenneth, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, October 15, 2018.

RETIREMENT(S):

Gray, Karen A., Associate Professor of Social Work at Tulsa, September 1, 2018.

St. John, Craig A., Professor of Sociology and Internship Coordinator of Sociology, June 1, 2019. Named Professor Emeritus of Sociology.
AGENDA ITEM 5

ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

ACTION PROPOSED:

President Gallogly 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:

TRANSFER(S):

Cunningham, Patti M., Research Registered Nurse, department changed from Hematology/Oncology, College of Medicine, to Stephenson Cancer Center, to Institutional Centers of Excellence, September 30, 2018. Lateral Transfer.

Grim, Matthew, Business Advisor, department changed from Pediatrics, College of Medicine, to Stephenson Cancer Center, Institutional Centers of Excellence, September 16, 2018. Professional Nonfaculty. Lateral Transfer.

APPOINTMENT(S):

Bazoukis, Georgios X., Research Scholar, Heart Rhythm Institute, College of Medicine, at an annualized rate of $65,000 for 12 months, September 13, 2018. Graduate Student.

Brown, Lee A., Data Management Analyst II, CMT Medical Informatics, College of Medicine Tulsa, at an annualized rate of $60,000 for 12 months, September 4, 2018. Professional Nonfaculty.

Cleavinger, Cynthia M., Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $63,799 for 12 months, September 24, 2018. Professional Nonfaculty.

Delisle, Casey Dawn, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $63,799 for 12 months, August 27, 2018. Professional Nonfaculty.

Dixon, Edward H., Staff Pharmacist, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $100,750 for 12 months, September 24, 2018. Professional Nonfaculty.

Fendrych, Luzviminda E., Senior Clinic Manager, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $68,000 for 12 months, September 17, 2018. Managerial Staff.

Gmyrek, Grzegorz, Staff Scientist, Department of Ophthalmology, College of Medicine, at an annualized rate of $61,192 for 12 months, September 17, 2018. Professional Nonfaculty.

Houle, Shawna C., Clinic Nurse Manager, OU Physicians Faculty Clinics, OU Physician, at an annualized rate of $81,000 for 12 months, September 24, 2018. Managerial Staff.
Landon, Eugene, IT Analyst I, Information Technology Tulsa, Administrative Affairs Tulsa, at an annualized rate of $60,000 for 12 months, October 1, 2018. Professional Nonfaculty.

Langley, Samantha C., Nurse Practitioner, Cancer Center Clinical Services, OU Physicians, an annualized rate of $90,000 for 12 months, August 27, 2018. Professional Nonfaculty.

Nestor, Melissa E., IT Analyst II, IT Administration, Provost, an annualized rate of 66,000 for 12 months, October 15, 2018. Professional Nonfaculty.

Nguyen, Mai Thanh, Staff Pharmacist, Cancer Center Clinical Services, OU Physicians, an annualized rate of $115,000 for 12 months, August 27, 2018. Professional Nonfaculty.

Rabii, Samaneh Noor, Project Manager, Stephenson Cancer Center, Institutional Centers of Excellence, at an annualized rate of $63,500 for 12 months, September 02, 2018. Professional Nonfaculty.

Reep, Ashley L., Oncology Research Nurse I, Stephenson Cancer Center, Institutional Centers of Excellence, at an annualized rate of $65,000 for 12 months, September 16, 2018. Professional Nonfaculty.

Reynolds, Jacob S., Web Developer, Office of the Dean, College of Medicine, at an annualized rate of $67,500 for 12 months, October 31, 2018. Professional Nonfaculty.

Shirley, Kayla Dawn, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $63,799 for 12 months, August 27, 2018. Professional Nonfaculty.

Smith, Regan M., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, at an annualized rate of $104,000 for 12 months, September 17, 2018. Professional Nonfaculty.

Stewart, Lori Kay, Oncology Nurse III, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $62,143 for 12 months, August 13, 2018. Professional Nonfaculty.

Stockton, Valerie A., Physician Assistant I, OU Physician CHP Clinics, OU Physicians, at an annualized rate of $86,000 for 12 months, September 10, 2018. Professional Nonfaculty.

Stoops, Delores Louise, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $63,799 for 12 months, September 24, 2018. Professional Nonfaculty.

Streight, Amanda Michelle, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $60,000 for 12 months, August 27, 2018. Professional Nonfaculty.

Sweeney, Mary N., Registered Clinician Nurse, Department of Pediatrics, College of Medicine, at an annualized rate of $61,000 for 12 months, September 28, 2018. Professional Nonfaculty.

Vinavong, Nicole Van Thuy, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, at an annualized rate of $65,000 for 12 months, August 13, 2018. Professional Nonfaculty.

REAPPOINTMENT(S):

Doskey, Elena M., Psychological Clinician, Department of Pediatrics, College of Medicine, at an annualized rate of $62,000 for 12 months, September 28, 2018. Professional Nonfaculty.
CHANGE(S):

Aguirre, Michela M., Program Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $77,700 for 12 months to an annualized rate of $79,254 for 12 months, July 22, 2018. Administrative Staff. Equity Adjustment.

Barton, Jocelyn M., Sponsored Program Coordinator, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $63,000 for 12 months to an annualized rate of $65,457 for 12 months, July 22, 2018. Managerial Staff. Equity Adjustment.

Bloemers, Eric J., title changed from LAN Support Specialist III, Department of Family Medicine, College of Medicine, to Data Management Analyst II, Department of Family Medicine, College of Medicine, salary changed from an annualized rate of $51,509 for 12 months to an annualized rate of $60,000 for 12 months, September 16, 2018. Professional Nonfaculty. Promotion.

Bright, Gaylon E., College Information Systems Director, CAH IT & ISS, College of Allied Health, salary changed from an annualized rate of $79,795 for 12 months to an annualized rate of $88,308 for 12 months, September 2, 2018. Managerial Staff. Equity Adjustment.

Brock, Amy Lee, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, salary changed from an annualized rate of $62,336 for 12 months to an annualized rate of $61,113 for 12 months, June 24, 2018. Technical/Paraprofessional. Correction to Budget.

Brown, Ashley, title changed from Resident, OB/GYN Residency, College of Medicine Tulsa, to Chief Resident, OB/GYN Residency, College of Medicine Tulsa, salary change from an annualized rate of $55,124 for 12 months to an annualized rate of $63,135 for 12 months, July 1, 2018. Resident. Promotion.

Carter, Jessamyn S., title changed from Resident, Med/Peds Residency, College of Medicine Tulsa, to Chief Resident, Med/Peds Residency, College of Medicine Tulsa, salary change from an annualized rate of $55,124 for 12 months to an annualized rate of $63,135 for 12 months, July 1, 2018. Resident. Promotion.

Farley, Jamie R., Clinical Pharmacist, Clinical Pharmacy and Administrative Science, College of Pharmacy, salary changed from an annualized rate of $84,000 for 12 months to an annualized rate of $86,400 for 12 months, June 24, 2018. Professional Nonfaculty. Equity Adjustment.

Fry, Elizabeth A., Nurse, Case Manager, Department of Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of $59,229 for 12 months to an annualized rate of $60,117 for 12 months, September 16, 2018. Professional Nonfaculty. Equity Adjustment.

Gable, Shawn, Senior Occupational Therapist, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of $50,587 for 12 months to an annualized rate of $67,449 for 12 months, October 28, 2018. Professional Nonfaculty. FTE increase from 60% to 80%.

Gilchrist, Sam E Rae., Physician Assistant II, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of $106,260 for 12 months to an annualized rate of $79,704 for 12 months, September 2, 2018. Professional Nonfaculty. FTE change from 100% to 75%.

Hall, Melissa L., title changed from Genetic Counselor I, Department of Pediatrics, College of Medicine, to Genetic Counselor II, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of $75,033 for 12 months to an annualized rate of $77,959 for 12 months, September 2, 2018. Professional Nonfaculty. Promotion.
Harrigan, Marlia L., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of $91,759 for 12 months to an annualized rate of $69,737 for 12 months, August 19, 2018. Professional Nonfaculty. FTE change from 100% to 76%.

Hebert Arsers, Emily, Postdoctoral Research Fellow, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualizes rate of $55,000 for 12 months to an annualized rate of $70,000 for 12 months, September 30, 2018. Fellow. Equity Adjustment.

Hendley, Halston, Physician Assistant I, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of $102,432 for 12 months to an annualized rate of $103,529 for 12 months, August 5, 2018. Professional Nonfaculty. Equity Adjustment.

Hunter, Whitney J., Senior Nurse Practitioner, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of $99,359 for 12 months to an annualized rate of $100,423 for 12 months, August 5, 2018. Professional Nonfaculty. Equity Adjustment.

Jenkins, Taylor D., title changed from Resident, Med/Peds Residency, College of Medicine Tulsa, to Chief Resident, Med/Peds Residency, College of Medicine Tulsa, salary change from an annualized rate of $55,124 for 12 months to an annualized rate of $63,135 for 12 months, July 1, 2018. Resident. Promotion.

Kettler, Brian M., Facilities Utilization Analyst, Office of the Dean, College of Medicine Tulsa, salary changed from an annualized rate of $61,200 for 12 months to an annualized rate of $61,812 for 12 months, June 24, 2018. Professional Nonfaculty. Equity Adjustment.

Moore, Tristan N., Registered Vascular Technician, OUP Clinical Operations, College of Medicine Tulsa, salary changed from an annualized rate of $68,846 for 12 months to an annualized rate of $70,200 for 12 months, September 16, 2018. Technical/Paraprofessional. Equity Adjustment.

Price, Shawn L., title changed from Resident, Med/Peds Residency, College of Medicine Tulsa, to Chief Resident, Med/Peds Residency, College of Medicine Tulsa, salary change from an annualized rate of $55,124 for 12 months to an annualized rate of $63,135 for 12 months, July 1, 2018. Resident. Promotion.

Robertson, Cynthia L., title changed from Physician Assistant I, Department of Pediatrics, College of Medicine, to Physician Assistant II, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of $91,035 for 12 months to an annualized rate of $96,000 for 12 months, September 2, 2018. Professional Nonfaculty. Promotion.

Smith, Kevin B., title changed from Resident, Internal Medicine Residency, College of Medicine Tulsa, to Chief Resident, Internal Medicine Residency, College of Medicine Tulsa, salary changed from an annualized rate of $53,427 for 12 months to an annualized rate of $60,741 for 12 months, July 1, 2018. Resident. Promotion.

Southern, Shella Dawn, title changed from Senior Clinics Administrator, OU Physicians CHP Clinics, OU Physicians, to Associate Director of Clinical Operations Director, OU Physicians CHP Clinics, OU Physicians, salary changed from an annualized rate of $89,204 for 12 months to an annualized rate of $93,665 for 12 months, September 30, 2018. Administrative Staff. Promotion.

Turner, Lakisha Yvonne, Clinical Research Nurse II, Department of Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of $58,141 for 12 months to an annualized rate of $65,000 for 12 months, September 30, 2018. Professional Nonfaculty. Equity Adjustment.
Varughese, Shanty, Nurse Practitioner, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of $89,760 for 12 months to an annualized rate of $91,654 for 12 months, August 5, 2018. Professional Nonfaculty. Equity Adjustment.

Williams, Marisha Nesha, Phase I Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $67,059 for 12 months to an annualized rate of $69,674 for 12 months, June 24, 2018. Professional Nonfaculty. Equity Adjustment.

RETIREMENT(S):

Clothier, Donald L., Senior Systems Analyst, Department of Family Medicine, College of Medicine, September 1, 2018. Retirement.

Hitzemann, Carol, Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, October 7, 2018.


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

Greenway, Claudette Shook, Associate Director of Clinical Operations, OU Physicians CHC, OU Physicians, September 15, 2018. Resignation.

Jennings, Margaret M., Clinic Nurse Manager, OUP Clinical Operations, College of Medicine Tulsa, August 25, 2018. Resignation.

Martin, Amanda Renee, Business Manager, Nursing Office of the Dean, College of Nursing, October 9, 2018. Resignation.

Rideaux, Tonya L., Program Assistant Director, Department of Geriatrics, College of Medicine, October 2, 2018. Reduction in force.

Suneja, Upma, Resident, Pediatrics Residency Program, College of Medicine, October 6, 2018. Withdraw from program.

Vorheis, Judy Ann., Nurse Practitioner, Department of Surgery, College of Medicine, October 3, 2018. Discharged.

Norman Campus:

NEW APPOINTMENT(S):

Nirschl, Angela M., Health Care Professional I, Goddard Health Center, salary at annualized rate of $85,000 for 12 months, August 30, 2018. Professional Staff.
CHANGE(S):

Ahmadi, Kasra G., title changed from Assistant Director for Student Programs and SGA Adviser [University Student Programs Specialist II], Student Affairs Administration Office to Director, Student Organization Services [Administrator II], Student Affairs Administration Office, salary changed from annualized rate of $56,750 for 12 months to annualized rate of $66,750 for 12 months, October 1, 2018. Administrative Staff. Additional responsibilities.

Atkinson, Linda K., Associate Director, K-12 Partnerships [Administrator III], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $106,923 for 12 months to annualized rate of $111,923 for 12 months, September 1, 2018. Administrative Staff. Grant funded increase.

Baillio, Bruce Aaron, title changed from Managing Director of Security Operations, Network and Information Assurance [Administrator III ] to Deputy CISO [Administrator III], Cybersecurity, Information Technology, salary changed from annualized rate of $120,000 for 12 months to annualized rate of $155,000 for 12 months, September 1, 2018. Administrative Staff. Retention increase and market equity.

Coffey, Aaron L., Information Technology Analyst [Information Technology Analyst I], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $67,237 for 12 months to annualized rate of $69,255 for 12 months, September 1, 2018. Managerial Staff. Grant funded increase.

Dean, Sharon, Associate Director, College and Career Readiness [Administrator III], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $91,166 for 12 months to annualized rate of $96,166 for 12 months, September 1, 2018. Administrative Staff. Grant funded increase.

Elizondo Cecena, Francisco J., Production Manager [Information Technology Analyst III], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $94,770 for 12 months to annualized rate of $97,613 for 12 months, September 1, 2018. Managerial Staff. Grant funded increase.

Matthews, Emmett, Art Director [Information Technology Specialist II], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $84,561 for 12 months to annualized rate of $87,098 for 12 months, September 1, 2018. Managerial Staff. Grant funded increase.

Pennington, Lacy D., Parent/Community Coordinator, Gear up for the Promise [Program Specialist I], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $66,948 for 12 months to annualized rate of $68,956 for 12 months, September 1, 2018. Managerial Staff. Grant funded increase.

Pryor, Carilyn M., title changed from Director, Instructional Financial Operations [Financial Associate I], College of Arts and Sciences, Office of the Dean to Director, Instructional Financial Operations [Financial Associate II], College of Arts and Sciences, Office of the Dean, salary remains at $65,000 for 12 months, March 1, 2018. Managerial Staff. Correcting broadband title for a promotion approved and completed in March 2018.

Reed, Emily Ann, title changed from Director of Development [Development Associate II], Jeannine Rainbolt College of Education to Executive Director of Development [Development Associate III], Jeannine Rainbolt College of Education, salary changed from annualized rate of $53,500 for 12 months to annualized rate of $70,000 for 12 months, October 1, 2018. Managerial Staff. Added responsibilities.
Riggs, Milan Dane, title changed from Director of Development [Development Associate II], Mewbourne College of Earth and Energy, Office of the Dean, to Executive Director of Development [Development Associate III], Mewbourne College of Earth and Energy, Office of the Dean, salary changed from annualized rate of $70,000 for 12 months to annualized rate of $85,000 for 12 months, October 1, 2018. Managerial Staff. Added responsibilities.

Sundermeyer, Scott, Program Director [Scientist/Researcher IV], Oklahoma Archeological Survey, salary changed from annualized rate of $77,000 for 12 months to annualized rate of $88,400 for 12 months, August 1, 2018. Professional Staff. Grant funded increase.

Thomas, George R., title changed from Director of Technology Engagement for Office of Strategic Initiatives [Administrator III] to Information Technology Senior Technologist Strategist [IT Manager], Campus and Community Engagement, Information Technology, salary changed from annualized rate of $120,000 for 12 months to annualized rate of $94,001 for 12 months, September 1, 2018. Managerial Staff. Salary reduction, title change, and transfer in lieu of a reduction in force.

Tougas, Amy L., title changed from Assistant Director [Managerial Associate II], Office of Strategic Initiatives to Financial Analyst and Project Manager [Financial Associate I], Price College of Business, Office of the Dean, salary remains at annualized rate of $75,000 for 12 months, September 1, 2018. Managerial Staff. Accepted other job on campus.

Waller, Jennifer L., Director, Open Initiatives and Scholarly Communication [Librarian II] University Libraries, Collections Development, salary changed from annualized rate of $65,000 for 12 months to annualized rate of $75,000 for 12 months, September 1, 2018. Professional Staff. Retention increase and internal equity.

Williams, Leslie A., Director [Administrator III], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $114,801 for 12 months to annualized rate of $119,801 for 12 months, September 1, 2018. Administrative Staff. Grant funded increase.

Wilson, Scott N., Associate Director of Innovative Technology [Administrator III], Center for Educational and Community Renewal, K20 Center, salary changed from annualized rate of $115,080 for 12 months to annualized rate of $119,801 for 12 months, September 1, 2018. Administrative Staff. Grant funded increase.

Wolfe, Erin G., title changed from Executive Director [Administrator IV], Office of Strategic Initiatives to Senior Director [Administrator III], Price College of Business, Center for Graduate Student Success, salary remains at annualized rate of $102,000 for 12 months, August 1, 2018. Managerial Staff. Accepted other job on campus.

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


Bratton, James, Assistant Vice President, Office of Technology Development, Office of the Vice President, September 17, 2018. Resignation.


Fozard, Jonathan Andrew, Assistant Vice President, Information Technology, October 9, 2018. Resignation.
Hall, Brandon Wayne, Financial Associate I, Athletics Department, September 18, 2018. Correction of termination date from September 14, 2018 to September 18, 2018.


Meier, Brandon J., Media Specialist II, Athletics Department, October 20, 2018. Resignation.

Moore, Christopher I., Administrator II, College of Continuing Education, Aviation, September 1, 2018. Resignation.


RETIREMENT(S):

McClellan, Mark L., IT Analyst III, Information Technology, October 1, 2018.
Agenda Items for HEALTH SCIENCES CENTER
AGENDA ITEM 6

ISSUE: SEARCH COMMITTEE FOR COLLEGE OF NURSING DEAN – HSC

ACTION PROPOSED:

President Gallogly recommends that the Board of Regents approve the appointment of the membership of the search committee for the Dean, College of Nursing, Health Sciences Center.

BACKGROUND AND/OR RATIONALE:

It is necessary to begin the search for the Dean of the College of Nursing. Regents’ policy regarding search committees for Deans provides the committee shall have faculty, staff, and student representation. Faculty from the particular college involved must constitute a majority of the committee positions. The committee may also have representatives from the community.

Chair:
Valerie N. Williams, PhD, MPA (Vice Provost, Academic Affairs and Faculty Development)

College of Nursing Faculty:
Amy Costner-Lark, DNP, ARNP-CNP, FNP-C
Melissa Craft, PhD, RN, AOCN
Emma Kientz, DNP, MS, APRN-CNS, CNE (Tulsa)
Kathryn Konrad, MS, RNC-OB, LCCE, FACCE
Lori McElroy, RN, MS, CNE (Lawton)
Judy Ogans, DNP, RN, CNE
Patsy Smith, PhD, RN, CNE

College of Nursing Student:
Jordan Permaul

College of Nursing Staff:
Teri Round, BSN, MS, RN, NE-BC

HSC Leadership:
John Zubialde, MD (Interim Dean of Medicine)

OU Medicine, Inc. Health System:
Cathy Pierce, MS, RNC (Chief Nurse Executive)

Community:
Frank Merrick (Oklahoma City)
AGENDA ITEM 7

ISSUE:  REVISIONS TO THE COLLEGE OF MEDICINE BYLAWS – HSC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents approve the revisions to the College of Medicine Bylaws as proposed.

BACKGROUND AND/OR RATIONALE:

The Bylaws of the College of Medicine provide guidance and procedure for internal governance of the College’s academic responsibilities through the Faculty Board. The last change to the College Bylaws was October 2017. The Executive Committee of the College of Medicine Faculty Board initiated a review of the College’s Bylaws as a result of the recent changes made to the OUHSC Faculty Handbook to ensure that the Bylaws were compatible with the current Faculty Handbook language; particularly the use of new terminology related to faculty appointment types.

Additionally, the College of Medicine is scheduled for an accreditation site visit by the Liaison Committee of Medical Education (LCME) in January 2019 and in preparation of the visit, the College engaged experts to review the Data Collection Instrument and conduct a mock site visit. The results of this mock visit were very positive, with a few suggested recommendations. Given the LCME’s guidance regarding the appointment of faculty to various committees, especially related to the curriculum and academic governance of the medical school, Article 5 of the ByLaws has been revised regarding the selection, appointment and reporting structure for various Boards and Committees within the College.

The Executive Committee of the Faculty Board also proposed the following changes to the Promotion and Tenure Committee:

- Increase number of Committee members from 10 to 15;
- Stipulate there be two co-chairs for the Committee; one Clinical Faculty and one Basic Science; and
- Allow for 5 of the 15 new members to Consecutive Term Faculty.

The proposed revisions are noted in the following document, with additions noted with underline and deletions noted with strike-through.
The Bylaws of the University of Oklahoma College of Medicine are promulgated (1) to facilitate the performance of faculty duties and obligations, (2) to protect the rights and privileges of the faculty in accordance with administrative policies and procedures issued by the Board of Regents of The University of Oklahoma, (3) to document the faculty’s responsibility for the content and quality of the educational, research, patient care, and public service programs of the College, and (4) to be in accordance with medical school accreditation standards.

ARTICLE 2
College Administration

Section 2.1 Relationship within the Health Sciences Center and University

The Health Sciences Center is an integral part of the University of Oklahoma. The Colleges of Medicine, Dentistry, Nursing, Pharmacy, Allied Health, Public Health, and Graduate Studies are administered by Deans and comprise the University of Oklahoma Health Sciences Center. The College of Medicine is organized into a main campus at the Health Sciences Center in Oklahoma City and a geographically separate campus in Tulsa. The Executive Dean of the College has authority over both campuses. The School of Community Medicine-Tulsa is a branch of the College of Medicine. It is headed by a Dean who reports to and through the Executive Dean. The Senior Vice President and Provost is responsible for all Health Sciences Center academic activities.

The Dean of the School of Community Medicine-Tulsa is appointed on recommendation of the Executive Dean to the Senior Vice President and Provost for action by the President and Board of Regents. The Executive Dean of the College of Medicine is responsible to the Senior Vice President and Provost and is appointed by the University Board of Regents on recommendation of the Senior Vice President and Provost and the President.

Section 2.2 Affiliated Institutions

An affiliated institution is an institution with a formal affiliation agreement with the College of Medicine for educational, service and/or research purposes.

For faculty members whose base professional salary is guaranteed in whole or part by an affiliated institution, the Dean, with the advice of the individual department chair, will determine whether the major professional commitment is to the College of Medicine and whether such faculty members are eligible for full-time faculty appointment. Such appointments must be approved by the Executive Dean, Senior Vice President and Provost, President, and Board of Regents.
ARTICLE 3
The General Faculty: Membership, Responsibilities, Academic Organization, Titles, and Meetings

Section 3.1 Membership in the General Faculty

The General Faculty of the College of Medicine includes all full-time, part-time and volunteer faculty members. The Regular Faculty is composed of all full-time faculty who hold tenured, tenure track, or consecutive term appointments with the unmodified academic titles of assistant professor, associate professor or professor. Regular Faculty also include some full-time faculty whose salaries are paid all or in part by an affiliated institution such as the Veterans Affairs Medical Center or the Oklahoma Medical Research Foundation.

The part-time and volunteer faculty may use their academic titles in their professional careers.

Section 3.2 Responsibilities of the Regular Faculty

(a) To recommend to the Regents the standards for admission, courses of instruction, and requirements for graduation of candidates for the M.D. degree and for candidates for the M.H.S. (physician associate) degree;

(b) To conduct the various educational, research, clinical, and public service programs of the College of Medicine;

(c) To recommend to the Regents those medical students meeting the requirements to receive the degree of Doctor of Medicine and those physician associate students meeting the requirements to receive the degree of Master of Health Sciences;

(d) To deliberate and advise the Dean regarding questions of general policy or other matters related to the College.

Section 3.3 Academic Organization: Departments, Divisions and Sections

(a) The primary unit of faculty organization is the academic department. The title of the chief officer of each department shall be Chair. Where appropriate, departments may designate Divisions or Sections as delineated in sections (c) and (d) below.

(b) The Chair of each department shall be the administrative officer of the department and will outline the duties for each member of the department and assign the members to these duties. Each department shall hold regular meetings at least six times each year for discussion of education, clinical, public service, and research programs and other departmental business. Written reports of department meetings shall be filed with the Dean on a periodic basis the frequency of which shall be at the discretion of the Dean.

(c) Divisions are units of departments with separate budgetary identity within a department, administered by a Director, and require authorization by the University Regents.

(d) Sections are not separate budgetary units, may be authorized by the Executive Dean on recommendation of the departmental Chair, and are administered by a Chief.
Section 3.4 Faculty Appointments

A number of elements describe an academic appointment and may be components of academic titles.

(a) **Rank.** Rank indicates the level of an appointment. Professor, Associate Professor, and Assistant Professor, are academic ranks for full-time tenured, tenure-track and consecutive-term appointments. The system for titles and ranks within the College of Medicine shall conform to the overall system for the University of Oklahoma Health Sciences Center as delineated in the Faculty Handbook and in the *Appointment, Promotion, and Tenure Guidelines* published by the College of Medicine.

(b) **Full-Time Faculty.** Full-time faculty appointments with unmodified academic titles (assistant professor, associate professor, and professor) shall be limited to those Regular Faculty who hold tenured, tenure track, or consecutive-term appointments, who devote their full-time professional effort to University activities, and who are compensated by the University or University-approved sources.

(c) **Temporary Limited Term Faculty.** Temporary limited term faculty may be full-time or part-time and shall have academic titles such as instructor, lecturer, or associate, or titles modified by prefixes such as visiting, adjunct, clinical, or OMRF; or, in the instance of temporary research appointments, by the suffix of “research” (e.g., assistant professor of research).

(d) **Volunteer Faculty.** Volunteer faculty serve without remuneration and shall be given the same modified academic titles as temporary limited term faculty. The additional title of Preceptor may be used for volunteer faculty.

(e) **Acting and Interim Titles.** The titles “Acting” and “Interim” are usually applied to indicate that an individual filling an administrative position has been appointed in lieu of a permanent appointee. The title “Acting” may be designated by the regularly appointed individual holding the administrative title during that person’s absence from the campus subject to approval by the regularly appointment individual’s supervisor or Dean. The title “Interim” may be designated by the Board of Regents, upon recommendation from the Executive Dean and Senior Vice President and Provost, when no regularly appointed individual is in office.

(f) **Primary, Joint, and Secondary Appointments.**

1. **Primary Appointments:** A faculty member must have a primary appointment in an academic unit of a college, usually called a department. A primary appointment must be in an academic unit only, not in a Center or Institute.

2. **Joint Appointments:** Appointments in two or more academic units or colleges (joint appointments) are permissible. Joint appointments consist of a primary appointment in two or more academic units or colleges, and cannot total more than 1.0 full-time equivalent. Joint appointments must be approved by each academic unit and college involved, the Senior Vice President and Provost, the President, and the Board of Regents, consistent with the criteria and procedures published in the most current edition of the Faculty Handbook. Before a faculty member receives a joint appointment, the appropriate academic units must mutually determine, record in writing, and secure administrative approval for the applicable length of the pre-tenure period, and criteria
for tenure, promotion, and reappointment or non-reappointment. The academic units must provide a written description of the faculty member’s teaching, research, service, and administrative responsibilities and other special conditions pertaining to the joint appointment. The faculty member shall receive a copy of this written description.

3. Secondary Appointments: In recognition of teaching, research, or service contributions outside their primary academic units, faculty members may have one or more secondary appointments in other academic units, subject to approval of the Chair of the primary department. Secondary appointments are modified by such prefixes as adjunct or clinical.

(g) **Emeritus Faculty.** The Emeritus title is granted only by the Board of Regents upon recommendation by the President of the University. The President may recommend that the title “Professor Emeritus” be granted upon the retirement of Regular Faculty members when so proposed by their departments and colleges. The title indicates retirement in good standing and ordinarily will be without the designation of any additional faculty rank (such as assistant or associate) except that distinguished professor titles shall be retained when the emeritus status is recommended. The President may recommend that the title Emeritus be added to the volunteer title upon retirement of volunteer faculty when proposed by their departments, colleges, and the Senior Vice President and Provost. The Board of Regents may grant the title “Emeritus” to former executive officers and deans upon their retirement or resignation from the position.

Section 3.5 Meetings

The Regular Faculty shall meet at least twice each year at the call of the Executive Dean, or additionally upon written request of 30 members. Emergency meetings may be called by the Executive Dean. The meetings will be chaired by the Executive Dean.

**ARTICLE 4**

**Faculty Appointment Procedures**

Section 4.1 Procedure for Appointment of Full-Time, Part-Time and Volunteer Faculty.

Appointments to the faculty of the College of Medicine shall originate with the Chair of the primary department concerned. Departmental appointment recommendations of full-time and part-time faculty must be approved by the Executive Dean who will transmit them for approval by the Senior Vice President and Provost. The appointee may initially receive a written statement or preliminary letter of offer proposed terms of faculty appointment provided by the department chair or dean defining the appointee’s initial teaching, research, professional/clinical service, and administrative responsibilities, and other special conditions pertaining to employment. Official letters of offer of employment must come from the Senior Vice President and Provost or the President and will include the statement that employment is contingent upon the approval of the Board of Regents. Full details regarding all such procedures, the content of proposed terms of faculty appointment and letters of offer, and actions subsequent to approval by the Board of Regents are covered in the Health Sciences Center Faculty Handbook.
Section 4.2 Professional Requirements for Appointment

Professional requirements for appointment to a particular faculty rank shall be determined in conformity with University standards and policy by the Executive Dean upon advice of the Faculty Board. Specialty requirements for appointment will be recommended by departments for approval by the Faculty Board and Executive Dean.

ARTICLE 5
Standing Boards, Councils and Committees

Section 5.1 Faculty Board

(a) Composition and Representation.

The Faculty Board of the College of Medicine shall be composed of the Chair of each academic department in the College and six full-time faculty, nominated by the Committee on Committees: two full professors, two associate professors, and two assistant professors, at least two of whom must be from the School of Community Medicine-Tulsa and at least one from a basic science department. The Executive Dean shall appoint all members other than departmental chairs upon recommendation from the Committee on Committees. Members appointed by the Executive Dean shall serve two-year terms and may be reappointed for one sequential term. The Executive Dean, the Dean of the School of Community Medicine-Tulsa, the Chair of the Admissions Board, and the Chair of the Medical Education Committee shall be ex-officio, nonvoting members.

(b) Function.

The Faculty Board serves as the executive committee of the Faculty of the College of Medicine, with authority to conduct its affairs in the intervals between meetings of the Regular Faculty; prepares recommendations on such matters as are deemed necessary for action of the Regular Faculty; considers any interdepartmental matters or issues affecting the College and its external relationships that require action, advice or arbitration; and acts as an executive advisory body to the Executive Dean.

(c) Meetings, Agenda, Call of Meetings, and Minutes.

The Faculty Board shall meet at least quarterly and upon call of the Executive Dean, or the Chair of the Faculty Board, or upon petition of seven members. A quorum shall consist of a majority of members constituting the Faculty Board. Minutes shall be kept by the office of the Dean and distributed with the agenda.

(d) Officers.

1. The members of the Faculty Board shall elect a Chair, a Vice Chair, and a Secretary by secret ballot. This shall take place at the last Faculty Board meeting prior to July 1 of even numbered years. The eligible nominee receiving the most votes will be appointed Chair; the nominee with the second number of votes shall be the Vice Chair, and the nominee with the third number of votes shall be Secretary. These officers shall take office July 1 and serve two-year terms. No incumbent shall serve more than two successive terms in the same office.
The Chair shall serve as liaison advisor to the Executive Dean on matters concerning the Faculty and shall preside at regular and called meetings of the Faculty Board and the Executive Committee of the Faculty Board. The Vice Chair shall preside in the absence of the Chair. The Secretary shall make certain that minutes are recorded and assist the Chair and Executive Dean develop meeting agendas for distribution in advance of the meetings, along with the minutes of the meetings.

(e) Faculty Board Executive Committee.

The Executive Committee of the Faculty Board shall consist of eight members: the Chair, Vice Chair, and Secretary of the Faculty Board, plus four members and one at-large member elected annually from a list nominated by the Faculty Board. The Executive Committee will include at least two chairs from the basic science faculty, at least one chair from the School of Community Medicine-Tulsa, at least one chair from an Oklahoma City clinical department other than Family and Preventive Medicine, Medicine, Obstetrics and Gynecology, Pediatrics, Psychiatry and Behavioral Sciences, and Surgery. The Executive Committee shall act for the Faculty Board between meetings of the Faculty Board, and shall advise the Executive Dean on matters affecting the College and/or its external relations. The Executive Committee of the Faculty Board shall meet at least bi-monthly, and in addition upon call of the Executive Dean or the Chair of the Faculty Board, or upon petition of three members of the Executive Committee.

Section 5.2 Other Boards, Councils and Committees reporting to the Executive Dean through the Faculty Board

(a) Admissions Board.

An Admissions Board shall be solely responsible for decisions regarding student admission to the MD program in accordance with policies and procedures established by the faculty. The College of Medicine shall not implement or enact any admissions policy, procedure, or practice that violates accreditation standards published by the Liaison Committee on Medical Education (LCME) or its successor organization as designated by the U.S. Department of Education. The composition of the Admissions Board is defined by college policy and shall be in compliance with the relevant LCME accreditation standard(s). The Admissions Board membership is provided to the Board of Regents annually. The procedures followed by the Admissions Board shall be delineated in policies and procedures published by the College on behalf of the Admissions Board, accreditation standard(s) published by the Liaison Committee on Medical Education or its successor organization as designated by the U.S. Department of Education. Members of the Admissions Board are approved annually by the Board of Regents. The procedures followed by the Admissions Board shall be delineated in policies and procedures published by the College on behalf of the Admissions Board. Selection criteria are established by action of the faculty with Regents' approval. The criteria are published in brochures and catalogs of the University of Oklahoma College of Medicine. Activities of the Admissions Board shall be coordinated by the Associate Dean for Admissions and the Office of Admissions staff. The Chair of the Board shall be appointed by the Executive Dean. Decisions by the full Admissions Board for acceptance, deferral, or rejection of applicants are made at the regular full board meetings.
(b) Committee on Committees.

The Committee on Committees is a ten-member committee of associate and full professors reviewed and appointed by the Dean of the Faculty Board from a thirty-member list of names recommended by the Executive Committee of the Faculty Board. Of the ten committee members, two will be appointed from the School of Community Medicine-Tulsa; three will be appointed from the basic sciences departments; and five will be appointed from the other Oklahoma City departments with the advice of the Executive Committee of the Faculty Board. The Executive Dean will appoint the Chair of the committee. The Committee on Committees proposes the membership of standing committees and sub-committees (except in cases where committee or sub-committee membership is otherwise stipulated by College of Medicine Bylaws or policy) to the Executive Committee of the Faculty Board, and the Admissions Board. For review and appointment. The Executive Dean or his designee will initiate requests for nominations from the Faculty at Large on behalf of the committee. In the case of standing committees, the slate of nominees will be presented to the Faculty Board or Executive Committee of the Faculty Board for appointment, recommendation to the Executive Dean.

(c) Medical Education Committee

A Medical Education Committee shall oversee the educational program leading to the M.D. degree. This committee shall be responsible for the overall design, management, and evaluation of a coherent and coordinated curriculum that is consistent with accreditation standards established by the Liaison Committee on Medical Education. The Medical Education Committee shall have standing subcommittees as stipulated below. Prior to any substantive changes to the curriculum or educational program policies, the Medical Education Committee will solicit feedback from the Faculty Board. However, final approval will remain with the Medical Education Committee.

The Medical Education Committee shall consist of four members elected by the Committee on Committees, sixteen members elected from the subcommittees and designated associate and assistant deans who shall serve as non-voting ex officio members. Members shall serve two-year terms that are renewable. The Executive Dean shall appoint the Chair of the Medical Education Committee from the members of the committee.

A Preclinical Curriculum Subcommittee shall be responsible for the preclinical portion of the curriculum. The subcommittee shall issue recommendations regarding substantive curriculum or policy changes to the Medical Education Committee. Subcommittee members shall include: the faculty members who serve as course directors or co-course directors for each required course in the preclinical curriculum, one student elected by the Oklahoma City first-year class, one student elected by the Oklahoma City second-year class, one student elected by the Tulsa second-year class, and two members designated by the Faculty Board. Designated associate and assistant deans shall serve as non-voting ex officio members. Each course shall have a single vote. The Executive Dean shall appoint the Chair of the subcommittee from the members of the subcommittee. Every two years, the subcommittee shall elect eight members to serve on the Medical Education Committee. The elected members shall consist of one student, one of the members designated by the Faculty Board member, designated by the Executive Committee of the Faculty Board and six course directors.
A Clinical Curriculum Subcommittee shall be responsible for the oversight of the clinical portion of the curriculum. The subcommittee shall issue recommendations regarding substantive curriculum or policy changes to the Medical Education Committee. Subcommittee members shall include: the faculty members who serve as directors or co-directors for each required Oklahoma City and Tulsa clerkship or course in the clinical curriculum, two faculty members who serve as directors for clinical elective courses, one student elected by the third-year Oklahoma City class, one student elected by the fourth-year Oklahoma City class, one student elected by the third-year Tulsa class, one student elected by the fourth-year Tulsa class, and two members designated by the Faculty Board. Each represented course will have a single vote. The subcommittee chair shall select the two members who represent clinical elective courses. Designated associate and assistant deans shall serve as non-voting ex officio members. The Executive Dean shall appoint the Chair of the subcommittee from the members of the subcommittee. Every two years the subcommittee shall elect eight members to serve on the Medical Education Committee. The elected members shall consist of one student, one of the members designated by the Faculty Board member designated by the Executive Committee of the Faculty Board, and six clerkship directors (at least two of whom shall be School of Community Medicine-Tulsa clerkship directors and at least two of whom will be Oklahoma City clerkship directors.

A Curriculum Evaluation Subcommittee shall be responsible for the evaluation of the objectives, content, assessment, delivery of required courses and clerkships. The subcommittee shall make recommendations as necessary to the Medical Education Committee. Subcommittee members shall include eight regular faculty members appointed by the Executive Dean. Executive Committee of the Faculty Board. The Executive Dean shall appoint the Chair of the subcommittee from its members. Designated associate and assistant deans shall serve as non-voting ex officio members.

(d) Student Promotions Committee

The Student Promotions Committee shall be composed of fifteen faculty members approved appointed by the Executive Committee of the Faculty Board. The committee functions as prescribed by the Faculty Board to monitor the performance of individual medical students and recommend who shall and shall not be promoted, and, if appropriate, what must be accomplished to receive a recommendation for promotion. The Student Promotions Committee shall also recommend to the Faculty Board and Executive Dean who shall and shall not graduate, and, if appropriate, what must be accomplished to be granted the M.D. degree.

Section 5.3 Boards, Councils and Committees reporting directly to the Dean

(a) Professional Practice Plan Advisory Board

The Professional Practice Plan Advisory Board is constituted as prescribed by Board of Regents policy to monitor the business performance and standards of the Practice Plan and make recommendations to the Executive Dean regarding the operation of the Plan. The members, officers, functions and duties of the Advisory Board are delineated in separate bylaws approved by the College’s Professional Practice Plan and the Board of Regents.
(b) **Promotions and Tenure Committee**

The Faculty Promotions and Tenure Committee shall consist of **ten tenured, fifteen (15) faculty members at the rank of full professor comprised of ten (10) tenured professors and five (5) full professors in a consecutive term appointment**—full professors proposed by the Committee on Committees to the Executive Committee of the Faculty Board for appointment, and appointed by the Executive Dean. There should be an appropriate and proportionate balance among basic science and clinical science departments and between the Oklahoma City and School of Community Medicine-Tulsa campuses with at least one member from Tulsa. A senior member of the Committee—Co-chairs shall be appointed by the Executive Dean to serve as Chair and will be comprised of one (1) basic science committee member and one (1) clinical science committee member. Each member shall serve for one year two years, renewable for up to six years, three terms. This committee shall consider proposals for promotion and/or tenure of full-time and part-time faculty presented by departmental chairs, and shall recommend the action to be taken by the Executive Dean. Tenure proposals including those with corresponding promotion shall be reviewed by the eligible tenured committee members only. Promotion consideration of tenure-eligible, consecutive term, and limited term faculty shall be reviewed by the full committee. The promotion of volunteer faculty shall be reviewed and recommended by the Committee and forwarded to the Executive Dean.

(c) **Student Appeals Board**

The Student Appeals Board is made up of five faculty members, and five student members nominated by the Medical Student Council and appointed for one-year terms by the Executive Committee of the Faculty Board. The faculty members are appointed by the Executive Dean and Chair of the Faculty Board from the pool nominated by the Committee on Committees. The faculty serve two-year terms and may serve two consecutive terms. If a term expires after a hearing has been granted, the faculty appointed shall continue until the conclusion of the hearing. The Board may hear an appeal made by a student consistent with the guidelines published in the Student Handbook and policies of the College of Medicine and the University of Oklahoma Health Sciences Center.

(d) **Faculty Appeals Board**

The Faculty Appeals Board is a standing body of the University of Oklahoma Health Sciences Center that responds to matters of tenure abrogation, dismissal, severe sanctions, alleged violations of academic freedom or academic due process, and other grievances unresolved through other efforts. The Faculty Appeals Board considers all matters brought before it by individual faculty members, academic units, the Senior Vice President and Provost, or the President. The Faculty Appeals Board’s composition, procedures of operation, methods of obtaining a hearing, description of formal procedures, handling of charges, hearing regulations, and the disposition of charges, are published in the Health Sciences Center Faculty Handbook.
ARTICLE 6
Ad hoc Committees and Task Forces

The Chair of the Faculty Board or the Executive Dean may establish, as occasions arise, ad hoc committees or task forces required for advice on special problems of the faculty of the College of Medicine and its affiliated institutions. An ad hoc promotion and tenure committee shall consist of five (5) committee members.

ARTICLE 7
Conduct of Meetings

Unless otherwise specified in these bylaws, rules and procedures to be followed shall be those of The Standard Code of Parliamentary Procedure (Sturgis), most recent edition.

ARTICLE 8
Amendments

Section 8.1 The bylaws of the Faculty of the College of Medicine may be altered, amended or repealed, consistent with the policies of the University and the Board of Regents of the University of Oklahoma.

Section 8.2 Procedures for Amending Bylaws.

(a) Any member of the faculty may propose an amendment, along with the reasons for amendment, to a meeting of the Regular Faculty or to a meeting of the Faculty Board. The proposed amendment may be discussed by faculty members attending that meeting, but no vote shall be taken at the meeting wherein the amendment is proposed.

(b) A committee shall be recommended by the Faculty Board for appointment by the Executive Dean to study the operational consequences of the proposed amendment, bringing the report to the next meeting of the Faculty Board.

(c) Copies of the proposed amendment shall be distributed by the Executive Dean to all members of the Regular Faculty no later than eight days before the Faculty Board meeting where the amendment is to be brought for vote. The bylaws committee report and any faculty comments shall be presented prior to the vote. The Faculty Board shall vote to approve or not approve the amendment(s). An amendment requires a two-thirds affirmative vote of the entire Faculty Board to be approved.

(d) Such amendments as are thus approved shall then be forwarded by the Executive Dean of the College of Medicine to the Senior Vice President and Provost of the Health Sciences Center for transmittal to the President of the University and Board of Regents.

(e) The amendments, in such form as they may be approved by the Board of Regents, shall become part of the bylaws governing the organization, procedures and policies of the Faculty of the College of Medicine.

Approved: Board of Regents, June 2004
Amendments Proposed and Approved by Faculty, March 2013, and by Board of Regents, May 2013, Amendments Proposed and Approved by the Faculty, June 2017, and the Board of Regents, October 2017. Board of Regents approval pending October 2018.
AGENDA ITEM 8

ISSUE: PROFESSIONAL SERVICE AGREEMENTS – HSC

ACTION PROPOSED:

President Gallogly recommends that the Board of Regents ratify the professional service agreements for The University of Oklahoma Health Sciences Center Tulsa as listed.

Oklahoma Department of Mental Health and Substance Abuse Services $595,000
University of Oklahoma Health Sciences Center-Tulsa,
Department of Psychiatry
Term of Agreement 07/1/2018 to 06/30/2019

Union Public Schools
OU Physicians Tulsa
Term of Agreement 07/01/2018 to 12/31/2018

BACKGROUND AND/OR RATIONALE:

The University of Oklahoma Health Sciences Center Tulsa (OUHSC-Tulsa) 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 OUHSC-Tulsa Departments:

Oklahoma Department of Mental Health and Substance Abuse Services
University of Oklahoma Health Sciences Center-Tulsa Department of Psychiatry will provide certified Programs of Assertive Community Treatment (PACT). Agreement was received on August 22, 2018 and signed on August 23, 2018.

Union Public Schools
OU Physicians Tulsa Family Medicine will staff an employees’ clinic. The Agreement was received on July 6, 2018 and signed on August 15, 2018.
AGENDA ITEM 9

ISSUE: FISCAL YEAR 2018 INDEPENDENT AUDITS – HSC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents:

I. Accept the fiscal year 2018 independent auditors’ reports and audited financial statements for the Health Sciences Center Campus; and

II. Accept the fiscal year 2018 independent auditors’ reports on compliance and schedules of expenditures of federally funded awards for the Health Sciences Center Campus.

BACKGROUND AND/OR RATIONALE:

At the October 2018 meeting of the Board of Regents’ Finance and Audit Committee, Eide Bailly presented for the fiscal year ended June 30, 2018 the “Independent Auditors’ Report”, the Audited Financial Statements, and the “Independent Auditors’ Report on Internal Control Over Financial Reporting and on Compliance and Other Matters.” The audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Governmental Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Eide Bailly presented for the fiscal year ended June 30, 2018 the “Independent Auditors Report on Compliance for Each Major Federal Program; Report on Internal Controls over Compliance; and Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance based on the audit of the Health Sciences Center Campus. This audit was conducted in accordance auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Governmental Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget.
Agenda Items for NORMAN CAMPUS
AGENDA ITEM 10

ISSUE: SUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents approve the proposed changes in the Norman Campus 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 academic programs 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 submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes
Approved by Academic Programs Council, September 7, 2018

Program Deletion

COLLEGE OF LAW

Legal Studies, Master of Legal Studies (RPC 149, MC M635)

Deletion of Master of Legal Studies in Legal Studies. Coursework remains in the Master of Legal Studies in Indigenous Peoples Law (158). The MLS in Indigenous Peoples Law was created to replace the general MLS degree as the college has since sought approval for two additional specialized degrees and desires each specialization to be its own program.

Reason for request:

This deletion is simply completing the steps started when the new MLS in Indigenous Peoples Law Program and the MLS in Oil, Gas, and Energy Law were approved. At that time the plan was to divide this generic degree into two specialized programs. Now that those programs are fully operational, the final step is to delete this program. At the time of program approval of the two specialized programs, the stated intention was for those programs to replace this generic degree.

Program Suspension

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

World Cultural Studies, Bachelor of Arts in World Cultural Studies (RPC 390, MC B880)

Suspension of the Bachelor of Arts in World Cultural Studies for two years beginning immediately.
Reason for request:

Student enrollment for the World Cultural Studies program has remained below the break-even threshold for five academic years despite continuing recruiting and marketing efforts. This is largely due to the singular focus of the current curriculum on Chinese cultural studies. The College of Professional and Continuing Studies requests suspension of the program as we explore ways to make the degree more attractive to our target audience of place-bound working adults, including active-duty military students.
AGENDA ITEM 11

ISSUE: ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents approve the 2017-18 Academic Program Review Final Reports.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require the assessment of educational programs and functions at the campus level through an academic program review. At the University of Oklahoma – Norman campus, the review is an 18-month process that academic units undergo on a seven-year cycle. These reviews include the unit’s academic degree programs. The following academic units and programs were reviewed in 2017-18:

- Department of Aviation
- Department of Biology
- Department of Geography and Environmental Sustainability
- ConocoPhillips School of Geology and Geophysics
- School of Meteorology
- Department of Microbiology and Plant Biology
- Homer L. Dodge Department of Physics and Astronomy

State Regents’ policy calls for all academic program review reports to be presented to the institution’s governing board for approval before being forwarded to the State Regents for consideration. They are submitted here for approval.
AGENDA ITEM 12

ISSUE: ACCEPTANCE OF COMMERCIAL LEASE AND PARKING SPACE LICENSE AGREEMENT FOR CROSS DEVELOPMENT HOUSING PROJECT – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents authorize the President, or his designee, to execute:

I. The Commercial Space Lease for the commercial, civic, and common spaces in the Cross Development Housing Project buildings; and

II. The Parking Space License agreement for the use of parking spaces in the Cross Development Housing Project parking structure.

BACKGROUND AND RATIONALE:

Such recommendations to execute the Commercial Space Lease and the Parking Space License is based solely on contracted obligations previously agreed to as these agreements will result in significant financial losses to the University. While the option to lease retail spaces under the Lease of Property was mentioned in a “for information only” item to the Board [December 12, 2017 at 35893-94], the subsequent execution of that option and attendant financial obligation were not properly brought to the Board for consideration and approval before the obligation being incurred. The option to license the parking spaces was not presented to the Board.

On March 14, 2017, the University executed a Lease of Property with Provident Oklahoma Education Resources (“POER”) for the development, construction, financing, and management of Cross Development Housing Project. Under the Lease of Property, the University was given the first and priority right to lease all commercial, civic, and common spaces. The form (not including rental amounts) of the lease of this space was pre-negotiated and attached as an exhibit to the Lease of Property. Additionally, under the Lease of Property, the University had the first and priority right to license any related parking facilities or structures. The form (not including license amounts) of the license was pre-negotiated and attached as an exhibit to the Lease of Property. The license included language requiring the University to license all parking spaces for a twelve (12) month period with the University keeping any revenue from selling parking permits. Each agreement is for one year, may be renewed at the University’s option, and includes a three (3%) percent rent/license fee escalator.

Commercial Lease Agreement. During the development phase of the project, the University exercised its right under the Lease of Property and agreed to lease 66,455 square feet of commercial, civic, and common spaces. The University is using this space for: (i) numerous food service concepts and a market; (ii) faculty-in-residences and other staff and faculty office space; (iii) tornado shelters, a medical clinic, and other student services; and (iv) subleases to retail shops including Lululemon, a salon, a cycling studio, and an Oklahoma-themed merchandise shop. The first year’s rent for the Commercial Space Lease is $4,191,000. The price per square foot is calculated based on the type of space.
Parking Space License. Due to the language of the Parking License and its inclusion in the Lease of Property, the University is obligated to license all project parking spaces for a twelve-month period. The Parking License provides the University with the use of 997 parking spaces in and around the project. The first year’s license fee for the Parking License is $2,677,896 ($223.83 per space per month).

The University is currently occupying the commercial, civic, and common spaces and entered subleases with Lululemon and other third parties. Students, faculty, staff, and visitors are using the parking spaces. Because of the Lease of Property’s terms and the University’s elections for the space, the University is contractually obligated to the Commercial Lease Agreement and Parking License for one year.

Under Section 4.11.7 of the Regents’ Policy Manual, Board of Regents approval is required for “purchases over $1,000,000” or “Any agreement or obligation that would establish or make policy for the University, or would otherwise involve substantial or significant expenditures.” As such, because of the value of these agreements, the Commercial Lease Agreement and Parking License require approval by the Board of Regents.
AGENDA ITEM 13

ISSUE: AMENDMENTS TO THE HOUSING POLICY FOR FRESHMEN – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents approve the amendments to section 5.4, “Housing Policy for Freshmen” of the Regents’ Policy Manual for the University of Oklahoma.

Amendments included are:

I. Clarification of eligible exceptions for which students may request exemption;

II. Establishment of the University Housing Review Committee to replace the current special permission grantor (University Vice President for Student Affairs and Dean of Students);

III. Adoption of an exception for freshman students continuing to live with parent(s) / guardian(s) in Cleveland or McClain counties;

IV. Adoption of an exception for students with a verifiable financial, medical, or exceptional need that cannot be otherwise adequately addressed as determined by the UHRC;

V. Removal of the restriction limiting exception approvals to one semester only: and

VI. Authorize the University President to develop additional procedures and requirements as necessary to implement the purpose of this policy.

BACKGROUND AND/OR RATIONALE:

Supporting Research

Research across higher education consistently indicates living in a residence hall, or on-campus, promotes positive academic outcomes by enhancing student involvement and engagement with the institution. The University of Oklahoma’s own retention data, displayed in Table 1 below, illustrates the positive impact on-campus residency has on students.

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1 This claim is supported by foundational literature in the field of Student Affairs: Alexander Astin’s (1984) student involvement development theory; Arthur Chickering’s (1971) seven vectors for identity development; Ernest Pascarella and Patrick Terenzini’s (1991) seminal work on how college affects students; and Vincent Tinto’s (1987) foundational work on retention and persistence.
Research has documented, students living on-campus are more likely than those living off-campus to interact with faculty, participate in extracurricular activities, and use institutional resources. It follows, then, that living on-campus is an important environmental factor associated with increased student involvement, which in turn, is a determinant of improved critical thinking ability, intellectual growth, persistence to graduation, and satisfaction with the institution.

Current Policy

Current Regents’ policy requires all freshman students to live in a University residence hall for two semesters unless granted special permission per semester by the University Vice President for Student Affairs and Dean of Students under one of the four policy exceptions (over 20 years of age, having 24 credit hours, having lived on campus for two semesters, or marital status). (See attached Regents' policy)

In 2005, the Regents’ policy was more strictly enforced, particularly as it related to freshmen living locally (Norman, Moore, Oklahoma City, and Edmond). After receiving complaints, the President’s Office unilaterally established an internal policy automatically exempting from the on-campus living requirement any student living with their parents within a 50-mile radius of campus. The radius exception was not codified in Regents’ policy, and the number of annual exemptions continued to increase, with the most dramatic accumulation of a combined 34 percent increase in the last two fiscal years.

Codifying Exceptions & the University Housing Review Committee

An additional Regents’ policy is proposed with the following language: “Students who lived in Cleveland or McClain counties during their senior year of high school and will continue living with their parent(s) or guardian(s) in these counties during their first year at the University of Oklahoma.” Utilizing Cleveland and McClain counties as an allowable exception provides an objective boundary and a more centralized location of the University as opposed to solely using Cleveland county.

Students who are eligible may request exemption through a newly-created University Housing Review Committee (the “UHRC”), a group of university professionals appointed by the University President, whose goal is to improve student outcomes and retention by assisting students in acquiring on-campus housing. The UHRC would be responsible for reviewing applications, pursuing resolutions, allocating assistance / resources, granting exemptions, and evaluating and determining other contract-related issues.

Table 1: OU Campus Residency Impact

<table>
<thead>
<tr>
<th>Housing</th>
<th>On-Campus</th>
<th>Off-Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retention</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall 2016 to Fall 2017</td>
<td>93%</td>
<td>84%</td>
</tr>
<tr>
<td>Fall 2017 to Fall 2018</td>
<td>92%</td>
<td>78%</td>
</tr>
<tr>
<td>Grade Point Average</td>
<td>3.27</td>
<td>3.09</td>
</tr>
</tbody>
</table>

2 (Astin, 1984; Chickering, 1971, 1974; Pascarella, 1984; Pascarella, et.al., 1994; Welty, 1976)

3 (Gellin, 2003; Pascarella, Bohr, Nora, Zusman, & Inman, 2993; Pascarella & Terenzini, 1991; Pike, 1991; Tinto, 1987; Velez, 1985)
Residential Scholarships

In order to improve student outcomes and retention by assisting students in acquiring on-campus housing, it is proposed the UHRC have the authority and discretion to allocate appropriate financial resources to students with financial need. These new “Residential Scholarships” would be funded in an aggregate amount, determined by the University President, to assist students in need of such financial assistance.

Cleveland and McClain Counties Exception Map

See attached map.
Cleveland and McClain Counties Exception Map

Below is the Cleveland and McClain exception map.

(For visual purposes. Map is not exact.)
5.4—HOUSING POLICY FOR FRESHMEN

All single freshmen students who are not 20 years of age, who do not have at least 24 hours of college credit from an accredited institution (advance placement or CLEP hours do not apply to this 24-hour requirement), or who have not lived in University residence halls for at least two semesters must live in a University residence hall for the two semesters. Exception from this policy is by special permission only, granted in writing by the University Vice President for Student Affairs and Dean of Students or his/her delegate(s). Special permissions are granted for a period of one semester only and are subject to review prior to renewal.

(RM, 3-29-79, p. 15449; 3-8-84, p. 17861; 12-02-03, p. 28868)

5.4—HOUSING POLICY FOR FRESHMEN

All freshman students must live in freshman-designated University housing for two semesters. Freshman students who meet one of the eligible exceptions may apply to the University Housing Review Committee (the “UHRC”) for an exemption.

The UHRC, appointed by the University President, is established to improve student outcomes and retention by assisting students in acquiring on-campus housing. The UHRC is charged with reviewing applications, pursuing resolutions, allocating Residential Scholarships / resources, granting exemptions, and evaluating and determining other contract-related issues.

In order to request exemption from the freshman housing policy, at least one of the eligible exceptions listed below must be met by the first day of the month when classes begin. The University President is authorized to develop additional procedures and requirements as necessary to implement the purpose of this policy.

1. Students who are 21 years old or older.
2. Students who are married or have children.
3. Students who have at least 24 hours of college credit from an accredited institution (advance placement or CLEP hours do not apply to this 24-hour requirement).
4. Students who lived in University residence halls for two semesters.
5. Students who lived in Cleveland or McClain counties during their senior year of high school and will continue living with their parent(s) or guardian(s) in these counties during their first year at the University of Oklahoma.
6. Students with a verifiable financial, medical, or exceptional need that cannot be otherwise adequately addressed as determined by the UHRC.

(RM, 3-29-79, p. 15449; 3-8-84, p. 17861; 12-02-03, p. 28868)
AGENDA ITEM 14

ISSUE: SALE AND ADVERTISING OF ALCOHOLIC BEVERAGES AT ATHLETICS FACILITIES AND EVENTS – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents:

I. Authorize the sale and advertising of alcoholic beverages at athletics events and facilities with the appropriate modifications of Regents’ Policy 6.2.1 and Section 5.18.1 (C) and (E) of the Faculty Handbook for the Norman campus referred to in Regents’ Policy 3.4.2 to permit such action; and

II. Authorize the President and Athletics Director, with the assistance of the General Counsel, to develop and implement specific plans and procedures at specific facilities and events to include terms and conditions customary and reasonable for plans of this type.

BACKGROUND AND RATIONALE:

Current practices at the University of Oklahoma permit the sale of beer and wine during athletics events in each of the clubs (East, Santee, South) at Gaylord Family Oklahoma Memorial Stadium and at the Courtside Club at the Lloyd Noble Center. At the stadium, purchasers may return to their club seats in the stadium with their purchase. A maximum of two items may be purchased at one time. Historically, the sale of alcohol also has been permitted at other various locations and events on campus and at athletics facilities during concerts, private events, special University and Athletics functions unrelated to an athletics event, and other similar occasions.

Alcohol sales at other universities’ athletics facilities and events outside of and in addition to those sold in club areas has grown significantly in recent years including Oklahoma State, Tulsa, Ohio State, Colorado, Texas, West Virginia, Purdue, and others. Many facilities providing alcohol service report fewer alcohol related incidents than in prior years.

The specific plans and procedures developed by the President and Athletics Director will include detailed service requirements and protocols related to products, locations, times, security, and other program operations. Reporting of the operational developments and specific plans will be provided to the Regents’ Athletics Committee. The University’s concessionaire, Levy, will be required to obtain the appropriate license for each facility where alcohol may be sold which will also require inspection and license of each facility by the Health Department. The Responsible Alcohol Service Program adopted by Levy will require background checks on all employees, specific training sponsored through ServeSafe, additional live instruction, specific licensing by ABLE, and ongoing educational meetings and reminders. Additional trained event staff and security will monitor fan activities specifically related to alcohol consumption. Alcohol service would be provided from various portable kiosk locations throughout the concourses but separate from the other concession operations. Plans will also include a Designated Driver program that provides a free soft drink for designated drivers.

It is anticipated that appropriate licensing, facility service requirements, points of sale, personnel, training, and operational plans and procedures may be in place for implementation for the 2018-19 men’s and women’s basketball at the Lloyd Noble Center.
Implementation at baseball and softball are also anticipated for the 2018-19 season with football to follow for its 2019 season. Other venues will be reviewed on a case by case and event by event basis.

Funding for all of the elements required for the development and implementation of the operational plans and procedures is available through private sources and Athletics funds. Revenues payable to Athletics from this program will be allocated for facilities, capital projects, and programs for the benefit of patrons and the fan experience.

The proposed revision to the Regents’ Policy 6.2.1 and to the policies contained in Section 5.18.1 of the Norman Faculty Handbook, are attached.
6.2.1—CONCESSIONS

The Director shall be responsible for operation of concessions and merchandise sales at all athletics events and in surrounding areas. The President and Athletic Director, with the assistance of General Counsel, shall be responsible for developing and implementing procedures for the sale of alcohol at all athletic events. The Athletics Department may contract for such services.

5.18.1 of the Faculty Handbook

C) ALCOHOLIC BEVERAGE ADVERTISING:

Recognizing the dangers of alcohol abuse in connection with malicious destruction of property, motor vehicle accidents, and personal welfare, the University has adopted the following guidelines regarding the promotion of alcoholic beverages. Advertisements:

(1) Will not use the University logo and other trademarked symbols except when used to inform and educate individuals about the dangers of alcohol abuse without obtaining approval through the Office of the President and any recognized delegate of the Office of the President. Attendant to any such use, the University and/or affiliated advertisers will undertake education related to alcohol awareness and/or the dangers of alcohol abuse.

(2) Will not portray drinking as a solution to personal or academic problems.

(3) Will not encourage any form of alcohol abuse. This includes but is not limited to drown nights, all-you-can-drink, drinking contests, and happy hours for beer or alcoholic beverages.

(4) Will not associate the consumption of beer or alcohol with the performance of tasks that require skilled reactions.

(5) Will state the legal purchase age in promotions for the retail purchase of beer or alcoholic beverages.

(D) IN ADDITION,

(1) University personnel involved with promoters/advertisers will encourage them to include responsible use of alcohol statements in their promotions.

(2) University departments shall not use beer, liquor, or tobacco products in their advertisements or promotions.

(E) SIGNAGE ADVERTISEMENTS:

In addition, the following specific policy applies to all signs including, but not limited to, athletic facilities, CART vehicles, and other campus locations:

Advertising within confined areas of the University including, but not limited to, the Oklahoma Memorial Stadium, the Lloyd Noble Center, the L. Dale Mitchell Baseball Park, and CART vehicles is permitted within the following guidelines:

(1) The University reserves the right to approve through the Office of the President and any recognized delegate of the Office of the President all advertisers, sponsors and advertising copy. and categorically excludes beer, liquor, and tobacco products.

(2) Any granted advertising rights are not to prohibit the University from using the sign or scoreboard to promote University-related activities.

(3) Advertising time on any message center may be limited as deemed appropriate by the University.
(4) Advertising on University bulletin boards is permitted within the following guidelines:

All advertising, promotional, or informational material for University-related programs and activities or private companies on University campuses is restricted to outside permanent bulletin boards unless there is prior written approval of the Office of Student Affairs, Office of the Vice President for Administration and Finance, or Office of the Senior Vice President and Provost.

(Regents, 1-13-83, 11-8-84, 12-8-88, 4-6-89, 3-29-00)
AGENDA ITEM 15

ISSUE: GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM IMPROVEMENTS – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents:

I. Approve the Gaylord Family-Oklahoma Memorial Stadium – Bowl Improvement Project;

II. Approve a total project budget of $14,900,000; and

III. Authorize University Administration to contract and make payments not to exceed the cumulative amount of $12,500,000 for construction.

BACKGROUND AND/OR RATIONALE:

At the June 2014 meeting, the Board of Regents approved the inclusion of the Gaylord Family-Oklahoma Memorial Master Plan updates developed to date in the Campus Master Plan of Capital Improvements Projects. The initial phases of the Master Plan have been successfully completed: the South End Zone Improvements and the North Scoreboard Replacement/Improvements.

The next phase of development of the Gaylord Family Oklahoma Memorial Stadium Master Plan is to implement improvements and repairs within the lower seating bowl. The proposed project includes additional ADA seating and ADA amenity areas in the North End Zone, additional ADA seating on the West side of the stadium, aisle improvements such as the installation of handrails and intermediate over-pour steps, Wi-Fi infrastructure, the re-cladding of bench seating that was not addressed during the South End Zone project, and other major maintenance repairs such as traffic coating and expansion joints within the stadium seating bowl. The estimated cost for this phase of the project is approximately $14,900,000, with total expenditures for construction not to exceed $12,500,000.

Funding for this project has been identified and is available from Athletics Department capital funds and private sources.
AGENDA ITEM 16

ISSUE: FISCAL YEAR 2018 INDEPENDENT AUDITS – NC

ACTION PROPOSED:

President Gallogly recommends the Board of Regents:

I. Accept the fiscal year 2018 independent auditors’ reports and audited financial statements for the Norman Campus; and

II. Accept the fiscal year 2018 independent auditors’ reports on compliance and schedules of expenditures of federally funded awards for the Norman Campus.

BACKGROUND AND/OR RATIONALE:

At the October 2018 meeting of the Board of Regents’ Finance and Audit Committee, Eide Bailly presented for the fiscal year ended June 30, 2018 the “Independent Auditors’ Report,” the Audited Financial Statements, and the “Independent Auditors’ Report on Internal Control Over Financial Reporting and on Compliance and Other Matters.” The audit was conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Eide Bailly presented for the fiscal year ended June 30, 2018, the “Independent Auditors’ Report on Compliance for Each Major Federal Program; Report on Internal Control over Compliance; and Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance” based on audits of the Norman Campus. The audit was conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Uniform Guidance.
Agenda Items for INFORMATION ONLY OU
OU
FOR INFORMATION ONLY

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: ACADEMIC CALENDAR 2019-2020 – HSC, NC, & LAW

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.
### Summer Session (2019):
- **Semester begins (first day of classes):** June 10, 2019
- **1st 4-week session (begins and ends):** June 10-July 5, 2019
- **2nd 4-week session (begins and ends):** July 8-August 1, 2019
- **Please list dates of all holidays and breaks:**
  - **INDEPENDENCE DAY:** July 4, 2018
- **Semester ends (including final exams):** August 1, 2019
- **Commencement date (graduation ceremony):** n/a

### Fall Semester (16-Week) (2019):
- **Semester begins (first day of classes):** August 19, 2019
- **1st 8-week session (begins and ends):** Aug 19/Oct 11, 2019
- **2nd 8-week session (begins and ends):** Oct 14/Dec 13, 2019
- **Please list dates of all holidays and breaks:**
  - **LABOR DAY:** September 2, 2019
  - **THANKSGIVING:** November 27-29, 2019
- **Semester ends (including final exams):** December 13, 2019
- **Commencement date (graduation ceremony):** n/a

### Fall Semester (Winter Session) (2019):
- **Semester begins (first day of classes):** December 16, 2019
- **Please list dates of all holidays and breaks:**
  - **CHRISTMAS:** December 24-25, 2019
  - **NEW YEAR’S DAY:** January 1, 2020
- **Semester ends (including final exams):** January 10, 2020
- **Commencement date (graduation ceremony):** n/a

### Spring Semester (Spring 2020):
- **Semester begins (first day of classes):** January 13, 2020
- **1st 8-week session (begins and ends):** Jan 13/March 6, 2020
- **2nd 8-week session (begins and ends):** March 9/May 8, 2020
- **Please list dates of all holidays and breaks:**
  - **MARTIN LUTHER KING JR DAY:** January 20, 2020
  - **SPRING BREAK:** March 14-22, 2020
- **Semester ends (including final exams):** May 8, 2020
- **Commencement date (graduation ceremony):** May 8, 2020

### Spring Semester (Spring Session) (2020):
- **Semester begins (first day of classes):** May 11, 2020
- **Please list dates of all holidays and breaks:**
  - **MEMORIAL DAY:** May 25, 2020
- **Semester ends (including final exams):** June 5, 2020
- **Commencement date (graduation ceremony):** n/a

### Fall and Spring (if applicable):
**Final add/drop date 16-week/first 8-week classes:**
- **Fall:** August 23/August 30, 2019
  - **1st 8-week add:** Aug. 21, 2019
  - **1st 8-week drop:** Aug. 23, 2019
- **Spring:** January 17/January 27, 2020
  - **1st 8-week add:** Jan. 15, 2020
  - **1st 8-week drop:** Jan. 17, 2020
Final add/drop date 2nd 8-week classes:

   Fall:

   Spring:

Summer (if applicable):

Final add/drop date 8 week/first 4-week classes

Final add/drop date second 4-week classes
## Summer Session (2019):
- Semester begins (first day of first session of 8-week classes): May 20, 2019
- Semester begins (first day of second session of 8-week classes): June 10, 2019
- Please list dates of all holidays and breaks:
  - MEMORIAL DAY: May 27, 2019
  - INDEPENDENCE DAY: July 4, 2019
- Semester ends (last day of 1st 8-week classes including final exams): August 2, 2019
- Commencement date (graduation ceremony): n/a

## Fall Semester (2019):
- Semester begins (first day of classes): August 19, 2019
- Please list dates of all holidays and breaks:
  - LABOR DAY: September 3, 2019
  - THANKSGIVING: Nov 26 – Dec 1, 2019
- Semester ends (including final exams): December 13, 2019
- Commencement date (graduation ceremony): n/a

## Spring Semester (Spring 2020):
- Semester begins (first day of classes): January 13, 2020
- Please list dates of all holidays and breaks:
  - MARTIN LUTHER KING JR DAY: January 20, 2019
  - SPRING BREAK: March 14-22, 2019
- Semester ends (including final exams): May 8, 2019
- Commencement date (graduation ceremony): May 9, 2019

## Alternative Schedules (please describe any alternative schedules):
- Oxford Program Session (Summer 2018): June 30-Aug 3, 2019
- MLS (Summer 2019) 1st 7-week session begins/ends: May 13-June 28, 2019
- MLS (Summer 2019) 2nd 7-week session begins/ends: July 1-August 16, 2019
- MLS (Fall 2019) 1st 7-week session begins/ends: August 19-October 11, 2019
- MLS (Fall 2019) 2nd 7-week session begins/ends: October 21-December 13, 2019
- MLS (Spring 2020) 1st 7-week session begins/ends: January 6-February 28, 2020
- MLS (Spring 2020) 2nd 7-week session begins/ends: March 9-May 1, 2020

## Summer 2018 (if applicable):
- Final add/drop date 1st 8-week classes: May 21/May 24, 2019
- Final add/drop date 2nd 8-week classes: June 11/June 14, 2018

## Fall 2018 (if applicable):
- Final add/drop date 16-week classes: August 23/August 30, 2019

## Spring 2019 (if applicable):
- Final add/drop date 16 week classes: January 17/January 24, 2020
Summer Session (2019):

Summer Session I:
Semester begins (first day of 8-week classes) \( \text{June 3, 2019} \)
Please list dates of all holidays and breaks:
INDEPENDENCE DAY \( \text{July 4, 2019} \)
Semester ends (last day of 8-week classes including final exams) \( \text{July 29, 2019} \)
Commencement date (graduation ceremony)

Summer Session II:
Semester begins (first day of 8-week classes) \( \text{July 1, 2019} \)
Please list dates of all holidays and breaks:
INDEPENDENCE DAY \( \text{July 4, 2019} \)
Semester ends (last day of 8-week classes including final exams) \( \text{August 23, 2019} \)
Commencement date (graduation ceremony)

Fall Semester (Fall 2019):
Semester begins (first day of 16-week classes) \( \text{August 19, 2019} \)
Please list dates of all holidays and breaks:
LABOR DAY \( \text{September 2, 2019} \)
FALL BREAK DAY* \( \text{TBA} \)
THANKSGIVING \( \text{Nov. 27-29, 2019} \)
Semester ends (last day of 16-week classes including final exams) \( \text{December 13, 2019} \)
Commencement date (graduation ceremony)

*Note: Fall Break is generally scheduled the Friday prior to the OU/Texas football game. The Academic Calendar will be updated when the date is set by the President’s Office.

Spring Semester (Spring 2020):
Semester begins (first day of 16-week classes) \( \text{January 13, 2020} \)
Please list dates of all holidays and breaks:
MARTIN LUTHER KING DAY \( \text{January 20, 2020} \)
SPRING BREAK \( \text{March 14-22, 2020} \)
Semester ends (including final exams) \( \text{May 8, 2020} \)
Commencement date (graduation ceremony) \( \text{May 8-9, 2020} \)

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

<table>
<thead>
<tr>
<th>Intersession</th>
<th>Fall 2019</th>
<th>Spring/Winter 2019-20</th>
<th>Summer 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Begins</td>
<td>\text{July 29, 2019}</td>
<td>\text{December 16, 2019}</td>
<td>\text{May 11, 2020}</td>
</tr>
<tr>
<td>Ends (including final exams)</td>
<td>\text{August 16, 2019}</td>
<td>\text{January 10, 2020}</td>
<td>\text{May 29, 2020}</td>
</tr>
</tbody>
</table>

Summer 2019 (if applicable):
Final add/drop date 8-week:
Summer I: \( \text{June 7, 2019} \)
Summer II: \( \text{July 8, 2019} \)
Fall 2018 and Spring 2019 (if applicable):
Final add/drop date 16-week:
Fall: August 30, 2019
Spring: January 27, 2020

Alternative Schedules (please describe any alternative schedules):

College of Medicine:

Fall 2019: First Year Students
- OKC Prologue (orientation) August 13-15, 2019
- SCM Prologue (orientation) August 12-16, 2019
- White Coat Ceremony August 15, 2019
- Regular Coursework begins August 19, 2019
- Labor Day September 2, 2019
- Fall Break TBA
- Thanksgiving Break Nov. 27-Dec. 1, 2019
- Classes end December 13, 2019
- Winter Break Dec 14, 2019-Jan 5, 2020

Spring 2020: First Year Students
- Classes begin January 6, 2020
- Martin Luther King Day January 20, 2020
- Spring Break March 14-22, 2020
- Memorial Day May 25, 2020
- Classes end June 5, 2020

Fall 2019: Second Year Students
- Orientation August 5, 2019
- Classes begin August 5, 2019
- Labor Day September 2, 2019
- Fall Break TBA
- Thanksgiving Break Nov. 27-Dec. 1, 2019
- Classes end December 13, 2019
- Winter Break Dec 14, 2019-Jan 5, 2020

Spring 2020: Second Year Students
- Classes begin January 6, 2020
- Martin Luther King Day January 20, 2020
- Spring Break March 14-22, 2020
- Classes end April 24, 2020

Summer II & Fall 2019: Third Year Students
- Classes begin June 24, 2019
- First Day of Rotation July 1, 2019
- Independence Day July 4, 2019
- Labor Day September 2, 2019
- Fall Break TBA
- Thanksgiving Break Nov 27**-Dec 1, 2019
- Classes end December 13, 2019
- Winter Break Dec 14, 2019-Jan 5, 2020

**Beginning at 8:00 a.m.
Spring 2020: Third Year Students
Classes begin
Martin Luther King Day
Memorial Day
Classes end

Spring 2020: Fourth Year Students
Classes begin
Martin Luther King Day
Match Day (tentative)
Classes end
Commencement:

Summer II & Fall 2019: Fourth Year Students
First Day of Rotations
Independence Day
Labor Day
Fall Break
Thanksgiving Break
Classes end
Winter Break
**Beginning at 8:00 a.m.

Spring 2020: Fourth Year Students
Classes begin
Martin Luther King Day
Match Day (tentative)
Classes end
Commencement:

College of Medicine Third and Fourth Year Clinical Rotations (2, 4, 6 & 8-week rotations)

Physician Associate Program: OKC

Summer 2019: First Year Students
Classes begin
Classes end

Fall 2019: First Year Students
Classes begin
Classes end

Spring 2020: First Year Students
Classes begin
Classes end

Summer 2019: Second Year Students
Classes begin
Classes end

Fall 2019: Second Year Students
Classes begin
Classes end

Spring 2020: Second Year Students (4-week rotations)
Classes begin
Classes end

Physician Associate Second and Third Year Clinical Rotations (4-week rotations)
Commencement:
Physician Associate Program: OKC

### Physician Associate Holiday Breaks for Didactic Courses:

<table>
<thead>
<tr>
<th>Break</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independence Day</td>
<td>July 4, 2019</td>
</tr>
<tr>
<td>Labor Day</td>
<td>September 2, 2019</td>
</tr>
<tr>
<td>Thanksgiving Break Didactic</td>
<td>November 28-December 1, 2019</td>
</tr>
<tr>
<td>Fall Break</td>
<td>TBA</td>
</tr>
<tr>
<td>Christmas/Winter Break Didactic</td>
<td>December 14, 2019-January 5, 2020</td>
</tr>
<tr>
<td>Martin Luther King Day</td>
<td>January 20, 2020</td>
</tr>
<tr>
<td>Spring Break Didactic</td>
<td>March 14-22, 2020</td>
</tr>
<tr>
<td>Summer Break Didactic</td>
<td>May 20-27, 2019</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 25, 2020</td>
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</tbody>
</table>

### Physician Associate Holiday Breaks for Clinical Courses:

<table>
<thead>
<tr>
<th>Break</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall Break</td>
<td>TBA</td>
</tr>
<tr>
<td>Winter Break</td>
<td>December 23, 2019-January 3, 2020</td>
</tr>
<tr>
<td>Spring Break</td>
<td>March 16-20, 2020</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 25, 2020</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4, 2020</td>
</tr>
</tbody>
</table>

Physician Assistant Program: Tulsa

### Fall 2019: Graduation Date

**December 2, 2019**

### Summer 2019: First Year Students

- **Classes begin**: June 3, 2019
- **Classes end**: July 26, 2019

### Fall 2019: First Year Students

- **Classes begin**: August 12, 2019
- **Classes end**: December 13, 2019

### Spring 2020: First Year Students

- **Classes begin**: January 2, 2020
- **Classes end**: May 8, 2020

### Summer 2019: Second Year Students

- **Classes begin**: May 27, 2019
- **Classes end**: July 26, 2019

### Fall 2019: Second Year Students

- **Clinical rotations begin**: August 12, 2019

Physician Assistant Second and Third Year Clinical Rotations (2, 4, 6 & 8-week rotations)

### Graduate College – Graduate Program in Biomedical Sciences:

<table>
<thead>
<tr>
<th>Program Start Date</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classes begin</td>
<td>July 22, 2019</td>
</tr>
<tr>
<td>Classes begin</td>
<td>July 29, 2019</td>
</tr>
</tbody>
</table>

### Dental Science: Orthodontics & Periodontics:

- **Summer 2019**: Class of 2020 & 2021
  - **Clinical Rotations (Monthly)**: May 13-June 28, 2019 & July 1-August 16, 2019
Class of 2022-First Year Students:
Fall 2019:  July 1-August 16, 2019
Spring 2020:  August 19-Dec 13, 2019
January 2-May 1, 2020

College of Dentistry-Dentistry and Dental Hygiene Programs:
Summer 2019
Classes begin: June 3, 2019
Classes end: July 26, 2019

Fall 2019
Classes begin: August 19, 2019
Classes end: December 13, 2019

Spring 2020
Classes begin: January 6, 2020
Classes end: May 8, 2020

Commencement:
May 9, 2020

College of Pharmacy PharmD Program:
Summer 2019 – Second-Third Year Students
Classes begin: June 3, 2019
Classes end: July 29, 2019

Fall 2019 – First-Third Year Students
Classes begin: August 19, 2019
Classes end: December 13, 2019

Spring 2020 – First-Third Year Students
Classes begin: January 13, 2020
Classes end: May 8, 2020

College of Pharmacy Clinical Rotations (Monthly Rotations):
Summer 2019:
June 3-28, 2019
July 1-31, 2019
August 1-30, 2019

Fall 2019:
September 2-30, 2019
October 1-31, 2019
November 1-29, 2019
December 2-31, 2019

Spring 2020:
January 1-31, 2020
February 3-28, 2020
March 2-31, 2020
April 1-30, 2020
May 1-29, 2020

Pharmacy Commencement 2019:
May 18, 2019

Pharmacy Commencement 2020:
June 6, 2020

College of Nursing ABSN Program:
International Studies
May 13-June 1, 2019
College of Allied Health:

Dietetic Internship:
Spring 2019: Classes begin March 18, 2019
Classes end November 15, 2019

Fall 2019: Classes begin July 29, 2019
Classes end April 17, 2020

Spring 2020: Classes begin March 16, 2020
Classes end November 13, 2020

Communication Sciences & Disorders:
International Studies
May 23-June 14, 2019

Occupational Therapy:
Class of 2021: Summer 2019
Classes begin May 20, 2019
Classes end June 28, 2019

Class of 2021: FW I-Summer 2019
Classes begin July 1, 2019
Classes end July 26, 2019

Class of 2021: Fall 2019
Classes begin August 19, 2019
Classes end December 13, 2019

Class of 2021: Spring 2020
Classes begin January 13, 2020
Classes end May 8, 2020

Class of 2020: Summer 2019
Classes begin May 15, 2019
Classes end June 21, 2019

Class of 2020: FW II-Summer 2019
Classes begin June 3, 2019
Classes end July 26, 2019

Class of 2020: Fall 2019
Classes begin August 19, 2019
Classes end December 13, 2019

Class of 2020: Spring 2020
Classes begin January 6, 2020
Classes end May 8, 2020

Physical Therapy:
Class of 2021: Summer 2019
Classes begin May 20, 2019
Classes end June 28, 2019

Class of 2021: CE I-Summer 2019
Classes begin July 1, 2019
Classes end August 9, 2019
<table>
<thead>
<tr>
<th>Class</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of 2021: Fall 2019</td>
<td>August 19, 2019</td>
<td>December 13, 2019</td>
</tr>
<tr>
<td>Class of 2021: Spring 2020</td>
<td>January 8, 2020</td>
<td>May 8, 2020</td>
</tr>
<tr>
<td>Class of 2020: Summer 2019</td>
<td>May 15, 2019</td>
<td>June 21, 2019</td>
</tr>
<tr>
<td>Class of 2020: CE II-Summer 2019</td>
<td>June 24, 2019</td>
<td>August 16, 2019</td>
</tr>
<tr>
<td>Class of 2020: Fall 2019</td>
<td>August 22, 2019</td>
<td>October 4, 2019</td>
</tr>
<tr>
<td>Class of 2020: CE III-Fall 2019</td>
<td>October 7, 2019</td>
<td>December 13, 2019</td>
</tr>
<tr>
<td>Class of 2020: Spring 2020 – (early start date) CEIV FWIV</td>
<td>January 6, 2020</td>
<td>January 6, 2020</td>
</tr>
</tbody>
</table>
AGENDA ITEM 18

ISSUE: NATURAL GAS SUPPLIER – ALL

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Board of Regents’ policy required 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 supply of natural gas for fiscal year 2019, estimated to be between $5.1 million and $5.8 million based on a price-range expectation of $2.10 to $2.79 per mmbtu. Gas purchases decisions are made with the assistance of a professional analyst engaged by the Norman campus; purchases are facilitated and executed via the competitively awarded contract referenced below. The contract covers gas purchased by Norman campus, Health Sciences Center, Schusterman campus, and Cameron University. The main quantity of gas acquired is through forward-pricing contracts, First of Month Index or the Gas Daily Daily. Transactions take place through the New York Mercantile Exchange (NYMEX). This method of purchasing natural gas has been in place since 1989.

The contract awarded to Centerpoint Energy, Inc. of Houston, Texas is renewed for the one-year term beginning July 1, 2018 and anticipates renewal for two additional one-year terms through June 30, 2021.

Funding has been identified, is available and budgeted within the various campus utility accounts.
AGENDA ITEM 19

ISSUE: HAROLD HAMM DIABETES CENTER – HSC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The University administration desires that this information remains confidential until the announcement is made on November 10, 2018. The cooperation of the press is requested in maintaining this confidentiality.
AGENDA ITEM 20

ISSUE: APPPOINTMENT OF THE COLLEGE OF MEDICINE ADMISSIONS BOARD AND INTERVIEW SUBCOMMITTEE – HSC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The College of Medicine Admissions Board policy was updated to adapt to changing requirements by the Liaison Committee on Medical Education, the accrediting body for U.S. medical schools. This policy was approved by the OU Board of Regents (Policy 2.11.3) at its March 2014 meeting.

The College of Medicine Admissions Board composition and conduct of business shall be in compliance with relevant and required Liaison Committee on Medical Education (LCME) accreditation standards dealing with medical school admissions policies and procedures.

The Admissions Board shall be made up of eleven (11) members. The Chair of the Admissions Board, a College of Medicine faculty member, is appointed by the Executive Dean. The other members of the Admissions Board are nominated by the Associate Dean for Admissions with final approval and appointment by the Executive Dean. The Admissions Board members serve staggered 3-year terms. The Associate Dean for Admissions is an ex officio, non-voting member. Appointment of individuals to the Admissions Board is provided as information to the University of Oklahoma Board of Regents and The Oklahoma State Regents for Higher Education each year.

The Admissions Board is assisted in conducting its business by a subcommittee of interviewers. Subcommittee members conduct interviews and evaluate each applicant who is invited for an interview using a standard evaluation instrument. No one shall be granted acceptance to the College of Medicine without an interview.

The interview subcommittee of the Admissions Board is selected by sending a solicitation of interest annually via various methods to faculty, and county and state medical associations. Attempt will be made to have a diverse subcommittee consistent with the College’s diversity statement as well as the geography of Oklahoma, and specialty representation. Appointment to the interviewer subcommittee is for a one-year term. There is no limit on the number of terms an individual may serve on the subcommittee.
ADMISSIONS BOARD

Brannon, Dale, M.D., Clinical Assistant Professor of Radiology
Coleman, Brian, M.D., Associate Professor of Family Medicine
Franklin, Rachel, M.D., Professor of Medicine
Halliday, Nancy, Ph.D., Professor of Cell Biology
Holter Chakrabarty, Jennifer, M.D., Associate Professor of Medicine, Chair
Koons, Kelli, M.D., Clinical Instructor, Pediatrics
Landrum, Lisa, M.D., Associate Professor of OB/GYN
Squires, Ron, M.D., Professor of Surgery, Immediate Past Chair
Taubman, Kevin, M.D., Associate Professor of Surgery, Tulsa
Tran, Nicole, M.D., Assistant Professor of Medicine
Weisz, Michael, M.D., Professor of Internal Medicine, Tulsa

Baker, Sherri, M.D., Associate Dean for Admissions, Associate Professor of Pediatrics, ex officio

INTERVIEW SUBCOMMITTEE

FULL-TIME FACULTY, PART-TIME FACULTY, AND VOLUNTEER FACULTY

Aran, Pete, M.D., Assistant Professor of Medicine – Tulsa
Ayitey, Rosemary, M.D., Clinical Instructor of Family Medicine
Baker, Mary Zoe, M.D., Professor of Medicine
Barrett, James, M.D., Professor of Family Medicine
Bautista, Alexander, M.D., Assistant Professor of Anesthesiology
Biggs, Daniel, M.D., Associate Professor of Anesthesiology
Bondurant, William, M.D., Clinical Assistant Professor of Family Medicine
Brasel, Chris, M.D., Associate Professor of Family Medicine
Brown, Ryan, M.D., Clinical Associate Professor of Pediatrics
Brownlee, Steve, M.D., Clinical Associate Professor of Otolaryngology – Tulsa
Burkhart, Harold, M.D., Professor of Surgery
Campbell, Jesse, M.D., Clinical Assistant Professor of Medicine
Conner, Keri, D.O., Associate Professor of Radiological Sciences
Cooper, M. Townsend, M.D., Assistant Professor of Pediatrics
Crawford, David, M.D., Associate Professor of Pediatrics
Csiszar, Anna, M.D./Ph.D., Associate Professor of Geriatrics
Cunningham, Joseph, M.D., Clinical Assistant Professor of OB/GYN
Davey, Joseph, M.D., Associate Professor of Orthopedic Surgery
Deb, Subrato, M.D., Associate Professor of Surgery
Deck, Jason, M.D., Assistant Professor of Family Medicine – Tulsa
Douglas, Chad, M.D., Clinical Assistant Professor of Family Medicine
Eisznier, James, M.D., Assistant Professor of Anesthesiology
Elwell, Victoria, M.D., Assistant Professor of Anesthesiology
Guthrie, Cecilia, M.D., Associate Professor of Pediatrics
Handley, Judith, M.D., Clinical Associate Professor of Anesthesiology
Harris, Curtis, M.D., Clinical Assistant Professor of Endocrinology
Haymore, Bret, M.D., Clinical Assistant Professor of Medicine
Heinlen, Jonathan, M.D., Assistant Professor of Urology
Henning, Monica, M.D., Clinical Assistant Professor of OB/GYN – Tulsa
Herren, Cherie, M.D., Assistant Professor of Neurology
Hill, Molly, Ph.D., Professor of Microbiology/Immunology
Holman, Laura, M.D., Assistant Professor of OB/GYN
Inhofe, Nancy, M.D., Clinical Associate Professor of Pediatrics – Tulsa
Jeffries, Matlock, M.D., Assistant Professor of Medicine
Jelley, Marty, M.D., Professor of Medicine – Tulsa
Johnson, Jeremy, M.D., Assistant Professor of Surgery
Lindgren, Mark, M.D., Assistant Professor of Urology
Lockwood, Deborah, M.D., Associate Professor of Cardiology
Mackie, Laura, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Mathew, Sunil, M.D., Clinical Assistant Professor of Medicine
Miller, Oren, M.D., Clinical Professor of Urology – Tulsa
Mitchell, Lynn, M.D., Professor of Family Medicine
Moreau, Annie, M.D., Associate Professor of Ophthalmology
Morris, Katherine, M.D., Associate Professor of Surgery
Muse, Gene, M.D., Clinical Instructor of Orthopedic Surgery
Nalagan, Juan, M.D., Clinical Assistant Professor of Emergency Medicine – Tulsa
Nelson, Elizabeth, M.D., Clinical Assistant Professor of Family Medicine
Ngo, Elizabeth, M.D., Assistant Professor of Medicine
Nolan, Betsy, M.D., Clinical Assistant Professor of Orthopedic Surgery
O'Donoghue, Dan, Ph.D., Professor of Cell Biology
Page, Amanda, M.D., Clinical Assistant Professor of Pediatrics
Pasha, Jabraan, M.D., Assistant Professor of Medicine – Tulsa
Peterson, JoElle, M.D., Assistant Professor of Pathology
Puffinbarger, Williams, M.D., Associate Professor of Orthopedic Surgery
Rankin, Laura, M.D., Clinical Professor of Medicine
Rooms, Laura, M.D., Assistant Professor of Pediatrics
Sachs, Viviane, M.D., Assistant Professor of Family Medicine – Tulsa
Shelton, Sarah, M.D., Clinical Assistant Professor of Pediatrics
Sherburn, Eric, M.D., Clinical Assistant Professor of Family Medicine – Tulsa
Slater, Jan, JD/MBA, Clinical Instructor of Pediatrics – Tulsa
Smith, Katie, M.D., Associate Professor of Obstetrics and Gynecology
Teague, Kent, M.D., Professor of Surgery – Tulsa
Tschirhart, Monica, M.D., Assistant Professor of Obstetrics and Gynecology – Tulsa
Weakley, Jennifer, M.D., Assistant Professor of Family & Community Medicine – Tulsa
Williams, Marvin, D.O., Associate Professor of Obstetrics and Gynecology
Williams, Patricia, M.D., Assistant Professor of Pediatrics
Windrix, Casey, M.D., Assistant Professor of Anesthesiology
Wright, Paul, M.D., Clinical Professor of Family Medicine
Yeaman, Brian, M.D., Clinical Assistant Professor of Family Medicine

COMMUNITY BASED REPRESENTATIVES

Breedlove, Robert, M.D., Stillwater
Cates, Kathryn, M.D., Oklahoma City
Chaudhry, Shabbir, M.D., Oklahoma City
Digoy, G. Paul, M.D., Oklahoma City
Evans, J. Mark, M.D., Nichols Hills
Farhood, Lisa, M.D., Oklahoma City
Farrow, Aaron, M.D., Oklahoma City
Gibbs, Rachel, M.D., Tulsa
Gibson, BreeAnna, M.D., Oklahoma City
Hassoun, Basel, M.D., Oklahoma City
Leveridge, C. Tony, M.D., Oklahoma City
Parekh, Mukesh, M.D., Oklahoma City
Rougas, Stacie, M.D., Oklahoma City
THE UNIVERSITY OF OKLAHOMA

Shelton, Jeffrey, M.D., Tulsa
Wilks, Karen, M.D., Oklahoma City

STUDENTS

Oklahoma City Campus: (15)

Brownlee, Benjamin
Drummond, Allison
Frye, Macy
Mitchell, Ryan
Pierce, Gabriella
Smith, Veronica
Underwood, Leah
Winters, Hannah

Cai, Angela
Enty, Morgan
Kadavy, Hannah
O’Connor, Kyle
Raju, Beth
Strickland, Kyleigh
Walia, Neal

Tulsa Campus: (5)

Davis, Joshua
McGinn, Addison
Reeder, Raye

Hileman, Bethany
Mitchell, Barrie
AGENDA ITEM 21

ISSUE: TELEPHONY CABINET REFRESH UPGRADE – HSC

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 contract will support the Health Sciences Center telecom infrastructure by establishing pricing and availability of telephony cabinet hardware, software and related components. Existing phone cabinets have been in production for nearly thirty years and replacement is necessary to upgrade the system and provide mission critical services for the Health Sciences Center complex consisting of colleges, clinics, hospitals and affiliated agencies.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms responded:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carousel Industries</td>
<td>Exeter, Rhode Island</td>
</tr>
<tr>
<td>ConvergeOne</td>
<td>Eagan, Minnesota</td>
</tr>
<tr>
<td>Presidio Networked Solutions</td>
<td>Fulton, Maryland</td>
</tr>
<tr>
<td>SKC Communication Products, LLC</td>
<td>Shawnee, Kansas</td>
</tr>
</tbody>
</table>

The evaluation committee comprised the following individuals:

Craig Amburn, IT Architect, Information Technology
David Horton, Associate Vice President, OU IT Shared Services and Chief Technology Officer, Information Technology, OUHSC
Shad Steward, Director, IT Infrastructure Services, Information Technology

The evaluation criteria were meeting requirements of the RFP including specific pricing and discounts for initial project upgrades, product availability, existing equipment compatibility, support, and other value added services.

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Responsive to RFP Specifications</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carousel Industries</td>
<td>Yes</td>
<td>$1,210,721</td>
</tr>
<tr>
<td>ConvergeOne</td>
<td>Yes</td>
<td>$1,030,587</td>
</tr>
<tr>
<td>Presidio Networked Solutions</td>
<td>Yes</td>
<td>$1,174,337</td>
</tr>
<tr>
<td>SKC Communications Products, LLC</td>
<td>Yes</td>
<td>$1,230,797</td>
</tr>
</tbody>
</table>
The evaluation committee determined an award to ConvergeOne of Eagan, Minnesota, the low bidder, was responsive to the specified requirements of the RFP and represents best value to the University. Completion of the system upgrade and replacement project is anticipated within a two-year period at the total proposed cost of $1,030,587.

Funding has been identified, is available and budgeted within the Information Technology Department operating account.
AGENDA ITEM 22

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Administrative/Internal Program Change
Approved by Academic Programs Council, September 7, 2018

Addition of a Concentration

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Bachelor of Science in Criminal Justice (RPC 365, MC B647)

Addition of a new concentration: Criminal Justice Self-Design. The objective of the new concentration is to allow criminal justice students to develop specialized knowledge, skills, and/or abilities in a selected concentration area. Students with transferrable upper-division military and/or criminal justice credits and training will also be able to apply up to nine credit hours to their major.

Reason for request:

The Bachelor of Science in Criminal Justice was recently modified to change some of its core curriculum and to create four new concentration areas: Administrative Leadership, Criminal Investigation & Intelligence Analysis, Homeland Security, and Restorative Justice. Each concentration area consists of two required courses and one elective course.

There is a small, but significant population of military, homeland security, and law enforcement students who transfer into the BSCJ program with several hours of upper-division criminal justice elective credits and/or training. The College of Professional and Continuing Studies requests the creation of a Criminal Justice Self-Design concentration area to accommodate these students. The new concentration area would allow up to nine credit hours of additional criminal justice electives to be applied to the major. These students will still be required to complete at least 30 credit hours from the University of Oklahoma to earn their BSCJ degree.

Course Designator Request

COLLEGE OF LAW

New Course Designator Request

Request for four new course designations: LSH (Legal Studies Healthcare), LSI (Legal Studies Indigenous Peoples Law), LSO (Legal Studies Oil, Gas, and Energy), and LSIB (Legal Studies International Business) for Master of Legal Studies program courses.
Reason for request:

This request is made as these courses are currently listed under LAW but may not be taken to satisfy the JD degree. This is creating confusion among LAW students who see these courses when attempting to enroll. In addition we are running out of course numbers as we add Masters degrees and need to create course numbers for these new courses.
AGENDA ITEM 23

ISSUE: CURRICULUM 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 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.

University of Oklahoma – Norman Campus
Approved Course Changes – September 7, 2018

<table>
<thead>
<tr>
<th>Prefix/Number</th>
<th>Title</th>
<th>Comments</th>
</tr>
</thead>
</table>
| METR 3890     | Meteorology Internship | Change Prerequisites  
               |       | Change Course Description |
| MIS 3033      | Non-Procedural Programming Languages to Business Programming | Change Title  
               |       | Change Short Title  
               |       | Change Prerequisites |
| MIS 3353      | Accounting Information Systems/Databases to Databases | Change Title  
               |       | Change Short Title  
               |       | Change Prerequisites |
| MKT 4303      | International Advertising | Change Prerequisites |
| EDAH 5633     | Gender Issues in Intercollegiate Athletics to Gender in Intercollegiate Athletics | Change Title  
               |       | Change Short Title  
               |       | Change Course Description |
| EDAH 5683     | Diversity in Sports to Race & Ethnicity in Intercollegiate Athletics | Change Title  
               |       | Change Short Title  
<pre><code>           |       | Change Course Description |
</code></pre>
<table>
<thead>
<tr>
<th>College</th>
<th>Course Id</th>
<th>Course Name</th>
<th>Change Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gallogly College of Engineering</td>
<td>AME 2113</td>
<td>Statics</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 2223</td>
<td>Introduction to Aerospace Engineering</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 2402</td>
<td>Engineering Computing</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 2533</td>
<td>Dynamics</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 2623</td>
<td>Circuits and Sensors</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 3153</td>
<td>Fluid Mechanics</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>AME 4802</td>
<td>Robotics Laboratory</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>C S 2813</td>
<td>Discrete Structures</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>C S 4263</td>
<td>Software Engineering I</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td></td>
<td>CH E 3123</td>
<td>Momentum, Heat and Mass Transfer II</td>
<td>Change Prerequisites</td>
</tr>
<tr>
<td>Gaylord College of Journalism and Mass Communication</td>
<td>JMC 3143</td>
<td>Basic News Photography to Photojournalism</td>
<td>Change Title</td>
</tr>
<tr>
<td></td>
<td>JMC 3383</td>
<td>Newspaper Retail Advertising to Digital Design II</td>
<td>Change Title</td>
</tr>
<tr>
<td></td>
<td>JMC 3443</td>
<td>Financial Public Relations to Event Planning</td>
<td>Change Title</td>
</tr>
<tr>
<td></td>
<td>JMC 4303</td>
<td>International Advertising</td>
<td>Change Prerequisites</td>
</tr>
</tbody>
</table>
COURSE DELETIONS

Price College of Business
MIS 3223 Financial Data Modeling

Weitzenhoffer Family College of Fine Arts
MUED 3750 Field Experience for 3752
MUED 3752 Teaching Instrumental Music, 4-8

NEW COURSES

College of Atmospheric and Geographic Sciences
METR 1003 Introduction to the Atmospheric Sciences
METR 2004 Atmospheric Circulations
METR 4523 Climate and the General Circulation

Price College of Business
ENT 3123 Corporate Entrepreneurship

Gaylord College of Journalism and Mass Communication
JMC 3163 Intro to Sports Journalism
AGENDA ITEM 24

ISSUE: GIFT AND INSTALLATION OF SCULPTURE – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

William M. Obering, a 1957 graduate of the University of Oklahoma, wished to make a gift during his lifetime to assist the University to enhance the art collection and the public spaces at OU. Mr. Obering made a gift to the University of Oklahoma Foundation, Inc. designated for the purchase and installation of a sculpture by Tom Otterness. This is Mr. Obering’s second gift of public art to OU. His first was the “LOVE” sculpture by Robert Indiana that sits near Jacobson Hall on the Norman campus.

The artist, Tom Otterness, is an American sculptor best known for his public sculptures and outdoor exhibitions. Several of Mr. Otterness’s works are featured in parks, plazas, museums and other civic buildings in New York City and other cities around the world. His works are included in the collections of the Museum of Modern Art, the Whitney Museum of American Art, the Guggenheim Museum, the Eli Broad Family Foundation, the Brooklyn Museum, the San Francisco Museum of Modern Art, the Carnegie Museum, the Museo Tamayo in Mexico City, the Israel Museum in Jerusalem, and others. In 1994, he was elected as a member of the National Academy Museum.

The sculpture was installed on the Norman campus on October 17-18, 2018 in a courtyard near Gaylord Hall along Asp Avenue. An agreement regarding this gift was signed on November 2, 2017 between Mr. Obering, The University of Oklahoma Foundation, Inc. and the University of Oklahoma.
Covered Wagon
Proposed Location Gaylord College
TOM OTTERNESS
LARGE COVERED WAGON

7 ft - 1 in

4 ft

15 ft - 5 in
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 Psychology and Sociology
   Associate in Arts in Social Science (019)
   With Options in Psychology (019P) and Sociology (019S)

   PROPOSED CHANGES:
   - Add online delivery of existing program

   COMMENTS: All courses are currently offered online, supplementing on-ground instruction. By receiving approval to offer the degree online, RSU will begin advertising the AASS as a fully online degree, thus serving a homebound and/or working population, increasing degree production and better serving the region and the state. The cost of providing the AASS as an online two-year degree will be strictly in terms of advertising costs, since RSU’s general education courses are already online, as are the program requirements and a sufficient number of psychology and sociology courses for the nine hours of electives. Giving this new population the opportunity to take the first two years of their education online and secure a degree will increase enrollment and more than offset the associated marketing costs.
AGENDA ITEM 2

ISSUE: RATIFICATION TO ACQUIRE PROPERTY – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

I. Ratify Chairman Bennett’s approval, granted October 9, 2018, to acquire property located with a legal description of Lot 1 Block 2 and Lot 2 Block 2 Westwood Manor, T-21N, R-16E, S-06 of the Indian Base Meridian, Claremore, Oklahoma; and

II. Authorize the President or his designee to sign all necessary documents and to pay $100,000 for the property and associated settlement charges not to exceed $2,000.

BACKGROUND AND/OR RATIONALE:

The property is located north of the Claremore campus on Blue Starr Drive and College Park Road. The combined acreage for the two lots is approximately 4.1 acres. It is needed in order to protect and secure the perimeter of the campus and is needed for future expansion of the University.

An appraisal was completed in January 2018 by Mainord Appraisal Firm, LLC, Claremore, Oklahoma that reflects a fair market value for both lots in the amount of $126,000. Based upon the authority granted by Chairman Bennett, President Rice signed a contract in the amount of $100,000 and agreed to pay for associated settlement charges not to exceed $2,000.

Acquisition of the property is authorized by Board of Regents Policy Number 4.13.1.
AGENDA ITEM 3

ISSUE: RATIFICATION OF INVITATION TO JOIN MID-AMERICA INTERCOLLEGIATE ATHLETIC ASSOCIATION CONFERENCE – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents ratify Chairman Bennett’s approval to accept the Mid-America Intercollegiate Athletic Association conference’s invitation to RSU as an associate member beginning with the 2019-2020 academic year.

BACKGROUND AND RATIONALE:

The Heartland Conference membership voted to join the Lone Star Conference due to the instability of members leaving the conference.

On July 25, 2017, Rogers State University was invited to join the Lone Star Conference (“LSC”) as full members beginning with the 2019-20 academic year. The Board of Regents approved Rogers State University joining the Lone Star Conference at the September 17, 2017 meeting. Since the September 2017 Board meeting, another opportunity has come available for RSU to join the Mid-America Intercollegiate Athletics Association as an associate member for the upcoming academic year 2019-2020 with the consideration of full membership after the MIAA’s Membership Growth Plan is complete.

The MIAA is an ideal fit for RSU based on a number of factors, including quality of athletic competition, academic excellence, community service and a geographic footprint that lends itself to friendly rivalries. The average distance in the MIAA will be 233 miles and the average distance in the LSC is 435 miles. This change will result in less missed class time for our student-athletes.
AGENDA ITEM 4

ISSUE:  FISCAL YEAR 2017-2018 EXTERNAL AUDITS – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

I. Accept the fiscal year 2017-2018 external auditor’s reports and audited financial statements for Rogers State University; and

II. Accept the fiscal year 2017-2018 external auditor’s reports on compliance and schedules of expenditures of federally funded awards for Rogers State University.

BACKGROUND AND/OR RATIONALE:


For fiscal year 2017-2018, these audits were conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the Office of Management and Budget’s Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.
AGENDA ITEM 5

ISSUE: ACADEMIC PERSONNEL ACTION(S) – RSU

ACTION PROPOSED:

President Rice recommends approval of the faculty personnel actions listed below. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

APPOINTMENT(S):

Kyrylova, Tetyana, Ph.D., Assistant Professor in the Department of Technology and Justice Studies, annualized rate of $43,720, ($4,372 per month), non-tenure-track, ten-month appointment, effective September 27, 2018.
Agenda Items for INFORMATION ONLY RSU
Agenda items number 6 and 7 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 6

ISSUE: CURRICULUM CHANGES – RSU

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 delete, modify and add courses, but require that the changes be communicated to them 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.

PROGRAM MODIFICATION(S)

Department of Psychology and Sociology

Associate in Arts in Social Science (019)

With Options in Psychology (019P) and Sociology (019S) Seeking online approval for existing degree
AGENDA ITEM 7

ISSUE: ACADEMIC CALENDAR 2019-2020 – 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 authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.
# OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**Institution:** Rogers State University

**ACADEMIC CALENDAR FOR 2019-2020**

*NOTE: All schedules should include final exams*

<table>
<thead>
<tr>
<th>Summer 2019 Session:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester (8-week session) (begins and ends)</td>
<td>6/3/2019 through 7/26/2019</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>6/3/2019 through 6/28/2019</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>7/1/2019 through 7/26/2019</td>
</tr>
</tbody>
</table>

Please list dates of all holidays/breaks (no classes)  
5/27/19 through 5/27/2019  
7/4/2019 through 7/4/2019

Please add any additional short-term sessions offered at your institution:  
(Please note the specific length of the short term session in the shaded boxes)  

<table>
<thead>
<tr>
<th>-week session (begins and ends)</th>
<th>Click here to enter begin date. through Click here to enter end date.</th>
</tr>
</thead>
<tbody>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
</tr>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
</tr>
</tbody>
</table>

Summer Commencement date (if applicable)  
Click here to enter a date.
### Fall 2019 Semester:

<table>
<thead>
<tr>
<th>Duration</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 week Semester</td>
<td>8/19/2019</td>
<td>12/13/2019</td>
</tr>
<tr>
<td>1st 8-week session</td>
<td>8/19/2019</td>
<td>10/11/2019</td>
</tr>
<tr>
<td>2nd 8-week session</td>
<td>10/14/2019</td>
<td>12/13/2019</td>
</tr>
<tr>
<td>1st 4-week session</td>
<td>8/19/2019</td>
<td>9/13/2019</td>
</tr>
<tr>
<td>2nd 4-week session</td>
<td>9/16/2019</td>
<td>10/11/2019</td>
</tr>
<tr>
<td>3rd 4-week session</td>
<td>10/14/2019</td>
<td>11/12/2019</td>
</tr>
<tr>
<td>4th 4-week session</td>
<td>11/13/2019</td>
<td>12/13/2019</td>
</tr>
</tbody>
</table>

Please add any additional short-term sessions offered at your institution (if applicable): (Please note the specific length of the short term session in the shaded boxes)

- week session (begins and ends)  
  - week session (begins and ends)  
  - week session (begins and ends)  
  - week session (begins and ends)  
  - week session (begins and ends)  

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

- 10/17/2019 through 10/18/2019
- 12/23/2019 through 1/1/2020

Fall Commencement date (if applicable)  
Click here to enter a date.
**Spring 2020 Semester:**

<table>
<thead>
<tr>
<th>Session Type</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 week Semester (begins and ends)</td>
<td>1/13/2020</td>
<td>5/8/2020</td>
</tr>
<tr>
<td>1st 8-week session (begins and ends)</td>
<td>1/13/2020</td>
<td>3/6/2020</td>
</tr>
<tr>
<td>2nd 8-week session (begins and ends)</td>
<td>3/9/2020</td>
<td>5/8/2020</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>1/13/2020</td>
<td>2/7/2020</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>2/10/2020</td>
<td>3/6/2020</td>
</tr>
<tr>
<td>3rd 4-week session (begins and ends)</td>
<td>3/9/2020</td>
<td>4/10/2020</td>
</tr>
<tr>
<td>4th 4 week session (begins and ends)</td>
<td>4/13/2020</td>
<td>5/8/2020</td>
</tr>
</tbody>
</table>

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short term session in the shaded boxes)

<table>
<thead>
<tr>
<th>Session Type</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
<tr>
<td>-week session (begins and ends)</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Click here to enter begin date. through</th>
<th>Click here to enter end date.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/20/2020 through 1/20/2020</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
<tr>
<td>3/16/2020 through 3/20/2020</td>
<td>Click here to enter begin date. through</td>
<td>Click here to enter end date.</td>
</tr>
</tbody>
</table>

***Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March***

Spring Commencement date (if applicable) 5/9/2020

Alternative Schedules (please describe any alternative schedules not already indicated above)
**Intersessions** (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Intersession begins</td>
<td>Click here to enter a date.</td>
<td>12/16/2019</td>
<td>5/11/2020</td>
</tr>
<tr>
<td>Intersession ends</td>
<td>Click here to enter a date.</td>
<td>1/10/2020</td>
<td>5/22/2020</td>
</tr>
</tbody>
</table>

**Summer 2019 (if applicable):**
- Final add date 8 week classes: 6/5/2019
- Final drop date 8 week classes: 6/7/2019
- Final add date first 4 week classes: 6/4/2019
- Final drop date first 4 week classes: 6/5/2019
- Final add date 2nd 4 week classes: 7/2/2019
- Final drop date 2nd 4 week classes: 7/3/2019

**Fall 2019 (if applicable):**
- Final add date 16 week classes: 8/23/2019
- Final drop date 16 week classes: 8/30/2019
- Final add date 1st 8 week classes: 8/21/2019
- Final drop date 1st 8 week classes: 8/23/2019
- Final add date 2nd 8 week classes: 10/16/2019
- Final drop date 2nd 8 week classes: 10/22/2019

**Spring 2020 (if applicable):**
- Final add date 16 week classes: 1/17/2020
- Final drop date 16 week classes: 1/27/2020
- Final add date 1st 8 week classes: 1/15/2020
- Final drop date 1st 8 week classes: 1/17/2020
- Final add date 2nd 8 week classes: 3/11/2020
- Final drop date 2nd 8 week classes: 3/13/2020

**Signature of President** ___________________________________________ **Date** ________________________________

*State Regents’ Policy 3.18*
Agenda Items for CAMERON UNIVERSITY
AGENDA ITEM 1

ISSUE: ESTABLISHMENT OF NETHERLAND FAMILY ENDOVED LECTURESHP – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents:

I. Approve the establishment of the Netherland Family Endowed Lectureship in Biology; and

II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education

BACKGROUND AND/OR RATIONALE:

This endowed lectureship is established, with a gift of $25,000, to advance the quality of education in the study of biology at Cameron University.

Dr. Mike Netherland is a Cameron University alumnus, having graduated in 1986 with a Bachelor of Science degree in Biology. Dr. Mike Netherland would later go on to become a professor for the University of Florida for the Center for Aquatic and Invasive Plants, where he researches the management of submersed invasive plants.

His father, Dr. Lane Netherland, is a Cameron University emeritus faculty member in Biological Sciences. He retired in 2004 after 32 years of service. He still resides in Lawton, OK.

In recognition of this gift, President McArthur recommends the establishment of the lectureship and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.
AGENDA ITEM 2

ISSUE: CONTRACTS AND GRANTS – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents ratify the awards submitted with this agenda item.

<table>
<thead>
<tr>
<th>Award Title</th>
<th>Grantor</th>
<th>Award Period</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Support Services</td>
<td>U.S. Dept. of Education</td>
<td>9/1/18 to 8/31/19</td>
<td>$425,934</td>
</tr>
<tr>
<td>Upward Bound</td>
<td>U.S. Dept. of Education</td>
<td>9/1/18 to 8/31/19</td>
<td>$326,151</td>
</tr>
<tr>
<td>Talent Search Program</td>
<td>U.S. Dept. of Education</td>
<td>9/1/18 to 8/31/19</td>
<td>$386,221</td>
</tr>
<tr>
<td>Renovation Creating Labs</td>
<td>U.S. Dept. of Commerce</td>
<td>3/1/17 to 2/28/22</td>
<td>$850,000</td>
</tr>
</tbody>
</table>

BACKGROUND AND/OR RATIONALE:

In accordance with Board policy, a list of awards and/or modifications in excess of $250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Student Support Services:

Grantor: U.S. Department of Education
Award Period: 9/1/18 to 8/31/19 $425,934
Performance Period: 9/1/15 to 8/31/20 $2,007,099
Remainder: 9/1/19 to 8/31/20 $386,995

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic university requirements, and serves to motivate students toward the successful completion of their post-secondary educations. The SSS program may also provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services provided by the program include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions, graduate and professional programs
- Information about career options
- Mentoring
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

**Upward Bound:**

Grantor: U.S. Department of Education

Award Period: 9/1/18 to 8/31/19 $ 326,151

Performance Period: 9/1/17 to 8/31/22 $1,554,678

Remainder: 9/1/19 to 8/31/22 $ 915,672

Program Purpose: Upward Bound provides fundamental support to participants in their preparations for university entrance. The program provides opportunities for participants to succeed in pre-universities performance and ultimately in higher education pursuits. Upward Bound serves high school students preparing to enter postsecondary education who come from low-income families or from families in which neither parent holds a bachelor degree. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. All Upward Bound projects must provide instruction in math, laboratory science, composition, literature, and foreign language.

Program services include:

- Instruction in reading, writing, study skills, and other subjects necessary for success in education beyond high school
- Academic, financial, or personal counseling
- Exposure to academic programs and cultural events
- Tutorial services
- Mentoring programs
- Information on postsecondary education opportunities
- Assistance in completing university entrance and financial aid applications
- Assistance in preparing for university entrance exams
- Work study positions to expose participants to careers requiring a postsecondary degree

**Talent Search/Open Doors:**

Grantor: U.S. Department of Education

Award Period: 9/1/18 to 8/31/19 $ 386,221

Performance period: 9/1/16 to 8/31/21 $1,841,017

Remainder: 9/1/19 to 8/31/21 $ 722,880

Program Purpose: The Talent Search/Open Doors program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to the postsecondary schools of their choosing. Talent Search also serves high school dropouts by encouraging them to re-enter the
educational system and complete their educations. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school to enroll in the postsecondary education institutions of their choosing.

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

Renovation Creating Science Laboratories

Grantor: U.S. Department of Commerce

Award Period: 3/1/17 to 2/28/22 $ 850,000

Performance period: 3/1/17 to 2/28/22 $ 850,000

Remainder: $ 0

Program Purpose: This award provided by the U.S. Department of Commerce Economic Development Administration will allow the Cameron University Duncan Campus to renovate a 5,000 square foot area of existing space to create science laboratories, expand educational opportunities, and develop job skills for students in the surrounding areas to prepare them to join the workforce and obtain jobs.
AGENDA ITEM 3

ISSUE:  REVISIONS TO CU FACULTY HANDBOOK – CU

ACTION PROPOSED:

    President McArthur recommends amending the CU Faculty Handbook to include faculty-recommended changes.

BACKGROUND AND/OR RATIONALE:

    Cameron University’s Faculty Senate recommended changes to various sections of the Faculty Handbook. The recommend revisions have been reviewed and approved by the President. The proposed revisions are attached.
1.8 ACCREDITATION

Cameron University is accredited by the Higher Learning Commission. Teacher education programs at the University are accredited by the Oklahoma Commission for Teacher Preparation, Oklahoma Office of Educational Quality and Accountability and the National Council for Accreditation of Teacher Education Council for the Accreditation of Educator Preparation; and the Bachelor of Arts degree with a major in music, Bachelor of Music degrees, and the Bachelor of Music Education degree are accredited by the National Association of Schools of Music. Undergraduate and graduate degree programs offered by the Department of Business are accredited by the Association of Collegiate Business Schools and Programs (ACBSP). The Medical Technology curriculum is accredited by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) in cooperation with the Commission on Accreditation of Allied Health Education Programs. The Associate in Applied Science Degree in Respiratory Care is accredited by the Commission on Accreditation for Respiratory Care (CoARC). The Associate in Applied Science Degree in Radiologic Technology is accredited by the Joint Review Committee on Education in Radiologic Technology (JRCERT). The Bachelor of Science degree with a major in Chemistry (Professional Option) offered by the Department of Chemistry, Physics and Engineering is certified by the American Chemical Society (ACS).

2.3.3.b University Standing Committees

University Standing Committees serve various functions in the University and typically have a single responsibility. Membership composition and method of appointment can be found in Appendix I - University Standing Committees are described in the following paragraphs. The listing of committees which follows represents the standing University committees. For all University related committees, the VPAA, with the President’s concurrence, or the President reserve the right to appoint additional members in an effort to achieve functional diversity on the committees.

2.3.4.d.3 Clarify language regarding post-tenure

3. Post-Tenure Review of the VPAA shall be administered by the appropriate academic department in compliance with Section 4.6 of the Faculty Handbook.

2.3.4.d.4 Clarify language regarding post-tenure

4. For the purposes of tenure and post-tenure review, the VPAA will be evaluated in all categories except for teaching.

2.3.5.j Clarify language regarding post-tenure

j. Post-Tenure Review of a Dean
Post-Tenure Review of the Dean shall be administered by the appropriate academic department in compliance with Section 4.6 of the Faculty Handbook.

4.6.1 Purpose

Post-Tenure Review is a periodic peer-based evaluation of tenured faculty for the purpose of guiding career development and, when judged necessary, improving faculty performance. The Post-Tenure Review process is based on and extends the annual evaluation of faculty described in Section 4.3 through two processes: (1) a retrospective review of faculty performance in teaching or librarianship, research and creative/scholarly activity; and professional and...
University service and public outreach, and non-teaching or administrative duties, if appropriate, over the five years preceding the review, and (2) a formative evaluation for future professional growth.

Post-Tenure Review provides a formal opportunity for self-assessment and discussion with peers about professional development. For those faculty whose performance is judged to be below expectations, the evaluation shall lead to the formulation of a professional development plan, the purpose of which is to assist the faculty member to raise his/her level of performance to meet or exceed the expectations for tenured faculty.

Post-Tenure Review is mandatory for all tenured academic faculty who are reviewed under Section 4.3 unless they have signed an agreement to retire within the two years following the year of the scheduled review or have entered into a formal phased retirement agreement with the University. Faculty whose primary responsibilities are administrative and whose teaching load is less than 50 percent are exempt from the Post-Tenure review process. Faculty returning to full-time academic faculty status from an administrative position will be subject to the Post-Tenure review policy in the fifth year after returning to full-time academic faculty status unless the faculty member is progression to promotion in rank.

9. Other Leaves
Faculty may request adjustment of their status with the University or short-term leaves of no more than four consecutive working days to manage personal affairs by presenting an application to their department chair for consideration. Included in this category of leave are absences relating to service commitments such as volunteer work, participation in non-profit events, and other absences as recommended by the department chair. The department chair will evaluate the request and give particular attention to the staffing requirements of the department including the disposition of classes and other duties before making a recommendation to the Dean. The Dean will evaluate the application and the department chair's recommendation and submit a recommendation to the VPAA addressing the best interests of the department, the school, any affected students, and the faculty member. The VPAA will make a final recommendation on the application to the President. Salary compensation will be adjusted for such leaves or adjustments to status exceeding four consecutive working days and may be adjusted for eaves of lesser duration if the leave results in additional expense to the University.

Added Appendix I - University Standing Committees
Recommendation from Faculty Senate approved by the President ---Added Appendix I and moved committee descriptions and memberships from Section 2.3.3.b to this section
AGENDA ITEM 4

ISSUE: FISCAL YEAR 2017-2018 EXTERNAL AUDITS – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents:

I. Accept the fiscal year 2017-2018 external auditor’s reports and audited financial statements for Cameron University; and

II. Accept the fiscal year 2017-2018 external auditor’s reports on compliance and schedule of expenditures of federal awards for Cameron University.

BACKGROUND AND/OR RATIONALE:


These audits were conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the Office of Management and Budget’s Uniform Guidance.
AGENDA ITEM 5

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.

APPOINTMENT(S):

Mandal, Sonik, Assistant Professor, tenure track, Department of Business, annualized rate of $80,000 for 9 months paid over 12 months ($6,666.67 per month) effective January 3, 2019.
   Ph.D., Old Dominion University (expected Fall 2018)
   M.B.A., Iowa State University
   B. Tech., Indian Institute of Technology
   Last Position: N/A
   Years Related Experience: None

RESIGNATION(S):

Balmer, Thomas, Associate Professor, Department of Psychology, December 31, 2018.

RETIREMENT(S):

Buckley, Gary, Professor, Department of Chemistry, Physics, and Engineering, named Professor Emeritus, May 8, 2019.
Agenda Items for INFORMATION ONLY

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CU
FOR INFORMATION ONLY

Agenda item number 6 has been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about this item or would anyone like to discuss or consider this item? If not, that completes the Cameron portion of the agenda.
AGENDA ITEM 6

ISSUE: ACADEMIC CALENDAR 2019-2020 – 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 authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.
Institution: Cameron University

ACADEMIC CALENDAR FOR 2019-2020

*NOTE: All schedules should include final exams*

<table>
<thead>
<tr>
<th>Summer 2019 Session:</th>
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</thead>
<tbody>
<tr>
<td>Semester (8-week session) (begins and ends)</td>
<td>5/30/2019 through 7/25/2019</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>5/30/2019 through 6/26/2019</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>6/27/2019 through 7/25/2019</td>
</tr>
</tbody>
</table>

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

| INDEPENDENCE DAY | 7/4/2019 through 7/4/2019 |

Summer Commencement date (if applicable) 5/1/2020
Fall 2019 Semester:

16 week Semester (begins and ends) 8/19/2019 through 12/13/2019
1st 8-week session (begins and ends) 8/19/2019 through 10/14/2019
2nd 8-week session (begins and ends) 10/15/2019 through 12/13/2019

Please add any additional short-term sessions offered at your institution (if applicable):
(Please note the specific length of the short term session in the shaded boxes)
12-week session (begins and ends) 9/17/2019 through 12/13/2019

Please list dates of all holidays/breaks (no classes)
LABOR DAY 9/2/2019 through 9/2/2019
FALL BREAK 10/17/2019 through 10/18/2019
THANKSGIVING 11/27/2019 through 11/29/2019
Fall Commencement date (if applicable) 5/1/2020

State Regents’ Policy 3.18
### Spring 2020 Semester:

<table>
<thead>
<tr>
<th>Session Description</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 week Semester (begins and ends)</td>
<td>1/6/2020 through 5/1/2020</td>
</tr>
<tr>
<td>1st 8-week session (begins and ends)</td>
<td>1/6/2020 through 3/2/2020</td>
</tr>
<tr>
<td>2nd 8-week session (begins and ends)</td>
<td>3/3/2020 through 5/1/2020</td>
</tr>
</tbody>
</table>

Please add any additional short-term sessions offered at your institution (if applicable):

<table>
<thead>
<tr>
<th>Session Description</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-week session (begins and ends)</td>
<td>2/4/2020 through 5/1/2020</td>
</tr>
</tbody>
</table>

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

- **MARTIN LUTHER KING** 1/20/2020 through 1/20/2020
- **SPRING BREAK** 3/16/2020 through 3/20/2020

***Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March***

**Spring Commencement date (if applicable)** 5/1/2020

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

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

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<tr>
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</table>

### Summer 2019 (if applicable):
- Final add date 8 week classes: 6/5/2019
- Final drop date 8 week classes: 6/5/2019
- Final add date first 4 week classes: 6/3/2019
- Final drop date first 4 week classes: 6/3/2019
- Final add date 2nd 4 week classes: 7/1/2019
- Final drop date 2nd 4 week classes: 7/1/2019

### Fall 2019 (if applicable):
- Final add date 16 week classes: 8/26/2019
- Final drop date 16 week classes: 8/30/2019
- Final add date 1st 8 week classes: 8/23/2019
- Final drop date 1st 8 week classes: 8/23/2019
- Final add date 12 week classes: 9/23/2019
- Final drop date 12 week classes: 9/25/2019
- Final add date 2nd 8 week classes: 10/23/2019
- Final drop date 2nd 8 week classes: 10/23/2019

*State Regents’ Policy 3.18*
Spring 2020 (if applicable):

- Final add date 16 week classes: 1/13/2020
- Final drop date 16 week classes: 1/17/2020
- Final add date 1st 8 week classes: 1/10/2020
- Final drop date 1st 8 week classes: 1/10/2020
- Final add date 12 week classes: 2/10/2020
- Final drop date 12 week classes: 2/12/2020
- Final add date 2nd 8 week classes: 3/9/2020
- Final drop date 2nd 8 week classes: 3/9/2020

Signature of President ______________________________ Date ___________________________