# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



## MINUTES REGULAR BOARD MEETING

June 16, 2022
Omni Hotels and Resorts Oklahoma City
100 W. Oklahoma City Boulevard
Five Moons 3 Room
Oklahoma City, Oklahoma 73109

#### **TABLE OF CONTENTS**

Agenda of June 16, 2022	1-28
Minutes of June 16, 2022	
Attachments to Minutes	



#### REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University of Central Oklahoma

> East Central University

Northeastern State University

Northwestern Oklahoma State University

Southeastern Oklahoma State University

Southwestern
Oklahoma
State
University

#### **FINAL AGENDA**

June 16, 2022, 9:00 a.m.
Omni Hotels and Resorts Oklahoma City
Five Moons 3 Room
Oklahoma City, Oklahoma 73109

Official action can only be taken on items which appear on the Agenda. The RUSO Board of Regents may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Regents may refer the matter to the Executive Director or Legal Counsel. The Regents may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

- I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
- II. CALL TO ORDER AND REGENTS' ROLL CALL
  - A. EXCUSE ABSENT REGENTS
  - **B. INTRODUCTION OF GUESTS**
- III. EXECUTIVE SESSION
  - A. Action to convene in Executive Session pursuant to 25 O. S.§307 (B) (1) to discuss the following:
    - 1. Discussion regarding the employment, hiring or appointment of a RUSO Senior Vice President for Institutional Performance.

305 NW 5th St, #407 Oklahoma City, Oklahoma 73102 Phone: (405) 942-8817 Fax: (405) 942-8847

#### IV. RECONVENE IN PUBLIC SESSION

A. Discussion and possible action to employ a RUSO Senior Vice President for Institutional Performance.

#### V. CHAIR'S COMMENTS—Regent Connie Reilly

#### VI. CONSENT DOCKET

#### A. MINUTES OF PREVIOUS MEETINGS

- 1. Approval of Minutes of Special Meeting, April 14, 2022.
- 2. Approval of Minutes of Special Meeting, April 15, 2022.
- 3. Approval of Minutes of Special Meeting, April 18, 2022.
- 4. Approval of Minutes of Regular Meeting, April 22, 2022.
- 5. Approval of Minutes of Special Meeting, May 13, 2022.
- 6. Approval of Minutes Special Meeting, May 18, 2022.

#### B. ACADEMIC AFFAIRS

#### 1. Southeastern Oklahoma State University

#### a. Program Modifications

- 1. Bachelor of Arts in Theatre (060)
- 2. Master of Music Education (114)
- 3. Master of Science in Native American Leadership (112)

#### 2. University of Central Oklahoma

#### a. Approval of Posthumous Degree for Brandon D. Young

In accordance with the Oklahoma State Regents for Higher Education's policy on Posthumous Degrees 3.14.7, the University of Central Oklahoma is requesting approval to request the award

of a posthumous degree to Mr. Brandon David Young. Mr. Young was a graduate student pursuing a Master of Business Administration at UCO prior to his passing. Mr. Young had earned 31 hours toward his degree with a GPA of 3.51 at UCO. He was within four hours of earning his graduate degree.

The Dean of the College of Business, the Dean of the Jackson College of Graduate Studies, the Provost and Vice President of Academic Affairs, and the Registrar all concur with recommending awarding of the posthumous degree. It is suggested the degree be awarded to the family as soon as the posthumous degree is approved by RUSO and the Oklahoma State Regents for Higher Education. A copy of diploma is enclosed.

#### b. Program Modifications; Change Program Requirements

- 1. Bachelor of Science, Science Education Science Education Chemistry
- 2. Bachelor of Science, Science Education Science Education Physical Science
- 3. Bachelor of Science, Science Education Science Education Physics

#### c. Nomenclature Change Request

1. Department of Engineering and Physics to School of Engineering.

#### 3. Southwestern Oklahoma State University

#### a. Program Modification Requests

- 1. BA in Interdisciplinary Studies (145)
- 2. Bachelor of Music Education in Vocal (038)

#### 4. Northwestern Oklahoma State University

#### a. Program Modification, Program Requirement Change

1. Organizational Leadership, BS (775)

#### VII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

## A. SE Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter

Southeastern is requesting approval of the Fiscal Year 2022
Campus Master Plan for Capital Improvements projects for
forwarding to the Oklahoma State Regents for Higher
Education and to the State Long Range Capital Planning
Commission. Refer to the attached Long Range Capital
Planning Commission Agency Summary for Fiscal Years
2024 thru 2031.

#### B. SE President's Recommendations

#### 1. Personnel

#### 2. Room and Board Rate Increases

#### PROPOSED MEAL PLAN RATES, FY 2023

Meal Plan	Current Rate	Proposed Rate	\$ Increase	% Percent
Unlimited with \$100 Flex	\$1,750	\$1,830	\$80	4.57%
10 Meals/Week with \$200 Flex	\$1,750	\$1,830	\$80	4.57%
Flex Choice 7 with \$500 Flex	\$1,750	\$1,830	\$80	4.57%
Flex Choice 5 (SH Only) with \$250 Flex	\$1,250	\$1,310	\$60	4.80%
Block 25	\$160			
Flex Plan	\$100			

## PROPOSED HOUSING PLAN RATES, FY 2023

Residence Hall	Current Rate	Proposed Rate	\$ Increase	% Percent
Choctaw, Chickasaw, North Hall				
Shared Room w/ Shared Bath	\$1,415	\$1,415	\$0	0.00%
Private Room w/ Shared Bath	\$2,095	\$2,095	\$0	0.00%
Private Room w/ Private Bath	\$2,275	\$2,275	\$0	0.00%
Shearer Hall & Suites				
4-Bedroom Suite	\$2,750	\$2,750	\$0	0.00%

2-Bedroom Suite	\$3,175	\$3,175	\$0	0.00%
Other Misc.		\$-		
RA/RCL Rate	\$925	\$925	\$0	0.00%
Cancellation fee	\$500	\$500	\$0	0.00%

#### 3. Purchases:

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

Vendor	Description	Budget	Amount	
	Services Provided To Assist SE For			
ACADEMIC PARTNERSHIPS, LLC	Marketing And Enrollment	E&G	\$	10,000,000
CALM	Workers Compensation Premium	E&G, Auxiliary, 430	\$	195,000
Chard Snyder & Associates, Inc.	Employee Benefit Payments	E&G, Auxiliary, 430	\$	250,000
COMMERCIAL CARD SOLUTIONS	FY 2022 ProCard Purchases	E&G, Auxiliary, 430	\$	2,750,000
Delta Dental Plan of Oklahoma	Dental Insurance Premiums	E&G, Auxiliary, 430	\$	250,000
ELLUCIAN COMPANY L.P.	Software Service and Support	E&G	\$	300,000
Healthcare Svrcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$	3,750,000
	Instructional Coaches for Online			
INSTRUCTIONAL CONNECTIONS, LLC	Programs	E&G	\$	475,000
		E&G, Auxiliary, Section		
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	13, New College Fund	\$	2,750,000
Oklahoma Tax Commission	Tax Collection Payments	E&G, Auxiliary, 430	\$	800,000
Oklahoma Teachers Retirement System	Retirement Contributions	E&G, Auxiliary, 430	\$	4,600,000
	Yearly Monitoring Of Various Facility	E&G, Auxiliary, Section		
SIEMENS INDUSTRY, INC	System	13, New College Fund	\$	225,000
SODEXO INC & AFFILIATES	Student Board Meals	Auxiliary	\$	3,500,000
SOSU FOUNDATION LLC	Shearer Hall/Suites Payment	Auxiliary	\$	2,900,000
The Standard	Life Insurance Premiums	E&G, Auxiliary, 430	\$	250,000
The Zero Card, Inc	Health Insurance Premiums	E&G, Auxiliary, 430	\$	500,000
Voya Financial Partners Llc	Retirement Contributions	E&G, Auxiliary, 430	\$	675,000
Voya Retirement Ins/Annuity Co	Retirement Contributions	E&G, Auxiliary, 430	\$	225,000

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

Vendor	Description -	Budget ▼	Amount
AMERICAN ELEVATOR CO., INC.	Inspections Of Elevators	E&G, Auxiliary	\$ 125,000
American Fidelity Assurance Company	Employee Benefits	E&G, Auxiliary, 430	\$ 60,000
BANK OF AMERICA MERCHANT SVCS	Merchant Fees	E&G, Auxiliary	\$ 95,000
Barnes & Noble	Sales and Services	E&G, Auxiliary	\$ 100,000
BLACKBOARD, INC.	Blackboard Learning Core Pkg	E&G	\$ 65,000
Brown Hendrix & Associates	ERP Consultations	E&G, Auxiliary	\$ 75,000
BSN Athletic Apperal	Athletic Uniforms and Other Apperal	E&G, Auxiliary	\$ 125,000
CENTERPOINT ENERGY SERVICES	Gas Transportation Charges	E&G, Auxiliary	\$ 100,000
CRAWFORD & ASSOCIATES, P.C.	Consolidated Financials, Consulting, etc.	E&G	\$ 100,000
DURANT SCHOOL DISTRICT I-72	Athletic Charter Travel	E&G, Auxiliary	\$ 65,000
	Facility Usage Fee & OSBDC Operating Expenses		
Eastern Oklahoma State College	Reimbursement	E&G, Auxiliary, 430	\$ 75,000
EBSCO SUBSCRIPTION SERVICES	Library Subscriptions and E-Books	E&G	\$ 90,000
Enterprise Fm Trust	Motor Pool Expenses	E&G, Auxiliary, 430	\$ 135,000
EPIC AVIATION, LLC	Aircraft Fuel	E&G, Auxiliary	\$ 60,000
Flexible Benefit Administrators Inc	Employee Benefits	E&G, Auxiliary, 430	\$ 75,000
Freedom Charters	Athletic Team Travel	E&G, Auxiliary	\$ 150,000
GREAT AMERICAN CONFERENCE	Athletic Membership Dues	E&G, Auxiliary	\$ 80,000
GREENBELT TURF MANAGEMENT	Landscaping	E&G	\$ 70,000
	Facility Usage Fee & OSBDC Operating Expenses		
High Plains Technology Center	Reimbursement	E&G, Auxiliary, 430	\$ 75,000
Jive Telecommunications	University Phone Service	E&G, Auxiliary, 430	\$ 130,000
Metropolitan Life Insurance Company	Employee Benefits	E&G, Auxiliary, 430	\$ 75,000
Miller Office Equipment Antlers	Office Equipment Lease and Service	E&G, Auxiliary, 430	\$ 60,000
Norlem Technology Consulting Inc	Technology Consulting	E&G, Auxiliary, 430	\$ 75,000
	Print Journals, Periodicals And Other Library		
OCLC,INC	Materials	E&G	\$ 55,000
Orchestrate HR	Employee Benefits	E&G, Auxiliary, 430	\$ 130,000
OSU Grants & Contracts Fin Adm	OSBDC Reimbursement for Operating Expneses	430	\$ 125,000
PROTECTION ONE ALARM MON.	Security System Services	E&G, Auxiliary	\$ 60,000
RED CARPET CHARTERS	Team Travel	E&G, Auxiliary	\$ 85,000
REGIONAL UNIV SYSTEM OF OKLA	RUSO Administrative Office Assessment	E&G	\$ 145,000
RELATION INSURANCE SERVICE	Athletic Insurance Coverage	E&G, Auxiliary	\$ 100,000
SoftDocs Inc	ERP Document Management	E&G, Auxiliary	\$ 75,000
Teachers Insurance & Annuity Assoca	Employee Benefits	E&G, Auxiliary, 430	\$ 70,000
Texoma Educators Federal Credit Uni	Employee Benefits	E&G, Auxiliary, 430	\$ 60,000
The Brandt Companies Llc	AR Collection Fees	E&G, Auxiliary	\$ 65,000
Touchnet Information Systems Inc	Online Payment & Billing System	E&G, Auxiliary, 430	\$ 125,000
Tutor Com Inc	Academic Tutoring Services	E&G	\$ 125,000
	Print Journals, Periodicals And Other Library		
W.T. COX SUBSCRIPTIONS, INC.	Materials	E&G	\$ 115,000

#### 4. Grants & Contracts:

Total grants and contracts: \$ 0.00

- C. Approval of FY 2023 Budget, Tuition and Fees
- D. Renew President Newsom's Contract for Fiscal Year 2023

#### VIII. UNIVERSITY OF CENTRAL OKLAHOMA

## A. UCO Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter

#### **Approval Items:**

#### 1. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Request approval to design, award, and construct a buildout of shell space within Bausher Place, not to exceed \$220,000, for the purpose of converting the space into the Title IX office.

Requested Funding Approval: \$220,000

<u>Budget Breakdown</u>: \$160,000 for construction, \$25,000 furniture, \$25,000 I/T and security, \$10,000 for engineering.

Vendor: Lingo Construction (on-call)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Section 13 Offset

#### 2. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Relocation of data center to Max Chambers Library. The project includes the purchase and installation of new server racks, cooling equipment, backup battery systems, and the upgrade of building electrical power as needed.

Requested Funding Approval: \$700,000

<u>Budget Breakdown</u>: \$383,000 for construction, \$317,000 for equipment

<u>Vendors</u>: Johnson Controls, Patco Electrical Services, Inc., Lippert Bros., Inc., Chickasaw Telecom, RP Power

#### 2. Property Exchange

Request approval to exchange property and building owned by the university at 320 E. Hurd for property owned by the Catholic Archdiocese of Oklahoma City at 319 E. Main. These contiguous parcels are located directly west of the UCO campus. The university property consists of an early 20<sup>th</sup> century house acquired by UCO in 1995 and repurposed as office and storage space. The church property is currently vacant. In addition to the property exchange, the church will pay UCO \$45,000.

#### Information Items

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

<u>Project Description</u>: Issued contract to Johnson Controls International, in the amount of \$45,220 for the replacement of (4) split system heating and cooling units at the Physical Plant Building.

Fund Source: Section 13 Offset

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

<u>Project Description</u>: Issued contract to on-call construction manager, Lingo Construction, in the amount of \$32,844 for the replacement of two exterior concrete entry stairs on the west side of the Liberal Arts Building.

Fund Source: Section 13 Offset

#### B. UCO President's Recommendations

#### 1. Personnel

#### 2. Grants & Contracts

Total grants and contracts: \$ 983,756.90

#### 3. Purchases for Approval

	D.	Source: E&G\$397,412
	C.	Carnegie Dartlet, LLC, market research brand identification and web redesign.
		Source: E&G\$650,000
	d.	Microsoft, annual software license and support.  Source: E&G\$320,000
	e.	Oracle, annual software license and support. Source: E&G\$313,808
	f.	Academic HealthPlans, Inc., student athlete insurance. Source: E&G\$245,000
	g.	Transact, annual software license and support. Source: E&G\$220,000
	h.	Civitas, annual software subscription.  Source: Relief Funds
	İ.	Touchnet, annual software license and support. Source: E&G\$138,802
4.	Inform	mational Items from Purchasing
	a.	Unity Insurance Partners, Inc., earthquake and flood
		insurance. Source: E&G\$74,394
	b.	Hinkle & Company PC, audit and preparation of composite financial index.  Source: E&G\$64,596
	C.	SHI International Corp., license and support for Splunk
	<b>.</b> .	software. Source: Technology & Infrastructure\$64,413
Appro	oval of	FY 2023 Budget, Tuition and Fees

C.

## D. Renew President Neuhold-Ravikumar's Contract for Fiscal Year 2023

#### IX. EAST CENTRAL UNIVERSITY

A. ECU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 75-78)

#### **Request Approval:**

a. Campus Master Plan

Request approval of the fiscal year 2023 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects.

- **B. ECU President's Recommendations** (Pages 79-84)
  - 1. Personnel
  - 2. Room and Board Rates

East Central University is recommending the following changes in our meal plans, effective 1 July 2022.

	Pe	r Semester	Pi	rojected	Projec	ted	Projected
	Pre	esent Cost	Incr	ease Amt.	Cos	t	% Increase
Flex Plan	\$	847.00	\$	103.00	\$ 950	.00	12.2%
10 Meals/Week	\$	1,489.00		-	\$ 1,489	.00	0.0%
14 Meals/Week	\$	1,658.00		-	\$ 1,658	.00	0.0%
19 Meals/Week	\$	1,808.00		-	\$ 1,808	.00	0.0%

East Central is recommending the following increases for our room rates, effective the fall 2022 semester.

	FY22 Semester Cost	Projected Increase Amt.	Projected FY23 Semester Cost	Projected % Increase
(Dorm)				
Pesagi Double/Triple	\$ 1,150.00	-	\$1,150.00	0.0%
Briles Double/Triple	\$ 1,225.00	-	\$1,225.00	0.0%
Briles Single - Shared Bath	\$ 1,800.00	-	\$1,800.00	0.0%
Briles Single - Private Bath	\$ 1,900.00	-	\$1,900.00	0.0%
Pontotoc Double	\$ 1,225.00	-	\$1,225.00	0.0%
Pontotoc Single - Shared Bath	\$ 1,800.00	-	\$1,800.00	0.0%
Pontotoc Single - Double Bath	\$ 1,900.00	-	\$1,900.00	0.0%
Knight Single	\$ 1,800.00	-	\$1,800.00	0.0%
Knight Double	\$ 1,225.00	-	\$1,225.00	0.0%
Tiger Commons 2 Bedroom	\$ 2,725.00	-	\$2,725.00	0.0%
Tiger Commons 4 Bedroom Stadium Apartments, 1	\$ 2,475.00	-	\$2,475.00	0.0%
Bedroom (new room type) Stadium Apartments, 2	\$ 2,800.00	-	\$2,800.00	0.0%
Bedroom	\$ 2,475.00	-	\$2,475.00	0.0%
Stadium Apartments, Triple	\$ 1,225.00	-	\$1,225.00	0.0%
Chokka-Chaffa' Double	\$ 1,875.00	-	\$1,875.00	0.0%
Additional Charges: Freshman semester double room buyout (excludes Chokka-				
Chaffa') Stadium Apartments – Pet-	\$ 575.00	\$ -	\$ 575.00	
Friendly Charge	\$ 150.00	\$ -	\$ 150.00	

#### 3. Requests for Contracts

None to report.

#### 4. Purchases

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

a. Annual library system maintenance from EBSCO at approximate cost of \$63,469 (E & G, Part I)

- b. Annual book expenditures from EBSCO Print and online periodicals at approximate cost of \$52,000 (E & G, Part I)
- Annual electronic database expenditures from EBSCO Online at approximate cost of \$143,736 (Library Technology Fee; E & G, Part I)
- d. TouchNet Information System \$66,467.00, Annual Subscription (Auxiliary Fund)
- e. Elsevier Inc \$103,363.36 comprehensive educational materials and access for clinical assessment for School of Nursing cohort 2021-2022 (Education and General Fund)

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

- a. Renew services contract with Johnson Controls at an estimated cost of \$350,000 (Education and General Fund) (Sole Source)
- b. Academic Health Insurance for International Students at an estimate of \$390,000 (Auxiliary Fund)
- c. Contract extension with Compass Group (Chartwells) for Board bill at an estimated annual cost of \$3.1M (Auxiliary Fund)
- d. Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of \$3.7M (Auxiliary Fund)
- e. Elsevier Inc. for the purchase of comprehensive educational materials and access for clinical skill and assessment for the School of Nursing cohorts at an estimate of \$170,000. (Education and General Fund) (Sole Source)
- f. EBSCO for annual print periodicals, online periodicals, and annual electronic online database, library system maintenance estimate of \$275,000 (Library Technology Fee, Education and General Fund) (Sole Source)
- g. Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimate of \$175,000 (Education and General Fund) (Sole Source)
- h. The Learning House dba Wiley Edu, LLC to provide bundled services including Online Course Curriculum Development & Training Services, Marketing, Market Research, Enrollment

Management and Retention Services for 2022-2023 at an estimate of \$2.2M (Education and General Fund) (Sole Source)

- Village Tours for charter bus services estimate of \$200,000 (Education and General Fund, Auxiliary Fund, and Education and General Fund Part II) (OHEPC - Oklahoma Higher Ed Procurement Consortium Contract)
- j. Computer purchases for lab upgrades and replacements at an estimate of \$190,000 (Education and General Fund, Auxiliary Fund)
- k. ECU request approval to solicit bids and contract for plumbing services for On-Call and small projects ranging from a few thousand dollars up to \$200,000. After the RFP process award for one-year term with option to renew on an annual basis for 5 years. (All Funds)
- C. Approval of FY 2023 Budget, Tuition and Fees

#### X. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

- A. SWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter
  - a. Transfer of all land and buildings located at the Sayre Campus, Sayre Oklahoma. to the Sayre Public School (SPS).

SWOSU requests approval to transfer all land and buildings located at the Sayre Campus, Sayre, Oklahoma, to the Sayre Public School (SPS).

In 1993, the Board of Regents for Oklahoma Colleges for Southwestern Oklahoma State University purchased this property from Sayre Independent School District for \$630,000. Since that time, the campus has been used as an additional location for SWOSU to provide instruction for students to earn Associates degrees. At the time of purchase the following land and buildings were acquired:

Alexander Building 14,046 sf

Capps Building 1,291 sf (demolished June, 2020)

Conner Building 6,850 sf

Mackey Hall 18,720 sf

Gymnasium 15,368 sf

Land 8.65 ac

In 1994 a student union building was constructed containing 5,000 sf for a total cost of \$328,918.

Enrollment at the Sayre location has steadily declined due to the growth of online classes and particularly with the onset of zoom technology during the pandemic. Spring, 2022, yielded 21 FTE students. It is no longer financially viable to continue full operations at the Sayre campus.

#### SWOSU requests permission to:

- 1. Cease operations and deed the property back to Sayre Public School. The SPS Superintendent has verbally agreed.
- 2. Lease a portion of the Alexander building from SPS on a year-byyear basis.
- 3. Perform asbestos abatement on the buildings at a cost of \$58,000; this cost will be split with SPS.
- 4. Demolish the Mackey Building; cost estimate not yet received. This cost will be split with SPS.

#### B. SWOSU President's Recommendations

#### 1. Personnel

#### 2. FY 2022-2023 Budget

SWOSU requests approval of the FY23 budgets, tuition and fee recommendations, room and board rates.

#### 3. FY 2022-2023 Capital Master Plan

SWOSU requests approval of the FY 23 Capital Master Plan.

#### 4. Purchase Agenda

Southwestern Oklahoma State Univ Purchases for Annual Cost Approva	•	Budget	Amount
. a. c. a. c.		Duuget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 230,000.00
Bank of America, Merril Lynch (FIA Services)	ProCard Purchases	E&G, Auxiliary	\$1,800,000.00
Elllucian Enterprise System	Software license and maintenance	E&G	\$ 400,000.00
Touchnet Payment Gateway	Student payment system	E&G	\$ 90,000.00
Touchnet OneCard	Student Identification Card System	E&G	\$ 90,000.00
Softdocs	Etrieve Cloud Subcription	E&G	\$ 50,000.00
Softdocs	Doc e serve (Forms and workflow)	E&G	\$ 5,000.00
Canvas	Learning Management System	E&G	\$ 250,000.00
Ferrilli Consulting	Network and Ellucian consulting	E&G	\$ 200,000.00
Ruffalo Noel Levitz	Scholarship, retention, financial aid consulting	E&G	\$ 70,000.00
Dell Computer Leasing	Leased computers for faculty, staff and student labs	E&G, Auxiliary	\$ 213,043.00
Regional University System	RUSO Administrative office assessment	E&G	\$ 100,000.00
ATI, LLC	Nursing department educational assessment tools	E&G	\$ 60,000.00
Vivature (OrchestrateHR)	Sports Accident Insurance Coverage	Auxiliary	\$ 90,000.00
Monarch Marketing	Advertising	E&G	\$ 80,000.00
Standley Systems, LLC	University Press equipment lease	Auxiliary	\$ 70,000.00
US Foods	Product purchases for food services	Auxiliary	\$ 350,000.00
Ben E Keith Company	Product purchases for food service	Auxiliary	\$ 350,000.00
EBSCO	Library books, serials, and periodicals	E&G	\$ 200,000.00
OMES Risk Management	Insurance, property, tort and other	E&G, Auxiliary	\$ 250,000.00
OMES	Processing and other fees	E&G, Auxiliary	\$ 100,000.00
Total	_		\$5,048,043.00

#### **Informational Items:**

Southwestern Oklahoma State University - Informational Items	
In accordance with Board policy 2.3.3, purchases exceeding \$50,000 but not over \$150,000	

Vendor	Description	Budget	Amount
Circle S Paving Co LLC	Paving walking trail (Bid)	430 Grant	\$ 58,650.00
Chickasaw Telecom Inc	Catalyst Chassis switches (State contract)	490 HEERF	\$ 105,152.19
Moonlight Slumber LLC	Mattresses (E&I contract)	765 Auxilary	\$ 130,354.58

5. Tuition, Mandatory Fees, Residence Life and Food Service Rates Increases

			FY-22		FY-23		Dollar	Percent
Southwestern Oklahoma State University								
Tuition, Mandatory Fees, Room and Board Rates	FY23 (June 16, 2022)	Cu	rent Cost	Pro	posed Cost	In	crease	Increase
Tuition and Mandatory Fees	, ,				-			
Undergraduate Tuition and Mandatory Fees - Weatherford	(Mandatory fees \$36.50 per hour)	\$	248.75	\$	256.00	\$	7.25	2.91%
Undergraduate Tuition and Mandatory Fees - Sayre	(Mandatory fees \$33.00 per hour)	\$	175.00	\$	256.00	\$	81.00	46.29%
Undergraduate Tuition and Mandatory Fees - RN-BSN Online	(Mandatory fees \$11.00 per hour)	\$	229.75	\$	236.75	\$	7.00	3.05%
Graduate Tuition and Mandatory Fees	(Mandatory fees \$36.50 per hour)	\$	298.75	\$	308.00	\$	9.25	3.10%
Professional - Masters of Nursing Online	(Mandatory fees \$11.00 per hour)	\$	350.25	\$	360.00	\$	9.75	2.78%
Pharmacy Tuition and Mandatory Fees	( Mandatory fees \$36.50 per hour)	\$	680.25	\$	700.00	\$	19.75	2.90%
Housing rates		Cu	rent Cost	Pro	posed Cost	In	crease	Increase
Traditional-styled Residence Hall - Semi-private room per sem	nester, annual contract	\$	1,450.00	\$	1,550.00	\$	100.00	6.90%
Traditional-styled Residence Hall - Private room per semester	, annual contract	\$	2,175.00	\$	2,325.00	\$	150.00	6.90%
Mann Hall South - Semi-private room per semester, academic	term contract	\$	1,700.00	\$	1,800.00	\$	100.00	5.88%
Mann Hall South - Private room per semester, academic term o	contract	\$	2,550.00	\$	2,700.00	\$	150.00	5.88%
Black Kettle Hall - Semi-private room per semester, academic	term contract	\$	1,950.00	\$	2,050.00	\$	100.00	5.13%
Black Kettle Hall - Private room per semester, academic term o	contract	\$	2,925.00	\$	3,075.00	\$	150.00	5.13%
Mary Mabry Savage Hall apartments - Unrenovated, academic	term contract	\$	2,400.00	\$	2,500.00	\$	100.00	4.17%
Mary Mabry Savage Hall apartments - Renovated, academic ter	rm contract	\$	3,000.00	\$	3,200.00	\$	200.00	6.67%
Meal rates-per semester		Cu	rent Cost	Pro	posed Cost	In	crease	Increase
8 Meals per week		\$	1,360.00	\$	1,500.00	\$	140.00	10.29%
10 Meals per week		\$	1,500.00	\$	1,650.00	\$	150.00	10.00%
14 Meals per week		\$	1,610.00	\$	1,775.00	\$	165.00	10.25%
19 Meals per week		\$	1,740.00	\$	1,915.00	\$	175.00	10.06%

#### 6. Grants & Contracts

Total grants and contracts: \$ 67,564.00

- C. Approval of FY 2023 Budget, Tuition and Fees
- D. Renew President Lovell's Contract for Fiscal Year 2023

#### XI. NORTHEASTERN STATE UNIVERSITY

- A. NSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter
  - a. FY 2024-2031 Long Range Campus Capital Plan

NSU requests approval of the updated FY2024-2031 Campus Capital Plan.

#### Informational:

#### a. Project #485-0073 - Campus Repairs and Replacements

<u>Project Description</u>: General building repairs to campus buildings envelope and interior on all campuses.

Requested Funding Approval: \$90,000

**Budget Breakdown**: Renovation/Repairs

Revenue Source(s): 751 Fund, Auxiliary Revenue

## b. Project #485-0073 - University Center General Maintenance and Repairs

<u>Project Description</u>: General building repairs to University Center envelope and interior.

Requested Funding Approval: \$95,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, University Center Fee

#### c. Project #485-0073 - Science Buildings Maintenance

<u>Project Description</u>: General repair and renovation to Science buildings and facilities.

Requested Funding Approval: \$45,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, Science Fee

## d. Project #485-0073 - Roger Webb Building Repair and Renovation

<u>Project Description</u>: General repair and renovation to Roger Webb building envelope and interior.

Requested Funding Approval: \$50,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, Webb Facility Fee

#### **Change Orders:**

#### a. Seminary Hall Phase III:

 Manhattan Construction Company Change Order #4, increase for repairs / structural bracing to clocktower, machine and hand rock excavation at data bank, and additional copper detail on parapet wall corbel returns......\$44,322.00

#### b. Leoser Hall DOAS and Pipe Replacement

1. Williams Contracting #1, Deduct for pipe that was demolished by abatement crew, increase for finishes, and repair/replace domestic pipe leaking into the affected hydronic piping chase-ways.......\$48,913.00

#### B. NSU President's Recommendations

#### 1. Personnel

#### 2. Budget Request

Northeastern State University presents the Fiscal Year 2023 Budget request.

#### 3. Room and Board Rates

For the 2022-2023 academic year, NSU is proposing an average increase of 1.05% for our traditional housing units. When including Courtside, the full-service apartments, the cumulative average increase is 2.01%. We are proposing an average increase of 5.18% for meal plans. For reference, the CPI food away from home index has increased 7.2% over the last year. The proposed increases are due to increasing costs of supplies and services.

Residence Hall Rates		Current FY22	<b>Proposed</b>
FY23			
Cobb Hall	4 person	\$2,300	\$2,300.00
	2 person	\$2,550	\$2,550.00
	1 person	\$2,950	\$2,950.00
Leoser Hall	2 person	\$1,650	\$1,700.00
	1 person	\$2,150	\$2,150.00
Seminary Suites	4 person	\$2,550	\$2,600.00

	2 person	\$2,950	\$3,000.00
Wyly Hall	2 person 1 person	\$1,800 \$2,300	\$1,850.00 \$2,300.00
Courtside Married/Family	1-bdrm 2-bdrm 3-bdrm	\$3,150 \$3,650 \$4,000	\$3,250.00 \$3,750.00 \$4,150.00
Upperclassmen	1 bdrm/1 student 2 bdrm/2 students 3 bdrm/3 students	\$3,150 \$2,650 \$2,500	\$3,250.00 \$2,750.00 \$2,600.00
Residence Life Staff Rate	1 person	NA	\$1,000

Meal Plan Rates	Current FY22	Proposed FY23
17 meals per week/\$150	\$2,200.00	\$2,270.00
15 meals per week/\$200	\$2,180.00	\$2,250.00
12 meals per week/\$200	\$2,120.00	\$2,190.00
10 meals per week/\$350	\$2,085.00	\$2,190.00
8 meals per week/\$175	\$1,600.00	\$1,750.00
Block 150/\$75	\$1,575.00	\$1,700.00
25/\$75	\$ 335.00	\$ 350.00
50/\$75	\$ 565.00	\$ 595.00
80/\$100	\$ 830.00	\$ 870.00

#### 4. Purchases

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

a.	Optometry Resale	Clinics	Merchandise (Aux)\$1,70	for 00,000
b.	Media Services	Placement	•	rtising)

C.	Annual Postage - All mailings for recruiting, billing, and routine Correspondence (Funding – Agency Special)\$ 200,000			
d.	Athletic Insurance\$ 360,000			
e.	Charter Tour Buses/Yearly – Athletics			
f.	Central Computing Aadmin and Instructional Software Maintenance			
g.	Campus Wide Copier Lease/Maint(Both E&G and Agency Special Funds)\$ 240,000			
h.	Blackboard/Learning Management System and Hosting\$ 400,000			
i.	Contractual Janitorial Supplies(Both E&G and Agency Special Funds)\$ 250,000			
j.	PC Replacement Program and Support(Both E&G and Agency Special Funds)\$1,100,000			
k.	Information Services (Library)\$ 700,000			
I.	Data Center Refresh (IT)\$ 465,000			
m.	Telephone and Long Distance Services (Both E&G and Agency Special Funds)\$ 180,000			
n.	Third Party Independent Contractor for Great Expectations			
0.	Recruiting Services and Consulting\$ 200,000			
Informational Items:				

#### 5.

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

a.	Contractual Services for Elevators-3 campuses\$105,000
b.	Contractual Services for On-Call Plumbing Services
C.	Contractual Services for On-Call Electrical Services \$130,000
d.	Contractual Services for On-Call HVAC Services
e.	Contractual Services for Grounds Keeping Services (Both E & G and Agency Special Funds)\$100,000
f.	Housing Cable TV(Aux)\$ 60,000
g.	International Student Health Insurance\$105,000
h.	Athletic Apparel & Equipment(Agency Funds)
i.	Residence Hall Wireless Internet Project - (5th of 5 year lease)(Aux)
j.	Fire Alarm Monitoring & Repair\$100,000
k.	Campus Furniture\$100,000
I.	Student Lifecycle Management Software\$ 95,000
m.	Room Scheduling Software\$ 55,500
n.	Academic Reporting Software\$100,000
0.	Student Learning Assessment and Engagement Software\$130,000
p.	Student Degree Planning Software\$112,000
q.	Accounting and Auditing Firms\$120,000
r.	Motorpool Vehicle Lease\$100,000
S.	Unleaded Gasoline\$150,000

#### 6. Grants & Contracts:

Total grants and contracts: \$ 177,640.13

- C. Approval of FY 2023 Budget, Tuition and Fees
- D. Renew President Turner's Contract for Fiscal Year 2023

#### XII. ADMINISTRATIVE OFFICE FISCAL YEAR 2023 BUDGET APPROVAL

A. Approve FY 2023 Administrative Office Budget.

#### XIII. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

- A. NWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter
  - 1. Campus Master Plan

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

2. Ratification of Emergency Approval

#### Project #505-0034 Residence Hall Renovations

On May 11, 2022, Regent Reilly, Board Chair, and Regent Carpenter, Facilities Stewardship Chair, granted emergency approval to accept the project bid of \$5,024,895 from Crossland Construction, Columbus, Kansas. Easley Associates Architects, Enid, Oklahoma, was retained for this project. Original board approval of the project was granted on March 7, 2022.

#### B. NWOSU President's Recommendations

- 1. Personnel
- 2. Purchases

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

- a. Library Management System: Online Computer Library Center, Dublin, Ohio, at a cost of \$54,434. (Fund 290, E&G Funds)
- b. Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of \$55,000. (Fund 290, E&G Funds)
- c. Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of \$71,599. (Fund 290, E&G Funds)
- Yearly phone system subscription: GoTo Connect, Boston, Massachusetts, at a cost of \$80,000. (Fund 290, E&G Funds)
- e. Various University supplies: Amazon, Atlanta, Georgia, at a cost of \$90,000. (Various Funds)
- f. Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$90,000. (Fund 290, E&G Funds; Fund 600/650 School Land)
- g. Enterprise content management subscription and maintenance: Softdocs, Columbia, South Carolina, at a cost of \$90,000. (Fund 290, E&G Funds)
- h. Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of \$105,000. (Fund 290, E&G Funds)
- Repair and resurfacing of the tennis courts: Merritt Tennis & Track Systems, Oklahoma City, Oklahoma, at a cost not to exceed \$115,000. (Grant Funds, Section 13/New College/Offset 295 Funds)
- j. Services and driver expenses associated with University owned buses: Hanza's Soldier Xpress, Lawton, Oklahoma, at a cost of \$125,000. (Fund 290, E&G Funds)

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

a. Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$185,000. (Fund 290, E&G Funds)

- Athletic uniforms and miscellaneous gear/apparel: BSN Sports, LLC, Dallas, Texas, at a cost of \$220,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Fund)
- Yearly premium aggregate deductible, administrative costs, catastrophic coverage and special risk mandatory studentathlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed \$220,000. (Fund 290, E&G Funds)
- d. New portable furniture for South Hall Dormitory: Southwest Contract, Temple, Texas, at a cost of \$628,054. (Auxiliary Funds, Section 13, Fund 600/650 School Land)
- e. Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, at a cost of \$1,700,000. (Auxiliary Funds)

#### 3. Grants & Contracts:

Total grants and contracts: \$ 657,732.00

#### 4. Budget FY 2023

NWOSU requests approval of the Budget for 2022-2023.
 NWOSU is not requesting a tuition or mandatory fee increase for FY 2023.

#### 5. Room and Board Rates

NWOSU request approval to increase room and board rates effective for the Fall 2022 semester. Please see the proposed new room and board rates for FY23 in the following table.

#### **ROOM AND BOARD RATES - FY23**

Room Rates	Per Semester For FY23	Per Semester for FY22	Requested Increase	Percent of Increase
Semi-Private	\$ 1,010	\$ 940	\$ 70	7.4%
Private	\$ 1,745	\$1,625	\$120	7.4%

Meal Plan Rates	Per Semester For FY23	Per Semester for FY22	Requested Increase	Percent of Increase
17-Meal Plan + \$50 Flex	\$1,760	\$1,660	\$100	6.0%
12-Meal Plan + \$100 Fle	x \$1,680	\$1,580	\$100	6.3%
8-Meal Plan + \$150 Flex	\$1,600	\$1,500	\$100	6.7%

#### 6. Informational Items

#### **Renaming of the Fine Arts Department**

Northwestern Oklahoma State University reports the renaming of our fine arts department, now to be known as the Reichenberger Department of Fine Arts. Mr. Donovan Reichenberger, former Assistant Professor of Social Science, was a major benefactor to the department whose contributions have been crucial to the success of all fine arts programs at Northwestern.

- B. Approval of FY 2023 Budget, Tuition and Fees
- C. Retirement Resolution for President Cunningham
- XIV. PRESIDENTS' COUNCIL REPORT—President Janet Cunningham
- XV. REPORT OF RUSO COMMITTEE PROCEEDINGS
  - A. AUDIT & FINANCE COMMITTEE—Chair, Regent Gary Parker
  - 1. Discussion and approval of letter of engagement with external auditors Hinkle & Company.
- XVI. EXECUTIVE DIRECTOR'S REPORT Sheridan McCaffree
- XVII. REGENTS' COMMENTS AND ANNOUNCEMENTS
- **XVIII. NEW BUSINESS**
- XIX. ELECTION OF OFFICERS FOR FY 2023

#### XX. EXECUTIVE SESSION

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

- Discussion regarding the employment of the Presidents of Northeastern State University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, and University of Central Oklahoma.
- 2. Discussion regarding the employment of the RUSO Executive Director, General Counsel, Assistant General Counsel, Finance Officer, and Executive Assistant.

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

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

#### Actions:

- a. <u>United States and Rachel Tudor v. Southeastern Oklahoma State University and Regional University System of Oklahoma, United States District Court for the Western District, Case# 5:15-CV-00324-C.</u>
- b. <u>Charles E. Sneed and Tabitha Sneed v. Northeastern State University ("NSU"), Acting President Kim Cherry, and, NSU Employees, E.C.A.L. [sic et al.], Cherokee County, Case# CJ-2007-840.</u>
- c. Mark A. Pendergraft v. Board of Regents of Oklahoma Colleges ("RUSO"), David Misak, and Todd Thurman, United States District Court for the Western District of Oklahoma, Case# CIV 18-793 D.
- d. Marci D. Walkingstick Dixon v. State of Oklahoma ex rel the Regional University System of the Oklahoma Board of Regents sic. d/b/a Northeastern State University ("NSU"), United States District Court for the Eastern District of Oklahoma Case #CIV 19-391.
- e. <u>Deanie Hensley v. State of Oklahoma, ex rel Regional University System of Oklahoma Board of Regents ("RUSO")</u>
  <u>d/b/a/ Northeastern State University ("NSU"), and Steven</u>

- <u>Turner and Randy Grogan</u>, United States District Court for the Western District of Oklahoma Case #CIV 20-54-JD.
- f. Miranda Summar, Olivia Wells, Priscilla Pena, Rheanna Jackson, Gabrielle Glidewell, and Morgan Brown Russell v. The State of Oklahoma ex rel University of Central Oklahoma ("UCO"), Western District of Oklahoma, Case #CIV-21-473-G.
- g. Mary H. Alvarez v. The Board of Regents of Oklahoma Colleges ("RUSO") & University of Central Oklahoma ("UCO"), District Court of Oklahoma County, Case #CJ-2018-5269.
- h. Ronald Wyatt, v. Jennifer Kay Wyatt, Patti Buhl, Northeastern State University Police Department, Northeastern State University Board of Regents, and Northeastern State University ("NSU"), District Court of Wagoner County, Case #CJ-2017-240.
- Vicki Dismukes v. State of Oklahoma ex rel. University of Central Oklahoma ex rel. UCO Jazz Lab, District Court of Oklahoma County Case #CJ-2018-3273.
- j. <u>Terry Worcester v. East Central University</u>, District Court of Pontotoc County Case #CJ-2019-37.
- k. <u>Billy Elliott v. University of Central Oklahoma</u>, District Court of Oklahoma County Case #CJ-2021-3586.
- Jane Roe v. The State of Oklahoma ex rel University of Central Oklahoma, Western District of Oklahoma, Case #CIV-22-237-SLP.
- m. <u>Sierra Rudman and Calyn Boyd v. State of Oklahoma, ex rel.</u>
  <u>Board of Regents for the Regional University System of Oklahoma and Kay Robinson, Western District of Oklahoma Case # CIV-22-91-PRW.</u>
- n. <u>Jackson Shepherd and Mallory Scott et al. v. Regional University System of Oklahoma et al., District Court of Oklahoma County Case #CJ-20-2383.</u>

#### Claims:

a. Tort Claims pending with State Risk Management

None.

Charges pending with the Equal Employment Opportunity Commission ("EEOC"):

None.

## Claims pending with the U.S. Department of Education Office of Civil Rights ("OCR")

- a. Compliance Audit of NSU Case # 07-15-6001
- b. Mary Brown, OCR Docket #07132064 ("NSU")
- c. <u>Tony Hebblethwaite, OCR Docket #07212049 ("UCO")</u>

#### **Miscellaneous Matters**

None.

#### XXI. RECONVENE IN PUBLIC SESSION

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

#### XXII. ADJOURNMENT



#### REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University of Central Oklahoma

East Central University

Northeastern State University

Northwestern
Oklahoma
State
University

Southeastern Oklahoma State University

Southwestern Oklahoma State University

#### **MINUTES**

June 16, 2022, 9:00 a.m.
Omni Hotels and Resorts Oklahoma City
Five Moons 3 Room
Oklahoma City, Oklahoma 73109

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

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., June 16, 2022 at Omni Hotels and Resorts Oklahoma City, Five Moons 3 Room, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, May 31, 2022 and a copy of the Agenda posted by 9:00 a.m., June 15, 2022 in compliance with the Open Meeting Act.

#### II. CALL TO ORDER AND REGENTS' ROLL CALL

Vice Chair McDermott called the meeting to order. Roll call established the presence of a quorum with 7 Regents present.

Susan Winchester, Position 1 Chris Van Denhende, Position 2 Lake Carpenter, Position 3 Gary Parker, Position 4 Jane McDermott, Vice Chair, Position 6 Amy Anne Ford, Secretary, Position 7 Eric Fisher, Position 8

305 NW 5th St, #407 Oklahoma City, Oklahoma 73102 Phone: (405) 942-8817 Fax: (405) 942-8847

#### A. EXCUSE ABSENT REGENTS

Regent Ford made the motion, seconded by Regent Carpenter to excuse Regent Hofmeister from the meeting.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

#### **B. INTRODUCTION OF GUESTS**

#### **University Presidents**

Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma

Jeffrey Gibson, Interim President, East Central University, Ada, Oklahoma

Diana Lovell, President, Southwestern Oklahoma State University, Weatherford, Oklahoma

Patti Neuhold-Ravikumar, President, University of Central Oklahoma, Edmond, Oklahoma

Thomas Newsom President, Southeastern Oklahoma State University, Durant, Oklahoma (Attended by Zoom)

Steve Turner, President, Northeastern State University, Tahlequah, Oklahoma

#### Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director Debra Lyon, General Counsel Priya Desai, Executive Assistant

#### Others in Attendance

Brenda Burgess, Vice President of Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma

Crystal Cheek, Director of Finance and Comptroller, Southeastern Oklahoma State University, Durant, Oklahoma

Jerrid Freeman, Vice President for Student Affairs and Enrollment Management, Northeastern State University, Tahlequah, Oklahoma

Kevin Freeman, Vice President of Finance and Operations, University of Central Oklahoma, Edmond, Oklahoma

Wendell Godwin, Dean of Stonecipher School of Business, East Central University, Ada, Oklahoma

Bo Hannaford, Executive Vice President, Northwestern Oklahoma State University, Alva, Oklahoma

Jessica Kilby, Vice President for Finance and Administration, East Central University, Ada, Oklahoma

Christy Landsaw, Vice President for Administration and Finance, Northeastern State University, Tahlequah, Oklahoma

David Pecha, Vice President of Administration, Northwestern Oklahoma State University, Alva, Oklahoma

Eriech Tapia, University of Oklahoma, Norman, Oklahoma

Sonya Watkins, Chief Information Officer, University of Central Oklahoma, Edmond, Oklahoma

Dennis Westman, Vice President of Business Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

The order of the agenda changed.

#### XX. EXECUTIVE SESSION

- A. Action to convene in Executive Session pursuant to 25 O. S.§307(B) (1) to discuss the following:
  - Discussion regarding the employment of the Presidents of Northeastern State University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, and University of Central Oklahoma.

Regent Winchester made the motion, seconded by Regent Ford to move into Executive Session.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened into Executive Session at 9: 04 a.m.

The Board came out of Executive Session at 10:15 a.m.

#### IV. RECONVENE IN PUBLIC SESSION

No action was taken.

The order of the agenda resumed.

#### III. EXECUTIVE SESSION

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

1. Discussion regarding the employment, hiring or appointment of a RUSO Senior Vice President for Institutional Performance.

This item was not discussed.

#### V. VICE CHAIR'S COMMENTS—Regent Jane McDermott

Vice Chair McDermott expressed gratitude to everyone for their service to RUSO this past year.

Vice Chair McDermott highlighted the successes of the year which included the hiring of two new presidents, pursuing solutions to nursing, teaching, and engineering shortages, and engagement and relationship building with Chancellor Garrett.

#### VI. CONSENT DOCKET

Regent Fisher made the motion, seconded by Regent Carpenter to approve the items on the Consent Docket:

#### A. MINUTES OF PREVIOUS MEETINGS

- 1. Approval of Minutes of Special Meeting, April 14, 2022.
- 2. Approval of Minutes of Special Meeting, April 15, 2022.
- 3. Approval of Minutes of Special Meeting, April 18, 2022.
- 4. Approval of Minutes of Regular Meeting, April 22, 2022.
- 5. Approval of Minutes of Special Meeting, May 13, 2022.
- 6. Approval of Minutes Special Meeting, May 18, 2022.

# **B. ACADEMIC AFFAIRS** (See Attachment A, Pages 55-62)

# 1. Southeastern Oklahoma State University (Page 55)

# a. Program Modifications

- 1. Bachelor of Arts in Theatre (060)
- 2. Master of Music Education (114)
- 3. Master of Science in Native American Leadership (112)

# 2. <u>University of Central Oklahoma</u> (Pages 56-59)

# a. Approval of Posthumous Degree for Brandon D. Young

In accordance with the Oklahoma State Regents for Higher Education's policy on Posthumous Degrees 3.14.7, the University of Central Oklahoma is requesting approval to request the award of a posthumous degree to Mr. Brandon David Young. Mr. Young was a graduate student pursuing a Master of Business Administration at UCO prior to his passing. Mr. Young had earned 31 hours toward his degree with a GPA of 3.51 at UCO. He was within four hours of earning his graduate degree.

The Dean of the College of Business, the Dean of the Jackson College of Graduate Studies, the Provost and Vice President of Academic Affairs, and the Registrar all concur with recommending awarding of the posthumous degree. It is suggested the degree be awarded to the family as soon as the posthumous degree is approved by RUSO and the Oklahoma State Regents for Higher Education. A copy of diploma is enclosed.

# b. Program Modifications; Change Program Requirements

- 1. Bachelor of Science, Science Education Science Education Chemistry
- 2. Bachelor of Science, Science Education Science Education Physical Science
- 3. Bachelor of Science, Science Education Science Education Physics

- c. Nomenclature Change Request
  - 1. Department of Engineering and Physics to School of Engineering.
- 3. Southwestern Oklahoma State University (Page 60)
  - a. Program Modification Requests
    - 1. BA in Interdisciplinary Studies (145)
    - 2. Bachelor of Music Education in Vocal (038)
- 4. Northwestern Oklahoma State University (Page 61)
  - a. Program Modification, Program Requirement Change
    - 1. Organizational Leadership, BS (775)

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

- VII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment B, Pages 63-76)
  - A. SE Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 63-65)

Regent Winchester made the motion, seconded by Regent Parker, to approve the facilities requests as listed in the agenda for Southeastern Oklahoma State University.

Southeastern is requesting approval of the Fiscal Year 2022
Campus Master Plan for Capital Improvements projects for
forwarding to the Oklahoma State Regents for Higher
Education and to the State Long Range Capital Planning
Commission. Refer to the attached Long Range Capital
Planning Commission Agency Summary for Fiscal Years
2024 thru 2031.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion: none** 

# **B. SE President's Recommendations** (Pages 66-76)

Regent Winchester made the motion, seconded by Regent Carpenter, to approve the President's Recommendations for Southeastern Oklahoma State University as presented by President Thomas Newsom.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

# C. Approval of FY 2023 Budget, Tuition and Fees

Regent Ford made the motion, seconded by Regent Parker, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for Southeastern Oklahoma State University.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

### D. Renew President Newsom's Contract for Fiscal Year 2023

Regent Carpenter made the motion, seconded by Regent Ford, to renew President Newsom's Contract for Fiscal Year 2023.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

Page 35

# VIII. UNIVERSITY OF CENTRAL OKLAHOMA (See Attachment C, Pages 77-98)

# A. UCO Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 77-80)

Regent Parker made the motion, seconded by Regent Carpenter, to approve the facilities requests as listed in the agenda for the University of Central Oklahoma.

# **Approval Items:**

# 1. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Request approval to design, award, and construct a buildout of shell space within Bausher Place, not to exceed \$220,000, for the purpose of converting the space into the Title IX office.

Requested Funding Approval: \$220,000

Budget Breakdown: \$160,000 for construction, \$25,000 furniture,

\$25,000 I/T and security, \$10,000 for engineering.

<u>Vendor</u>: Lingo Construction (on-call)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Section 13 Offset

# 2. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Relocation of data center to Max Chambers Library. The project includes the purchase and installation of new server racks, cooling equipment, backup battery systems, and the upgrade of building electrical power as needed.

Requested Funding Approval: \$700,000

<u>Budget Breakdown</u>: \$383,000 for construction, \$317,000 for equipment

<u>Vendors</u>: Johnson Controls, Patco Electrical Services, Inc., Lippert Bros., Inc., Chickasaw Telecom, RP Power

## 3. Property Exchange

Request approval to exchange property and building owned by the university at 320 E. Hurd for property owned by the Catholic

Archdiocese of Oklahoma City at 319 E. Main. These contiguous parcels are located directly west of the UCO campus. The university property consists of an early 20<sup>th</sup> century house acquired by UCO in 1995 and repurposed as office and storage space. The church property is currently vacant. In addition to the property exchange, the church will pay UCO \$45,000.

## Information Items

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

<u>Project Description</u>: Issued contract to Johnson Controls International, in the amount of \$45,220 for the replacement of (4) split system heating and cooling units at the Physical Plant Building.

Fund Source: Section 13 Offset

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

<u>Project Description</u>: Issued contract to on-call construction manager, Lingo Construction, in the amount of \$32,844 for the replacement of two exterior concrete entry stairs on the west side of the Liberal Arts Building.

Fund Source: Section 13 Offset

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

## **B.** UCO President's Recommendations (Pages 81-98)

Regent Carpenter made the motion, seconded by Regent Parker, to approve the President's Recommendations for the University of Central Oklahoma as presented by President Patti Neuhold- Ravikumar.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

C. Approval of FY 2023 Budget, Tuition and Fees

Regent Parker made the motion, seconded by Regent Ford, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for the University of Central Oklahoma.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Neuhold-Ravikumar's Contract for Fiscal Year 2023

Regent Van Denhende made the motion, seconded by Regent Ford, to renew President Neuhold-Ravikumar's Contract for Fiscal Year 2023.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

The Vice Chair declared a break at 12:00 p.m.

The meeting resumed at 12:15 p.m.

- IX. EAST CENTRAL UNIVERSITY (See Attachment D, Pages 99-108)
  - A. ECU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 99-102)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the facilities requests as listed in the agenda for East Central University.

Request Approval:

a. Campus Master Plan

Request approval of the fiscal year 2023 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

Voting against the motion: none

**B. ECU President's Recommendations** (Pages 103-108)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the President's Recommendations for East Central University as presented by Interim President Jeffrey Gibson.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion:** none

Regent Fisher left the meeting at 12:48 p.m.

Regent Parker left the meeting at 12:51 p.m.

Regent Reilly arrived at the meeting at 12:53 p.m.

C. Approval of FY 2023 Budget, Tuition and Fees

Regent Ford made the motion, seconded by Regent Carpenter, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for East Central University.

<u>Voting for the motion:</u> Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford

**Absent: Regents Parker and Fisher** 

Voting against the motion: none

Chair Reilly declared a break at 12:55 p.m.

Regent Van Denhende left the meeting at 12:55 p.m.

The meeting resumed at 1:00 p.m.

Regents Parker and Fisher returned to the meeting at 1:00 p.m.

- X. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment E, Pages 109-118)
  - A. SWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Page 109)

Regent Carpenter made the motion, seconded by Regent Parker, to approve the facilities requests as listed in the agenda for Southwestern Oklahoma State University.

a. Transfer of all land and buildings located at the Sayre Campus, Sayre Oklahoma. to the Sayre Public School (SPS).

SWOSU requests approval to transfer all land and buildings located at the Sayre Campus, Sayre, Oklahoma, to the Sayre Public School (SPS).

In 1993, the Board of Regents for Oklahoma Colleges for Southwestern Oklahoma State University purchased this property from Sayre Independent School District for \$630,000. Since that time, the campus has been used as an additional location for SWOSU to provide instruction for students to earn Associates degrees. At the time of purchase the following land and buildings were acquired:

Alexander Building 14,046 sf

Capps Building 1,291 sf (demolished June, 2020)

Conner Building 6,850 sf

Mackey Hall 18,720 sf

Gymnasium 15,368 sf

Land 8.65 ac

In 1994 a student union building was constructed containing 5,000 sf for a total cost of \$328,918.

Enrollment at the Sayre location has steadily declined due to the growth of online classes and particularly with the onset of zoom technology during the pandemic. Spring, 2022, yielded 21 FTE students. It is no longer financially viable to continue full operations at the Sayre campus.

SWOSU requests permission to:

1. Cease operations and deed the property back to Sayre Public School. The SPS Superintendent has verbally agreed.

# **MINUTES FOR JUNE 16, 2022**

- 2. Lease a portion of the Alexander building from SPS on a year-byyear basis.
- 3. Perform asbestos abatement on the buildings at a cost of \$58,000; this cost will be split with SPS.
- 4. Demolish the Mackey Building; cost estimate not yet received. This cost will be split with SPS.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

**B. SWOSU President's Recommendations** (Pages 110-118)

Regent Carpenter made the motion, seconded by Regent McDermott, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Diana Lovell.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. Approval of FY 2023 Budget, Tuition and Fees

Regent Ford made the motion, seconded by Regent Parker, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for Southwestern Oklahoma State University.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

**Voting against the motion:** none

D. Renew President Lovell's Contract for Fiscal Year 2023

Regent Ford made the motion, seconded by Regent McDermott, to renew President Diana Lovell's Contract for Fiscal Year 2023.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

Chair Reilly declared a break at 2:00 p.m.

The meeting resumed at 2:05 p.m.

- **XI. NORTHEASTERN STATE UNIVERSITY** (See Attachment F, Pages 119-134)
  - A. NSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 119-124)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the facilities requests as listed in the agenda for Northeastern State University.

a. FY 2024-2031 Long Range Campus Capital Plan

NSU requests approval of the updated FY2024-2031 Campus Capital Plan.

### Informational:

a. Project #485-0073 - Campus Repairs and Replacements

<u>Project Description</u>: General building repairs to campus buildings envelope and interior on all campuses.

Requested Funding Approval: \$90,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, Auxiliary Revenue

b. Project #485-0073 - University Center General Maintenance and Repairs

<u>Project Description</u>: General building repairs to University Center envelope and interior.

Requested Funding Approval: \$95,000

# **MINUTES FOR JUNE 16, 2022**

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, University Center Fee

# c. Project #485-0073 - Science Buildings Maintenance

<u>Project Description</u>: General repair and renovation to Science buildings and facilities.

Requested Funding Approval: \$45,000

**Budget Breakdown**: Renovation/Repairs

Revenue Source(s): 751 Fund, Science Fee

# d. Project #485-0073 - Roger Webb Building Repair and Renovation

<u>Project Description</u>: General repair and renovation to Roger Webb building envelope and interior.

Requested Funding Approval: \$50,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 751 Fund, Webb Facility Fee

# **Change Orders:**

## a. Seminary Hall Phase III:

## b. Leoser Hall DOAS and Pipe Replacement

 Williams Contracting #1, Deduct for pipe that was demolished by abatement crew, increase for finishes, and repair/replace domestic pipe leaking into the affected hydronic piping chase-ways.......\$48,913.00

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

# **B. NSU President's Recommendations** (Pages 125-134)

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

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

Regent McDermott left the meeting at 2:41 p.m.

# C. Approval of FY 2023 Budget, Tuition and Fees

Regent Ford made the motion, seconded by Regent Winchester, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for Northeastern State University.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, Ford, and Fisher
<u>Absent:</u> Regent McDermott

Voting against the motion: none

# D. Renew President Turner's Contract for Fiscal Year 2023

Regent Parker made the motion, seconded by Regent Winchester, to renew President Steve Turner's Contract for Fiscal Year 2023.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, Ford, and Fisher

Absent: Regent McDermott

**Voting against the motion:** none

The order of the agenda changed.

Regent McDermott returned to the meeting at 2:45 p.m.

Regent Fisher left the meeting 2:50 p.m.

- XIII. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment G, Pages 135-146)
  - A. NWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 135-136)

Regent Carpenter made the motion, seconded by Regent McDermott, to approve the facilities requests as listed in the agenda for Northwestern Oklahoma State University.

# 1. Campus Master Plan

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

# 2. Ratification of Emergency Approval

# Project #505-0034 Residence Hall Renovations

On May 11, 2022, Regent Reilly, Board Chair, and Regent Carpenter, Facilities Stewardship Chair, granted emergency approval to accept the project bid of \$5,024,895 from Crossland Construction, Columbus, Kansas. Easley Associates Architects, Enid, Oklahoma, was retained for this project. Original board approval of the project was granted on March 7, 2022.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, and Ford

Absent: Regent Fisher

Voting against the motion: none

# **B. NWOSU President's Recommendations** (Pages 137-146)

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

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, and Ford

Absent: Regent Fisher

**Voting against the motion: none** 

Regent Fisher returned to the meeting at 3:00 p.m.

B. Approval of FY 2023 Budget, Tuition and Fees

Regent Parker made the motion, seconded by Regent Carpenter, to approve the Fiscal Year 2022-2023 budget, tuition, and fees for Northwestern Oklahoma State University.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. Retirement Resolution for President Cunningham (See attachment H, Pages 14-1148)

The retirement resolution was approved by acclamation.

## XIV. PRESIDENTS' COUNCIL REPORT—President Janet Cunningham

President Cunningham gave a brief report on the Presidents' Council. President Cunningham announced that the next chair of the Presidents' Council will be President Thomas Newsom.

#### XII. ADMINISTRATIVE OFFICE FISCAL YEAR 2023 BUDGET APPROVAL

A. Approve FY 2023 Administrative Office Budget.

Regent Carpenter made the motion, seconded by Regent McDermott, to approve the FY 2023 Administrative Office Budget.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

## XV. REPORT OF RUSO COMMITTEE PROCEEDINGS

# A. AUDIT & FINANCE COMMITTEE—Chair, Regent Gary Parker

1. Discussion and approval of letter of engagement with external auditors Hinkle & Company. (See Attachment H, Pages 149-159)

Regent Parker commented that the universities need to be reminded of the expedited timelines for completion of financial statements and footnotes as previously directed by the board.

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

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

**Voting against the motion:** none

Regent McDermott made the motion, seconded by Regent Parker to move into Executive Session.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened into Executive Session at 3:46 p.m.

### XX. EXECUTIVE SESSION

- A. Action to convene in Executive Session pursuant to 25 O. S.§307(B) (1) to discuss the following:
  - Discussion regarding the employment of the Presidents of Northeastern State University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, and University of Central Oklahoma.

2. Discussion regarding the employment of the RUSO Executive Director, General Counsel, Assistant General Counsel, Finance Officer, and Executive Assistant.

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

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

#### Actions:

- a. <u>United States and Rachel Tudor v. Southeastern Oklahoma State University and Regional University System of Oklahoma, United States District Court for the Western District, Case# 5:15-CV-00324-C.</u>
- b. <u>Charles E. Sneed and Tabitha Sneed v. Northeastern State University ("NSU"), Acting President Kim Cherry, and, NSU Employees, E.C.A.L. [sic et al.], Cherokee County, Case# CJ-2007-840.</u>
- c. Mark A. Pendergraft v. Board of Regents of Oklahoma Colleges ("RUSO"), David Misak, and Todd Thurman, United States District Court for the Western District of Oklahoma, Case# CIV 18-793 D.
- d. <u>Marci D. Walkingstick Dixon v. State of Oklahoma ex rel the</u>

  Regional University System of the Oklahoma Board of

  Regents sic. d/b/a Northeastern State University ("NSU"),

  United States District Court for the Eastern District of

  Oklahoma Case #CIV 19-391.
- e. Deanie Hensley v. State of Oklahoma, ex rel Regional University System of Oklahoma Board of Regents ("RUSO") d/b/a/ Northeastern State University ("NSU"), and Steven Turner and Randy Grogan, United States District Court for the Western District of Oklahoma Case #CIV 20-54-JD.
- f. Miranda Summar, Olivia Wells, Priscilla Pena, Rheanna Jackson, Gabrielle Glidewell, and Morgan Brown Russell v. The State of Oklahoma ex rel University of Central Oklahoma ("UCO"), Western District of Oklahoma, Case #CIV-21-473-G.
- g. <u>Mary H. Alvarez v. The Board of Regents of Oklahoma</u> Colleges ("RUSO") & University of Central Oklahoma

- ("UCO"), District Court of Oklahoma County, Case #CJ-2018-5269.
- h. Ronald Wyatt, v. Jennifer Kay Wyatt, Patti Buhl, Northeastern State University Police Department, Northeastern State University Board of Regents, and Northeastern State University ("NSU"), District Court of Wagoner County, Case #CJ-2017-240.
- Vicki Dismukes v. State of Oklahoma ex rel. University of Central Oklahoma ex rel. UCO Jazz Lab, District Court of Oklahoma County Case #CJ-2018-3273.
- j. <u>Terry Worcester v. East Central University</u>, District Court of Pontotoc County Case #CJ-2019-37.
- k. <u>Billy Elliott v. University of Central Oklahoma</u>, District Court of Oklahoma County Case #CJ-2021-3586.
- Jane Roe v. The State of Oklahoma ex rel University of Central Oklahoma, Western District of Oklahoma, Case #CIV-22-237-SLP.
- m. <u>Sierra Rudman and Calyn Boyd v. State of Oklahoma, ex rel.</u>
  <u>Board of Regents for the Regional University System of Oklahoma and Kay Robinson, Western District of Oklahoma Case # CIV-22-91-PRW.</u>
- n. <u>Jackson Shepherd and Mallory Scott et al. v. Regional University System of Oklahoma et al., District Court of Oklahoma County Case #CJ-20-2383.</u>

#### Claims:

a. <u>Tort Claims pending with State Risk Management</u>
None.

Charges pending with the Equal Employment Opportunity Commission ("EEOC"):

None.

Claims pending with the U.S. Department of Education Office of Civil Rights ("OCR")

a. Compliance Audit of NSU Case # 07-15-6001

# **MINUTES FOR JUNE 16, 2022**

- b. Mary Brown, OCR Docket #07132064 ("NSU")
- c. Tony Hebblethwaite, OCR Docket #07212049 ("UCO")

## **Miscellaneous Matters**

The Board came out of Executive Session at 5:35 p.m.

#### XXI. RECONVENE IN PUBLIC SESSION

Regent McDermott made the motion, seconded by Regent Parker to adopt the presidents' compensation plan effective July 1, 2022 as discussed in executive session.

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, McDermott, Ford, and Fisher

**Voting against the motion: none** 

Regent Fisher left the meeting at 5:36 p.m.

The order of the agenda resumed.

### XVI. EXECUTIVE DIRECTOR'S REPORT - Sheridan McCaffree

No report was given.

## XVII. REGENTS' COMMENTS AND ANNOUNCEMENTS

None to report.

#### XVIII. NEW BUSINESS

None to report.

## XIX. ELECTION OF OFFICERS FOR FY 2023

Regent Carpenter made the motion, seconded by Regent Winchester, to elect the following officers for FY 2023:

# MINUTES FOR JUNE 16, 2022

Chair—Regent Connie Reilly Vice Chair—Regent Jane McDermott Secretary—Regent Amy Anne Ford

<u>Voting for the motion:</u> Regents Winchester, Carpenter, Parker, Reilly, McDermott, and Ford

Voting against the motion: none

### XXII. ADJOURNMENT

The meeting was adjourned by acclamation

The meeting ended at 5:40 p.m

Submitted by:	
Connie Reilly	 Amy Anne Ford
Chair	Secretary

Minutes approved by the Regional University System of Oklahoma this 9<sup>th</sup> day of September 2022.

# ATTACHMENTS TO MINUTES

# JUNE 16, 2022

# Attachment

A.	Educational Excellence Committee55-62
	* Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the Chair of the Educational Excellence Committee Regent Eric Fisher prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.
B.	Southeastern Oklahoma State University63-76
C.	University of Central Oklahoma77-98
D.	East Central University99-108
E.	Southwestern Oklahoma State University109-118
F.	Northeastern State University119-134
G.	Northwestern Oklahoma State University135-146
H.	President Cunningham Retirement Resolution147-148
l.	Audit Engagement Letter149-159



May 27, 2022

Regional University System of Oklahoma 305 N.W. 5<sup>th</sup> #407 Oklahoma City, OK 73102

RE: Academic Affairs

**Dear Board Members:** 

We are seeking approval for the following program modifications.

Bachelor of Arts in Theatre (060) Deletion Musical Theatre option. Rename Theatre Management Promotion option to Arts Administration option. Rename Acting and Directing option to Integrated Studies of Performance option. Revise core and change total hours from 40 to 40-42 depending on option selected. Arts Administration Option-revise core and add three new courses to the option. (42 hours) All required THTR courses must be completed with a C or better for the major. Integrated Studies of Performance Option-form a Performance Core and list of emphasis courses (40 hours). Technical Theatre Option-form a Technical Core and list of emphasis courses (40 hours)

Master of Music Education (114) Replace MUS 5203 Adv Conducting and Score Reading with new course MUS 5223 Advanced Score Reading and Rehearsal Techniques. Removed Literature course from degree (either MUS 5182 OR MUS 5192) from degree. Change from 32 hours to 30 hours.

Master of Science in Native American Leadership (112) for the General option and the Education option, add a new course as a choice to fulfill option requirements. Options are still 6 hours. No change in total hours.

Please contact me if you have any questions or need additional information.

Sincerely,

Thomas W. Newsom

President



TO:

Academic Affairs Committee Chair

FROM:

Patti Neuhold-Ravikumar

President

DATE:

June 3, 2022

SUBJECT:

Academic Affairs Agenda Items – June 16, 2022

Please place the University of Central Oklahoma on the Academic Affairs Committee agenda for the June 16, 2022, Board of Regents meeting. We request approval of the following items:

# Approval of Posthumous Degree for Brandon D. Young:

In accordance with the Oklahoma State Regents for Higher Education's policy on Posthumous Degrees 3.14.7, the University of Central Oklahoma is requesting approval to request the award of a posthumous degree to Mr. Brandon David Young. Mr. Young was a graduate student pursuing a Master of Business Administration at UCO prior to his passing. Mr. Young had earned 31 hours toward his degree with a GPA of 3.51 at UCO. He was within four hours of earning his graduate degree.

The Dean of the College of Business, the Dean of the Jackson College of Graduate Studies, the Provost and Vice President of Academic Affairs, and the Registrar all concur with recommending awarding of the posthumous degree. It is suggested the degree be awarded to the family as soon as the posthumous degree is approved by RUSO and the Oklahoma State Regents for Higher Education. A copy of diploma is enclosed.

# Approval of Program Modifications

- Change program requirements for Bachelor of Science, Science Education Science Education
   Chemistry
- Change program requirements for Bachelor of Science, Science Education Science Education
   Physical Science
- Change program requirements for Bachelor of Science, Science Education Science Education Physics

Should you have questions or need further information, please contact Dr. Charlotte Simmons, Provost and Vice President for Academic Affairs.



Upon recommendation of the Faculty and by authority of the Oklahoma State Regents for Higher Fducation hereby posthumously confers upon

# Brandon A. Young

the degree

# Master of Business Administration

with all honors, rights and privileges appertaining thereto, in recognition of fulfillment of the requirements for this degree. In Witness Whereof, we have subscribed our names and affixed the seals of the Boards of Regents of Oklahoma

May 6, 2022

Chairman of the Regional University System of Oklaho





Chancellor, Regents for Higher Education



May 18, 2022

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

## RE: Request for Change in Academic Nomenclature

Dear Ms. McCaffree,

In accordance with OSRHE policy 3.8.2 C, the University of Central Oklahoma (UCO) requests approval of the following nomenclature change with an effective date of Fall 2022.

#### Department of Engineering and Physics to School of Engineering

Rationale: The redesignation of the Department of Engineering and Physics to the School of Engineering will 1) align UCO with metropolitan peer and near peer institutions, 2) will facilitate UCO's participation in discipline-specific endeavors, 3) will enhance recruitment efforts, and 4) will increase the visibility of our high-quality programs for fundraising and partnership efforts.

The redesignation aligns UCO with its metropolitan peer and near peer institutions. Currently, the Department of Engineering and Physics houses five undergraduate and four graduate engineering programs, along with two Science Education majors within one department. Only one metropolitan peer or near peer institutions currently houses multiple engineering programs in a single academic department. Engineering programs are typically housed within individual departments or department-level schools, which are part of a larger unit. This change will place UCO on the same playing field as our peer and near peer institutions (see list of institutions attached).

The redesignation will also facilitate participation and collaboration with discipline-specific national associations, such as the American Society for Engineering Education (ASEE). ASEE has an Engineering Deans Council, composed of engineering college deans and school directors, which meets regularly at annual ASEE meetings to exchange ideas and help resolve common issues. As a result of the redesignation, the School Director for UCO's School of Engineering can join this select group of administrators for the betterment of UCO's programs.

Additionally, the proposed redesignation will enhance recruitment efforts. Having a similar structure as our metropolitan peer and near peer institutions will allow UCO to highlight our competitive advantages, such as our high-touch educational environment, our small class sizes, and greater opportunities and support for undergraduate research. Currently, students receive recruitment materials from UCO's Department of Engineering and Physics while at the same time receiving materials from schools or colleges of engineering. A departmental designation versus a school designation may dissuade students from considering our high-quality programs. The redesignation as a School of Engineering will level the playing field and allow UCO an opportunity to communicate the strengths of our programs and the benefits of pursuing an engineering degree at UCO. We believe this will produce a positive impact on enrollment.

Finally, the redesignation will increase the visibility of our programs and strengthen our efforts in fundraising and the development of partnerships. A recent example with a corporate partner underscores the importance of elevating the unit into a school. While our strong alumni base and advisory board members' advocacy secured the partnership, the corporate partner was reconsidering working with UCO and was considering working with an institution with a school/college of engineering. The perception of UCO as a minor player in the state's engineering initiatives is hurting our programs' ability to draw in the resources needed for growth. A redesignation of the unit to a School of Engineering will heighten the visibility of our programs and contributions to the state and the discipline. UCO engineering faculty are active in research, creative, and scholarly activities, which is intentionally focused on promoting undergraduate and graduate student research. Since September 2018, there have been 10 patents granted by the United States Patent and Trademark Office to UCO with named faculty and student inventors/coinventors affiliated with the Department of Engineering & Physics. Similarly, there have been 4 international patents (1 Canada; 1 Germany, France, and United Kingdom; and 2 China) that have been issued to UCO with named faculty and student inventors/co-inventors that are affiliated with the Department of Engineering & Physics since April 2019. These accomplishments speak to the value of the quality of our programs and faculty as well as the student experience. Thus, the redesignation signals corporate partners and other stakeholders in the state the strength of our programs, faculty, and graduates.

<u>Faculty Support</u>: The proposal was unanimous supported by the faculty of the Department of Engineering and Physics and was supported by the Dean of the College of Mathematics and Science. Feedback from colleagues within the college and campus-wide strongly supports the redesignation to ensure the strengthening and growth of the unit.

<u>Resources</u>: The change in department name does not require additional funding or resources beyond those already allocated by the college and University. There will be no need for additional resources to support the name change. The only related expenses will be those associated with reprinting of materials such as stationery, business cards, etc.

Your consideration of this request is appreciated. Please contact Dr. Charlotte Simmons, Provost and Vice President for Academic Affairs, should you have any questions or need further clarification.

Respectfully.

Patti Neuhold-Ravikumar

President

TO: Board of Regents of the

Regional University System of Oklahoma

Connie Reilly, Chair

FROM: Diana Lovell, President

DATE: June 3, 2022

SUBJECT: Program Modification Requests – June 16, 2022

Please place Southwestern Oklahoma State University on the agenda for the June 16, 2022, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
- 1. BA in Interdisciplinary Studies (145) update and expand options for student electives
- 2. Bachelor of Music Education in Vocal (038) replace piano hour requirement for diction requirement.

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

Attachments



709 Oklahoma Boulevard • Alva, Oklahoma 73717-2799 • Phone: (580) 327-8400 • Email: jlcunningham@nwosu.edu

#### OFFICE OF THE PRESIDENT

Date:

June 2, 2022

To:

Regional University System of Oklahoma

**Board of Regents** 

From:

Dr. Janet Cunningham, President

Re:

Program Modification Agenda Item – June 16, 2022

Please place Northwestern Oklahoma State University on the agenda for the June 16, 2022, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following item:

**Program Modification, Program Requirement Change -** Organizational Leadership, BS (775)

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

JC:md

Attachment



June 2, 2022

Regent Lake Carpenter Regional University System of Oklahoma 305 N.W. 5<sup>th</sup> #407 Oklahoma City, OK 73102

RE: June Facilities Stewardship Committee

Dear Regent Carpenter,

Southeastern is requesting approval of the Fiscal Year 2022 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education and to the State Long Range Capital Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary for Fiscal Years 2024 thru 2031.

Please let me know if additional information is needed.

Sincerely,

Thomas W. Newsom

President

# LONG-RANGE CAPITAL PLANNING COMMISSION AGENCY SUMMARY BY PRIORITY

Fiscal Years 2023 through 2030

# Agency: 660 Southeastern Oklahoma State University

Num	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
1	Aerospace	660-0335	0	1,000,000	0	1,000,000
2	Auxiliary Facilities General R&M	660-0891	0	6,000,000	0	6,000,000
3	Biology Building	660-0890	1,500,000	500,000	0	2,000,000
4	Bloomer Sullivan Gymnasium	660-0899	0	3,000,000	0	3,000,000
5	Durant Campus Deferred Maintenance	660-0800	0	6,000,000	1,000,000	7,000,000
6	Durant Campus Infrastructure : HVAC and Water System	660-0804	0	6,500,000	500,000	7,000,000
7	Durant Campus Master Plan: Pedestrian & Bicycle, Sidewalks, Ramps, Building Entrances,	660-0805	0	4,000,000	0	4,000,000
8	Durant Campus Non-Structural Repairs	660-0801	0	910,000	0	910,000
9	Fine Arts	660-0322	0	2,500,000	0	2,500,000
10	Hallie McKinney	660-0810	0	6,000,000	0	6,000,000
11	Henry G. Bennett Library	660-0770	0	3,000,000	0	3,000,000
12	Intermural Sports Fields/Walking Trails/Soccer Field	660-0894	250,000	1,500,000	100,000	1,850,000
13	Math Building	660-0343	0	1,600,000	0	1,600,000
14	McCurtain Branch Campus Deferred Maintenance	660-0891	0	1,350,000	250,000	1,600,000
15	McCurtain Branch Campus Non-Structural Repairs	660-0892	0	270,000	50,000	320,000

# LONG-RANGE CAPITAL PLANNING COMMISSION AGENCY SUMMARY BY PRIORITY

Fiscal Years 2023 through 2030

# Agency: 660 Southeastern Oklahoma State University

Num	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
16	Morrison Hall/Montgomery Auditorium	660-0311	0	13,250,000	0	13,250,000
17	Occupational Safety & Health Building	660-0895	0	750,000	0	750,000
18	Paul Laird Field - Renovations and Deferred Maintenance	660-0809	0	3,500,000	0	3,500,000
19	Residence Halls - Choctaw & Chickasaw	660-0897	0	5,000,000	0	5,000,000
20	Residence Halls - North Hall	660-0898	0	4,000,000	0	4,000,000
21	Rodeo / Ag Expo Center	660-0347	0	2,100,000	0	2,100,000
22	Russell Building	660-0330	0	2,000,000	0	2,000,000
23	Science Building	660-0341	5,000,000	1,500,000	0	6,500,000
24	Student Union	660-0893	0	2,500,000	0	2,500,000
25	Visual & Performing Arts Center	660-0321	0	1,600,000	0	1,600,000
26	Visual Arts Building	660-0896	0	750,000	0	750,000
			6,750,000	77,730,000	1,900,000	89,730,000



Regent Connie Reilly Regional University System of Oklahoma 305 N.W. 5<sup>th</sup> 407 Oklahoma City, OK 73102

Dear Regent Reilly:

The recommendations of Southeastern Oklahoma State University are as follows:

### I. PERSONNEL

### A. RETIREMENTS WITH EMERITUS RESOLUTION

## School of Arts and Sciences

*Dr. John Brooks Flippen*, Professor of Social Sciences, has submitted his intent to retire effective June 1, 2022. Dr. Flippen has served in this capacity full-time since August 1995.

*Dr. Randy Prus*, Professor and Department Chair of English, Humanities, and Languages, submitted his intent to retire effective May 1, 2022. Dr. Prus has served in this capacity full-time since August 1991.

*Dr. Stanley Rice*, Professor of Biological Sciences, submitted his intent to retire effective May 31, 2022. Dr. Rice has served in this capacity full-time since August 1998.

### School of Education and Behavioral Sciences

*Dr. Charla Hall*, Professor of Behavioral Sciences, submitted her intent to retire effective May 31, 2022. Dr. Hall has served in this capacity full-time since August 1998.

### B. TERMINATIONS

School of Education and Behavioral Sciences

*Dr. David Monk*, Assistant Professor of Behavioral Sciences, received a non-renewal of his appointment without cause effective May 10, 2022. Dr. Monk has served in this capacity since August 2017.

#### C. ADMINISTRATIVE APPOINTMENTS

## Academic Affairs

**Dr. Mark Bradley Shields** has been appointed to the position of Assistant Vice President for Academic Affairs at Southeastern Oklahoma State University with oversight of Academic Advising, Career Management, and Tribal Relations effective June 1, 2022 at an annual salary of \$104,912.

Dr. Shields comes to Southeastern after having served as the Director of Operations/Student Affairs Administration at the Broken Arrow campus of Northeastern State University. Dr. Shields earned a doctorate in Higher Education at the University of Arkansas, a master's degree in Administrative Leadership and an additional master's degree in Public Administration from the University of Oklahoma, and a Bachelor of Science in History from the University of Tulsa.

**Dr. Susan Cosby Ronnenberg** has been appointed to the position of Assistant Vice President for Academic Affairs – Undergraduate Studies at Southeastern Oklahoma State University effective June 30, 2022 at an annual salary of \$104,912.

Dr. Ronnenberg previously served as the Dean of Undergraduate College at Saint Mary's University of Minnesota with specific service as Dean for the School of the Arts and Humanities and Assistant Provost for Academic Affairs. Ronnenberg earned a Ph.D. in 16th & 17th Century British Literature from the University of Oklahoma, a Master of Arts in English Literature from Southwest Missouri State University, and a Bachelor of Arts in English Literature from Hendrix College.

#### II. ROOM AND BOARD RATE INCREASES

## **PROPOSED MEAL PLAN RATES, FY 2023**

Meal Plan	Current Rate	Proposed Rate	\$ Increase	% Percent
Unlimited with \$100 Flex	\$1,750	\$1,830	\$80	4.57%
10 Meals/Week with \$200 Flex	\$1,750	\$1,830	\$80	4.57%
Flex Choice 7 with \$500 Flex	\$1,750	\$1,830	\$80	4.57%
Flex Choice 5 (SH Only) with \$250 Flex	\$1,250	\$1,310	\$60	4.80%
Block 25	\$160			
Flex Plan	\$100			

# PROPOSED HOUSING PLAN RATES, FY 2023

Residence Hall	Current Rate	Proposed Rate	\$ Increase	% Percent
Choctaw, Chickasaw, North Hall				
	Å4 44E	64.445	do	0.000/
Shared Room w/ Shared Bath	\$1,415	\$1,415	\$0	0.00%
Private Room w/ Shared Bath	\$2,095	\$2 <i>,</i> 095	\$0	0.00%
Private Room w/ Private Bath	\$2,275	\$2,275	\$0	0.00%
Shearer Hall & Suites				
4-Bedroom Suite	\$2,750	\$2,750	\$0	0.00%
2-Bedroom Suite	\$3,175	\$3,175	\$0	0.00%
Other Misc.			\$-	
RA/RCL Rate	\$925	\$925	\$0	0.00%
Cancellation fee	\$500	\$500	\$0	0.00%

# III. PURCHASES

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

Vendor	Description	Budget	Amount	
	Services Provided To Assist SE For			
ACADEMIC PARTNERSHIPS, LLC	Marketing And Enrollment	E&G	\$ 10,000,000	
CALM	Workers Compensation Premium	E&G, Auxiliary, 430	\$ 195,000	
Chard Snyder & Associates, Inc.	Employee Benefit Payments	E&G, Auxiliary, 430	\$ 250,000	
COMMERCIAL CARD SOLUTIONS	FY 2022 ProCard Purchases	E&G, Auxiliary, 430	\$ 2,750,000	
Delta Dental Plan of Oklahoma	Dental Insurance Premiums	E&G, Auxiliary, 430	\$ 250,000	
ELLUCIAN COMPANY L.P.	Software Service and Support	E&G	\$ 300,000	
Healthcare Svrcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 3,750,000	
	Instructional Coaches for Online			
INSTRUCTIONAL CONNECTIONS, LLC	Programs	E&G	\$ 475,000	
		E&G, Auxiliary, Section		
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	13, New College Fund	\$ 2,750,000	
Oklahoma Tax Commission	Tax Collection Payments	E&G, Auxiliary, 430	\$ 800,000	
Oklahoma Teachers Retirement System	Retirement Contributions	E&G, Auxiliary, 430	\$ 4,600,000	
	Yearly Monitoring Of Various Facility	E&G, Auxiliary, Section		
SIEMENS INDUSTRY, INC	System	13, New College Fund	\$ 225,000	
SODEXO INC & AFFILIATES	Student Board Meals	Auxiliary	\$ 3,500,000	
SOSU FOUNDATION LLC	Shearer Hall/Suites Payment	Auxiliary	\$ 2,900,000	
The Standard	Life Insurance Premiums	E&G, Auxiliary, 430	\$ 250,000	
The Zero Card, Inc	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 500,000	
Voya Financial Partners Llc	Retirement Contributions	E&G, Auxiliary, 430	\$ 675,000	
Voya Retirement Ins/Annuity Co	Retirement Contributions	E&G, Auxiliary, 430	\$ 225,000	

In accordance with Board policy 2.3.3, purchases under \$150,000, Southeastern Oklahoma State University is requesting approval to purchase the following annual items:

Vendor	Description	Budget		Amount	
AMERICAN ELEVATOR CO., INC.	Inspections Of Elevators	E&G, Auxiliary	\$	125,000	
American Fidelity Assurance Company	Employee Benefits	E&G, Auxiliary, 430	\$	60,000	
BANK OF AMERICA MERCHANT SVCS	Merchant Fees	E&G, Auxiliary	\$	95,000	
Barnes & Noble	Sales and Services	\$	100,000		
BLACKBOARD, INC.	Blackboard Learning Core Pkg	E&G	\$	65,000	
Brown Hendrix & Associates	ERP Consultations	E&G, Auxiliary	\$	75,000	
BSN Athletic Apperal	Athletic Uniforms and Other Apperal	E&G, Auxiliary	\$	125,000	
CENTERPOINT ENERGY SERVICES	Gas Transportation Charges	E&G, Auxiliary	\$	100,000	
CRAWFORD & ASSOCIATES, P.C.	Consolidated Financials, Consulting, etc.	E&G	\$	100,000	
DURANT SCHOOL DISTRICT I-72	Athletic Charter Travel	E&G, Auxiliary	\$	65,000	
	Facility Usage Fee & OSBDC Operating Expenses				
Eastern Oklahoma State College	Reimbursement	E&G, Auxiliary, 430	\$	75,000	
EBSCO SUBSCRIPTION SERVICES	Library Subscriptions and E-Books	E&G	\$	90,000	
Enterprise Fm Trust	Motor Pool Expenses	E&G, Auxiliary, 430	\$	135,000	
EPIC AVIATION, LLC	Aircraft Fuel	E&G, Auxiliary	\$	60,000	
Flexible Benefit Administrators Inc	Employee Benefits	E&G, Auxiliary, 430	\$	75,000	
Freedom Charters	Athletic Team Travel	E&G, Auxiliary	\$	150,000	
GREAT AMERICAN CONFERENCE	Athletic Membership Dues	E&G, Auxiliary	\$	80,000	
GREENBELT TURF MANAGEMENT	Landscaping	\$	70,000		
	Facility Usage Fee & OSBDC Operating Expenses				
High Plains Technology Center	Reimbursement	E&G, Auxiliary, 430	\$	75,000	
Jive Telecommunications	University Phone Service	E&G, Auxiliary, 430	\$	130,000	
Metropolitan Life Insurance Company	Employee Benefits	E&G, Auxiliary, 430	\$	75,000	
Miller Office Equipment Antlers	Office Equipment Lease and Service	E&G, Auxiliary, 430	\$	60,000	
Norlem Technology Consulting Inc	Technology Consulting	E&G, Auxiliary, 430	\$	75,000	
	Print Journals, Periodicals And Other Library				
OCLC,INC	Materials	E&G	\$	55,000	
Orchestrate HR	Employee Benefits	E&G, Auxiliary, 430	\$	130,000	
OSU Grants & Contracts Fin Adm	OSBDC Reimbursement for Operating Expneses	430	\$	125,000	
PROTECTION ONE ALARM MON.	Security System Services	E&G, Auxiliary	\$	60,000	
RED CARPET CHARTERS	Team Travel	E&G, Auxiliary	\$	85,000	
REGIONAL UNIV SYSTEM OF OKLA	RUSO Administrative Office Assessment	E&G	\$	145,000	
RELATION INSURANCE SERVICE	Athletic Insurance Coverage	E&G, Auxiliary	\$	100,000	
SoftDocs Inc	ERP Document Management E&G, Auxiliary S			75,000	
Teachers Insurance & Annuity Assoca	Employee Benefits	E&G, Auxiliary, 430			
Texoma Educators Federal Credit Uni	Employee Benefits	E&G, Auxiliary, 430	•		
The Brandt Companies Llc	AR Collection Fees E&G, Auxiliary \$			65,000	
Touchnet Information Systems Inc	Online Payment & Billing System	E&G, Auxiliary, 430	Auxiliary, 430 \$ 125,		
Tutor Com Inc	Academic Tutoring Services	E&G	\$	125,000	
	Print Journals, Periodicals And Other Library				
W.T. COX SUBSCRIPTIONS, INC.	Materials	E&G	\$	115,000	

#### IV. BUDGET AND TUITION & MANDATORY FEES

Southeastern is recommending that the budget and increase in tuition and mandatory fees for the fiscal year 2023 be approved.

Attachment B
Minutes for June 16, 2022
Page 8 of 14

Sincerely,

Thomas W. Newsom

President

Amy Ford, Secretary

# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA RESOLUTION

WHEREAS, DR. BROOKS FLIPPEN, Professor of History, has served Southeastern Oklahoma State University for 27 years with honor and distinction, and, has retired effective July 31, 2022; and

WHEREAS, DR. BROOKS FLIPPEN faithfully served Southeastern Oklahoma State University in the following capacities: Curriculum Committee; Human Subjects Research Review Committee; History Program Assessment Coordinator; Faculty Advisor, Phi Alpha Theta History Honor Society; and

WHEREAS, DR. BROOKS FLIPPEN brought distinction and honor to himself and to Southeastern Oklahoma State University by researching and publishing four peer reviewed books: *Speaker Jim Wright: Power, Scandal, and the Birth of Modern Politics,* (University of Texas Press, 2018); *Jimmy Carter, the Politics of Family, and the Rise of the Religious Right* (University of Georgia Press, 2011); *Conservative Conservationist: Russell E. Train and the Emergence of American Environmentalism* (2006); *Nixon and the Environment* (University of New Mexico Press, 2000); and

WHEREAS, DR. BROOKS FLIPPEN earned the Fulbright Scholar Award from U.S. Department of State for his skill as a teacher and scholar and served as a Senior Lecturer at South China Normal University in Guangzhou; and

WHEREAS, DR. BROOKS FLIPPEN earned the respect of his peers with the following Faculty Senate Awards: Award for Excellence in Research and Scholarship, Award for Excellence in Service and the Lifetime Achievement Award.

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **DR**. **BROOKS FLIPPEN** the honorary title of "Professor of History Emeritus" and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the state of Oklahoma; and

**BE IT FURTHER RESOLVED,** that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to DR. BROOKS FLIPPEN.

Adopted by the Regional University System of Oklahoma this 16 <sup>th</sup> day of June, 2						
Connie Reilly, Chair Regional University System of Oklahoma						
ATTEST:						

## REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA RESOLUTION

WHEREAS, DR. CHARLA HALL, Professor of Psychology, has served Southeastern Oklahoma State University for 23 years with honor and distinction and will retire effective May 2022; and

- **DR. CHARLA HALL** has faithfully served the students of Southeastern Oklahoma State University through effective classroom teaching, academic advising, mentoring and consulting, and has led the way in developing programs and initiatives designed to enhance student health and wellness on campus; and
- **DR.** CHARLA HALL, brought distinction and honor to herself and to Southeastern Oklahoma State University through local, national, and statewide scholarly presentations and workshops, by maintaining licensure as a Professional Psychologist through continuing education, and by obtaining professional certifications in Labyrinth Facilitation, Koru Mindfulness, and Blue Zones Purpose; and
- **DR. CHARLA HALL**, faithfully served Southeastern Oklahoma State University by serving as a member of the Student Health and Wellness Advisory Board, a Savage Storm Friend, a member of the Labyrinth Committee, the COVID On Campus Living Subcommittee, the Higher Learning Commission Ethical and Responsible Conduct Committee, the NSNAL Faculty Search Committee, the Faculty Grievance Committee, the NCATE Standard 3 Committee, the Native American Symposium Committee, the Faculty Appellate Hearing Committee, the SOLD Committee, the Graduate Council Committee, the Faculty Senate Committee, a Drama Mama Theater Volunteer, and a volunteer for numerous student service activities; and
- WHEREAS, DR. CHARLA HALL, served the University through leadership roles such as Community Counseling Program Coordinator, Department of Behavioral Sciences Chair, and Interim Coordinator for the Clinical Mental Health Counseling Program, served on numerous departmental and university committees, and contributed fully to furthering the mission of the undergraduate Psychology Program in the Behavioral Sciences Department.
- NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon DR. CHARLA HALL the honorary title of "Professor of Psychology Emeritus" and extends to her an expression of accommodation and appreciation for her many contributions to the success of Southeastern Oklahoma State University and wishes for her continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the state of Oklahoma; and
- **BE IT FURTHER RESOLVED**, that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, and be forwarded to **DR. CHARLA HALL**.

Adopted by the *Regional University System of Oklahoma* this 16<sup>th</sup> day of June, 2022.

Connie Reilly, Chair	
Regional University System of Oklahor	ma
ATTEST:	
Amy Ford, Secretary	_

## REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA RESOLUTION

WHEREAS, DR. RANDY PRUS, Professor of English and Humanities, has served Southeastern Oklahoma State University for 31 years with honor and distinction and will retire effective May 1 2022; and

- **DR. RANDY PRUS** has faithfully served the students of Southeastern Oklahoma State University through effective classroom teaching, advising and mentoring; and
- **DR. RANDY PRUS**, brought distinction and honor to himself and to Southeastern Oklahoma State University through four collections of poetry and peer reviewed articles on composition, Frederick Douglass, and American Poetry; and
- **DR. RANDY PRUS**, faithfully served Southeastern Oklahoma State University by serving as chair of The Department of English, Humanities, & Languages, chair of Academic Council, chair of Institutional Assessment Committee, and chair of the BLAS Coordinating Committee, and service on numerous committees; and

**WHEREAS, DR. RANDY PRUS**, was awarded by the Faculty Senate, Excellence in Teaching, Excellence in Scholarship, and the Lifetime Achievement Award.

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon DR. RANDY PRUS the honorary title of "Professor of English and Humanities Emeritus" and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the state of Oklahoma; and

**BE IT FURTHER RESOLVED**, that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **DR. RANDY PRUS**.

Adopted by the *Regional University System of Oklahoma* this 16<sup>th</sup> day of June, 2022.

Connie Reilly, Chair
Regional University System of Oklahoma
ATTEST:
Amy Ford, Secretary

# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA RESOLUTION

WHEREAS, DR. STANLEY RICE, Professor of Biological Sciences, has served Southeastern Oklahoma State University for 24 years with honor and distinction and will retire effective May 2022; and

- **DR. STANLEY RICE** has faithfully served the students of Southeastern Oklahoma State University through effective classroom teaching, mentoring and consulting, and has helped the University's Department of Biological Sciences produce many successful graduates; and
- **DR. STANLEY RICE** brought distinction and honor to himself and to Southeastern Oklahoma State University by multiple national, and statewide scholarly presentations and publications and successful grantsmanship; and
- **DR. STANLEY RICE** was recognized for his scholarly activity by being a recipient of the Faculty Senate Recognition Award for Excellence in Research and Scholarly Activities; and
- **DR. STANLEY RICE,** faithfully served Southeastern Oklahoma State University by serving as coordinator of the Master's of Technology and chair of the Sustainability Committee and well as membership of numerous other committees; and
- WHEREAS, DR. STANLEY RICE, served the University by leadership roles such as President of Oklahoma Academy of Sciences, President of Oklahomans for Excellence in Science Education, and service on numerous statewide committees and board appointments.
- NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon DR. STANLEY RICE the honorary title of "Professor of Biological Sciences Emeritus" and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the state of Oklahoma; and
- **BE IT FURTHER RESOLVED**, that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, and be forwarded to **DR. STANLEY RICE**.

Adopted by the *Regional University System of Oklahoma* this 16<sup>th</sup> day of June, 2022.

Connie Reilly, Chair Regional University System of Oklahoma

Attac	hm	en	t B
Page	14	of	14

Minutes for June 16, 2022

ATTEST:	
Amy Ford, Secretary	



Date: June 16, 2022

To: Board of Regents of the Regional University System of Oklahoma Facilities

Stewardship Committee Chair, Lake Carpenter

From: President Patti Neuhold-Ravikumar

#### **University of Central Oklahoma**

#### June 2022 Facilities Stewardship Committee

#### 1. Approval Items:

#### a. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Request approval to design, award, and construct a buildout of shell space within Bausher Place, not to exceed \$220,000, for the purpose of converting the space into the Title IX office.

Requested Funding Approval: \$220,000

Budget Breakdown: \$160,000 for construction, \$25,000 furniture, \$25,000

I/T and security, \$10,000 for engineering.

Vendor: Lingo Construction (on-call)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Section 13 Offset

#### b. Project # 120-1027 Major Repairs and Deferred Maintenance

<u>Project Description</u>: Relocation of data center to Max Chambers Library. The project includes the purchase and installation of new server racks, cooling equipment, backup battery systems, and the upgrade of building electrical power as needed.

Requested Funding Approval: \$700,000

Budget Breakdown: \$383,000 for construction, \$317,000 for equipment

<u>Vendors</u>: Johnson Controls, Patco Electrical Services, Inc., Lippert Bros.,

Inc., Chickasaw Telecom, RP Power

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Technology Fees

#### c. Property Exchange

Request approval to exchange property and building owned by the university at 320 E. Hurd for property owned by the Catholic Archdiocese of Oklahoma City at 319 E. Main. These contiguous parcels are located directly west of the UCO campus. The university property consists of an early 20<sup>th</sup> century house acquired by UCO in 1995 and repurposed as office and storage space. The church property is currently vacant. In addition to the property exchange, the church will pay UCO \$45,000.

#### Informational Items:

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

<u>Project Description</u>: Issued contract to Johnson Controls International, in the amount of \$45,220 for the replacement of (4) split system heating and cooling units at the Physical Plant Building.

Fund Source: Section 13 Offset

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

<u>Project Description</u>: Issued contract to on-call construction manager, Lingo Construction, in the amount of \$32,844 for the replacement of two exterior concrete entry stairs on the west side of the Liberal Arts Building.

Fund Source: Section 13 Offset

#### Attachments:

Campus Map
Property Exchange Map



Oklahoma County Assessor Oklahoma County Assessor

Notes 320 E Hurd 319 E Main

Legend





#### Edmond, Oklahoma

June 16, 2022

Regional University System of Oklahoma Board of Regents 305 NW 5<sup>th</sup> #407 Oklahoma City, OK 73102

**Dear Board Members:** 

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

#### I. PERSONNEL

#### A. Faculty Appointments

#### **College of Education and Professional Studies**

**Mr. Jose Hernandez** has been appointed as an **Assistant Professor** in the **Department of Psychology**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Mr. Hernandez's degrees are: Ph.D. (anticipated 2022), and Ed.S. (2016), School Psychology, M.S. (2013), Educational Psychology; and B.S. (2011), Psychology; Oklahoma State University, Stillwater, OK; and M.Ed. (2019), Educational Leadership, University of Central Oklahoma, Edmond, OK.

His professional experiences include: Adjunct (5), Rose State College, Midwest City, OK; School Psychologist (1), Evaluation Works, Edmond, OK; Associate Director/Community Organizer (3), Scissortail Community Development Corporation, Oklahoma City, OK; Director of Special Services (4), Perry Public Schools, Perry, OK; Director of Early Childhood/School Psychology (1), OSDE-Special Education Services, Oklahoma City, OK; School Psychologist (1.5), Edmond Public Schools, Edmond, OK; Graduate Teaching Assistant (2), and Graduate Research Assistant (1), Oklahoma State University, Stillwater, OK; and

Child Welfare Specialist (2), Oklahoma Department of Human Services, El Reno, OK.

Mr. Hernandez will be paid an annual salary of \$57,980.70.

#### **College of Fine Arts and Design**

**Mr. Michael Diaz** has been appointed as an **Assistant Professor** in the **Department of Art**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Mr. Diaz's degrees are: M.F.A. (2019), Studio Art, Arizona State University, Tempe, AZ; B.F.A. (2016), Art, University of Central Florida, Orlando, FL; and A.A. (2011), Graphic Art and Design, Hillsborough Community College, Tampa, FL.

His professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; Adjunct (1), and Teaching Assistant (0.5), University of Central Florida, Orlando, FL; Adjunct (0.5), and Temporary Instructor (1), Arkansas State University, Jonesboro, AR; Graduate Teaching Assistant (2), and Painting Summer Camp Instructor (0.5), Arizona State University, Tempe, AZ; and Teaching Assistant (1), Phoenix Art Museum, Phoenix, AZ.

Mr. Diaz will be paid an annual salary of \$55,000.

**Dr. Danielle Herrington** has been appointed as an **Assistant Professor** in the **School of Music**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Dr. Herrington's degrees are: D.M.A (2021), Voice, University of Oklahoma, Norman, OK; and M.M. (2015), Music History & Literature, M.M. (2014), Opera Performance, and B.M. (2012), Vocal Performance, Wichita State University, Wichita, KS.

Her professional experiences include: Adjunct (5), University of Central Oklahoma, Edmond, OK; Music Teacher (11), Private Voice and Piano Studio, Edmond, OK; Director and Founding Member (6), Opera on Tap, Edmond, OK; Graphic Designer / Resident Musicologist (4), Painted Sky Opera, Edmond, OK; Graduate Teaching Assistant / Instructor of Record (3), University of Oklahoma, Norman, OK; Adjunct (3), Oklahoma City Community College, Oklahoma City, OK; and Graduate Teaching Assistant (1), Wichita State University, Wichita, KS.

Dr. Herrington will be paid an annual salary of \$53,771.24.

**Mr. Michael Lomeka** has been appointed as an **Instructor** in the **School of Music**. This is a full-time, non-tenure track appointment, effective August 8, 2022.

Mr. Lomeka's degrees are: M.F.A. (2015), Choreography, Jacksonville University, Jacksonville, FL; and B.F.A. (1997), Dance, The Juilliard School, New York City, NY.

His professional experiences include: Assistant Professor (3), Northwestern State University, Natchitoches, LA; Adjunct (1), Shenandoah University, Winchester, VA; Assistant Professor (2), NETworks Theatrical THE KING and I National Tour, Columbia, MD; Artist-in-Residence (4), Jacksonville University, Jacksonville, FL; Performer/Dance Captain (3), Cirque de Soleil, Las Vegas, NV; Dancer/Performer (3.5), CDA Celine Dion A NEW DAY, Las Vegas, NV; Dance Instructor (3.5), Dance Explosion, Agana, GU; Actor/Singer/Dancer (3), A Christmas Carol, New York City, NY; Dancer (3), White Oak Dance Project, New York City, NY; and Actor/Singer/Dancer (1), Dodgers Production, New York City, NY.

Mr. Lomeka will be paid an annual salary of \$48,682.68.

**Mr.** Alexander Olivieri has been appointed as an **Assistant Professor** in the **Department of Dance**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Mr. Olivieri's degrees are: M.F.A. (anticipated 2022), Dance, University of Washington, Seattle, WA; and B.A. (2012), Theatre Arts/Philosophy, Boston College, Chestnut Hill, MA.

His professional experiences include: Graduate Teaching Fellow (2), University of Washington, Seattle, WA; and Adjunct (0.5), Manhattanville College, Purchase, NY.

Mr. Olivieri will be paid an annual salary of \$55,628.72.

**Mr. William Repavich** has been appointed as an **Instructor** in the **School of Music**. This is a full-time, non-tenure track appointment, effective August 8, 2022.

Mr. Repavich's degrees are: M.M. (2013), Jazz Studies – Commercial Music Production, University of Central Oklahoma, Edmond, OK; and B.M. (2011), Percussion Performance, University of Wisconsin-Oshkosh, Oshkosh, WI.

His professional experiences include: Visiting Instructor (1), and Adjunct (8), University of Central Oklahoma, Edmond, OK; Adjunct (5), Oklahoma State

University, Stillwater, OK; and Adjunct (8), Oklahoma Christian University, Oklahoma City, OK.

Mr. Repavich will be paid an annual salary of \$48,682.68.

#### **College of Liberal Arts**

**Dr. Tajanae Barnes** has been appointed as an **Assistant Professor** in the **Department of English**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Dr. Barnes' degrees are: Ph.D. (2021), English, University of Nevada – Las Vegas, Las Vegas, NV; and M.A. (2015), English / African American Literature, and B.A. (2014), English, North Carolina A&T State University, Greensboro, NC.

Her professional experiences include: Teacher (0.5), Fort Worthington Elementary/Middle School, Baltimore, MD; Managing Editor (1.5), MELUS, Las Vegas, NV; Adjunct (2), College of Southern Nevada, Henderson, NV; Professor (2.5), Research Assistant (0.5), and Graduate Teaching Assistant (3.5), University of Las Vegas – Nevada, Las Vegas, NV; and Adjunct (1), North Carolina A&T State University, Greensboro, NC.

Dr. Barnes will be paid an annual salary of \$58,476.12.

#### **College of Mathematics and Science**

**Dr. Goutam Mylavarapu** has been appointed as an **Assistant Professor** in the **Department of Computer Science**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Dr. Mylavarapu's degrees are: Ph.D. (2020), and M.S. (2015), Computer Science, Oklahoma State University, Stillwater, OK; and B.Tech. (2012), Computer Science and Engineering, Jawaharlal Nehru Technological University, Hyderabad, India.

His professional experiences include: Assistant Professor (2), Murray State University, Murray, KY; and Instructor (1), and Graduate Teaching Assistant/Associate (3), Master Student Mentor (0.5), and Community Development Educator (1), Oklahoma State University, Stillwater, OK.

Dr. Mylavarapu will be paid an annual salary of \$80,695.

**Dr. Ashley Wilson** has been appointed as an **Assistant Professor** in the **Department of Nursing**. This is a full-time, tenure-track appointment, effective August 8, 2022.

Dr. Wilson's degrees are: D.N.P. (2022), Family Nurse Practitioner, Maryville University, St. Louis, MO; and B.S.N. (2017), Nursing, B.S. (2011), Forensic Science, and B.S. (2007), Biology/Chemistry, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Clinical Placement Coordinator (3), University of Central Oklahoma, Edmond, OK; Registered Nurse (2.5), and Nurse Extern (1), Integris Baptist Medical Center, Oklahoma City, OK; and Customer Support Advocate (1.5), Immediate Care of Oklahoma, Oklahoma City, OK.

Dr. Wilson will be paid an annual salary of \$69,239.43.

#### **B. Temporary Faculty Appointments**

#### 1) <u>Visiting Assistant Professor</u>

#### **College of Education and Professional Studies**

Dr. Kara Stone Kinesiology and Health Studies

#### **College of Mathematics and Science**

Dr. Elham Azadfar Engineering and Physics

#### 2) Visiting Instructor

#### **College of Business**

Mr. Jerome Kirtley Information Systems and Operations

Management

#### Forensic Science Institute

Ms. Meagan Raddatz FSI

#### 3) Artist-in-Residence

#### College of Fine Arts and Design

Ms. Monique Ortman School of Design

**College of Liberal Arts** 

Mr. Joe Hight Mass Communication

#### 4) Temporary Lecturer

#### **College of Education and Professional Studies**

Ms. Leslie Vick Kinesiology and Health Studies

#### **College of Fine Arts and Design**

Mr. Robert Derrick ACM
Mr. Danny Hargis ACM
Mr. Kevin Lively ACM

#### **College of Liberal Arts**

Mr. Christopher Weigand Humanities and Philosophy Ms. Jennifer White Mass Communication

#### **College of Mathematics and Science**

Ms. Kasie Howland
Ms. Rebecca Osborn
Ms. Terri Smith
Nursing
Nursing

#### C. Resignations

**Dr. Kadee Bramlett,** Assistant Professor in the **School of Music**, has resigned her position, effective May 10, 2022. Dr. Bramlett has served the University of Central Oklahoma in a full-time capacity since 2013.

**Dr. Tierney Harvey**, Instructor in the **Department of Engineering and Physics**, has resigned her position, effective July 26, 2022. Dr. Harvey has served the University of Central Oklahoma in a full-time capacity since 2015.

Ms. Caroline Humphreys, Instructor in the Department of Mass Communication, has resigned her position, effective May 10, 2022. Ms.

Humphreys has served the University of Central Oklahoma in a full-time capacity since 2018.

**Dr. Yang "Jack" Lu**, Assistant Professor in the **Department of Information Systems and Operations Management**, has resigned his position, effective May 10, 2022. Dr. Lu has served the University of Central Oklahoma in a full-time capacity since 2020.

**Dr. Scott Mattison,** Assistant Professor in the **Department of Engineering and Physics,** has resigned his position, effective July 26, 2022. Dr. Mattison has served the University of Central Oklahoma in a full-time capacity since 2017.

**Dr. Andrew Taylor,** Assistant Professor in the **Department of Biology**, has resigned his position, effective July 26, 2022. Dr. Taylor has served the University of Central Oklahoma in a full-time capacity since 2019.

#### D. Retirements with Resolution

**Dr. Mihai Nica**, Professor in the **Department of Economics**, will retire his position, effective August 1, 2022. Dr. Nica has served the University of Central Oklahoma in a full-time capacity since 2007.

**Dr. Gabriel Rupp**, Professor in the **Department of Psychology**, will retire his position, effective June 1, 2022. Dr. Nica has served the University of Central Oklahoma in a full-time capacity since 2004.

#### E. Sabbatical Leaves

**Dr. Justin Olmstead**, Associate Professor, Department of History and Geography, has been granted a sabbatical leave for the Fall 2022 semester. Dr. Olmstead will spend his sabbatical leave working on his next book projects, Building NATO, 1945 – 1955: Churchill, Eisenhower, and the Anglo-American Alliance and Leadership and Policy in Times of Crisis: The Churchill-Eisenhower Relationship in Perspective.

Dr. Olmstead has served the University of Central Oklahoma in a full-time capacity since 2014.

#### II. EXECUTIVE SUMMARY OF AWARDS

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

#### **April 2022**

Anti-Corrosion Behavior of Mg and Zn Nanoparticle Incorporated Nanofiber Membrane, \$5,000

National Science Foundation EPSCoR

May 1, 2022 - August 31, 2022

Morshed Khandaker, College of Math and Science

CFDA#47.083

A U.S. Federal Highway Administration study found that the total annual estimated direct cost of corrosion in the U.S. is staggering.

This grant will evaluate the structural efficacy of Mg and Zn loaded nanofiber membrane coating on steel in reinforced concrete in the hopes of developing a cost-effective coating technique to prevent steel corrosion.

Understanding Future Water Scarcity Risk in the Upper Little River Watershed and its Impacts on Ecosystem Productivity, \$15,201

National Science Foundation EPSCoR

June 1, 2022 - June 30, 2023

Chad King, College of Math and Science

CFDA#47.083

Funds from this grant will be used to identify the future pattern of water quantity and quality in the Upper Little River Watershed under the impacts of changed climate conditions and intensified land disturbances. Such information would provide a scientific basis for water management agencies to adjust strategies and design policies to address regional water resource sustainability in the future.

Multiple Aspects of a Single-Use Problem, \$29,322

Mathematical Association of America (Pass-Through National Science Foundation)

June 1, 2022 – July 31, 2022

Emily Hendryx, College of Math and Science

CFDA#47.049

Funding from this grant will provide students with an opportunity to get hands-on experience in applying mathematics and statistics to the real-world problem of consumer litter accumulation along local streams.

De-Escalation Principles and Practice Grant (COPS), \$6,818

Fort Hays State University

September 1, 2021 – August 31, 2023

Jeffrey Harp, UCO Police Department

Funds from this grant will allow for at least two officers to attend De-Escalation Training at Fort Hays State University.

Phytochemical Analysis of Taraxacum officinale to Determine its Anti-Carcinogenic Constituents, \$10,000

**OK-INBRE Mini** 

May 1, 2022 – April 30, 2023

Christina Hendrickson, College of Math and Science

Research for this grant will lead to a better understanding of the molecular mechanism of the anti-cancer effects of dandelion (Taraxacum officinale).

Acquisition of a Cell Image Cytometry system for Biomedical Research and Teaching, \$24,995

**OK-INBRE** Equipment

May 1, 2022 - April 30, 2023

Mohammad Hossan, College of Math and Science

Funds from this grant will be used to purchase a cell image cytometry system. This acquisition will greatly advance biomedical research and education at UCO.

Isolation, Characterization, and Evaluation of Therapeutic Efficacy of Acinetobacter Baumannii Bacteriophages from Oklahoma Wastewater, \$31,533 OK-INBRE Mini

May 1, 2022 - April 30, 2023

Hari Kotturi, College of Math and Science

CFDA#93.859

Antimicrobial resistance is on the rise and spreading rapidly worldwide. The research from this grant will assess the antimicrobial properties of two Baumanniiphages and lay a solid foundation for possible human phage therapy trials.

Quantitative Development of Biohybrid Microswimmers for Targeted Drug Delivery, \$33,948

**OK-INBRE Mini** 

May 1, 2022 – April 30, 2023

Yuhao Jiang, College of Math and Science

CFDA#93.859

Funds from this grant will be used to investigate and optimize the fabrication of green-alga-powered biohybrid microswimmers, and to quantitatively evaluate their applications toward localized active drug delivery.

Acquisition of a 3D Bioprinter for Biomedical Research and Education, \$25,000 OK-INBRE Equipment

May 1, 2022 – April 30, 2023

Abdellah Ait-Moussa, College of Math and Science

Funds from this grant will be used to purchase a desktop extrusion-based bioprinter for use in multi-disciplinary biomedical research and education, primarily in the areas of bone and skin tissue regeneration, and treatment of cardiovascular diseases.

Bioabsorbable Interlocked Nail System for 3D Printed Segmental Bone Defects, \$65,140

OK-INBRE

May 1, 2022 – April 30, 2023

Morshed Khandaker, College of Math and Science

CFDA#93.859

The reconstruction of segmental bone defects is a major challenge for orthopedics because autologous bone grafts have many biological limitations. This grant will design a tibial interlocking nail system for an engineered 3D printed large bone defect model.

Developmental Cardiotoxicity of Alternative Flame Retardants in the Chicken Embryo Model, \$28,637

**OK-INBRE Mini** 

May 1, 2022 – April 30, 2023

Christopher Goodchild, College of Math and Science

CFDA#93.859

Recent studies indicate prenatal exposure to alternative flame retardants can cause adverse developmental effects in humans. Funding from this grant will be used to test the hypothesis that alternative flame retardants impair vasculogenesis, thereby altering hemodynamic conditions involved in cardiac morphogenesis.

2022 Biomedical Engineering Society Annual Meeting, \$2,000

**OK-INBRE Travel** 

May 1, 2022 - April 30, 2023

Gang Xu, College of Math and Science

This grant will fund travel expenses for Dr. Xu and a student to attend the 2022 Biomedical Engineering Society Annual Meeting in San Antonio, Texas.

Presenting Research in the SEM Annual Conference and Exposition on Experimental and Applied Mechanics, \$2,000

**OK-INBRE Travel** 

May 1, 2022 – April 30, 2023

Mohammad Hossan, College of Math and Science

Funding from this grant will allow Dr. Hossan to attend and present his research at the SEM Annual Conference in Pittsburgh, Pennsylvania.

American Society for Virology Conference, \$2,000

**OK-INBRE Travel** 

May 1, 2022 - April 30, 2023

Hari Kotturi, College of Math and Science

Funding from this grant will allow Dr. Kotturi to attend the American Society for Virology Conference in Madison, Wisconsin.

Comparative Allergen Profiling and Quantitation of Oklahoma Local Grass Species, \$6,722

**OK-INBRE ROA** 

June 1, 2022 – August 19, 2022

Sanjeewa Gamagedara, College of Math and Science

CFDA#93.859

Funds from this grant will be used to identify and characterize allergens in the two most abundant grass species in Oklahoma.

Purification of Bacteriophages for Phage Therapy Application, \$12,228

**OK-INBRE ROA** 

May 15, 2022 – July 15, 2022

Hari Kotturi, College of Math and Science

CFDA#93.859

This grant will be used to purify our High-Titer Lysates (HTL) using ultracentrifuge. This process will help produce Phage-Incorporated PCL nanofiber with much better antimicrobial properties and aid our efforts in future vivo studies.

TelScope: Discovering Blind Spots of Telemetry Diagnosability, \$87,873.46

Sandia National Laboratories

April 21, 2022 – September 8, 2022

Junghwan Rhee, College of Math and Science

Funds from this grant will be used to analyze a given cloud system as to what telemetry services are recommended or required and what kind of telemetry services are being used to cover them. This project aims to provide tools to reveal gaps between telemetry requirements and implemented telemetry collection for cloud services.

Hemolysis and Thrombogenicity Studies of PCL Flow Diverters, \$5,992

OK-INBRE SMaRT

May 1, 2022 – August 31, 2022

Mohammad Hossan, College of Math and Science

The specific aim of this project is to study the effect of PCL Flow Diverters design on the hemolysis and thrombogenicity using an in-vitro silicon aneurysm model.

Transcriptional Regulation of Chick Embryo Cardiac Morphogenesis, \$5,985 OK-INBRE SMaRT

May 1, 2022 – August 31, 2022

Christopher Goodchild, College of Math and Science

Funds from this grant will be used to assess the potential for adverse developmental outcomes from embryonic exposure to Polycyclic Aromatic Hydrocarbons (PAHs).

Biomechanical Evaluation of an Interlocked Nail and Bone System, \$6,000 OK-INBRE SMaRT

May 1, 2022 – August 31, 2022

Morshed Khandaker, College of Math and Science

Funds from this grant will be used to design, develop and characterize a tibial interlocking nail system for an engineered 3D printed large bone defect model.

Society of Developmental Biology Conference, \$2,000

**OK-INBRE Travel** 

May 1, 2022 - August 31, 2022

Nikki Seagraves, College of Math and Science

This grant will help fund the travel expenses for Dr. Seagraves and two students to attend the Society of Developmental Biology Conference in Vancouver, Canada.

Effect of Phenylalanine on Neural Crest Cell Differentiation, \$5,998

**OK-INBRE SMaRT** 

May 1, 2022 - August 31, 2022

Nikki Seagraves, College of Math and Science

Phenylketonuria (PKU) is an autosomal recessive disorder caused by an error in phenylalanine metabolism. The purpose of this grant is to improve the current understanding of how phenylalanine causes craniofacial deformities.

Higher Education Prevention Service (HEPS), \$25,000

OK Department of Mental Health and Substance Abuse Services (ODMHSAS)

April 1, 2022 – June 30, 2022

Alexis Washington, Student Affairs

CFDA#93.788

Funds from this grant will provide for a part-time Outreach Prevention Specialist at UCO. This position will strengthen comprehensive education around opioid and stimulant misuse, target specific groups on campus to ensure inclusivity, establish a subcommittee of Healthy Campus to support these efforts, and conduct evaluations of programs and trainings that are given each semester.

Fulbright Visiting Scholar Program for Iraq, \$93,177.42

America-Mideast Educational and Training Services, Inc.

June 28, 2022 – September 3, 2022

Brittany Bannish Laverty, College of Math and Science

CFDA#19.021

UCO will host six scholars from the Fulbright Visiting Scholar Program for Iraq. Funds will provide support for promoting events and provide opportunities for the scholars to share their knowledge and promote understanding between the two cultures.

INBRE Summer Undergraduate Research Program (SURP), \$2,200

OK-INBRE

May 1, 2022 – August 15, 2022

Lillian Chooback, College of Math and Science

This grant will help fund a summer research project for one of Dr. Chooback's students.

INBRE Summer Undergraduate Research Program (SURP), \$2,200 OK-INBRE

May 1, 2022 – August 15, 2022

Nikki Seagraves, College of Math and Science

This grant will help fund a summer research project for one of Dr. Seagraves' students.

INBRE Summer Undergraduate Research Program (SURP), \$2,200 OK-INBRE

May 1, 2022 – August 15, 2022

Melville Vaughan, College of Math and Science

This grant will help fund a summer research project for one of Dr. Vaughan's students.

INBRE Summer Undergraduate Research Program (SURP), \$4,400 OK-INBRE

May 1, 2022 – August 15, 2022

Christina Hendrickson, College of Math and Science

This grant will help fund summer research projects for two of Dr. Hendrickson's students.

INBRE Summer Undergraduate Research Program (SURP), \$2,200 OK-INBRE

May 1, 2022 - August 15, 2022

Hari Kotturi, College of Math and Science

This grant will help fund a summer research project for one of Dr. Kotturi's students.

INBRE Summer Undergraduate Research Program (SURP), \$4,400 OK-INBRE

May 1, 2022 – August 15, 2022

Christopher Goodchild, College of Math and Science

This grant will help fund summer research projects for two of Dr. Goodchild's students.

UCO Behavior Consultation, \$130,620

Oklahoma State Department of Education

July 1, 2022 – June 30, 2023

Scott Singleton, College of Education & Professional Studies

Funding from this grant will enable Behavior Analysis graduate students from UCO to conduct behavior consultation services for Oklahoma public schools.

Fifty cases will be available during the school year.

INBRE Program Coordinator, \$65,949

**OK-INBRE** 

May 1, 2022 - April 30, 2023

Melville Vaughan, College of Math and Science

Funding from this grant will enable Dr. Vaughan to serve as the OK-INBRE Program Coordinator for 2022-2023 and help support his INBRE-related research.

Microbubbles-Associated Traumatic Brain Injury Detection Using Portable and Low-Cost Microwave imaging System, \$132,720

**OK-INBRE** 

May 1, 2022 – April 30, 2023

Nesreen Alsbou, College of Math and Science

CFDA#93.859

The goal of this research is to use a portable and low-cost microwave imaging system to detect and prevent neural tissue damage, specifically neuroinflammation caused by microbubble-associated cavitation damage, during traumatic brain injuries.

Mechanobiological Analysis of Bioresorbable Flow Diverters for Cerebral Aneurysm, \$104,298

**OK-INBRE** 

May 1, 2022 - April 30, 2023

Mohammad Hossan, College of Math and Science

A Fllucian license exchange and enhancement agreement

CFDA#93.859

The goal of this research is to identify potential protein and metabolic biomarkers for early detection, and to develop bioresorbable flow diverters. Success of the bioresorbable flow diverter will have an enabling impact and bring a paradigm shift in the endovascular treatment of brain aneurysm.

#### III. PURCHASES FOR APPROVAL

A.	Source: E&G	.\$725,752
В.	Ellucian, annual software licensing and support. Source: E&G	.\$397,412
C.	Carnegie Dartlet, LLC, market research brand identification and web Source: E&G	_
D.	Microsoft, annual software license and support. Source: E&G	.\$320,000
E.	Oracle, annual software license and support. Source: E&G	\$313,808
F.	Academic HealthPlans, Inc., student athlete insurance. Source: E&G	.\$245,000

Patti Neuhold-Ravikumar

President

Univers	sity of Central Oklahoma <b>G.</b> Transact, annual software license and support.  Source: E&G	.\$220,000
	H. Civitas, annual software subscription. Source: Relief Funds	.\$162,000
	I. Touchnet, annual software license and support.  Source: E&G	\$138,802
IV.	INFORMATIONAL ITEMS FROM PURCHASING	
	A. Unity Insurance Partners, Inc., earthquake and flood insurance. Source: E&G	\$74,394
	B. Hinkle & Company PC, audit and preparation of composite financial Source: E&G	
	C. SHI International Corp., license and support for Splunk software. Source: Technology & Infrastructure	\$64,413
V.	APPROVAL OF FY 2023 BUDGET, TUITION AND FEES	
Respe	ectfully,	

#### REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

#### RESOLUTION

WHEREAS, DR. MIHAI NICA, Professor in the Department of Economics has served the University of Central Oklahoma with honor and distinction for a period of fifteen years; and

WHEREAS, DR. MIHAI NICA, will retire on August 1st, 2022; and

WHEREAS, DR. MIHAI NICA, having served the University of Central Oklahoma for fifteen years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. MIHAI NICA's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon DR. MIHAI NICA, the honorary title of "Emeritus Professor of Economics" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

**BE IT FURTHER RESOLVED** that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. MIHAI NICA.** 

ADOPTED by the Regional University System of Oklahoma this 16th day of June, 2022.

Connie Reilly, Chairman
Regional University System of Oklahoma
ATTEST:
Amy Anne Ford, Secretary
Regional University System of Oklahoma

#### REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

#### RESOLUTION

WHEREAS, DR. GABRIEL RUPP, Professor in the Department of Psychology has served the University of Central Oklahoma with honor and distinction for a period of eighteen years; and

WHEREAS, DR. GABRIEL RUPP, will retire on June 1<sup>st</sup>, 2022; and

WHEREAS, DR. GABRIEL RUPP, having served the University of Central Oklahoma for eighteen years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. GABRIEL RUPP's many years of dedicated service deserve special recognition:

**NOW, THEREFORE, BE IT RESOLVED** that the Regional University System of Oklahoma bestows upon **DR. GABRIEL RUPP**, the honorary title of "**Emeritus Professor of Psychology**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

**BE IT FURTHER RESOLVED** that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. GABRIEL RUPP.** 

ADOPTED by the Regional University System of Oklahoma this 16th day of June, 2022.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary Regional University System of Oklahoma



## OFFICE OF THE PRESIDENT Danley Hall, Suite 204

1100 E. 14<sup>th</sup> Street, PMB P · 8 • Ada, OK 74820 · 6999 (580) 559 · 5213 office • (580) 559 · 5788 fax • www.ecok.edu

DATE: June 8, 2022

TO: Regent Lake Carpenter, Chair

Facilities Stewardship Committee

FROM: Dr. Jeffrey K. Gibson, Interim President

SUBJECT: Facilities Stewardship Committee Agenda Item for June's Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the June 16, 2022, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

#### **Campus Master Plan**

Request approval of the fiscal year 2023 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects. See Agency Summary by Priority below.

#### LONG-RANGE CAPITAL PLANNING COMMISSION AGENCY SUMMARY BY PRIORITY Fiscal Years 2024 through 2031

Agency: 230 East Central University

Priority	Name of Project:	Proj. #	Federal Funds C	Other Funds Sta	ate Approp	Total Proj.
1	Purchase Institutional Equipment	230-0045	0	5,000,000	0	5,000,000
2	Renovation - McBride Gym	230-0019	0	2,500,000	0	2,500,000
3	Renovation - University Center	230-0071	0	4,000,000	0	4,000,000
5	Storm and Sanitary Sewer Drain Replacement	230-0089	0	250,000	0	250,000
25	Roof Repair - Administration Old & New	230-0069	0	0	300,000	300,000
6	Oklahoma Room Roof	230-0109	0	0	40,000	40,000
7	Oklahoma Room Floor	230-0110	0	0	38,000	38,000
52	Cooling Tower - PES	230-0099	0	200,000	0	200,000

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8	Kerr Secondary Cooling	230-0111	0	0	325,000	325,000
5	Renovation - 808 E Main Street	230-0090	0	250,000	0	250,000
7	Purchase Academic Equipment	230-0027	0	2,000,000	0	2,000,000
8	General Campus Repairs, Renov, Ada Compl	230-0043	0	8,000,000	0	8,000,000
9	Construction and Surfacing - Parking Lots	230-0029	0	845,000	395,000	1,240,000
10	Renovation - Elvan George	230-0091	0	200,000	0	200,000
11	Purchase University Vehicles	230-0025	0	500,000	0	500,000
12	Asbestos Abatement	230-0033	0	500,000	500,000	1,000,000
13	New Residence Hall	230-0052	0	16,000,000	0	16,000,000
14	Norris Field Stadium Renovation	230-0024	0	12,000,000	0	12,000,000
15	Purchase of Property	230-0031	0	1,000,000	0	1,000,000
16	Campus Sidewalks, Landscaping & Lighting	230-0049	0	575,000	0	575,000
17	Fire Alarm System Upgrade/Maintenance	230-0041	0	515,000	0	515,000
18	Student Activities Center	230-0050	0	13,000,000	0	13,000,000
19	New Nursing Academic Building	230-0059	0	16,500,000	0	16,500,000
20	Renovation To Education Building	230-0051	0	500,000	0	500,000
21	Campus Energy Efficiency Project	230-0047	0	500,000	0	500,000
22	Physical Plant Facility	230-0058	0	250,000	750,000	1,000,000
23	Roof Repair - Knight Hall	230-0067	0	25,000	0	25,000
24	Roof Repair - Facilities	230-0068	0	0	60,000	60,000
26	Renovation - Horace Mann	230-0042	0	11,620,000	0	11,620,000
27	Roof Repair - Danley Hall	230-0061	0	0	120,000	120,000
28	Renovation - C Spencer Admin Bldg	230-0072	0	6,350,000	0	6,350,000
29	New General Academic Building	230-0053	0	14,000,000	0	14,000,000
30	Renovation - Pesagi Hall	230-0075	0	5,700,000	0	5,700,000
31	Renovation - Kerr Center	230-0086	0	2,600,000	0	2,600,000
32	Renovation - Knight Hall	230-0078	0	5,800,000	0	5,800,000
33	Renovation - Pontotoc Hall	230-0076	0	3,000,000	0	3,000,000
34	Renovation - Married/Greek Housing	230-0074	0	3,100,000	0	3,100,000
35	Renovation - Briles Hall	230-0077	0	2,200,000	0	2,200,000
36	Renovation - Fentem Hall	230-0079	0	2,200,000	0	2,200,000
		1		1		1

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

37	Renovation - Faust Hall	230-0082	0	1,600,000	0	1,600,000
38	Renovation - PES	230-0080	0	2,800,000	0	2,800,000
39	Renovation - Kinesiology Bldg	230-0081	0	350,000	0	350,000
40	Renovation - Library Annex	230-0083	0	550,000	0	550,000
41	Renovation - Dorothy Summers Theatre	230-0092	0	1,500,000	0	1,500,000
42	Renovation - Science Hall	230-0085	0	1,600,000	0	1,600,000
43	Renovation - Danley Hall	230-0084	0	1,100,000	0	1,100,000
44	Renovation - Linsheid Library	230-0070	0	300,000	0	300,000
45	Renovation - Tiger Commons	230-0073	0	3,200,000	0	3,200,000
46	Skills Center-Criminal Justice Program	230-0048	1,000,000	800,000	0	1,800,000
47	Renovation - HBFFAC	230-0087	0	1,000,000	0	1,000,000
49	Pesagi boiler	230-0096	0	200,000	0	200,000
50	Cooling Tower - Spencer Admin Replacement	230-0097	0	300,000	0	300,000
53	Road - Stadium Apts	230-0100	0	160,000	0	160,000
54	Resurface Highland road	230-0101	0	50,000	0	50,000
55	Roof Repair - Science Hall	230-0063	0	0	185,000	185,000
57	Roof Replacement - Briles	230-0102	0	350,000	0	350,000
58	Stadium Apartments - K,L,M,N,O	230-0103	0	400,000	0	400,000
59	McBride Gym - Roof	230-0104	0	350,000	0	350,000
60	808 E. Main - Roof	230-0105	0	0	80,000	80,000
61	Window Replacement - Administration	230-0106	0	0	250,000	250,000
62	Tuck Point and Seal Campus Buildings	230-0107	0	500,000	500,000	1,000,000
63	Taff Cafeteria Roof	230-0108	0	200,000	0	200,000
64	Roof Repair - Pesagi	230-0093	0	400,000	0	400,000
69	Roof Repair - Horace Mann	230-0094	0	0	300,000	300,000
70	Roof Repair - Faust Hall	230-0064	0	0	300,000	300,000
71	Roof Replacement-Elvan George	230-0088	0	0	50,000	50,000
72	Roof Repair - Library Annex	230-0062	0	0	100,000	100,000
65	Roof Repair - University Center	230-0071	0	300,000	0	300,000
66	Roof repair - Pontotoc	230-0095	0	400,000	0	400,000
	1	1	1			

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

67	Cooling Tower - Briles	230-0098	0	200,000	0	200,000
68	Roof Replacement - PES Building	230-0060	0	0	250,000	250,000
			1,000,000	160,290,000	4,543,000	165,833,000

If further information is needed, please let me know.

Respectfully submitted,

Jeffrey K. Gibson, Ph.D.

Interim President & Provost/VPAA



# OFFICE OF THE PRESIDENT Danley Hall, Suite 204 1100 E. 14<sup>th</sup> Street, PMB P · 8 • Ada, OK 74820 · 6999 (580) 559 · 5213 office • (580) 559 · 5788 fax • www.ecok.edu

8 June 2022

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

Dear Chair Reilly and Members of the Board:

The recommendations of East Central University are as follows:

#### I. PERSONNEL

#### A. FACULTY APPOINTMENTS

**DR. ANIRUDH CINGIREDDY** has been appointed to a tenure-track, Assistant Professor position in the Mathematics & Computer Science Department, effective 10 August 2022. Dr. Cingireddy's annual salary will be \$73,000 for a ten-month period. He is replacing Dr. Khem Poudel.

Dr. Cingireddy earned his bachelor's degree in Information Technology at Jawaharlal Nehru Technological University in Telangana, India (2013), his master's in Computer Science from Jackson State University (2015), and his doctorate in Computational Science from Jackson State University (2022). Furthermore, he was a graduate teaching assistant at Jackson State University from 2017 to 2022.

**MR. ANDREW DUNCAN** has been appointment to a non-tenure track, Instructor position in the Biological & Environmental Sciences Department, effective 10 August 2022. Mr. Duncan's annual salary will be \$50,000 for a ten-month period. He is replacing Dr. Charlie Biles.

Mr. Duncan received his B.S. in Biology from East Central University (2019) and his M.S. in Medical Anatomy at the University of Nebraska Medical Center in Omaha (2021). Mr. Duncan currently serves as a high school science teacher in Anadarko, OK.

**MS. DANIELLE MCCLELLAN** has been appointed to a non-tenure track, Instructor position in the Accounting Department, effective 10 August 2022. Ms. McClellan's annual salary will be \$75,000 for a ten-month period. She is replacing Mr. Shahid Hussain.

Ms. McClellan holds a BBA in Accounting from Southwestern Oklahoma State University (2014) and a M.S. in Accounting from Oklahoma State University (2015). Additionally, Ms. McClellan has CPA licenses in both Oklahoma and Georgia. Currently, she is employed as a manager for Deloitte, LLP. Her expertise is in U.S. and international tax as well as oil and gas accounting.

**MS. JODI SIPES** has been appointed to a one-year temporary, Instructor position in the School of Nursing, effective 10 August 2022. Ms. Sipes's annual salary will be \$48,000 for a ten-month period. She is replacing Dr. Amanda Hoffpauir.

Ms. Sipes holds a B.S. in Nursing from East Central University (2015). She is currently pursuing her M.S. in Nursing Education at the University of Texas-Arlington and expects to complete by Fall 2022. Additionally, Ms. Sipes has on-the-ground experience as a nurse and has worked at both Mercy Hospital and the Chickasaw National Medical Center, both in Ada, OK.

**DR. PHILIP VAN BERTEN** has been appointed to a tenure-track, Assistant Professor position in the Business Administration Department, effective 10 August 2022. Dr. van Berten's annual salary will be \$80,000 for a ten-month period. He is replacing Dr. Andrew Honeycutt.

Dr. van Berten holds a B.A. in Marketing (2002) and an M.S. in Industrial Marketing from CNAM in Paris (2004) as well as a Ph.D. in Management and Information Technology from Telecom Sud Paris-Business School (2007). Currently, he is employed as a Senior Lecturer at the McGuire Center for Entrepreneurship at the University of Arizona and was a Professor of Marketing at Stevenson University prior to the University of Arizona appointment.

#### **B. RESIGNATIONS**

**DR. JESSICA KOCH**, Associate Professor, Department of Education, has submitted her resignation effective 31 July 2022. Dr. Nicholson-Weir began employment at ECU in 2015.

**DR. DAVID THORNTON**, Assistant Professor, Department of Education, has submitted his resignation effective 31 July 2021. Dr. Thornton began employment at ECU in 2018.

#### II. ROOM AND BOARD RATES

East Central University is recommending the following changes in our meal plans, effective 1 July 2022.

	Per Semester		Pı	rojected	<b>Projected</b>	Projected
	<b>Present Cost</b>		Increase Amt.		Cost	% Increase
Flex Plan	\$	847.00	\$	103.00	\$ 950.00	12.2%
10 Meals/Week	\$	1,489.00		-	\$ 1,489.00	0.0%
14 Meals/Week	\$	1,658.00		-	\$ 1,658.00	0.0%
19 Meals/Week	\$	1,808.00		-	\$ 1,808.00	0.0%

East Central is recommending the following increases for our room rates, effective the fall 2022 semester.

	FY22 Semester Cost	Projected Increase Amt.	Projected FY23 Semester Cost	Projected % Increase
(Dorm)				
Pesagi Double/Triple	\$ 1,150.00	-	\$1,150.00	0.0%
Briles Double/Triple	\$ 1,225.00	-	\$1,225.00	0.0%
Briles Single - Shared Bath	\$ 1,800.00	-	\$1,800.00	0.0%
Briles Single - Private Bath	\$ 1,900.00	-	\$1,900.00	0.0%
Pontotoc Double	\$ 1,225.00	-	\$1,225.00	0.0%
Pontotoc Single - Shared Bath	\$ 1,800.00	-	\$1,800.00	0.0%
Pontotoc Single - Double Bath	\$ 1,900.00	-	\$1,900.00	0.0%
Knight Single	\$ 1,800.00	-	\$1,800.00	0.0%
Knight Double	\$ 1,225.00	-	\$1,225.00	0.0%
Tiger Commons 2 Bedroom	\$ 2,725.00	-	\$2,725.00	0.0%
Tiger Commons 4 Bedroom Stadium Apartments, 1	\$ 2,475.00	-	\$2,475.00	0.0%
Bedroom (new room type) Stadium Apartments, 2	\$ 2,800.00	-	\$2,800.00	0.0%
Bedroom	\$ 2,475.00	-	\$2,475.00	0.0%
Stadium Apartments, Triple	\$ 1,225.00	-	\$1,225.00	0.0%
Chokka-Chaffa' Double	\$ 1,875.00	-	\$1,875.00	0.0%
Additional Charges: Freshman semester double room buyout (excludes Chokka-				
Chaffa') Stadium Apartments – Pet-	\$ 575.00	\$ -	\$ 575.00	
Friendly Charge	\$ 150.00	\$ -	\$ 150.00	

#### III. REQUESTS FOR CONTRACTS

None to report at this time.

#### IV. PURCHASES

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

Annual library system maintenance from EBSCO at approximate cost of \$63,469 (E & G, Part I)

Annual book expenditures from EBSCO Print and online periodicals at approximate cost of \$52,000 (E & G, Part I)

Annual electronic database expenditures from EBSCO Online at approximate cost of \$143,736 (Library Technology Fee; E & G, Part I)

TouchNet Information System \$66,467.00, Annual Subscription (Auxiliary Fund)

Elsevier Inc \$103,363.36 comprehensive educational materials and access for clinical assessment for School of Nursing cohort 2021-2022 (Education and General Fund)

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

Renew services contract with Johnson Controls at an estimated cost of \$350,000 (Education and General Fund) (Sole Source)

Academic Health Insurance for International Students at an estimate of \$390,000 (Auxiliary Fund)

Contract extension with Compass Group (Chartwells) for Board bill at an estimated annual cost of \$3.1M (Auxiliary Fund)

Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of \$3.7M (Auxiliary Fund)

Elsevier Inc. for the purchase of comprehensive educational materials and access for clinical skill and assessment for the School of Nursing cohorts at an estimate of \$170,000. (Education and General Fund) (Sole Source)

EBSCO for annual print periodicals, online periodicals, and annual electronic online database, library system maintenance estimate of \$275,000 (Library Technology Fee, Education and General Fund) (Sole Source)

Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimate of \$175,000 (Education and General Fund) (Sole Source)

The Learning House dba Wiley Edu, LLC to provide bundled services including Online Course Curriculum Development & Training Services, Marketing, Market Research, Enrollment Management and Retention Services for 2022-2023 at an estimate of \$2.2M (Education and General Fund) (Sole Source)

Village Tours for charter bus services estimate of \$200,000 (Education and General Fund, Auxiliary Fund, and Education and General Fund Part II) (OHEPC - Oklahoma Higher Ed Procurement Consortium Contract)

Computer purchases for lab upgrades and replacements at an estimate of \$190,000 (Education and General Fund, Auxiliary Fund)

ECU request approval to solicit bids and contract for plumbing services for On-Call and small projects ranging from a few thousand dollars up to \$200,000. After the RFP process award for one-year term with option to renew on an annual basis for 5 years. (All Funds)

#### V. BUDGET FOR FY 2022-2023

We recommend approval of the FY23 budget, tuition, and fees.

Respectfully submitted,

Jeffrey K. Gibson, Ph.D.

Interim President & Provost/VPAA



June 3, 2022

#### Facilities Stewardship Committee Agenda Items - June 16, 2022

Please place Southwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 16, 2022, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

SWOSU requests approval to transfer all land and buildings located at the Sayre Campus, Sayre, Oklahoma, to the Sayre Public School (SPS).

In 1993, the Board of Regents for Oklahoma Colleges for Southwestern Oklahoma State University purchased this property from Sayre Independent School District for \$630,000. Since that time, the campus has been used as an additional location for SWOSU to provide instruction for students to earn Associates degrees. At the time of purchase the following land and buildings were acquired:

Alexander Building	14,046 st	
Capps Building	1,291 sf	(demolished June, 2020)
Conner Building	6,850 sf	
Mackey Hall	18,720 sf	
Gymnasium	15,368 sf	
Land	8.65 ac	

In 1994 a student union building was constructed containing 5,000 sf for a total cost of \$328,918.

Enrollment at the Sayre location has steadily declined due to the growth of online classes and particularly with the onset of zoom technology during the pandemic. Spring, 2022, yielded 21 FTE students. It is no longer financially viable to continue full operations at the Sayre campus.

SWOSU requests permission to:

- cease operations and deed the property back to Sayre Public School. The SPS Superintendent has verbally agreed.
- lease a portion of the Alexander building from SPS on a year-by-year basis.
- perform asbestos abatement on the buildings at a cost of \$58,000; this cost will be split with SPS.
- demolish the Mackey Building; cost estimate not yet received. This cost will be split with SPS.



June 3, 2022

Regional University System of Oklahoma 305 N.W. 5<sup>th</sup> #407 Oklahoma City, OK 73102

Dear Board Members:

The agenda items of Southwestern Oklahoma State University are as follows:

#### I. PERSONNEL

#### A. FACULTY RETIREMENTS with Emeritus Status

Dr. David Ralph will retire as Dean of College of Pharmacy, effective August 1, 2022.

#### **B. FACULTY RETIREMENTS**

Mr. *Todd Raborn* will retire from his Instructor position in the Department of Engineering Technology effective August 1, 2021.

#### c. FACULTY HIRES

Dr. *Wael Eldahshan* has been appointed to a tenure track position as Assistant Professor in the Department of Pharmaceutical Sciences in the College of Pharmacy at Southwestern Oklahoma State University effective July 1, 2022. His salary for the twelve month appointment will be \$101,367.00. Dr. Eldahshan earned a Doctor of Philosophy from University of Georgia.

Dr. *Suzanne Dunai* has been appointed to a tenure track position as Assistant Professor in the Department of Social Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 17, 2022. Her salary for the nine month appointment will be \$43,502.00. Dr. Dunai earned a Doctor of Philosophy from University of California San Diego.

Ms. *Kathy Stuteville-Riggs* has been appointed to a non-tenure track position as Instructor in the Department of Allied Health Sciences in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective Choose an item. Her salary for the nine month appointment will be \$57,841.00. Ms. Stuteville-Riggs earned a Bachelor of Science in Health Science from Southwestern Oklahoma State University.

Dr. *David Searcy* has been appointed to a tenure track position as Assistant Professor in the Department of Social Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 17, 2022. His salary for the nine month appointment will be \$45,139.00. Dr. Searcy earned a Doctor of Philosophy from Southern Illinois University.

Ms. *Amy Martin* has been appointed to a non-tenure track position as Instructor in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 17, 2022. Her salary for the nine month appointment will be \$44,534.00. Ms. Martin earned a Master of Education in Community Counseling from Southwestern Oklahoma State University.

Ms. *Kristi Bright* has been appointed to a non-tenure track position as Instructor in the Department of Psychology in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 17, 2022. Her salary for the nine month appointment will be \$41,600.00. Ms. Bright earned a Master of Science in Community Counseling from Southwestern Oklahoma State University.

Ms. *Marianne Wood* has been appointed to a non-tenure track position as Instructor in the Department of Nursing in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 17, 2022. Her salary for the nine month appointment will be \$57,841.00. Ms. Wood earned a Master of Science in Nursing from Southwestern Oklahoma State University.

Dr. *Robert Pippin* has been appointed to a tenure track position as Assistant Professor in the Department of Music in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 17, 2022. His salary for the nine month appointment will be \$56,000.00. Dr. Pippin earned a Doctor of Music Arts from Peabody Institute.

Dr. *Gordon Heslop* has been appointed to a tenure track position as Assistant Professor in the Department of Business in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 17, 2022. His salary for the nine month appointment will be \$89,902.00. Dr. Heslop earned a Doctor of Business Administration from Mississippi State University.

#### D. FACULTY CHANGE IN STATUS

Dr. *Fred Gates* has been appointed to the Department Chair position as Professor in the Department of Social Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective May 10, 2022. His salary for the nine month appointment will be \$73,820.00 which include \$3,200.00 chair stipend. Dr. Gates has been employed with Southwestern Oklahoma State University since August 2002.

Dr. *Trisha Wald* has been appointed to the Associate Dean position in the Everett Dobson School of Business and Technology. This position will be in addition to the Department Chair and Professor position in the Department of Business in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective June 1, 2022. Her salary for the nine month appointment will be \$102,894.00 with an Associate Dean stipend of \$6,000.00 in addition to the Chair stipend of 3,200.00. Dr. Wald has been employed with Southwestern Oklahoma State University since August 2008.

Mr. *Brett Chase* has been appointed to the Department Chair position in the Department of Engineering Technology in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective June 1, 2022. His salary for the nine month appointment will be \$62,093.00 which includes the chair stipend of \$3,200.00. Mr. Chase has been employed with Southwestern Oklahoma State University since August 2017.

#### E. NON-FACULTY NEW HIRES

Dr. *Adam Johnson* has been appointed as Vice President for Student Services effective May 2, 2022. His salary will be \$117,000.

Dr. **Boone Clemmons** has been appointed Assistant Vice President for Public Relations & marketing effective June 10, 2022. His salary will be \$82,000.

Mr. *Jeff Zinn* has been appointed Head Women's Basketball Coach effective May 26, 2022. His salary is \$70,000.

#### F. NON-FACULTY RESIGNATIONS

Ms. *Kelsi Musick,* Head women's Basketball Coach, hired April 6, 2009, resigned May 5, 2022.

Ms. Kim Maher, Head Softball Coach, hired June 13, 2016, resigned May 31, 2022.

#### II. FY 2022-2023 BUDGET

We request approval of the FY23 budgets, tuition and fee recommendations, room and board rates.

#### III. FY2022-2023 CAPITAL MASTER PLAN

We request approval of the FY23 Capital Master Plan.

# IV. PURCHASE AGENDA

Request permission to purchase, lease or enter into consulting agreements for:

Southwestern Oklahoma State Univ Purchases for Annual Cost Approval		Budget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 230,000.00
Bank of America, Merril Lynch (FIA Services)	ProCard Purchases	E&G, Auxiliary	\$1,800,000.00
Elllucian Enterprise System	Software license and maintenance	E&G	\$ 400,000.00
Touchnet Payment Gateway	Student payment system	E&G	\$ 90,000.00
Touchnet OneCard	Student Identification Card System	E&G	\$ 90,000.00
Softdocs	Etrieve Cloud Subcription	E&G	\$ 50,000.00
Softdocs	Doc e serve (Forms and workflow)	E&G	\$ 5,000.00
Canvas	Learning Management System	E&G	\$ 250,000.00
Ferrilli Consulting	Network and Ellucian consulting	E&G	\$ 200,000.00
Ruffalo Noel Levitz	Scholarship, retention, financial aid consulting	E&G	\$ 70,000.00
Dell Computer Leasing	Leased computers for faculty, staff and student labs	E&G, Auxiliary	\$ 213,043.00
Regional University System	RUSO Administrative office assessment	E&G	\$ 100,000.00
ATI, LLC	Nursing department educational assessment tools	E&G	\$ 60,000.00
Vivature (OrchestrateHR)	Sports Accident Insurance Coverage	Auxiliary	\$ 90,000.00
Monarch Marketing	Advertising	E&G	\$ 80,000.00
Standley Systems, LLC	University Press equipment lease	Auxiliary	\$ 70,000.00
US Foods	Product purchases for food services	Auxiliary	\$ 350,000.00
Ben E Keith Company	Product purchases for food service	Auxiliary	\$ 350,000.00
EBSCO	Library books, serials, and periodicals	E&G	\$ 200,000.00
OMES Risk Management	Insurance, property, tort and other	E&G, Auxiliary	\$ 250,000.00
OMES	Processing and other fees	E&G, Auxiliary	\$ 100,000.00
Total	-		\$5,048,043.00

Southwestern Oklahoma State University - Informational Items In accordance with Board policy 2.3.3, purchases exceeding \$50,000 but not over \$150,000								
Vendor	Description	Budget		Amount				
Circle S Paving Co LLC	Paving walking trail (Bid)	430 Grant	\$	58,650.00				
Chickasaw Telecom Inc	Catalyst Chassis switches (State contract)	490 HEERF	\$	105,152.19				
Moonlight Slumber LLC	Mattresses (E&I contract)	765 Auxilary	\$	130,354.58				

#### V. TUITION, MANDATORY FEES, RESIDENCE LIFE AND FOOD SERVICE RATES INCREASES

We recommend approval of the following Tuition and fees, Residence Life and Food Services rates effective with the 2023 fall semester:

			FY-22		FY-23		Dollar	Percent
Southwestern Oklahoma State University								
Tuition, Mandatory Fees, Room and Board Rates FY23 (June 16, 2022)			rrent Cost	Pro	posed Cost	Increase		Increase
Tuition and Mandatory Fees	• •							
Undergraduate Tuition and Mandatory Fees - Weatherford	(Mandatory fees \$36.50 per hour)	\$	248.75	\$	256.00	\$	7.25	2.91%
Undergraduate Tuition and Mandatory Fees - Sayre	(Mandatory fees \$33.00 per hour)	\$	175.00	\$	256.00	\$	81.00	46.29%
Undergraduate Tuition and Mandatory Fees - RN-BSN Online	(Mandatory fees \$11.00 per hour)	\$	229.75	\$	236.75	\$	7.00	3.05%
Graduate Tuition and Mandatory Fees	(Mandatory fees \$36.50 per hour)	\$	298.75	\$	308.00	\$	9.25	3.10%
Professional - Masters of Nursing Online	(Mandatory fees \$11.00 per hour)	\$	350.25	\$	360.00	\$	9.75	2.78%
Pharmacy Tuition and Mandatory Fees	( Mandatory fees \$36.50 per hour)	\$	680.25	\$	700.00	\$	19.75	2.90%
Housing rates		Cu	rrent Cost	Pro	posed Cost	In	ıcrease	Increase
Traditional-styled Residence Hall - Semi-private room per sem	nester, annual contract	\$	1,450.00	\$	1,550.00	\$	100.00	6.90%
Traditional-styled Residence Hall - Private room per semester,	, annual contract	\$	2,175.00	\$	2,325.00	\$	150.00	6.90%
Mann Hall South - Semi-private room per semester, academic	term contract	\$	1,700.00	\$	1,800.00	\$	100.00	5.88%
Mann Hall South - Private room per semester, academic term o	contract	\$	2,550.00	\$	2,700.00	\$	150.00	5.88%
Black Kettle Hall - Semi-private room per semester, academic	term contract	\$	1,950.00	\$	2,050.00	\$	100.00	5.13%
Black Kettle Hall - Private room per semester, academic term o	contract	\$	2,925.00	\$	3,075.00	\$	150.00	5.13%
Mary Mabry Savage Hall apartments - Unrenovated, academic	term contract	\$	2,400.00	\$	2,500.00	\$	100.00	4.17%
Mary Mabry Savage Hall apartments - Renovated, academic ter	rm contract	\$	3,000.00	\$	3,200.00	\$	200.00	6.67%
Meal rates-per semester		Cu	rrent Cost	Pro	posed Cost	In	ıcrease	Increase
8 Meals per week		\$	1,360.00	\$	1,500.00	\$	140.00	10.29%
10 Meals per week		\$	1,500.00	\$	1,650.00	\$	150.00	10.00%
14 Meals per week		\$	1,610.00	\$	1,775.00	\$	165.00	10.25%
19 Meals per week		\$	1,740.00	\$	1,915.00	\$	175.00	10.06%

#### VI. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

Since April 5, 2022, SWOSU Office of Sponsored Programs has received confirmation of **10** grant awards for a total amount of **\$67,654**. A profile of the award is presented below. I am available if you should have any questions.

A. SAGE STEAM Camp 2022.....\$10,000

**OK-EPSCoR** has awarded the grant, entitled, "SAGE STEAM Camp" in the amount of \$10,000. The primary function of this award is community service. The principal investigator is **Dr. Lisa Appeddu**.

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**OK-EPSCoR** has awarded the grant, entitled, "Spectrophotometer to facilitate biochemical research" in the amount of \$21,654. The primary function of this award is research. The principal investigator is **Dr. Andrew Bigley**.

C. Catalytic Deracemization of Amino Acids (SMaRT)
<b>OK-INBRE</b> has awarded the grant, entitled, "Catalytic Deracemization of Amino Acids (SMaRT)" in the amount of \$6,000. The primary function of this award is research. The principal investigator is <b>Dr. Trevor Ellis</b> .
D. Ethics Network for Course-based Opportunities in Undergraduate Research (ENCOUR Fellowship Program
<b>ENCOUR</b> has awarded the grant, entitled, "Ethics Network for Course-based Opportunities in Undergraduate Research (ENCOUR) Fellowship Program" in the amount of \$9,000. The primary function of this award is research. The principal investigator is <b>Dr. Regina McGrane</b> .
E. Bean Beetle Microbiome CURE Workshop Travel\$2,000
The <b>NSF</b> has awarded the grant, entitled, "Bean Beetle Microbiome CURE Workshop Travel" in the amount of \$2,000. The primary function of this award is academic service. The principal investigator is <b>Dr. Regina McGrane</b> .
F. Investigating Escherichia coli and Pseudomonas aeruginosa pathogenicity in Galleria mellonella following exposure to syringafactin
<b>OK-INBRE</b> has awarded the grant, entitled, "Investigating Escherichia coli and Pseudomonas aeruginosa pathogenicity in Galleria mellonella following exposure to syringafactin" in the amount of \$6,000. The primary function of this award is research. The principal investigator is <b>Dr. Regina McGrane</b> .
G. Partnership Recognition Program FY22\$500
The <b>Oklahoma State Regents for Higher Education</b> has awarded the grant, entitled, "Partnership Recognition Program FY22" in the amount of \$500. The primary function of this award is community service. The principal investigator is <b>Mr. Doug Misak</b> .
H. Dual Targeting of mitochondrial bioenergetics and glycolysis in pancreatic cancer cells (SMaRT)
<b>OK-INBRE</b> has awarded the grant, entitled, "Dual Targeting of mitochondrial bioenergetics and glycolysis in pancreatic cancer cells (SMaRT)" in the amount of \$6,000. The primary function of this award is research. The principal investigator is <b>Dr. Pragya Sharma</b> .
I. Structural and Biochemical Characterization of ?-carbonic anhydrases from Rhodococcus equi

**OK-EPSCoR** has awarded the grant, entitled, "Structural and Biochemical Characterization of ?-carbonic anhydrases from Rhodococcus equi" in the amount of \$6,500. The primary function of this award is research. The principal investigator is **Dr. Vijay Somalinga**.

Respectfully submitted,

Daina Lovell

Diana Lovell

President

#### SOUTHWESTERN OKLAHOMA STATE UNIVERSITY FY 2023 **CAPITAL MASTER PLAN** Sec 13 & Academic Revolving Sec. 13 Offset **FY Project OSRHE Master** Enhancement | City Sales Tax | Federal Funds Auxiliary Gift Funds **Total Need** Number **Parking Fees** Year Ending Lease Program New College Fee Funds & 295 **Future Projects** \$10,000,000 6650020 Student Housing Renovations 2022-2025 \$8,500,000 \$1,000,000 \$500,000 6650036 Library Renovation (First floor) DM DF 2022-2025 \$650,000 \$650,000 6650045 Sayre Campus (abatement & demolition) 2022-2023 \$150,000 \$150,000 6650049 Art/Theatre/Fine Arts Improvements DF 2022-2025 \$1,050,000 \$500,000 \$550.000 6650041 Equipment, Fire Safety & ADA Improvements 2022-2025 \$500,000 \$500,000 6650048 Campus Energy Improvement 2021-2024 \$250,000 \$250,000 \$500,000 \$800,000 6650035 Classroom and Office Development DF 2022-2026 \$300,000 \$0 \$500,000 \$0 6650037 Streets, Sidwalks, Parking Improvements 2022-2026 \$1,000,000 \$1,000,000 \$450,000 6650043 Athletic Complex Development 2022-2026 \$150,000 \$300,000 \$800,000 6650064 Student Union Addition 2022-2026 \$800,000 6650066 Exterior Maintenance Projects 2022-2027 \$2,000,000 \$2,000,000 6650056 New Residence Hall 2022-2029 \$12,000,000 \$12,000,000 6650067 Rural Health / Pharmacy Building, New Construction 2022-2026 \$6,000,000 \$7,000,000 \$10,000,000 \$4,500,000 \$500,000 \$28,000,000 6650068 2022-2026 \$3,000,000 \$1,000,000 \$1,000,000 \$5,000,000 Art Building Renovation 6650069 Football Field Press Box renovation 2022-2029 \$1,250,000 \$250,000 \$1,500,000 \$1,000,000 \$29,500,000 \$1,800,000 \$7,000,000 \$10.000.000 \$1,400,000 \$7,200,000 \$6,500,000 \$64,400,000 \* Deferred maintenance total \$11,150,000



# NORTHEASTERN STATE UNIVERSITY

OFFICE of the PRESIDENT

**DATE:** June 3, 2022

TO: Lake Carpenter, Facilities Stewardship Committee Chair

Regional University System of Oklahoma

FROM: Dr. Steve Turner, President

**SUBJECT:** Facilities Stewardship Committee Agenda Items–June 2022

# FY 2024-2031 Long Range Campus Capital Plan

NSU requests approval of the updated FY2024-2031 Campus Capital Plan. See attachment for our Capital Project Listing.

#### Informational:

# 1. Project #485-0073 - Campus Repairs and Replacements

- a. <u>Project Description</u>: General building repairs to campus buildings envelope and interior on all campuses.
- b. Requested Funding Approval: \$90,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): 751 Fund, Auxiliary Revenue

#### 2. Project #485-0073 - University Center General Maintenance and Repairs

- a. <u>Project Description</u>: General building repairs to University Center envelope and interior.
- b. Requested Funding Approval: \$95,000
- c. <u>Budget Breakdown</u>: Renovation/Repairs
- d. Revenue Source(s): 751 Fund, University Center Fee

# 3. Project #485-0073 - Science Buildings Maintenance

- a. <u>Project Description</u>: General repair and renovation to Science buildings and facilities.
- b. Requested Funding Approval: \$45,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): 751 Fund, Science Fee

#### 4. Project #485-0073 - Roger Webb Building Repair and Renovation

- a. <u>Project Description</u>: General repair and renovation to Roger Webb building envelope and interior.
- b. Requested Funding Approval: \$50,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): 751 Fund, Webb Facility Fee

## **Change Orders:**

#### a) Seminary Hall Phase III:

#### b) Leoser Hall DOAS and Pipe Replacement:

Williams Contracting #1, Deduct for pipe that was demolished by abatement crew, increase for finishes, and repair/replace domestic pipe leaking into the affected hydronic piping chase

ways......\$48,913.00

# LONG-RANGE CAPITAL PLANNING COMMISSION

#### AGENCY SUMMARY BY PRIORITY

Fiscal Years 2024 through 2031

Agency:	485	Northeastern State University					
Priority		Name of Project:	Project #	Federal Funds	Other Funds	State Approp	Total Project
	1	Seminary Hall Renovation	485-90-20	0	\$ 3,000,000.00	0	\$ 3,000,000.00
	2	Wilson Hall Renovation	485-0005	0	\$ 1,500,000.00	0	\$ 1,500,000.00
	3	Residence Halls Renovation & Repair	485-0063	0	\$ 7,000,000.00	0	\$ 7,000,000.00
	4	Computers, Phone & Network Upgrades Infr	485-0044	0	\$ 4,000,000.00	0	\$ 4,000,000.00
	5	Repairs & Renovations to Campus Bldgs	485-0073	0	\$ 10,750,000.00	0	\$ 10,750,000.00
	6	Roof Replacement & Repairs	485-0043	0	\$ 8,000,000.00	0	\$ 8,000,000.00
	7	Elevators Repair & Replacement	485-0074	0	\$ 4,000,000.00	0	\$ 4,000,000.00
	8	Landscaping, Outdoor Art & Courtyards	485-0067	0	\$ 5,000,000.00	0	\$ 5,000,000.00
	9	Parking Lots	485-0048	0	\$ 5,600,000.00	0	\$ 5,600,000.00
	10	Optometery Equipment	485-0062	0	\$ 7,400,000.00	0	\$ 7,400,000.00
	11	Alumni Center Renovation	485-0055	0	\$ 100,000.00	0	\$ 100,000.00
	12	Hazardous Material Management	485-0034	0	\$ 550,000.00	0	\$ 550,000.00
	13	Campus Lock Replacement	485-90-19	0	\$ 900,000.00	0	\$ 900,000.00
	14	Bacone House renovation	485-0078	0	\$ 400,000.00	0	\$ 400,000.00
	15	Property Purchase	485-0037	0	\$ 1,500,000.00	0	\$ 1,500,000.00

		Totals:	0	\$ 135,020,000.00	0	135,000,000.00
20	Support Services Complex	485-0039	0	\$ 3,000,000.00	0	\$ 3,000,000.00
19	Center for Performing Arts	485-0077	0	\$ 28,000,000.00	0	\$ 28,000,000.00
18	Optometry Complex	485-0076	0	\$ 33,320,000.00	0	\$ 33,300,000.00
17	Doc Wadley Expansion	485-0017	0	\$ 6,000,000.00	0	\$ 6,000,000.00
16	Riverhawk Fields Athletic District	485-0004	0	\$ 5,000,000.00	0	\$ 5,000,000.00

# BUILDING PROJECTS REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA CHANGE ORDER TRACKING

Page 1 of 1

Prepared by:

Harold McMillen

University: NORTHEASTERN STATE UNIVERSITY Contractor: Manhattan Construction Company

Building Project: Seminary Hall Ph3 Original Contract Amount: \$2,520,000.00

Original Board Approval Date: January 1, 2016 Approval Date: July 30, 2020

Original Board Approval Amount: \$4,000,000.00 Final Inspection Date:

Type of Funding: Private Donation Final Contract Amount:

Date Approved	Change Order No.	Description of Request	Resolution Number	Dollar increase (Decrease)	Total Cumulative Change Orders	%	Total Cumulative Project Cost
December 1, 2020	1	asbestos abatement, data/comm pathway, add fire suppression to gaps in sprinkler coverage, and misc wood repairs		\$ 40,017.00	\$ 40,017.00	1.59%	\$ 2,560,017.00
January 13, 2021	2	masonry repairs, subsoil stabilization from unsuitable soil , and duct reroute based on unknown attic framing conditions.		\$ 39,968.00	\$ 79,985.00	3.17%	\$ 2,599,985.00
July 29th 2021	3	Additional framing and associated repairs associated with hidden pest and weather damaged components of the clocktower		\$ 89,310.00	\$ 169,295.00	6.72%	\$ 2,689,295.00
April 28 2022	4	repairs to clock tower, rock excavation, and copper details		\$ 44,322.00	\$ 213,617.00	8.48%	\$ 2,733,617.00

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

Contracts of over one million dollars (\$1,000,000) shall not exceed the greater of one hundred fifty thousand (\$150,000) or a ten percent (10%) cumulative increase in the original contract amount

ZH

# BUILDING PROJECTS REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA CHANGE ORDER TRACKING

Page 1 of 1 Prepared by:

University: NORTHEASTERN STATE UNIVERSITY Contractor: Williams Contracting Inc

Building Project: Leoser Hall - HVAC Original Contract Amount: \$4,281,876.00

Original Board Approval Date: June 17, 2021 Approval Date: March 9th, 2022

Original Board Approval Amount: \$2,200,000.00 Final Inspection Date:

Type of Funding: HEERF Final Contract Amount:

Date Approved	Change Order No.	Description of Request	Resolution Number	Dollar increase (Decrease)	Total Cumulative Change Orders	%	Total Cumulative Project Cost
May 23rd 2022	1	Deduct for pipe that was demolished by abatement crew, increase for finishes, and repair/replace domestic pipe leaking into the affected hydronic piping chase-waysLeoser South Domestic water pipe replacement. North and South lobb finishes and other small cost items.		\$ 48,913.00	\$ 48,913.00	1.14%	\$ 4,330,789.00

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

Contracts of over one million dollars (\$1,000,000) shall not exceed the greater of one hundred fifty thousand (\$150,000) or a ten percent (10%) cumulative increase in the original contract amount



June 3, 2022

Regional University System of Oklahoma

**Dear Board Members:** 

The recommendations of Northeastern State University are as follows:

# I. <u>PERSONNEL</u>

#### A. ADMINISTRATIVE APPOINTMENTS/CHANGES

**Dr. Gary Linn**, Assistant Professor of Accounting has been appointed Assistant Dean / Department Chair for the Department of Accounting and Finance in the College of Business and Technology effective July 1, 2022. This is a full-time regular, 9-month appointment. Dr. Linn will receive an additional \$12,000 stipend for his administrative duties. He is filling the position left vacant by Dr. Justin Halpern. Dr. Linn's academic rank remains the same.

# **B. FACULTY CHANGE OF STATUS**

**Dr. Margaret Bates**, Clinical Assistant Professor / Field Coordinator for the Occupational Therapy program in the Gregg Wadley College of Science and Health Professions has been appointed Clinical Assistant Professor / Program Director effective June 1, 2022. This is a full time regular, non-tenure track, 12-month position at a fiscal year salary rate of \$115,516. She is filling the vacancy left vacant by Dr. Sydney Dorrough.

# C. FACULTY APPOINTMENTS (TENURE TRACK)

**Dr. Elizabeth Burba** has been appointed as Assistant Professor of Biology in the Department of Natural Science in the Gregg Wadley College of Science and Health Professions effective August 1, 2022. This is a full-time regular, tenure track, 9-month position at an academic year salary rate of \$58,640. Dr. Burba is filling the position left vacant by Dr. Cindy Cisar.

Dr. Burba holds the following degrees: Ph.D., and M.S., Zoology, University of Oklahoma; and B.S., Biology, Northeastern State University.

Her professional experience includes: Owner and Biologist, Environmental Consultants of Habitats and Organisms (ECHO), LLC – seven years; PRN Medical Laboratory Technician, Northeastern Health Systems – four years; Middle School Math and Science Teacher, Shiloh Christian School – three years; and Research Associate, Sam Noble Oklahoma Museum of Natural History – three years.

**Dr. Janet Poole** has been appointed as Assistant Professor of Optometry in the Northeastern State University Oklahoma College of Optometry effective May 16, 2022. This is a full-time regular, tenure track, 12-month position at a fiscal year salary rate of \$93, 288. Dr. Poole is filling the position left vacant by Dr. David Simpson.

Dr. Poole holds the following degrees: O.D., Optometry, NSU Oklahoma College of Optometry; and B.S., Biochemistry, Oklahoma State University.

Her professional experience includes: Optometrist, Indian Health Care Resource Center, Tulsa, OK – six years: Optometrist, Primary Eye Care, LLC, Waco, Texas – two years.

# D. FACULTY APPOINTMENTS (NON-TENURE TRACK)

**Dr. Daniel McNeill** has been appointed Clinical Assistant Professor of Physician Assistant Studies in the Gregg Wadley College of Science and Health Professions effective May 24, 2022. This is a full-time regular, non-tenure track, 12-month position at a fiscal year salary rate of \$101,292. Dr. McNeil is filling the position left vacant by Mr. Philip Wilcox.

#### E. RETIREMENTS WITH RESOLUTIONS

**Dr. Denise Deason-Toyne**, tenured Professor of Business Law in the College of Business and Technology has announced her retirement effective August 1, 2022. Dr. Deason-Toyne has worked for Northeastern State University since August 1999.

#### F. RETIREMENTS

**Dr. Anne Davey**, tenured Professor of Management in the College of Business and Technology has announced her retirement effective July 1, 2022. Dr. Davey has worked for Northeastern State University since August 1993.

#### G. RESIGNATIONS

- **Ms. Amanda Davies**, Instructor of Speech-Language Pathology has submitted her resignation effective May 10, 2022.
- **Ms. Sara Diaz**, Instructor of Library Services in the NSU Libraries has submitted her resignation effective May 6, 2022.
- **Dr. Sydney Dorrough**, Assistant Clinical Professor of Occupational Therapy has submitted her letter of resignation effective May 13, 2022.
- **Dr. Herbert Clark Gibson**, Associate Professor of Music / Director of Jazz Studies has submitted his letter of resignation effective June 30, 2022.
- **Dr. Spencer Johnson**, Associate Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted his letter of resignation effective August 31, 2022.
- **Dr. Christy Reed**, Assistant Professor of Curriculum & Instruction in the College of Education has submitted her letter of resignation effective July 31, 2022.
- **Dr. Timothy Schoonover**, Assistant Professor of Psychology & Counseling in the College of Education has submitted his letter of resignation effective July 31, 2022.
- **Dr. Chuang Shao**, Assistant Professor of Mathematics in the Gregg Wadley College of Science and Health Professions has submitted his letter of resignation effective May 10, 2022.
- **Mr. Philip Wilcox**, Clinical Assistant Professor of Physician Assistant Studies in the Gregg Wadley College of Science and Health Professions has submitted his letter of resignation effective May 23, 2022.
- **Dr. Roy Wood**, Associate Professor of Management in the College of Business and Technology / Dean Northeastern State University Broken Arrow has submitted his resignation effective April 29, 2022.

# II. <u>BUDGET REQUEST</u>

Northeastern State University presents the Fiscal Year 2023 Budget request.

# III. ROOM AND BOARD RATES

For the 2022-2023 academic year, NSU is proposing an average increase of 1.05% for our traditional housing units. When including Courtside, the full-service apartments, the cumulative average increase is 2.01%. We are proposing an average increase of 5.18% for meal plans. For reference, the CPI food away from home index has increased 7.2% over the last year. The proposed increases are due to increasing costs of supplies and services.

Residence Hall Rates		Current FY22	<b>Proposed FY23</b>
Cobb Hall	4 person	\$2,300	\$2,300.00
	2 person	\$2,550	\$2,550.00
	1 person	\$2,950	\$2,950.00
Leoser Hall	2 person	\$1,650	\$1,700.00
	1 person	\$2,150	\$2,150.00
Seminary Suites	4 person	\$2,550	\$2,600.00
·	2 person	\$2,950	\$3,000.00
Wyly Hall	2 person	\$1,800	\$1,850.00
	1 person	\$2,300	\$2,300.00
Courtside	1-bdrm	\$3,150	\$3,250.00
Married/Family	2-bdrm	\$3,650	\$3,750.00
	3-bdrm	\$4,000	\$4,150.00
Upperclassmen	1 bdrm/1 student	\$3,150	\$3,250.00
	2 bdrm/2 students	\$2,650	\$2,750.00
	3 bdrm/3 students	\$2,500	\$2,600.00
Residence Life Staff Rate	1 person	NA	\$1,000

Meal Plan Rates	Current FY22	Proposed FY23
17 meals per week/\$150	\$2,200.00	\$2,270.00
15 meals per week/\$200	\$2,180.00	\$2,250.00
12 meals per week/\$200	\$2,120.00	\$2,190.00
10 meals per week/\$350	\$2,085.00	\$2,190.00
8 meals per week/\$175	\$1,600.00	\$1,750.00
Block 150/\$75	\$1,575.00	\$1,700.00
25/\$75	\$ 335.00	\$ 350.00
50/\$75	\$ 565.00	\$ 595.00
80/\$100	\$ 830.00	\$ 870.00

# IV. PURCHASES

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

Optometry Clinics Merchandise for Resale(Aux)\$1,700,000					
Media Placement (Advertising) Services					
Annual Postage - All mailings for recruiting, billing, and					
routineCorrespondence(Funding – Agency Special)\$ 200,000					
Athletic Insurance					
Charter Tour Buses/Yearly – Athletics					
Central Computing Aadmin and Instructional Software Maintenance					
Campus Wide Copier Lease/Maint(Both E&G and Agency Special Funds)\$ 240,000					

Blackboard/Learning Management System and Hosting.....\$ 400,000

Contractual Janitorial Supplies(Both E&G and Agency Special Funds)\$ 250,000							
PC Replacement Program and Support.(Both E&G and Agency Special Funds)\$1,100,000							
Information Services (Library)\$ 700,000							
Data Center Refresh (IT)\$ 465,000							
Telephone and Long Distance Services (Both E&G and Agency Special Funds)\$ 180,000							
Third Party Independent Contractor for Great Expectations							
Recruiting Services and Consulting\$200,000							
V. <u>INFORMATION ITEMS</u>							
The following purchases are presented as information items in accordance with Board policy, over \$50,000 and under \$150,000. (All funding is E & G unless otherwise							
Contractual Services for Elevators-3 campuses							
Contractual Services for On-Call Plumbing Services							
Contractual Services for On-Call Electrical Services							
Contractual Services for On-Call HVAC Services							
Contractual Services for Grounds Keeping Services							
(Both E & G and Agency Special Funds)\$100,000							
Housing Cable TV\$ 60,000							
International Student Health Insurance\$105,000							
Athletic Apparel & Equipment(Agency Funds)\$ 75,000							
Residence Hall Wireless Internet Project - (5th of 5 year lease)(Aux)\$ 70,000							
Fire Alarm Monitoring & Repair\$100,000							

Campus Furniture	\$100,000
Student Lifecycle Management Software	\$ 95,000
Room Scheduling Software	\$ 55,500
Academic Reporting Software	\$ <mark>10</mark> 0,000
Student Learning Assessment and Engagement Software	\$130, <mark>00</mark> 0
Student Degree Planning Software	\$112, <mark>000</mark>
Accounting and Auditing Firms	\$120,000
Motorpool Vehicle Lease	\$100,000
Unleaded Gasoline	<mark>\$15</mark> 0,000

# VI. GRANTS AND CONTACTS

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

Oklahoma Alliance for Manufacturing Excellence 2022–2023 Yr 3 of 5....\$84,000.00 A grant from Oklahoma Alliance for Manufacturing Excellence/National Institute of Standards & Tech — Department of Commerce. Funds will support a manufacturing Extension Agent working out of the NSU — BA Campus who will assist local manufacturers in various ways to make their businesses more successful. The project director is Ms. Jennifer Cothran.

Solar Desalination 2022-2023\$15,928.00 Funds will be used to hire two undergraduate research students to assist Dr. Chris Burba with vibrational spectroscopic studies and analysis nanoparticles. Student will perform this research during the Fall 2022 and Spring 2023. The Project Director is Dr. Christophel Burba.
SMART – Investigating the Role of Myostatin in Diabetic Retinopathy (DR) 2022-23\$6,000.00
Research will be performed to develop an overexpression line and knockout Endothelia Cell culture lines to better understand diabetic retinopathy. The results will be analyzed by fluorescence microscopy and Western Blot. The Project Director is Dr. Cammi Valdez
SURP Summer Mentor Training Program 2021
INBRE Summer Travel Award 2022\$
Funds will be used to help cover the cost for Dr. Sally Ruskowski and (1) graduate student to attend the ASM Microbe 2022 Conference in Washington, DC in June 2022. The project Director(s) is: Dr. Sally Ruskowski.
Total Grant and Contract Awards \$177.640.13

Respectfully submitted,

Steve Turner, Ph.D.

President

# Regional University System of Oklahoma

# **RESOLUTION**

**WHEREAS**, **Dr. Denise Deason-Toyne** will retire as Professor of Business Law at Northeastern State University on July 31, 2022; and

**WHEREAS**, Dr. Deason-Toyne has served faithfully and honorably on the Northeastern State University faculty for 23 years; and

WHEREAS, Dr. Deason-Toyne has demonstrated excellence in legal scholarship through professional presentations to Oklahoma Society of CPAs, DKG, Tahlequah Kiwanis Club and Tahlequah Rotary Club on Bankruptcy, Wills and Trusts, Water Quality and Right to Farm Bill; and successfully obtained and maintained her professional certifications (Certified Financial Planner, CFP®); and recognition as an Oklahoma Quality Award Examiner, and

WHEREAS, Dr. Deason-Toyne has been recognized by her colleagues as a President of the Cherokee County Bar Association; as a Treasurer of Delta Kappa Gamma, Gamma Beta Chapter; an ad hoc legal consultant to a Cherokee County Civic Cultural Center, The Thompson House, Cherokee County Humane Society and Save the Illinois River, Inc. (STIR); and

WHEREAS, Dr. Deason-Toyne has made many contributions as a faculty member which have benefitted students, colleagues, the university, and the community, including leading the Faculty Council, and service on the Faculty Grievance Committee, Faculty Retention, Tenure and Promotion Committee, HLC Assurance and Documentation Committee, Student Success Team, Circle of Excellence Selection Committee, Department's Mentoring Committee and American Democracy Project Committee; and

**WHEREAS**, through her commitment to the highest ideals of her profession, Dr. Denise Deason-Toyne is deserving of special recognition for the influence she has had on Northeastern State University, her students, colleagues, and the people of our state and nation; and

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

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

**ADOPTED** by the Regional University System of Oklahoma this 16<sup>th</sup> day of June, 2022.

Regent Connie Reilly, Chair Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma



709 Oklahoma Boulevard • Alva, Oklahoma 73717-2799 • Phone: (580) 327-8400 • Email: jlcunningham@nwosu.edu

#### OFFICE OF THE PRESIDENT

Date:

June 2, 2022

To:

Regional University System of Oklahoma

Facilities Stewardship Committee Regent Lake Carpenter, Chair

From:

Dr. Janet Cunningham, President

Re:

Facilities Stewardship Committee Agenda Items – June 16, 2022

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 16, 2022, meeting of the Regional University System of Oklahoma Board of Regents for the following items:

#### Campus Master Plan

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

# **Ratification of Emergency Approval**

Project #505-0034 Residence Hall Renovations

On May 11, 2022, Regent Reilly, Board Chair, and Regent Carpenter, Facilities Stewardship Chair, granted emergency approval to accept the project bid of \$5,024,895 from Crossland Construction, Columbus, Kansas. Easley Associates Architects, Enid, Oklahoma, was retained for this project. Original board approval of the project was granted on March 7, 2022.

JC:md

Att. (1)

# LONG - RANGE CAPITAL PLANNING COMMISSION

#### **AGENCY SUMMARY BY PRIORITY**

Fiscal Years 2024 through 2028

Agency: 505 Northwestern Oklahoma State University

Priority	Name of Project	Project #	Federal Funds		Other Funds		State Approp		Total Project	
1	Residence Hall Renovations	505-0034	\$	500,000.00	\$	5,600,000.00	\$	-	\$	6,100,000.00
2	Alva Campus Mall	505-0014	\$	-	\$	1,200,000.00	\$	100,000.00	\$	1,300,000.00
3	Outdoor Classroom	505-0047	\$	-	\$	200,000.00	\$	-	\$	200,000.00
4	Modification of HVAC	505-0004	\$	-	\$	800,000.00	\$	-	\$	800,000.00
5	Renovation of Percefull Fieldhouse	505-0032	\$	-	\$	500,000.00	\$	-	\$	500,000.00
6	Tuck Pointing of Campus Buildings	505-0046	\$	-	\$	500,000.00	\$	-	\$	500,000.00
7	Technology Infrastructure	505-0048	\$	-	\$	500,000.00	\$	-	\$	500,000.00
8	Renovation of Herod Hall Auditorium	505-0024	\$	-	\$	6,500,000.00	\$	-	\$	6,500,000.00
9	Armory Building	505-0041	\$	-	\$	200,000.00	\$	-	\$	200,000.00
10	Rodeo Facility	505-0040	\$	-	\$	1,000,000.00	\$	-	\$	1,000,000.00
11	Campus Lighting and Safety	505-0038	\$	-	\$	150,000.00	\$	-	\$	150,000.00
12	Accessibility Upgrades - Infrastructure	505-0037	\$	-	\$	75,000.00	\$	160,000.00	\$	235,000.00
13	Instruct. Furniture and Equipment	505-0006	\$	-	\$	265,000.00	\$	185,000.00	\$	450,000.00
14	Energy Management Project	505-0026	\$	-	\$	500,000.00	\$	-	\$	500,000.00
15	Admin. Furniture and Equipment	505-0007	\$	-	\$	340,000.00	\$	-	\$	340,000.00
16	Major Repairs and Renovations	505-0005	\$	-	\$	925,000.00	\$	-	\$	925,000.00
17	Equipment - Library and Media Center	505-0003	\$	-	\$	340,000.00	\$	-	\$	340,000.00
18	Equipment - Physical Plant and Motor Pool	505-0008	\$	-	\$	568,000.00	\$	-	\$	568,000.00
19	Beautification of Lots and Grounds	505-0002	\$	-	\$	200,000.00	\$	-	\$	200,000.00
20	Purchase of Land	505-0012	\$	-	\$	1,100,000.00	\$	-	\$	1,100,000.00
21	Exterior Renovation of Herod Hall	505-0001	\$	-	\$	150,000.00	\$	-	\$	150,000.00
22	Construction of Facilities	505-0015	\$	-	\$	800,000.00	\$	-	\$	800,000.00
23	Remodel Interior - Jesse Dunn	505-0017	\$	-	\$	6,400,000.00	\$	-	\$	6,400,000.00
24	Campus Window Replacement	505-0044	\$	-	\$	1,200,000.00	\$	-	\$	1,200,000.00
		Totals:	\$	500,000.00	\$	30,013,000.00	\$	445,000.00	\$	30,958,000.00



709 Oklahoma Boulevard • Alva, Oklahoma 73717-2799 • Phone: (580) 327-8400 • Email: jlcunningham@nwosu.edu

#### OFFICE OF THE PRESIDENT

June 2, 2022

Regional University System of Oklahoma 305 N.W. 5<sup>th</sup> St., #407 Oklahoma City, OK 73102-4741

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

#### I. PERSONNEL

#### A. Administrative Appointments

In accordance with Board Policy, Northwestern Oklahoma State University requests approval of the following.

The appointment of **Dr. David Pecha** as Executive Vice President. Dr. Pecha has served as Vice President for Administration since July 1, 2016, and he previously served as Dean of Student Affairs and Enrollment Management and Director of Financial Aid. His new salary will be \$130,000.

The appointment of **Dr. James Bell** as Vice President for Academic Affairs. Dr. Bell has served as Associate Vice President for Academics and Dean of Faculty since July 1, 2016, and he previously served as Dean of the School of Arts and Sciences and Chair of the English, Foreign Language and Humanities department. His new salary will be \$125,000.

# **B. Faculty Appointments**

## School of Arts and Sciences

**Dr. Rebecca MacKay**, has been appointed Assistant Professor of Biology in a permanent full-time position. Her appointment is effective

August 9, 2022, through May 5, 2023, at an academic salary rate of \$51,000.

Dr. MacKay earned a Bachelor of Science degree (2015) in Zoology from the University of Florida, Gainesville, Florida; a Master of Science degree (2018) in Marine Sciences from Savannah State University, Savannah, Georgia; and a Doctor of Philosophy degree (2022) in Biological Sciences from Bowling Green State University, Bowling Green, Ohio.

Her prior work experience includes: Instructor of Biology (.5) and Graduate Teaching Assistant in Biology (4) both at Bowling Green State University, Bowling Green, Ohio.

**Dr. Eduardo Moreira**, has been appointed Assistant Professor of Music and Accompanist in a permanent full-time position. His appointment is effective August 9, 2022, through May 5, 2023, at an academic salary rate of \$38,500.

Dr. Moreira holds a Bachelor of Music degree (2004) in Piano Performance from Federal University of Rio Grande Do Sul, Brazil; a Master of Music degree (2010) in Piano Performance from the University of Strasbourg, France; and a Doctor of Musical Arts degree (2018) in Piano Performance from the University of Oregon, Eugene, Oregon.

He previously worked as an Instructor of Applied Piano (1) and a Staff Accompanist (1.5) both, at the University of Oregon, Eugene, Oregon; Instructor of Piano (3) at Montagne Verde Music School, France and the Director of Music (6) at Our Redeemer Lutheran Church, Eugene, Oregon.

**Mr. Larson Roeder,** has been appointed Assistant Professor of Visual Arts in a permanent full-time position. His appointment is effective August 9, 2022, through May 5, 2023, at an academic salary rate of \$52,000.

He has earned a Bachelor of Science degree (2012) in Geography from the University of Wisconsin-La Crosse, La Crosse, Wisconsin

and a Master of Fine Arts degree (2017) in Studio Art from Texas A&M University-Corpus Christi, Corpus Christi, Texas.

Mr. Roeder's prior work experience includes: Visiting Assistant Professor of Art (4) and Adjunct Faculty in Art (1) both at Texas A&M University-Corpus Christi, Corpus Christi, Texas.

**Dr. David Vaughan,** has been appointed Assistant Professor of English in a permanent full-time position. His appointment is effective August 9, 2022, through May 5, 2023, at an academic salary rate of \$49,629.

Dr. Vaughan holds a Bachelor of Arts degree (2008) in English from Oklahoma State University, Stillwater, Oklahoma; a Master of Arts degree (2009) in Editorial Studies from Boston University, Boston, Massachusetts and a Doctor of Philosophy degree (2021) in English Literature from Oklahoma State University, Stillwater, Oklahoma.

He previously worked as a Visiting Assistant Professor of English (.5) at the University of Central Oklahoma, Edmond, Oklahoma and a Graduate Teaching Assistant in English (1) at Oklahoma State University, Stillwater, Oklahoma.

# **School of Education**

**Dr. Leigh Kirby,** has been appointed Assistant Professor of Psychology in a temporary, one-year position. Her appointment is effective August 12, 2022, through May 5, 2023, at an academic salary rate of \$58,000.

She has earned a Bachelor of Arts degree (1996) in Psychology from Stephen F. Austin State University, Nacogdoches, Texas; a Master of Science degree (1998) in Counseling & Guidance and a Doctor of Philosophy degree (2017) in Counseling, both from Texas A&M University-Commerce, Commerce, Texas.

Dr. Kirby previously was employed at Northwestern Oklahoma State University, Alva, Oklahoma, as an Assistant Professor of Psychology (7) and Interim Chair of the Psychology department (2). She has been

an Assistant Professor of Professional Counseling (3) at Stephen F. Austin State University, Nacogdoches, Texas.

#### **School of Professional Studies**

**Crystal Gillett,** has been appointed Instructor of Nursing in a permanent full-time position. Her appointment is effective August 9, 2022, through May 5, 2023, at an academic salary rate of \$50,000.

Ms. Gillett holds a Bachelor of Science in Nursing degree (2017) from Northwestern Oklahoma State University, Alva, Oklahoma.

She has previously worked as an RN-Intensive Care Unit (8), St. Mary's Regional Medical Center, Enid, Oklahoma.

**Esmerelda Herrera,** has been appointed Instructor of Nursing in a permanent full-time position. Her appointment is effective August 9, 2022, through May 5, 2023, at an academic salary rate of \$52,500.

She has earned a Bachelor of Science in Nursing degree (2011) from Northwestern Oklahoma State University, Alva, Oklahoma.

Ms. Herrera's prior work experience includes: Instructor & Clinical Coordinator (6) Autry Technology Center, Enid, Oklahoma; Case Manager & Staff Nurse (4) Hospice Circle of Love, Enid, Oklahoma; and Nurse Tech (2) St. Mary's Regional Medical Center, Enid, Oklahoma

# C. Faculty Resignations

**Dr. John Ellerbach,** Assistant Professor of Communication, submitted a letter of resignation effective May 10, 2022. Dr. Ellerbach has been employed with the University since January 8, 2021.

**Mr. Kyle Larson,** Associate Professor of Art, submitted a letter of resignation effective May 10, 2022. Dr. Larson has been employed with the University since August 11, 2015.

**Dr. Henry Trabuc,** Assistant Professor of Education, submitted a letter of resignation effective May 10, 2022. Dr. Trabuc has been employed with the University since August 15, 2017.

## II. PURCHASES

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

Library Management System: Online Computer Library Center, Dublin, Ohio, at a cost of \$54,434. (Fund 290, E&G Funds)

Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of \$55,000. (Fund 290, E&G Funds)

Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of \$71,599. (Fund 290, E&G Funds)

Yearly phone system subscription: GoTo Connect, Boston, Massachusetts, at a cost of \$80,000. (Fund 290, E&G Funds)

Various University supplies: Amazon, Atlanta, Georgia, at a cost of \$90,000. (Various Funds)

Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$90,000. (Fund 290, E&G Funds; Fund 600/650 School Land)

Enterprise content management subscription and maintenance: Softdocs, Columbia, South Carolina, at a cost of \$90,000. (Fund 290, E&G Funds)

Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of \$105,000. (Fund 290, E&G Funds)

Repair and resurfacing of the tennis courts: Merritt Tennis & Track Systems, Oklahoma City, Oklahoma, at a cost not to exceed \$115,000. (Grant Funds, Section 13/New College/Offset 295 Funds)

Services and driver expenses associated with University owned buses: Hanza's Soldier Xpress, Lawton, Oklahoma, at a cost of \$125,000. (Fund 290, E&G Funds)

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

Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$185,000. (Fund 290, E&G Funds)

Athletic uniforms and miscellaneous gear/apparel: BSN Sports, LLC, Dallas, Texas, at a cost of \$220,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Fund)

Yearly premium aggregate deductible, administrative costs, catastrophic coverage and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed \$220,000. (Fund 290, E&G Funds)

New portable furniture for South Hall Dormitory: Southwest Contract, Temple, Texas, at a cost of \$628,054. (Auxiliary Funds, Section 13, Fund 600/650 School Land)

Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, at a cost of \$1,700,000. (Auxiliary Funds)

#### III. GRANTS AND CONTRACTS

Upward Bound\$297	601
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A grant from the U.S. Department of Education from June 1, 2022, to May 31, 2023, to increase the academic and motivational levels of eligible enrollees so that they may complete secondary school and successfully pursue post-secondary education program. Five high schools in three northwest Oklahoma counties will be serviced. This is the first year of a 5-year grant. Calleb Mosburg, Dean of Student Services and Enrollment Management, is the grant coordinator.

City of Alva	\$244,284
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Economic Development Scholarship Incentive receipts for Spring 2022; Allen "Skeeter" Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.

# AllianceHealth Woodward......\$35,000

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

# CWPEP......\$33,347

The Child Welfare Professional Enhancement Program (CWPEP) is a grant from the Oklahoma Department of Human Services, awarded for FY23. It offers students the opportunity to make a commitment to serve Oklahoma families and children at risk of abuse and/or neglect. Students receive funds for their tuition, fees and textbooks and then fulfill a one-year employment obligation with OKDHS/Child Welfare. Dr. Kylene

Rehder, Professor of Social Work and Chair of the Social Work Department, is the grant coordinator.

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

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

LS-OKAMP-STEM.....\$9,000

A grant in cooperation with Oklahoma State University and the National Science Foundation to encourage participation of minority students in the areas of science, technology, engineering and mathematics. This is the third year of a 5-year commitment. Dr.Tim Maharry, Professor of Mathematics and Chair of the Mathematics and Computer Science Department, is the grant coordinator.

Alva Tourism......\$8,500

Grant funds from the Alva Tourism Committee to partially support the following Northwestern events:

25<sup>th</sup> Annual NWOSU Football – Golf Tournament & Auction, \$5,000

3<sup>rd</sup> Annual Summer Baseball Tournament, \$3,500

TOTAL GRANTS......\$657,732

# IV. BUDGET – FY23

We request approval of the Budget for 2022-2023. Northwestern Oklahoma State University is not requesting a tuition increase or mandatory fee increase for FY23.

# V. ROOM AND BOARD RATES

We request approval to increase room and board rates effective for the Fall 2022 semester. Please see the proposed new room and board rates for FY23 in the following table.

#### **ROOM AND BOARD RATES - FY23**

Room Rates	Per Semester For FY23	Per Semester for FY22	Requested Increase	Percent of Increase
Semi-Private	\$ 1,010	\$ 940	\$ 70	7.4%
Private	\$ 1,745	\$1,625	\$120	7.4%
Meal Plan Rates	Per Semester For FY23	Per Semester for FY22	Requested Increase	Percent of Increase
17-Meal Plan + \$50 Flex	\$1,760	\$1,660	\$100	6.0%
12-Meal Plan + \$100 Flex	< \$1,680	\$1,580	\$100	6.3%
8-Meal Plan + \$150 Flex	\$1,600	\$1,500	\$100	6.7%

# VI. INFORMATIONAL ITEMS

# **Renaming of Fine Arts Department**

Northwestern Oklahoma State University reports the renaming of our fine arts department, now to be known as the **Reichenberger Department of Fine Arts.** Mr. Donovan Reichenberger, former Assistant Professor of Social Science, was a major benefactor to the department whose contributions have been crucial to the success of all fine arts programs at Northwestern.

Sincerely,

Janet Cunningham, Ed.D. President

JC:md

Att. (1)

# RESOLUTION

Regional University System of Oklahoma

WHEREAS, PRESIDENT JANET CUNNINGHAM served as the 19th President of Northwestern Oklahoma State University, from 2006 to 2022; and

WHEREAS, PRESIDENT CUNNINGHAM has had a distinguished career in higher education that has spanned forty-three years including sixteen years as the first female president of Northwestern Oklahoma State University and

WHEREAS, PRESIDENT CUNNINGHAM established Northwestern's first doctoral program, the Wisdom Family Foundation Doctoral Program for Rural Nursing Practice, in 2016; and

WHEREAS, PRESIDENT CUNNINGHAM has worked tirelessly toward increasing financial contributions and growing the number of endowed chairs at the University to seventy, as well as leading the University through its first capital campaign which raised \$28 million; and

WHEREAS, PRESIDENT CUNNINGHAM has actively led numerous students through the President's Leadership Class for sixteen years, while engaging with the students throughout their freshman year and beyond, and traveling with students yearly to Boston, Massachusetts; and

WHEREAS, PRESIDENT CUNNINGHAM, a CPA herself, taught numerous accounting students for eleven years, both at Northwestern and the University of Oklahoma, and also sponsored the Phi Beta Lambda Business Club as a faculty member at Northwestern; and

WHEREAS, PRESIDENT CUNNINGHAM led the process to become a Division II member of the NCAA and guided the Vision for Victory campaign which built athletic facilities to create an enhanced experience for fans and student-athletes; and

WHEREAS, PRESIDENT CUNNINGHAM has distinguished herself throughout her presidential tenure as a trusted advisor to her fellow presidents, an exceptionally skilled steward of public resources, a wise leader who confronts challenges and makes difficult decisions, and a treasured colleague whose integrity, honesty and civic-mindedness have brought credit to her and to the Regional University System of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **PRESIDENT JANET CUNNINGHAM**, the honorary title of "**President Emeritus**" and hereby commends her for her strength, leadership, academic expertise and commitment to collaboration. The Regents extend to her an expression of appreciation and commendation for her contributions to the success and reputation of Northwestern Oklahoma State University, and extends best wishes for years of happiness and satisfaction, which are rightfully expected after such faithful and dedicated service; and

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

**ADOPTED** by the *Regional University System of Oklahoma* this 16th day of June, 2022.

Connie Reilly, Chair	Jane McDermott, Vice Chair
Amy Anne Ford, Secretary	Susan Winchester
Chris Van Denhende	Lake Carpenter
Gary Parker	Eric Fisher
Joy Hofmeister	



May 3, 2022

Ms. Sheridan A. McCaffree, Executive Director Regional University System of Oklahoma 3555 N.W. 58<sup>th</sup> Street, Suite 320 Oklahoma City, Oklahoma 73112

You have requested that we audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information of the Regional University System of Oklahoma (RUSO), as of June 30, 2022 and for the year then ended and the related notes to the financial statements, which collectively comprise the basic financial statements of East Central University, Northeastern State University, Northwestern Oklahoma State University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, University of Central Oklahoma and the Administrative Office as listed in the table of contents.

In addition, we will audit the entity's compliance over major federal award programs for the period ended June 30, 2022. We will also audit the basic financial statements of the Supplemental Retirement Annuity Plan (the 'SRA'), the Post Employment Healthcare Plan, (the 'OPEB Trust') and the Pension Trust of the President of the University of Central Oklahoma (the 'UCO President Trust') for the period ended June 30, 2022. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audits will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the entity's major federal award programs.

Accounting standards generally accepted in the United States of America require that supplementary information (RSI), such as management's discussion and analysis (MD&A), schedules of the SRA, the OPEB Trust and the UCO President Trust, be presented to supplement the Regional University System of Oklahoma basic financial statements. Such information, although not a part of the basic financial statements, is required by the *Governmental Accounting Standards Board* who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI.

5028 E. 101st Street Tulsa, OK 74137 TEL: 918.492.3388

FAX: 918.492.4443 www.hinklecpas.com

The following RSI is required by accounting principles generally accepted in the United States of America. This RSI will be subjected to certain limited procedures but will not be audited:

- Management's Discussions and Analysis
- Oklahoma Teacher's Retirement System Schedule
- Schedule of Funding Progress of Other Post Employment Insurance Benefits
- Schedule of Changes in Net Pension Liabilities and Related Ratios for the Supplemental Retirement Annuity
- Schedule of Changes in Net Pension Liabilities and Related Ratios for the Retirement Plan for the President of the University of Central Oklahoma
- Schedule of Employer Contributions

Supplementary information other than RSI will accompany the Regional University System of Oklahoma basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following information in relation to the financial statements as a whole:

- Combining Statements of Net Position
- Combining Statements of Revenues, Expenses and Changes in Net Position
- Combining Statement of Cash Flows
- Schedule of Expenditures of Federal Awards

## **Schedule of Expenditures of Federal Awards**

We will subject the schedule of expenditures of federal awards to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the schedule to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on whether the schedule of expenditures of federal awards is presented fairly in all material respects in relation to the financial statements as a whole.

#### **Data Collection Form**

Prior to the completion of our engagement, we will complete the sections of the Data Collection Form that are our responsibility. The form will summarize our audit findings, amounts and conclusions. It is management's responsibility to submit a reporting package including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings and corrective action plan along with the Data Collection Form to the federal audit clearinghouse. The financial reporting package must be text searchable, unencrypted and unlocked. Otherwise, the reporting package will not be accepted by the federal audit clearinghouse. We will assist you in the electronic submission and certification. You may request from us copies of our report for you to include with the reporting package submitted to pass-through entities.



The Data Collection Form is required to be submitted within the earlier of 30 days after receipt of our auditors' reports or nine months after the end of the audit period, unless specifically waived by a federal cognizant or oversight agency for audits. Data Collection Forms submitted untimely are one of the factors in assessing programs at a higher risk.

## **Audit of the Financial Statements**

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS), the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States of America; the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance) and, if applicable, in accordance with any state or regulatory audit requirements. Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If appropriate, our procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts, tests of the physical existence of inventories and direct confirmation of cash, investments and certain other assets and liabilities by correspondence with creditors and financial institutions. As part of our audit process, we will request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance (whether caused by errors, fraudulent financial reporting, misappropriation of assets, detected abuse, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS and Government Auditing Standards of the Comptroller General of the United States of America and, if applicable, in accordance with any state or regulatory audit requirements. Please note that the determination of abuse is subjective and Government Auditing Standards does not require auditors to detect abuse.



In making our risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit. Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any other periods.

We will issue a written report upon completion of our audit of RUSO's basic financial statements. Our report will be addressed to the governing body of RUSO. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

In accordance with the requirements of Government Auditing Standards, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

# **Audit of Major Program Compliance**

Our audit of RUSO's major federal award program(s) compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended; and the Uniform Guidance and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance and other procedures we consider necessary to enable us to express such an opinion on major federal award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the entity has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major federal award programs. Our procedures will consist of determining major federal programs and performing the applicable procedures described in the U.S. Office of Management and Budget OMB Compliance Supplement for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of those procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.



Also, as required by the Uniform Guidance, we will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the entity's major federal award programs. However, our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report.

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the entity's major federal award programs and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

## **Management Responsibilities**

Our audit will be conducted on the basis that management acknowledge and understand that they have responsibility:

- 1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
- 2. For the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error:
- 3. For identifying, in its accounts, all federal awards received and expended during the period and the federal programs under which they were received, including federal awards and funding increments received prior to December 26, 2014 (if any) and those received in accordance with the Uniform Guidance (generally received after December 26, 2014):
- 4. For maintaining records that adequately identify the source and application of funds for federally funded activities;
- 5. For preparing the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance;
- 6. For the design, implementation and maintenance of internal control over federal awards:
- 7. For establishing and maintaining effective internal control over federal awards that provides reasonable assurance that the nonfederal entity is managing federal awards in compliance with federal statutes, regulations and the terms and conditions of the federal awards;
- 8. For identifying and ensuring that the entity complies with federal statutes, regulations and the terms and conditions of federal award programs and implementing systems designed to achieve compliance with applicable federal statutes, regulations and the terms and conditions of federal award programs;
- 9. For disclosing accurately, currently and completely the financial results of each federal award in accordance with the requirements of the award;
- For identifying and providing report copies of previous audits, attestation engagements, or other studies that directly relate to the objectives of the audit, including whether related recommendations have been implemented;
- 11. For taking prompt action when instances of noncompliance are identified;



- 12. For addressing the findings and recommendations of auditors, for establishing and maintaining a process to track the status of such findings and recommendations and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
- 13. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
- 14. For submitting the reporting package and data collection form to the appropriate parties;
- 15. For making the auditor aware of any significant contractor relationships where the contractor is responsible for program compliance;
- 16. To provide us with:
  - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements and relevant to federal award programs, such as records, documentation and other matters;
  - b. Additional information that we may request from management for the purpose of the audit: and
  - c. Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.
- 17. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
- 18. For maintaining adequate records, selecting and applying accounting principles and safeguarding assets;
- 19. For taking reasonable measures to safeguard protected personally identifiable and other sensitive information; and
- 20. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

With regard to the schedule of expenditures of federal awards referred to above, you acknowledge and understand your responsibility (a) for the preparation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance, (b) to provide us with the appropriate written representations regarding the schedule of expenditures of federal awards, (c) to include our report on the schedule of expenditures of federal awards in any document that contains the schedule of expenditures of federal awards and that indicates that we have reported on such schedule and (d) to present the schedule of expenditures of federal awards with the audited financial statements, or if the schedule will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the schedule of expenditures of federal awards no later than the date of issuance by you of the schedule and our report thereon.

As part of our audit process, we will request from management, written confirmation concerning representations made to us in connection with the audit.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.



If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

# **Fees and Timing**

Jim Hinkle and Kirk Vanderslice are the engagement partners for the audit services specified in this letter. Their responsibilities include supervising the auditing services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report. We will work with your staff to schedule the audit to meet the organization's needs.

Our fees are based on the amount of time required at various levels of responsibility and includes all out of pocket expenses, such as report reproduction, processing, travel, copies, etc. Invoices will be rendered every two weeks and are payable within 45 days from receipt. We estimate our overall total fee for the audit is designated as follows:

Institution	Financial Audit	SFA Cluster	Each Additional Federal Award*	990T
ECU	\$ 26,900	\$ 8,050	\$ 5,950	\$ -
NSU	\$ 37,750	\$ 9,150	\$ 5,950	\$ -
NWOSU	\$ 28,500	\$ 8,050	\$ 5,950	\$ 1,850
SEOSU	\$ 31,750	\$ 8,050	\$ 5,950	\$ 1,850
SWOSU	\$ 25,750	\$ 8,050	\$ 5,950	\$ 1,850
UCO	\$ 37,500	\$10,250	\$ 5,923	\$ -
Admin Office	\$ 9,200	\$ -	\$ -	\$ -

<sup>\*</sup>Fees are for each additional federal award program that may be required to test for compliance.

We will notify you immediately of any circumstances we encounter that could significantly affect this initial fee estimate. Whenever possible, we will attempt to use RUSO's personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audit.

## **Other Matters**

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.



The audit documentation for this engagement is the property of Hinkle & Company, PC and may constitute confidential information. However, we may be requested to make certain audit documentation available to state and federal agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of Hinkle & Company, PC's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies. We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

With respect to any nonattest services we perform, RUSO's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities.

During the course of the audit, we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

You agree to inform us of facts that may affect the financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

At the conclusion of our audit engagement, we will communicate to Executive Director of RUSO, the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- · Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.



In accordance with the requirements of *Government Auditing Standards*, we have attached a copy of our latest external peer review report of our firm for your consideration and files.

Hinkle & Company, PC warrants and certifies that it, its employees, and any proposed subcontractors are in compliance with the Oklahoma Taxpayer & Citizen Protection Act of 2007, 25 O.S. §1313 and participate in the Status Verification System as defined in 25 O.S. §1312 which includes but is not limited to the free Employment Verification Program (E-Verify) through the U.S. Department of Homeland Security at www.dhs.gov/E-Verify. These warranties shall remain in effect through the entire term of the agreement.

Please sign and return the attached copy of this letter to indicate your acknowledgment of and in agreement with, the arrangements for our audit of the financial statements' compliance over major federal award programs including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff. If you have any questions, please let us know.

Hill & Company.PC

Jane 16, 2022

Acceptance:

This letter correctly sets forth the understanding of Regional University System of Oklahoma which collectively comprise of East Central University, Northeastern State University, Northwestern Oklahoma State University, Southeastern Oklahoma State University, Southeastern Oklahoma State University, University of Central Oklahoma and the Administrative Office.

Ms. Sheridan A. McCaffree, Executive Director

**Executive Director** 





#### Report on the Firm's System of Quality Control

April 29, 2020

To the Members of Hinkle & Company, PC and the Peer Review Committee of the OSCPA

We have reviewed the system of quality control for the accounting and auditing practice of Hinkle & Company, PC (the firm) in effect for the year ended September 30, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at <a href="https://www.aicpa.org/prsummary">www.aicpa.org/prsummary</a>. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

#### Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

#### Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

#### **Required Selections and Considerations**

Engagements selected for review included engagements performed under *Government Auditing Standards*, including a compliance audit under the Single Audit Act.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.



To the Members of Hinkle & Company, PC and the Peer Review Committee of the OSCPA Page 2

## **Opinion**

In our opinion the system of quality control for the accounting and auditing practice Hinkle & Company, PC in effect for the year ended September 30, 2019 has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies), or fail. Hinkle & Company, PC has received a peer review rating of pass.

HBC CPAs & Advisors

Oklahoma City, Oklahoma

