

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**FINAL AGENDA
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**

ORDER OF BUSINESS
Regular Meeting of June 16, 2022

I.	Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Opening Meeting Act.....	1
II.	Call to Order and Regents' Roll Call	
	A. Excuse Absent Regents	1
	B. Introduction of Guests	1
III.	Executive Session	1
IV.	Reconvene in Public Session	2
V.	Chair's Remarks—Regent Connie Reilly	2
VI.	Consent Docket	
	A. Minutes of Previous Meeting	2
	B. Educational Excellence Committee Report.....	2-3
VII.	Southeastern Oklahoma State University.....	4-7
VIII.	University of Central Oklahoma	7-9
XI.	East Central University	10-13
X.	Southwestern Oklahoma State University.....	13-16
XI.	Northeastern State University	16-22
XII.	RUSO Administrative Office	22
XIII.	Northwestern Oklahoma State University	22-25
XIV.	Presidents' Council Report.....	25
XV.	Report of Committee Proceedings.....	25
XVI.	Executive Director's Report.....	25
XVII.	Regents' Comments and Announcements.....	25
XVIII.	New Business	25
XIX.	Election of Officers for FY 2023.....	25
XX.	Executive Session	26-28
XXI.	Reconvene in Public Session	28
XXII.	Adjournment	28



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

FINAL AGENDA

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

East
Central
University

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.

Northeastern
State
University

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

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

Southeastern
Oklahoma
State
University

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.

Southwestern
Oklahoma
State
University

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 (See Attachment A, Pages 31-38)

1. Southeastern Oklahoma State University (Page 31)

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 (Pages 32-35)

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 36)

a. Program Modification Requests

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

4. Northwestern Oklahoma State University (Page 37)

a. Program Modification, Program Requirement Change

1. Organizational Leadership, BS (775)

FINAL AGENDA FOR JUNE 16, 2022

VII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment B, Pages 39-52)

A. SE Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 39-41)

1. 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 (Pages 42-52)

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
<u>Choctaw, Chickasaw, North Hall</u>				
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%
<u>Shearer Hall & Suites</u>				

FINAL AGENDA FOR JUNE 16, 2022

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
ACADEMIC PARTNERSHIPS, LLC	Services Provided To Assist SE For 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 Svcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 3,750,000
INSTRUCTIONAL CONNECTIONS, LLC	Instructional Coaches for Online Programs	E&G	\$ 475,000
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	E&G, Auxiliary, Section 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
SIEMENS INDUSTRY, INC	Yearly Monitoring Of Various Facility System	E&G, Auxiliary, Section 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

FINAL AGENDA FOR JUNE 16, 2022

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
Eastern Oklahoma State College	Facility Usage Fee & OSBDC Operating Expenses 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
High Plains Technology Center	Facility Usage Fee & OSBDC Operating Expenses 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
OCLC,INC	Print Journals, Periodicals And Other Library Materials	E&G	\$ 55,000
Orchestrate HR	Employee Benefits	E&G, Auxiliary, 430	\$ 130,000
OSU Grants & Contracts Fin Adm	OSBDC Reimbursement for Operating Expnses	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
W.T. COX SUBSCRIPTIONS, INC.	Print Journals, Periodicals And Other Library 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 (See Attachment C, Pages 53-74)

A. UCO Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 53-56)

Approval Items:

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

Project Description: 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

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

Project Description: 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

FINAL AGENDA FOR JUNE 16, 2022

Vendors: 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 20th 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

Project Description: 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

Project Description: 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 (Pages 57-74)

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 983,756.90

3. Purchases for Approval

- a. Ellucian, license exchange and enhancement agreement.

Source: E&G\$725,752

FINAL AGENDA FOR JUNE 16, 2022

- b. Ellucian, annual software licensing and support.
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.....\$162,000
- i. Touchnet, annual software license and support.
Source:
E&G.....\$138,802

4. 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 index.
Source: E&G\$64,596
- c. SHI International Corp., license and support for Splunk
software.
Source: Technology & Infrastructure.....\$64,413

C. Approval of FY 2023 Budget, Tuition and Fees

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

IX. EAST CENTRAL UNIVERSITY (See Attachment D, Pages 75-84)

A. ECU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (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.

FINAL AGENDA FOR JUNE 16, 2022

	Per Semester Present Cost	Projected Increase Amt.	Projected Cost	Projected % 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	\$ 2,475.00	-	\$2,475.00	0.0%
Stadium Apartments, 1 Bedroom (new room type)	\$ 2,800.00	-	\$2,800.00	0.0%
Stadium Apartments, 2 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')	\$ 575.00	\$ -	\$ 575.00	
Stadium Apartments – Pet- 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)

FINAL AGENDA FOR JUNE 16, 2022

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

FINAL AGENDA FOR JUNE 16, 2022

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

- i. 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 (See Attachment E, Pages 85-94)

A. SWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Page 85)

- 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	

FINAL AGENDA FOR JUNE 16, 2022

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-by-year 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 (Pages 86-94)

- 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**

FINAL AGENDA FOR JUNE 16, 2022

Southwestern Oklahoma State University Purchases for Annual Cost Approval FY23		Budget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 230,000.00
Bank of America, Merrill Lynch (FIA Services)	ProCard Purchases	E&G, Auxiliary	\$ 1,800,000.00
Ellucian 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 Subscription	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 Auxiliary	\$ 130,354.58

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

FINAL AGENDA FOR JUNE 16, 2022

Southwestern Oklahoma State University		FY-22	FY-23	Dollar	Percent
Tuition, Mandatory Fees, Room and Board Rates FY23 (June 16, 2022)		Current Cost	Proposed 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		Current Cost	Proposed Cost	Increase	Increase
Traditional-styled Residence Hall - Semi-private room per semester, 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 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 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 term contract		\$ 3,000.00	\$ 3,200.00	\$ 200.00	6.67%
Meal rates-per semester		Current Cost	Proposed Cost	Increase	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 (See Attachment F, Pages 95-110)

A. NSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 95-100)

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

Project Description: 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

Project Description: 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

Project Description: 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

Project Description: 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

FINAL AGENDA FOR JUNE 16, 2022

Change Orders:

a. Seminary Hall Phase III :

1. 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 (Pages 101-110)

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	Proposed
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

FINAL AGENDA FOR JUNE 16, 2022

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 Married/Family	1-bdrm	\$3,150	\$3,250.00
	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

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 Clinics Merchandise for
Resale.....(Aux)....\$1,700,000
- b. Media Placement (Advertising)
Services.....\$ 510,000

FINAL AGENDA FOR JUNE 16, 2022

- 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\$ 175,000
- f. Central Computing Admin and Instructional Software Maintenance..... \$1,285,000
 - Banner.....\$800,000
 - TouchNet Support.....\$210,000
 - Microsoft Campus Agreement License.....\$ 85,000
 - Adobe Agreement.....\$ 65,000
 - SmartNet network support.....\$125,000
- 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
- l. 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.....\$ 530,000
- o. Recruiting Services and Consulting.....\$ 200,000

5. Informational Items:

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.):

FINAL AGENDA FOR JUNE 16, 2022

- a. Contractual Services for Elevators-3
campuses..... \$105,000
- b. Contractual Services for On-Call Plumbing
Services..... \$130,000
- c. Contractual Services for On-Call Electrical
Services..... \$130,000
- d. Contractual Services for On-Call HVAC
Services..... \$150,000
- e. Contractual Services for Grounds Keeping Services..
(Both E & G and Agency Special Funds).....\$100,000
- f. Housing Cable TV.....(Aux).....\$ 60,000
- g. International Student Health Insurance.....\$105,000
- h. Athletic Apparel & Equipment.....(Agency
Funds).....\$ 75,000
- i. Residence Hall Wireless Internet Project - (5th of 5
year lease).....(Aux).....\$ 70,000
- j. Fire Alarm Monitoring & Repair.....\$100,000
- k. Campus Furniture.....\$100,000
- l. Student Lifecycle Management Software.....\$ 95,000
- m. Room Scheduling Software.....\$ 55,500
- n. Academic Reporting Software.....\$100,000
- o. 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 (See Attachment G, Pages 111-122)

A. NWOSU Facilities Stewardship Committee Requests—Chair, Regent Lake Carpenter (Pages 111-112)

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 (Pages 113-122)

1. Personnel

2. Purchases

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

FINAL AGENDA FOR JUNE 16, 2022

- 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)
- d. 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)
- i. 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)

FINAL AGENDA FOR JUNE 16, 2022

- b. 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)
- c. Yearly premium aggregate deductible, administrative costs, catastrophic coverage and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed \$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

- a. 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

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

FINAL AGENDA FOR JUNE 16, 2022

	Per Semester For FY23	Per Semester for FY22	Requested Increase	Percent of Increase
<u>Meal Plan Rates</u>				
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%

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:

1. 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. 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.
- b. 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.
- 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. 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

FINAL AGENDA FOR JUNE 16, 2022

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 re/ 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.
- i. 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. Terry Worcester v. East Central University, District Court of Pontotoc County Case #CJ-2019-37.
- k. Billy Elliott v. University of Central Oklahoma, District Court of Oklahoma County Case #CJ-2021-3586.
- l. Jane Roe v. The State of Oklahoma ex rel University of Central Oklahoma, Western District of Oklahoma, Case #CIV-22-237-SLP.
- m. Sierra Rudman and Calyn Boyd v. State of Oklahoma, ex rel. Board of Regents for the Regional University System of Oklahoma and Kay Robinson, Western District of Oklahoma Case # CIV-22-91-PRW.
- n. Jackson Shepherd and Mallory Scott et al. v. Regional University System of Oklahoma et al., District Court of Oklahoma County Case #CJ-20-2383.

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. Tony Hebblethwaite, OCR Docket #07212049 (“UCO”)

Miscellaneous Matters

None.

XXI. RECONVENE IN PUBLIC SESSION

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

XXII. ADJOURNMENT

ATTACHMENTS TO AGENDA

JUNE 16, 2022

Attachment

- A. Educational Excellence Committee.....31-38
- * 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 University.....39-52
- C. University of Central Oklahoma.....53-74
- D. East Central University.....75-84
- E. Southwestern Oklahoma State University.....85-94
- F. Northeastern State University.....95-110
- G. Northwestern Oklahoma State University.....111-122



May 27, 2022

Regional University System of Oklahoma
305 N.W. 5th #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



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

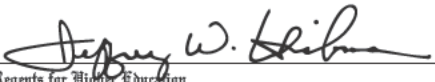
Brandon A. Young

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

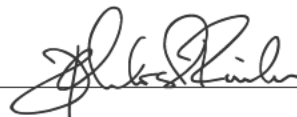
May 6, 2022


Chair, Regents for Higher Education


Secretary, Regents for Higher Education


Chairman of the Regional University System of Oklahoma





President of the University

Charlotte Simmons
Provost


Chancellor, Regents for Higher Education



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.



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/co-inventors 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.

Faculty Support: The proposal was unanimously 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.

Resources: 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. 5th #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. 5th 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
<u>Choctaw, Chickasaw, North Hall</u>				
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%
<u>Shearer Hall & Suites</u>				
4-Bedroom Suite	\$2,750	\$2,750	\$0	0.00%
2-Bedroom Suite	\$3,175	\$3,175	\$0	0.00%
<u>Other Misc.</u>				
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
ACADEMIC PARTNERSHIPS, LLC	Services Provided To Assist SE For 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 Svcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 3,750,000
INSTRUCTIONAL CONNECTIONS, LLC	Instructional Coaches for Online Programs	E&G	\$ 475,000
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	E&G, Auxiliary, Section 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
SIEMENS INDUSTRY, INC	Yearly Monitoring Of Various Facility System	E&G, Auxiliary, Section 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	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
Eastern Oklahoma State College	Facility Usage Fee & OSBDC Operating Expenses		
	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
OCLC,INC	Print Journals, Periodicals And Other Library 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
W.T. COX SUBSCRIPTIONS, INC.	Print Journals, Periodicals And Other Library 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.

Sincerely,

A handwritten signature in dark ink, appearing to read "Thomas W. Newsom", written in a cursive style.

Thomas W. Newsom
President

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 16th day of June, 2022.

Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Amy Ford, Secretary

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 16th day of June, 2022.

Connie Reilly, Chair
Regional University System of Oklahoma

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 Service, 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 16th 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 16th day of June, 2022.

Connie Reilly, Chair
Regional University System of Oklahoma

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

Project Description: 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

Project Description: 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

Vendors: 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 20th 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.

2. Informational Items:

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

Project Description: 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

Project Description: 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

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

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

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

Project # 120-0047
Max Chambers Library Renovation Misc.
1.b.



METRO CAMPUS LOCATIONS

 Academy of Contemporary Music (ACM@UCO)
25 S. Oklahoma Ave.,
Downtown Oklahoma City

 Center for eLearning and Connected Environments
201 N. Bryant Ave.,
Edmond

 Jazz Lab
100 E. 5th St.,
Edmond

 UCO Boathouse at Arcadia Lake
Arcadia Lake - Second St. and
Midwest Blvd.

 UCO Boathouse at Oklahoma River
732 Riversport Dr.,
Oklahoma River Boathouse District,
Downtown Oklahoma City

 UCO at Carnegie Centre
131 Dean A. McGee Ave.,
Downtown Oklahoma City

 UCO at Santa Fe Plaza
101 North E.K. Gaylord, Ste. 1
Downtown Oklahoma City



Larry Stein Oklahoma County Assessor
Online Mapping

Oklahoma County Assessor

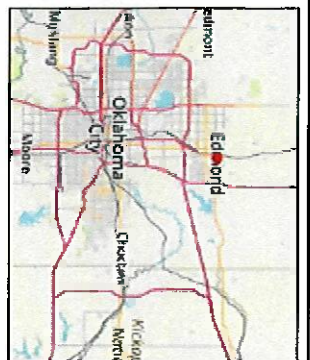


0.1
0 0.03 0.1 Miles
WGS_1984_Web_Mercator_Auxiliary_Sphere
© OpenStreetMap contributors

This map is a user generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

1: 2,133



Legend

Notes

320 E Hurd
319 E Main



Edmond, Oklahoma

June 16, 2022

Regional University System of Oklahoma
Board of Regents
305 NW 5th #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

University of Central Oklahoma

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.

University of Central Oklahoma

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 of Central Oklahoma

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.

University of Central Oklahoma

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) Visiting Assistant Professor

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

University of Central Oklahoma

Ms. Monique Ortman	School of Design
<u>College of Liberal Arts</u>	

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	Nursing
Ms. Rebecca Osborn	Nursing
Ms. Terri Smith	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.

University of Central Oklahoma

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

University of Central Oklahoma

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

University of Central Oklahoma

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 *Baumannii* phages 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

University of Central Oklahoma

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

University of Central Oklahoma

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.

University of Central Oklahoma

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

University of Central Oklahoma

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

University of Central Oklahoma

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 Alsobou, 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

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. Ellucian, license exchange and enhancement agreement.	
Source: E&G	\$725,752
B. Ellucian, annual software licensing and support.	
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

University of Central Oklahoma

- G.** 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 index.
Source: E&G\$64,596
- C.** SHI International Corp., license and support for Splunk software.
Source: Technology & Infrastructure.....\$64,413

V. APPROVAL OF FY 2023 BUDGET, TUITION AND FEES

Respectfully,

Patti Neuhold-Ravikumar
President

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 1st, 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. 14th 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	Other Funds	State 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

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

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

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

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. 14th 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 58th 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 Present Cost	Projected Increase Amt.	Projected Cost	Projected % 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	\$ 2,475.00	-	\$2,475.00	0.0%
Stadium Apartments, 1 Bedroom (new room type)	\$ 2,800.00	-	\$2,800.00	0.0%
Stadium Apartments, 2 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')	\$ 575.00	\$ -	\$ 575.00	
Stadium Apartments – Pet- 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 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:

- 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. 5th #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.

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.

Southwestern Oklahoma 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.

Southwestern Oklahoma State University

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 University Purchases for Annual Cost Approval FY23		Budget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 230,000.00
Bank of America, Merrill Lynch (FIA Services)	ProCard Purchases	E&G, Auxiliary	\$ 1,800,000.00
Ellucian 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 Subscription	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 Auxiliary	\$ 130,354.58

Southwestern Oklahoma State University

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:

Southwestern Oklahoma State University		FY-22	FY-23	Dollar	Percent
Tuition, Mandatory Fees, Room and Board Rates FY23 (June 16, 2022)		Current Cost	Proposed 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					
Traditional-styled Residence Hall - Semi-private room per semester, 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 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 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 term contract		\$ 3,000.00	\$ 3,200.00	\$ 200.00	6.67%
Meal rates-per semester					
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**.

B. Spectrophotometer to facilitate biochemical research \$21,654

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**.

Southwestern Oklahoma State University

C. Catalytic Deracemization of Amino Acids (SMaRT) \$6,000

OK-INBRE 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 **Dr. Trevor Ellis**.

D. Ethics Network for Course-based Opportunities in Undergraduate Research (ENCOUR) Fellowship Program..... \$9,000

ENCOUR 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 **Dr. Regina McGrane**.

E. Bean Beetle Microbiome CURE Workshop Travel..... \$2,000

The **NSF** 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 **Dr. Regina McGrane**.

F. Investigating Escherichia coli and Pseudomonas aeruginosa pathogenicity in Galleria mellonella following exposure to syringafactin \$6,000

OK-INBRE 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 **Dr. Regina McGrane**.

G. Partnership Recognition Program FY22..... \$500

The **Oklahoma State Regents for Higher Education** 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 **Mr. Doug Misak**.

H. Dual Targeting of mitochondrial bioenergetics and glycolysis in pancreatic cancer cells (SMaRT)\$6,000

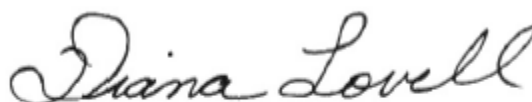
OK-INBRE has awarded the grant, entitled, “*Dual Targeting of mitochondrial bioenergetics and glycolysis in pancreatic cancer cells (SMaRT)*” in the amount of \$6,000. The primary function of this award is research. The principal investigator is **Dr. Pragya Sharma**.

I. Structural and Biochemical Characterization of α -carbonic anhydrases from Rhodococcus equi \$6,500

Southwestern Oklahoma State University

OK-EPSCoR has awarded the grant, entitled, “*Structural and Biochemical Characterization of α -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,

A handwritten signature in black ink that reads "Diana Lovell". The script is cursive and fluid.

Diana Lovell
President


Page 93



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

3. Project #485-0073 - Science Buildings Maintenance

- a. Project Description: 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. Project Description: 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:

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:

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	Optometry 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

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

**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

**BUILDING PROJECTS
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
CHANGE ORDER TRACKING**

Page 1 of 1
Prepared by: ZH

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



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

June 3, 2022

Regional University System of Oklahoma

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

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.

Northeastern State University

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.

Northeastern State University**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. BUDGET REQUEST

Northeastern State University presents the Fiscal Year 2023 Budget request.

Northeastern State University**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	Proposed 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	\$1,800	\$1,850.00
	1 person	\$2,300	\$2,300.00
Courtside Married/Family	1-bdrm	\$3,150	\$3,250.00
	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

Northeastern State University

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.....	\$ 510,000
Annual Postage - All mailings for recruiting, billing, and routine.....Correspondence.....(Funding – Agency Special).....	\$ 200,000
Athletic Insurance.....,,,	\$ 360,000
Charter Tour Buses/Yearly – Athletics	\$ 175,000
Central Computing Admin and Instructional Software Maintenance.....	\$1,285,000
• Banner.....	\$800,000
• TouchNet Support.....	\$210,000
• Microsoft Campus Agreement License.....	\$ 85,000
• Adobe Agreement.....	\$ 65,000
• SmartNet network support.....	\$125,000
Campus Wide Copier Lease/Maint.....(Both E&G and Agency Special Funds)....	\$ 240,000
Blackboard/Learning Management System and Hosting.....	\$ 400,000

Northeastern State University

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.....	\$ 530,000
Recruiting Services and Consulting.....	\$ 200,000

V. INFORMATION ITEMS

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

Contractual Services for Elevators-3 campuses.....	\$105,000
Contractual Services for On-Call Plumbing Services.....	\$130,000
Contractual Services for On-Call Electrical Services.....	\$130,000
Contractual Services for On-Call HVAC Services.....	\$150,000
Contractual Services for Grounds Keeping Services.....	
.....(Both E & G and Agency Special Funds).....	\$100,000
Housing Cable TV.....(Aux).....	\$ 60,000
International Student Health Insurance.....	\$105,000
Athletic Apparel & Equipment.....(Agency Funds)....	\$ 75,000
Residence Hall Wireless Internet Project - (5 th of 5 year lease).....(Aux).....	\$ 70,000
Fire Alarm Monitoring & Repair.....	\$100,000

Northeastern State University

Campus Furniture.....	\$100,000
Student Lifecycle Management Software.....	\$ 95,000
Room Scheduling Software.....	\$ 55,500
Academic Reporting Software.....	\$100,000
Student Learning Assessment and Engagement Software.....	\$130,000
Student Degree Planning Software.....	\$112,000
Accounting and Auditing Firms.....	\$120,000
Motorpool Vehicle Lease.....	\$100,000
Unleaded Gasoline	\$150,000

VI. GRANTS AND CONTACTS

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

STEM Inside-Out Summer Academy 2022.....\$39,912.13

Funds will be used for a summer camp from June 20-24, 2022. The academy will serve 6th-8th grade students through interactive and engaging content learning activities with the integration of STEM as the foundation experience. All activities are taught by master teachers from area public schools. The Project Director(s) are: Dr. Jericho Hobson and Dr. Pam Christol.

Creating Pathways to Success – Google 2022-23.....\$10,000.00

The proposed project builds on partnerships between multiple departments on campus and seeks to incorporate the Grow with Google Career Readiness curriculum into the existing career preparation module in the University Strategies course for first time freshmen, as well as workshops designed for upperclassmen. The primary focus will be on support strategy to increase student success by incentivizing participation. The Project Director(s) are: Ms. Shannon Schwaebler and Ms. Sara Barnett.

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.

Northeastern State University**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. Christopher 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 Endothelial 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.....\$ 19,800.00

Funding will be used to purchase lab supplies necessary to complete the Summer Mentorship lab training for (5) students. This project is aimed at preparing and Encouraging undergraduate students to pursue careers in biomedical research or health related sciences. The project Director(s) are: Dr. Sean Kim, Dr. Michael Morgan, Dr. Cammi Valdez, Dr. Sapna Das Bradoo, Dr. Nathan Green and Dr. Janaki Iyer.

INBRE Summer Travel Award 2022.....\$ 2,000.00

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 16th day of June, 2022.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma



Northwestern

OKLAHOMA STATE UNIVERSITY

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

OFFICE OF THE PRESIDENT

June 2, 2022

Regional University System of Oklahoma
305 N.W. 5th 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

Northwestern Oklahoma State University

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

Northwestern Oklahoma State University

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

Northwestern Oklahoma State University

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.

Esmereida 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.

Northwestern Oklahoma State University

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)

Northwestern Oklahoma State University

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)

Northwestern Oklahoma State University

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

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. Caleb Mosburg, Dean of Student Services and Enrollment Management, is the grant coordinator.

City of Alva.....\$244,284

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

Northwestern Oklahoma State University

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:

25th Annual NWOSU Football – Golf Tournament & Auction, \$5,000

3rd Annual Summer Baseball Tournament, \$3,500

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

Northwestern Oklahoma State University

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

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

Northwestern Oklahoma State University

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)