

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.



January Board Meeting Agenda

University of Oklahoma Board of Regents

Jan 12, 2024 9:00 AM - Jan 12, 2024 6:00 PM CST

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| These items have been identified, by the administration, as “For Information Only.” No action is required, but discussion, comments or consideration may occur if requested. | |
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VII. 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.

VIII. Next Scheduled Meeting

March 11-12, 2024

AGENDA ITEM A**ISSUE: EXECUTIVE SESSION – ALL****ACTION PROPOSED:**

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

- a. Confidential communications between the Board and its attorney(s) concerning pending or potential research or financial investigation(s) and/or pending or potential investigations and/or claims regarding negligence, unjust enrichment, real estate operations, property claims, personnel, and other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), including the following:
 - Review, discuss, and/or consider adoption, modification, and/or rejection of strategic plan, programmatic, financial, student, academic-online or in-person, departmental, athletics, and personnel matters and issues regarding Rogers State University, Cameron University, The University of Oklahoma, the University of Oklahoma Health Sciences Center, and/or The University of Oklahoma-Tulsa,
 - Review, discuss, and/or consider the application of recent federal, state, local, and administrative laws and regulations relating to pending and/or anticipated litigation matters, pending investigations, and potential and/or pending legal risks.
- b. Routine, periodic review and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University President(s) as authorized under 25 O.S. § 307(B)(1).
- c. Routine, periodic review and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- d. Routine, periodic review and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University personnel as listed in the Academic Personnel Actions and the Administrative and Professional Personnel Actions agenda items of Rogers State University, Cameron University, and The University of Oklahoma public agendas as authorized under 25 O.S. § 307(B)(1).
- e. Discussion of assessment of potential vulnerability of governmental facilities and facilities clearances as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).
- f. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7), 12 O.S. § 2508, 78 OS § 86, 51 O.S. § 24A.19, and 63 O.S. § 3224(D), including the following:

- Review, discuss, and/or consider adoption, modification, and/or rejection of strategic plans, programmatic, financial, student, academic-online or in-person, departmental, athletics, and personnel matters for Rogers State University, and/or Cameron University, and/or The University of Oklahoma, and/or the University of Oklahoma Health Sciences Center, and/or The University of Oklahoma-Tulsa.
- g. Discussion of confidential information pertaining to donors, donor and The University of Oklahoma Foundation, Inc. investments, or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- h. Discussion of filed litigation against Cameron University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.
- i. Discussion of filed litigation against Rogers State University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.
- j. Discussion of litigation filed against or threatening to the University of Oklahoma, including the following cases and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim or conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
 1. *Amy B. Middleman v. OU Medicine, Inc. and The University of Oklahoma*, EEOC Charge No. 564-2023-00341 before the United States Equal Employment Opportunity Commission;
 2. *Anita A. Hopson-Malone v. Mewbourne College of Earth & Energy*, EEOC Charge No. 564-2023-02113 before the United States Equal Employment Opportunity Commission;
 3. *B.E.R.T., et al. v. University et al.*, Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma;
 4. *Burdine v. STATE OF OKLAHOMA EX REL., Board of Regents of The University of Oklahoma* Case No. CJ-2020-1928 in the District Court for Oklahoma County, Oklahoma;
 5. *Carl Mize v. University of Oklahoma*, EEOC Charge No. 564-2023-01703 before the United States Equal Employment Opportunity Commission;
 6. *Daniels v. Board of Regents for the University of Oklahoma et al* Case No. 5:22-cv-00625-R in the United States District Court for the Western District of Oklahoma;
 7. *State of Oklahoma v. Davis, Gwenyth Olivia*. Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;

8. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
9. *In re: Genentech, Inc. Herceptin (Trastuzumab) Marketing and Sales Practices Litigation*, 16-MD-2700 in the United States District Court for the Northern District of Oklahoma;
10. *Joshua Foreman v. University of Oklahoma*, OCR Case No. 07232159 before the United States Department of Education Office for Civil Rights
11. *Knox/Shepherd v. Oklahoma State Regents for Higher Education and Board of Regents for the University of Oklahoma, Cameron University and Rogers State University*, Case No. CJ-2020-2383 in the District Court for Oklahoma County, Oklahoma;
12. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, in the District Court of Cleveland County, Oklahoma;
13. *Melton v. University, et al.*, Case No. CJ-21-423 in the District Court for Cleveland County, Oklahoma;
14. *Rollins v. OU Medicine, Inc., et al.*, Case No. CJ-2023-4289 in the District Court for Oklahoma County, Oklahoma;
15. *Sherad Cravens v. State of Oklahoma ex rel., Board of Regents of the University of Oklahoma, et al.* Case No. CJ-2023-6868 in the District Court for Oklahoma County, Oklahoma;
16. *The Sustainable Journalism Foundation. et al., v. Board of Regents* Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;
17. *Tufaro v. University, et al.*, Case No. CIV-20-1138-J in the United States District Court for the Western District of Oklahoma;
18. *Tufaro v. University, et al.*, Case No. 23-6039, in the 10th Circuit Court of Appeals;
19. *Tully v. State Of Oklahoma, operating as the Stephenson Cancer Center, Nicholas Shepherd* Case No. CJ-2020-4061 in the District Court for Oklahoma County, Oklahoma;
20. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
21. *USA Today and The Oklahoman v. State of Oklahoma, ex rel Board of Regents of the University of Oklahoma*, Case No CV-2022-4152, in the District Court of Cleveland County, Oklahoma;
22. Natural Gas Claim. Claim by the University for damages caused by Winter Storm Uri;

23. *Robert Albino v. State of Oklahoma, ex rel The Board of Regents of the University of Oklahoma and the University Graduate College*, Case No. CJ-2022-3611, In the District Court of Tulsa County (transferred to Cleveland County on February 13, 2023. Cleveland County case number CJ-2023-235);
24. *Sarah Rogers v. University of Oklahoma, College of Medicine and OU Health Partners, Inc.*, CJ-2023-00106 (District Court for Tulsa County);
25. *In re: Diamond Sports Group, et al*, Case No. 23-90116 (CML); In the Bankruptcy Court for the Southern District of Texas, Houston Division (Ballys Bankruptcy);
26. *House v. Nat'l Collegiate Athletic Ass'n (In re: Coll. Athlete NIL Litig.)*, Case No. 4:20-cv-03919, in the United States District Court for the Northern District of California;
27. *Hubbard v. Nat'l Collegiate Athletics Ass'n*, Case No. 4:23-cv-01593 in the United States District Court for the Northern District of California;

ATTACHMENT A

Individuals include:

- Member(s) of the Board of Regents of the University of Oklahoma
- President, The University of Oklahoma
- President, Cameron University
- President, Rogers State University
- Vice President and General Counsel of the University and to the Board of Regents
- Interim Executive Secretary of the University of Oklahoma Board of Regents
- Chief Audit Executive
- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- Senior Vice President and Chief Financial Officer
- Vice President, OU at Tulsa
- OU Director of the Polytechnic Institute-Tulsa
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Marketing and Communications
- Vice President for Human Resources
- Vice President for Campus Operations
- Vice President for Online Learning
- Vice President for Research, HSC
- Vice President for Enrollment Management
- Vice President for Executive Affairs
- Vice President for Research and Partnerships, Norman Campus
- Vice President for Diversity, Equity & Inclusion
- Vice President for University Advancement
- Vice President for Student Affairs
- Vice President of Administration and Finance, HSC
- Vice Provost for HSC
- Associate Vice President for Budget and Finance, Norman Campus
- Institutional Equity Officer
- Chief Government Affairs Officer
- Chief Strategy Officer
- Risk Officer
- Executive Deputy Athletics Director
- Deputy General Counsel, Norman Campus
- Deputy General Counsel, HSC
- President of The University of Oklahoma Foundation, Inc.

AGENDA ITEM B**ISSUE: REVISIONS TO THE BOARD OF REGENTS BY-LAWS****ACTION PROPOSED:**

It has been recommended the Board of Regents adopt the following revisions to the Board of Regents By-laws, Article 4, Section 3, requiring each of the Board of Regents standing committees to review its charter annually and present any proposed changes to the Board.

BACKGROUND AND/OR RATIONALE:

The Board of Regents has five standing committees, each with its own committee charter. The committee charter outlines the areas of responsibilities and practices of each committee. Currently, there is no policy or bylaw that requires a committee to review its charter to determine whether the committee is still operating within its areas of responsibilities or whether those areas of responsibilities need to be updated to meet the changing needs of the Board.

The proposed revisions (underlined below) require each standing committee to review its committee charter annually to determine whether any changes are necessary or appropriate. The committee chair shall then present those proposed changes to the Board for possible adoption. These revisions will ensure that each standing committee has a current charter that reflects its areas of responsibilities and up-to-date practices.

Section 3. Standing Committees

There shall be five (5) standing committees of the Board as follows: a. Academic Affairs and Research Committee; b. Finance, Audit, and Risk Committee; c. Facilities and Properties Committee; d. Health and Clinical Enterprises Committee; e. Administration and Operations Committee. Provided however, the Board may add or dissolve standing committees of the Board, as it deems reasonably necessary or desirable, by an affirmative vote of a quorum of members of the Board.

At its first meeting following the annual election of Board officers, each standing committee shall review its committee charter stating its areas of responsibilities. The committee chair shall present any proposed changes to the charter to the Board for consideration at the next regularly scheduled Board meeting, after consideration by the Administration and Operations Committee. In areas of operational overlap among committees, committee chairs should work collaboratively to determine which aspects of a project are relevant to a particular committee.

AGENDA ITEM C**ISSUE: PRESIDENTIAL SEARCH COMMITTEE AUTHORIZATION - CU****ACTION PROPOSED:**

Chair Shirley recommends the Board of Regents authorize the Chairman of the Board, in consultation with the Cameron University Liaison Regent, to appoint an administrative search committee to recommend candidates for the position of Cameron University President to the Board of Regents. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

BACKGROUND AND/OR RATIONALE:

On January 10, 2024, President John McArthur announced his intention to retire from the Presidency of Cameron University, effective July 3, 2024. During his eleven-year tenure as President, Dr. McArthur has served with distinction. The Board of Regents now faces the task of appointing a successor.

In connection with Dr. McArthur's retirement as President, the Board will consider the process for the presidential search, which may include, but is not limited to, composition of the search committee, the advertisement, the charge to the search committee and criteria for the selection of a president.

Section 1.4 of the Board of Regents Policy Manual for Cameron University provides for the appointment of an administrative search committee to assist the Board of Regents in locating and vetting appropriate candidates for the position of President. Per policy, the search committee will include representation from Cameron's faculty, staff and students and will also include members from the Cameron community and the Board of Regents.

As the Board has not yet had the opportunity to solicit search committee nominees, and because the next meeting of the Board of Regents does not occur until March, it is appropriate to authorize the Chair of the Board to appoint search committee members in advance of the next meeting of the Board so that they may begin work.

AGENDA ITEM 1**ISSUE: SUBSTANTIVE PROGRAM CHANGES – CU****ACTION PROPOSED:**

President McArthur recommends the Board of Regents approve the proposed changes to the Cameron University academic programs.

BACKGROUND AND/OR RATIONALE:

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

1. PROGRAM: B.A. in History

PROPOSED CHANGE: Program Requirement Change

COMMENTS: For the major core, HIST 4793 Senior Seminar in History, will be removed and replaced by a new course, HIST 4790 Senior History Capstone, and HIST 2133 Introduction to Historical Research and Writing, will be renumbered and retitled to HIST 3583 Historical Research and Writing. For the major electives category, a requirement for one additional existing three-hour upper division course will be added. The requested changes will streamline major requirements and upper division electives, provide students with more historical content knowledge, and improve transferability. One course will be added to the course inventory, and no courses will be deleted. Hours required for the major core will decrease from 21 to 18; major elective hours will increase from 21 to 24. Total hours required for the major and degree will not change. No additional funds are requested.

AGENDA ITEM 2**ISSUE: 38TH STREET EASEMENT WITH THE CITY OF LAWTON****ACTION PROPOSED:**

President McArthur recommends the Board of Regents:

- I. Approve the granting of one temporary and two permanent easements to the City of Lawton for constructing, operating, and maintaining a road as described below; and
- II. Authorize the President or his designee to execute the easement instruments.

BACKGROUND AND/OR RATIONALE:

The City of Lawton has requested utility easements to be used for various construction purposes that are necessary for the execution of improvements to SW 38th Street, which runs along the western borders of Cameron's main campus. These easements will not substantially interrupt or disrupt University activities or affect University structures. The complete cost of construction, upkeep and maintenance of the road is the responsibility of the City. Additionally, costs associated with repairing and restoring damage to surrounding property is borne by the City.

The Board is requested to approve the above-mentioned easements of approximately 1.39 acres. A drawing of the easement area and survey descriptions are attached hereto.

EXHIBIT 'A-7'
PARCEL NO. 28 - TEMP
 COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NW/4 of Section 35, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

A temporary easement commencing from NW Corner of the NW/4 of said Section 35 and bearing S 00°01'34"W along the east section line a Distance of 1365.26 Feet, Thence S 89°58'26" E a Distance of 85.00 Feet to a point on the East right-of-way line of 38th Street and the Point of Beginning;

Thence S 89°58' 26"E a Distance of 130.00 Feet

Thence S 00°01' 34"W a Distance of 75.00 Feet

Thence N 89°58' 26"W a Distance of 130.00 Feet

Thence N 00°01' 34"E a Distance of 75.00 Feet to the point and place of beginning.

Containing 0.22 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

WEST
 Comprehensive Engineering Services
 615 N. HUDSON, STE. 300
 OKLAHOMA CITY, OK 73102
 (405) 815-3600

SHEET

07

SHEETS 07 OF 09

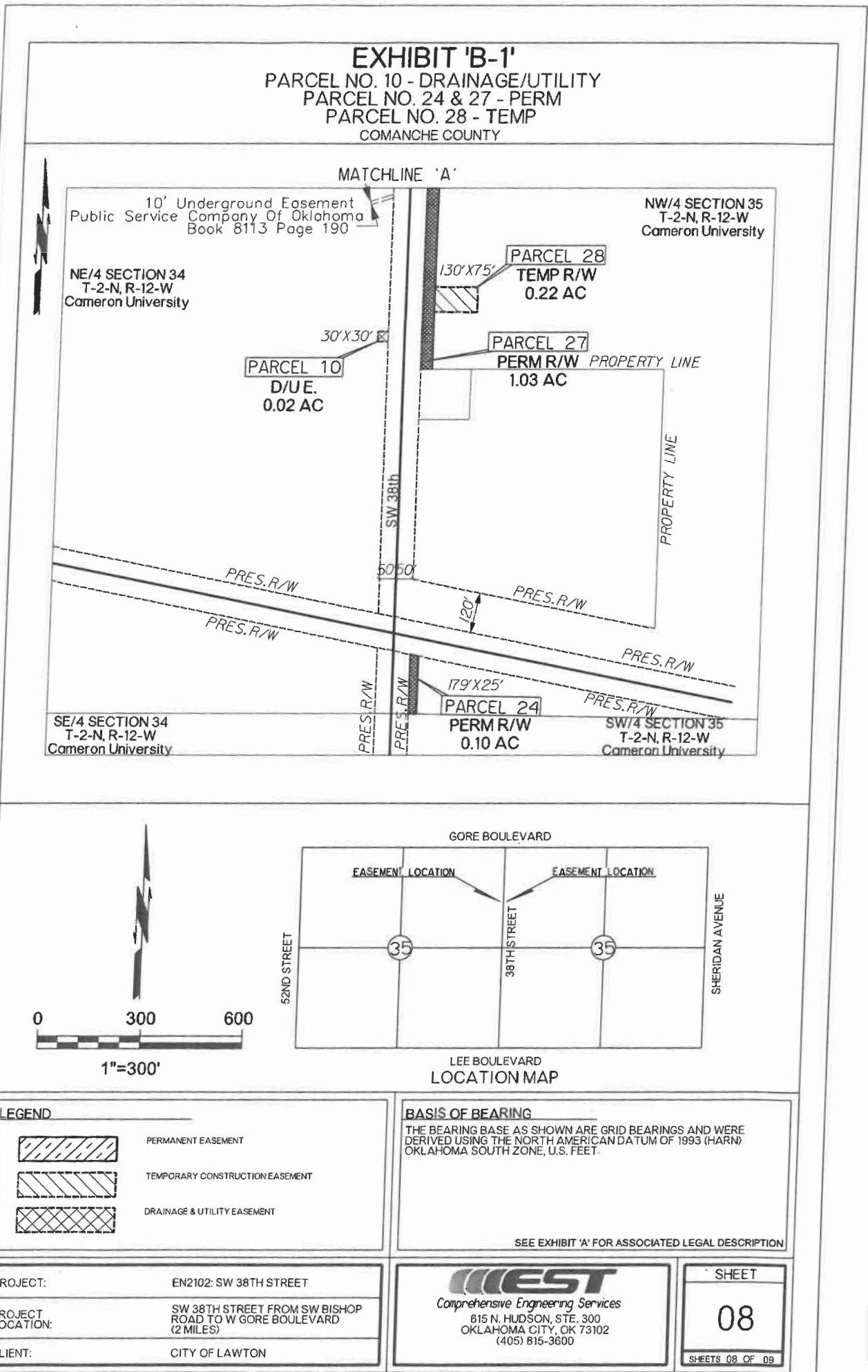


EXHIBIT 'A-2'
PARCEL NO. 11 - DRAINAGE/UTILITY
 COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NE/4 of Section 34, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

A drainage and utility easement commencing from the NE Corner of the NE/4 of said Section 34 and bearing S 00°01'34"W along the east section line a Distance of 665.55 Feet, Thence N 89°58'26"W a Distance of 50.00 Feet to a point on the west right-of-way line of 38th Street and the Point of Beginning;

Thence S 00°01' 34"W a Distance of 30.00 Feet,

Thence N 89°58' 26"W a Distance of 35.00 Feet,

Thence N 00°01' 34"E a Distance of 30.00 Feet,

Thence S 89°58' 26"E a Distance of 35.00 Feet to the point and place of beginning.

Containing 0.02 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD 93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

MEEST
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 615 N. HUDSON, STE. 300
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 (405) 815-3600

SHEET

02

SHEETS 02 OF 09

EXHIBIT 'A-3'**PARCEL NO. 12**

COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NE/4 of Section 34, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing from NE Corner of the NE/4 of said Section 34 and bearing S 00°01'34" W along the east section line a Distance of 258.80 Feet, Thence N 89°58'26" W a Distance of 50.00 Feet to a point on the west right-of-way line of 38th Street and the Point of Beginning;

Thence S 00° 01' 34" W a Distance of 406.75 Feet,

Thence N 89° 58' 26" W a Distance of 5.00 Feet,

Thence N 00° 01' 34" E a Distance of 406.75 Feet,

Thence S 89° 58' 26" E a Distance of 5.00 Feet to the point and place of beginning.

Containing 0.05 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

WEST
Comprehensive Engineering Services
615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

SHEET

03

SHEETS 03 OF 09

EXHIBIT 'A-4'**PARCEL NO. 13**

COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NE/4 of Section 34, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing from the NE Corner of the NE/4 of said Section 34 and bearing S 00°01'34"W along the east section line a Distance of 109.59 Feet, Thence N 89°58'26" W a Distance of 65.00 Feet to a point on the west right-of-way line of 38th Street and the Point of Beginning;

Thence S 00°01' 34"W a Distance of 55.00 Feet,

Thence N 44°47' 36"W a Distance of 78.03 Feet,

Thence S 89°36' 47"E a Distance of 55.00 Feet to the point and place of beginning.

Containing 0.03 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

MEEST
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615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

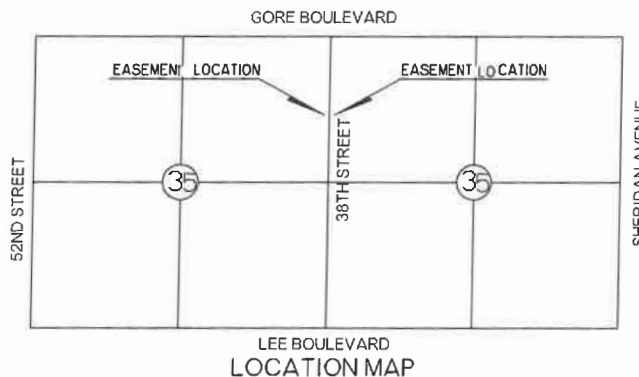
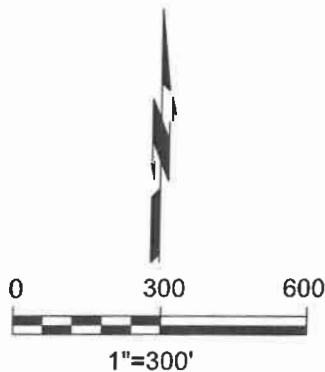
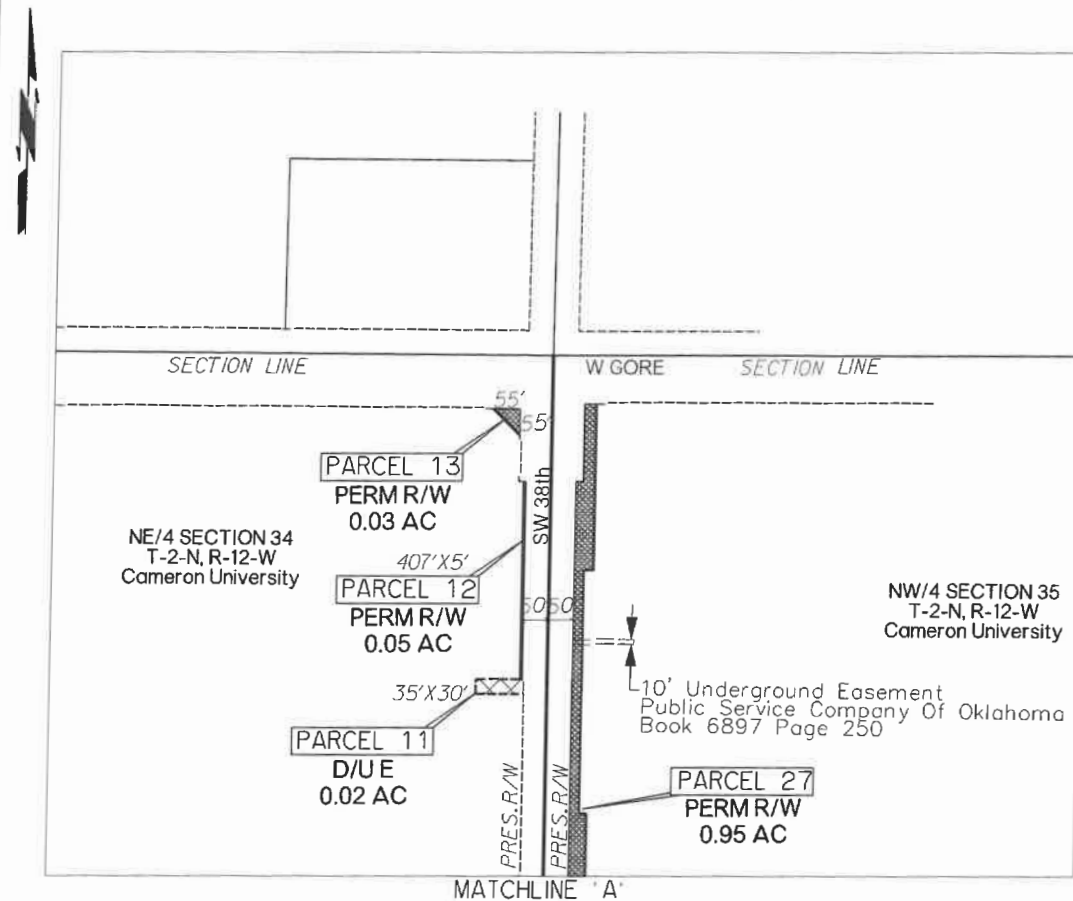
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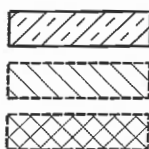
SHEETS 04 OF 09

EXHIBIT 'B-2'

PARCEL NO. 11 - DRAINAGE/UTILITY
PARCEL NO. 12,13,27 - PERM
COMANCHE COUNTY



LEGEND



PERMANENT EASEMENT
TEMPORARY CONSTRUCTION EASEMENT
DRAINAGE & UTILITY EASEMENT

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (HARN) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'A' FOR ASSOCIATED LEGAL DESCRIPTION

PROJECT: EN2102: SW 38TH STREET
PROJECT LOCATION: SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES)
CLIENT: CITY OF LAWTON

WEST
Comprehensive Engineering Services
615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

SHEET

09

SHEETS 09 OF 09

EXHIBIT 'A-1'
PARCEL NO. 10 - DRAINAGE/UTILITY
COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NE/4 of Section 34, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

A drainage and utility easement commencing from the SE Corner of the NE/4 of said Section 34 and bearing N 00°01'34"E along the east section line a Distance of 1,111.07 Feet, Thence N 89°58'26"W a Distance of 50.00 Feet to a point on the west right-of-way line of 38th Street and the Point of Beginning;

Thence N 89°58' 26"W a Distance of 30.00 Feet,

Thence N 00°01' 34"E a Distance of 30.00 Feet,

Thence S 89°58' 26"E a Distance of 30.00 Feet,

Thence S 00°01' 34"W a Distance of 30.00 Feet to the point and place of beginning.

Containing 0.02 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

WEST
Comprehensive Engineering Services
615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

SHEET

01

SHEETS 01 OF 09

EXHIBIT 'A-5'**PARCEL NO. 24**

COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NW/4 of Section 35, T-2-N, R-12-W, IM, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing from SW Corner of the NW/4 of said Section 35 and bearing S 89°03'08" E a Distance of 50.00 Feet to a point on the east right-of-way line of 38th Street and the Point of Beginning;

Thence N 00° 01' 34" E a Distance of 179.04 Feet

Thence S 78° 23' 14" E a Distance of 25.52 Feet

Thence S 00° 01' 34" W a Distance of 174.31 Feet

Thence N 89° 03' 08" W a Distance of 25.00 Feet to the point and place of beginning.

Containing 0.10 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

MEST
Comprehensive Engineering Services
615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

SHEET

05

SHEETS 05 OF 09

EXHIBIT 'A-6'
PARCEL NO. 27
 COMANCHE COUNTY

LEGAL DESCRIPTION

A strip, piece or parcel of land located in part of the NW/4 of Section 35, T-2-N, R-12-W, 1M, Comanche County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing from NW Corner of the NW/4 of said Section 35 and bearing S 00°01'34"W along the east section line a Distance of 100.00 Feet, Thence S 89°58'26"E a Distance of 65.00 Feet to a point on the East right-of-way line of 38th Street and the Point of Beginning;

Thence S 89°58' 26"E a Distance of 15.00 Feet

Thence S 00°01' 34"W a Distance of 341.03 Feet

Thence N 89°58' 26"W a Distance of 10.00 Feet

Thence S 00°01' 34"W a Distance of 500.00 Feet

Thence S 89°58' 26"E a Distance of 15.00 feet

Thence S 00°01' 34"W a Distance of 670.00 Feet

Thence N 89°58' 26"W a Distance of 35.00 Feet

Thence N 00°01' 34"E a Distance of 1352.17 Feet

Thence S 89°58' 26"E a Distance of 15.00 Feet

Thence N 00°01' 34"E a Distance of 158.80 Feet to the point and place of beginning.

Containing 0.95 acres more or less.

All bearings listed in this description are grid bearings derived from the NGS Oklahoma State Plane Coordinate System and are not astronomical bearings.

SURVEYOR'S CERTIFICATE

I, EDWARD GLEN PAINTER, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY STATE THAT THE ATTACHED DRAWING IS A TRUE AND ACCURATE REPRESENTATION OF THE PARCEL DESCRIPTION, AS SHOWN HEREON, IT IS NOT A LAND OR BOUNDARY SURVEY.

EDWARD GLEN PAINTER, PLS NO. 1782

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (NAD93) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'B' FOR ASSOCIATED SKETCH

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

WEST
 Comprehensive Engineering Services
 615 N. HUDSON, STE. 300
 OKLAHOMA CITY, OK 73102
 (405) 815-3600

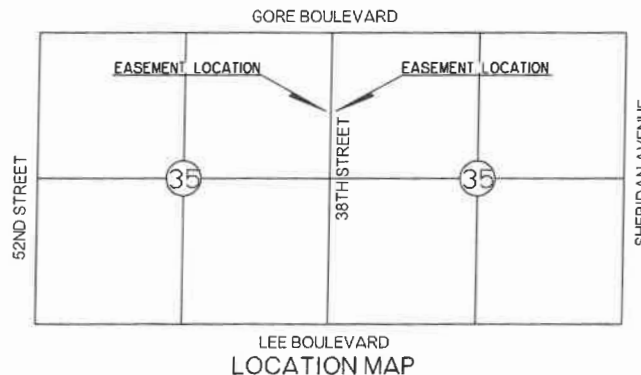
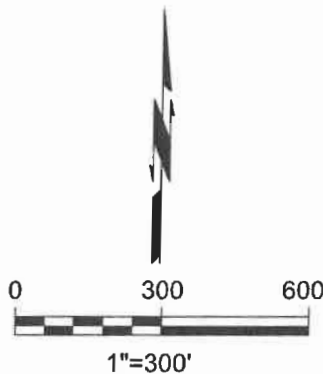
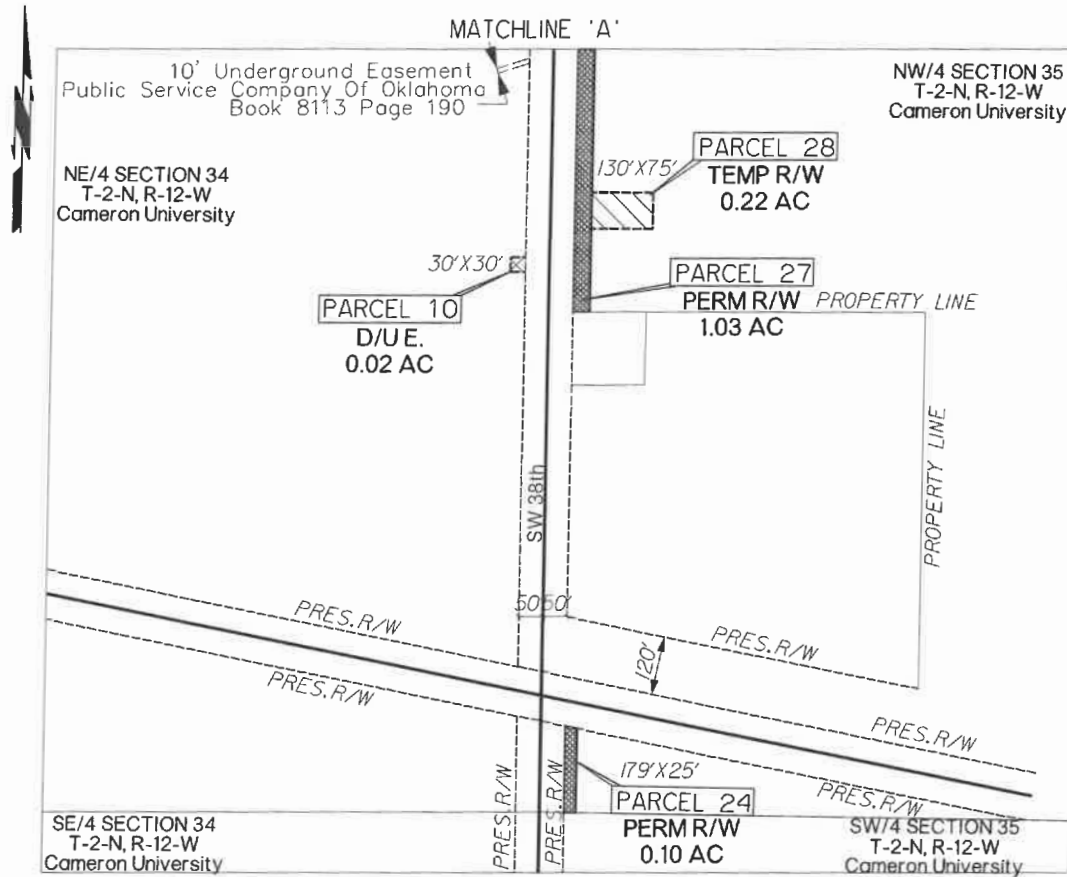
SHEET

06

SHEETS 06 OF 09

EXHIBIT 'B-1'

PARCEL NO. 10 - DRAINAGE/UTILITY
PARCEL NO. 24 & 27 - PERM
PARCEL NO. 28 - TEMP
COMANCHE COUNTY



LEGEND

| | |
|--|---------------------------------|
| | PERMANENT EASEMENT |
| | TEMPORARY CONSTRUCTION EASEMENT |
| | DRAINAGE & UTILITY EASEMENT |

BASIS OF BEARING

THE BEARING BASE AS SHOWN ARE GRID BEARINGS AND WERE DERIVED USING THE NORTH AMERICAN DATUM OF 1993 (HARN) OKLAHOMA SOUTH ZONE, U.S. FEET.

SEE EXHIBIT 'A' FOR ASSOCIATED LEGAL DESCRIPTION

| | |
|-------------------|--|
| PROJECT: | EN2102: SW 38TH STREET |
| PROJECT LOCATION: | SW 38TH STREET FROM SW BISHOP ROAD TO W GORE BOULEVARD (2 MILES) |
| CLIENT: | CITY OF LAWTON |

WEST
Comprehensive Engineering Services
615 N. HUDSON, STE. 300
OKLAHOMA CITY, OK 73102
(405) 815-3600

SHEET

08

SHEETS 08 OF 09

AGENDA ITEM 3

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.

CHANGE(S):

Thacker, Melissa, Chair and Associate Professor, Department of Sports and Exercise Science, title changed to Associate Professor, Department of Sports and Exercise Science, academic year salary changed from \$65,848 per academic year to \$59,608, effective May 8, 2024.

APPOINTMENT(S):

Coponiti, Michael, Vice President for Business and Finance, annualized rate of \$145,000 for 12 months effective January 22, 2024.

M.B.A., Cameron University
B.S. Accounting, University of Science and Arts of Oklahoma
Last Position: Vice President for Business and Finance, University of Science and Arts of Oklahoma
Years Related Experience: Twenty-nine

RESIGNATION(S):

Kerns, Gary, Instructor in the Department of Computing and Mathematical Sciences and Mathematics Laboratory Director in Student Support Services, December 31, 2023.

AGENDA ITEM 1**ISSUE: REQUEST TO NAME SPORTS COMPLEX - RSU****ACTION PROPOSED:**

President Rice recommends the Board of Regents approve naming the existing Diamond Sports Complex consisting of the baseball and softball fields and the future home of a new indoor practice facility, the “RCB Park”.

BACKGROUND AND/OR RATIONALE:

RCB Bank wishes to invest in the development of student-athletes at Rogers State University and to help continue the RSU Athletic Department's pursuit of excellence. In order to accomplish this, the Sponsor has agreed to contribute a transformational lead gift of \$250,000 to the Foundation to be used towards the construction of the new indoor practice facility. This irrevocable gift will be paid as follows: \$50,000 will be paid by June 30, 2024 and the remaining \$200,000 will be paid in four annual payments each June 30, concluding on June 30, 2028.

In recognition of RCB Bank's support, the existing Diamond Sports Complex will be named RCB Park for a five-year duration ending June 30, 2029. All Complex recognition and branding will be mutually agreed upon by the Sponsor and Rogers State University

AGENDA ITEM 2**ISSUE: LEASE FOR COMPUTERS - RSU****ACTION PROPOSED:**

President Rice recommends the Board of Regents authorize the President to execute a lease agreement with Dell Financial Services for 400 desk-top computers.

BACKGROUND AND/OR RATIONALE:

Rogers State University has over 1,000 computers on the three campuses. The IT Director has worked with Faculty, Staff, and Administration to reduce that number as much as reasonable. They have also worked to identify outdated machines currently in use. These 400 computers will replace 400 computers that were initially placed in service between 2010 and 2017.

IT obtained a quote from Dell Financial Services to provide 400 Optiplex micro-computers, 400 24" monitors, 400 VESA mounts, and 48 months of technical support on the computers. The purchase price, based on State of Oklahoma Office of Management and Enterprise Services (OMES) contract # C000001067537, is \$391,564.00. The monthly lease payment is \$8,159.50 for 48 months.

The goal is to have all campus computers on a four-year rotation. This initial lease will move nearly half of our current computers onto that rotation.

Funding for the lease payments will be from the E&G IT budget.

AGENDA ITEM 3

ISSUE: AWARDING PURCHASE ORDER FOR TURF ON SOLDIER FIELD AND AT DIAMOND SPORTS COMPLEX – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

- I. Authorize the President to award a purchase order to United Turf and Track for installation of new artificial turf on Soldier Field and the baseball and softball fields at Diamond Sports complex in the amount of approximately \$1,600,000; and
- II. Authorize the President or his designee to execute the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$1,840,000.

BACKGROUND AND/OR RATIONALE:

Rogers State University published an RFP for the replacement of artificial turf on Soldier Field (Men's and Women's Soccer) and the first-time installation of artificial turf and the appropriate base and drainage system at Diamond Sports complex (Baseball and Softball). The project will include the infield and side-line "wings" for baseball and the complete field for softball.

The University received six proposals for the complete project and one proposal for Diamond Sports Complex. The proposals were evaluated by the Vice President for Administration and Finance, the Vice President for Athletics, the Physical Plant Director, and the Men's Head Soccer Coach who also serves as Assistant Director for Athletic facilities. Factors considered in the evaluation include experience of the respondent, brand and specifications of the turf proposed, warranty offered, references, and price.

Funding for this project has been established and will consist of the University auxiliary revolving funds from student housing and capital projects. Any change orders will be charged to the appropriate account listed.

AGENDA ITEM 4**ISSUE: STUDENT CODE OF CONDUCT FACILITY USE POLICY – RSU****ACTION PROPOSED:**

President Rice recommends the Board of Regents approve the proposed updates to the Rogers State University Student Code of Responsibilities and Conduct.

BACKGROUND AND/OR RATIONALE:

RSU is revising its Student Code of Responsibilities and Conduct to update the current procedures for students, registered student organizations, and third parties to reserve outdoor and academic spaces. This update aligns the existing facilities use policy in the Student Code of Responsibilities and Conduct with best practices as well as similar policies at the University of Oklahoma and Cameron University. The policy has designated a point of conduct for Registered Student Organizations, students, and outside third parties who are requesting use of any campus facilities. Additionally, the policy update will provide guidance on how to make arrangements for security when necessary, procedures for damage deposits, and other generally applicable rules. The goal of this policy is to respect and protect the rights of the academic community to the free and open exchange of ideas while facilitating the orderly conduct of the educational process.

Facility Use Policy

Policy Statement

Rogers State University (University) respects the right of all members of the academic community to explore and to discuss questions of interest, to express opinions publicly and privately, and to join together to demonstrate their concerns by orderly means. It is the policy of the University to protect the right of voluntary assembly, to make its facilities available for peaceful assembly, to welcome guest speakers, and to protect the exercise of these rights from disruption or interference. To that end, University affiliated groups such as Registered Student Organizations (RSOs) and individuals currently enrolled in Rogers State University classes (Students) and non-University affiliated groups may use defined University facilities for their activities in accordance with the policies adopted by the Office of Student Affairs and defined herein. The goals of the policies governing the use of University facilities by RSOs, Students, and non-University affiliated groups shall be to facilitate the orderly conduct of the educational process and to facilitate the regular, efficient, and consistent use of University facilities.

Procedure

STATEMENT OF PURPOSE: In support of the above policy statement, the following procedures and information are provided to establish a minimum standard for use of Rogers State University (RSU) facilities by University affiliated groups and students and non-University affiliated groups.

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

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

Nothing herein creates any contractual, constitutional or other legal rights on behalf of the Students, RSOs or others regarding the use of University property/facilities. The University

reserves the right to amend, modify, or delete any of the policies contained herein at any time and in its sole discretion.

Definitions

1.1 Registered Student Organization (RSO)

Student clubs and organizations which are officially registered and recognized by the Office of Student Affairs. Also referred to as University affiliated groups. Student clubs and organizations, which are officially registered with the Office of Student Affairs, are considered a part of RSU for the use of RSU facilities. However, these registered student clubs and organizations may not necessarily be provided liability protection by the State of Oklahoma for the event itself.

1.2 Student

Individuals admitted to Rogers State University and enrolled in the current term. References to University affiliated groups also includes individual students.

1.3 Non-University Affiliated Groups

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

1.4 Event

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

1.5 Outdoor Areas of Campus

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

1.6 Materially and Substantially Disrupts

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

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

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

Requesting Outdoor Locations

2.1 Outdoor Areas

Outdoor areas of campus generally accessible to members of the public are open for free speech, protests, leafleting, etc. and require no reservation or notice. Although reservations are not required, the Office of Student Affairs requests that University affiliated and non-University affiliated groups notify the University of the use of such locations to ensure the space can accommodate the request, to ensure that no disturbance of the University’s educational mission occurs, to ensure it is not in conflict with other prior requests for the area, and so that the University can assist in reserving the requested location. Notifications may be made by calling the Office of Student Affairs: 918-343-7579 or by email addressed to: student_affairs@rsu.edu.

Outdoor areas of campus generally accessible to the public may be used on a first-come, first-served basis unless another group or individual has specifically reserved the space. Groups and individuals cannot reserve these locations through place holders except by providing the University with advance notice. Provided, however, where advance notice has been given and approved for items noted in Subsection 3.2 below, such use shall be given priority where feasible.

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

2.2 General Rules

To reserve outdoor University facilities, RSOs/Students should contact the Office of Student Affairs a minimum of three (3) working days in advance of the date requested and complete any required forms.

Requesting Classroom or Indoor Facilities by Registered Student Organizations

3.1 Because the mission of Rogers State University is to teach and promote academic excellence, the educational purpose of the University must be maintained at all times. To avoid conflict with the teaching goals of the University, the following policies must be followed when using classrooms or indoor facilities;

3.1.1 Buildings on the academic campuses are primarily for academic purposes (i.e. scheduled classes, departmental programs) and such use takes priority over any other type of use. Academic spaces may not be used for commercial purposes.

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

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

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

3.3 For security reasons, unless authorized by the Office of Student Affairs, RSOs and individual Students may not use classrooms or other indoor facilities after 10 p.m.

3.4 Requests by RSOs for the use of University classroom and indoor facilities must be submitted to the Office of Student Affairs for scheduling. To reserve University classroom facilities, RSOs must contact the Office of Student Affairs. The Office of Student Affairs will follow up to obtain any required information. The reservation will be confirmed via email once all appropriate approvals are received. The RSO must be in good standing with the University and fully comply with policies governing use of University facilities. Parties failing to abide by this policy may have classroom use privileges suspended. The Office of Student Affairs processes these requests;

3.5 Scheduling of University facilities for RSO use will be made for only the current semester or session. Each request must be submitted and processed separately.

3.6 Facilities may be scheduled for a period of up to four (4) hours. The Office of Student Affairs may grant exceptions provided justification for the extension is submitted along with the request, identifying why additional time is needed for the event. The Office of Student Affairs, in consultation with other appropriate University officials, will determine whether extended time shall be given. Assuming there are no conflicts regarding the use of the requested facility, and assuming no actual disruption of the educational mission of the University or its daily operations is likely to occur because of the extension, most extensions will be granted. Requests for use of facilities for periods longer than four hours may require that the RSO provide additional security

as defined in Section 5, and additional facility use fees or other criteria as determined by the Office of Student Affairs in light of the needs of the event, the costs associated with the requested facility and the likelihood of actual disruption caused by the event.

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

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

Requesting Facilities on Athletic Event Days or Major Campus Event Days

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

4.2 The Office of Student Affairs coordinates all requests for events on athletic event days with the Athletic Department.

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

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

Security

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

5.1 The Chief of Police or their designee, shall have the final decision- making capability and will decide how many police officers will be present, if any, and how many security personnel

will be present, if any, after being properly advised as to the facts surrounding the event and the likelihood of potential disruptions or security threats, based on the history of the event in other areas, room size, value of the property, number of entry and exit points, daytime/nighttime use, estimated crowd size, and the nature of the area hosting the event.

5.2 The Office of Student Affairs, in conjunction with the Chief of Police or their designee, shall review security requirements for all events scheduled outdoors or in classroom facilities. When the Office of Student Affairs determines that additional security beyond that normally provided is necessary, the Office of Student Affairs shall so inform the requesting party. The requesting party may be responsible for the cost of additional security.

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

Facility Deposit Charges and Damage Recovery

6.1 Classroom and Other Facilities

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

If an RSO or individual sponsors an event where the public-at-large is invited, the University may charge a standard fee for facility use. Fees are charged depending on the timing of the event, the nature of the event, the nature of the facility, the length of the event, costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

University affiliated groups and organizations may be required to pay the current space rental rate for the time and location approved. The rates shall be designed to cover the entire cost of providing the facility (i.e. labor, utilities, etc.). Fees are determined depending on the timing of the event, the nature of the event, the nature of the facility, the length of the event, costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with the use of the facility. If it is determined that the event has a clear economic benefit to Rogers State University, or its employees, or the community, the requirement to pay a space rental may be reduced by the Vice President for Administration and Finance or their designee. In addition, a refundable deposit for damage to property shall be

required two (2) weeks in advance of signing a contract. The individual applying for or reserving the facilities must be present throughout the event.

6.2 Other Facilities

Facilities may have cancellation policies and damage policies specific to the facility. Individuals and groups requesting reservations are advised to be fully knowledgeable of those policies at the time of reservation.

6.3 Damages

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

Non-University affiliated groups shall be responsible for any cost to clean or repair damage. Such costs will be invoiced to the group or will be taken from the damage deposit.

Rules Governing Facility Use

7.1 Use of University facilities may not materially and substantially disturb or disrupt the continuity of the educational process and must be otherwise consistent with the educational mission of the University and should typically be scheduled between the hours of 8 a.m. and 10 p.m., unless authorized by the Office of Student Affairs.

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

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

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

7.5 No weapons are permitted on campuses, including swords.

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

7.7 Permission to host a concert or operate a sound truck or a public address system at any time on the University campuses or adjacent streets must be secured from the Office of Student Affairs.

7.7.1 In order to prevent the disruption of classes, the use of loudspeakers near academic buildings and Student campus residences is prohibited from 7:30 a.m. to 5 p.m., Monday through Friday and 8 a.m. to noon Saturday, except as authorized by the Office of Student Affairs who may consult with other University officials to make a determination.

7.7.2 No bands or loud music are allowed in classrooms at any time.

7.7.3 Noise levels must be kept to a minimum during any organization meeting, rehearsal, or performance taking place in academic facilities. RSOs and Students are expected to remember that classes and other meetings may be taking place around them. If complaints are received, the RSO's privileges to use academic facilities may be suspended.

7.8 Any RSO or individual RSO's officers or individual Students misusing University facilities are subject to being charged under the provisions of the Code of Student Conduct. Complaints of misuse will be forwarded to the Office of Student Affairs. Misuse includes, but is not limited to, use of reservable University facilities without providing information required by the Office of Student Affairs, failing to notify the Office of Student Affairs where required, failing to receive permission for such use, disrupting the educational process, or damaging the facility.

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

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

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

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

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

7.14 The University prohibits the unlawful possession, use, manufacture, or distribution of alcohol and other drugs by Students and employees on University owned or controlled premises, as a part of any University sponsored activities, or in the work place, unless specifically authorized. The consumption or distribution of alcoholic beverages is governed by the "Alcohol

Policy for Facilities at Rogers State University” and the “Alcohol and Drug Free Campus Policy.”

7.15 Facility Use for Political Activity - A policy of nonpartisanship and neutrality will govern the University at all times in its relationship with elected officials or persons campaigning for public office.

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

7.15.2 Except as provided herein, neither University affiliated nor non-University affiliated groups may use University facilities to promote, oppose, or fundraise for the campaign of a candidate for public office.

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

7.16 Depending on the facility, outside food or beverages may not be allowed. Contact Student Affairs to determine whether outside food and beverages are allowed and/or information to make catering arrangements through the University.

7.17 University-affiliated and non-University affiliated groups must obtain proper license for all music played, computer programs, recordings, videos or plays that are reproduced for its event.

7.18 RSU reserves the right to cancel or close an event at any time if the University affiliated group or non-University affiliated group disregards University policies or if University officials determine there may be a threat to the safety of participants or Roger State University faculty, staff, or students.

Publicity by RSOs and Students

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

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

8.3 RSOs and Students may use chalk to write on concrete sidewalks. All chalking must be approved by the Office of Student Affairs prior to its use. The name and phone number of the responsible party should be submitted with the message. Chalking can be done 72 hours prior to an event.

8.4 All printed materials that announce an event or program, including invitations, news releases, fliers and newsletters, must include information to offer accommodations. An appropriate phrase to offer accommodations is: “Rogers State University is an equal opportunity institution. Accommodations on the basis of a disability are available by contacting the Office of Student Affairs at 918-343-7579, 1701 W Will Rogers Blvd., DCTC room 201, student_affairs@rsu.edu.

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

To ensure the campuses remains litter free, RSOs or Students engaged in excessive leafleting, pamphleting, posting flyers, etc. may be asked to clean up the materials handed out or posted after activity has concluded. RSOs or Students failing to do so may be charged for cleanup costs or issued a citation for littering.

Solicitation

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

9.2 Fronting is strictly prohibited.

9.3 Fronting

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

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

Individual Student Use of Facilities

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

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

Appeals Process

Should an application for use of a University facility be denied in any fashion, applicants may seek an appeal by written request to the Vice President for Administration and Finance or their designee within 72 hours of the denial. A determination shall be made within 24 hours before the event when possible. The decision of the Vice President of Administration and Finance, or their designee, shall be final and binding.

AGENDA ITEM 5

ISSUE: MASTER LEASE PROGRAM ADDITIONS – RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Rogers State University will add two projects to the Oklahoma State Regents for Higher Education Real Property Master Lease Program Potential Projects Listing.

- **STEM CLASSROOM AND LABORATORY BUILDING**
The estimated cost of the building is \$30,000,000. The administration is seeking private and state funding for the balance.
- **HVAC COOLING TOWERS PURCHASE AND INSTALLATION**
Much of the University's HVAC system relies on a system of geothermal well-fields to provide cooling and heating. Those well-fields are no longer sufficient to cool the buildings. Engineers have provided a solution to augment those fields with cooling towers.

AGENDA ITEM 1**ISSUE: AWARDS, CONTRACTS, AND GRANTS****ACTION PROPOSED:**

President Harroz recommends that the Board of Regents ratify the awards and/or modifications for July – October 2023 submitted with this Agenda Item.

BACKGROUND AND/OR RATIONALE:

| | FY23 Jul 2022-Oct 2022 Expenditures | FY24 Jul 2023-Oct 2023 Expenditures |
|---------------------------|---|---|
| UNIVERSITY OF OKLAHOMA | \$91,235,398 | \$89,879,581 |
| NORMAN CAMPUS | \$54,559,425 | \$56,537,742 |
| HEALTH SCIENCES CENTER | \$36,675,973 | \$33,341,839 |

Data was pulled on December 4, 2023, and is subject to change.

Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research

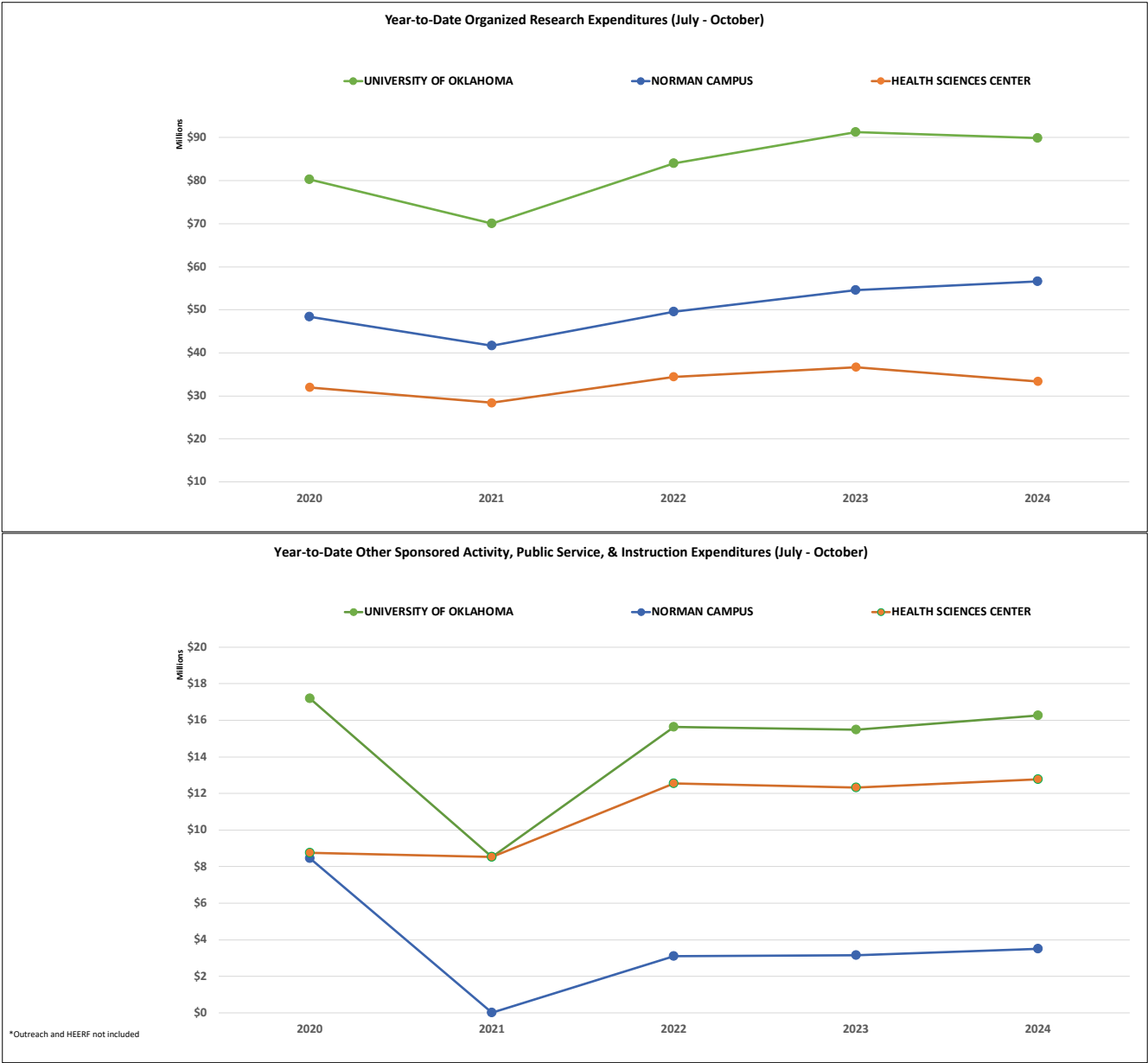
OSA/PUBLIC SERVICE = Externally Other Sponsored Activity and Sponsored Public Service (non-Research)

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

EXPENDITURES = Expenditures Related to Externally Sponsored Funding

AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed

UNIVERSITY OF OKLAHOMA EXPENDITURES

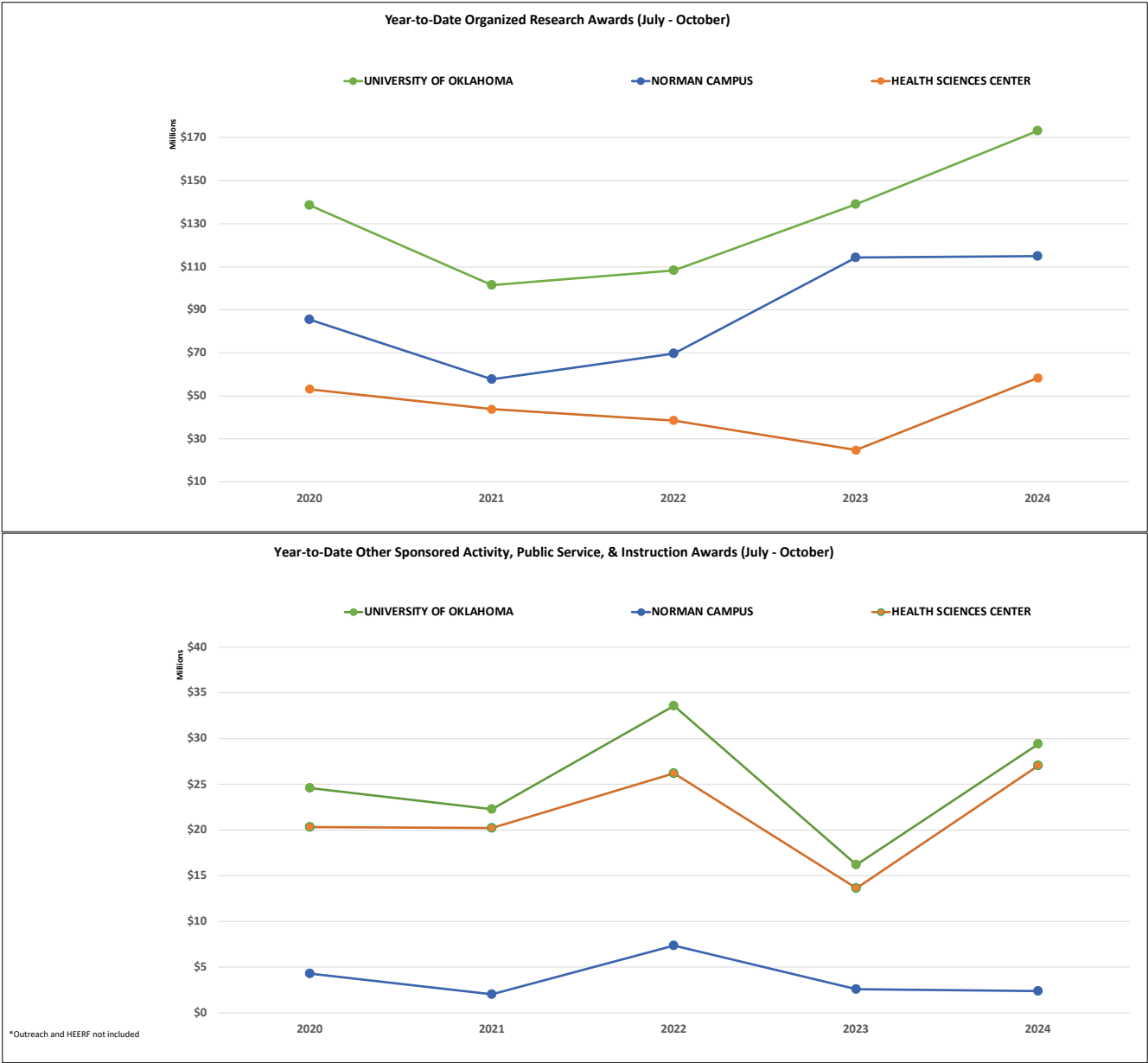


| ORGANIZED RESEARCH | July 2023 - October 2023 | %CHANGE | July 2022 - October 2022 |
|------------------------|--------------------------|---------|--------------------------|
| UNIVERSITY OF OKLAHOMA | \$ 89,879,581 | -1.5% | \$ 91,235,398 |
| NORMAN CAMPUS | \$ 56,537,742 | 3.6% | \$ 54,559,425 |
| HEALTH SCIENCES CENTER | \$ 33,341,839 | -9.1% | \$ 36,675,973 |

| OSA, PS, and INSTRUCTION | July 2023 - October 2023 | %CHANGE | July 2022 - October 2022 |
|--------------------------|--------------------------|---------|--------------------------|
| UNIVERSITY OF OKLAHOMA | \$ 16,273,631 | 5.2% | \$ 15,472,161 |
| NORMAN CAMPUS | \$ 3,498,019 | 10.7% | \$ 3,159,545 |
| HEALTH SCIENCES CENTER | \$ 12,775,612 | 3.8% | \$ 12,312,616 |

Data was pulled on December 4, 2023, and is subject to change.

UNIVERSITY OF OKLAHOMA AWARDS



| ORGANIZED RESEARCH | July 2023 - October 2023 | %CHANGE | July 2022 - October 2022 |
|------------------------|--------------------------|---------|--------------------------|
| UNIVERSITY OF OKLAHOMA | \$ 173,202,299 | 24.7% | \$ 138,937,655 |
| NORMAN CAMPUS | \$ 114,871,587 | 0.6% | \$ 114,176,643 |
| HEALTH SCIENCES CENTER | \$ 58,330,712 | 135.6% | \$ 24,761,012 |

| OSA, PS, and INSTRUCTION | July 2023 - October 2023 | %CHANGE | July 2022 - October 2022 |
|--------------------------|--------------------------|---------|--------------------------|
| UNIVERSITY OF OKLAHOMA | \$ 29,405,499 | 81.4% | \$ 16,209,567 |
| NORMAN CAMPUS | \$ 2,377,486 | -7.4% | \$ 2,568,197 |
| HEALTH SCIENCES CENTER | \$ 27,028,013 | 98.1% | \$ 13,641,370 |

Data was pulled on December 4, 2023, and is subject to change.

NORMAN CAMPUS & HEALTH SCIENCES CENTER
Oct 2023

| AWD # | AGENCY | TITLE | VALUE RECEIVED | TOTAL ANTICIPATED VALUE | TOTAL PERIOD | PI(s) |
|-----------------|---|--|---------------------|-------------------------|--------------|--|
| 20008198 | National Science Foundation | ART: Intensifying Translation of Research in Oklahoma (InTRO) | \$5,499,975 | \$5,499,975 | 12 mo. | David Ebert (Electrical & Computer Engineer) |
| 105582400 | Oklahoma Department of Human Services | (Outreach) CARE (Customer Assistance Response Effort) | \$5,060,338 | \$19,650,335 | 60 mo. | James Deberry (Ctr For Public Management) |
| 20008244 | U.S. Department of Education | K20 GEAR UP for LIFE (Learning and Investigating Future Education) | \$3,550,852 | \$43,189,252 | 24 mo. | Scott Wilson (Ctr For Educational & Commun.) |
| 20008194 | U.S. Department of Defense | Multi-Scale Biomechanical Modeling and Measurement of Auditory Injury and Protection Mechanisms | \$3,510,846 | \$3,510,846 | 9 mo. | Rong Gan (Aerospace & Mechanical Engin.) |
| 20008267 | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | Phased Array Weather Radar: Research, Development, Implementation, and Science | \$1,572,187 | \$2,378,188 | 84 mo. | Robert Palmer (Meteorology) |
| 20008211 | U.S. Department of Health and Human Services, Children and Families | Promoting parent and child well-being and preventing the need for foster care: An evaluation of a one-year, home-visiting and case management program (Parent Child Assistance Program) for people using substances during pregnancy | \$1,488,511 | \$1,488,511 | 36 mo. | Erin Maher (Sociology) |
| 20220069 | Oklahoma Department of Human Services | Oklahoma Nutrition Information and Education (ONIE) Soci | \$1,452,323 | \$4,134,896 | 36 mo. | Meredith Scott-Kaliki (ONIE Project) |
| 20008185 | National Science Foundation | GCR: Transition to green energy in gas-producing regions: How the convergence of Engineering, Social Sciences and Geoscience can enable carbon-free H2 technologies | \$1,199,999 | \$3,599,999 | 23 mo. | Dimitrios Papavassiliou (Chemical; Bio & Materials Eng) |
| 20230177 | Oklahoma Department of Human Services | FY24: CANS Project - DHS | \$1,132,130 | \$1,132,130 | 10 mo. | Carisa Carol Wilsie (Peds - Dev Behavioral Ped 2) |
| 20008219 | State of Oklahoma, Department of Transportation | Matching Support for The Southern Plains Transportation Center: CY1 | \$1,000,000 | \$1,000,000 | 60 mo. | Musharraf Zaman (Civil Eng. & Environmental Sci) |
| 10 Total | | | \$25,467,161 | \$85,584,132 | | |

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2023-OCTOBER 2023

New awards: The total sponsored awards from July 2023 to October 2023 increased by \$34.3M (+24.7%) from the same FY2023 period. On the Norman campus, awards increased by \$695K (0.6%) from FY2023. Awards on the Health Sciences Center campus increased by \$35.6M (135.6%) from the previous fiscal year.

Expenditures: The total expenditures from July 2023 to October 2023 decreased by \$1.4M (-1.5%) from the same in FY2023. On the Norman campus, expenditures increased by \$2.0M (+3.6%) primarily due to Health and Human Services (\$1.2M) and U.S. Department of Defense (\$570K) projects. On the Health Sciences Center campus, expenditures decreased by \$3.3M (-9.1%).

The following are significant grants and activities for November 2023, organized into research areas:

Cancer - Clinical Trials

OUHSC is now a clinical trial site for “A Phase 1 first-in-human study evaluating safety, pharmacokinetics and efficacy of ABBV-706 as monotherapy and in combination with budigalimab (ABBV-181), carboplatin, or cisplatin in adult subjects with advanced solid tumors.” Sponsored by AbbVie, this \$1,378,141 clinical trial is led at OUHSC by James Battiste, MD, PhD, Associate Professor in the Department of Neurosurgery, College of Medicine. ABBV-706 is an antibody-drug conjugate (ADC) with an anti-seizure-related 6 homolog (SEZ6) antibody and topoisomerase 1 (Top1) inhibitor payload. Preclinical data indicate a favorable risk-benefit profile in tumors which express SEZ6. There is a large unmet medical need for more effective therapy targeting SEZ6 expressing tumors such as small cell lung cancer (SCLC), high-grade central nervous system (CNS) tumors (glioblastoma [GBM], IDH-wildtype Grade 4; oligodendroglioma, IDH-mutant, and 1p/19q-codeleted Grade 3; astrocytoma, IDH-mutant Grade 3 or Grade 4), and diverse high-grade, poorly differentiated neuroendocrine carcinomas (NECs). ABBV-706 shows promise for these applications.

At OUHSC, Debra Richardson, MD, FACOG, FACS, Associate Professor and Chief, Section of Gynecologic Oncology, Oklahoma TSET Phase I Program, College of Medicine leads the “A Phase 1/2 Open-label, Multicenter Study to Assess the Safety, Tolerability, Pharmacokinetics, Pharmacodynamics, and Efficacy of PC14586 in Patients with Advanced Solid Tumors Harboring a p53 Y220C Mutation (PYNACLE) (MK-3475-D79; Keynote [KN]-D79)” clinical trial sponsored by PMV Pharmaceuticals, Inc. This \$417,503 project will examine a new medication for patients with advanced solid tumors with a particular p53 mutation. The TP53 tumor suppressor gene encodes the tumor suppressor protein, cellular tumor antigen p53, and is the most widely mutated gene in human cancers. Mutations in TP53 result in a loss of its anti-tumor activity which creates an oncogenic environment that promotes tumor proliferation, invasion, and drug

resistance. Reactivating p53 by converting p53 mutant protein to a wild type phenotype with a mutation specific small molecule is a novel approach to treating cancer.

PC14586 is a first-in-class, oral, small molecule p53 reactivator that is selective for the p53 Y220C mutant protein. It is being developed for the treatment of patients with advanced solid tumors harboring a TP53 Y220C mutation. PC14586 exhibits robust single agent and combination efficacy in preclinical tumor models. This is the first in human study of PC14586.

Panbela sponsors the Phase 2/3 clinical trial “A Randomized, Double-Blind, Placebo-Controlled Study of Nab-Paclitaxel and Gemcitabine With or Without SBP-101 in Subjects Previously Untreated for Metastatic Pancreatic Ductal Adenocarcinoma.” This trial is led at OUHSC by Hassan Hatoum, MD, Associate Professor, Department of Internal Medicine, Section of Hematology/Oncology, College of Medicine. This \$356,174 project will compare overall survival, progression-free survival, overall objective response rate, disease control rate, and duration of response between subjects who receive SBP-101 and those who do not receive SBP-101 (i.e., placebo) in combination with nab-paclitaxel and gemcitabine. The team will also evaluate quality of life, safety and tolerability of SBP-101, and effects on blood levels of CA19-9 and circulating tumor DNA (ct DNA).

Cancer - Federal Contracts

In November 2023, the National Cancer Institute, National Institutes of Health awarded a three-year, \$1,140,397 federal contract to Chinthalapally Rao, PhD, Kerley-Cade Chair in Cancer Research and Professor of Medicine, College of Medicine; Co-Director of Cancer Prevention and Control Program, Peggy and Charles Stephenson OK Cancer Center; and Director, of Cancer Chemoprevention Program, Peggy and Charles Stephenson OK Cancer Center. This task order entitled “PREVENT Cancer Preclinical Drug Development Program Pool: Preclinical Efficacy and Intermediate Endpoint Biomarkers” seeks to evaluate the optimal oral dosing and efficacy of dual EP2/EP4 receptors antagonist, TPST-1495 for the prevention of Colorectal Cancer (CRC) associated with Familial Adenomatous Polyposis (FAP) in the PIRC rat model. Despite significant advances in early diagnosis, therapeutic drug development, and preventive efforts, CRC remains the second leading cause of mortality in the US. The 5-year survival of patients with Stage IV cancers remains poor (<10%). Secondary prevention is a promising approach to reducing CRC incidence, especially in high-risk populations with genetic predispositions such as FAP patients. FAP patients develop a high number of polyps with 100% risk for CRC development. There are no FDA-approved drugs for cancer prevention in FAP. Thus, prevention of polyps in FAP patients is high priority. TPST-1495 shows promise for the prevention of polyps in these patients.

Cancer - Grants

In November 2023, Thanh Bui, MD, DrPH, Assistant Professor in the Department of Family and Preventive Medicine, College of Medicine was awarded a three-year \$233,702 R33 grant from the National Cancer Institute, National Institutes of Health. This project is entitled “Mobile Health Technology for Personalized Tobacco Cessation

Support in Laos.” Tobacco use remains the leading cause of preventable morbidity and mortality worldwide. Although tobacco use has declined in developed nations in recent decades, smoking prevalence remains strikingly high in many low- and middle-income countries (LMICs). In Lao People's Democratic Republic (Lao PDR), 51% of adult men and 7% of adult women smoke tobacco. The development and evaluation of sustainable tobacco cessation interventions suitable for widespread adoption in nations such as Lao PDR are pressing public health needs. To address this need, the teams proposed adapting their theoretically and empirically based mobile health (mHealth) technology to help people quit smoking cigarettes in Lao PDR. This mHealth approach includes a fully automated, interactive, personalized, smartphone- delivered intervention for behavioral treatment, delivered through our Insight™ platform. mHealth interventions are proliferating in developed countries, but efforts to utilize similar approaches in Lao PDR are extremely limited. The World Health Organization acknowledges that using mHealth for health promotion is cost-effective, scalable, and sustainable, including for the least-developed countries. Additionally, text-messaging interventions for smoking cessation have been shown to be effective, cost-effective, and affordable for tobacco control globally. The team has already developed the mHealth platform and intervention approach proposed for this study and pilot tested this technology with a group of Cambodian smokers. Preliminary results demonstrated that the mHealth technology is efficacious, highly feasible, appropriate, and potentially scalable for LMIC settings.

Cancer - Children's Health

J. Kimble Frazer, MD, PhD, Assistant Professor of Pediatrics in the Section of Hematology/Oncology, College of Medicine was the recipient of a one-year \$100,000 Hyundai Hope On Wheels Impact Award in October 2023. This one-year project entitled “Defining How Bi-Phenotypic Lymphocytes Cause ALL” will explore an unusual cell type and their ability to differentiate into cancerous and non-cancerous cells. ALL is the most common pediatric cancer. Despite improved cure rates, ALL still kills the second-highest number of childhood cancer patients. A rare cell type, called Leukemia Stem Cells (LSC), causes ALL to develop, relapse, and ultimately kill patients. Dr. Frazer and his team discovered an unusual cell type that they termed “Bi-Phenotypic” (BiP) cells. BiP cells have features of both B and T lymphocytes, the two types of cells that can give rise to acute lymphocytic leukemia (ALL; B-ALL and T-ALL, ~85% and ~15% of pediatric ALL cases, respectively). They believe that BiP cells are more immature than regular B and T cells, having not yet ‘decided’ which type of lymphocyte they will ultimately be. In this respect, they resemble LSC, which are also immature cells that fail to develop properly. They hypothesize that LSC and BiP cells are closely related, and that learning about BiP cells can teach us about LSC. Importantly, they have found BiP cells in both normal animals without ALL (normal BiP cells) and in the cancers of animals with ALL (malignant BiP cells). So, just like B and T cells, BiP lymphocytes have normal and cancerous versions. This 2023 Impact Grant project will test the growth of both normal (BiP) and malignant (BiP-ALL) cells. Successful completion of its aims will provide a means to enrich and purify the same rare LSC that cause ALL, and cause it to relapse despite treatment. Isolating LSC will enable development of new anti-LSC

therapies to eliminate them, thus preventing ALL relapse, and providing new ways to treat ALL relapses when they occur.

Children's Health

In October 2023, the Eunice Kennedy Shriver National Institute of Child Health and Human Development, National Institutes of Health awarded a one-year R21 grant in the amount of \$398,750 to Kathryn Burge, PhD, Assistant Professor in the Department of Pediatrics, Section of Neonatal and Perinatal Medicine, College of Medicine for her project "Role of Creatine Metabolism in Necrotizing Enterocolitis (NEC)." An inflammatory gastrointestinal disease of the neonatal period with an unclear, and likely multifactorial, pathogenesis. NEC most often affects preterm, very low birthweight (VLBW, < 1500 g) infants, and risk factors including dysbiosis, formula feeding, and prematurity have been implicated in NEC etiology. Creatine (Cr) is an amino acid derivative with demonstrated antioxidant, anti-inflammatory, and bioenergetic benefits. During inflammatory bowel disease, reduced Cr production or uptake promotes intestinal epithelial cell dysfunction, while Cr supplementation stabilizes intestinal barrier function, improves bioenergetics, and accelerates wound healing. While fetal Cr is provided through maternal transfer, infants must endogenously synthesize Cr postnatally, as both human milk and infant formula contain negligible levels. Successful completion of this two-year project will introduce a novel treatment target for NEC, a condition for which there are currently no effective prophylactic alternatives to human milk, and no effective therapeutics beyond surgical intervention and supportive care, using a supplement already noted to be well-tolerated in the preterm population.

Education

The K20 Center at the University of Oklahoma, a statewide research and development center, received a \$43 million grant from the U.S. Department of Education, with equal matching funds from grant partners, including Oklahoma's Promise program, totaling more than \$86 million to implement "GEAR UP for LIFE." The program is a partnership between OU's K20 Center for Educational and Community Renewal and 28 under-resourced schools across 23 primarily rural school districts in Oklahoma to help students and their families prepare for college and workforce training. The national "GEAR UP" program, which stands for "Gaining Early Awareness and Readiness for Undergraduate Programs," began through the U.S. Department of Education in 1998. It is one of the largest national programs focused on increasing low-income students' college and career readiness.

Environment

A project led by Dr. John Peters, chair of the Department of Chemistry and Biochemistry, Dodge Family College of Arts and Sciences at the University of Oklahoma, has received a nearly \$1.5 million grant from the U.S. Department of Energy's Office of Basic Energy Sciences to research biological mechanisms for fuel upcycling – taking waste molecules and converting them into molecules that can be used for fuel.

Materials/Defense

The University of Oklahoma opened the Sooner Advanced Manufacturing Lab, enabling research and workforce development to support the growing defense industry in Oklahoma. Lab houses two GE M2 Series 5 Metal 3D printers: one machine for stainless steel and the other for titanium alloys. These state-of-the-art 3D printers assist OU faculty and students with designing and meeting the most critical requirements of the highly regulated military and aerospace industry. The lab also maintains cross-cutting equipment for testing parts, digital twin, CAD modeling, precision cutting and polishing, and more.

AGENDA ITEM 2**ISSUE: PROGRAM CHANGES – NC****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that all changes in degree and certificate programs be presented to the institution's governing board for approval before being forwarded to the State Regents. The proposed academic programs listed below have been approved by the appropriate faculty, academic units, and deans; reviewed by the Academic Programs Council and/or Graduate Council; and approved by the Senior Vice President and Provost. They are being submitted to the University of Oklahoma Board of Regents for approval prior to sending them forward to the State Regents.

Program Changes
Reviewed by the Academic Programs Council or Graduate Council
December 2023

New Program

DODGE FAMILY COLLEGE OF ARTS AND SCIENCESEconometrics, Master of Arts (RPC TBD, MC MTBD)

Requesting the addition of a Master of Arts with a Level III program title of Econometrics. This non-thesis coursework only program requires 30 hours with 12 hours in the core and 18 hours of electives.

Reason for request:

This program addresses the current need for broad graduate statistics education, and it is consistent with the DFCAS 2022-2027 Pathways to Excellence strategic plan. It is designed to meet student and state needs for enhanced training in applications of econometrics. The program seeks to provide training in the field of econometrics and data analytics, using an entirely on-line course modality framework. Students can benefit from the program without living in the Norman/OKC area, thus expanding the market for potential students.

New Certificates

DODGE FAMILY COLLEGE OF ARTS AND SCIENCESAsian Religions, Undergraduate Certificate (RPC TBD, MC TTBD)

Requesting the addition of a certificate with a Level III program title of Asian Religions. The certificate requires 15 hours with 6 hours in the core and 9 hours of electives.

Reason for request:

The undergraduate certificate in Asian Religions is designed to give formal recognition to students of any major who take five courses on Asian Religions. According to the areas of specialization offered by OU faculty, these include in particular Hindu and Buddhist traditions, along with Chinese religions and philosophies. Given the growing economic and political importance of China and India - together, now comprising one third of the world's population and one quarter of the world's total wealth - knowledge of these societies is increasingly important. This certificate provides students a tangible way to attain knowledge about the most prominent ways of thinking and forms of practice in this part of the world, and to and market that knowledge to future employers.

Whereas the Religious Studies minor requires four courses taught within RELS, this certificate only requires two courses in RELS, thus inviting students who have an interest in Asian Religions to gain formal recognition for courses elected on the basis of subject matter alone. Whereas the Asian Studies minor offered by the College of International Studies allows students to focus on Asia broadly, this certificate allows students to focus on Asian religious cultures in particular.

Islamic Studies, Undergraduate Certificate (RPC TBD, MC TTBD)

Requesting the addition of a certificate with a Level III program title of Islamic Studies. The certificate requires 15 hours with 6 hours in the core and 9 hours of electives.

Reason for request:

The undergraduate certificate in Islamic Studies gives formal recognition to students of any major who take five courses on Islam or Muslim-majority societies. Whereas the Religious Studies minor requires four courses taught within RELS, this certificate invites students who have an interest in Islam but do not wish to focus on religious studies as an academic discipline to select courses from a wider range of departments on the basis of subject matter rather than discipline. The OU Student Government Association formally proposed creation of such a certificate in 2016, when a survey conducted by the SGA found that nearly 20% of respondents said they would likely complete a certificate in Islamic Studies if it were available. The certificate is designed to broaden the education of students who would not otherwise be drawn to the humanities, to provide encouragement and recognition for students with a specific interest in Islam (including Muslim heritage students and students in religious or international studies), and to help credential them for graduate programs and careers connected with the Near East, Africa, and South and Southeast Asia. In addition to coursework, students in the certificate program are regularly invited to relevant extracurricular events.

PRICE COLLEGE OF BUSINESS

Esports Business, Undergraduate Certificate (RPC TBD, MC TTBD)

Requesting the addition of a certificate with a Level III program title of Esports Business. The certificate requires 15 hours, with 9 hours in the core and 6 hours of electives.

Reason for request:

Price College of Business currently offers a major in sports business; however, esports employers are actively seeking graduates with specific skills, knowledge, and expertise in the management side of the esports business. Careful analysis of the market and consideration of pedagogical and curricular issues resulted in the development of this certificate program.

The esports industry is not new. In fact, research suggests that the e-sports market size to be approximately \$1.75B in annual revenue (FY 2022) and is expected to increase to \$6.75B by 2030. Viewership of e-sports was reported to be 520M people in 2022. Of this, 52% were considered casual fans and 48% esports enthusiasts. Furthermore, esports employment data also shows that management-level job growth is over 19% per year. This certificate in Esports Business will help fulfill Price College's goal of preparing students for day-one readiness on the job in a variety of industries.

Option Addition

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Interdisciplinary Studies: Aerospace and Defense Management, Bachelor of Arts (RPC 485, MC BTBA)

Requesting addition of an option under the Level III program title of Interdisciplinary Studies. Option name will be Interdisciplinary Studies: Aerospace and Defense Management. The degree requires 120 hours, with 30 hours in the major.

Reason for request:

The objective of the Bachelor of Arts in Interdisciplinary Studies is to prepare students to excel in the workforce by providing knowledge and skills specific to adult learners who are aiming to complete their undergraduate degree. This new major addition, Aerospace and Defense Management, will connect to the aerospace and defense industry where there is a strong demand specifically to Oklahoma's top 100 critical occupations. This major within the degree will share 50% of the core requirements, providing courses relevant to the workforce in-demand knowledge and skills including communication, data literacy and analysis, problem solving methods, and practical application of knowledge learned in the program. The other 50% of the major requirements are topic-specific, providing depth of knowledge in the field of aerospace and defense, but specifically the management and leadership side of the industry. Admission and retention policies designed for adults completing their degrees, along with fully online delivery, distinguish this degree from others and allows for targeted student support, providing the best opportunities for adult students to reach their graduation goals.

Program Name Change

PRICE COLLEGE OF BUSINESS

Commercial Space Application, Graduate Certificate (RPC 499, MC G028)

Change the Level III program name from Commercial Space Application to Commercial Space Applications.

Reason for request:

Changing the program name to the plural form of "Applications" better reflects the content of the graduate certificate.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Health and Exercise Science, Bachelor of Arts (RPC 291, MC B500)

Course requirement changes. Remove the requirement of the two lifetime skills activity courses. Major hours will change from 45 to 43. Total credit hours for the degree will change from 122 to 120.

Reason for request:

Compliance with the directive that undergraduate degrees be no more than 120 hours.

Philosophy, Master of Arts (RPC 186, MC M775)

Course requirement changes. All MA students will now be required to take PHIL 5813 Philosophy Proseminar in addition to PHIL 4133 Symbolic Logic 1. There will also be a new distribution requirement for all MA students: 6 hours in History of Philosophy, 6 hours in Metaphysics and Epistemology, and 6 hours in Value.

To better align with Graduate College policies, all courses must be passed with a C or better with an overall 3.0 GPA (change from B or better; this includes PHIL 4133, which previously was explicitly marked as requiring a B or better).

MA students on the thesis track must complete 33 hours total of graduate coursework, 3 hours of which will be taken as thesis research (Change from 30 total hours including up to 4 hours of thesis research).

MA students on the non-thesis ("exam") track must complete 33 hours total of graduate coursework, including PHIL 5823 Writing Seminar (Change from 36 hours total and no requirement for PHIL 5823). Total credit hours for the degree will change from 30-36 to 33.

Reason for request:

1) We are better aligning the thesis and non-thesis options. Each now requires 30 content hours plus a writing component (thesis research or PHIL 5823). 2) We are changing the nature of our MA exams to put less of an emphasis on widely different areas of philosophy; thus we are introducing the distribution requirement to ensure balance and breadth. 3) We are introducing PHIL 5813 as a required course to serve as both a cohort building content course and a formalized introduction to the profession of academic philosophy. 4) We are introducing PHIL 5823 to provide intensive writing guidance, partly with an eye to those MA students who are preparing for PhD applications, and partly with an eye toward MA exams (which now feature an examination of papers).

Together these changes provide a better focus on the core content and skills of the field without introducing additional overall burdens on the students.

Philosophy, Doctor of Philosophy (RPC 187, MC D775)

Course requirement changes. Add PHIL 5813 Philosophy Proseminar and six hours of PHIL 5823 Writing Seminar. Eliminate requirement for PHIL 5143 Symbolic Logic II.

PHIL 5143 Symbolic Logic II is meant to be deleted from the required/core course list but will remain in the course catalog as an elective for both the MA and the PhD.

Revised distribution requirement: nine hours in History of Philosophy, distributed across at least two different areas (e.g., Ancient Greek, Early Chinese, Modern European); nine hours in Value, six of which must be in Ethics; nine hours in Metaphysics and Epistemology, with at least three hours in Metaphysics and at least three hours in Epistemology.

Revised guidance for transferring hours from another institution: "Typically, a student arriving with an M.A. in philosophy from another institution will be eligible to transfer 33 hours toward the student's Ph.D. hours, where all coursework transferred has been graded "B" or better. Normally, a maximum of 18 transfer hours will apply toward coursework, and the remainder will be eligible to apply toward dissertation hours." (revised from 30 hours with no distinction between coursework and dissertation hours).

To better align with Graduate College policies, all courses must be passed with a C or better with an overall 3.0 GPA. (change from B or better). Total credit hours for the degree will not change.

Reason for request:

PHIL 5313 Proseminar: This change brings our program in alignment with common disciplinary practice. The principal function of the proseminar will be cohort building, providing all first year students with basic skills and shared points of reference.

PHIL 5823 Writing Seminar: Writing Seminars of this sort are fairly common in the discipline. The Writing Seminar will immerse students in the professional crafting of philosophical writing. Its aims are to aid students in a) developing clear and careful prose; b) improving their facility in communicating their research; c) responding effectively to feedback; and d) writing in accord with the norms and expectations characteristic of published professional philosophy.

PHIL 5143 Symbolic Logic II is meant to be deleted from the required/core course list but will remain in the course catalog as an elective for both the MA and the PhD.

Distribution Requirement Changes: The distribution requirement changes have several functions, including carving out space in the current requirements for the new Proseminar and Writing Seminar. Under the new model, students will have 42 credit hours (instead of 51) in traditional content courses, with the remaining 9 hours coming in the Proseminar and Writing Seminar. Under the new model students will take the General Exam one semester earlier and thus have a longer time for dissertation writing. We have eliminated the Logic requirement and updated some of the language of the requirements to reflect our offerings (e.g., "Ethics" is now "Value").

MA Transfer Hours: Because of changes to the number of traditional content courses and the new course requirements, it is desirable to limit the number of hours taken in transfer to ensure that students who arrive with an MA spend sufficient time in content courses in their training here.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, Bachelor of Fine Arts (RPC 042, MC B266)

Course requirement changes to the Ballet Pedagogy option. Major hours will change from 69-74 to 61-63 hours. Remove DANC 2214 or 3214 (12 hours), DANC 3214 or 4214 (20 hours), DANC 3314 as option to 2312, DRAM 4163 as a Drama elective option (change from 3-4 hours to 4 hours), and remove one credit of DANC 1911. Add DANC 2213 or 3213 (3 semesters-9 hours), DANC 2313 as option to 2312 (change from 4-8 hours to 4-6 hours), DRAM 2321, DANC 3213 or 4213 (5 semesters-15 hours), DANC 3813 Core IV-WDC, and Musical Theatre elective options (2 hours): MTHR 3442 or 2162 or 4442. Change the Gen Ed Core IV-Western Civilization requirement to Option of either DANC 3743 or DANC 3753. Change statement from "Courses graded S/U or P/NP will not apply" to "Courses graded P/NP will not apply." Total credit hours for the degree will change from 126-131 to 120-130.

Reason for request:

DRAM 4163 is not a viable course and will be deleted. Instead of two required semesters of DANC 1911, there will be one. DANC 3813 will now be a requirement and there will be an option of DANC 3743 or DANC 3753. We will add DANC 2213, 2313, 2321, 3213, 4213. We will delete DANC 2214, 2314, 3214, 4214. credits to graduation. The addition of MTHR 3442, 4162, 4442 will expand the student's education and increase professional success.

These changes will reduce the minimum credits to graduate to 120 per university directive.

Dance, Bachelor of Fine Arts (RPC 042, MC B267)

Course requirement changes to the Ballet Performance option. Major hours will change from 74-75 to 66-68 hours. Remove DANC 2314 or 3314 (16 hours), DANC 3314 or 4314 (16 hours), and DRAM 4163 from Drama Electives (change from 3-4 hours to 4 hours). Delete one credit of DANC 1911 and one credit of DANC 4851. Add DANC 2313 or 3313 (4 semesters-12 hours), DANC 3313 or 4313 (4 semesters-12 hours), DANC 2213 as option to 2212 (change from 8 hours to 8-12 hours), DANC 3813 Core IV-WDC, Musical Theatre elective options (2 hours): MTHR 3442 or 2162 or 4442, and three hour general education elective. Change the Gen Ed Core IV-Western Civilization requirement to Option of either DANC 3743 or DANC 3753. Change statement from "Courses graded S/U or P/NP will not apply" to "Courses graded P/NP will not apply." Total credit hours for the degree will change from 126-131 to 120-130.

Reason for request:

DRAM 4613 is not a viable course and will be deleted. DANC 1911 AND DANC 4851 will be taken for one semester respectively instead of two semesters. Students are now required to take DANC 3813 and will have the option of DANC 3743 or DANC 3753. DANC 2214, 2314, 3314, 4314 will be deleted and DANC 2213, 2313, 3313, 4313 will be added. The addition of MTHR 3442, 4162, 4442 will expand the student's education and increase professional success. These changes will reduce the minimum credits to graduate to 120 per university directive.

Dance, Bachelor of Fine Arts (RPC 042, MC B268)

Course requirement changes to the Modern Dance Performance option. Major hours will change from 76-77 to 66-70 hours. Remove DANC 3214 (8 hours), DANC 3314 as option to 2312 (4 hours), DANC 4214 as option to 3214 (24 hours), DRAM 4163 as Drama elective option (change from 3-4 hours to 4 hours), and one credit of DANC 1911. Add DANC 2213 or 3213 (3 semesters-9 hours), DANC 2313 as option to 2312 (change requirement from 4 hours to 4-6 hours), DANC 2321, DANC 3213 or 4213 (5 semesters-15 hours), DANC 3813 (Core IV-WDC), Musical Theatre elective options (2 hours): MTHR 3442 or 2162 or 4442, and 3 hour upper division Gen Ed Elective. Change the Gen Ed Core IV-Western Civilization requirement to Option of either DANC 3743 or DANC 3753. Change statement from "Courses graded S/U or P/NP will not apply" to "Courses graded P/NP will not apply." Total credit hours for the degree will change from 126-131 to 120-130.

Reason for request:

DRAM 4613 is not a viable course and will be deleted. DANC 1911 AND DANC 4851 will be taken for one semester respectively instead of two semesters. Students are now required to take DANC 3813 and will have the option of DANC 3743 or DANC 3753. DANC 2214, 2314, 3314, 4314 will be deleted and DANC 2213, 2313, 3313, 4313 will be added. The addition of MTHR 3442, 4162, 4442 will expand the student's education and increase professional success. These changes will reduce the minimum credits to graduate to 120 per university policy.

Drama, Bachelor of Fine Arts (RPC 330, MC B275 P011, B275 P186, B275 P626)

Course requirement changes to all concentrations: Change statement from "Courses graded S/U or P/NP will not apply" to "Courses graded P/NP will not apply."

Acting Emphasis concentration: Remove DRAM 1312, Modern Technique I and DRAM 1612, Introduction to Voice and Movement. Add DRAM 3543, Audition Techniques and DRAM 4523, Acting for the Camera. Change requirement for one advised movement course (2 hours) from Dance, Drama, or other department to two advised movement courses (4 hours) from Dance, Musical Theatre, or other department. Change the Advised Drama Electives from 27 hours to 17 hours. Add DRAM 4563, Showcase as an elective.

Dramaturgy Emphasis concentration: Remove DRAM 1523, Character Study for the Actor, DRAM 2513, Scene Study for the Actor, and DRAM 3623, Directing II. Add DRAM 3753, Dramatic Structures: Story, Genre, Culture, Theory, DRAM 4731, Dramaturgy Studio 4, and DRAM 4752, Season, Sequence, Script. From the 3 hour design/production course requirement: Remove MTHR 3143, DRAM 2343, and DRAM 4253; Add DRAM 2153, DRAM 2223, DRAM 2813, DRAM 3353, and DRAM 3413. Performance Histories: Add requirement for one additional course (3 hours) in history/structure of a performing art/artistic discipline to be chosen from a department-maintained list of approved courses. Dramatic Literature: Add requirement for 3 hours in dramatic literature to be chosen from a department-maintained list of approved courses. Change Advised Drama Electives from 18 hours to 12 hours of DRAM courses. Add elective course DRAM 4743, Dramatic Structures. Change Advised General Electives from 18 hours to 15 hours of non-DRAM courses.

Stage Management Emphasis concentration: Remove DANC 1713 or MUNM 1113 (3 hours) and DANC/MTHR Elective (2 hours). Add B AD 1001, Personal Computing Productivity Tools. Change Advised Elective hours from 15 hours to 13 hours.

Total credit hours for the degree will change from 126-136 to 120-131.

Reason for request:

Mandated reduction to 120 credit hours for the degree; simplification of electives; better preparedness for graduates to enter the industry.

Musical Theatre, Bachelor of Fine Arts (RPC 342, MC B737)

Course requirement changes. Due to course content redundancy with performance courses in Musical Theatre, we're deleting DRAM 1643 Voice and Diction I (also listed as Voice and Speech I) 3 credits. We're replacing it with 2 credits of electives (not three) to arrive at the newly mandated 120 credit for our majors. The electives can come from anywhere in the College of Fine Arts, including The School of Musical Theatre. We are also changing the Intro to Urban Dance requirement from MTHR 4162 to MTHR 2162. Change statement from "Courses graded S/U or P/NP will not apply" to "Courses graded P/NP will not apply." Total credit hours for the degree will change from 121-131 to 120-130.

Reason for request:

Due to course content redundancy with performance courses in Musical Theatre, we're deleting DRAM 1643 Voice and Diction I (also listed as Voice and Speech I) 3 credits. And we're replacing it with 2 credits of electives (not three) to arrive at the newly mandated 120 credit for our majors. The electives can come from anywhere in the College of Fine Arts, including The School of Musical Theatre.

New Concentrations

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, Bachelor of Fine Arts (RPC 330, MC B275 PTBD)

Adding four Level V concentrations to the Bachelor of Fine Arts in Drama: Costume Design Emphasis, Lighting Design Emphasis, Scenic Design Emphasis, and Sound Design Emphasis. The program requires 120-131 total hours with 54 hours in the concentration.

Reason for request:

There are currently four tracks within the Design Concentration: Scenic Design, Lighting Design, Costume Design, and Sound Design. We are requesting to make each of these tracks their own concentration, instead of housing them all under Design. By designating each of them as a concentration it will make curriculum changes more efficient and allow a degree checksheet to be available for each of these areas, making it much easier for students to understand the sequencing of the courses required for their specific concentration. It makes the most sense to accomplish this now when we are reducing the BFA Theatre degrees to 120 credit hours.

Concentration Deletion

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, Bachelor of Fine Arts (RPC 330, MC B275 P171)

Delete the Design Emphasis concentration from the Bachelor of Fine Arts in Drama. There are 30 students still enrolled in the concentration. Students will be able to complete their degree using the plan of study on which they entered or they will be allowed to switch to one of the new specific design emphases.

Reason for request:

There are currently four tracks within the Design Concentration: Scenic Design, Lighting Design, Costume Design, and Sound Design. We are requesting to make each of these tracks their own concentration, instead of housing them all under Design. By designating each of them as a concentration it will make curriculum changes more efficient and allow a degree checksheet to be available for each of these areas, making it much easier for students to understand the sequencing of the courses required for their specific concentration. It makes the most sense to accomplish this now when we are reducing the BFA Theatre degrees to 120 credit hours.

AGENDA ITEM 3**ISSUE: HONORS COLLEGE DEAN SEARCH COMMITTEE – NC****ACTION PROPOSED:**

In accordance with Board of Regents Policy 1.1.2.3, President Harroz recommends the Board of Regents approve the appointment of the following members to the Honors College Dean Search Committee and launch the search.

BACKGROUND AND/OR RATIONALE:

In order to begin a nationally advertised search for the next Dean of the Honors College, the President recommends the appointment of a search committee as outlined below.

Board of Regents Policy 1.1.2.3 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

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

| | |
|-------------------------------|---|
| Chair | Randall Hewes, Dean, Graduate College |
| Honors College Faculty | Ben Alpers, Associate Professor of American Intellectual and Cultural History |
| Faculty-at-Large | Valerie Watts, Professor of Flute, School of Music |
| Faculty Senate Representative | JP Masly, Associate Director, School of Biological Sciences |
| Honors College Representative | Lori Kemmett, Coordinator for Honors College and National Merit Recruitment |
| Staff Senate Representative | Jonathan Still, Associate Director of Assessment, Research and Special Projects, Division of Diversity, Equity, and Inclusion |
| SGA Student Representative | Corbin Wallis, Student, Honors College |

AGENDA ITEM 4**ISSUE: ACADEMIC SERVICE FEES REQUEST 2024-2025 – HSC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the proposed changes in academic service fees for 2024-2025 and authorize their submission to the Oklahoma State Regents for Higher Education.

BACKGROUND AND/OR RATIONALE:

Oklahoma Statute Title 70, O. S. § 3218.10, authorizes governing boards of institutions within the Oklahoma State System for Higher Education to establish academic service fees at their respective institutions, with the approval of the State Regents, which may be required in addition to resident and nonresident tuition and mandatory fees.

In accordance with policy established by the Oklahoma State Regents for Higher Education (“State Regents”), requests for changes in academic service fees will be considered by the State Regents one time each year. It is the intent of the Legislature that the State Regents maintain information on established academic service fees. The information shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected.

Academic service fees are assessed to certain students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. Such fees are assessed to students receiving certain courses of instruction or certain academic services as designated by the institution and shall not exceed the actual costs of the course of instruction or the academic services provided by the institution.

The Health Sciences Center is requesting modifications to nine other special fees for FY 2024-2025, including two fee deletions and seven updates to existing academic service fees. The Graduate Dentistry Program Fee is being separated into two fees - the Graduate Dentistry Orthodontic Program Fee and the Graduate Dentistry Periodontic Program Fee - to better align the associated fees with the unique cost structure of each program. The amount of the Graduate Dentistry Orthodontic Program Fee is not being changed for FY 2024-2025 but the fee is reflected as a modification on the schedule below due to this separation.

The requests for modifications to the Health Sciences Center academic service fees for FY 2024-2025 have been reviewed by the HSC Student Fee Working Group and recommendations were provided to the campus-wide Executive Committee for Student Fee Governance and Oversight. The following schedule summarizes the changes in academic service fees requested by the Health Sciences Center for academic year 2024-2025.

| SUMMARY SCHEDULE OTHER SPECIAL FEES – MODIFICATIONS REQUESTED ACADEMIC YEAR 2024-2025 | | | | |
|--|------------------------|------------------------|---------------|---|
| Other Special Fees include program fees, processing fees, and professional liability insurance fees. Program fees support teaching initiatives and improve learning competencies. Common costs include clinic and lab support staff, supplies, equipment, testing, and instructional technology. Processing fees support costs associated with college admission functions. Professional liability insurance fees offset the costs of annual premiums paid to insurance providers. | | | | |
| <u>College and Program</u> | <u>AY 2024 Fee</u> | <u>AY 2025 Fee</u> | <u>Change</u> | <u>Notes</u> |
| <u>Program Fees</u> | | | | |
| Medicine Professional OKC | \$1,105.00 | \$955.00 | (\$150.00) | Reduction. Fee assessed annually in the Fall term. |
| Dentistry Graduate Orthodontic | \$1,888.00 | \$1,888.00 | \$0.00 | No change. Fee assessed per term for Fall, Spring, and Summer. |
| Dentistry Graduate Periodontic | \$1,888.00 | \$3,425.00 | \$1,537.00 | Modification. Fee assessed per term for Fall, Spring, and Summer. |
| Dental Hygiene Undergraduate OKC | \$3,246.00 | \$3,418.00 | \$172.00 | Modification. Fee assessed per term for Fall and Spring. |
| Dental Hygiene Undergraduate Distance Sites | \$4,136.00 | \$4,305.00 | \$169.00 | Modification. Fee assessed per term for Fall and Spring |
| Nursing Undergraduate | \$131.50 | \$143.25 | \$11.75 | Modification. Fee assessed per credit hour enrolled. |
| Allied Health OU Online MA in Nutritional Sciences | \$204.00 | \$0.00 | (\$204.00) | Deletion. Delete total fee. |
| <u>Processing Fee</u> | | | | |
| Public Health | \$50.00 | \$0.00 | (\$50.00) | Deletion. Delete total fee. |
| <u>Professional Liability Insurance Fee</u> | | | | |
| Nursing CNS | \$17.00 | \$61.50 | \$44.50 | Modification. Fee assessed annually in the Fall term. |

AGENDA ITEM 5**ISSUE: ACADEMIC SERVICE FEES REQUEST 2024-2025 – NC & LAW****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the proposed changes in academic service fees for 2024-25 and authorize their submission to the Oklahoma State Regents for Higher Education.

BACKGROUND AND/OR RATIONALE:

Oklahoma Legislation Title 70, O. S. § 3218.10 authorizes governing boards of institutions within The State System to establish academic service fees at their respective institutions, with the approval of the State Regents, which may be required in addition to resident and nonresident tuition and mandatory fees.

In accordance with policy established by the Oklahoma State Regents for Higher Education (“State Regents”), requests for changes in academic service fees will be considered by the State Regents one time each year. It is the intent of the Legislature that the State Regents maintain information on established academic service fees. The information shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected.

The following information summarizes the changes in fees requested by the University of Oklahoma Norman Campus and College of Law for academic year 2024-2025. The information has been reviewed and approved by the appropriate Directors, Deans, and the Senior Vice President and Provost. The changes requested fall into one of the categories identified below.

Academic Service Fees: These fees are charges, other than tuition and mandatory fees, that are assessed to a student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are applicable for all students receiving courses of instruction or academic services as designated by the institution and shall not exceed the actual cost of the course instruction or the academic services provided by the institution. These services may include, but shall not be limited to, special instruction, testing, and provision of laboratory supplies and materials. These fees, as listed below, are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees: These fees include private instruction, private applied music lessons, aviation courses, physical education courses, remedial course fees, electronic media fees, correspondence course fees, and off-campus fees. Institutions may assess these fees up to the actual cost of the special instruction.

The Norman Campus requests changes to the Aviation course-specific fees listed in the table below. Due to the unique delivery nature of Aviation courses, these fees were not consolidated in the *Tuition & Fee Simplification* initiative implemented in Fall 2022. Student input was solicited regarding these proposed changes.

| SUMMARY SCHEDULE Special Instruction Aviation Fees – Modifications ACADEMIC YEAR 2024-2025 <u>Norman Campus</u> | | | | | |
|--|--------------|---------------|--------------------|-----------------------------|---------------|
| <u>College</u> | <u>Dept.</u> | <u>Course</u> | <u>Current Fee</u> | <u>Proposed Fee Request</u> | <u>Change</u> |
| AGS | AVIA | 1222 | \$ 9,852.00 | \$ 11,034.00 | \$ 1,182.00 |
| AGS | AVIA | 2231 | 8,136.00 | 9,112.00 | 976.00 |
| AGS | AVIA | 2341 | 7,812.00 | 8,749.00 | 937.00 |
| AGS | AVIA | 3111 | 1,444.00 | 1,617.00 | 173.00 |
| AGS | AVIA | 3313 | 426.00 | 426.00 | 0.00 |
| AGS | AVIA | 3572 | 9,288.00 | 10,402.00 | 1,114.00 |
| AGS | AVIA | 3581 | 6,315.00 | 7,073.00 | 758.00 |
| AGS | AVIA | 4004 | 1,960.00 | 1,960.00 | 0.00 |
| AGS | AVIA | 4013 | 1,667.00 | 1,667.00 | 0.00 |
| AGS | AVIA | 4023 | 1,667.00 | 1,667.00 | 0.00 |
| AGS | AVIA | 4313 | 9,525.00 | 10,668.00 | 1,143.00 |
| AGS | AVIA | 4423 | 577.00 | 0.00 | (577.00) |
| AGS | AVIA | 4552 | 8,296.00 | 9,292.00 | 996.00 |
| AGS | AVIA | 4602 | 6,212.00 | 6,957.00 | 745.00 |
| AGS | AVIA | 4613 | 4,192.00 | 4,695.00 | 503.00 |
| AGS | AVIA | 4622 | 11,231.00 | 12,579.00 | 1,348.00 |

Separately, the proposed hourly cost of airplane (e.g., Warrior, Cessna, Seminole, King Air, etc.) usage will increase 12 percent.

Additionally, the Norman Campus requests to modify two off-campus class charges to allow the charge to be a fee billed through the Bursar's billing process. This change will simplify the billing and payment process for students. Currently, students traveling for Biology classes at the Oklahoma Biological Station along Lake Texoma and for Geosciences classes at the Bartell Field Camp in Canon City, Colorado, pay a room and board charge outside of the Bursar's billing process. Due to the timing of these courses, the proposed changes in billing will not be effective until Summer 2025. The Biology courses typically last 12 days, while the Geology 4136 course is six weeks and the Geology 4133 course is three weeks.

| SUMMARY SCHEDULE Special Instruction Off-Campus Per Course Fees – Modifications ACADEMIC YEAR 2024-2025 <u>Norman Campus</u> | | | | | |
|---|--------------|---------------|------------------------|------------------------|---------------|
| <u>College</u> | <u>Dept.</u> | <u>Course</u> | <u>Summer 2024 Fee</u> | <u>Summer 2025 Fee</u> | <u>Change</u> |
| A&S | BIOL | 4003-050 | \$ 700.00 | \$ 700.00 | \$ 0.00 |
| A&S | BIOL | 4023/5023-050 | 700.00 | 700.00 | 0.00 |
| A&S | BIOL | 4970-053 | 700.00 | 700.00 | 0.00 |
| A&S | BIOL | 4063/5053/050 | 700.00 | 700.00 | 0.00 |
| A&S | BIOL | 4970-052 | 700.00 | 700.00 | 0.00 |
| A&S | BIOL | 4553/5553 | 700.00 | 700.00 | 0.00 |
| E&E | GEOL | 4136 | 2,100.00 | 2,100.00 | 0.00 |
| E&E | GEOL | 4133 | 1,050.00 | 1,050.00 | 0.00 |

Classroom/Laboratory Supplies Fee: This fee includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Institutions may assess these fees up to the actual cost of the supplies.

The Norman Campus currently has no classroom/laboratory supplies fees and is not proposing any changes.

Facility and Equipment Utilization Fees: These fees help pay for students' access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Institutions may assess these fees up to the actual cost of providing facilities and/or equipment.

The Norman Campus currently has no facility and equipment utilization fees and is not proposing any changes.

Other Special Fees: Included in this category are other special fees that cannot be classified in any of the categories listed above. These comprise college-level Program and Technology fees (each college), Application fees, a Late Registration fee, an International Student fee, and an Online Course fee.

The Norman Campus is requesting two changes to the per credit hour undergraduate Program and Technology fees, as summarized below. Student input was solicited regarding the proposed increases.

| SUMMARY SCHEDULE - UNDERGRADUATE Other Special Fees - Modifications ACADEMIC YEAR 2024-2025 Norman Campus | | | |
|--|------------------------------------|------------------------------------|---------|
| | --- Current --- | --- Proposed --- | |
| College | Undergrad Program & Tech Fee | Undergrad Program & Tech Fee | Change |
| Academic Affairs | \$120.75 | \$120.75 | \$ 0.00 |
| Architecture | 171.75 | 199.25 | 27.50 |
| Arts & Sciences | 120.75 | 120.75 | 0.00 |
| Atmospheric and Geo. Sciences | 173.00 | 173.00 | 0.00 |
| Business | 232.75 | 232.75 | 0.00 |
| Earth and Energy | 182.25 | 182.25 | 0.00 |
| Education | 126.00 | 126.00 | 0.00 |
| Engineering | 184.25 | 209.25 | 25.00 |
| Fine Arts | 133.75 | 133.75 | 0.00 |
| Honors College | 120.75 | 120.75 | 0.00 |
| International Studies | 117.25 | 117.25 | 0.00 |
| Journalism & Mass Comm. | 160.50 | 160.50 | 0.00 |
| University College | 113.25 | 113.25 | 0.00 |

OU Online: Additionally, as new online programs are created under OU Online, an Online Program Fee is established for each newly created program. The State Regents requested the University separately report tuition, mandatory fees, and academic service fees (e.g., Online Program Fee) related to these programs. Previously, the costs of these programs were approved as one "all-in" academic service fee regardless of residency status. Approval will allow for reporting of tuition and mandatory fees separate from the online academic service fee, as requested by the State Regents. The rates below are charged on a per credit hour basis.

The Norman Campus requests an increase to the online Clinical Mental Health Counseling graduate program. The program is experiencing strong demand and seeks Council for Accreditation of Counseling and Related Educational Programs (CACREP) accreditation, which limits the student-to-faculty ratio to 12-to-1. Additionally, the Norman Campus plans to launch four new graduate programs listed in the table below. Approval of their fee will allow the Norman Campus to charge a single, all-in rate for the program, similar to all other OU Online graduate programs.

| SUMMARY SCHEDULE Other Special Fees – Online Programs – Proposed Per Credit Hour Price ACADEMIC YEAR 2024-2025 <u>Norman Campus</u> | | | | |
|--|---------------------|------------------------------|---------------------|---------------------|
| Online Graduate Program | Current Structure | ---- Proposed Structure ---- | | |
| | Total “All-in” Cost | Online Program Fee | Tuition & Mand. Fee | Total “All-in” Cost |
| Clinical Mental Health Counseling | \$ 700.00 | \$ 549.42 | \$ 435.58 | \$ 818.18 |
| Doctor of Education (EdD) | N/A- New | 114.42 | 435.58 | 550.00 |
| Econometrics | N/A- New | 549.42 | 435.58 | 985.00 |
| Entrepreneurship & Innovation | N/A- New | 549.42 | 435.58 | 985.00 |
| Sustainable Architecture | N/A- New | 549.42 | 435.58 | 985.00 |

AGENDA ITEM 6

ISSUE: HONORARY DEGREES - ALL

ACTION PROPOSED:

President Harroz recommends the nominees listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2024 University graduation ceremonies.

BACKGROUND AND/OR RATIONALE:

The University policy states that honorary degree nominees and alternates must be approved by the OU Board of 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 7**ISSUE: ACCEPTANCE OF DR. ADA LOIS SIPUEL FISHER SCULPTED BUST – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the acceptance of a donated bust of Dr. Ada Lois Sipuel Fisher to the College of Law.

BACKGROUND AND/OR RATIONALE:

Dr. Sohail Shehada, Associate Professor at the University of Oklahoma School of Visual Arts, donated an 18-inch bronze sculpture depicting and honoring Dr. Ada Lois Sipuel Fisher. The sculpture is to be located in the Ada Lois Sipuel Fisher Garden at the College of Law and will be anchored on a concrete or masonry pedestal.

The sculpture committee, comprised of representatives from the Museum of Art, the Museum of National History, University Libraries, the School of Visual Arts, the Office of Legal Counsel, The University of Oklahoma Foundation, Inc., and the President of the Board of Visitors of the College of Law, recommended to President Harroz that the University accept this generous donation.

AGENDA ITEM 8**ISSUE: RECOMMENDATION TO REMOVE SCULPTURE – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the removal of a sculpture, created by artist James Surls, The Needle Woman with Two Flowers, from the Norman Campus.

BACKGROUND AND/OR RATIONALE:

This sculpture was donated as part of an estate gift to the Fred Jones Museum of Art in 2013 by Mark Landrum. The recommendation is to remove this statue because it blocks the Jan Marie and Richard J. Crawford Music Practice Wing signage. Jan Marie and Richard J. Crawford have been long-time generous donors of the University. There is an agreement with the Landrums that the University owns this statue and can move forward with removing, relocating, or selling the sculpture at any time.

The sculpture committee, comprised of representatives from the Museum of Art and Natural History, University Libraries, School of Visual Arts, Office of Legal Counsel, Advancement, and Board of Visitors for College of Fine Arts, recommended to President Harroz that the University of Oklahoma remove this sculpture and place it into University storage until relocation or final arrangements are made.

AGENDA ITEM 9**ISSUE: GAZEBO NAMING RIGHTS IN STUART SQUARE — TULSA****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the naming of a gazebo located in Stuart Square on the OU-Tulsa Campus in memory of Rudolph “Rudy” C. Johnson, Sr.

BACKGROUND AND/OR RATIONALE:

Rudolph “Rudy” C. Johnson, Sr. assisted with housekeeping at OU-Tulsa for over twelve years. Throughout his tenure, Rudy performed his duties at the Schusterman Center with a strong sense of pride and unparalleled dedication to his work. He completed whatever task was requested of him with the utmost professionalism and attention to detail. He personified the standard of an exemplary employee.

More importantly was the way Rudy treated all individuals he encountered. Whether it was a front desk employee, student, faculty member or a guest on campus he always greeted them with a smile, kind hello, and lighthearted banter. He was known as “Mr. OU” and was truly seen as the OU-Tulsa ambassador.

Rudy had to retire from his job duties at OU-Tulsa due to health complications before his death on December 3, 2019. Although Rudy’s length of time at OU-Tulsa was not what some would consider to be long, his impact was profound. Everyone at the Schusterman Center knew him, loved him, and mourned the loss of him.

After Rudy’s passing, OU-Tulsa faculty and staff expressed a strong interest in establishing a permanent memorial to him on the OU-Tulsa campus and made donations in his name. A committee was appointed by the OU-Tulsa President to recommend an appropriate tribute to Rudy. After discussion, the committee is recommending the funds be dedicated to erect a gazebo located in Stuart Square, which will be named in Rudy’s memory. This recommendation is based on Rudy’s love of the outdoors. Furthermore, the gazebo is located in the center of campus and Rudy was at the center of OU-Tulsa. The Stuart Family Foundation, who funded Stuart Square, supports this memorial in Rudy’s name. This was originally sent to the Regents in 2021 as a pergola, but we have since switched it to a gazebo, therefore need additional approval.

AGENDA ITEM 10**ISSUE: COLLEGE OF NURSING STUDENT SUCCESS CENTER & CLASSROOMS
– HSC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Approves an estimated Phase 1 project budget of \$3,500,000 for the College of Nursing Success Center & Classrooms project; and
- II. Authorizes the University administration to contract and make payments not to exceed the cumulative amount of \$2,300,000 for the construction of Phase 1 of the College of Nursing Success Center & Classrooms project.

BACKGROUND AND/OR RATIONALE:

At the May 2022 meeting, the College of Nursing Building Improvements projects were approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the HSC Campus. At the June 2022 meeting, the McKinney Partnership was selected as the project architect. Lippert Bros. Inc. was approved as the construction management firm at the September 2023 meeting.

The College of Nursing Building is a four-story building with a partial basement and is approximately 91,000 square feet of existing space. The College of Nursing Master Plan Study being developed by The McKinney Partnership will develop a series of projects to be completed in both the short-term and long-term, as funding is identified. The first planned Fran & Earl Ziegler College of Nursing project will address the Student Success Center & classroom renovations. The project will allow a conducive and stimulating learning environment including provisions for the increased enrollment initiative associated with the nursing workforce shortage strategy and renovating the former simulation lab on the first floor to provide an approximate 9,000 square foot addition of flexible, conducive learning spaces. In addition, classrooms will be modernized with learning conducive environments configured to provide clear visual projection, interactive flexibility, and electronic capabilities. Phase 2 of the project will include renovating and modernizing the first-floor restrooms and lobby finishes including the existing Student Affairs area on the first floor to better serve the student population. This project will also include updating mechanical, electrical and finishes of all the spaces. The total space on the first floor that will receive modifications will include approximately 22,000 square feet.

The estimated total cost for Phase 1 of the project is \$3,500,000. It is proposed that the Board of Regents authorizes the University administration to contract and make payments with a maximum cost not to exceed \$2,300,000 for the construction of Phase 1 of the College of Nursing Success Center & Classrooms project.

Funding for the project has been identified and is available from Donor & University sources.

AGENDA ITEM 11**ISSUE: BIZZELL 1958 ADDITION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed \$10,200,000 for the construction of the project; and
- II. Approve a total project budget of \$11,000,000.

BACKGROUND AND/OR RATIONALE:

At the March 2023 meeting, the Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years was approved by the Board of Regents as a part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus. These projects involve deferred maintenance and facility infrastructure improvements over the next five years to protect the substantial capital assets of the Norman Campus.

This project will address deferred maintenance in the 1958 Addition to the Bizzell Library. The original 1958 HVAC equipment will be replaced with new equipment and the systems will be updated with modern direct digital controls. In an effort to improve the energy performance, the windows on the north face will be replaced with high efficiency type windows. The project will also address deterioration of the windowsills and masonry and renovate the public bathrooms.

The estimated cost is \$11,000,000 with funding from deferred maintenance funds. It is proposed that the Board of Regents authorize the University administration to contract and make payments with a maximum cost not-to-exceed \$10,200,000 for construction of the project and approve a revised project cost of \$11,000,000.

Funding to cover the costs associated with the project have been identified and are available from deferred maintenance funds.

AGENDA ITEM 12**ISSUE: JACOBSON HALL – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed \$11,900,000 for construction and early procurement of long lead time items; and
- II. Approve the design development phase plans for the project and authorize preparation of construction documents.

BACKGROUND AND/OR RATIONALE:

At the May 2022 meeting, the Jacobson Hall project was approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the June 2022 meeting, the Board of Regents approved and authorized the administration to negotiate the terms of an agreement for full architectural services with TAP Architecture. At the September 2022 meeting, the Board of Regents ranked Lingo Construction Services first among firms to provide at-risk construction management services for the project.

First occupied in 1919 as the University's second library building, this historic structure currently houses the OU Visitor Center and occupies a prominent position as the "Front Door of the University". The project will provide a complete renovation and modernization of the existing building. The project will also provide approximately 10,000 square feet of additional space for large meeting and presentation rooms and associated functions.

The estimated total project cost remains at \$15,000,000 with funding from donor sources. It is proposed that the Board of Regents approve the Design Development drawings and authorize the University administration to contract and make payments with a maximum cost not to exceed \$11,900,000 for construction of the project.

Funds to cover the costs associated with the project have been identified, are available and budgeted from private donations.



UNIVERSITY OF OKLAHOMA
JACOBSON FACULTY HALL RENOVATION | FALL 2023

VIEW ACROSS NORTH OVAL





UNIVERSITY OF OKLAHOMA
JACOBSON FACULTY HALL RENOVATION | FALL 2023

VIEW LOOKING NORTHEAST FROM NORTH OVAL





ROOM LEGEND

- LOBBY
- PRE-FUNCTION
- LOUNGE
- MEETING ROOM
- OFFICE
- AUDITORIUM
- MEDIA PRESENTATION ROOM
- CATERING
- DELIVERY
- STORAGE
- BOH SUPPORT
- CIRCULATION
- VERTICAL CIRCULATION



UNIVERSITY OF OKLAHOMA
JACOBSON FACULTY HALL RENOVATION | FALL 2023

FIRST FLOOR PLAN



0 10' 20' 40'

ROOM LEGEND

- LOBBY
- PRE-FUNCTION
- LOUNGE
- MEETING ROOM
- OFFICE
- AUDITORIUM
- MEDIA PRESENTATION ROOM
- CATERING
- DELIVERY
- STORAGE
- BOH SUPPORT
- CIRCULATION
- VERTICAL CIRCULATION

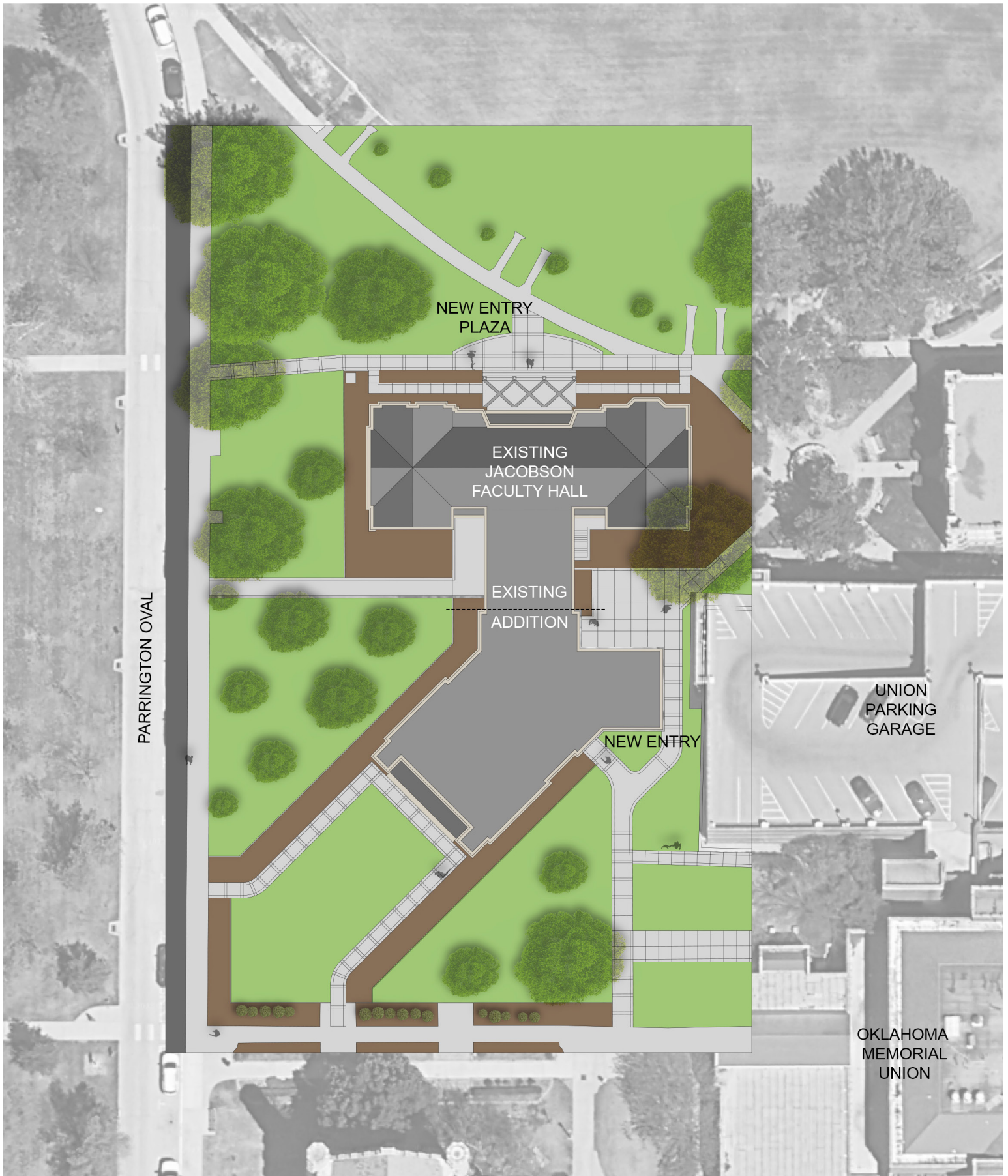


UNIVERSITY OF OKLAHOMA
JACOBSON FACULTY HALL RENOVATION | FALL 2023

SECOND FLOOR PLAN



0 10' 20' 40'



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JACOBSON FACULTY HALL RENOVATION | FALL 2023

SITE PLAN



AGENDA ITEM 13**ISSUE: MAX WESTHEIMER AIRPORT HANGAR & INFRASTRUCTURE – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Approve an estimated total project budget of \$5,000,000 for the Max Westheimer Airport Hangar & Infrastructure Project;
- II. Award a contract in the amount of \$3,896,224 to W.L. McNatt & Company of Oklahoma City, low bidder, for construction of the Max Westheimer Airport Hangar & Infrastructure Project; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

BACKGROUND AND/OR RATIONALE:

At the March 2023 meeting, the Board of Regents approved the Max Westheimer Airport Hangar & Infrastructure project as a part of the Campus Master Plan of Capital Improvements Projects for the Norman campus. At the December 2021 meeting KSA Engineering was selected as the Engineer of Record for the overall Max Westheimer Airport Improvements project.

This project constructs a single 10,000 square foot general aviation hangar for the School of Aviation, with alternate pricing for an additional 10,000 square foot hangar adjacent to the South Apron. The project will also include utility infrastructure capable of supporting future hangar development in the adjacent development area.

On December 14, 2023, bids for construction were received from three firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Brent Everett, Assistant Director, Architectural and Engineering Services
Chris Hancock, Capital Project Manager, Architectural and Engineering Services
James McKenzie, Senior Project Manager, KSA Engineering, Inc.

It is recommended that a contract in the bid amount of \$3,896,224 be awarded to W.L. McNatt & Company of Oklahoma City, the low bidder. A complete tabulation of the bids is shown below.

State statutes allow change orders to be issued for work not included in bid alternates or unit prices in a cumulative amount up to ten percent of the construction cost. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders within statutory and project budget limitations.

Funding for the Max Westheimer Airport & Hangar Infrastructure project is identified, available and budgeted from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants, donor, and other University funds.

TABULATION OF BIDS
MAX WESTHEIMER AIRPORT HANGAR & INFRASTRUCTURE PROJECT

Base Bid Proposals:

| Contractor | Base Bid | Alternate 1- Additional Hangar | Total Bid |
|----------------------------|-------------|-----------------------------------|-------------|
| W.L. McNatt & Company | \$2,447,119 | \$1,449,105 | \$3,896,224 |
| Jim Cooley Construction | \$2,899,712 | \$1,750,083 | \$4,649,795 |
| Treas Construction Inc | \$2,976,449 | \$1,964,671 | \$4,941,121 |

AGENDA ITEM 14**ISSUE: PURCHASE OF A PNA NETWORK ANALYZER - NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$1,051,891 to Keysight Technologies, of Santa Rosa, California, to purchase a PNA-X network analyzer augmented with frequency extenders.

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.

The procurement of Keysight's PNA-X network analyzer, augmented with frequency extenders, offers cutting-edge testing capabilities across a wide spectrum, from 0 GHz to 500 GHz. This range encompasses radio frequency, microwave, millimeter, and sub-terahertz frequencies. Keysight is the world's premium vendor for such equipment, and researchers at OU's Advanced Radar Research Center (ARRC) have years of experience with other pieces of equipment from this company. Currently, such high-frequency test capabilities to 500 GHz do not exist within the State of Oklahoma, which significantly hinders abilities to innovate and quickly respond to opportunities that serve our nation.

Funding for this equipment is being provided through a research contract to OU from the US Air Force.

AGENDA ITEM 15

ISSUE: RESOLUTION REQUIRED TO SECURE BID, PAYMENT, AND PERFORMANCE BOND FOR NOAA et al., RESEARCH PROPOSAL -- NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve a resolution substantially in the form attached which is necessary to secure the appropriate bonds needed to comply with the proposal requirements of Solicitation #1305M323RNRMA0015 from the National Oceanic and Atmospheric Administration (NOAA) and other federal agencies. The resolution is required by the surety company and approves a general indemnity agreement to be negotiated and approved by the University administration should the bid and resulting grant be successful and authorizes the President or his designees to sign such agreement and all other related documents.

BACKGROUND AND/OR RATIONALE:

On September 25, 2023, the University's Advanced Radar Research Center submitted a response to a Request for Proposal for a Phased Array Radar (PAR) Test Article and ancillary items for the Department of Commerce (DOC), National Oceanic and Atmospheric Administration (NOAA), Office of Oceanic and Atmospheric Research (OAR), and National Severe Storms Laboratory (NSSL). The RFP required a bid guarantee as well as a performance and payment bond for the cost of building a test facility.

Given the limited response deadline and restrictions as a state agency, the University sought alternative methods to satisfy the bid guarantee and performance and payment bonds. In December 2023, the University received a response from the above federal agencies rejecting our alternative solution. Thus, should the University be required to secure a bid bond to serve as bid guarantee as well as performance and payment bonds by the new proposal deadline of February 13, 2024, such bonds require a resolution from the Board of Regents in the form attached here.

RESOLUTION OF LIMITED WAIVER OF SOVEREIGN IMMUNITY AND AUTHORIZATION OF EXECUTION OF INDEMNITY AGREEMENT

At a meeting of the Board of Regents of The University of Oklahoma, a constitutionally created entity of the State of Oklahoma (hereinafter called University), duly called and held on the 12th day of January, 2024, a quorum being present, the following Preamble and Resolution was adopted:

"WHEREAS, this University has a material and pecuniary interest in having certain bonds or undertakings executed on behalf of The University of Oklahoma, named or to be named as Principal in said bonds or undertakings, and has applied or may apply to SureTec Insurance Company and/or Markel Insurance Company for surety bonds, undertakings and other writings obligatory in the nature of a bond, and

"WHEREAS, as a condition of and consideration for the execution of such bonds, the SureTec Insurance Company and/or Markel Insurance Company has required the execution of the General Agreement of Indemnity, substantially in the form attached hereto as Exhibit A ("Agreement");

"NOW, THEREFORE, be it resolved that the University: (i) approves and authorizes the Agreement; (ii) approves and/or ratifies the execution, delivery and performance of the Agreement; (iii) consents to the grant of the security interest set forth in the Agreement; (iv) grants the limited waiver of sovereign immunity set forth herein below; and (v) hereby authorizes any executive officer of the University, on behalf of the University, to negotiate, execute and deliver the Agreement, and any other necessary documents related to the Agreement, with such completions, corrections, additions and deletions as he/she determines appropriate in his/her discretion, and to take such other actions on its behalf as will effectuate its purposes:

"BE IT FURTHER RESOLVED:

1. The Board of Regents, expressly, unequivocally and irrevocably, waives the University's sovereign immunity solely from claims of breach of contract, and any other related claims in connection with the Agreement, including common law indemnity and quia timet, solely for purposes of litigation to enforce the provisions to this Agreement, and seek monetary or equitable relief related thereto.
2. The Board of Regents, expressly, unequivocally, and irrevocably, waives the University's sovereign immunity from recourse and enforcement of judgment against the assets, claims, causes of action, and/or property as outlined in the Agreement and related solely to claims under the Agreement. University consents to the levy of any final judgment, lien, or attachment upon such property of the University described in the Agreement subject to any existing liens, and related solely to claims under the Agreement. Notwithstanding any language requiring the mortgage, pledge or assignment of specific assets in any organizational documents, such as Articles of Incorporation, Charter or LLC Agreement, the University agrees that SureTec Insurance Company and/or Markel Insurance Company may enforce any judgment or award against any asset of the University subject to any existing liens.
3. The Board of Regents and University submit to the court of competent jurisdiction in the District Court of Cleveland County, Oklahoma, and waives any claim or defense in any such action or proceeding based on any alleged lack of personal jurisdiction, lack of subject matter jurisdiction, improper venue, forum non conveniens or any similar basis related to this Agreement.

4. Any executive officer of this University be, and he/she is hereby, authorized, on behalf of the University, to negotiate, execute and deliver the Agreement, and any other necessary documents related to the Agreement, with such completions, corrections, additions and deletions as he/she determines appropriate in his/her discretion, and to take such other actions on its behalf as will effectuate its purposes, and the acts of any such executive officer of this University who may have already executed such Agreement or Agreements of Indemnity are hereby confirmed, ratified, and approved as acts of this University."

CERTIFICATE

I, Elizabeth B. Roberts, Interim Executive Secretary of the Board of Regents, do hereby certify that the above is a true and complete copy of the Preamble and Resolution approved by the Board of Regents of the said University of Oklahoma at a meeting duly called and held on the 12th day of January, 2024, at which a quorum was present and voting throughout.

Given under my hand and the seal of the
University, in the City of Oklahoma City, State of
Oklahoma, this 12th day of January, 2024

Elizabeth B. Roberts
Interim Executive Secretary of the
Board of Regents

AGENDA ITEM 16**ISSUE: GENERAL REVENUE BOND TENDER OFFER – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Authorize and approve the issuance of certain refunding bonds on a tax-exempt basis in one or more series of the University of Oklahoma limited and special obligations, in an amount of approximately up to \$23 million but not exceeding \$62 million that is sufficient to utilize bond proceeds on the closing date to fund tendered bonds for purchase by the Board in the invitation to participate in a bond tender offer of the General Revenue Bonds, Series 2020C that were used to refund the General Revenue Bonds, Series 2011C and 2012A (the “Refunded Bonds”), and, in addition to the amounts needed for the cost of paying, discharging and cancelling the invited tender bonds in the proposed bond tender offer, to provide sufficient funds to fund any related costs of issuance, underwriters’ discounts, dealer manager fees, tender offer fees, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance and invitation to tender;
- II. Authorize and approve the borrowing of funds on a refunding basis for the purpose of issuing the above-mentioned obligations on a tax-exempt basis in one or more series, paying normal costs of issuance related thereto, tender offer fees, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve the Board Invitation for Offer to Tender for the Series 2020C Bonds and related documents, Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, an Escrow Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement, and an Official Statement, Tender Offer and all necessary tender offer documents;
- IV. Approve and authorize the award of the sale of the obligations on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Senior Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

- V. Authorize the Chair or Vice Chair and Interim Executive Secretary of the Board of Regents of the University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of the University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

BACKGROUND AND/OR RATIONALE:

The University administration is seeking approval to release an Offer to Tender and complete a bond tender offer on the closing date of the Refunding Bonds for a portion of the outstanding \$62 million General Revenue Bonds, Series 2020C Taxable Bonds (the “Refunded Bonds”) for economic savings. Owners of certain maturities of such bonds will be invited to participate in the tender offer. The Board will purchase invited bonds validly tendered for purchase in the principal amounts and comprising the Refunding Bonds. Refunded Bonds will be purchased and cancelled by the Board on the date of the issuance of the Refunding Bonds. The size of the Refunding Bonds and actual savings are subject to market conditions at the time of refunding, including investor participation in the tender offer. At this time, the Refunding Bonds are expected to be issued in an approximate range of \$11 to \$23 million and generate net present value savings between \$1.3 and \$2.7 million, respectively.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University administration, Bond Counsel and other parties to the transaction (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance. It will set forth the rating assigned to the University of Oklahoma – Norman Campus General, Limited and Special Obligations, Series 2024 Bonds, and the plan of financing, and will be provided to investors to assist in their making investment decisions.

The obligations contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Oklahoma Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the obligations, the University administration will comply fully with the Board of Regents “Debt Policy,” meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

AGENDA ITEM 17**ISSUE: CONTRACT FOR COURSE DEVELOPMENT AND MARKETING SERVICES - ALL****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve a one-year, renewable contract with OU Education Services, Inc., a not-for-profit corporation (“OUES”), to provide course development and marketing services for OU Online programs.

BACKGROUND AND/OR RATIONALE:

In 2020, the University set a bold goal: to become the regional leader in online education. We grew quickly from a few hundred students and a handful of programs to over 3,100 students in 50 programs in Fall 2023. Our focus on providing high quality courses, designed and delivered by world class faculty, and best in class student services including tutoring, mental health counseling, and career services, has resulted in 82% semester to semester retention rate average across all online programs. As we set new enrollment goals to grow to 7,000 online students by 2030, we need to reimagine the organizational structure to support this continued growth.

We have worked closely with a private vendor, Elsmere Education, Inc. ("Elsmere"), to provide marketing, student recruitment, project management, data insights, and student coaching. Our relationship with Elsmere has changed from a contract with a single college within the University to a system-wide partnership and from a revenue share compensation model to a fee for bundled services model. To better serve our students, we have concluded that, to reach our 2030 enrollment goals, we need to continue to evolve our relationship with third-party partners. We look forward to continuing to work with Elsmere during this transition. We believe that OUES, which has a sole focus on expanding access to online learners, will be more cost-effective in the long-term than purchasing services from private, for-profit vendors. OUES will allow the University to optimize between building internal capacity and continuing to purchase specific services.

President Harroz recommends the Board of Regents authorize the University to contract with OUES to provide consultation and integration planning for a period of three to four months; and thereafter, for the provision of student recruitment, project management, marketing, and course development services upon expiration of the University's contract with Elsmere. The one-year, renewable services contract will provide that OUES will be reimbursed for approved costs of providing such services and allows for recovery of reasonable administrative expenses. For FY25, inclusive of internal staffing and support, the total amount payable to OUES is estimated to be \$16.6 million. The University estimates annual steady-state savings of \$2-\$3 million with OUES.

AGENDA ITEM 18**ISSUE: ACADEMIC PERSONNEL ACTIONS – ALL****ACTION PROPOSED:**

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

Health Sciences Center:

NEW APPOINTMENT(S):

Kubovec, Stacey, MD, Associate Professor of Surgery – Tulsa, annualized rate of \$227,000 for 12 months, December 4, 2023 through June 30, 2024.

Proshilyakov, Denis, Professor of Biochemistry and Physiology, annualized rate of \$203,000 for 12 months, November 6, 2023 through June 30, 2024.

CHANGE(S):

Baber, Usman, Associate Professor of Medicine (Cardiology) and Cardiology Fellowship and Interventional Cardiology Fellowship Program Director, given additional titles of Cardiology Section Chief and Natalie O. Warren Chair, November 19, 2023 through June 30, 2024. No compensation change. Three-year term endowed chair appointment.

Baker, Mary Zoe, David Ross Boyd Professor of Medicine and Interim Section Chief of Endocrinology, given additional title of Paul H. and Doris Eaton Travis Chair, October 8, 2023. No compensation change. Three-year term endowed chair appointment.

Dockery, Lauren, Assistant Professor of Obstetrics and Gynecology; salary changed from annualized rate of \$124,500 for 12 months, .30 time, to annualized rate of \$170,437 for 12 months, .50 time, November 5, 2023 through June 30, 2024. Increase for FTE and adjustment to OU Health physicians comp plan rate of \$45,937.

Dunlap, Marianne, Professor of Pediatrics, Division Chief of General Pediatrics, and CMRI James Paul Linn Endowed Chair in General and Community Pediatrics; salary changed from annualized rate of \$87,500 for 12 months, .35 time, to annualized rate of \$159,853 for 12 months, .60 time, November 5, 2023 through June 30, 2024. Increase for FTE and adjustment to OU Health physicians comp plan rate of \$72,353.

Edil, Barish, Professor and Chair of Surgery; salary changed from annualized rate of \$200,000 for 12 months, to annualized rate of \$275,000 for 12 months, December 3, 2023 through June 30, 2024. Increase of \$75,000 for retention.

Hurst, Caleb, Assistant Professor of Internal Medicine – Tulsa, given additional titles Internal Medicine Clerkship Director and George Kaiser Family Foundation Professorship of Community Medicine #20a, salary changed from annualized rate of \$81,200 for 12 months, to annualized rate of \$122,270 for 12 months, November 5, 2023 through June 30, 2024. Three-year term endowed professorship appointment. Increase for administrative supplement of \$41,070 while serving as Clerkship Director.

Khajotia, Sharukh, Professor and Chair of Dental Materials, Associate Dean for Research, College of Dentistry, given additional title of Associate Vice President for Research over Faculty Fellows; salary changed from annualized rate of \$257,551 for 12 months to annualized rate of \$277,551 for 12 months, September 24, 2023 through June 30, 2024. Increase for administrative supplement of \$20,000 while serving as Associate Vice President for Research over Faculty Fellows.

Mehla, Kamiya, Associate Professor of Oncology Sciences and Adjunct Associate Professor in Microbiology and Immunology; salary changed from annualized rate of \$166,200 for 12 months, to annualized rate of \$180,000 for 12 months, November 19, 2023 through June 30, 2024. Increase of \$13,800 for retention.

Paine, Gage, Clinical Associate Professor in Nursing Academic Programs, Associate Dean for Academic Affairs, title of Executive Director of Student Affairs deleted; salary changed from annualized rate of \$180,799.90 for 12 months, to annualized rate of \$160,799.90 for 12 months, November 6, 2023 through June 30, 2024. Decrease of \$20,000 for removal of Executive Director for Student Affairs administrative supplement.

Youness, Houssein, Associate Professor of Medicine, title Interim Pulmonary Section Chief changed to Pulmonary Section chief, given additional title of Barry Gray, M.D., Professorship of Pulmonary and Critical Care; salary changed from annualized rate of \$63,689 for 12 month, .20 time to an annualized rate of \$143,302 for 12 months, .45 time, November 5, 2023, through June 30, 2024. Three-year term endowed professorship appointment. Increase for FTE and administrative supplement of \$79,613. Includes administrative supplement of \$111,457 while serving as Section Chief and UME Core Faculty roles.

NEPOTISM WAIVER(S):

Dunn, Ian, Professor of Neurosurgery, Harry Wilkins, MD Chair in Neurosurgery, Executive Dean, College of Medicine and Lawrence N. Upjohn Chair in Medicine, and Kloek, Carolyn, Clinical Associate Professor in Ophthalmology. Dr. Dunn will report directly to the Senior Vice President and Provost, Health Sciences Center. Dr. Kloek reports directly to Dr. Michael Siatkowski, Chair, Department of Ophthalmology. Within the College, all performance evaluations and recommendations for compensation, promotion, tenure, and awards for Dr. Kloek will be made by Dr. Siatkowski, or by qualified, objective persons unrelated to the employee, as well as decisions regarding grant finances, travel, or scheduling. Dr. Dunn will have no input into these matters. The Office of the Senior Vice President and Provost will act in the role of senior approval, in place of the dean in such matters. Any expenditures for or by Dr. Kloek will be reviewed and approved by Dr. Siatkowski, Chair, Ophthalmology or by qualified, objective persons not related to the employee. Dr. Dunn will not have authority over Dr. Siatkowski for purposes of these decisions.

RETIREMENT(S):

Bingman, Jana, Perkins, Assistant Professor in Psychiatry – Tulsa, November 2, 2023.

Goldbeck, Andrew Paul, Professor of Restorative Sciences, Division of Endodontics, February 10, 2024.

Norman Campus:

LEAVE(S) OF ABSENCE:

Cai, Jie, Associate Professor of Aerospace and Mechanical Engineering, cancel sabbatical leave of absence with full pay, January 1, 2024 through May 15, 2024.

CHANGE(S):

Kinsinger, David L., Lecturer of Entrepreneurship and Economic Development, add title Director of the Entrepreneurial Law Clinic, salary changed from \$105,575 for 9 months to annualized rate of \$166,000 for 12 months, January 3, 2023. Changing from 9-month faculty to 12-month academic administrator.

Pober, Elizabeth F., Associate Professor and Director of the Division of Interior Design, given additional title W. Edwin Bryan, Jr. Professor of Architecture, salary changed from annualized rate of \$153,750 for 12 months to annualized rate of \$170,750 for 12 months, January 1, 2024.

Sluss Jr., James J., Regents' Professor of Electrical and Computer Engineering, delete titles Interim President for the University of Oklahoma at Tulsa and Associate Vice President of Academic Affairs at Tulsa, salary changed from annualized rate of \$257,727 for 12 months to annualized rate of \$193,296 for 9 months, January 1, 2024. Changing from 12-month academic administrator to 9-month faculty.

RETIREMENT(S):

Bell Jr., Paul B., Dean Emeritus and Regents' Professor of the Dodge Family College of Arts and Sciences and Professor of Biological Sciences, January 1, 2024. Named Regents' Professor Emeritus of the Dodge Family College of Arts and Sciences.

Gillon, Steven M., Professor of Academic Affairs, January 1, 2024. Named Professor Emeritus of Academic Affairs.

Kritz, Ori, Professor of Modern Languages, Literatures, and Linguistics, January 1, 2024. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Regens, James L., Regents' Professor of Strategic Communications and Director of the University of Oklahoma Center for Intelligence and National Security, February 1, 2024. Named Regents' Professor Emeritus of Strategic Communications. Correction to the November 2023 Agenda.

AGENDA ITEM 19**ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - ALL****ACTION PROPOSED:**

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

Health Sciences Center:

NEW APPOINTMENT(S):

Williams, Paula, Deputy General Counsel (HSC), Office of Legal Counsel, salary starting at an annualized rate of \$195,000 for 12 months, January 17, 2024. Administrative Officer.

Norman:

NEW APPOINTMENT(S):

Bynum, Susan, Vice President for OU Tulsa, President-Executive Office, salary starting at an annualized rate of \$250,000 for 12 months, January 8, 2024, Executive Officer.

Davis, Nicholette M., OKBIOSTART Executive Director, Price Innovation Hub, salary starting at an annualized rate of \$150,000 for 12 months, December 1, 2023. Administration Officer.

Thomas Jr., James, Track and Field Head Coach, Athletic Department, consideration of appointment, compensation, and contract of employment and to take any necessary action.

CHANGE(S):

Bates, Todd J., Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Bedenbaugh, William E., Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Butler, Louis Todd, Coach/Sports Professional I, Men's Baseball, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Chavis, Alvin Miguel., Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Hall, Brandon Jay, Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Finley, Joe John., Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Jones, Emmett, Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Littrell, James Seth, Coach/Sports Prof III, Athletics Department, review of compensation and consideration of contract of employment, and to take any necessary action or make any necessary adjustments. Professional Nonfaculty.

Murray, DeMarco, Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Roberts, Elizabeth B., Assistant Secretary, Board of Regents, given title of Interim Executive Secretary of the Board of Regents, salary changed from annualized rate of \$86,796.05 for 12 months to annualized rate of \$140,169.31 for 12 months, effective December 1, 2023. Ratification; interim approval granted per Board Bylaws on December 7, 2023.

Schmidt, Jerry, Director of Sports Enhancement and Strength and Conditioning, Football, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

Valai, Octavius Jay, Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

LEAVE(S) OF ABSENCE:

Fitzpatrick, Tana, Associate VP for Tribal Relations and Director of the OU Native Nations Center, President, Executive Office, Family Medical Leave of Absence with pay, January 18, 2024.

RESIGNATION(S)/TERMINATION(S):

Langford, Timothy L., Coach/Sports Professional IV, Athletic Department, November 7, 2023. Professional Nonfaculty. Resignation.

Lebby, Jeffrey R., Coach/Sports Professional III, Athletic Department, November 26, 2023. Professional Nonfaculty. New Job Opportunity.

Rhodes, Timothy, Executive Secretary of the Board of Regents, Regents Office, December 31, 2023. Resignation

AGENDA ITEM 20

ISSUE: PRINCIPAL GIFTS TO THE UNIVERSITY OF OKLAHOMA

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The following gifts and commitments have been received by the OU Foundation:

- \$5,000,000 from Ron and Joan Yagoda to benefit the Michael F. Price College of Business and The Ronnie K. Irani Center for the Creation of Economic Wealth.
- \$2,091,240 from an anonymous donor to benefit Football and Baseball.
- \$2,000,000 from an anonymous donor to benefit the Stephenson School of Biomedical Engineering.
- \$1,000,000 from Terry and Pam Carter to the OU Polytechnic Institute at OU-Tulsa.
- \$1,000,000 from an anonymous donor to Data Science & Analytics Institute.

AGENDA ITEM 21**ISSUE: NORMAN CAMPUS ROOF REPLACEMENTS – NC****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Board of Regents' policy requires 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 activity of repair to four roofs on the Norman Campus. The roofs were damaged during recent hailstorms. The replacement cost for the roofs will be covered by insurance. Oklahoma Roofing will complete the work with pricing determined through state contract. The following roofs will be replaced:

| | |
|----------------------------|-------------|
| Physical Sciences Center: | \$1,030,185 |
| Oklahoma Memorial Union: | \$1,262,835 |
| Bizzell Library: | \$1,141,795 |
| Oklahoma Memorial Stadium: | \$1,022,660 |