

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



FINAL AGENDA

REGULAR BOARD MEETING

November 13, 2020

9:00 am

Zoom Link: <https://zoom.us/j/92963365159>

Teleconference Number: +1 346 248 7799

Meeting ID: 929 6336 5159

ORDER OF BUSINESS
Regular Meeting of November 13, 2020

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
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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

East
Central
University

Northeastern
State
University

Northwestern
Oklahoma
State
University

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

FINAL AGENDA

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9:00 a.m.

Zoom Link: <https://zoom.us/j/92963365159>

Teleconference Number: +1 346 248 7799

Meeting ID: 929 6336 5159

Attending via video conference: Regent Susan Winchester, Regent Jeff Dunn, Regent Lake Carpenter, Regent Gary Parker, Regent Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford, Regent Eric Fisher, Regent Joy Hofmeister

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

- II. **CALL TO ORDER AND REGENTS' ROLL CALL**
 - A. **EXCUSE ABSENT REGENTS**
 - B. **INTRODUCTION OF GUESTS**

- III. **CHAIR'S REPORT—Regent Susan Winchester**

- IV. **CONSENT DOCKET**
 - A. **MINUTES OF PREVIOUS MEETING**
 1. Approval of Minutes of Regular Meeting, October 23, 2020

**B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair,
Regent Eric Fisher (Attachment A, Pages 15-20)**

1. **Southwestern Oklahoma State University** (Page 15)
 - a. **Program Modification Request**
 1. AAS Radiologic Technology (122) – to add rigor to better prepare students for licensure exams

2. **Southeastern Oklahoma State University** (Page 16)
 - a. **Program Modification**
 1. **Embedded Management-Graduate Certificate (113)** – change arrangement of courses to match the current MBA Management concentration. No new courses. Total hours will change from 18 to 12 hours.

3. **Northwestern Oklahoma State University** (Page 17)
 - a. **Program Modification, Program Requirement Change**
 1. MS, General Psychology (079)

4. **Northeastern State University** (Pages 18-19)
 - a. **New Embedded Certificate**
 1. **Event Management, embedded certificate.** Faculty propose a 15-credit hour certificate that is embedded in the Hospitality and Tourism Management, B.B.A. (093) program. Students have expressed an interest in this certificate, and it supports northeastern Oklahoma and tribal establishments which host conferences, conventions, and other large events.

 - b. **Existing Program Online Delivery**
 1. **Geography and Sustainability Studies, (036).** Faculty propose offering the program online and anticipate increased enrollment and growth in the number of graduates. An analysis of current students

and their addresses suggests this delivery method will facilitate their completion of the program. In addition, recent market research reveals more than 7800 “interest in major” inquires within a 250-mile radius of NSU, and similar programs at peer institutions in other states have seen high enrollments. The letter of intent was sent to OSRHE October 26, 2020.

2. **Information Systems, B.B.A. (123).** Faculty propose offering this program online to provide flexibility for students. Oklahoma labor data suggests positive growth in information system positions over the next five years, and Computer and Information Systems Managers are among the Oklahoma Works top critical occupations for 2020-2022.
3. **Technology, B.T. (133).** The Bachelor of Technology degree serves students who have an applied science degree or documented training and/or verifiable skills in an exclusive vocational/technical area, full-time military experience, or business/industrial training and who desire a bachelor’s degree. Offering the program online would support both students and area employers.

c. Program Modification—Substantive

1. **Geography and Sustainability Studies, B.A. (036).** Faculty propose adjusting the Techniques in Geography category to include courses in cartography, geospatial technologies, GIS automation and scripting and GIS applications. This provides more course selections for students who may need online courses in this category to meet degree requirements.
2. **Music, B.A. (060).** Faculty propose updating the Jazz Studies option with a new name, Jazz Studies and Commercial Music and modified curriculum to make it more applicable to the contemporary music industry. The curriculum will include more content related to music technology and industry requirements with ten (10) new courses to support the revised curriculum. The Music, B.A. program is accredited by the National Association of Schools of Music (NASM).

3. **Speech Language Pathology, B.S. (087).** Faculty propose changes to the program's curriculum and degree program requirements. These include updating program prerequisites, adding a new required course, SLP 4263 Aphasia, and updating the curriculum structure. Degree requirement changes include adding a 25-clock hour Guided Observation degree requirement and adjusting the graduation GPA from 3.25 to 3.0. All changes align with recently revised American Speech-Language-Hearing Association (ASHA) certification standards and accreditation standards.
4. **Speech-Language Pathology, M.S. (137).** As with the undergraduate program, faculty propose changes to the graduate program based on new standards. These changes will revise admission standards, add a prerequisite course list, revise the SLP leveling course list, revise retention standards, and revise graduation requirements. The curriculum requirements will not change.

d. Program Modification—Non-substantive

1. **History, B.A. (042).** Faculty propose reorganizing course selection listings so that they detail which courses can be used in each curriculum category. They will also add a new course, HIST 4813 Public History to US History Advanced Electives category.
2. **Psychology, B.S. (072).** Faculty propose added two new courses, PSYC 3623 Introduction to Health Psychology and PSYC 4643 Forensic Psychology, to the guided elective list. PSYC 3623 is part of a new, interdisciplinary minor, and PSYC 4643 has been offered as a popular variable topic course.
3. **Social Studies, B.S.Ed. (080).** As with the history degree, faculty propose reorganizing course selection listings so that they detail which courses can be used in each curriculum category. They will also add a new course, HIST 4813 Public History to US History Advanced Electives category.
4. **Drama, B.A. (182).** Faculty propose adding three

FINAL AGENDA FOR NOVEMBER 13, 2020

courses to the guided elective list. These include to new courses in creative movement and a course in video production.

5. **East Central University** (Page 20)
 - a. **Option Addition and Program Requirement Change**
 1. Biology (004)
 - b. **Option Deletion**
 1. Business Administration: Management Information Systems (007)
 - c. **New Program**
 1. Information Technology Management (061)

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE –Chair, Regent Connie Reilly (Attachment B, Pages 21-24)

1. **Southeastern Oklahoma State University** (pages 21)

Southeastern Oklahoma State University is requesting approval to bid and award to the lowest and best possible candidate the following project:

a. **Chickasaw and Choctaw Residence Hall Roofing Project, #660-0558**

Project Description: Remove about 13,000 square feet of roof and replace with thermoplastic polyolefin (TPO) roofing. The current roof is original to the building built in 1969.

Amount: \$125,000 Estimated

Source of Funds: Auxiliary & E&G Deferred Maintenance

Vendor: To Be Determined

2. Northeastern State University (Page 22)

a. Project #485-0073 - Greenhouse Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations to the greenhouses and associated building to include translucent panel, HVAC, electrical and irrigation systems. Project will also include new roof, renovated classroom, and restroom spaces.

Requested Funding Approval: \$200,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): \$80,000 - 600 Fund and \$120,000 – Science Facility & Equipment Fee

b. Project #485-0074 - Business and Technology Building Elevator Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovation of the elevator cab and controls systems.

Requested Funding Approval: \$300,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 600 Fund

3. University of Central Oklahoma (Pages 23-24)

a. Project # 120-0027 Major Repairs and Deferred Maintenance (Math & Computer Science Generator Replacement)

Project Description: Request approval to fund and award contract to RP Power LLC, in an amount not to exceed \$175,000, for replacement of emergency generator. The purchase would be made through an approved cooperative contract. This is the third year of a five year maintenance plan to proactively upgrade all older generators on campus.

Requested Funding Approval: \$175,000

FINAL AGENDA FOR NOVEMBER 13, 2020

Budget Breakdown: \$175,000 for equipment and installation

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Section 13 Offset Funds

Information Items:

a. **Miscellaneous On Call Construction Manager(s) at Risk for Minor Projects**

Project Description: Awarded to Lippert Bros. Construction Services, Inc. the Thatcher Hall Masonry repair for a total amount of \$26,175.

Fund Source: Section 13 Offset Funds

B. PERSONNEL COMMITTEE—Chair, Regent Jane McDermott

Report of the Personnel Committee, Thursday, November 12, 2020, 1:00 p.m., via Zoom.

1. Status report on the SWOSU Presidential Search.
2. Discussion and approval of Voluntary Compliance Program application to IRS regarding RUSO 403b plan and all necessary documents and \$1,500.00 filing fee.

C. POLICY & PROCEDURES COMMITTEE—Chair, Regent Lake Carpenter

Report of the Policy & Procedures Committee, Thursday, November 12, 2020, 2:00 p.m., via Zoom.

1. Discussion and approval of revisions to RUSO Title IX policy and Chapters 3 and 4 of the RUSO Policy Manual as they relate to Title IX requirements.
2. Discussion and approval of RUSO System Title IX forms.

D. AUDIT & FINANCE COMMITTEE—Chair, Regent Gary Parker

Report of the Policy & Procedures Committee, Thursday, November 12, 2020, 3:00 p.m., via Zoom.

FINAL AGENDA FOR NOVEMBER 13, 2020

1. Discussion and approval of internal audit plan for FY 2021.
2. Discussion regarding external audited financial statements.

E. SYSTEM ADVANCEMENT COMMITTEE—Chair, Regent Amy Anne Ford

Report of the System Advancement Committee, Thursday, November 12, 2020, 4:00 p.m., via Zoom.

1. RUSO Student Satisfaction, Enrollment, Graduation, and Employment Outcomes Benchmarks Report—Regents Dashboard Work Team
2. Discussion and possible action regarding Benchmarks Report.
3. Discussion and possible action regarding RUSO FY 2021 legislative advocacy.
4. Discussion and possible action regarding Higher Education Day 2021.
5. Discussion and possible action regarding RUSO board retreat meeting.

VI. PRESIDENTS' COUNCIL REPORT—President Katricia Pierson

1. Discussion and possible action to authorize CARES Act expenditures and subsequent reporting to the Board.

VII. PRESIDENTS' RECOMMENDATIONS

A. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See attachment C, pages 25-26)

1. Grants & Contracts

Total grants and contracts: \$ 14,000.00

2. COVID-19 Report

B. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment D, pages 27-28)

1. Grants and Contracts

Total grants and contracts: \$ 201,118.00

2. Budget

In accordance with Board policy 2.1.2, Budget Submission and Approval, Southeastern Oklahoma State University is requesting to amend the following FY 2021 budget as indicated below.

Fund 490, Federal Stimulus Funds, increase from \$500,000 to \$1,500,000.

1) Source of Funds:

- Additional funds from the CARES Act

As part of the Federal stimulus program passed earlier this year, SE was awarded CARES funds. This budget revision is needed to access the remaining funding along with possible State of Oklahoma CARES funds.

3. COVID-19 Report

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment E, Pages 29-34)

1. Personnel

2. Informational Item

a. Academic Calendar

Attached is the Academic Calendar for 2021-2022 for Northwestern Oklahoma State University. The calendar has been submitted for approval to the Oklahoma State Regents for Higher Education.

3. Grants & Contracts

None to report.

Total grants and contracts: \$ 0.00

4. COVID-19 Report

D. NORTHEASTERN STATE UNIVERSITY

(See attachment F, pages 35-38)

1. Personnel

2. 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. PPE Supplies.....(OMES).....\$267,587.27
We are requesting to bid and award a contract to the lowest responsible bidder to sanitize high use academic buildings and student common areas using a disinfectant solution or spray that meets CDC guidelines for virus and bacteria remediation. Total contract not to exceed \$267,587.27. Source of funding will be reimbursed from Oklahoma Management Employment Services (OMES) CARES Act Allocation.

3. Grants and Contracts

None to report at this time.

Total grants and contracts: \$ 0.00

4. COVID-19 Report

E. EAST CENTRAL UNIVERSITY

(See attachment G, Pages 39-40)

1. Personnel

None to report at this time.

2. Request for Contracts

None to report at this time.

3. Grants & Contracts

FINAL AGENDA FOR NOVEMBER 13, 2020

Total grants and contracts: \$ 4,500.00

4. Purchases:

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

- a. CDW, at a cost of \$56,661.43 for cameras, LED Televisions, and computers for redesigned areas for academic instruction due to COVID-19. (490 - CARES Fund) (State Contract)
- b. TruTechnologies, at a cost of \$98,505.61 for replacement of the Fire Alarm Panel with a Voice Evac Panel at Briles Hall Dormitory (Auxiliary Fund)

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

- a. Faculty laptops, docking stations, and cases at an estimated cost of \$158,062. This is needed technology to allow faculty to teach remotely due to COVID-19. (State CARES Funding)

5. COVID-19 Report

F. UNIVERSITY OF CENTRAL OKLAHOMA

(See attachment H, pages 41-46)

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 599,924.00

3. Purchases for approval:

- a. The University of Central Oklahoma, Office of Information Technology (OIT) in April 2019 requested and received approval to obligate funds to maintain the university's technology infrastructure through Presidio, one of several Cisco resellers on statewide contract. We are now requesting permission to utilize any of Cisco's authorized resellers. This change does not affect the original cost, or terms and conditions.

4. Informational Items from Purchasing:

FINAL AGENDA FOR NOVEMBER 13, 2020

- a. Cory's Audio-Visual Services, Video Conferencing Infrastructure
Source: CARES Act HEERF Funds\$74,891
- b. Ex Libris USA, Inc., Library Platform Annual Subscription Fees
Source: E&G.....\$98,010
- c. Houston Promotions, LLC, Promotional Design for STLR Program
Source: Course Fee Colleges/Departments.....\$70,180
- d. Majority Plus, LLC, Professional Consulting Services
Source: Auxiliary\$60,000
- e. Steris Corporation, Math and Science Sterilizers
Source: Course Fee Colleges/Departments\$55,252

5. COVID-19 Report

VIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

IX. REGENTS' COMMENTS AND ANNOUNCEMENTS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following

- 1. Discussion and possible action regarding the employment of the President of the University of Central Oklahoma.

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.

XII. RECONVENE IN PUBLIC SESSION

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

XIII. ADJOURNMENT

ATTACHMENTS TO AGENDA

November 13, 2020

Attachment

A. Educational Excellence Committee.....15-20

* 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. Facilities Stewardship Committee.....21-24

C. Southwestern Oklahoma State University.....25-26

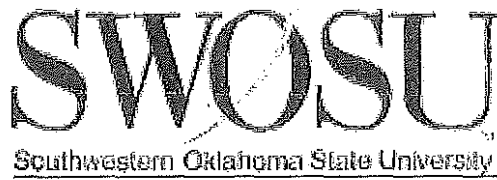
D. Southeastern Oklahoma State University.....27-28

E. Northwestern Oklahoma State University.....29-34

F. Northeastern State University.....35-38

G. East Central University.....39-40

H. University of Central Oklahoma.....41-46



OFFICE OF THE PRESIDENT

TO: Board of Regents of the
Regional University System of Oklahoma
Susan Winchester, Chair

FROM: Randy L. Beutler, President

DATE: November 03, 2020

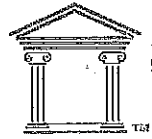
SUBJECT: Educational Excellence Committee Agenda Items – November 12, 2020

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the November 12, 2020, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
 1. AAS Radiologic Technology (122) – to add rigor to better prepare students for licensure exams

Documents for this request is attached. If you need additional information regarding these items, please let me know.

Attachments



November 2, 2020

Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

RE: Educational Excellence Committee

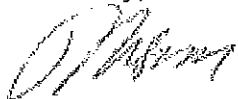
Dear Board Members:

We are seeking approval for the following program modification.

Embedded Management-Graduate Certificate (113) – change arrangement of courses to match the current MBA Management concentration. No new courses. Total hours will change from 18 to 12 hours.

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

Sincerely,



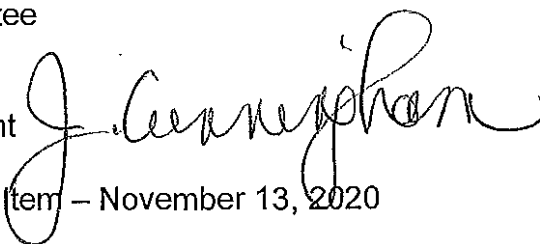
Thomas W. Newsom
President

OFFICE OF THE PRESIDENT

Date: November 3, 2020

To: Regional University System of Oklahoma
Educational Excellence Committee
Eric Fisher, Chair

From: Dr. Janet Cunningham, President



Re: Educational Excellence Agenda Item – November 13, 2020

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the November 13, 2020, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

Program Modification, Program Requirement Change – MS, General Psychology (079)

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

JC:md


Attachment (1)



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: November 3, 2020

TO: Regent Eric Fisher, Chair
Educational Excellence Committee
Regional University System of Oklahoma

FROM: Steve Turner, President 

SUBJECT: Educational Excellence Committee Agenda Items

The following proposals for a new embedded certificate, existing programs through online delivery, and program modifications are submitted to the Educational Excellence Committee:

New Embedded Certificate

Event Management, embedded certificate. Faculty propose a 15-credit hour certificate that is embedded in the Hospitality and Tourism Management, B.B.A. (093) program. Students have expressed an interest in this certificate, and it supports northeastern Oklahoma and tribal establishments which host conferences, conventions, and other large events.

Existing Program Online Delivery

Geography and Sustainability Studies, (036). Faculty propose offering the program online and anticipate increased enrollment and growth in the number of graduates. An analysis of current students and their addresses suggests this delivery method will facilitate their completion of the program. In addition, recent market research reveals more than 7800 “interest in major” inquires within a 250-mile radius of NSU, and similar programs at peer institutions in other states have seen high enrollments. The letter of intent was sent to OSRHE October 26, 2020.

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Technology, B.T. (133). The Bachelor of Technology degree serves students who have an applied science degree or documented training and/or verifiable skills in an exclusive vocational/technical area, full-time military experience, or business/industrial training and who desire a bachelor’s degree. Offering the program online would support both students and area employers.

Program Modifications - Substantive

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Speech Language Pathology, B.S. (087). Faculty propose changes to the program's curriculum and degree program requirements. These include updating program prerequisites, adding a new required course, SLP 4263 Aphasia, and updating the curriculum structure. Degree requirement changes include adding a 25-clock hour Guided Observation degree requirement and adjusting the graduation GPA from 3.25 to 3.0. All changes align with recently revised American Speech-Language-Hearing Association (ASHA) certification standards and accreditation standards.

Speech-Language Pathology, M.S. (137). As with the undergraduate program, faculty propose changes to the graduate program based on new standards. These changes will revise admission standards, add a prerequisite course list, revise the SLP leveling course list, revise retention standards, and revise graduation requirements. The curriculum requirements will not change.

Program Modifications – Non-substantive

History, B.A. (042). Faculty propose reorganizing course selection listings so that they detail which courses can be used in each curriculum category. They will also add a new course, HIST 4813 Public History to US History Advanced Electives category.

Psychology, B.S. (072). Faculty propose added two new courses, PSYC 3623 Introduction to Health Psychology and PSYC 4643 Forensic Psychology, to the guided elective list. PSYC 3623 is part of a new, interdisciplinary minor, and PSYC 4643 has been offered as a popular variable topic course.

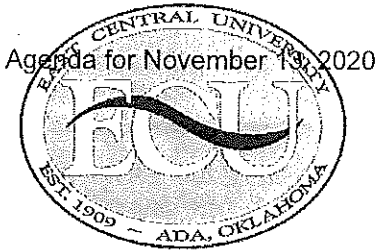
Social Studies, B.S.Ed. (080). As with the history degree, faculty propose reorganizing course selection listings so that they detail which courses can be used in each curriculum category. They will also add a new course, HIST 4813 Public History to US History Advanced Electives category.

Drama, B.A. (182). Faculty propose adding three courses to the guided elective list. These include two new courses in creative movement and a course in video production.

Thank you for your consideration of these proposals. If you have any questions, please contact me or Dr. Landry.

Enclosures

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs



OFFICE OF THE PRESIDENT Attachment A
Danley Hall, Suite 204 Page 6 of 6
1100 E. 14th Street, PMB P-8 • Ada, OK 74820-6999
(580) 559-5213 office • (580) 559-5788 fax • www.ecok.edu

TO: Regional University System of Oklahoma
Educational Excellence Committee
Eric Fisher, Chair

FROM: Katricia G. Pierson, President

DATE: October 29, 2020

SUBJECT: Educational Excellence Committee Agenda Items

Dear Regent Fisher:

Please place East Central University on the Educational Excellence Committee agenda for the November 19, 2020 meeting of the Regional University System of Oklahoma Board of Regents for the following items:

- Option addition and program requirement change:
 - Biology (004)
- Option deletion:
 - Business Administration: Management Information Systems (007)
- New program:
 - Information Technology Management (061)

Documents for these requests are attached. If you need additional information, please do not hesitate to contact me.

Sincerely,

Katricia G. Pierson, Ph.D.
President



November 3, 2020

Regent Connie Reilly
Regional University System of Oklahoma
Landmark Tower, Suite 320
3555 N. W. 58th Street
Oklahoma City, OK 73112

RE: November Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Stewardship Committee Agenda for November 2020 for the following item:

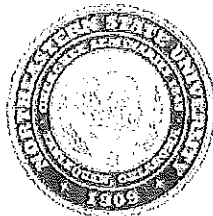
Construction & Renovation

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to bid and award to the lowest and best possible candidate the following project:

Project Name: Chickasaw and Choctaw Residence Hall Roofing Project
Project Description: Remove about 13,000 square feet of roof and replace with thermoplastic polyolefin (TPO) roofing. The current roof is original to the building built in 1969.
Project Number(s): 660-0558
Amount: \$125,000 Estimated
Source of Funds: Auxiliary & E&G Deferred Maintenance
Vendor: To Be Determined

Sincerely,

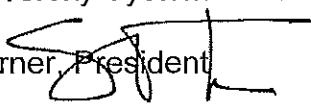
Thomas W. Newsom
President



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: November 3, 2020

TO: Connie Reilly, Facilities Stewardship Committee Chair
Regional University System of Oklahoma

FROM: Dr. Steve Turner, President 

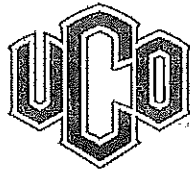
SUBJECT: Facilities Stewardship Committee Agenda Items–November 2020

1. Project #485-0073 - Greenhouse Renovation

- a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations to the greenhouses and associated building to include translucent panel, HVAC, electrical and irrigation systems. Project will also include new roof, renovated classroom, and restroom spaces.
- b. Requested Funding Approval: \$200,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): \$80,000 - 600 Fund and \$120,000 – Science Facility & Equipment Fee

2. Project #485-0074 - Business and Technology Building Elevator Renovation

- a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovation of the elevator cab and controls systems.
- b. Requested Funding Approval: \$300,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): 600 Fund



UNIVERSITY OF
Central Oklahoma

Date: November 13, 2020
To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Connie Reilly
From: President Patti Neuhold-Ravikumar

University of Central Oklahoma

November 2020 Facilities Stewardship Committee

1. Approval Items:

a. Project # 120-0027 Major Repairs and Deferred Maintenance (Math & Computer Science Generator Replacement)

Project Description: Request approval to fund and award contract to RP Power LLC, in an amount not to exceed \$175,000, for replacement of emergency generator. The purchase would be made through an approved cooperative contract. This is the third year of a five year maintenance plan to proactively upgrade all older generators on campus.

Requested Funding Approval: \$175,000

Budget Breakdown: \$175,000 for equipment and installation

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Section 13 Offset Funds

2. Information Items:

a. Miscellaneous On Call Construction Manager(s) at Risk for Minor Projects

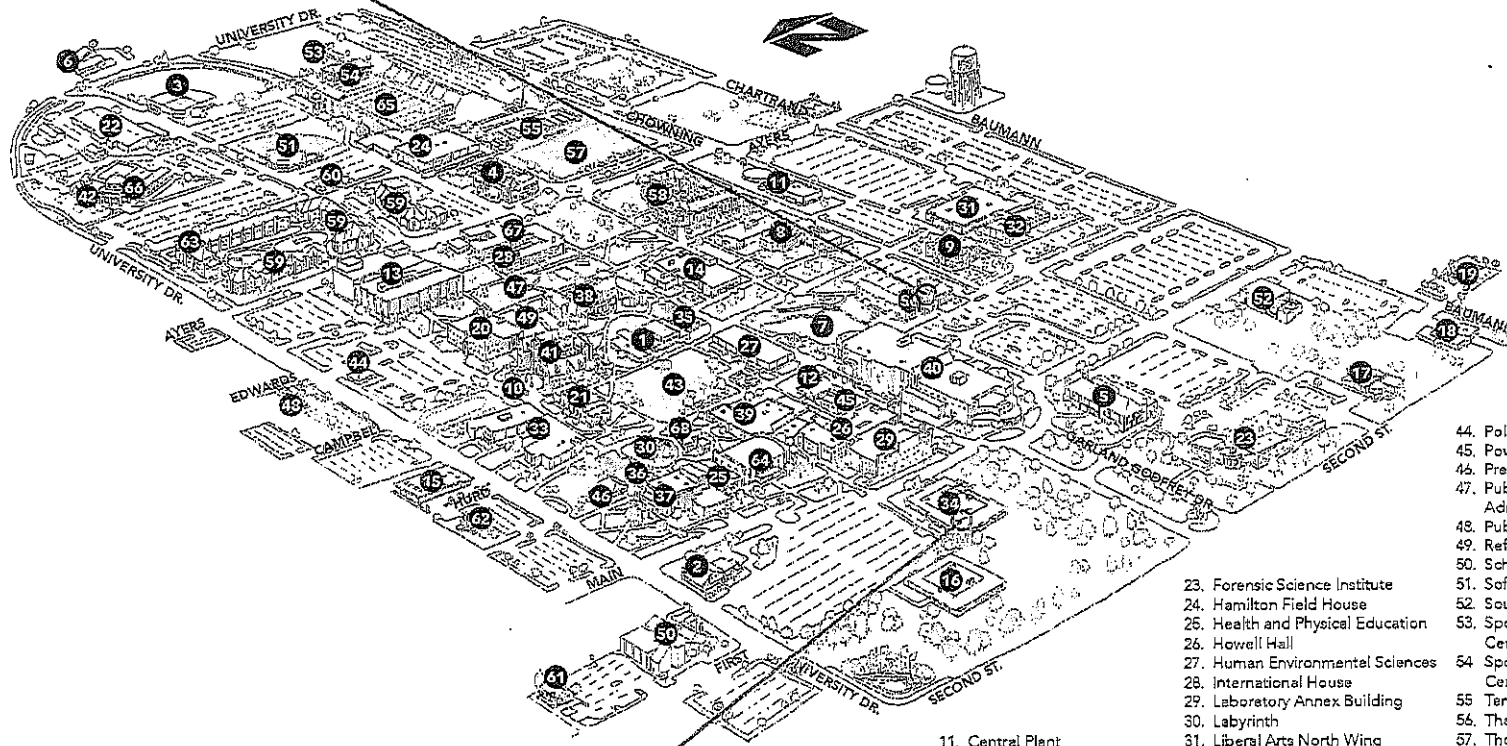
Project Description: Awarded to Lippert Bros. Construction Services, Inc. the Thatcher Hall Masonry repair for a total amount of \$26,175.

Fund Source: Section 13 Offset Funds

Attachment:

Campus Map

Miscellaneous On Call Construction Manager(s) at Risk for Minor Projects
 2.a.

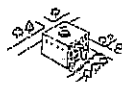



Project # 120-0027
 Major Repairs and Deferred Maintenance (Math & Computer Science Generator Replacement)
 1. a.


MAP LEGEND


- | | | |
|---|---------------------------------|---|
| 1. Art & Design Building | 11. Central Plant | 44. Police Services |
| 2. Baptist Collegiate Ministries | 12. CFAD Storage Building | 45. Power Plant |
| 3. Baseball Field | 13. Chambers Library | 46. President's Annex |
| 4. Bausher Place | 14. Communications Building | 47. Public Safety Administration |
| 5. Betz STEM Research and Learning Center | 15. Co-op Esports Gaming Center | 48. Public Safety Annex |
| 6. Broncho IV Apartments | 16. Coyner Health Sciences | 49. Reflection Park |
| 7. Broncho Lake | 17. Edmond Chamber of Commerce | 50. School of Design (future) |
| 8. Business Building | 18. Edmond Fire Station No. 1 | 51. Softball Field |
| 9. Center for Transformative Learning | 19. Education Annex Building | 52. South Central Plant |
| 10. Central Gateway | 20. Education Building | 53. Sports Performance Center Annex |
| | 21. Evans Hall | 54. Sports Performance Center |
| | 22. Facilities Management | 55. Tennis Courts |
| | | 56. Thatcher Hall |
| | | 57. Thompson Soccer Field |
| | | 58. Transformative Learning Quadrangle (The Quad) |
| | | 59. University Commons |
| | | 60. University Commons Clubhouse |
| | | 61. University Guest House |
| | | 62. University House |
| | | 63. University Suites |
| | | 64. Wentland Hall |
| | | 65. Wentland Stadium |
| | | 66. Wellness Center |
| | | 67. West Hall |
| | | 68. Y-Chapel |
| | | 23. Forensic Science Institute |
| | | 24. Hamilton Field House |
| | | 25. Health and Physical Education |
| | | 26. Howell Hall |
| | | 27. Human Environmental Sciences |
| | | 28. International House |
| | | 29. Laboratory Annex Building |
| | | 30. Labyrinth |
| | | 31. Liberal Arts North Wing |
| | | 32. Liberal Arts South Wing |
| | | 33. Lillard Administration Building |
| | | 34. Math and Computer Science |
| | | 35. Melton Art Gallery |
| | | 36. Mitchell Education Center |
| | | 37. Mitchell Hall |
| | | 38. Murdaugh Hall |
| | | 39. Music Building |
| | | 40. Nigh University Center |
| | | 41. Old North |
| | | 42. OU Physicians Health & Wellness Clinic |
| | | 43. Plunkett Park |


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

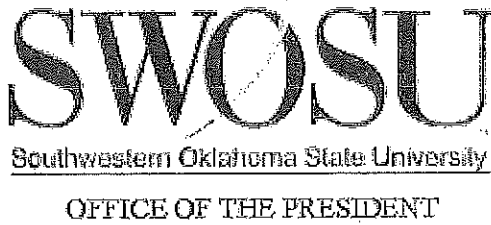
 Center for Outdoor Adventure Recreation
 Arcadia Lake - Second St
 and Midwest Blvd.

 CHK|Central Boathouse
 732 Riversport Dr.,
 Oklahoma River Boathouse District,
 Downtown Oklahoma City

 Jazz Lab
 100 E. 5th St.,
 Edmond

 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



November 3, 2020

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

Dear Board Members:

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

I. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

SWOSU has received confirmation of two (2) grants for a total amount of \$ 14,000. Profiles of these awards are presented below.

A. Louis Stokes Alliance for Minority Participation in Science, Mathematics, Engineering, and Technology \$12,000

The NATIONAL SCIENCE FOUNDATION through Oklahoma State University has awarded a cooperative agreement entitled "Louis Stokes Alliance for Minority Participation in Science, Mathematics, Engineering, and Technology" in the amount of \$12,000. The cooperative agreement, in part, supports efforts to recruit minority students to pursue degrees in the science, mathematics, engineering, and technology fields. The primary function of this award is university student training and support. This agreement provided summer research stipends for undergraduate students. The principal investigator of the cooperative agreement is Dr. Timothy Hubin.

B. Remote Proctoring \$2,000

The OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION has awarded a grant entitled "Remote Proctoring" in the amount of \$2,000. The grant, in part, supports the purchase of remote proctoring software for the OSRHE remote proctoring study project. The primary function of this award is academic support. The principal investigator of the grant is Ms. Lisa Friesen.

Respectfully submitted,

Randy L. Beutler
President



Regent Susan Winchester
Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

Dear Regent Winchester:

The recommendations of Southeastern Oklahoma State University are as follows:

I. NOTICE OF GRANT AWARDS

The following grants have been awarded to Southeastern Oklahoma State University:

Oklahoma Small Business Development Center\$201,118.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Department of Commerce in the amount of \$201,118. The effective date of the grant is July 1, 2020. This grant's project director is Ms. Michele Hockersmith, State Director. The purpose of this grant is to provide small business management advising, training, and technical services to entrepreneurs and small business owners in all 77 counties throughout Oklahoma. The U.S. Small Business Administration grant establishing Oklahoma Small Business Development Centers (OKSBDC) was awarded to Southeastern Oklahoma State University in 1984. Southeastern then created and sustains a statewide network of service providers including other universities, community colleges, technology centers, economic development entities, and other qualifying organizations to provide grass roots economic and business development services throughout the state. OKSBDC has also created partnerships with other organizations including Chambers of Commerce, commercial lenders, and Oklahoma's Native American tribes. OKSBDC provides a critical and key link between higher education and important statewide and community stakeholders. During the pandemic while all non-essential businesses were closed, the Oklahoma SBDC continued to work via telephone, email, and Zoom conferencing to assist businesses in obtaining funding through the SBA's Economic Injury Disaster Loans (EIDL), the EIDL Advance, and the Paycheck Protection Program (PPP). Advisors fielded calls not only from small businesses but from lending institutions, chambers of commerce, CPA's, and accounting firms that were trying to assist businesses, along with other economic development entities. The advisors worked diligently to stay informed on the latest information available on all programs

available through SBA and all agricultural programs available through USDA. The advisors continue to work with clients to ensure the clients understand the terms of the funding received and that the funds are being used as required and that the client keeps all necessary paperwork in the event they are selected for an audit and in order to qualify for forgiveness of the PPP loan. The OKSBDC worked with clients applying for grants and programs offered to manufacturers by the State of Oklahoma through the Oklahoma Department of Commerce. Advisors assisted multiple clients in applying for \$10 million in competitive meat processing grants which were made available through the state's CARES Act Coronavirus Relief Fund and administered through the Oklahoma Department of Agriculture, Food and Forestry. The Oklahoma SBDC advisors are back in our offices but are prepared to work remotely again if the need arises.

II. BUDGET

In accordance with Board policy 2.1.2, Budget Submission and Approval, Southeastern Oklahoma State University is requesting to amend the following FY 2021 budget as indicated below.

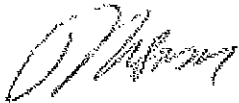
Fund 490, Federal Stimulus Funds, increase from \$500,000 to \$1,500,000.

1) Source of Funds:

- o Additional funds from the CARES Act

As part of the Federal stimulus program passed earlier this year, SE was awarded CARES funds. This budget revision is needed to access the remaining funding along with possible State of Oklahoma CARES funds.

Sincerely,



Thomas W. Newsom
President

OFFICE OF THE PRESIDENT

November 3, 2020

Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Resignation

Jennifer Pribble, Assistant Professor of Social Work, submitted a letter stating her intention to resign effective May 7, 2021, at the end of the Spring 2021 semester. Ms. Pribble has been with the University since August 16, 2016.

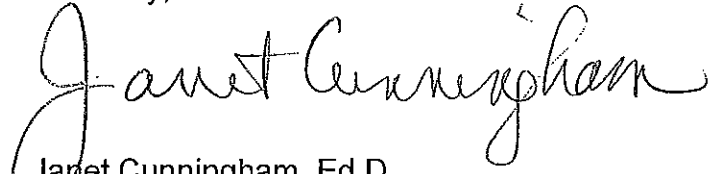
II. INFORMATIONAL ITEMS

A. Academic Calendar

Attached is the Academic Calendar for 2021-2022 for Northwestern Oklahoma State University. The calendar has been submitted for approval to the Oklahoma State Regents for Higher Education.

Northwestern Oklahoma State University

Sincerely,



Janet Cunningham, Ed.D.
President

JC:md

Attachment (1)

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by December 1, 2020

Electronic submission with President's signature is preferred (to sbeauchamp@osrhe.edu).

Institution: Northwestern Oklahoma State University

ACADEMIC CALENDAR FOR 2021-2022

NOTE: All schedules should include final exams

Summer 2021 Session:

Semester (8-week session) (begins and ends)	6/1/2021 through 7/26/2021
1st 4-week session (begins and ends)	6/1/2021 through 6/28/2021
2nd 4 week session (begins and ends)	6/29/2021 through 7/26/2021

Please list dates of all holidays/breaks (no classes) 5/31/2021 through 5/31/2021
 Click here to enter begin date. through Click here to enter end date.

Please add any additional short-term sessions offered at your institution:

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

-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.

Summer Commencement date (if applicable) Click here to enter a date.

Fall 2021 Semester:

16 week Semester (begins and ends)	8/16/2021 through 12/10/2021
1st 8-week session (begins and ends)	8/16/2021 through 10/8/2021
2nd 8-week session (begins and ends)	10/11/2021 through 12/10/2021
1st 4-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
2nd 4 week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
3rd 4-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
4th 4 week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.

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

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

-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.

Please list dates of all holidays/breaks (no classes)	9/6/2021 through 9/6/2021
	10/21/2021 through 10/22/2021
	11/24/2021 through 11/26/2021

Fall Commencement date (if applicable)	12/5/2021
--	-----------

Spring 2022 Semester:

16 week Semester (begins and ends)	1/10/2022 through 5/6/2022
1st 8-week session (begins and ends)	1/10/2022 through 3/4/2022
2nd 8-week session (begins and ends)	3/7/2022 through 5/6/2022
1st 4-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
2nd 4 week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
3rd 4-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
4th 4 week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.

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

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

-week session (begins and ends)	Click here to enter begin date through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.
-week session (begins and ends)	Click here to enter begin date. through Click here to enter end date.

Please list dates of all holidays/breaks (no classes)	1/17/2022 through 1/17/2022
	3/14/2022 through 3/18/2022
	Click here to enter begin date. through Click here to enter end date.

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

Spring Commencement date (if applicable)	5/7/2022
	Click here to enter a date.
	Click here to enter a date.

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

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

	Fall 2021 Intersession (between summer 2021 and fall 2021)	Spring/Winter 2021- 2022 Intersession (between fall 2021 and spring 2022)	Summer 2022 Intersession (between spring 2022 and summer 2022)
Intersession begins	Click here to enter a date.	12/13/2021	5/9/2022
Intersession ends	Click here to enter a date.	1/7/2022	5/27/2022

Summer 2021 (if applicable):

Final add date 8 week classes	6/7/2021
Final drop date 8 week classes:	6/7/2021
Final add date first 4 week classes:	6/2/2021
Final drop date first 4 week classes:	6/2/2021
Final add date 2nd 4 week classes:	6/30/2021
Final drop date 2nd 4 week classes:	6/30/2021

Fall 2021:

Final add date 16 week classes:	8/24/2021
Final drop date 16 week classes:	8/27/2021
Final add date 1st 8 week classes:	8/20/2021
Final drop date 1st 8 week classes:	8/20/2021
Final add date 2nd 8 week classes:	10/15/2021
Final drop date 2nd 8 week classes:	10/15/2021

Spring 2022:

Final add date 16 week classes:	1/19/2022
Final drop date 16 week classes:	1/24/2022
Final add date 1st 8 week classes:	1/14/2022
Final drop date 1st 8 week classes:	1/14/2022
Final add date 2nd 8 week classes:	3/11/2022
Final drop date 2nd 8 week classes:	3/11/2022

Signature of President

Janett Curran

Date

10/3/20

State Regents' Policy 3.18



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

November 3, 2020

Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS TENURE-TRACK

Ms. Tracy Freudenthaler has been appointed Assistant Professor in the Master's of Public Health program in the Gregg Wadley College of Science and Health Professions effective January 4, 2021. This is a full-time regular, 9-month, tenure track position at an academic year salary rate of \$66,100. She is filling the position left vacant by Mr. Daniel Scott Wengerd.

Ms. Freudenthaler holds the following degrees: B.A., Psychology, Northeastern State University; M.P.H., Public Health, University of Oklahoma College of Health Sciences and is currently working toward her doctorate.

Her professional experience includes: Data Collection Staff, Research Triangle Institute – three years; Visiting Instructor, Oklahoma State University – four years; Guest Lecturer, Oklahoma State University College for Health Sciences – four years; General Education Instructor, Platt College - six years; Data Entry Coordinator for PPAEO Research Department and Research Coordinator, Heartland Health Institute – four years; and Adjunct Instructor, Northeastern State University – two years.

Northeastern State University

Dr. Allen Shamow has been appointed Assistant Professor of Social Work in the College of Liberal Arts effective January 4, 2021. This is a full-time regular, 9-month, tenure track position at an academic year salary rate of \$50,540. This is a new position.

Dr. Shamow holds the following degrees: B.A., Psychology, Kalamazoo College; M.S.W., Social Work, Washington University-St. Louis; and Ph.D., Criminology and Criminal Justice, University of Missouri-St. Louis.

His professional experience includes: Contractual Therapist, Lake Orion Counseling Center, Michigan – two years.

B. FACULTY APPOINTMENTS (NON-TENURE TRACK)

Ms. VeraLynn Mecham has been appointed Instructor of Medical Laboratory Science in the Gregg Wadley College of Science and Health Professions effective January 4, 2021. This is a full-time regular, 9-month, non-tenure track position at an academic year salary rate of \$47,130. She is filling the position left vacant by Dr. Alexis Jones.

Ms. Mecham holds the following degrees: B.S., Physics, University of Missouri; B.S., Medical Laboratory Science, Northeastern State University, and M.S., Health Care Administration, Oklahoma State University.

Her professional experience includes: the following positions from St. Francis Laboratory; Chemistry Supervisor and Laboratory Support Supervisor – four years; additional positions from St. Francis Laboratory, Medical Laboratory Scientist of Microbiology, Outreach Laboratory, and Core Laboratory – four years; Medical Laboratory Scientist, St. John Hospital – one month; and Administrator and Math and Science teacher in private education institutes – 14 years. Ms. Mecham is currently an Adjunct at Northeastern State University.

C. RESIGNATIONS

Ms. Deborah Al-Rawi, Instructor of Speech-Language Pathology in the Gregg Wadley College of Science and Health Professions has submitted her resignation effective October 23, 2020. Ms. Al-Rawi has worked at Northeastern State University since September 2017.

Northeastern State University

Dr. Ricky D. Wallace, Assistant Professor of Health Care Administration/Business Administration in the College of Business and Technology has submitted his resignation effective December 15, 2020. Dr. Wallace has worked at Northeastern State University since August 2017.

II. 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.):

PPE Supplies.....(OMES).....\$267,587.27
We are requesting to bid and award a contract to the lowest responsible bidder to sanitize high use academic buildings and student common areas using a disinfectant solution or spray that meets CDC guidelines for virus and bacteria remediation. Total contract not to exceed \$267,587.27. Source of funding will be reimbursed from Oklahoma Management Employment Services (OMES) CARES Act Allocation.

Respectfully submitted,



Steve Turner, Ph.D.
President



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

2 November 2020

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

Dear Chair Winchester and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

None to report at this time.

II. REQUESTS FOR CONTRACTS

None to report at this time.

III. GRANTS AND CONTRACTS

SCISSORTAIL WRITING FESTIVAL\$4,500

East Central University received a \$4,500 grant from the Oklahoma Arts Council. The project period: 1 July 2020 through 30 June 2021. This grant will provide funding for the artist fees. The Project Director is Dr. Ken Hada.

Total Grants and Contracts--\$4,500

IV. PURCHASES

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

CDW, at a cost of \$56,661.43 for cameras, LED Televisions, and computers for redesigned areas for academic instruction due to COVID-19. (490 - CARES Fund) (State Contract)

East Central University

TruTechnologies, at a cost of \$98,505.61 for replacement of the Fire Alarm Panel with a Voice Evac Panel at Briles Hall Dormitory (Auxiliary Fund)

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

Faculty laptops, docking stations, and cases at an estimated cost of \$158,062. This is needed technology to allow faculty to teach remotely due to COVID-19. (State CARES Funding)

Respectfully submitted,



Katricia G. Pierson, Ph.D.
President



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma

Edmond, Oklahoma

November 13, 2020

Board of Regents Regional University System of Oklahoma
Landmark Towers
3555 N.W. 58th St., Suite 320
Oklahoma City, OK 73112

Dear Board Members:

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

I. Personnel

A. Resignation

Dr. Casie Collamore, Lecturer in the **Department of Biology**, will resign her position, effective December 15, 2020. Dr. Collamore has served the University of Central Oklahoma in a full-time capacity since 2016.

B. Retirement with Resolution

Ms. Sandra Martin, Lecturer in the **Department of Mass Communication**, will retire from her position, effective December 15, 2020. Ms. Martin has served the University of Central Oklahoma in a full-time capacity since 2007.

II. Executive Summary of Awards

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

October 2020

Creating Healthy Environments in Schools, \$20,621

Oklahoma State Department of Health

7/01/2020 – 6/29/2021

Rachelle Franz, College of Education and Professional Studies

Funding from this grant will provide the development of curriculum to be used in training future and current educators about creating healthy environments in schools.

Poetry Out Loud, \$17,500

Oklahoma Arts Council

7/1/2020 – 6/30/2021

Sandra Kent, Oklahoma A+ Schools

This grant will allow for professional handling and presentation of all aspects of the Oklahoma Poetry Out Loud Contest.

UCO Employment Services, \$55,547

Oklahoma Partnership for School Readiness Foundation

7/1/2020 – 6/30/2021

Greg Wilson, Office of Research and Sponsored Programs

This award will provide additional funds for professional staffing services to support the infrastructure of the Oklahoma Partnership for School Readiness.

2020 Oklahoma Local Site Selections and Data Analysis, \$4,781

Oklahoma Highway Safety Office

7/15/2020 – 9/30/2020

Lori Risley, Adult Education and Safety Sciences

Funds from this grant will allow UCO to provide oversight in completing local survey site selections by a qualified statistician for the Oklahoma Highway Safety Office Seat Belt Observational Study.

Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools, \$57,356

Oklahoma State Department of Education

8/28/2020 – 6/30/2021

Stephanie Canada-Phillips, College of Education and Professional Studies

The purpose of this grant is to provide training on how to address physical education and activity during school and during possible school closures while implementing social distancing practices through the development of a physical education cadre of trainers.

Project SPEAK UP, \$134,221 (Year 1) \$299,124 (All 3 Years)

U.S. Department of Justice

9/1/2020 – 9/1/2023

CFDA#16.525

Julia Reed, Center for Counseling and Well-Being

This grant will enhance victim services, implement prevention and education programs, and develop and strengthen campus security and investigation strategies in order to prevent, prosecute, and respond to domestic violence, dating violence, sexual assault, and stalking on college campuses.

Online Consortium of Oklahoma: Remote Proctoring Study, \$2,000

Oklahoma State Regents for Higher Education

9/9/2020 – 12/18/2020

David Pezant, Student Support Services

Funds from this grant will support remote proctoring efforts which can include, but are not limited to, helping pilot a remote proctoring program, or help to support an ongoing program during the fall 2020 semester.

Fire Effects in Gulf of Mexico Marshes, \$12,424

Mississippi State University

10/1/2020 – 8/31/2021

Chris Butler, College of Math and Science

Funds from this grant will be used to determine the distribution and abundance of black and yellow rails and mottled ducks in the high marsh habitats across the five Gulf States and to identify fires practices that support their populations through an adaptive management process.

Oklahoma School Behavior Consultation, \$125,571

Oklahoma State Department of Education

10/20/2020 – 6/30/2021

Scott Singleton, College of Education and 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.

UCO Oklahoma Regional Math Teachers' Circle 2020, \$3,000

Oklahoma State Department of Education

10/31/2020 – 7/31/2021

Kristen Karber, College of Math and Science

Funds from this grant will be used to host four regional Math Teachers' Circle (MTC) meetings and to promote Oklahoma MTCs through various avenues.

INBRE Travel Grant, \$2,000

OK-INBRE

11/1/2020 – 4/30/2021

Benjamin Tayo, College of Math and Science

Funds from this grant will allow Dr. Tayo and two students to attend the American Physical Society Meeting, March 15-19 in Nashville, TN.

III. Purchases for Approval

- a. The University of Central Oklahoma, Office of Information Technology (OIT) in April 2019 requested and received approval to obligate funds to maintain the university's technology infrastructure through Presidio, one of several Cisco resellers on statewide contract. We are now requesting permission to utilize any of Cisco's authorized resellers. This change does not affect the original cost, or terms and conditions.

IV. Informational Items from Purchasing

- a. Cory's Audio-Visual Services, Video Conferencing Infrastructure
Source: CARES Act HEERF Funds\$74,891
- b. Ex Libris USA, Inc., Library Platform Annual Subscription Fees
Source: E&G.....\$98,010
- c. Houston Promotions, LLC, Promotional Design for STLR Program
Source: Course Fee Colleges/Departments.....\$70,180
- d. Majority Plus, LLC, Professional Consulting Services
Source: Auxiliary\$60,000
- e. Steris Corporation, Math and Science Sterilizers
Source: Course Fee Colleges/Departments\$55,252

Patti Neuhold-Ravikumar
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, MS. SANDRA MARTIN, Lecturer in the **Department of Mass Communication**, has served the University of Central Oklahoma with honor and distinction for a period of thirteen years; and

WHEREAS, MS. SANDRA MARTIN, will retire on December 15, 2020; and

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

WHEREAS, MS. SANDRA MARTIN's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **MS. SANDRA MARTIN**, the honorary title of "**Emeritus Lecturer of Mass Communication**" and extends to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish 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 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 **MS. SANDRA MARTIN**.

ADOPTED by the Regional University System of Oklahoma this 13th day of November, 2020.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary

