

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
REGULAR BOARD MEETING**

June 17, 2021

**Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma**

Zoom Link: <https://zoom.us/j/93548864449>

Teleconference Number: (888)-475-4499

Meeting ID: 935 4886 4449

TABLE OF CONTENTS

Agenda of June 17, 2021	1-36
Minutes of June 17, 2021	37-70
Attachments to Minutes	71-182



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

FINAL AGENDA

June 17, 2021, 9:00 a.m.

Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma

Zoom Link: <https://zoom.us/j/93548864449>

Teleconference Number: (888)-475-4499

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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. WELCOME NEW REGENT—Christopher Van Denhende

III. CALL TO ORDER AND REGENTS' ROLL CALL

Southeastern
Oklahoma
State
University

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

IV. CHAIR'S COMMENTS—Regent Connie Reilly

Southwestern
Oklahoma
State
University

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847

V. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETINGS

- a. Approval of Minutes of Regular Meeting, April 16, 2021

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair, Regent Eric Fisher

1. Southeastern Oklahoma State University

a. Program Modifications

- 1. Bachelor of Science in Aviation – Professional Pilot (005) Change in admission requirements. No change in total hours.
- 2. Master of Education in Curriculum Development (110) Addition of an option in Music. No new courses, no change in total hours.

2. Northeastern State University

a. Letter of Intent

New Program

- 1. Master of Arts in Public Relations through electronic delivery.

Existing Programs for Electronic Delivery

- 1. Business Administration, B.B.A. (012)
- 2. Management, B.B.A. (054)
- 3. Marketing, B.B.A. (055)
- 4. Entrepreneurship, B.B.A. (136)
- 5. Communication, M.A. (106).

3. Southwestern Oklahoma State University

a. Program Modification Requests

1. Program Modification requests for the following programs:
2. BS Computer Science (088) – Removing Statistics, adding Business Statistics
3. AS Computer Science (140) – Adding COMSC 2603 as required course
4. BA Interdisciplinary Studies (145) – Adding Natural Resource Management
5. BS Biology (009) – Course Title Changes
6. BS Microbiology (034) – Course Title Changes
7. AAS Medical Laboratory Technician (123) – Adding ALHLT 2404 and ALHLT 1424
8. BM Music (037) – Multiple Requirement Changes

VI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

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

1. Northwestern Oklahoma State University requests approval of the updated Campus Master Plan for Northwestern Oklahoma State University.

B. NWOSU President's Recommendations

1. Personnel
2. Purchases

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

FINAL AGENDA FOR JUNE 17, 2021

- a. Library management system: Online Computer Library Center, Dublin, Ohio, at a cost of \$52,000. (Fund 290, E&G Funds)
- b. Smartboards, related technology materials and installation: Video Reality, Oklahoma City, Oklahoma, at a cost of \$70,000. (Fund 290, E&G Funds; Fund 490 CARES)
- c. Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of \$70,000. (Fund 290, E&G Funds)
- d. Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of \$70,000. (Fund 290, E&G Funds)
- e. Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$80,000. (Fund 290, E&G Funds; Fund 600/650 School Land; Fund 490 CARES)
- f. Enterprise content management software and maintenance: Softdocs, Columbia, South Carolina, at a cost of \$95,000. (Fund 490 CARES)
- g. Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of \$99,000. (Fund 290, E&G Funds)
- h. Services and driver expenses associated with University owned buses: Hanza's Soldier Xpress, Lawton, Oklahoma, at a cost of \$100,000. (Fund 290, E&G Funds)
- i. Instructional classroom equipment and other technology support equipment: CDW-G, Chicago, Illinois, at a cost of \$100,000. (Fund 290, E&G Funds; Section 13/New College/Offset Funds; 600/650 Funds; Fund 490 CARES)
- j. Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$115,000. (Fund 290, E&G Funds)

NWOSU requests approval of the following purchases in accordance with Board Policy (over \$150,000):

- a. Instructional classroom equipment and new phone system equipment: Chickasaw Telecom, Oklahoma City, Oklahoma, at a cost of \$160,000. (Fund 290, E&G Funds, Section 13/New College/Offset Funds; 600 & 650 Funds)

FINAL AGENDA FOR JUNE 17, 2021

- b. Athletic uniforms and miscellaneous gear/apparel: First Team Sports Center, Greenville, South Carolina, at a cost of \$180,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Funds)
- 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. Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, \$1,568,700. (Auxiliary Funds)

3. Grants & Contracts:

Total grants and contracts: \$ 5,370,022.91

4. Budget-FY22

NWOSU requests approval of the Budget for 2021-2022. Northwestern Oklahoma State University is not requesting a tuition increase or mandatory fee increase for FY22.

5. Room and Board Rates

NWOSU requests approval to increase board rates effective for the Fall 2021 Semester. Please see the proposed new board rates for FY22 in the following table.

	Per Semester For FY21	Per Semester for FY22	Requested Increase	Percent of Increase
<u>Meal Plan Rates</u>				
17-Meal Plan + \$50 Flex	\$1,612	\$1,660	\$48	3.0%
12-Meal Plan + \$100 Flex	\$1,535	\$1,580	\$45	2.9%
8-Meal Plan + \$150 Flex	\$1,456	\$1,500	\$44	3.0%

Northwestern Oklahoma State University is not requesting an increase in room rates for FY22.

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Cunningham's Contract for Fiscal Year 2022

VII. UNIVERSITY OF CENTRAL OKLAHOMA

**A. UCO Facilities Stewardship Committee Requests—Chair, Regent
Connie Reilly**

Approval Items:

1. Property Lease

Request approval to enter into a ground lease with the Edmond Chamber of Commerce, Inc. for 1.435 acres located at 825 E 2nd St. in Edmond. UCO has leased this property to the Edmond Chamber of Commerce, Inc. since 1996. The initial term of the lease is 25 years with two 5-year renewal options. The annual lease rate of the term is \$1 per year.

Information Items

1. Annual Renewals for On-Call Consultants

Annual renewal letters issued for on-call architects, engineers, surveyors, and material testing consultants. This is the second of four one-year renewals.

2. Project # 120-0008 Liberal Arts Renovation and Addition

Project Description: Issued contract to state contractor, Legacy Painting, in the amount of \$34,400 for painting of classrooms in the north wing of the Liberal Arts building.

Fund Source: Master Real Property Lease Revenue Bond Funds

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

Project Description: Issued contract to on-call construction manager, Lippert Bros. Construction, in the amount of \$34,812 for plaster repair work at Evans Hall.

Fund Source: Section 13 Offset

**B. UCO Audit and Finance Committee Requests—Chair, Regent Gary
Parker**

1. Approval of FY21 Budget Revision

In accordance with board policy 2.1.2, Budget Submission and Approval, University of Central Oklahoma is requesting to amend the following FY2021 budgets as indicated below.

- 1) E&G Part I, Fund 490 increase of \$17,140,515 from \$26,526,105 to \$43,666,620.

CARES Act III ARPA funds were received in the amount of \$17,140,515 in May 2021 to support additional pass thru funds to students. The university is planning on spending these funds prior to June 30, 2021 from Part I E&G budget, Fund 490.

2. Request to use dedicated fee revenue

Request to transfer and use funds sitting in reserve from three dedicated fee sources to fund the FY22 E&G operating budget.

Transfer of 702 fee funds to 290 E&G Part I.

Amount and Source:

Wellness Center Facility Fees \$300,000

Wantland Stadium Facility Fees \$300,000

Library Facility Fees \$300,000

3. Request to transfer funds from 295 fund to 290 fund

Transfer of 295 capital funds to 290 E&G Part I to fund the FY22 operating budget.

Amount: \$1,516,151

Source: Section 13 Offset

C. UCO President's Recommendations

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 34,495,759.00

3. Purchases for Approval

- a. The University of Central Oklahoma, Office of Information Technology (OIT) is requesting to expend funds (\$2,250,000.00) to contract OIT technical temporary staff from various staffing agencies.

Source: Higher Education Emergency Relief Funds.....\$1,500,000.00

Source: Technology Fee\$750,000.00

4. Informational Items from Purchasing

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

- a. Nikon Instruments, Inc., lab equipment
Source: E&G\$110,000.00
- b. Hall Contraction, Inc., residence hall repairs
Source: E&G\$90,000.00
- c. Metro Technology Centers, training
Source: Grant Funds\$56,340.00
- d. Hall Construction Inc., winter weather emergency repairs
Source: UCO Auxiliary\$68,664.00
- e. Kaltura Inc., virtual course software
Source: E&G\$116,400.00
- f. Hinkle & Company PC, FY 21 financial audit
Source: E&G\$52,278.00
- g. First United Bank DBA Universal Insurance Agency, UCO Boathouse property insurance
Source: E&G\$57,765.76
- h. Laerdal Medical Corp., lab equipment
Source: E&G\$54,314.00
- i. Blackboard Transact, software for Dining Services
Source: Auxiliary\$67,627.70
- j. Signature Landscape, snow removal
Source: E&G.....\$152,215.30
- k. Certified Commercial Restoration, water mitigation
Source: Auxiliary\$87,730.08
- l. Chickasaw Telecom Inc.
Source: E&G.....\$52,083.02

5. Ratification Request

Request ratification of emergency approval granted by Regent Winchester on May 3, 2021 to approve year one of a three-year contract with Blackboard for student and technical support services in the amount of \$470,000.

Source: Higher Education Emergency Funds.....\$470,000.00

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Neuhold-Ravikumar's Contract for Fiscal Year 2022

VIII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

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

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 projects:

a. Project Name: Fine Arts Building Roofing Project

Project Description: The roof is an original tar and gravel roof installed in 1962. This is a flat roof with multiple elevations and flashing points. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".

Project Number(s): 660-0801

Amount: \$150,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined

b. Project Name: Math Building Roofing Project

Project Description: The roof is an original tar and gravel flat roof with 3' parapet walls around the perimeter. It was installed in

FINAL AGENDA FOR JUNE 17, 2021

1949 and recoated in 1992. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".

Project Number(s): 660-0801

Amount: \$100,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined

Request Approval:

a. Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 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 2023 thru 2030.

b. Equestrian Center

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to increase the overall project budget for the Equestrian Center from \$1,000,000 to \$1,600,000 to add a hard surfaced road to the new facility as well as a paved parking lot and other related improvements. The project was previously approved during the June 2018 board meeting.

The road and parking lot are in the original plan, just as gravel. The original plan was for an existing gravel road to be improved and widened along with the creation of a gravel parking area with two concrete ADA parking spaces and a concrete sidewalk from those spaces to the stands. The change is required due new City of Durant requirements that all public access from a paved city street must be hard surfaced.

Project Number: 660-0347

Project Description: New Equestrian Center

Original Amount: Project is estimated not to exceed \$1,000,000

Updated Amount: ***\$1,600,000 estimated***

Source of Funding: Auxiliary (sale of current Equestrian Center), Reserve, Master Lease proceeds, and Section 13/New College Funds

Vendor: Plyler Construction, Construction Manager at Risk

c. Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 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 2023 thru 2030.

d. Ratification

Southeastern Oklahoma State University is requesting ratification of the emergency approvals received from Regent Reilly and Regent Winchester on the following projects:

Bids received were above the amounts that were originally approved by the Board. Dramatic increases in raw materials including lumber, steel, concrete, and electrical components account most of the increase in project costs.

i. Project Name: Einstein Brothers Bagel and Caribou Coffee Shop

Project Number: 660-0558

Original Amount: \$450,000 estimated (Approved June 2020 board meeting)

Updated Amount: \$650,000 estimated

Source of Funds: Sodexo Renovation Funds, Auxiliary

Vendor: Construction Manager

ii. Project Name: Magnolia House Master Bathroom Renovation

Project Description: Complete bathroom remodel including removing closet wall to expand space and opening up old covered up windows and replacing with new ones.

Project Number(s): 660-0800

Amount: \$20,000 Estimated (Approved April 2021 Board Meeting)

Updated Amount: \$24,999 estimated

Source of Funds: Foundation Funds

Vendor: Redux Remodeling

B. SE President's Recommendations

1. Personnel
2. Purchases

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

a. Item: Flight Training Simulator

Description: The FDS-B737MAX Flight Training Device (FTD) is a full-scale representation of the Boeing 737-Max aircraft's flightdeck layout and covers the various primary sections including: Instrument Panel, Glare Shield, Aisle Stand, Primary and Aft Overhead as well as Flight Controls, Interior and Crew/Observer Seating, and a spatially correct layout of the flightdeck to accurately depict the standard day to day look and feel of the 737 Max aircraft. The device has a wrap-around visual display system which uses high-definition projection to accurately represent expected crew visual effects.

Amount: \$250,000

FINAL AGENDA FOR JUNE 17, 2021

Source of Funds: E&G Part I, Auxiliary, and Reserve

Vendor: Flightdeck Solutions LTD

b. Annual Expenditures

Vendor	Description	Budget	Amount
	Services Provided To Assist SE For		
ACADEMIC PARTNERSHIPS, LLC	Marketing And Enrollment	E&G	\$ 9,600,000
CALM	Workers Compensation Premium	E&G, Auxiliary, 430	\$ 170,000
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	\$ 225,000
ELLUCIAN COMPANY L.P.	Software Service and Support	E&G	\$ 250,000
Healthcare Svcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 3,500,000
	Instructional Coaches for Online		
INSTRUCTIONAL CONNECTIONS, LLC	Programs	E&G	\$ 425,000
		E&G, Auxiliary, Section	
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	13, New College Fund	\$ 2,500,000
Oklahoma Tax Commission	Tax Collection Payments	E&G, Auxiliary, 430	\$ 800,000
Oklahoma Teachers Retirement System	Retirement Contributions	E&G, Auxiliary, 430	\$ 4,500,000
	Yearly Monitoring Of Various Facility	E&G, Auxiliary, Section	
SIEMENS INDUSTRY, INC	System	13, New College Fund	\$ 200,000
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	\$ 625,000
Voya Retirement Ins/Annuity Co	Retirement Contributions	E&G, Auxiliary, 430	\$ 225,000

3. Grants & Contracts

Total grants and contracts: \$ 567,061.00

4. Room and Board Rates

Southeastern Oklahoma State University is recommending the following changes in room and board rates. The increases are necessary to fund ongoing maintenance and renovations. Meal plan increases will offset increasing board costs.

Proposed Meal Plan Rates, FY 2022

Meal Plan	Current Rate	Proposed Rate	\$ Increase	% Percent
Unlimited	\$ 1,650	\$ 1,750	\$ 100	6.06%
10 Meals/Week with \$200 Flex	\$ 1,650	\$ 1,750	\$ 100	6.06%
Flex Choice 7 with \$500 Flex	\$ 1,650	\$ 1,750	\$ 100	6.06%
Flex Choice 5 (SH Only) with \$250 Flex	\$ 1,150	\$ 1,250	\$ 100	8.70%
Block 25	\$ 125	\$ 150	\$ 25	20.00%
Flex Plan	\$ 100	\$ 100	\$ -	0.00%

Proposed Housing Plan Rates, FY 2022

Residence Hall	Current Rate	Proposed Rate	\$ Increase	% Percent
<u>Choctaw, Chickasaw, North Hall</u>				
Shared Room w/ Shared Bath	\$ 1,345	\$ 1,415	\$ 70	5.20%
Private Room w/ Shared Bath	\$ 1,960	\$ 2,095	\$ 135	6.89%
Private Room w/ Private Bath	\$ 2,155	\$ 2,275	\$ 120	5.57%
<u>Shearer Hall & Suites</u>				
4-Bedroom Suite	\$ 2,600	\$ 2,750	\$ 150	5.77%
2-Bedroom Suite	\$ 2,995	\$ 3,175	\$ 180	6.01%
<u>Other Misc.</u>			\$ -	
RA/RCL Rate	\$ 900	\$ 925	\$ 25	2.78%
Cancellation fee	\$ 500	\$ 500	\$ -	0.00%

6. INFORMATIONAL ITEMS

In accordance with Board policy 2.3.3, Purchases exceeding \$50,000 but not over \$150,000, Southeastern Oklahoma State University is reporting the following purchases:

FINAL AGENDA FOR JUNE 17, 2021

Vendor	Description	Budget	Amount
AMERICAN ELEVATOR CO., INC.	Inspections Of Elevators	E&G, Auxiliary	\$ 110,000
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	\$ 60,000
Brown Hendrix & Associates	ERP Consultations	E&G, Auxiliary	\$ 100,000
BSN Athletic Apperal	Athletic Uniforms and Other Apperal	E&G, Auxiliary	\$ 125,000
CENTERPOINT ENERGY SERVICES	Gas Transportation Charges	E&G, Auxiliary	\$ 80,000
CRAWFORD & ASSOCIATES, P.C.	Consolidated Financials, Consulting, etc.	E&G	\$ 100,000
DURANT SCHOOL DISTRICT I-72	Athletic Charter Travel	E&G, Auxiliary	\$ 65,000
	Facility Usage Fee & OSBDC Operating		
Eastern Oklahoma State College	Expenses Reimbursement	E&G, Auxiliary, 430	\$ 75,000
EBSCO SUBSCRIPTION SERVICES	Library Subscriptions and E-Books	E&G	\$ 88,008
Enterprise Fm Trust	Motor Pool Expenses	E&G, Auxiliary, 430	\$ 125,000
EPIC AVIATION, LLC	Aircraft Fuel	E&G, Auxiliary	\$ 55,000
Flexible Benefit Administrators Inc	Employee Benefits	E&G, Auxiliary, 430	\$ 75,000
Freedom Charters	Athletic Team Travel	E&G, Auxiliary	\$ 140,000
GREAT AMERICAN CONFERENCE	Athletic Membership Dues	E&G, Auxiliary	\$ 77,000
GREENBELT TURF MANAGEMENT	Landscaping	E&G	\$ 68,000
	Facility Usage Fee & OSBDC Operating		
High Plains Technology Center	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
	Print Journals, Periodicals And Other Library		
OCLC, INC	Materials	E&G	\$ 55,000
Orchestrare HR	Employee Benefits	E&G, Auxiliary, 430	\$ 130,000
	OSBDC Reimbursement for Operating		
OSU Grants & Contracts Fin Adm	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	\$ 135,000
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	\$ 100,000
Tutor Com Inc	Academic Tutoring Services	E&G	\$ 100,000
	Print Journals, Periodicals And Other Library		
W.T. COX SUBSCRIPTIONS, INC.	Materials	E&G	\$ 115,000

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Newsom's Contract for Fiscal Year 2022

IX. PRESIDENTS' COUNCIL REPORT

X. EAST CENTRAL UNIVERSITY

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

- a. Request approval of the fiscal year 2022 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects. See Agency Summary in attachment.

B. ECU President's Recommendations

- 1. **Personnel**
- 2. **Room and Board Rates:**

East Central University is recommending the following changes in our meal plans, effective 1 July 2021.

	Per Semester Present Cost	Projected Increase Amt.	Projected Cost	Projected % Increase
Flex Plan	\$ 822.00	\$ 25.00	\$ 847.00	3.0%
10 Meals/Week	\$ 1,445.00	\$ 44.00	\$ 1,489.00	3.0%
14 Meals/Week	\$ 1,609.00	\$ 49.00	\$ 1,658.00	3.0%
19 Meals/Week	\$ 1,755.00	-	-	-100.0%
20 Meals/Week			\$1808.00	100.0%

East Central is recommending the following increases for our room rates, effective the fall 2021 semester.

	FY21 Semester Cost	Projected Increase Amt.	Projected FY22 Semester Cost	Projected % Increase
(Dorm)				
Pesagi Double/Triple	\$ 1,150.00	\$ -	\$1,150.00	0.0%
Briles Double/Triple	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Briles Single - Shared Bath	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Briles Single - Private Bath	\$ 1,825.00	\$ 75.00	\$1,900.00	4.1%
Pontotoc Double	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%

FINAL AGENDA FOR JUNE 17, 2021

Pontotoc Single - Shared Bath	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Pontotoc Single - Double Bath	\$ 1,825.00	\$ 75.00	\$1,900.00	4.1%
Knight Single	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Knight Double	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Tiger Commons 2 Bedroom	\$ 2,650.00	\$ 75.00	\$2,725.00	2.8%
Tiger Commons 4 Bedroom	\$ 2,400.00	\$ 75.00	\$2,475.00	3.1%
Stadium Apartments, 1 Bedroom (new room type)	\$ -		\$2,800.00	100.0%
Stadium Apartments, 2 Bedroom	\$ 2,400.00	\$ 75.00	\$2,475.00	3.1%
Stadium Apartments, Triple	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Chokka-Chaffa' Double	\$ 1,800.00	\$ 75.00	\$1,875.00	4.2%

Additional Charges:

Freshman semester double room buyout (excludes Chokka-Chaffa')

\$ 575.00	\$ -	\$ 575.00
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Stadium Apartments – Pet-Friendly Charge

\$ 150.00	\$ -	\$ 150.00
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3. Request for Contracts

None to report at this time.

4. Grants & Contracts

Total grants and contracts: \$ 9,308,804.40

5. Purchases

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

None at this time.

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

- a. Renewal of services contract with Johnson Controls at an estimated cost of \$300,000. (E&G)
- b. Academic Health Insurance for International Students at an estimated cost of \$340,000. (Auxiliary Fund)

FINAL AGENDA FOR JUNE 17, 2021

- c. Contract extension with Chartwell's for Board bill at an estimated annual cost of \$2,200,000. (Auxiliary Fund)
- d. Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of \$3,110,000. (Auxiliary Fund)
- e. Request to extend the contract for hourly construction contractor services with Roadhouse Construction at an estimated cost of \$150,000. This contract was originally bid for fiscal year 2018 with the option to renew annually for up to five (5) years. This will be the fifth year of the contract. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)
- f. Contract extension of annual maintenance and upgrades for Jenzabar software (final year) at an estimated cost of \$520,000. (E&G), (Auxiliary Fund)
- g. ATI, LLC for the purchase of educational assessment for the School of Nursing at an estimated cost of \$240,000. (E&G Fund) (Sole Source)
- h. EBSCO for annual print periodicals, online periodicals, and annual electronic online database expenditures at an estimated cost of \$352,000.00 (Library Technology Fee; E & G Part 1) (730) (CARES) (Sole Source)
- i. Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimated cost of \$155,408 (E&G)

6. BUDGET FOR FY 2021-22

ECU recommends approval of the FY22 budget, tuition, and fees.

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Pierson's Contract for Fiscal Year 2022

XI. NORTHEASTERN STATE UNIVERSITY

**A. NSU Facilities Stewardship Committee Requests—Chair, Regent
Connie Reilly**

- a. FY 2022-2029 Long Range Campus Capital Plan**
NSU requests approval of the updated FY2023-2030 Campus Capital Plan.

See attachment for our Capital Project Listing

- b. Project # 485-0073 - Indoor Practice Facility – Dome**

Project Description: Request permission to design, bid and award to the lowest responsible bidder, the renovation of the indoor practice facility dome. Renovation will include envelope and mechanical systems.

Requested Funding Approval: \$320,000

Budget Breakdown: Renovation

Revenue Source(s): Infrastructure Fee

- c. Project #485-0073 - Center for Teaching and Learning Renovation**

Project Description: This Project was originally approved in April 2021 as an Informational Item. Due to inflation and fluctuation in the current market we are requesting an increase to the project of \$23,636 in order to accept the lowest bid offer.

Requested Funding Approval: \$108,636

Budget Breakdown: Renovation

Revenue Source(s): 295 Fund

- d. Project # 485-0067 - Ratification of Emergency Approval: Veterans Memorial Plaza**

Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to increase the previously approved budget by \$63,645. This project was originally approved in October 2020 at \$110,000. Due to

inflation and fluctuation in the current market the increase is necessary to accept the lowest responsible bid.

Requested Funding Approval: \$173,645

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Donated Funds

e. Project #485-0067 - Outdoor Classroom, Site Prep/Demo Highrise Dormitories

Project Description: This Project will include demolition and site repair to Logan Hall, Ross Hall, Hastings Hall and their surrounding area to accommodate the creation of outdoor classrooms and gathering space.

Requested Funding Approval: \$1,600,000

Budget Breakdown: Renovation

Revenue Source(s): CARES/HEERF/ARP

f. Project #485-9020 - Ratification of Emergency Approval: Seminary Hall Window Replacement

Project Description: Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to spend up to \$1.5 million to replace existing fixed window with functioning windows to increase airflow and natural ventilation. Project will include repairs to interior finishes as they are affected by the window removal/replacement.

Requested Funding Approval: not to exceed \$1,500,000

Budget Breakdown: Renovation

Revenue Source(s): CARES/HEERF/ARP

g. Project # 485-0073 - General Repair and Replacement of HVAC and Ventilation Systems

Project Description: Request permission to design, bid and award to the lowest responsible bids for multiple projects across our campuses to install new heating, ventilation, and

air conditioning (HVAC) systems. We will address the most critical areas in student housing, classrooms and academic buildings to improve air quality to provide proper ventilation by reducing risk of indoor transmission and make our facilities safer.

Requested Funding Approval: \$2.2 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): CARES/HEERF/ARP

h. Project # 485-90-20 - Seminary Hall Flood Restoration and Administration Office Relocate

Project Description: Remediation/restoration portion of the project was previously estimated \$1 million due to damage caused by the pipe burst occurrence on December 20, 2018. Additionally, our Campus Master Plan has always intended for our Executive Offices to be relocated in Seminary Hall to allow student service functions to be centrally located on campus in the original student union building. This project combines the restoration and administration relocation.

Requested Funding Approval: Not to exceed \$2.6 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Insurance Proceeds, Shawnee Street Theater sales proceeds, Grant Infrastructure Reimbursements funds, Section 13/Section 13 Offset Funds, and unobligated Institutional Reserves.

i. Project #485-0073 - Seminary Hall Repairs

Project Description: As part of the \$4 million from the Cherokee Nation, \$67,000 was used for selective masonry repair/tuckpointing primarily on the third floor. These funds will be used to complete tuckpointing the remaining exterior of the building.

Requested Funding Approval: \$175,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Section 13 Funds

j. Project #485-90-20 - Seminary Hall Repairs

Project Description: Add six ZOOM rooms and related technology to enable conference rooms and administrative offices to function in a pandemic and post-pandemic world.

Requested Funding Approval: \$172,000

Budget Breakdown: Renovation/Repairs

Revenue Source: CARES/HEERF/ARP

Informational:

- a. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.
- b. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and GH2 Architects, LLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.
- c. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Studio 45 Architects, PLLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.

Change Orders:

a. Wilson Hall Phase 3:

- 1. Flintco, LLC Change Order #1, Change HVAC Boiler, Chiller, and Dedicated Outside Air Unit equipment to match campus standard.....\$149,065.62

b. Seminary Hall Phase 3:

- 1. Manhattan Construction Company Change Order #1, Increase contract for asbestos abatement, data/communication pathways, additional fire

suppression lines for gaps in sprinkler coverage and
misc. wood repairs.....\$40,017.00

2. Manhattan Construction Company Change Order #2, increase contract for masonry repairs based on original bid unit pricing, subsoil stabilization to repair unstable subsoil, and reroute ductwork to avoid existing attic framing members\$39,968.00

B. NSU President's Recommendations

1. Personnel

2. Budget Request

Northeastern State University presents the Fiscal Year 2022. Budget request.

3. Room and Board Rates

Northeastern State University is proposing a minimal housing rate increase of \$50 in 2 of the 5 residential student complexes. The proposed increases will impact two person and four-person units and will range from 2% - 3.13%. Revenue resulting from the increase will be utilized to offset anticipated increases in operational costs, such as utilities.

Northeastern State University is also proposing to increase board rates, as reflected in the included rate proposal. Proposed increases for board plans average 3.09%. Food costs will increase the price of food service from our provider, Sodexo. The 3.09% average will remain below the CPI 12-month food away from home increase, which is 3.8%, as of April 2021.

Residence Hall Rates		FY21	Proposed FY22
Cobb Hall	4 person	\$2,250	\$2,300
	2 person	\$2,500	\$2,550
	1 person	\$2,950	\$2,950
Leoser Hall	2 person	\$1,600	\$1,650
	1 person	\$2,150	\$2,150
Seminary Suites	4 person	\$2,550	\$2,550
	2 person	\$2,950	\$2,950

FINAL AGENDA FOR JUNE 17, 2021

Wyly Hall	2 person	\$1,800	\$1,800
	1 person	\$2,300	\$2,300

Single & Multiple Student Rates		FY21	Proposed
FY22			
Courtside	1 bdrm	\$3,150	\$3,150
Married/Family	2 bdrm	\$3,650	\$3,650
	3 bdrm	\$4,000	\$4,000
Upperclassmen	1 bdrm/1 student	\$3,150	\$3,150
	1 bdrm/2 students	\$2,360	\$2,360
	2 bdrm/2 students	\$2,650	\$2,650
	2 bdrm/2 students/single bdrm	\$2,300	\$2,300
	2 bdrm/3 students/double bdrm	\$2,000	\$2,000
	3 bdrm/3 students	\$2,500	\$2,500
	3 bdrm/4 students/single bdrm	\$2,150	\$2,150
	3 bdrm/4 students/double bdrm	\$1,850	\$1,850

Meal Plan Rates	Actual FY21	Proposed FY22
17 meals per week/\$150 Flex Per Semester	\$2,140.00	\$2,200.00
15 meals per week/\$200 Flex Per Semester	\$2,115.00	\$2,180.00
12 meals per week/\$200 Flex Per Semester	\$2,060.00	\$2,120.00
10 meals per week/\$350 Flex Per Semester	\$2,025.00	\$2,085.00
8 meals per week/\$175 Flex Per Semester	\$1,550.00	\$1,600.00
Block 150/\$75 Flex Per Semester	\$1,525.00	\$1,575.00
Block 25/\$75 Flex Per Semester	\$ 325.00	\$ 335.00
Block 50/\$75 Flex Per Semester	\$ 550.00	\$ 565.00
Block 80/\$100 Flex Per Semester	\$ 800.00	\$ 830.00

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
- c. Annual Postage - All mailings for recruiting, billing, and routine correspondence.....(Agency Special Fund).....\$200,000
- d. Athletic Insurance.....\$350,000
- 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. Jaggaer eProcurement Implementation and License (Agency Special Funds)\$ 210,000
- h. Wi-Fi and Edge Refresh - (HEERF Funds)\$2,945,000
- i. Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds).....\$240,000
- j. Blackboard/Learning Management System and Hosting.....\$400,000
- k. Contractual Janitorial Supplies – (Both E&G and Agency Special Funds)\$250,000

FINAL AGENDA FOR JUNE 17, 2021

- l. PC Replacement Program and Support (Both E&G and Agency Special Funds).....\$1,100,000
- m. Information Services (Library).....\$700,000
- n. Data Center Refresh (IT)..... \$465,000
- o. Telephone and Long Distance Services (Both E&G and Agency Special Funds).....\$180,000
- p. Third Party Independent Contractor for Great Expectations.....\$490,000
- q. Recruiting Services and Consulting.....\$175,000

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.):

- a. Contractual Services for Elevators-3 Campuses
.....\$105,000
- b. Contractual Services for On-Call Plumbing Services
.....\$120,000
- c. Contractual Services for On-Call Electrical Services
.....\$120,000
- d. Contractual Services for On-Call HVAC Services
.....\$140,000
- e. Contractual Services for Grounds Keeping Services
(Both E&G and Agency Special Funds)
.....\$100,000
- f. Housing Cable TV.....(Aux).....\$25,000
- g. International Student Health
Insurance..... \$105,000
- h. Athletic Apparel & Equipment.....(Agency
Funds).....\$75,000

FINAL AGENDA FOR JUNE 17, 2021

- i. Residence Hall Wireless Internet Project (Aux).....(5^h of 5 year lease).....\$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.....\$150,000
- r. Motorpool Vehicle Lease.....\$100,000
- s. Unleaded Gasoline\$120,000

6. Grants & Contracts:

Total grants and contracts: \$ 19,327,322

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Turner's Contract for Fiscal Year 2022

XII. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

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

SWOSU requests approval to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

- a. The Crowder Lake classroom building for the Parks & Recreation Management Program as the "North Family Classroom Building."

- i. The North Family Endowment has been created by Mike North and his wife, Marilyn Flinchum with a sizeable donation in order to provide ongoing support to the SWOSU Department of Parks & Recreation Management (PRM).
 - ii. Mike served his country in the United States Navy, being honorably discharged in July of 1977. He began his undergraduate work at SWOSU in 1977 where he studied Accounting and Economics. Michael worked in public accounting for two and a half years before entering the real estate development and syndication business. He passed the Certified Public Accountant (CPA) examination in 1983.
 - iii. In 2011, Mike began Okie Express Auto Wash which has eleven locations in the Oklahoma City metro area.
 - iv. Mike's grandmother, Lucille North, was born in 1905 in Indian Territory. She grew up in Weatherford and attended Weatherford Public Schools. Lucille earned a degree in Education from Southwestern Normal School in 1927. After graduation, Lucille taught at Okeene and Corn and went on to earn her Masters of Education degree in the mid-1950s. She then taught third grade in Weatherford's East Elementary school until her retirement in 1971.
- b. **The future rural health and pharmacy building, once completed, the 'Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU.'**
 - i. Once approved by the Board for construction, the Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU will be located just to the north of the current Chemistry, Physics and Pharmacy Building (CPP) on the Weatherford campus.
 - ii. Jerry and Margaret Hodge have committed a sizable donation towards construction of this building.
 - iii. The citizens of the City of Weatherford approved a sales tax initiative of \$7 million towards the project in June 2020.
 - iv. Jerry Hodge is a 1965 graduate of the SWOSU College of Pharmacy and a long-time supporter of the university. He was inducted into the SWOSU

Distinguished Alumni Hall of Fame in 1979 and was honored by the SWOSU College of Pharmacy as Outstanding Alumnus in 2008.

- v. Following Hodge's graduation from SWOSU, he purchased Maxor Drug Company, Inc., in Amarillo and transformed it from a small community drugstore into Maxor National Pharmacy Services Corporation, a company that at one time employed nearly 500 people in Amarillo and more than 660 people nationwide. Hodge served as Maxor's chairman and chief executive officer until he retired in 2016. In 1973, at the age of 34, Hodge was elected the youngest mayor in Amarillo history, serving two terms.

B. SWOSU President's Recommendations

1. Personnel

2. FY 2021-2022 Budget

SWOSU requests approval of the FY 2022 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

3. FY 2021-2022 Capital Master Plan

SWOSU requests approval of the FY 2022 Capital Master Plan.

4. Purchase Agenda:

- a. SWOSU requests permission to purchase, lease, or enter into consulting agreements for:

FINAL AGENDA FOR JUNE 17, 2021

Southwestern Oklahoma State University

Purchases for Annual Cost Approval FY22

		Budget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 216,495.00
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	\$ 375,000.00
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	\$ 43,775.00
Softdocs	Doc e serve (Forms and workflow)	E&G	\$ 3,086.00
Canvas	Learning Management System	E&G	\$ 250,000.00
Ferrilli Consulting	Network and Ellucian consulting	E&G	\$ 100,000.00
Ruffalo Noel Levitz	Scholarship and retention consulting	E&G	\$ 67,000.00
Dell Computer Leasing	Leased computers for faculty, staff and student labs	E&G, Auxiliary	\$ 141,043.00
Regional University System	RUSO Administrative office assessment	E&G	\$ 100,000.00
ATI, LLC	Nursing department educational assessment tool	E&G	\$ 50,000.00
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			<u>\$ 4,816,399.00</u>

5. Residence Life and Food Services Rates Increases

FINAL AGENDA FOR JUNE 17, 2021

	FY-21	FY-22	Dollar	Percent
Southwestern Oklahoma State University				
Tuition, Mandatory Fees, Room and Board Rates FY22 (June 17, 2021)	Current Cost	Proposed Cost	Increase	Increase
Tuition and Mandatory Fees				
Undergraduate Tuition and Mandatory Fees - Weatherford (Mandatory fees \$36.50 per hour)	\$ 248.75	\$ 248.75	\$ -	0.00%
Undergraduate Tuition and Mandatory Fees - Sayre (Mandatory fees \$33.00 per hour)	\$ 175.00	\$ 175.00	\$ -	0.00%
Undergraduate Tuition and Mandatory Fees - RN-BSN Online (Mandatory fees \$11.00 per hour)	\$ 229.75	\$ 229.75	\$ -	0.00%
Graduate Tuition and Mandatory Fees (Mandatory fees \$36.50 per hour)	\$ 298.75	\$ 298.75	\$ -	0.00%
Professional - Masters of Nursing Online (Mandatory fees \$11.00 per hour)	\$ 350.25	\$ 350.25	\$ -	0.00%
Pharmacy Tuition and Mandatory Fees (Mandatory fees \$36.50 per hour)	\$ 680.25	\$ 680.25	\$ -	0.00%
Housing rates				
	Proposed Cost	Proposed Cost	Increase	Increase
Traditional-styled Residence Hall - Semi-private room per semester, annual contract	\$ 1,450.00	\$ 1,450.00	\$ -	0.00%
Traditional-styled Residence Hall - Private room per semester, annual contract	\$ 2,175.00	\$ 2,175.00	\$ -	0.00%
Mann Hall South - Semi-private room per semester, academic term contract	\$ 1,700.00	\$ 1,700.00	\$ 100.00	5.88%
Mann Hall South - Private room per semester, academic term contract	\$ 2,550.00	\$ 2,550.00	\$ 150.00	5.88%
Black Kettle Hall - Semi-private room per semester, academic term contract	\$ 1,950.00	\$ 1,950.00	\$ 100.00	5.13%
Black Kettle Hall - Private room per semester, academic term contract	\$ 2,925.00	\$ 2,925.00	\$ 150.00	5.13%
Mary Mabry Savage Hall apartments - Unrenovated, academic term contract	\$ 2,400.00	\$ 2,400.00	\$ 100.00	4.17%
Mary Mabry Savage Hall apartments - Renovated, academic term contract	\$ 3,000.00	\$ 3,000.00	\$ -	0.00%
Meal rates-per semester				
	Proposed Cost	Proposed Cost	Increase	Increase
8 Meals per week	\$ 1,300.00	\$ 1,360.00	\$ 60.00	4.62%
10 Meals per week	\$ 1,435.00	\$ 1,500.00	\$ 65.00	4.53%
14 Meals per week	\$ 1,540.00	\$ 1,610.00	\$ 70.00	4.55%
19 Meals per week	\$ 1,665.00	\$ 1,740.00	\$ 75.00	4.50%

7. Grants & Contracts

Total grants and contracts: \$ 275,699.00

C. Approval of FY 2022 Budget, Tuition and Fees

D. Retirement Resolution for President Beutler

XIII. ADMINISTRATIVE OFFICE FISCAL YEAR 2022 BUDGET APPROVAL

A. Approve FY 2022 Administrative Office Budget.

XIV. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XV. REGENTS' COMMENTS AND ANNOUNCEMENTS

XVI. NEW BUSINESS

XVII. 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 President of Southwestern Oklahoma State University.

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

1. Discussion regarding OSU-Tulsa's approval to offer a Bachelor of Business Administration in Accounting in the Tulsa Area.
2. 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. Nathan Goad v. The State of Oklahoma ex rel. The Board of Regents of Regional University Systems (sic) of Oklahoma, as the governing board of the University of Central Oklahoma and Steven Hansen individually, United States District Court for the Western District of Oklahoma, Case# CIV 19-562-PRW.
- e. Richard Hershey v. Dr. Steve Turner as president of Northeastern State University and others ("NSU"), United States District Court for the Eastern District of Oklahoma, Case# CIV 19-344.
- f. 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.
- g. Deanie Hensley v. State of Oklahoma, ex rel Regional University System of Oklahoma Board of Regents ("RUSO") d/b/a/ Northeastern State University ("NSU"), and Steven Turner and Randy Grogan, United States District Court for the Western District of Oklahoma Case #CIV 20-54-JD.
- h. Krista Ramirez v. State of Oklahoma ex rel. Board of Regents for the Regional University System of Oklahoma ("RUSO"), and Southeastern Oklahoma State University, District Court of Oklahoma County Case #CJ-2020-3455. REMOVED to Western District of Oklahoma Case #CIV 20-845-G.
- i. Nicklaus Rohde v. The State of Oklahoma, ex rel. the Board of Regents of the University of Central Oklahoma a/k/a The University of Central Oklahoma, an Oklahoma higher education institution ("UCO"), Western District of Oklahoma, Case #CIV-20-1243-G.
- j. 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.
- k. Alyssa Merkley, Zoe Grigg, Kalei Martin, Kalsey Cole, Mckenzie Bookout, Raegan Foster, Brinley Dunlap, Abbey Thompson, Dakota Ross, Demi Weer, individually and as members of the University of Central Oklahoma Cheer Team

FINAL AGENDA FOR JUNE 17, 2021

2020-2021 v. State of Oklahoma ex rel Board of Regents of University of Central Oklahoma ex rel University's Office of Student Conduct ("UCO"), District Court of Oklahoma County, Case #CV-2021-806.

- l. 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.
- m. 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.
- n. 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.
- o. Terry Worcester v. East Central University, District Court of Pontotoc County Case #CJ-2019-37.
- p. Skye Singleton et. al. v. Southwestern Oklahoma State University et. al., District Court of Custer County Case #CJ-2019-114.

Claims:

- a. Tort Claims pending with State Risk Management

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")

Miscellaneous Claims:

None

XVIII. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

East
Central
University

Northeastern
State
University

Northwestern
Oklahoma
State
University

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

MINUTES

June 17, 2021, 9:00 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma
Zoom Link: <https://zoom.us/j/93548864449>
Teleconference Number: (888)-475-4499
Meeting ID: 935 4886 4449

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

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:04 a.m., June 17, 2021, at the Hilton Garden Inn Edmond/Oklahoma City North, Edmond Conference Center, Meeting Room 2, Edmond, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, June 1, 2021 and a copy of the Agenda posted by 9:00 a.m., June 16, 2021 in compliance with the Open Meeting Act.

III. CALL TO ORDER AND REGENTS' ROLL CALL

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

Susan Winchester, Chair, Position 1
Christopher Van Denhende, Regent, Position 2
Lake Carpenter, Regent, Position 3
Connie Reilly, Vice Chair, Position 5
Jane McDermott, Secretary, Position 6
Amy Anne Ford, Regent, Position 7
Eric Fisher, Regent, Position 8

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847

A. EXCUSE ABSENT REGENTS

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. INTRODUCTION OF GUESTS

University Presidents

Randy Beutler, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
Patti Neuhold-Ravikumar, President, University of Central Oklahoma, Edmond, Oklahoma
Thomas Newsom President, Southeastern Oklahoma State University, Durant, Oklahoma
Katricea Pierson, President, East Central University, Ada, Oklahoma
Steve Turner, President, Northeastern State University, Tahlequah, Oklahoma

Regional University System of Oklahoma Administrative Staff

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

Others in Attendance

Brenda Burgess, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma
Kevin Freeman, Vice President of Finance and Operations, University of Central Oklahoma, Edmond, Oklahoma
Bo Hannaford, Executive Vice President, Northwestern Oklahoma State University, Alva, Oklahoma
Joel Kendall, Associate Provost, Southwestern Oklahoma State University, Weatherford, Oklahoma

Jessica Kilby, Vice President of Administration and Finance, East Central University, Ada, Oklahoma
Christy Landsaw, Vice President for Administration and Finance, Northeastern State University, Tahlequah, Oklahoma
Diana Lovell, President-Designate, Southwestern Oklahoma State University, Weatherford, Oklahoma
David Pecha, Vice President of Administration, Northwestern Oklahoma State University, Alva, Oklahoma
Dennis Westman, Vice President for Business Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

IV. CHAIR'S COMMENTS—Regent Susan Winchester

Regent Winchester commented on what a challenging year this has been and how much dedication and commitment from the Regents and universities has helped make it successful.

Regent Winchester thanked the Regents for their work on two presidential searches. Their efforts went above and beyond expectations.

Regent Winchester thanked the Presidents for their amazing work to support their students and education during COVID-19 as well as keeping campuses open for students.

Regent Winchester expressed that the success of this year, despite the many challenges, is due to the teamwork and team effort everyone has put in this year and that she is very grateful for their work.

V. CONSENT DOCKET

Regent Ford made the motion, seconded by Regent Reilly to approve all of the items on the Consent Docket:

A. MINUTES OF PREVIOUS MEETINGS

- a. Approval of Minutes of Regular Meeting, April 16, 2021

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair, Regent Eric Fisher (See Attachment A, Pages 73-76)

1. Southeastern Oklahoma State University (Page 73)

a. Program Modifications

1. Bachelor of Science in Aviation – Professional Pilot (005) Change in admission requirements. No change in total hours.
2. Master of Education in Curriculum Development (110) Addition of an option in Music. No new courses, no change in total hours.

2. Northeastern State University (Pages 74-75)

a. Letter of Intent

New Program

1. Master of Arts in Public Relations through electronic delivery.

Existing Programs for Electronic Delivery

1. Business Administration, B.B.A. (012)
2. Management, B.B.A. (054)
3. Marketing, B.B.A. (055)
4. Entrepreneurship, B.B.A. (136)
5. Communication, M.A. (106).

3. Southwestern Oklahoma State University (Page 76)

a. Program Modification Requests

1. Program Modification requests for the following programs:
2. BS Computer Science (088) – Removing Statistics, adding Business Statistics
3. AS Computer Science (140) – Adding COMSC 2603 as required course
4. BA Interdisciplinary Studies (145) – Adding Natural Resource Management

5. BS Biology (009) – Course Title Changes
6. BS Microbiology (034) – Course Title Changes
7. AAS Medical Laboratory Technician (123) – Adding ALHLT 2404 and ALHLT 1424
8. BM Music (037) – Multiple Requirement Changes

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

VI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment B, Pages 77-86)

A. NWOSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 77-78)

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

1. Northwestern Oklahoma State University requests approval of the updated Campus Master Plan for Northwestern Oklahoma State University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. NWOSU President's Recommendations (Pages 79-86)

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. Approval of FY 2022 Budget, Tuition and Fees

President Cunningham reported that NWOSU's FY 2022 budget includes \$546,000 in new money from state appropriations which are earmarked for nursing education, STEM education, and teacher education. NWOSU also saw a small increase for performance-based funding.

President Cunningham reported that NWOSU is not seeking an increase in tuition and fees. The only increase is in the food plans for those residing in dormitories on campus and those rates increased by 3%.

President Cunningham reported that there was a loss in funding, but that the new money from state appropriations filled that gap so they could keep a faculty member.

President Cunningham reported that NWOSU is developing criteria for the education funding monies they received from the state,

President Cunningham reported that all staff are getting a \$1,000 raise to help make compensation for those positions beyond the minimum salaries that are currently present. She also mentioned how tough it has been to higher custodial staff without that increase and custodial services are vital to the institution.

President Cunningham reported that mandatory cost increases include but are not limited to increases in the Supplemental Retirement Annuity payments, faculty salary schedule increases, and increases in health insurance premiums.

President Cunningham reported that NWOSU received \$9.4 million in federal COVID-19 relief funds, of which \$4 million is being distributed amongst students. She also reported for the institutional portion they are still getting quotes and bids to upgrade some of the campus infrastructure needs.

Regent Winchester commented that there is a legislative working group to distribute federal dollars amongst the state, counties, and cities in Oklahoma and encouraged the universities to request local legislators to fund programs and needs of the universities.

President Cunningham reported that NWOSU is budgeting for a 2% decrease in student credit hours. NWOSU is up in headcount, but down in student credit hour production. There are efforts to recruit more Hispanic students, through connection with parents.

President Cunningham reported that NWOSU officially has 90 endowments. There are 70 endowed chairs, one professorship, and 19 lectureships. These funds have now been matched which will be a significant help to the institution.

Regent McDermott made the motion, seconded by Regent Ford, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for Northwestern Oklahoma State University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Cunningham's Contract for Fiscal Year 2022

Regent Carpenter made the motion, seconded by Regent Ford, to renew President Cunningham's Contract for Fiscal Year 2022.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

President Cunningham thanked the Regents for their support and their care for the students on campus, and the institution as a whole.

The order of the agenda changed.

II. WELCOME NEW REGENT—Christopher Van Denhende

Regent Winchester welcomed Regent Fisher to the Board following administration of the oath of office by Justice James Winchester.

Regent Van Denhende thanked everyone for the warm welcome and commented on his long connection to RUSO and the value and benefit our universities provide to the State of Oklahoma.

The order of the agenda resumed.

VII. UNIVERSITY OF CENTRAL OKLAHOMA (See Attachment C, Pages 87-112)

A. UCO Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 87-88)

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

Approval Items:

1. Property Lease

Request approval to enter into a ground lease with the Edmond Chamber of Commerce, Inc. for 1.435 acres located at 825 E 2nd St. in Edmond. UCO has leased this property to the Edmond Chamber of Commerce, Inc. since 1996. The initial term of the lease is 25 years with two 5-year renewal options. The annual lease rate of the term is \$1 per year.

Information Items

1. Annual Renewals for On-Call Consultants

Annual renewal letters issued for on-call architects, engineers, surveyors, and material testing consultants. This is the second of four one-year renewals.

2. Project # 120-0008 Liberal Arts Renovation and Addition

Project Description: Issued contract to state contractor, Legacy Painting, in the amount of \$34,400 for painting of classrooms in the north wing of the Liberal Arts building.

Fund Source: Master Real Property Lease Revenue Bond Funds

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

Project Description: Issued contract to on-call construction manager, Lippert Bros. Construction, in the amount of \$34,812 for plaster repair work at Evans Hall.

Fund Source: Section 13 Offset

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. UCO Audit and Finance Committee Requests—Chair, Regent Gary Parker (Pages 89-90)

Regent Fisher made the motion, seconded by Regent Ford, to approve the Audit and Finance Committee requests as listed in the agenda for the University of Central Oklahoma

1. Approval of FY21 Budget Revision

In accordance with board policy 2.1.2, Budget Submission and Approval, University of Central Oklahoma is requesting to amend the following FY2021 budgets as indicated below.

- 1) E&G Part I, Fund 490 increase of \$17,140,515 from \$26,526,105 to \$43,666,620.

CARES Act III ARPA funds were received in the amount of \$17,140,515 in May 2021 to support additional pass thru funds to students. The university is planning on spending these funds prior to June 30, 2021 from Part I E&G budget, Fund 490.

2. Request to use dedicated fee revenue

Request to transfer and use funds sitting in reserve from three dedicated fee sources to fund the FY22 E&G operating budget. Transfer of 702 fee funds to 290 E&G Part I.

Amount and Source:

Wellness Center Facility Fees \$300,000

Wantland Stadium Facility Fees \$300,000

Library Facility Fees \$300,000

3. Request to transfer funds from 295 fund to 290 fund

Transfer of 295 capital funds to 290 E&G Part I to fund the FY22 operating budget.

Amount: \$1,516,151

Source: Section 13 Offset

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. UCO President's Recommendations (Pages 91-112)

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

D. Approval of FY 2022 Budget, Tuition and Fees

President Neuhold-Ravikumar reported that UCO has reduced their operating budget by \$5 million and plan to cut the same amount next year.

President Neuhold-Ravikumar reported that university reduced 29 positions. They also released 25 vacant positions. She also reported that UCO had to backfill the adjunct professors budget due to cuts from previous years. That totaled \$2.6 million. UCO is consistently working with various departments on their budgets as well.

President Neuhold-Ravikumar reported that UCO is budgeting for a 2% decline in enrollment. However, international student enrollment is slowly increasing.

President Neuhold-Ravikumar reported that UCO gained 4.3% in state appropriations which included equity and the funding formula. UCO received \$968,000 in workforce development funds which included funds for engineering, teaching, and nursing education. Accountability measures are being added to these funds.

President Neuhold-Ravikumar reported that mandatory cost increases had decreased from previous years.

President Neuhold-Ravikumar reported that UCO is seeking a 2% increase in tuition which costs \$2.50 per credit hour. UCO is also

seeking a .7% increase to cover mandatory cost increases. UCO will also work toward technology modernization for students which will be an investment over a two-year period.

President Neuhold-Ravikumar reported that 55% of students are graduating without debt and those with debt graduate with an average of \$25,894. UCO is investing in money coaches for students so they can understand what it means to take on debt for their education, offer financial literacy training such as working with students on their obligations and calculating time frames on length of time to pay the debt.

President Neuhold-Ravikumar also reported that UCO awarded 3,000 degrees this last year which included certificates, bachelor's, master's, and associate's degrees.

President Neuhold-Ravikumar reported that UCO is currently working on offering a Doctor of Science degree in Forensic Science. The change from Ph.D. to D.Sc. fits the UCO scope and mission more appropriately and they are looking forward to moving pursuing that authorization from the State Regents.

Regent Ford made the motion, seconded by Regent Reilly, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for the University of Central Oklahoma.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

E. Renew President Neuhold-Ravikumar's Contract for Fiscal Year 2022

Regent Ford made the motion, seconded by Regent Fisher, to renew President Neuhold-Ravikumar's Contract for Fiscal Year 2022.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

President Neuhold-Ravikumar thanked the Regents for their support and that she would update the Regents about the Doctor of Science in Forensic Science degree proposal.

President Neuhold-Ravikumar reported that she is making good progress on the research chapter phase of her doctoral degree. She has been in contact with both her chair and her committee and will continue to provide updates on her progress.

VIII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment D, Pages 113-128)

A. SE Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 113-117)

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 projects:

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

a. Project Name: Fine Arts Building Roofing Project

Project Description: The roof is an original tar and gravel roof installed in 1962. This is a flat roof with multiple elevations and flashing points. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".

Project Number(s): 660-0801

Amount: \$150,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined

b. Project Name: Math Building Roofing Project

Project Description: The roof is an original tar and gravel flat roof with 3' parapet walls around the perimeter. It was installed in 1949 and recoated in 1992. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".

MINUTES FOR JUNE 17, 2021

Project Number(s): 660-0801

Amount: \$100,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined

Request Approval:

a. Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 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 2023 thru 2030.

b. Equestrian Center

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to increase the overall project budget for the Equestrian Center from \$1,000,000 to \$1,600,000 to add a hard surfaced road to the new facility as well as a paved parking lot and other related improvements. The project was previously approved during the June 2018 board meeting.

The road and parking lot are in the original plan, just as gravel. The original plan was for an existing gravel road to be improved and widened along with the creation of a gravel parking area with two concrete ADA parking spaces and a concrete sidewalk from those spaces to the stands. The change is required due new City of Durant requirements that all public access from a paved city street must be hard surfaced.

Project Number: 660-0347

Project Description: New Equestrian Center

Original Amount: Project is estimated not to exceed \$1,000,000

MINUTES FOR JUNE 17, 2021

Updated Amount: ***\$1,600,000 estimated***

Source of Funding: Auxiliary (sale of current Equestrian Center), Reserve, Master Lease proceeds, and Section 13/New College Funds

Vendor: Plyler Construction, Construction
Manager at Risk

c. Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 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 2023 thru 2030.

d. Ratification

Southeastern Oklahoma State University is requesting ratification of the emergency approvals received from Regent Reilly and Regent Winchester on the following projects:

Bids received were above the amounts that were originally approved by the Board. Dramatic increases in raw materials including lumber, steel, concrete, and electrical components account most of the increase in project costs.

**i. Project Name: Einstein Brothers Bagel and
Caribou Coffee Shop**

Project Number: 660-0558

Original Amount: \$450,000 estimated (Approved
June 2020 board meeting)

Updated Amount: \$650,000 estimated

Source of Funds: Sodexo Renovation Funds,
Auxiliary

Vendor: Construction Manager

ii. **Project Name: Magnolia House Master Bathroom Renovation**

Project Description: Complete bathroom remodel including removing closet wall to expand space and opening up old covered up windows and replacing with new ones.

Project Number(s): 660-0800

Amount: \$20,000 Estimated (Approved April 2021 Board Meeting)

Updated Amount: \$24,999 estimated

Source of Funds: Foundation Funds

Vendor: Redux Remodeling

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. **SE President's Recommendations (Pages 118-128)**

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

President Newsom reported that the environment at SE is bustling with summer camps which include sports, campus tours, and STEM camps. There is much excitement for the fall.

President Newsom thanked the Regents for allowing him to present the budget remotely due to his attendance and support of SE students who are participating in the College National Rodeo Finals in Wyoming.

President Newsom reported that summer enrollment at SE is the largest in the university's history. Summer enrollment is up 7% in headcount and 4% increase in student credit hours.

President Newsom reported that fall enrollment looks to be up by 4% from last year which has been primarily driven by graduate enrollment. SE is expecting 6,000 students in the fall.

President Newsom reported that 700 graduates walked across the stage in FY 2021, 50% of which were first-generation college students.

C. Approval of FY 2022 Budget, Tuition and Fees

President Newsom reported that SE's budget for FY 2022 is a total of \$70 million which represents a \$12 million increase from FY 2021. SE budgeted for a 12,000 increase in student credit hours, but actually ended up with an increase of 18,000 for FY 2021.

President Newsom reported that SE received \$9.2 million in federal COVID-19 relief funds, \$550,000 in new money from state appropriations. SE will be using \$2.7 million in reserve funds for FY 2022 initiatives which will include undergraduate student scholarships and waivers which will offset some the 1.7% increase in tuition and fees for undergraduate students. The graduate students will see a 2% increase in tuition and fees. SE will be offering \$940,000 in student waivers to assist with cost increases.

President Newsom also reported that there were \$2 million in mandatory cost increases which included employee retirement funding, faculty and staff salary increases, ERP system, and an increase in health insurance premiums.

Regent Ford made the motion, seconded by Regent Fisher, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for Southeastern Oklahoma State University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Newsom's Contract for Fiscal Year 2022

Regent Ford made the motion, seconded by Regent Carpenter, to renew President Newsom's Contract for Fiscal Year 2022.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

IX. PRESIDENTS' COUNCIL REPORT

No report was given.

X. EAST CENTRAL UNIVERSITY (See Attachment E, Pages 129-144)

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

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

- a. Request approval of the fiscal year 2022 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects. See Agency Summary in attachment.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. ECU President's Recommendations (Pages 135-144)

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. Approval of FY 2022 Budget, Tuition and Fees

President Pierson reported that ECU's budget totals \$55 million which is a \$13.9 million increase due to federal COVID-19 relief funds. ECU did see an increase from state appropriations which have been earmarked for teacher education and STEM workforce development.

President Pierson reported that ECU is seeking a 2% increase in tuition. The increase is to cover mandatory cost increases such as teaching and faculty salary increases, fringe benefits, scholarships, and a small amount for travel.

President Pierson reported that departments were asked to cut their budgets by 10% which resulted in reduced faculty and staff positions.

President Pierson reported that ECU will be looking into consolidating mandatory fees in the fall to allow for more flexibility in use of funds.

President Pierson reported that summer enrollment looks good, fall enrollment looks down, but the incoming freshmen numbers look good as well. Some of the issues for returning students is that 20% of those who are returning have debt that needs to be paid to enroll in the fall. The university is working with those individuals to get them on payment plans so that their hold can be lifted.

Regent Reilly made the motion, seconded by Regent Carpenter, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for East Central University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Pierson's Contract for Fiscal Year 2022

Regent Ford made the motion, seconded by Regent McDermott, to renew President Pierson's Contract for Fiscal Year 2022.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

XI. NORTHEASTERN STATE UNIVERSITY (See Attachment F, Pages 145-168)

A. NSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 145-152)

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

a. FY 2022-2029 Long Range Campus Capital Plan

NSU requests approval of the updated FY2023-2030 Campus Capital Plan.

See attachment for our Capital Project Listing

b. Project # 485-0073 - Indoor Practice Facility – Dome

Project Description: Request permission to design, bid and award to the lowest responsible bidder, the renovation of the indoor practice facility dome. Renovation will include envelope and mechanical systems.

Requested Funding Approval: \$320,000

Budget Breakdown: Renovation

Revenue Source(s): Infrastructure Fee

c. Project #485-0073 - Center for Teaching and Learning Renovation

Project Description: This Project was originally approved in April 2021 as an Informational Item. Due to inflation and fluctuation in the current market we are requesting an increase to the project of \$23,636 in order to accept the lowest bid offer.

Requested Funding Approval: \$108,636

Budget Breakdown: Renovation

Revenue Source(s): 295 Fund

**d. Project # 485-0067 - Ratification of Emergency Approval:
Veterans Memorial Plaza**

Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to increase the previously approved budget by \$63,645. This project was originally approved in October 2020 at \$110,000. Due to inflation and fluctuation in the current market the increase is necessary to accept the lowest responsible bid.

Requested Funding Approval: \$173,645

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Donated Funds

**e. Project #485-0067 - Outdoor Classroom, Site Prep/Demo
Highrise Dormitories**

Project Description: This Project will include demolition and site repair to Logan Hall, Ross Hall, Hastings Hall and their surrounding area to accommodate the creation of outdoor classrooms and gathering space.

Requested Funding Approval: \$1,600,000

Budget Breakdown: Renovation

Revenue Source(s): CARES/HEERF/ARP

**f. Project #485-9020 - Ratification of Emergency Approval:
Seminary Hall Window Replacement**

Project Description: Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to spend up to \$1.5 million to replace existing fixed window with functioning windows to increase airflow and natural ventilation. Project will include repairs to interior finishes as they are affected by the window removal/replacement.

Requested Funding Approval: not to exceed \$1,500,000

Budget Breakdown: Renovation

Revenue Source(s): CARES/HEERF/ARP

g. Project # 485-0073 - General Repair and Replacement of HVAC and Ventilation Systems

Project Description: Request permission to design, bid and award to the lowest responsible bids for multiple projects across our campuses to install new heating, ventilation, and air conditioning (HVAC) systems. We will address the most critical areas in student housing, classrooms and academic buildings to improve air quality to provide proper ventilation by reducing risk of indoor transmission and make our facilities safer.

Requested Funding Approval: \$2.2 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): CARES/HEERF/ARP

h. Project # 485-90-20 - Seminary Hall Flood Restoration and Administration Office Relocate

Project Description: Remediation/restoration portion of the project was previously estimated \$1 million due to damage caused by the pipe burst occurrence on December 20, 2018. Additionally, our Campus Master Plan has always intended for our Executive Offices to be relocated in Seminary Hall to allow student service functions to be centrally located on campus in the original student union building. This project combines the restoration and administration relocation.

Requested Funding Approval: Not to exceed \$2.6 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Insurance Proceeds, Shawnee Street Theater sales proceeds, Grant Infrastructure Reimbursements funds, Section 13/Section 13 Offset Funds, and unobligated Institutional Reserves.

i. Project #485-0073 - Seminary Hall Repairs

Project Description: As part of the \$4 million from the Cherokee Nation, \$67,000 was used for selective masonry repair/tuckpointing primarily on the third floor. These funds will

be used to complete tuckpointing the remaining exterior of the building.

Requested Funding Approval: \$175,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Section 13 Funds

j. Project #485-90-20 - Seminary Hall Repairs

Project Description: Add six ZOOM rooms and related technology to enable conference rooms and administrative offices to function in a pandemic and post-pandemic world.

Requested Funding Approval: \$172,000

Budget Breakdown: Renovation/Repairs

Revenue Source: CARES/HEERF/ARP

Informational:

- a. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.
- b. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and GH2 Architects, LLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.
- c. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Studio 45 Architects, PLLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.

Change Orders:

- a. **Wilson Hall Phase 3:**

1. Flintco, LLC Change Order #1, Change HVAC Boiler, Chiller, and Dedicated Outside Air Unit equipment to match campus standard.....\$149,065.62

b. Seminary Hall Phase 3:

1. Manhattan Construction Company Change Order #1, Increase contract for asbestos abatement, data/communication pathways, additional fire suppression lines for gaps in sprinkler coverage and misc. wood repairs.....\$40,017.00
2. Manhattan Construction Company Change Order #2, increase contract for masonry repairs based on original bid unit pricing, subsoil stabilization to repair unstable subsoil, and reroute ductwork to avoid existing attic framing members\$39,968.00

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. NSU President's Recommendations (Pages 153-168)

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

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

C. Approval of FY 2022 Budget, Tuition and Fees

President Turner reported that NSU received an additional \$755,000 in new money from state appropriations, \$455,000 was designated for workforce development initiatives for STEM, nursing, and teacher education. The remaining \$300,000 went toward covering \$1.16 million in mandatory cost increases which include \$450,000 in faculty and staff salary increases based on 2012-2013 data as well as an increase in health insurance premiums.

MINUTES FOR JUNE 17, 2021

President Turner reported that NSU's student portion of the federal COVID-19 relief funds totaled \$9 million and those funds will be disbursed this month. Students can apply funds to their accounts or receive cash.

President Turner reported that the Higher Learning Commission will be visiting the NSU campus in October of this year. NSU is looking forward to their visit and will keep the Regents apprised of the results of their visit.

President Turner reported that the summer semester is seeing flat enrollment. The fall semester enrollment numbers are down 1.8% in headcount and the FY 2022 budget is built on flat enrollment. NSU expects to meet the fall enrollment projections but they are currently down at the moment.

Regent Reilly made the motion, seconded by Regent Fisher, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for Northeastern State University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

D. Renew President Turner's Contract for Fiscal Year 2022

Regent Reilly made the motion, seconded by Regent Carpenter, to renew President Turner's Contract for Fiscal Year 2022.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The order of the agenda changed.

XVII. EXECUTIVE SESSION

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

1. Discussion regarding OSU-Tulsa's approval to offer a Bachelor of Business Administration in Accounting in the Tulsa Area.

Regent Ford made the motion, seconded by Regent Carpenter to convene in Executive Session

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened in Executive Session at 1:32 p.m.

The Board reconvened in Public session at 2:15 p.m.

Regent Fisher made the motion, seconded by Regent Ford to proceed as discussed in Executive Session.

Voting for the motion: Regents Winchester, Parker, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

XII. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment G, Pages 169-180)

A. SWOSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 169-170)

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

SWOSU requests approval to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

- a. The Crowder Lake classroom building for the Parks & Recreation Management Program as the “North Family Classroom Building.”
 - i. The North Family Endowment has been created by Mike North and his wife, Marilyn Flinchum with a sizeable donation in order to provide ongoing support to the SWOSU Department of Parks & Recreation Management (PRM).

- ii. Mike served his country in the United States Navy, being honorably discharged in July of 1977. He began his undergraduate work at SWOSU in 1977 where he studied Accounting and Economics. Michael worked in public accounting for two and a half years before entering the real estate development and syndication business. He passed the Certified Public Accountant (CPA) examination in 1983.
 - iii. In 2011, Mike began Okie Express Auto Wash which has eleven locations in the Oklahoma City metro area.
 - iv. Mike's grandmother, Lucille North, was born in 1905 in Indian Territory. She grew up in Weatherford and attended Weatherford Public Schools. Lucille earned a degree in Education from Southwestern Normal School in 1927. After graduation, Lucille taught at Okeene and Corn and went on to earn her Masters of Education degree in the mid-1950s. She then taught third grade in Weatherford's East Elementary school until her retirement in 1971.
- b. **The future rural health and pharmacy building, once completed, the 'Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU.'**
- i. Once approved by the Board for construction, the Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU will be located just to the north of the current Chemistry, Physics and Pharmacy Building (CPP) on the Weatherford campus.
 - ii. Jerry and Margaret Hodge have committed a sizable donation towards construction of this building.
 - iii. The citizens of the City of Weatherford approved a sales tax initiative of \$7 million towards the project in June 2020.
 - iv. Jerry Hodge is a 1965 graduate of the SWOSU College of Pharmacy and a long-time supporter of the university. He was inducted into the SWOSU Distinguished Alumni Hall of Fame in 1979 and was honored by the SWOSU College of Pharmacy as Outstanding Alumnus in 2008.

- v. Following Hodge's graduation from SWOSU, he purchased Maxor Drug Company, Inc., in Amarillo and transformed it from a small community drugstore into Maxor National Pharmacy Services Corporation, a company that at one time employed nearly 500 people in Amarillo and more than 660 people nationwide. Hodge served as Maxor's chairman and chief executive officer until he retired in 2016. In 1973, at the age of 34, Hodge was elected the youngest mayor in Amarillo history, serving two terms.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

B. SWOSU President's Recommendations (Pages 171-180)

Regent Carpenter made the motion, seconded by Regent Ford, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Randy Beutler.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

President Beutler reported that SWOSU held 5 graduation ceremonies this spring at the Pioneer Cellular Events Center and all ceremonies were safely and well attended.

President Beutler reported that SWOSU's E-Sports Arena will be having an open house on June 24, 2021 from 12-3 p.m.

President Beutler reported that SWOSU Women's Rodeo team is currently in second place at the College National Rodeo Finals and that he hopes they maintain their spot.

President Beutler reported that summer enrollment is up 8%.

President Beutler reported that for the first time since the beginning of the COVID-19 pandemic, General Tom Stafford was able to get a sneak preview of the Gen. Stafford Archives that will be housed in the Al Harris Library. The collection will highlight the achievements

of Gen. Stafford and feature a collection of his papers and other items donated by the astronaut.

President Beutler reported that SWOSU has been the fortunate recipients of endowments that will positively impact the university. A \$350,000 endowment was donated from Flex-Chem, which is run by graduate Bryce Conway. Mike North, a SWOSU alumnus, has endowed \$500,000 toward the Parks and Recreation Management Program. The Allen B. Pease Memorial Endowment has provided \$84,000 which will provide scholarships and departmental support in perpetuity to the SWOSU men's golf program. Longtime SWOSU benefactors Jerry and Margaret Hodge of Amarillo have generously committed a record-breaking \$5 million charitable gift. The Hodge donation will enable SWOSU to take the next steps toward construction of a state-of-the-art facility dedicated to healthcare education and pharmacy, named in honor of the Hodges. The gift will also establish a substantial new endowment of \$500,000 that will benefit students enrolled in the SWOSU College of Pharmacy. The goal of the building project is to establish SWOSU as the center for rural health education in the region. An integral part of the center will be components of the College of Pharmacy and other health-related fields at SWOSU that will further the university's mission of enhancing outreach efforts across western Oklahoma.

President Beutler reported that Yukon Public Schools approved a bond issue for the creation of a SWOSU campus center in the district.

C. Approval of FY 2022 Budget, Tuition and Fees

President Beutler reported that SWOSU is not seeking an increase in tuition and fees this year. SWOSU feels that this is a solid budget for upcoming year.

President Beutler reported that SWOSU's debt load is under 4% in this budget.

President Beutler reported that if in an increase in enrollment trend continues they will seek a mid-year budget revision for faculty and staff salary raises as they have not had one in a few years. If enrollment exceeds expectations they will bring this request to the Board at a later date.

Regent Ford made the motion, seconded by Regent Fisher, to approve the Fiscal Year 2021-2022 budget, tuition, and fees for Southwestern Oklahoma State University.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The order of the agenda changed.

XVII. 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 President of Southwestern Oklahoma State University.**

Regent Reilly made the motion, seconded by Regent Carpenter to convene in Executive Session.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened in Executive Session at 2:50 p.m.

The Board reconvened in Public Session at 3:41 p.m.

Regent Ford made the motion, seconded by Regent Carpenter to proceed as discussed in Executive Session.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The order of the agenda resumed.

- D. Retirement Resolution for President Beutler (Attachment H, Pages 181-182)**

The Regents adopted President Randy Beutler's retirement resolution by acclamation.

XIII. ADMINISTRATIVE OFFICE FISCAL YEAR 2022 BUDGET APPROVAL

A. Approve FY 2022 Administrative Office Budget.

Sheridan McCaffree and Lynn Griswold presented the proposed budget for the RUSO Administrative Office and responded to the Regents questions.

Regent Carpenter left the meeting at 3:50 p.m.

Regent Ford made the motion, seconded by Regent Fisher, to close the physical RUSO office location and authorize the RUSO staff to telework.

Voting for the motion: Regents Winchester, Van Denhende, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

Regent Ford made the motion, seconded by Regent Fisher, to approve the Fiscal Year 2021-2022 RUSO Administrative Office Budget subject to quarterly reviews of actual expenses.

Voting for the motion: Regents Winchester, Van Denhende, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

XIV. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

No report was given.

XV. REGENTS' COMMENTS AND ANNOUNCEMENTS

None to report.

XVI. NEW BUSINESS

None to report.

XVII. 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 President of Southwestern Oklahoma State University.

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

2. 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. Nathan Goad v. The State of Oklahoma ex rel. The Board of Regents of Regional University Systems (sic) of Oklahoma, as the governing board of the University of Central Oklahoma and Steven Hansen individually, United States District Court for the Western District of Oklahoma, Case# CIV 19-562-PRW.
- e. Richard Hershey v. Dr. Steve Turner as president of Northeastern State University and others ("NSU"), United States District Court for the Eastern District of Oklahoma, Case# CIV 19-344.

MINUTES FOR JUNE 17, 2021

- f. 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.
- g. Deanie Hensley v. State of Oklahoma, ex rel Regional University System of Oklahoma Board of Regents ("RUSO") d/b/a/ Northeastern State University ("NSU"), and Steven Turner and Randy Grogan, United States District Court for the Western District of Oklahoma Case #CIV 20-54-JD.
- h. Krista Ramirez v. State of Oklahoma ex rel. Board of Regents for the Regional University System of Oklahoma ("RUSO"), and Southeastern Oklahoma State University, District Court of Oklahoma County Case #CJ-2020-3455. REMOVED to Western District of Oklahoma Case #CIV 20-845-G.
- i. Nicklaus Rohde v. The State of Oklahoma, ex rel. the Board of Regents of the University of Central Oklahoma a/k/a The University of Central Oklahoma, an Oklahoma higher education institution ("UCO"), Western District of Oklahoma, Case #CIV-20-1243-G.
- j. Miranda Summar, Olivia Wells, Priscilla Pena, Rheanna Jackson, Gabrielle Glidewell, and Morgan Brown Russell v. The State of Oklahoma ex rel/ University of Central Oklahoma ("UCO"), Western District of Oklahoma, Case #CIV-21-473-G.
- k. Alyssa Merkle, Zoe Grigg, Kalei Martin, Kalsey Cole, Mckenzie Bookout, Raegan Foster, Brinley Dunlap, Abbey Thompson, Dakota Ross, Demi Weer, individually and as members of the University of Central Oklahoma Cheer Team 2020-2021 v. State of Oklahoma ex re/ Board of Regents of University of Central Oklahoma ex re/ University's Office of Student Conduct ("UCO"), District Court of Oklahoma County, Case #CV-2021-806.
- l. 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.
- m. 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.
- n. 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.
 - o. Terry Worcester v. East Central University, District Court of Pontotoc County Case #CJ-2019-37.
 - p. Skye Singleton et. al. v. Southwestern Oklahoma State University et. al., District Court of Custer County Case #CJ-2019-114.

Claims:

- a. Tort Claims pending with State Risk Management

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")

Miscellaneous Claims:

None

XVIII. ADJOURNMENT

Regent McDermott made the motion, seconded by Regent Ford to adjourn the meeting.

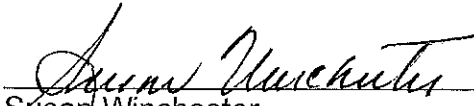
Voting for the motion: Regents Winchester, Van Denhende, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

MINUTES FOR JUNE 17, 2021

The meeting adjourned at 5:00 p.m.

Submitted by:


Susan Winchester
Chair


Jane McDermott
Secretary

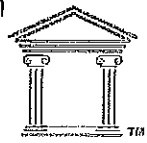
Minutes approved by the Regional University System of Oklahoma this 10th day of September 2021.

ATTACHMENTS TO MINUTES

JUNE 17, 2021

Attachment

A.	Educational Excellence Committee.....	73-76
<p>* 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.</p>		
B.	Northwestern Oklahoma State University.....	77-86
C.	University of Central Oklahoma.....	87-112
D.	Southeastern Oklahoma State University.....	113-128
E.	East Central University.....	129-144
F.	Northeastern State University.....	145-168
G.	Southwestern Oklahoma State University.....	169-180
H.	Retirement Resolution for President Randy Beutler.....	181-182



June 3, 2021

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 modifications.

Bachelor of Science in Aviation – Professional Pilot (005) Change in admission requirements. No change in total hours.

Master of Education in Curriculum Development (110) Addition of an option in Music. No new courses, no change in total hours.

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

Sincerely,

Thomas W. Newsom
President



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

June 4, 2021

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

Dear Executive Director McCaffree:

Northeastern State University will submit to the Oklahoma State Regents for Higher Education (OSRHE) a *Letter of Intent* requesting approval to offer a new program, Public Relations, M.A. and five existing programs through electronic delivery. In accordance with Regional University System of Oklahoma (RUSO) practices, I am providing this information for you to share with the other RUSO institutions.

The following new program is proposed:

- **Master of Arts in Public Relations through electronic delivery.**

Data from Gray Associates, a higher education market analysis firm, suggest that a program in public relations-image management has high success potential. Snapshot data from the first half of 2019 shows that there were over 70,000 internet searches for these type of programs within 250 miles of NSU. The US Bureau of Labor Statistics indicates that the number of positions in PR will increase at a rate of 7%, well above the average of all positions. Median pay for PR specialists is high (more than \$58,000 in Oklahoma, more than \$92,000 in a nearby region of Fayetteville, AR, and Springdale, MO). An M.A. in Public Relations will meet a need for highly-qualified professionals in our state and region.

The following existing programs are requested for electronic delivery:

- **Business Administration, B.B.A. (012)**
- **Management, B.B.A. (054)**
- **Marketing, B.B.A. (055)**
- **Entrepreneurship, B.B.A. (136)**

While these programs are available through traditional delivery at both the Tahlequah and Broken Arrow campuses, our community college partners in rural counties have requested that NSU make more business programs available via distance learning so that their students in their communities can achieve a four-year degree without leaving their areas. Partners such as NEO and Carl Albert serve rural constituents and are excellent articulating institutions for NSU.

Page | 2

- **Communication, M.A. (106).** Current student enrollment indicates student interest in electronic delivery as courses offered virtually have had consistently higher enrollment than courses offered only face-to-face. Allowing the program to be advertised as an online program will open marketing efforts to students nationwide, increasing the program demand.

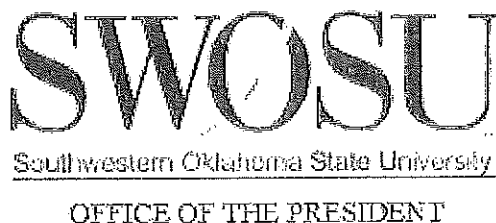
Completed proposals for the new program and offering each program by electronic delivery will follow according to OSRHE established time frames. We appreciate RUSO's consideration and support. If you have any questions, please feel free to contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to be 'STL' with a horizontal line extending from the top of the 'L'.

Steve Turner, Ph.D.
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs
Dr. Mike Chanslor Dean, College of Liberal Arts
Dr. Janet Buzzard, Dean, College of Business and Technology



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

FROM: Randy L. Beutler, President

DATE: June 04, 2021

SUBJECT: Educational Excellence Committee Agenda Items – June 4, 2021

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
 1. BS Computer Science (088) – Removing Statistics, adding Business Statistics
 2. AS Computer Science (140) – Adding COMSC 2603 as required course
 3. BA Interdisciplinary Studies (145) – Adding Natural Resource Management
 4. BS Biology (009) – Course Title Changes
 5. BS Microbiology (034) – Course Title Changes
 6. AAS Medical Laboratory Technician (123) – Adding ALHLT 2404 and ALHLT 1424
 7. BM Music (037) – Multiple Requirement Changes

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

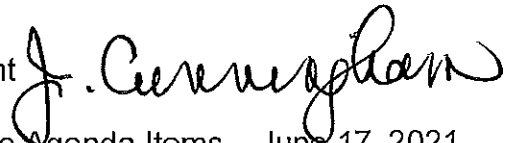
Attachments

OFFICE OF THE PRESIDENT

Date: June 3, 2021

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

From: Dr. Janet Cunningham, President



Re: Facilities Stewardship Committee Agenda Items – June 17, 2021

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 17, 2021, meeting of the Regional University System of Oklahoma Board of Regents for the following item:

Campus Master Plan

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

JC:md

Att. (1)

LONG - RANGE CAPITAL PLANNING COMMISSION

AGENCY SUMMARY BY PRIORITY

Fiscal Years 2023 through 2027

Agency: 505 Northwestern Oklahoma State University

Priority	Name of Project	Project #	Federal Funds	Other Funds	State Approp	Total Project
1	Remodel Interior - Ryerson Hall	505-0045	\$ -	\$ 200,000.00	\$ 100,000.00	\$ 300,000.00
2	Alva Campus Mall	505-0014	\$ -	\$ 1,200,000.00	\$ 100,000.00	\$ 1,300,000.00
3	Technology Infrastructure	505-0048	\$ 800,000.00	\$ -	\$ -	\$ 800,000.00
4	Renovation of Percefull Fieldhouse	505-0032	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
5	Outdoor Classroom	505-0047	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 200,000.00
6	Tuck Pointing of Campus Buildings	505-0046	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
7	Residence Hall Renovations	505-0034	\$ -	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
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	Modification of HVAC	505-0004	\$ -	\$ 800,000.00	\$ -	\$ 800,000.00
19	Equipment - Physical Plant and Motor Pool	505-0008	\$ -	\$ 568,000.00	\$ -	\$ 568,000.00
20	Beautification of Lots and Grounds	505-0002	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00
21	Purchase of Land	505-0012	\$ -	\$ 1,100,000.00	\$ -	\$ 1,100,000.00
22	Exterior Renovation of Herod Hall	505-0001	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00
23	Construction of Facilities	505-0015	\$ -	\$ 800,000.00	\$ -	\$ 800,000.00
24	Remodel Interior - Jesse Dunn	505-0017	\$ -	\$ 6,400,000.00	\$ -	\$ 6,400,000.00
25	Campus Window Replacement	505-0044	\$ -	\$ 1,200,000.00	\$ -	\$ 1,200,000.00
Totals:			\$ 900,000.00	\$ 25,513,000.00	\$ 545,000.00	\$ 26,958,000.00

Minutes for June 17, 2021

Attachment B
Page 2 of 9

OFFICE OF THE PRESIDENT

June 3, 2021

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 Appointments

School of Arts and Sciences

Dr. Michael Black, has been appointed Assistant Professor of Music and Director of Bands in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of \$54,000.

Dr. Black has earned a Bachelor of Music Education degree (2009) from Northeastern Oklahoma State University, Tahlequah, Oklahoma; a Master of Music degree (2014) in Instrumental Conducting from the University of Connecticut, Storrs, Connecticut; and a Doctor of Musical Arts degree (2017) in Wind Band Conducting from the University of Kentucky, Lexington, Kentucky.

His prior work experience includes: Assistant Professor of Music (5) Franklin College, Franklin, Indiana. He also served as a Graduate Teaching Assistant for Bands at the University of Connecticut, Storrs, Connecticut and the University of Kentucky, Lexington, Kentucky.

Codi Harding, has been appointed Assistant Professor of Social Work and Director of Field Education in a permanent fulltime position.

Northwestern Oklahoma State University

Her appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of \$36,850.

Ms. Harding holds a Bachelor of Science degree (2017) in Social Work, a Bachelor of Science degree (2017) in Psychology, both from Northwestern Oklahoma State University, Alva, Oklahoma; and a Master of Social Work degree (2018) from the University of Oklahoma, Norman, Oklahoma.

Her previous work experience includes: School-Based Therapist (MSW;LSWA) (2.5) at Youth and Family Services, NCO, Enid, Oklahoma.

Nicholus Ledbetter, has been appointed Assistant Professor of Biology in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of \$50,000.

Mr. Ledbetter has earned a Bachelor of Science degree (2016) in Biology from the University of Central Arkansas, Conway, Arkansas. He expects to complete his Doctor of Philosophy degree in Biology this month, June 2021, from the University of Tulsa, Tulsa, Oklahoma.

His prior work experience includes: Research & Teaching Assistant for Biology (5) at the University of Tulsa, Tulsa, Oklahoma.

School of Education

Derek Trabuc, has been appointed Instructor of Education, in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of \$43,000.

He has earned a Bachelor of Science degree (2004) in Elementary Education and a Master of Science degree (2009) in Educational Leadership, both from Pittsburg State University, Pittsburg, Kansas.

Mr. Trabuc's prior work experience includes: 5th and 6th Grade Teacher (17) at Marmaton Valley Elementary School, Moran, Kansas.

Northwestern Oklahoma State University**B. Promotion in Rank**

The following faculty member has been recommended for promotion in rank effective with her appointment dates for the 2021-2022 academic year. The recommendation for promotion was made by the Dean of Faculty and the Executive Vice President.

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. Amanda Clepper	Nursing	Instructor	Asst. Prof.

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 \$52,000. (Fund 290, E&G Funds)

Smartboards, related technology materials and installation: Video Reality, Oklahoma City, Oklahoma, at a cost of \$70,000. (Fund 290, E&G Funds; Fund 490 CARES)

Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of \$70,000. (Fund 290, E&G Funds)

Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of \$70,000. (Fund 290, E&G Funds)

Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$80,000. (Fund 290, E&G Funds; Fund 600/650 School Land; Fund 490 CARES)

Enterprise content management software and maintenance: Softdocs, Columbia, South Carolina, at a cost of \$95,000. (Fund 490 CARES)

Northwestern Oklahoma State University

Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of \$99,000. (Fund 290, E&G Funds)

Services and driver expenses associated with University owned buses: Hanza's Soldier Xpress, Lawton, Oklahoma, at a cost of \$100,000. (Fund 290, E&G Funds)

Instructional classroom equipment and other technology support equipment: CDW-G, Chicago, Illinois, at a cost of \$100,000. (Fund 290, E&G Funds; Section 13/New College/Offset Funds; 600/650 Funds; Fund 490 CARES)

Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$115,000. (Fund 290, E&G Funds)

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

Instructional classroom equipment and new phone system equipment: Chickasaw Telecom, Oklahoma City, Oklahoma, at a cost of \$160,000. (Fund 290, E&G Funds, Section 13/New College/Offset Funds; 600 & 650 Funds)

Athletic uniforms and miscellaneous gear/apparel: First Team Sports Center, Greenville, South Carolina, at a cost of \$180,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Funds)

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)

Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, \$1,568,700. (Auxiliary Funds)

Northwestern Oklahoma State University**III. GRANT AND CONTRACTS****American Rescue Plan Act (HEERF III).....\$2,465,872
(Student Funding)**

A grant from the U.S. Department of Education to provide additional financial support for students in response to the CARES Act. The primary function of this award is Student Support. The principal investigator is Dr. David Pecha, Vice President for Administration.

**American Rescue Plan Act (HEERF III).....\$2,288,468
(Institutional Funding)**

A grant from the U.S. Department of Education to provide additional financial support for the University in response to the CARES Act. The primary function of this award is Institutional Support. The principal investigator is Dr. David Pecha, Vice President for Administration.

Upward Bound.....\$297,601

A grant from the U.S. Department of Education from June 1, 2021, to May 31, 2022, 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 fifth year of a 5-year grant. Calleb Mosburg, Dean of Student Services and Enrollment Management, is the grant coordinator.

City of Alva.....\$235,734.91

Economic Development Scholarship Incentive receipts for Spring 2021; Allen "Skeeter" Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.

Northwestern Oklahoma State University**AllianceHealth Woodward.....\$35,000**

A partnership renewal to partially fund a full-time nursing faculty position at Northwestern's Woodward Campus. This is the third year of a 3-year commitment. Dr. Shelly Wells, Associate Professor Nursing and Chair of the Nursing Division, 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 FY22. It offers students the opportunity to make a commitment to serve Oklahoma families and children at risk of abuse and/or neglect. Students receive funds for their tuition, fees and textbooks and then fulfill a one-year employment obligation with OKDHS/Child Welfare. Dr. Kylene Rehder, Professor of Social Work and Chair of the Social Work Department, is the grant coordinator.

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 second 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.....\$5,000

Grant funds from the Alva Tourism Committee to partially support the 24th Annual NWOSU Football - Golf Tournament & Auction on June 4 & 5, 2021. Matt Walter, Head Football Coach, is the grant coordinator.

TOTAL GRANTS.....\$5,370,022.91

Northwestern Oklahoma State University**IV. BUDGET - FY22**

We request approval of the Budget for 2021-2022. Northwestern Oklahoma State University is not requesting a tuition increase or mandatory fee increase for FY22.


V. ROOM AND BOARD RATES

We request approval to increase board rates effective for the Fall 2021 Semester. Please see the proposed new board rates for FY22 in the following table.

	Per Semester For FY21	Per Semester for FY22	Requested Increase	Percent of Increase
<u>Meal Plan Rates</u>				
17-Meal Plan + \$50 Flex	\$1,612	\$1,660	\$48	3.0%
12-Meal Plan + \$100 Flex	\$1,535	\$1,580	\$45	2.9%
8-Meal Plan + \$150 Flex	\$1,456	\$1,500	\$44	3.0%

Northwestern Oklahoma State University is not requesting an increase in room rates for FY22.

Sincerely,



Janet Cunningham, Ed.D.
President

JC:md



UNIVERSITY OF
Central Oklahoma

Date: June 17, 2021

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

June 2021 Facilities Stewardship Committee

1. Approval Items:

a. **Property Lease**

Request approval to enter into a ground lease with the Edmond Chamber of Commerce, Inc. for 1.435 acres located at 825 E 2nd St. in Edmond. UCO has leased this property to the Edmond Chamber of Commerce, Inc. since 1996. The initial term of the lease is 25 years with two 5-year renewal options. The annual lease rate of the term is \$1 per year.

2. Information Items:

a. **Annual Renewals for On-Call Consultants**

Annual renewal letters issued for on-call architects, engineers, surveyors, and material testing consultants. This is the second of four one-year renewals.

b. **Project # 120-0008 Liberal Arts Renovation and Addition**

Project Description: Issued contract to state contractor, Legacy Painting, in the amount of \$34,400 for painting of classrooms in the north wing of the Liberal Arts building.

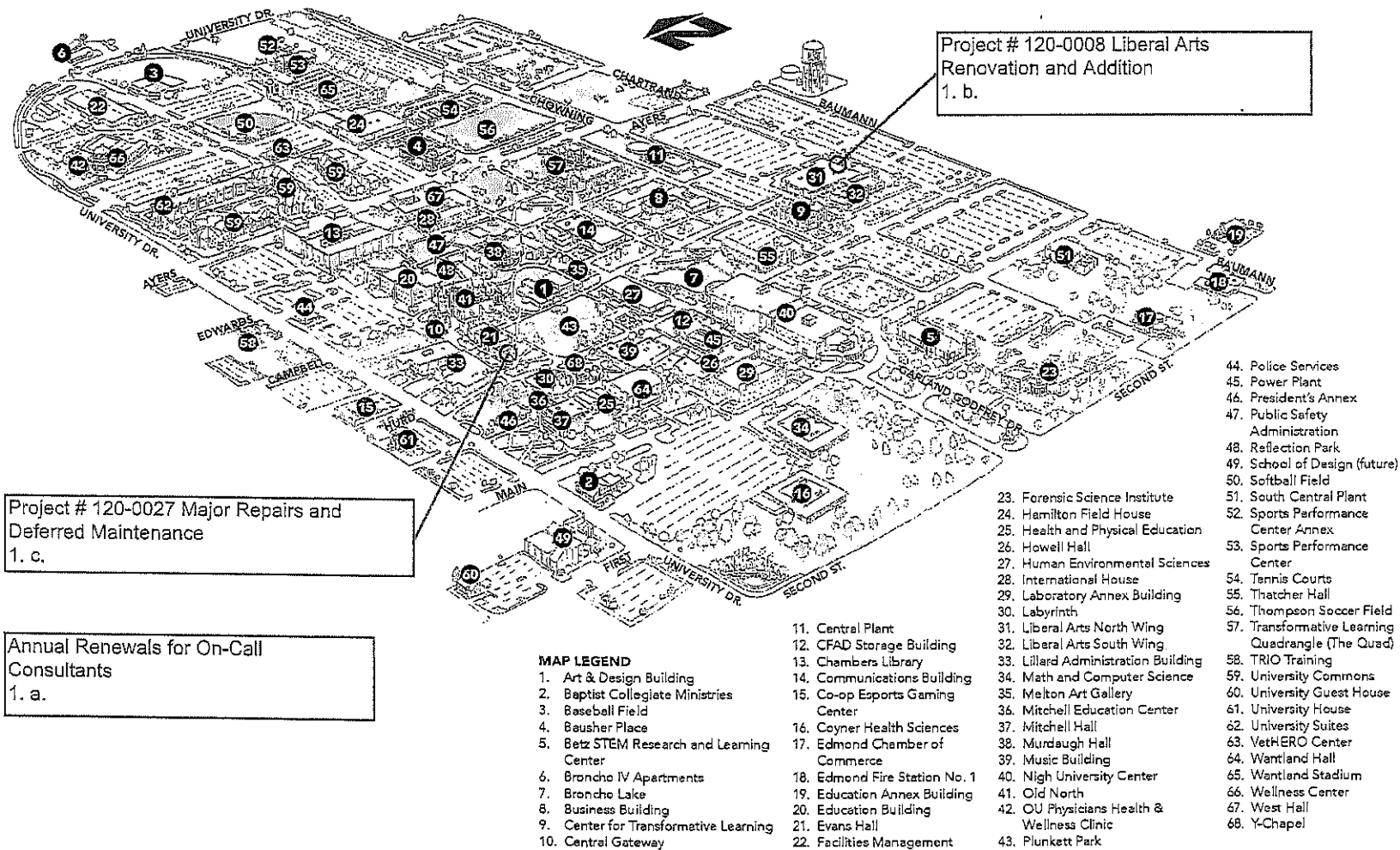
Fund Source: Master Real Property Lease Revenue Bond Funds

c. **Project # 120-0027 Major Repairs and Deferred Maintenance**


Project Description: Issued contract to on-call construction manager, Lippert Bros. Construction, in the amount of \$34,812 for plaster repair work at Evans Hall.


Fund Source: Section 13 Offset


Attachments: Campus Map




**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



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma

Edmond, Oklahoma

June 17, 2021

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

FROM: Patti Neuhold-Ravikumar, President

DATE: June 17, 2021

SUBJECT: Audit & Finance Committee

I. Approval of FY21 Budget Revision

In accordance with board policy 2.1.2, Budget Submission and Approval, University of Central Oklahoma is requesting to amend the following FY2021 budgets as indicated below.

- 1) E&G Part I, Fund 490 increase of \$17,140,515 from \$26,526,105 to \$43,666,620.

CARES Act III ARPA funds were received in the amount of \$17,140,515 in May 2021 to support additional pass thru funds to students. The university is planning on spending these funds prior to June 30, 2021 from Part I E&G budget, Fund 490.

2. Request to use dedicated fee revenue

Request to transfer and use funds sitting in reserve from three dedicated fee sources to fund the FY22 E&G operating budget. Transfer of 702 fee funds to 290 E&G Part I.

Amount and Source:

Wellness Center Facility Fees \$300,000

Wantland Stadium Facility Fees \$300,000

Library Facility Fees \$300,000

University of Central Oklahoma

3. Request to transfer funds from 295 fund to 290 fund

Transfer of 295 capital funds to 290 E&G Part I to fund the FY22 operating budget.

Amount: \$1,516,151

Source: Section 13 Offset



University of Central Oklahoma

Edmond, Oklahoma

June 17, 2021

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. Administrative Appointments

Dr. Gloria Caddell has been appointed **Dean** of the **College of Mathematics and Science**. Her appointment, effective June 1, 2021, is at an annual salary of \$129,936.

Dr. Caddell's degrees are: Ph.D. (1989), Biology, University of North Carolina, Chapel Hill, NC; M.A. (1979) and B.A. (1974), both in Anthropology, University of Alabama, Tuscaloosa, AL.

Her professional experiences include: Interim Dean (1), Associate Dean (3), Interim Associate Dean (2), Chair (4), Professor (17), Associate Professor (4), and Assistant Professor (5), Department of Biology, College of Mathematics and Sciences, University of Central Oklahoma; Edmond, OK.

Dr. Jeremy Oller has been appointed as **Dean** of the **College of Business**. His appointment, effective June 1, 2021, is at an annual salary of \$149,955.

Dr. Oller's degrees are: Ph.D. (2006), Economics, and J.D. (1999), University of Oklahoma, Norman, OK; and B.B.A. (1996), Economics, University of Central Oklahoma, Edmond, OK.

University of Central Oklahoma

His professional experiences include: Interim Dean (1.5), Chair (7.5), Professor (6), Associate Professor (4), and Assistant Professor (5), all University of Central Oklahoma, Edmond, OK; Assistant Adjunct Professor (2) and Graduate Teaching Assistant (1.5), University of Oklahoma, Norman, OK; and Economist (6), C. H. Guernsey and Company, Oklahoma City, OK.

Dr. David Macey has been appointed as **Interim Dean** of the **College of Liberal Arts**. His appointment, effective July 1, 2021, is at an annual salary of \$120,000.

Dr. Macey's degrees are: Ph.D. (1998) and M. A. (1995), English Literature, Vanderbilt University, Nashville, TN; A.M. (1994), English Literature, Brown University, Providence, RI; and A. B. (1988), English Language and Literature, Yale University, New Haven, CT.

His professional experiences include: Assistant Vice President for Global and Cultural Competencies (3), Interim Chair (1.5) and Chair (8), Assistant Chair (3), Professor (11), Associate Professor (4), and Assistant Professor (4), Department of English, University of Central Oklahoma, Edmond, OK; Assistant Professor of English (3), University of Puget Sound, Tacoma, WA; and Lecturer (1) and Teaching Assistant (2), Vanderbilt University, Nashville, TN.

Ms. Charleen Weidell has been appointed **Dean** of the **College of Fine Arts and Design**. Her appointment, effective June 1, 2021, is at an annual salary of \$125,464.

Ms. Weidell's degrees are: M.F.A. (2002), Jewelry and Metalsmithing, B.A. (1999), Fine Art, and B.A. (1975), Liberal Studies, all from San Diego State University, San Diego, CA.

Her professional experiences include: Interim Dean (1), Associate Dean (3), Assistant Dean (3), Professor (8), Associate Professor (4), Department Chair (7), and Assistant Professor (5), Department of Art, College of Liberal Arts, University of Central Oklahoma, Edmond, OK.

B. Faculty Appointments

College of Business

Dr. Yazan Alnsour has been appointed as an **Assistant Professor** in the **Department of Information Systems and Operations Management**. This is

University of Central Oklahoma

a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Alnsour's degrees are: Ph.D. (2016), Computer Science and Information Systems, University of Colorado Denver, Denver, CO; M.B.A. (2009), Management, New York Institute of Technology, Old Westbury, NY; and B.S. (2007), Computer Engineering, University of Jordan, Amman, Jordan.

His professional experiences include: Assistant Professor (2), University of Northern Colorado, Greeley, CO; Assistant Professor (3), University of Illinois, Springfield, IL; and Lecturer (4), University of Colorado Denver, Denver, CO.

Dr. Alnsour will be paid an annual salary of \$104,000.

Dr. Yuyun Zhou has been appointed as an **Assistant Professor** in the **Department of Accounting**. This is a full-time, tenure-track appointment, effective August 6, 2021.

Dr. Zhou's degrees are: Ph.D. (2020), Accounting, University of Texas at El Paso, El Paso, TX; M.B.A. (2014), Business Administration, B.B.A (2012), Economics, and B.B.A. (2012), Finance, Marshall University, Huntington, WV.

His professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; and Instructor (2) and Teaching Assistant (2), University of Texas at El Paso, El Paso, TX.

Dr. Zhou will be paid an annual salary of \$124,200.

College of Education and Professional Studies

Dr. Marcio Bezerra has been appointed as an **Assistant Professor** in the **Department of Adult Education and Safety Sciences**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Bezerra's degrees are: Ph.D. (2020), Occupational and Environmental Health/Industrial Hygiene, University of Oklahoma Health Sciences Center, Oklahoma City, OK; M.S. (2011), Occupational and Environmental Health, Brazilian National School of Public Health, Rio de Janeiro, Brazil; B.S. (2001), Physical Education, Brazilian Army Physical Education School, Rio de Janeiro, Brazil; and B.S. (1997), Military Sciences – Artillery and Management/Administration, Brazilian Army Military Academy, Resende, Brazil.

University of Central Oklahoma

His professional experiences include: Research Assistant (5), University of Oklahoma Health Sciences Center, Oklahoma City, OK; Industrial Hygiene Associate (2), Marshall Environmental Management, Inc., Oklahoma City, OK; Customer Service and Safety Associate (1), Yummy Mummy Wraps and More, Oklahoma City, OK; Instructor (6), Brazilian Army Captain's Career School, Rio de Janeiro, Brazil; and Instructor (4), Brazilian Army Officers Reserve Preparation Center, Rio de Janeiro, Brazil.

Dr. Bezerra will be paid an annual salary of \$64,909.

Ms. Megan Bolin has been appointed as an **Instructor** in the **Department of Kinesiology and Health Studies**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Ms. Bolin's degrees are: M.S. (2016), Wellness Management Exercise Science and M.S. (2014), Athletic Training, both from the University of Central Oklahoma, Edmond, OK; and B.S. (2011), Athletic Training, Oklahoma State University, Stillwater, OK.

Her professional experiences include: Visiting Instructor (2), Interim Clinical Education Coordinator (2), Adjunct (2), Assistant Athletic Trainer (5), and Graduate Assistant Athletic Trainer (2), all at the University of Central Oklahoma, Edmond, OK

Ms. Bolin will be paid an annual salary of \$52,480.48.

Ms. Shannon Dunn has been appointed as an **Instructor** in the **Donna Nigh Department of Advanced Professional and Special Services**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Ms. Dunn's degrees are: M.A. (2010), Speech Pathology, University of Oklahoma Health Sciences Center, Oklahoma City, OK; and B.S. (2008), Speech Pathology, University of Science and Arts of Oklahoma, Chickasha, OK.

Her professional experiences include: Adjunct (0.5), University of Central Oklahoma, Edmond, OK; Speech Pathologist (0.5), Heritage Park Life Care Center, Carbondale, CO; Speech Pathologist (2), Life Care Center of Cheyenne, Cheyenne, WY; PRN Speech Pathologist (2), Cheyenne Regional Medical Center, Cheyenne, WY; and Speech Pathologist (1), Laramie County School District (1), Cheyenne, WY.

Ms. Dunn will be paid an annual salary of \$53,573.

University of Central Oklahoma

Dr. Kari Dyer has been appointed as an **Assistant Professor** in the **Donna Nigh Department of Advanced Professional and Special Services**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Dyer's degrees are: Ph.D. (2016), School Administration, Oklahoma State University, Stillwater, OK; and M.Ed. (2008), Educational Guidance and Counseling, and B.S. (2004), Elementary Education, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: School Counselor (9), Pleasant Hill Elementary, Oklahoma City, OK; Teacher (8), Parkview Elementary, Oklahoma City, OK; and Adjunct (3), Colorado Christian University, Lakewood, CO.

Dr. Dyer will be paid an annual salary of \$53,886.24.

Dr. Dawn Pearce has been appointed as an **Assistant Professor** in the **Donna Nigh Department of Advanced Professional and Special Services**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Pearce's degrees are: Ph.D. (2019), Educational Leadership and Policy Studies, Oklahoma State University, Stillwater, OK; and M.S. (2004), Instructional Media, and B.A. (1992), Elementary Education, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Adjunct Professor (1), Southern Nazarene University, Bethany, OK; Instructor (12.5), Story Chasers, Inc., Oklahoma City, OK; Program Director (2.5), University of Oklahoma, Norman, OK; Instructor (2) and Instructional Designer (2), University of Central Oklahoma, Edmond, OK; and Adjunct (1), Southwestern Oklahoma University, Bethany, OK.

Dr. Pearce will be paid an annual salary of \$60,888.

College of Fine Arts and Design

Mr. Collin Andrulonis has been appointed as an **Instructor** in the **Department of Theatre Arts**. This is a full-time, non-tenure track appointment, effective August 9, 2021.

Mr. Andrulonis' degrees are: M.Ed. (2012), Secondary Education, and B.F.A. (2008), Theatre/Community Education, both from the University of Central

University of Central Oklahoma

Oklahoma, Edmond, OK.

His professional experiences include: Adjunct (0.5), University of Central Oklahoma, Edmond, OK; Theatre Teacher (8), New York City Public Schools, New York, NY; Program Director (1.5), Mosholu Montefiore Community Center, New York, NY; Theatre/Speech/Debate Teacher (4), Putnam City Public Schools, Oklahoma City, OK; and Artistic Director (1), Oklahoma Center for Arts Education, Edmond, OK.

Mr. Andrulonis will be paid an annual salary of \$43,076.70.

Dr. Molly Johnson has been appointed as an **Assistant Professor** in the **School of Music**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Johnson's degrees are: D.M.A. (1997), and M.M. (1990), Vocal Performance, Louisiana State University, Baton Rouge, LA; and B.M. (1983), Vocal Performance, Oklahoma City University, Oklahoma City, OK.

Her professional experiences include: Visiting Assistant Professor (1), and Adjunct (7), University of Central Oklahoma, Edmond, OK; Adjunct (2), Oklahoma City University, Oklahoma City, OK; Adjunct (3), Oklahoma City Community College, Oklahoma City, OK; Adjunct (1), Southwestern Christian University, Bethany, OK; Associate Professor (5), Assistant Professor (6), and Instructor (1), The University of Texas at Tyler, Tyler, TX; Adjunct (3), Montreat College, Montreat, NC; Adjunct (3), University of North Carolina – Asheville, Asheville, NC; Professor of Music (3), Warren Wilson College, Asheville, NC; Graduate Assistant (6), Louisiana State University, Baton Rouge, LA; and Adjunct (2), World Evangelism Bible College and Seminary, Baton Rouge, LA.

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

Mr. Ryan Meeks has been appointed as an **Assistant Professor** in the **School of Music**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Mr. Meeks' degrees are: D.M. (anticipated 2021) and B.M. (2005), Music Education, University of Oklahoma, Norman, OK; and M.M. (2013), Horn Performance, Oklahoma City University, Oklahoma City, OK.

His professional experiences include: Visiting Instructor (1), University of

University of Central Oklahoma

Central Oklahoma, Edmond, OK; Visiting Lecturer (1), University of Southern Maine, Portland, ME; Graduate Teaching Assistant (3), University of Oklahoma, Norman, OK; Adjunct (0.5), East Central University, Ada, OK; and Assistant Professor (3), Oklahoma Baptist University, Shawnee, OK.

Mr. Meeks will be paid an annual salary of \$53,771.24.

College of Liberal Arts

Mr. Milos Ajdinovic has been appointed as an **Assistant Professor** in the **Department of Mass Communication**. This is a full-time, tenure-track appointment, effective August 16, 2021.

Mr. Ajdinovic's degrees are: M.F.A. (2017), Emerging Media, University of Central Florida, Orlando, FL; and M.A. (2009), Film and Television Directing, University of Arts in Belgrade, Belgrade, Serbia.

His professional experiences include: Visiting Lecturer (2) and Postproduction Supervisor (2), University of Central Florida, Orlando, FL; and 2nd Unit Director (1), Radio Television of Serbia, Belgrade, Serbia.

Mr. Ajdinovic will be paid an annual salary of \$56,199.

Dr. Chunghyeon Seo has been appointed as an **Assistant Professor** in the **School of Criminal Justice**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Seo's degrees are: Ph.D. (2020), Criminology and Criminal Justice, Indiana University of Pennsylvania, Indiana, Pennsylvania; M.S. (2011), Criminal Justice, University of Cincinnati, Cincinnati, OH; and B.A. (2002), Police Administration, Dongguk University, Seoul, South Korea.

His professional experiences include: Research Associate (1), Teaching Associate (2), Graduate Research Assistant (1), and Graduate Teaching Assistant (2), Indiana University of Pennsylvania, Indiana, Pennsylvania; Research Assistant (1), Korean Institute of Criminology, Seoul, South Korea; Instructor (3), Tutor (2), and Assistant Researcher (1), University of Florida, Tallahassee, FL; and Police officer (2), Suwon Police Department, Suwon,

South Korea.

University of Central Oklahoma

Dr. Seo will be paid an annual salary of \$56,787.35.

College of Mathematics and Science

Ms. Jewelle Scott has been appointed as an **Instructor** in the **Department of Nursing**. This is a full-time, tenure-track position, effective August 9, 2021.

Ms. Scott's degrees are: M.S. (anticipated 2022), Psychiatric Mental Health Nurse Practitioner, and M.S. (2018), Family Nurse Practitioner, Maryville University, St. Louis, MO; and B.S. (2013), Nursing, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Adjunct (3), University of Central Oklahoma, Edmond, OK; Family Nurse Practitioner (1), Longevity Health Plans of Oklahoma; Palliative Care Nurse Practitioner (2), Crossroads Hospice and Palliative Care; Registered Nurse (0.5), Mays House Call Home Health; Travel RN (0.5), American Mobile Healthcare; Registered Nurse (1.5), Alliance Health Deaconess; Registered Nurse (1.5), Integris Baptist Medical

Center; and Registered Nurse (1.5), OU Children's Hospital; all of Oklahoma City, OK.

Ms. Scott will be paid an annual salary of \$55,877.58.

Forensic Science Institute

Dr. Eric Law has been appointed as an **Assistant Professor** in the **Forensic Science Institute**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Law's degrees are: Ph.D. (2020), Forensic Science; and M.S. (2016) and B.S. (2014), Forensic & Investigative Science, West Virginia University, Morgantown, WV.

His professional experiences include: Visiting Assistant Professor (0.5), University of Central Oklahoma, Edmond, OK; and Graduate Research Assistant (1.5), Ruby Distinguished Doctoral Fellow (3), and Graduate Teaching Assistant (2), West Virginia University, Morgantown, WV.

Dr. Law will be paid an annual salary of \$80,000.

University of Central Oklahoma

C. Temporary Faculty Appointments**1) Visiting Assistant Professor****College of Liberal Arts**

Dr. Julia Daine	English
Dr. Seth Tannenbaum	History & Geography
Dr. Ryan Kiggins	Political Science

College of Mathematics and Science

Dr. Sri Kantia Subramanya	Computer Science
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2) Visiting Instructor**College of Education and Professional Studies**

Ms. Ericka Johnson	Kinesiology and Health Studies
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3) Artist-in-Residence**College of Fine Arts and Design**

Ms. Monique Ortman	School of Design
Ms. Amy Reynolds-Reed	School of Music

College of Liberal Arts

Mr. Joe Hight	Mass Communication
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4) Temporary Lecturer**College of Fine Arts and Design**

Mr. Robert Derrick	Academy of Contemporary Music
Mr. Danny Hargis	Academy of Contemporary Music
Mr. Kevin Lively	Academy of Contemporary Music

College of Liberal Arts

Ms. Melissa Hoyden	Humanities & Philosophy
Dr. David Smith	Humanities & Philosophy
Mr. Christopher Weigand	Humanities & Philosophy

University of Central Oklahoma
Ms. Jennifer White

Mass Communication

College of Mathematics and Science

Dr. Jadith Ziegler	Biology
Dr. Sutapa Roy	Chemistry
Dr. Elham Azadfar	Engineering & Physics

D. Reappointment of Faculty

Reappointment of Tenure-Track Faculty during Probationary Period

I recommend the following for reappointment on a tenure-track basis effective for the 2021-2022 academic year.

Name	Department
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Forensic Science Institute

Ms. Keisha Jones	Forensic Science Institute
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E. Promotion in Rank (effective 2021-2022 academic year)

Name	Department	From (Rank)	To (Rank)
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College of Liberal Arts

Dr. Michael Jenkins	SCJ	Asst.	Assoc.
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F. Reassignments

Dr. Catherine Webster, has been reassigned, at her request, from her duties as **Dean** of the **College of Liberal Arts**, to assume a faculty position as a tenured Professor in the **Department of Modern Languages** full-time, effective August 1, 2021. Dr. Webster will be paid an annual salary of \$78,928.

G. Resignations

Ms. Beverly Coon, Lecturer in the **Department of Sociology, Gerontology,**

University of Central Oklahoma

and Substance Abuse Studies, has resigned her position, effective June 1, 2021. Ms. Coon has served the University of Central Oklahoma in a full-time capacity since 2017.

Ms. Elizabeth Cooper, Instructor in the **Department of Nursing**, has resigned her position, effective May 11, 2021. Ms. Cooper has served the University of Central Oklahoma in a full-time capacity since 2019.

Dr. Stefanie LeGrande, Assistant Professor in the **Department of Nursing**, has resigned her position, effective May 11, 2021. Dr. LeGrande has served the University of Central Oklahoma in a full-time capacity since 2016.

Dr. Michael Litzau, Associate Professor in the **Department of Art**, has resigned his position, effective July 31, 2021. Dr. Litzau has served the University of Central Oklahoma in a full-time capacity since 2012.

Dr. Robert Mather, Associate Dean in the **Jackson College of Graduate Studies** and **Professor** in the **Department of Psychology**, has resigned his position, effective April 7, 2021. Dr. Mather has served the University of Central Oklahoma in a full-time capacity since 2006.

Dr. Jacque Micieli-Voutsinas, Assistant Professor in the **Department of History and Geography**, has resigned her position, effective May 11, 2021. Dr. Micieli-Voutsinas has served the University of Central Oklahoma in a full-time capacity since 2021.

Dr. Joseph Tripodi, Lecturer in the **Department of Political Science**, has resigned his position, effective July 1, 2021. Dr. Tripodi has served the University of Central Oklahoma in a full-time capacity since 2013.

Dr. David VanderHamm, Lecturer in the **Department of Humanities and Philosophy**, has resigned his position, effective May 11, 2021. Dr. Vanderhamm has served the University in a full-time capacity since 2019.

Dr. Hongguo Wei, Assistant Professor in the **Department of Management**, has resigned her position, effective July 31, 2021. Dr. Wei has served the University of Central Oklahoma in a full-time capacity since 2017.

Mr. Brock Wynn, Lecturer in the **School of Design**, has resigned his position, effective May 11, 2021. Mr. Wynn has served the University of Central Oklahoma in a full-time capacity since 2015.

University of Central Oklahoma

H. Retirements

Dr. Burle Steelman, Assistant Professor in the **School of Criminal Justice**, will retire his position, effective June 1, 2021. Dr. Steelman has served the University of Central Oklahoma in a full-time capacity since 2013.

I. Retirements with Resolution

Dr. Warren Dickson, Associate Professor in the **Department of Information Systems and Operations Management**, will retire his position, effective August 1, 2021. Dr. Dickson has served the University of Central Oklahoma in a full-time capacity since 2000.

Dr. Paulette Shreck, Professor in the **Department of Curriculum and Instruction**, will retire her position, effective August 1, 2021. Dr. Shreck has served the University of Central Oklahoma in a full-time capacity since 1996.

Mr. Steven Smeltzer, Instructor in the **School of Music**, will retire his position, effective June 30, 2021. Mr. Smeltzer has served the University of Central Oklahoma in a full-time capacity since 2009.

Dr. John Springer, Professor in the **Department of English**, will retire his position, effective June 1, 2021. Dr. Springer has served the University of Central Oklahoma in a full-time capacity since 2000.

II. Executive Summary of Awards

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

Mar 2021

INBRE SMarT – Determining Activated Signaling Pathways in Taraxacum Officinale, \$5,212

OK-INBRE

5/01/21 – 8/31/21

Christina Hendrickson, College of Math and Science

The purpose of this grant is to investigate the anti-carcinogenic effect of dandelion

whole extract. This study is innovative not only because the extract selectively kills cancer cells, but also will determine the involved signaling molecules in conducting anti-carcinogenic effects of Taraxacum officinale as a possible treatment for some cancers.

University of Central Oklahoma

INBRE SMaRT – Western blot determination of caspase signaling in aging fibroblasts, \$4,923

OK-INBRE

5/01/21 – 8/31/21

Melville Vaughan, College of Math and Science

This award will determine the effect of caspase enzymes in the process of apoptosis, programmed cell death. Cells that are resistant to apoptosis may play a role in cancer and aging.

INBRE Travel Award, \$363

OK-INBRE

3/22/21 – 11/30/21

Melville Vaughan, College of Math and Science

Funds from this grant will enable Dr. Vaughan to attend the 2021 Wound Healing Society Virtual Meeting.

ESTEEM-Builder for Emerging Careers: A High School Summer Academy, \$26,400

Oklahoma State Regents for Higher Education

7/30/21 – 8/03/21

Joselina Cheng, College of Business

This grant will fund a five-day summer academy for underserved high school students to broaden participation in Environmental Sustainability, Science, Technology, Engineering, Eco-social Science, and Mathematics (ESTEEM).

The GreA+ Boeing STEAM Challenge, \$100,000

Boeing Global Engagement

9/01/20 – 8/31/21

Sandra Kent, Oklahoma A+ Schools

This grant is designed to increase exposure to, understanding of, and interest in Science, Technology, Engineering, Arts and Mathematics (STEAM) for first and second grade students.

INBRE SMaRT – Effects of prenatal exposure to PAHs on embryonic heart and metabolic rates, \$5,840

OK-INBRE

5/01/21 – 8/31/21

Christopher Goodchild, College of Math and Science

Polycyclic aromatic hydrocarbons (PAHs) have been identified as priority contaminants of human health concern. This grant will fund a study on the effects of low-level exposure to PAHs on embryonic cardiac development.

University of Central Oklahoma

Regional Math Teacher Circles (MTC), \$3,000

Oklahoma State Department of Education

10/31/20 – 7/31/21

Kristin Karber, College of Math and Science

Funding from this grant will allow the University of Central Oklahoma to host four regional MTC meetings during the 2020-2021 academic year.

INBRE SMaRT – Assessing the Effect of Phenylalanine on Chick Cardiac Neural Crest Cells and Secondary Heart Field Mesoderm, \$5,949

OK-INBRE

5/01/21 – 8/31/21

Nikki Seagraves, College of Math and Science

Elevated Phenylalanine (Phe) levels during pregnancy cause a syndrome of multiple congenital anomalies known as Maternal Phenylketonuria (MPKU). This grant will fund a study of the effect of Phe on the cell behavior of chick cardiac neural crest cells and the cells of the secondary heart field.

INBRE Travel Award, \$2,000

OK-INBRE

5/01/21 – 4/30/22

Gang Xu, College of Math and Science

This grant will fund Dr. Xu's travel to the 2021 Biomedical Engineering Society Annual Meeting in Orlando, FL.

Oklahoma IDeA Network of Biomedical Research Excellence, \$150,000

National Institutes of Health (Pass-thru OK-INBRE)

5/01/20 – 4/30/21

Melville Vaughan, College of Math and Science

This grant will be used to purchase a Nikon Instruments C2 confocal microscope, a M. Braun Labstar Pro Glovebox and a CellScale Univert universal uniaxial mechanical tester.

Comparing detectability and efficiency of multiple methods for surveying rails, \$115,354

Texas Parks and Wildlife Department

9/01/20 – 8/31/21

CFDA# 15.611

Chris Butler, College of Math and Science

The rails species may be one of the most endangered bird species in the conterminous United States due to the loss of more than fifty percent of the wetlands. This grant will provide funding to explore whether alternative methods of surveying for rails will more efficiently detect rails than the conventional call-playback surveys.

University of Central Oklahoma

Apr 2021

INBRE – Rapid Multifunction Microwave Tissue Processor for Histopathology Analysis, \$25,000

OK-INBRE

5/01/21 – 4/30/22

Morshed Khandaker, College of Math and Science

Funds from this grant will be used to purchase a Rapid Multifunctional Microwave Tissue Processor which will reduce month-long processing time to several hours.

INBRE – Acquisition of a Rotational Rheometer for Biomedical Research & Teaching, \$25,000

OK-INBRE

5/01/21 – 4/30/22

Mohammad Hossan, College of Math and Science

Funding for the acquisition of a Rotational Rheometer system which will greatly advance biomedical research and education.

INBRE--Mini - Portable and Low-Cost Microwave Medical Imaging System for Tumor Detection, \$29,903

OK-INBRE

5/01/21 – 4/30/22

Nesreen Alsbou, College of Math and Science

Funding for research to build and characterize a microwave system that is sensitive to different tissue densities and can image phantoms of patient scale using a large field of view.

INBRE--Mini – Role of Retinoids in Maternal PKU, \$30,739

OK-INBRE

5/01/21 – 4/30/22

Nikki Seagraves, College of Math and Science

Funds from this grant will aid in the research of the effects of elevated Phenylalanine (Phe) exposure in chick embryos and mouse cranial neural crest cells. Elevated Phe during pregnancy cause syndromes of multiple birth defects.

INBRE--SMaRT – PEGDA-polycaprolactone scaffold for cartilage repair, \$6,000

OK-INBRE

5/01/21 – 8/31/21

Morshed Khandaker, College of Math and Science

Funding to design a 3D printed tissue-engineered nanofiber scaffold with bone marrow mesenchymal stem cells to treat osteochondral lesions (OCLs) in the pre-arthritis knee.

University of Central Oklahoma

INBRE-Release Time - Electronic DNA Sequencing Using van der Waals Heterostructures, \$13,637

OK-INBRE

8/01/21 – 12/31/21

Benjamin Tayo, College of Math and Science

Funding from this grant will provide release time to Dr. Tayo for his research with DNA sequencing. This research will explore various 2D materials beyond graphene for faster and affordable DNA sequencing using electronic methods.

INBRE-SMaRT – Fabrication, Mechanical Testing and Analysis of Endothelial Cell Response to Flo Diverters, \$5,942

OK-INBRE

5/01/21 – 8/31/21

Mohammad Hossan, College of Math and Science

Funding to design, fabricate and conduct mechanical characterization and endothelial cell studies of novel PCL flow diverters.

Troops to Teachers, \$25,655

Oklahoma State Department of Education

4/30/21 – 4/30/22

Bryan Duke, College of Education and Professional Studies

This grant will fund “Jump School”, a three-day summer institute held at the University of Central Oklahoma. The goal is to reduce the Oklahoma teacher shortage by assisting military veterans and military spouses in becoming certified teachers and placing them in Oklahoma classrooms.

May 2021

ARP HEERF III (Student Aid Portion), \$17,140,515

U.S. Department of Education

5/21/2021

Patti Neuhold-Ravikumar, UCO President's Office

Funds received will be used to provide emergency financial aid grants to students for eligible expenses related the coronavirus.

ARP HEERF III (Institutional Portion), \$16,774,327

U.S. Department of Education

5/21/2021

Patti Neuhold-Ravikumar, UCO President's Office

Funds from this grant will be used to cover any lost revenue and eligible expenses associated with coronavirus.

University of Central Oklahoma

III. Purchases for Approval

- a. The University of Central Oklahoma, Office of Information Technology (OIT) is requesting to expend funds (\$2,250,000.00) to contract OIT technical temporary staff from various staffing agencies.

Source: Higher Education Emergency Relief Funds.....\$1,500,000.00

Source: Technology Fee\$750,000.00

IV. Informational Items from Purchasing

- a. Nikon Instruments, Inc., lab equipment
Source: E&G\$110,000.00
- b. Hall Contraction, Inc., residence hall repairs
Source: E&G\$90,000.00
- c. Metro Technology Centers, training
Source: Grant Funds\$56,340.00
- d. Hall Construction Inc., winter weather emergency repairs
Source: UCO Auxilary\$68,664.00
- e. Kaltura Inc., virtual course software
Source: E&G\$116,400.00
- f. Hinkle & Company PC, FY 21 financial audit
Source: E&G\$52,278.00
- g. First United Bank DBA Universal Insurance Agency, UCO Boathouse property insurance
Source: E&G\$57,765.76
- h. Laerdal Medical Corp., lab equipment
Source: E&G\$54,314.00
- i. Blackboard Transact, software for Dining Services
Source: Auxilary\$67,627.70
- j. Signature Landscape, snow removal
Source: E&G.....\$152,215.30

University of Central Oklahoma

k. Certified Commercial Restoration, water mitigation
Source: Auxiliary\$87,730.08

l. Chickasaw Telecom Inc.
Source: E&G.....\$52,083.02

V. Ratification Request

Request ratification of emergency approval granted by Regent Winchester on May 3, 2021 to approve year one of a three-year contract with Blackboard for student and technical support services in the amount of \$470,000.

Source: Higher Education Emergency Funds.....\$470,000.00

Respectfully,

Patti Neuhold Ravikumar

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. WARREN DICKSON, Associate Professor in the Department of Information Systems and Operations Management, has served the University of Central Oklahoma with honor and distinction for a period of twenty-one years; and

WHEREAS, DR. WARREN DICKSON, will retire on August 1, 2021; and

WHEREAS, DR. WARREN DICKSON, having served the University of Central Oklahoma for twenty-one 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. WARREN DICKSON's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. WARREN DICKSON**, the honorary title of "**Emeritus Associate Professor of Information Systems and Operations Management**" 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. WARREN DICKSON**.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. PAULETTE SCHRECK, Professor in the Department of Curriculum and Instruction, has served the University of Central Oklahoma with honor and distinction for a period of twenty-five years; and

WHEREAS, DR. PAULETTE SCHRECK, will retire on August 1, 2021; and

WHEREAS, DR. PAULETTE SCHRECK, having served the University of Central Oklahoma for twenty-five 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, DR. PAULETTE SCHRECK's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. PAULETTE SCHRECK,** the honorary title of "**Emeritus Professor of Curriculum and Instruction**" 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 **DR. PAULETTE SCHRECK.**

ADOPTED by the Regional University System of Oklahoma this 17th day of June 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary

RESOLUTION

WHEREAS, MR. STEVEN SMELTZER, Instructor in the School of Music, has served the University of Central Oklahoma with honor and distinction for a period of twelve years; and

WHEREAS, MR. STEVEN SMELTZER, will retire on June 30, 2021; and

WHEREAS, MR. STEVEN SMELTZER, having served the University of Central Oklahoma for twelve 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, MR. STEVEN SMELTZER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **MR. STEVEN SMELTZER**, the honorary title of "**Emeritus Instructor of Music**" 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 **MR. STEVEN SMELTZER**.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. JOHN SPRINGER, Professor in the Department of English, has served the University of Central Oklahoma with honor and distinction for a period of twenty-one years; and

WHEREAS, DR. JOHN SPRINGER, will retire on June 1, 2021; and

WHEREAS, DR. JOHN SPRINGER, having served the University of Central Oklahoma for twenty-one 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. JOHN SPRINGER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. JOHN SPRINGER,** the honorary title of "**Emeritus Professor of English**" 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. JOHN SPRINGER.**

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma



June 3, 2021

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

RE: June Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Stewardship Committee Agenda for June 2021 for the following items:

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 projects:

Project Name: Fine Arts Building Roofing Project
Project Description: The roof is an original tar and gravel roof installed in 1962. This is a flat roof with multiple elevations and flashing points. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".
Project Number(s): 660-0801
Amount: \$150,000 Estimated
Source of Funds: Master Lease Bond Proceeds
Vendor: To Be Determined

Project Name: Math Building Roofing Project
Project Description: The roof is an original tar and gravel flat roof with 3' parapet walls around the perimeter. It was installed in 1949 and recoated in 1992. Remove existing roofing and install a new Thermoplastic polyolefin "TPO System".
Project Number(s): 660-0801
Amount: \$100,000 Estimated
Source of Funds: Master Lease Bond Proceeds
Vendor: To Be Determined

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to increase the overall project budget for the Equestrian Center from \$1,000,000 to \$1,600,000 to add a hard surfaced road to the new facility as well as a paved parking lot and other related improvements. The project was previously approved during the June 2018 board meeting.

The road and parking lot are in the original plan, just as gravel. The original plan was for an existing gravel road to be improved and widened along with the creation of a gravel parking area with two concrete ADA parking spaces and a concrete sidewalk from those spaces to the stands. The change is required due new City of Durant requirements that all public access from a paved city street must be hard surfaced.

Project Number: 660-0347
Project Description: New Equestrian Center
Original Amount: Project is estimated not to exceed \$1,000,000
Updated Amount: ***\$1,600,000 estimated***
Source of Funding: Auxiliary (sale of current Equestrian Center), Reserve, Master Lease proceeds, and Section 13/New College Funds
Vendor: Plyler Construction, Construction Manager at Risk

Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 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 2023 thru 2030.

Ratification

Southeastern Oklahoma State University is requesting ratification of the emergency approvals received from Regent Reilly and Regent Winchester on the following projects:

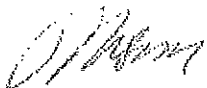
Bids received were above the amounts that were originally approved by the Board. Dramatic increases in raw materials including lumber, steel, concrete, and electrical components account most of the increase in project costs.

Project Name: Einstein Brothers Bagel and Caribou Coffee Shop
Project Number: 660-0558
Original Amount: \$450,000 estimated (Approved June 2020 board meeting)
Updated Amount: \$650,000 estimated
Source of Funds: Sodexo Renovation Funds, Auxiliary
Vendor: Construction Manager

Project Name: Magnolia House Master Bathroom Renovation
Project Description: Complete bathroom remodel including removing closet wall to expand space and opening up old covered up windows and replacing with new ones.
Project Number(s): 660-0800
Amount: \$20,000 Estimated (Approved April 2021 Board Meeting)
Updated Amount: \$24,999 estimated
Source of Funds: Foundation Funds
Vendor: Redux Remodeling

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	1,500,000	0	1,500,000
2	Auxiliary Facilities Deferred Maintenance & Renovation	660-0558	0	6,000,000	0	6,000,000
3	Baseball Field	660-0102	0	3,000,000	0	3,000,000
4	Biology Building	660-0341	0	2,000,000	0	2,000,000
5	Bloomer Sullivan Arena	660-0316	0	1,000,000	0	1,000,000
6	Bloomer Sullivan Gymnasium	660-0316	0	1,500,000	0	1,500,000
7	Durant Campus Deferred Maintenance	660-0800	0	6,000,000	1,600,000	7,600,000
8	Durant Campus Infrastructure : HVAC and Water System	660-0804	0	7,000,000	500,000	7,500,000
9	Durant Campus Master Plan: Pedestrian & Bicycle, Sidewalks, Ramps, Building Entrances,	660-0805	0	4,000,000	250,000	4,250,000
10	Durant Campus Non-Structural Repairs	660-0801	0	1,250,000	150,000	1,400,000
11	Equestrian Center	660-0347	0	2,500,000	0	2,500,000
12	Fine Arts	660-0322	0	2,500,000	0	2,500,000
13	Hallie McKinney	660-0810	0	8,000,000	0	8,000,000
14	Henry G. Bennett Library	660-0770	0	3,000,000	0	3,000,000

Minutes for June 17, 2021

Attachment D
Page 4 of 15

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
15	Intermural Sports Fields/Walking Trails/Soccer Field	660-0894	250,000	1,500,000	100,000	1,850,000
16	Math Building	660-0343	0	1,600,000	0	1,600,000
17	McCurtain Branch Campus Deferred Maintenance	660-0891	0	1,000,000	250,000	1,250,000
18	McCurtain Branch Campus Non-Structural Repairs	660-0892	0	250,000	50,000	300,000
19	Morrison Hall/Montgomery Auditorium	660-0311	0	16,000,000	0	16,000,000
20	Occupational Safety & Health Building	660-0895	0	750,000	0	750,000
21	Paul Laird Field - Renovations and Deferred Maintenance	660-0809	0	4,000,000	0	4,000,000
22	Residence Halls - Choctaw & Chickasaw	660-0897	0	5,000,000	0	5,000,000
23	Residence Halls - North Hall	660-0898	0	4,000,000	0	4,000,000
24	Russell Building	660-0330	0	2,000,000	0	2,000,000
25	Science Building	660-0340	0	3,000,000	0	3,000,000
26	Student Union	660-0893	0	2,500,000	0	2,500,000
27	Visual & Performing Arts Center	660-0321	0	1,600,000	0	1,600,000
28	Visual Arts Building	660-0896	0	750,000	0	750,000
			250,000	93,200,000	2,900,000	96,350,000

Minutes for June 17, 2021

Attachment D
Page 35 of 15



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. PERSONNEL

A. FACULTY APPOINTMENTS

John Massey School of Business

Mr. Michael Gaffney has been appointed to the position of full-time Assistant Professor/Director of the Aviation Sciences Institute, effective June 1, 2021, at a 12-month salary of \$109,000. Mr. Gaffney has served the University as an Assistant Professor/Chair of Aviation-Professional Pilot since April 2019.

B. RETIREMENT WITH EMERITUS RESOLUTION

Dr. Tim Boatmun, Vice President for Enrollment Management, has submitted his intent to retire June 30, 2021. Dr. Boatmun has served Southeastern for 21 years.

School of Arts and Sciences

Dr. Francis Althoff, Professor of Spanish, has submitted his intent to retire effective May 7, 2021. Dr. Althoff has served in this capacity full-time since August 1998.

C. POSTHUMOUS EMERITUS RESOLUTION

School of Arts and Sciences

Mr. Dell McLain, Professor of Theatre, passed away on March 3, 2021. Mr. McLain served in this capacity full-time since August 1998. The Art, Communication, and Theatre Department has requested a posthumous emeritus resolution be granted to Mr. McLain for his service to the University.

D. RESIGNATION

School of Art & Sciences

Dr. Alicia Wallace, Assistant Professor of Voice in the Department of Music, has submitted her resignation effective July 31, 2021. Dr. Wallace has served in this capacity full-time since August 2018.

II. PURCHASES

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

Item:	Flight Training Simulator
Description:	The FDS-B737MAX Flight Training Device (FTD) is a full-scale representation of the Boeing 737-Max aircraft's flightdeck layout and covers the various primary sections including: Instrument Panel, Glare Shield, Aisle Stand, Primary and Aft Overhead as well as Flight Controls, Interior and Crew/Observer Seating, and a spatially correct layout of the flightdeck to accurately depict the standard day to day look and feel of the 737 Max aircraft. The device has a wrap-around visual display system which uses high-definition projection to accurately represent expected crew visual effects.
Amount:	\$250,000
Source of Funds	:E&G Part I, Auxiliary, and Reserve
Vendor:	Flightdeck Solutions LTD

Vendor	Description	Budget	Amount
	Services Provided To Assist SE For		
ACADEMIC PARTNERSHIPS, LLC	Marketing And Enrollment	E&G	\$ 9,600,000
CALM	Workers Compensation Premium	E&G, Auxiliary, 430	\$ 170,000
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	\$ 225,000
ELLUCIAN COMPANY L.P.	Software Service and Support	E&G	\$ 250,000
Healthcare Svcs Corporation	Health Insurance Premiums	E&G, Auxiliary, 430	\$ 3,500,000
	Instructional Coaches for Online		
INSTRUCTIONAL CONNECTIONS, LLC	Programs	E&G	\$ 425,000
		E&G, Auxiliary, Section	
OK ST REGENTS FOR HIGHER EDUC	Master Lease Debt Payments	13, New College Fund	\$ 2,500,000
Oklahoma Tax Commission	Tax Collection Payments	E&G, Auxiliary, 430	\$ 800,000
Oklahoma Teachers Retirement System	Retirement Contributions	E&G, Auxiliary, 430	\$ 4,500,000
	Yearly Monitoring Of Various Facility	E&G, Auxiliary, Section	
SIEMENS INDUSTRY, INC	System	13, New College Fund	\$ 200,000
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	\$ 625,000
Voya Retirement Ins/Annuity Co	Retirement Contributions	E&G, Auxiliary, 430	\$ 225,000

III. NOTICE OF GRANT AWARDS

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

Upward Bound Program.....\$567,061.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$567,061. The effective date of the grant is June 1, 2021. This grant's Project Director is Ms. Susy Haworth. This grant will fund Upward Bound to serve ± 110 students in six counties. The purpose of this grant is to identify and select low-income, first-generation students with an identified academic need, improve their academic skills, retain participants through graduation from secondary programs, assist with postsecondary admission and enrollment, and track and/or assist students through graduation from postsecondary education. Students will attend a six-week virtual summer program in place of a residential program this summer. During the academic year, we will offer these students tutoring, mentoring, academic enrichment, cultural enrichment, and cultural/educational field trips. In addition to the full-time staff (Director, Assistant Director, Academic Coordinator, two Academic Advisors, Office Assistant, and Student Worker), the summer staff will include four instructors.

IV. ROOM AND BOARD RATE INCREASES

Southeastern Oklahoma State University is recommending the following changes in room and board rates. The increases are necessary to fund ongoing maintenance and renovations. Meal plan increases will offset increasing board costs.

Proposed Meal Plan Rates, FY 2022

Meal Plan	Current Rate	Proposed Rate	\$ Increase	% Percent
Unlimited	\$ 1,650	\$ 1,750	\$ 100	6.06%
10 Meals/Week with \$200 Flex	\$ 1,650	\$ 1,750	\$ 100	6.06%
Flex Choice 7 with \$500 Flex	\$ 1,650	\$ 1,750	\$ 100	6.06%
Flex Choice 5 (SH Only) with \$250 Flex	\$ 1,150	\$ 1,250	\$ 100	8.70%
Block 25	\$ 125	\$ 150	\$ 25	20.00%
Flex Plan	\$ 100	\$ 100	\$ -	0.00%

Proposed Housing Plan Rates, FY 2022

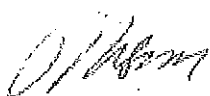
Residence Hall	Current Rate	Proposed Rate	\$ Increase	% Percent
<u>Choctaw, Chickasaw, North Hall</u>				
Shared Room w/ Shared Bath	\$ 1,345	\$ 1,415	\$ 70	5.20%
Private Room w/ Shared Bath	\$ 1,960	\$ 2,095	\$ 135	6.89%
Private Room w/ Private Bath	\$ 2,155	\$ 2,275	\$ 120	5.57%
<u>Shearer Hall & Suites</u>				
4-Bedroom Suite	\$ 2,630	\$ 2,750	\$ 150	5.77%
2-Bedroom Suite	\$ 2,995	\$ 3,175	\$ 180	6.01%
<u>Other Misc.</u>				
RA/RCL Rate	\$ 900	\$ 925	\$ 25	2.78%
Cancellation fee	\$ 500	\$ 500	\$ -	0.00%

V. INFORMATIONAL ITEMS

In accordance with Board policy 2.3.3, Purchases exceeding \$50,000 but not over \$150,000, Southeastern Oklahoma State University is reporting the following purchases:

Vendor	Description	Budget	Amount
AMERICAN ELEVATOR CO., INC.	Inspections Of Elevators	E&G, Auxiliary	\$ 110,000
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	\$ 60,000
Brown Hendrix & Associates	ERP Consultations	E&G, Auxiliary	\$ 100,000
BSN Athletic Apperal	Athletic Uniforms and Other Apperal	E&G, Auxiliary	\$ 125,000
CENTERPOINT ENERGY SERVICES	Gas Transportation Charges	E&G, Auxiliary	\$ 80,000
CRAWFORD & ASSOCIATES, P.C.	Consolidated Financials, Consulting, etc.	E&G	\$ 100,000
DURANT SCHOOL DISTRICT I-72	Athletic Charter Travel	E&G, Auxiliary	\$ 65,000
	Facility Usage Fee & OSBDC Operating		
Eastern Oklahoma State College	Expenses Reimbursement	E&G, Auxiliary, 430	\$ 75,000
EBSCO SUBSCRIPTION SERVICES	Library Subscriptions and E-Books	E&G	\$ 88,008
Enterprise Fm Trust	Motor Pool Expenses	E&G, Auxiliary, 430	\$ 125,000
EPIC AVIATION, LLC	Aircraft Fuel	E&G, Auxiliary	\$ 55,000
Flexible Benefit Administrators Inc	Employee Benefits	E&G, Auxiliary, 430	\$ 75,000
Freedom Charters	Athletic Team Travel	E&G, Auxiliary	\$ 140,000
GREAT AMERICAN CONFERENCE	Athletic Membership Dues	E&G, Auxiliary	\$ 77,000
GREENBELT TURF MANAGEMENT	Landscaping	E&G	\$ 68,000
	Facility Usage Fee & OSBDC Operating		
High Plains Technology Center	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
	Print Journals, Periodicals And Other Library		
OCLC, INC	Materials	E&G	\$ 55,000
Orchestrate HR	Employee Benefits	E&G, Auxiliary, 430	\$ 130,000
	OSBDC Reimbursement for Operating		
OSU Grants & Contracts Fin Adm	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	\$ 135,000
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	\$ 100,000
Tutor Com Inc	Academic Tutoring Services	E&G	\$ 100,000
	Print Journals, Periodicals And Other Library		
W.T. COX SUBSCRIPTIONS, INC.	Materials	E&G	\$ 115,000

Sincerely,


Thomas W. Newsom
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, DR. TIM BOATMUN, Vice President for Enrollment Management, has served Southeastern Oklahoma State University for 21 years with honor and distinction and will retire effective June 30, 2021; and

WHEREAS, DR. TIM BOATMUN faithfully served Southeastern as Academic Coordinator for Upward Bound, Director for Academic Advisement and Outreach, Interim Project Director for the Native American Excellence in Education Grant, Associate Dean for Academic Services, Project Co-Director for Connect2Complete Grant, Dean of Graduate Studies, E-Programing & Academic Support, Acting Vice President of Academic Affairs and Vice President for Enrollment Management; and

WHEREAS, DR. TIM BOATMUN faithfully served the *Oklahoma State Regents for Higher Education* as a member of the Oklahoma Division and Southwest Association of Student Assistant Programs, President of the Oklahoma Academic Advising Association, participant in the Oklahoma Educators Leadership Academy, and member of the Online Consortium of Oklahoma; and

WHEREAS, DR. TIM BOATMUN faithfully served the Durant community as an original member and Co-Chair of the Durant Trails Committee, Co-Founder of the Durant Prom Closet, and Retreat Facilitator for US. Rep. Markwayne Mullins District Office Staff; and

WHEREAS, DR. TIM BOATMUN served the University by leadership roles in Executive Team and Administrative Council; and

WHEREAS, DR. TIM BOATMUN brought distinction and honor to himself and to Southeastern Oklahoma State University by his investment in the students of Oklahoma, receiving the Oklahoma Academic Advisor of the Year Award, Spirit of SE Award, National Academic Advising Association Certificate of Merit for Outstanding Advising, Outstanding Staff Member Award, Outstanding First-Year Student Advocate-National Resource Center and Heart of Southeastern Awards; and

WHEREAS, DR. TIM BOATMUN served the University in the role of Adjunct Professor, teaching Introduction to Psychology, College Success, and Developing the Native American Leader; and

WHEREAS, DR. TIM BOATMUN authored and co-authored higher education grants in the amount of \$4,247,283 to support the mission of Southeastern Oklahoma State University; and

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **DR. TIM BOATMUN** the honorary title of “**Vice President for Enrollment Management 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. TIM BOATMUN**.

Adopted by the *Regional University System of Oklahoma* this 17th day of June, 2021.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary

RESOLUTION

WHEREAS, DR. F. DANIEL ALTHOFF, Professor of Spanish, has served Southeastern Oklahoma State University for 23 years with honor and distinction and will retire effective May 1, 2021;

WHEREAS, DR. F. DANIEL ALTHOFF, faithfully served the *Regional University System of Oklahoma* by committee memberships and participation on the State Course Equivalency Committee, on the Content Advisory Committee for the Certification Examinations for Oklahoma Educators (CEOE) program, and the Resident Teacher Program;

WHEREAS, DR. F. DANIEL ALTHOFF, faithfully served Southeastern Oklahoma State University in the following capacities: as Past Chair (2019-2021), Chair (2017-2019), Chair-Elect (2015-2017) of the University's Faculty Senate; as a member of Faculty Senate Committees and University Councils (Budget Committee, Committee on Committees, Faculty Senate Executive Committee, Bachelor of Science in Liberal and Applied Studies Coordinating Committee, Teacher Education Council); and as a member of the University's Administrative Council;

WHEREAS, DR. F. DANIEL ALTHOFF, served the University and the broad mission of the University's Department of English, Humanities, and Languages as Spanish Education degree Coordinator; by teaching thirteen distinct courses in Spanish and numerous individually arranged courses in Spanish; by personally accompanying students to Mexico for summer study; by teaching first and second semester courses in French; by developing and teaching courses in English Language and Grammar at the undergraduate and graduate level; by serving 21 consecutive years as coordinator of foreign language exams for the University-sponsored Regional High School Curriculum Contests; and by chairing and serving on numerous departmental search committees and post-tenure review panels;

WHEREAS, DR. F. DANIEL ALTHOFF, brought distinction and honor to himself and to Southeastern Oklahoma State University by publishing articles and book reviews on Hispanic dialectology in peer-reviewed journals; and a peer-reviewed book chapter on language planning in Mexico; and by presenting papers at numerous academic conferences;

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DR. F. DANIEL ALTHOFF** the honorary title of "Professor of Spanish and Languages 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. F. DANIEL ALTHOFF**.

Adopted by the *Regional University System of Oklahoma* this __th day of _____, 20__.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**RESOLUTION**

WHEREAS, DELL MCLAIN, MFA, Professor of Theatre, served Southeastern Oklahoma State University for twenty-three years with honor and distinction; and

WHEREAS, DELL MCLAIN faithfully served the *Regional University System of Oklahoma* by providing students opportunities, through effective teaching and mentorship, to build skills and gain experience to move them toward achieving their dream of becoming actors, actresses, directors, teachers, broadcasters, and more enlightened and productive citizens. Mr. McLain cultivated in these students an understanding and appreciation for the ways artistic expression enriches and supports a community, and encouraged these students to develop the initiative necessary to take artistic and creative risks, to develop an entrepreneurial spirit, and the capacity to see a job through to its completion; and

WHEREAS, DELL MCLAIN faithfully served Southeastern Oklahoma State University in the following capacities: Director of Theatre; Chair, Department of Art, Communication, and Theatre; Member, Academic Council; Member, Institutional Review Board; Member, Faculty Appeals Committee; Member, Committee on Institutional Diversity; Member, Faculty Senate; Member, Presidential Partners Banquet Committee; Member, Civic Engagement Committee; Member, Arts and Letters Advisory Committee; Member, College Success/Freshman Orientation Committee; and

WHEREAS, DELL MCLAIN served the University by membership and contributions to these professional organizations: Member, Actors' Equity Association; Vice President, Oklahoma Broadcast Education Association; Chair, Oklahoma Educational Television Authority Student Day Conference; State Chair, Kennedy Center / American College Theatre Festival; State Vice Chair, Kennedy Center / American College Theatre Festival; Board of Directors, Oklahoma Shakespearean Festival; Advisory Board Member, Oklahoma Community Theatre Association; Theatre Division Chair, Oklahoma Speech Theatre and Communication Association; and

WHEREAS, DELL MCLAIN brought distinction and honor to himself and to Southeastern Oklahoma State University as a John F. Kennedy Center for the Performing Arts Bronze Medallion recipient for service; by earning a John F. Kennedy Center for the Performing Arts National Fellowship; by receiving the Oklahoma Higher Education Excellence in Teaching Award; and accepting the Oklahoma Speech Theatre and Communication Association's award as the College Theatre Teacher of the Year; and

WHEREAS, DELL MCLAIN enthusiastically worked to ensure Southeastern Oklahoma State University students and the community's performing and fine arts patrons enjoyed the finest experience by supervising the development and \$1.5 million renovation of the Southeastern Playhouse, and restoring and redesigning the university's Centre Art Gallery; and

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DELL MCLAIN, MFA** the honorary title of "**Professor of Theatre Emeritus**" and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and the performing arts 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 Phyllis Jean McLain.

Adopted by the *Regional University System of Oklahoma* this 17th day of June, 2021.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary



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 4, 2021

TO: Regent Connie Reilly, Chair
 Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson, 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 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

Campus Master Plan

Request approval of the fiscal year 2022 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 2023 through 2030

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
4	Roof Repair - University Center	230-0071	0	300,000	0	300,000

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5	Storm and Sanitary Sewer Drain Replacement	230-0089	0	250,000	0	250,000
6	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

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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
25	Roof Repair - Administration Old & New	230-0069	0	0	150,000	150,000
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

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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
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

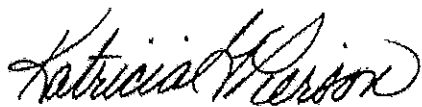
47	Renovation - HBFFAC	230-0087	0	1,000,000	0	1,000,000
48	Roof repair - Pontotoc	230-0095	0	400,000	0	400,000
49	Pesagi boiler	230-0096	0	200,000	0	200,000
50	Cooling Tower - Spencer Admin Replacement	230-0097	0	200,000	0	200,000
51	Cooling Tower - Briles	230-0098	0	200,000	0	200,000
52	Cooling Tower - PES	230-0099	0	200,000	0	200,000
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
56	Roof Replacement - PES Building	230-0060	0	0	250,000	250,000
57	Roof Replacement - Briles	230-0102	0	350,000	0	350,000
58	Stadium Apartments - K,L,M,N,O	230-0103	0	300,000	0	300,000
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

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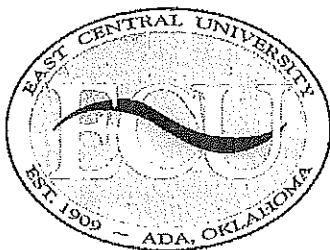
65	Roof Repair - Horace Mann	230-0094	0	0	300,000	300,000
66	Roof Repair - Faust Hall	230-0064	0	0	300,000	300,000
67	Roof Replacement- Elvan George	230-0088	0	0	50,000	50,000
68	Roof Repair - Library Annex	230-0062	0	0	100,000	100,000
			1,000,000	160,090,000	3,990,000	165,080,000

If I need to provide further information, please let me know.

Respectfully submitted,



Katricia G. Pierson, PhD
President



OFFICE OF THE PRESIDENT

Danley Hall, Suite 204

1100 E. 14th Street, PMB P - 8 • Ada, OK 74820 - 6999
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4 June 2021

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

A. FACULTY APPOINTMENTS

DR. JENNIFER LANCASTER has been appointed to a tenure-track, Assistant Professor position in the Kinesiology Department, effective 11 August 2021. Dr. Lancaster's annual salary will be \$53,289 for a ten-month period.

Dr. Lancaster earned her bachelor's degree in Health, Physical Education, & Recreation at East Central University (2001), her master's in Nutrition & Exercise Science from Southeast Missouri State University (2003), and her doctorate in Kinesiology from Texas Woman's University (2011). Furthermore, she joined the faculty in Kinesiology at Tarleton University in 2013, was promoted to Associate Professor and awarded tenure in 2018, and served as Director of Graduate Athletic Training Education from 2016-2020.

MR. ANTHONY ISAACS has been appointed to a non-tenure track, Instructor position in the Services to the Deaf program, effective 11 August 2021. Mr. Isaacs's annual salary will be \$50,000 for a ten-month period. He is replacing Ms. Lisa Sheffield.

Mr. Isaacs holds a BS in computer information systems (2000) and a BA in psychology (2004) from Gallaudet University. He also holds an MS in Deaf Education from McDaniel College (2007). Mr. Isaacs has 13 years of experience teaching at the post-secondary level, 7 of which were as a full-time instructor. Mr. Isaacs has an American Sign Language Teachers Association Certification at the Professional Level, an American Sign Language Proficiency Interview 4+, and a Sign Communication Proficiency Interview Superior Plus. Additionally, he has hosted numerous professional development workshops.

East Central University

B. PROMOTION IN RANK (effective 2021-2022 academic year)Instructor to **Assistant Professor**

Dr. LaDonna Autrey, Instructor of Psychology Department

C. RESIGNATIONS

DR. REBECCA NICHOLSON-WEIR, Associate Professor, Department of English and Languages, has submitted her resignation effective 31 July 2021. Dr. Nicholson-Weir began employment at ECU in 2012.

DR. MEGAN DONELSON, Assistant Professor, Department of English and Languages, has submitted her resignation effective 31 July 2021. Dr. Donelson began employment at ECU in 2018.

D. RETIREMENT WITH EMERITUS RESOLUTION

DR. ADRIANNA LANCASTER, Associate Provost and Dean of Graduate Studies, has announced her retirement effective 1 July 2021. Dr. Lancaster began employment at ECU in 2003.

II. ROOM AND BOARD RATES

East Central University is recommending the following changes in our meal plans, effective 1 July 2021.

	Per Semester Present Cost	Projected Increase Amt.	Projected Cost	Projected % Increase
Flex Plan	\$ 822.00	\$ 25.00	\$ 847.00	3.0%
10 Meals/Week	\$ 1,445.00	\$ 44.00	\$ 1,489.00	3.0%
14 Meals/Week	\$ 1,609.00	\$ 49.00	\$ 1,658.00	3.0%
19 Meals/Week	\$ -	-	\$ 1,808.00	100.0%
20 Meals/Week	\$ 1,755.00	-	-	-100.0%

East Central is recommending the following increases for our room rates, effective the fall 2021 semester.

	FY21 Semester Cost	Projected Increase Amt.	Projected FY22	Projected % Increase

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			Semester Cost	
(Dorm)				
Pesagi Double/Triple	\$ 1,150.00	\$ -	\$1,150.00	0.0%
Briles Double/Triple	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Briles Single - Shared Bath	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Briles Singe - Private Bath	\$ 1,825.00	\$ 75.00	\$1,900.00	4.1%
Pontotoc Double	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Pontotoc Single - Shared Bath	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Pontotoc Single - Double Bath	\$ 1,825.00	\$ 75.00	\$1,900.00	4.1%
Knight Single	\$ 1,725.00	\$ 75.00	\$1,800.00	4.3%
Knight Double	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Tiger Commons 2 Bedroom	\$ 2,650.00	\$ 75.00	\$2,725.00	2.8%
Tiger Commons 4 Bedroom	\$ 2,400.00	\$ 75.00	\$2,475.00	3.1%
Stadium Apartments, 1 Bedroom (new room type)	\$ -		\$2,800.00	100.0%
Stadium Apartments, 2 Bedroom	\$ 2,400.00	\$ 75.00	\$2,475.00	3.1%
Stadium Apartments, Triple	\$ 1,150.00	\$ 75.00	\$1,225.00	6.5%
Chokka-Chaffa' Double	\$ 1,800.00	\$ 75.00	\$1,875.00	4.2%
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. GRANTS AND CONTRACTS**HIGHER EDUCATION EMERGENCY RELIEF FUND CARES ACT – STUDENT PORTION.....\$4,362,076**

East Central University received a \$4,362,076 grant from The U.S. Department of Education. The project period: 21 April 2020 to 16 January 2022. The grant provides

East Central University

funding to provide emergency financial aid support to students with need to help defray expenses related to the coronavirus. The Project Director is Ms. Jessica Kilby.

HIGHER EDUCATION EMERGENCY RELIEF FUND CARES ACT – INSTITUTIONAL PORTION..... \$4,233,396

East Central University received a \$4,233,396 grant from The U.S. Department of Education. The project period: 12 May 2020 to 16 January 2022. The grant provides funding to offset costs associated with the delivery of instruction and reimbursement for expenses related to the coronavirus. The Project Director is Ms. Jessica Kilby.

HPLC EQUIPMENT GRANT.....\$25,000

East Central University has received a \$25,000 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 1 May 2021 to 30 April 2022. The Project Director is Dr. Randall Maples.

NCAA DII STRATEGIC ALLIANCE MATCHING GRANT.....\$53,367

East Central University has received a \$53,367 grant from NCAA. ECU has \$16,139.00 cost sharing. This will provide support to hire an Assistant Athletic Director for Resource Development, related to diversity. The project period: 1 July 2021 to 30 June 2022. The Project Director is Dr. Jeff Williams.

OK INBRE SUMMER RESEARCH – BILES.....\$6,600

East Central University has received a \$6,600 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Charlie Biles.

OK INBRE SUMMER RESEARCH – DUDLEY.....\$4,400

East Central University has received a \$4,400 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Leah Dudley.

OK INBRE SUMMER RESEARCH – A. HOWARD.....\$4,400

East Central University has received a \$4,400 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Alisha Howard.

OK INBRE SUMMER RESEARCH – E. HOWARD.....\$2,200

East Central University has received a \$2,200 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Eric Howard.

East Central University

OK INBRE SUMMER RESEARCH – NESBIT.....\$2,200

East Central University has received a \$2,200 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. April Nesbit.

REGIONAL FOOD BANK OF OKLAHOMA EQUIPMENT GRANT.....\$1000

East Central University received a \$1,000 grant from the Regional Food Bank of Oklahoma. This equipment grant will provide support to purchase a cart. The project period: 3 May 2021 to 29 December 2021. The Project Director is Dr. Brandon Hill.

SMaRT-MATH: EXAMINING VACCINE HESITANCY AND COVID-19..... \$4,960.40

East Central University received a \$4,960.40 grant from the Oklahoma State Regents for Higher Education. The project period: 1 May 2021 to 31 August 2021. This will provide support to conduct research (with one or two students) over summer, using math to "Examine Vaccine Hesitancy and COVID-19." The Project Director is Dr. Nicholas Jacob.

TIGER MOMS (SUPPORT SERVICES FOR SINGLE MOTHERS)\$5,000

East Central University received a \$5000 grant from the Oklahoma Women's Foundation. The project period: 1 June 2020 to 31 May 2021. This will provide support services to up to 25 single mothers, including a variety of workshops, school supplies monetary assistance, study groups, and important/helpful information shared through student email. The Project Director is Ms. Kelcie Branscum.

UPWARD BOUND.....\$604,205

East Central University has been awarded a \$604,205 grant from the U.S. Department of Education. The project period: 1 June 2021 through 31 May 2022. Upward Bound provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits. The Project Director is Ms. Whitney Gifford.

Total Grants and Contracts--\$9,308,804.40

V. PURCHASES

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

None at this time.

East Central University

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

Renewal of services contract with Johnson Controls at an estimated cost of \$300,000. (E&G)

Academic Health Insurance for International Students at an estimated cost of \$340,000. (Auxiliary Fund)

Contract extension with Chartwell's for Board bill at an estimated annual cost of \$2,200,000. (Auxiliary Fund)

Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of \$3,110,000. (Auxiliary Fund)

Request to extend the contract for hourly construction contractor services with Roadhouse Construction at an estimated cost of \$150,000. This contract was originally bid for fiscal year 2018 with the option to renew annually for up to five (5) years. This will be the fifth year of the contract. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

Contract extension of annual maintenance and upgrades for Jenzabar software (final year) at an estimated cost of \$520,000. (E&G), (Auxiliary Fund)

ATI, LLC for the purchase of educational assessment for the School of Nursing at an estimated cost of \$240,000. (E&G Fund) (Sole Source)

EBSCO for annual print periodicals, online periodicals, and annual electronic online database expenditures at an estimated cost of \$352,000.00 (Library Technology Fee; E & G Part 1) (730) (CARES) (Sole Source)

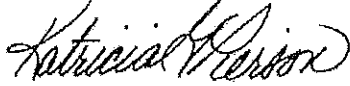
Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimated cost of \$155,408 (E&G)

VI. BUDGET FOR FY 2021-22

We recommend approval of the FY22 budget, tuition, and fees.

East Central University

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katricia G. Pierson".

Katricia G. Pierson, Ph.D.
President

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**

RESOLUTION

WHEREAS, DR. ADRIANNA LANCASTER has dedicated her life and devotion to education, community service; and

WHEREAS, DR. LANCASTER has served East Central University since 2003; and

WHEREAS, DR. LANCASTER served as Director of Distance Education/Center for Excellence in Teaching and Learning from 2003 to 2021; and

WHEREAS, DR. LANCASTER served as Interim Library Director in 2004; and

WHEREAS, DR. LANCASTER served as Library Director from 2005 to 2016; and

WHEREAS, DR. LANCASTER served as Interim Dean of Graduate Studies in 2013; and

WHEREAS, DR. LANCASTER was awarded tenure and promoted to Associate Professor in Education in 2013; and

WHEREAS, DR. LANCASTER served as Dean of ECU's School of Graduate Studies from 2014 to 2021; and

WHEREAS, DR. LANCASTER served as Assistant/Associate Provost and Vice President of Academic Affairs from 2016-2021; and

WHEREAS, DR. LANCASTER served as acting Provost and Vice President of Academic Affairs from 2017-2018; and

WHEREAS, DR. LANCASTER received her Bachelor of Arts in English from ECU in 1990; Master of Library and Information Studies degree from Texas Woman's University in 1992; and Doctorate in Library and Information Studies from Texas Woman's University in 1997; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. ADRIANNA LANCASTER** the honorary title of "**Associate Provost Emeritus**" and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central 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 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. ADRIANNA LANCASTER** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this 17th day of June, 2021.

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

ATTEST:

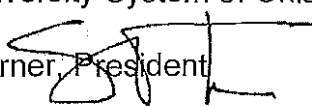
Regent Jane McDermott, Secretary
Regional University System of Oklahoma



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

DATE: June 7, 2021

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

FROM: Dr. Steve Turner, President 

SUBJECT: Facilities Stewardship Committee Agenda Items–June 2021

1. FY 2022-2029 Long Range Campus Capital Plan

NSU requests approval of the updated FY2023-2030 Campus Capital Plan.

See attachment for our Capital Project Listing

2. Project # 485-0073 - Indoor Practice Facility – Dome

- a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, the renovation of the indoor practice facility dome. Renovation will include envelope and mechanical systems.
- b. Requested Funding Approval: \$320,000
- c. Budget Breakdown: Renovation
- d. Revenue Source(s): Infrastructure Fee

3. Project #485-0073 - Center for Teaching and Learning Renovation

- a. Project Description: This Project was originally approved in April 2021 as an Informational Item. Due to inflation and fluctuation in the current market we are requesting an increase to the project of \$23,636 in order to accept the lowest bid offer.
- b. Requested Funding Approval: \$108,636
- c. Budget Breakdown: Renovation
- d. Revenue Source(s): 295 Fund

4. **Project # 485-0067 - Ratification of Emergency Approval: Veterans Memorial Plaza**
 - a. Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to increase the previously approved budget by \$63,645. This project was originally approved in October 2020 at \$110,000. Due to inflation and fluctuation in the current market the increase is necessary to accept the lowest responsible bid.
 - b. Requested Funding Approval: \$173,645
 - c. Budget Breakdown: Renovation/Repairs
 - d. Revenue Source(s): Donated Funds
5. **Project #485-0067 - Outdoor Classroom, Site Prep/Demo Highrise Dormitories**
 - a. Project Description: This Project will include demolition and site repair to Logan Hall, Ross Hall, Hastings Hall and their surrounding area to accommodate the creation of outdoor classrooms and gathering space.
 - b. Requested Funding Approval: \$1,600,000
 - c. Budget Breakdown: Renovation
 - d. Revenue Source(s): CARES/HEERF/ARP
6. **Project #485-9020 - Ratification of Emergency Approval: Seminary Hall Window Replacement**
 - a. Project Description: Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to spend up to \$1.5 million to replace existing fixed window with functioning windows to increase airflow and natural ventilation. Project will include repairs to interior finishes as they are affected by the window removal/replacement.
 - b. Requested Funding Approval: not to exceed \$1,500,000
 - c. Budget Breakdown: Renovation
 - d. Revenue Source(s): CARES/HEERF/ARP
7. **Project # 485-0073 - General Repair and Replacement of HVAC and Ventilation Systems**
 - a. Project Description: Request permission to design, bid and award to the lowest responsible bids for multiple projects across our campuses to install new heating, ventilation, and air conditioning (HVAC) systems. We will address the most critical areas in student housing, classrooms and academic buildings to improve air quality to provide proper ventilation by reducing risk of indoor transmission and make our facilities safer.
 - b. Requested Funding Approval: \$2.2 million
 - c. Budget Breakdown: Renovation/Repairs
 - d. Revenue Source(s): CARES/HEERF/ARP

8. Project # 485-90-20 - Seminary Hall Flood Restoration and Administration Office Relocate

- a. Project Description: Remediation/restoration portion of the project was previously estimated \$1 million due to damage caused by the pipe burst occurrence on December 20, 2018. Additionally, our Campus Master Plan has always intended for our Executive Offices to be relocated in Seminary Hall to allow student service functions to be centrally located on campus in the original student union building. This project combines the restoration and administration relocation.
- b. Requested Funding Approval: Not to exceed \$2.6 million
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): Insurance Proceeds, Shawnee Street Theater sales proceeds, Grant Infrastructure Reimbursements funds, Section 13/Section 13 Offset Funds, and unobligated Institutional Reserves.

9. Project #485-0073 - Seminary Hall Repairs

- a. Project Description: As part of the \$4 million from the Cherokee Nation, \$67,000 was used for selective masonry repair/tuckpointing primarily on the third floor. These funds will be used to complete tuckpointing the remaining exterior of the building.
- b. Requested Funding Approval: \$175,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): Section 13 Funds

10. Project #485-90-20 - Seminary Hall Repairs

- a. Project Description: Add six ZOOM rooms and related technology to enable conference rooms and administrative offices to function in a pandemic and post-pandemic world.
- b. Requested Funding Approval: \$172,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source: CARES/HEERF/ARP

Informational:

11. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.
12. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and GH2 Architects, LLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.

13. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Studio 45 Architects, PLLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.

Change Orders:a) Wilson Hall Phase 3:

- i. Flintco, LLC Change Order #1, Change HVAC Boiler, Chiller, and Dedicated Outside Air Unit equipment to match campus standard.....\$149,065.62

b) Seminary Hall Phase 3:

- i. Manhattan Construction Company Change Order #1, Increase contract for asbestos abatement, data/communication pathways, additional fire suppression lines for gaps in sprinkler coverage and misc. wood repairs.....\$40,017.00
- ii. Manhattan Construction Company Change Order #2, increase contract for masonry repairs based on original bid unit pricing, subsoil stabilization to repair unstable subsoil, and reroute ductwork to avoid existing attic framing members\$39,968.00

LONG-RANGE CAPITAL PLANNING COMMISSION

AGENCY SUMMARY BY PRIORITY

Fiscal Years 2023 through 2030

Minutes for June 17, 2021

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	\$ 6,000,000.00	0	\$ 6,000,000.00
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	\$ 30,000,000.00	0	\$ 30,000,000.00
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>\$ 136,200,000.00</u>	<u>0</u>	<u>136,200,000.00</u>

Minutes for June 17, 2021

Final Contract Amount:

[illegible]

Attachment F
Page 7 of 23



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

June 4, 2021

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. **ADMINISTRATIVE APPOINTMENTS/CHANGES**

Dr. Dilene Crockett, tenured Professor of Management in the College of Business and Technology has been appointed to serve as Interim Associate Dean for the college effective August 1, 2021. Dr. Crockett is filling the position left vacant by the retirement of Dr. Benjamin Ofili. Her rank remains the same.

Dr. Martha Parrott, tenured Professor of Mathematics is moving from Assistant Dean of the Gregg Wadley College of Science and Health Professions to the Department Chair for Mathematics and Computer Science effective June 1, 2021. She will continue teaching and maintain her rank of Professor. The position of Assistant Dean will not be filled at this time.

B. **FACULTY APPOINTMENTS (TENURE TRACK)**

Dr. Michael Paz has been appointed Assistant Professor of Psychology and Counseling in the College of Education effective August 1, 2021. This is a full-time regular, 9-month, tenure track position at an academic year salary rate of \$51,320. He is filling the position left vacant by Dr. Jaymie VanMeter.

Northeastern State University

Dr. Paz holds the following degrees: Ph.D., Counseling; M.S., Counseling; and B.A., Psychology, University of North Texas.

His professional experience includes: Assistant Professor of Practice (100% Online Courses), Southern Illinois University, Carbondale – one semester; Visiting Lecturer of Counseling, School of Education, University of Houston – one year; Instructor / Teaching Fellow, Department of Counseling and Higher Education, University of North Texas – one year; Bilingual Staff Clinician, Samaritan Center – two years; Contract Counselor, Jervey and Associates / Williamson County Juvenile Services – one year; Mental Health Counselor and Consultant in Schools, Denton Independent School District – one year; Elementary School Counselor, Denton Independent School District – three years.

Mr. Timothy Schoonover has been appointed Assistant Professor of Psychology and Counseling in the College of Education effective August 1, 2021. This is a time regular, 9-month, tenure track position at an academic year salary rate of \$51,320. He is filling the position left vacant by Dr. Cheri Mays.

Mr. Schoonover holds the following degrees: M.S.Ed., Counseling, North Illinois University; B.A., Sociology, North Illinois University and is currently ABD in a Ph.D. program at the University of Arkansas.

His professional experience includes: Instructor of Record, Counselor Education and Supervision, University of Arkansas – one year; Instructor of Record, Counseling Adult and Higher Education, North Illinois University – two years, Child and Adolescent Therapist, Sinnissippi Centers, Inc. – one year

C. FACULTY COMPLETING A DOCTORATE

Dr. Kimberly Phillips, Assistant Professor of Curriculum and Instruction in the College of Education has earned her Ph.D. in Instructional Leadership and Academic Curriculum. The degree was conferred on December 18, 2020 from the University of Oklahoma.

D. RETIREMENTS WITH RESOLUTIONS

Dr. Judy Moody, tenured Associate Professor of Educational Leadership in the College of Education has announced her retirement effective August 1, 2021. She has been employed with NSU since 2003.

Northeastern State University

Dr. Benjamin Ofili, Associate Dean and tenured Professor of Management in the College of Business and Technology has announced his retirement effective August 1, 2021. Dr. Ofili has been employed with NSU since 2003.

E. RETIREMENTS

Dr. Jari Frazier, Assistant Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has announced her retirement effective August 1, 2021. Dr. Frazier has been employed with NSUOCO since 2016.

Dr. Andre' Diane Hammons, tenured Associate Professor of Criminal Justice in the College of Liberal Arts has announced her retirement effective July 1, 2021. Dr. Hammons has been employed with NSU since 2013.

F. RESIGNATIONS

Dr. Saunya Burkhart, temporary Clinical Assistant Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted her letter of resignation effective June 15, 2021. Dr. Burkhart has worked for NSUOCO since 2013.

Ms. Kimberly Church, Assistant Professor of Teacher Education has submitted her letter of resignation effective May 11, 2021. Ms. Church has worked for NSU since August 2017.

Mr. James Dodd, Instructor of Library Services / Director of Technical Services in the NSU Libraries has submitted his letter of resignation effective April 30, 2021. Mr. Dodd has worked for NSU since February 2019.

Mr. Joshua Graff, Instructor of Mathematics, in the Gregg Wadley College of Science and Health Professions has submitted his letter of resignation effective May 11, 2021. Mr. Graff has worked for NSU since January 2020.

Dr. Sarah Lowman, Assistant Professor of Foreign Language in the College of Liberal Arts has submitted her letter of resignation effective May 12, 2021. Dr. Lowman has worked for NSU since August 2017.

Dr. David Simpson, tenured Associate Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted his letter of resignation effective August 6, 2021. Dr. Simpson has worked for NSU since 2014.

Northeastern State University

Ms. Kelley (Frost) Sky Eagle, Instructor of Nutritional Science in the Gregg Wadley College of Science and Health Professions has submitted her letter of resignation effective May 11, 2021. Ms. Sky Eagle has worked for NSU since January 2020.

G. RESIDENT/POST-DOCTORAL FELLOWSHIP PROGRAM – OPTOMETRY

The following individuals are recommended for employment in our Optometry Resident Post-Doctoral Fellowship Program. These are one-year, temporary appointments for the period of July 1, 2021 through June 30, 2022.

Dr. Kory Ann Allen holds the following degrees: B.S., Health, Texas A & M University; O.D., Optometry, Southern College of Optometry. Dr. Allen will be paid an annual salary through outside funding. She is replacing Dr. Curtis Burnley.

Dr. Nicole Auble holds the following degrees: B.S., Biology, University of Illinois at Springfield; O.D., Optometry, The Ohio State University. Dr. Auble will be paid an annual salary rate of \$37,500. She is replacing Dr. Heba Hammani.

Dr. Jade Brunsvold holds the following degrees: B.S., Zoology, North Dakota State University; O.D., Optometry, Pacific University. Dr. Brunsvold will be paid an annual salary through outside funding. She is replacing Dr. William Cheek.

Dr. Kayla Cook holds the following degrees: B.S., Biological Science, Oklahoma State University; O.D., Optometry, Northeastern State University Oklahoma College of Optometry. Dr. Cook will be paid an annual salary rate of \$38,000. She is replacing Dr. Wamika Kumar.

Dr. Sweta Das holds the following degrees: B.S., Ophthalmic Medical Technology, University of Ottawa; O.D., Optometry, Salus University. Dr. Das will be paid an annual salary rate of \$30,000. She is replacing Dr. Colleen Tejchma.

Dr. Jennifer Eng holds the following degrees: B.S., Biochemistry and B.S., Biology, University of Texas at Dallas; O.D., Optometry, Southern College of Optometry. Dr. Eng will be paid an annual salary rate of \$35,000. She is replacing Dr. Bibin Cherian.

Northeastern State University

Dr. Hunter Gray holds the following degrees: B.S., Biology, Baylor University; B.S., Vision Science, NOVA Southeastern University; O.D., Optometry, NOVA Southeastern University. Dr. Gray will be paid an annual salary through outside funding. She is replacing Dr. Erica Bobb.

Dr. Michael Hall holds the following degrees: B.S., Biology, Creighton University; O.D., Optometry, University of California Berkeley School of Optometry. Dr. Hall will be paid an annual salary through outside funding. He is replacing Dr. Janae Stiles.

Dr. Riley Laster holds the following degrees: B.S., Biology, University of Memphis; O.D., Optometry, Southern College of Optometry. Dr. Laster will be paid an annual salary through outside funding. He is replacing Dr. Brock Helfrich.

Dr. Hannah Munyan holds the following degrees: B.S., Biology, Lipscomb University; O.D., Optometry, Midwestern University Arizona College of Optometry. Dr. Munyan will be paid an annual salary through outside funding. She is replacing Dr. Neil Heckler.

Dr. Khushbu Patel holds the following degrees: B.S., Biological Sciences, University of California; O.D., Optometry, Western University of Health Sciences College of Optometry. Dr. Patel will be paid an annual salary through outside funding. She is replacing Dr. Tyler Thill.

Dr. Komal Patel holds the following degrees: B.M.S., Microbiology and Immunology, The University of Western Ontario; O.D., Optometry, University of Waterloo. Dr. Patel will be paid an annual salary rate of \$30,000. She is replacing Dr. Jennifer Dryden.

Dr. Elaine Petry holds the following degrees: B.S., Chemistry, South Dakota School of Mines and Technology; O.D., Optometry, Midwestern University Arizona College of Optometry. Dr. Petry will be paid an annual salary rate of \$30,000. She is replacing Dr. Kristen Lantz.

Dr. Hannah Sanders holds the following degrees: B.S., Microbiology, Oklahoma State University; O.D., Optometry, Northeastern State University Oklahoma College of Optometry. Dr. Sanders will be paid an annual salary rate of \$30,000. She is replacing Dr. Conner Kapperman.

Dr. Cindy Shan holds the following degrees: B.S., Integrated Sciences, The University of British Columbia; O.D., Optometry, University of Waterloo. Dr.

Northeastern State University

Shan will be paid an annual salary rate of \$30,000. She is replacing Dr. Carol Chou.

Dr. Victoria Soto holds the following degrees: B.S., Biology, University of Texas at San Antonio; O.D., Optometry, University of the Incarnate Word Rosenberg School of Optometry. Dr. Soto will be paid an annual salary through outside funding. She is replacing Dr. Andy Do.

Dr. Chenying Yang holds the following degrees: B.S., Biology, Northeastern State University; O.D., Optometry, Illinois College of Optometry. Dr. Yang will be paid an annual salary through outside funding. She is replacing Dr. Katherine Horn.

Dr. Michael Young holds the following degrees: B.S., Biological Sciences, University of Houston Clear Lake; O.D., Optometry, University of Houston College of Optometry. Dr. Young will be paid an annual salary through outside funding. He is replacing Dr. Tyler Nelson.

Dr. Sylvester Cobbina holds the following degrees: O.D., Optometry, Kwame Nkrumah University of Science and Technology, Ghana; O.D., Optometry, Salus University. Dr. Cobbina will complete year one of his two-year residency / post-doctoral fellowship on June 30, 2021. On July 1, 2021, Dr. Cobbina will begin his second year of his two-year residency / post-doctoral fellowship. Dr. Cobbina will be paid an annual salary through outside funding. His residency / post-doctoral fellowship will be completed on June 30, 2022.

II. BUDGET REQUEST

Northeastern State University presents the Fiscal Year 2022 Budget request.

III. ROOM AND BOARD RATES

Northeastern State University is proposing a minimal housing rate increase of \$50 in 2 of the 5 residential student complexes. The proposed increases will impact two person and four-person units and will range from 2% - 3.13%. Revenue resulting from the increase will be utilized to offset anticipated increases in operational costs, such as utilities.

Northeastern State University is also proposing to increase board rates, as reflected in the included rate proposal. Proposed increases for board plans average 3.09%. Food costs will increase the price of food service from our provider, Sodexo. The 3.09%

Northeastern State University

average will remain below the CPI 12-month food away from home increase, which is 3.8%, as of April 2021.

Residence Hall Rates		FY21	Proposed FY22
Cobb Hall	4 person	\$2,250	\$2,300
	2 person	\$2,500	\$2,550
	1 person	\$2,950	\$2,950
Leoser Hall	2 person	\$1,600	\$1,650
	1 person	\$2,150	\$2,150
Seminary Suites	4 person	\$2,550	\$2,550
	2 person	\$2,950	\$2,950
Wyly Hall	2 person	\$1,800	\$1,800
	1 person	\$2,300	\$2,300

Single & Multiple Student Rates		FY21	Proposed FY22
Courtside	1 bdrm	\$3,150	\$3,150
Married/Family	2 bdrm	\$3,650	\$3,650
	3 bdrm	\$4,000	\$4,000
Upperclassmen	1 bdrm/1 student	\$3,150	\$3,150
	1 bdrm/2 students	\$2,360	\$2,360
	2 bdrm/2 students	\$2,650	\$2,650
	2 bdrm/2 students/single bdrm	\$2,300	\$2,300
	2 bdrm/3 students/double bdrm	\$2,000	\$2,000
	3 bdrm/3 students	\$2,500	\$2,500
	3 bdrm/4 students/single bdrm	\$2,150	\$2,150
	3 bdrm/4 students/double bdrm	\$1,850	\$1,850

Meal Plan Rates	Actual FY21	Proposed FY22
17 meals per week/\$150 Flex Per Semester	\$2,140.00	\$2,200.00
15 meals per week/\$200 Flex Per Semester	\$2,115.00	\$2,180.00
12 meals per week/\$200 Flex Per Semester	\$2,060.00	\$2,120.00

Northeastern State University

10 meals per week/\$350 Flex Per Semester	\$2,025.00	\$2,085.00
8 meals per week/\$175 Flex Per Semester	\$1,550.00	\$1,600.00
Block 150/\$75 Flex Per Semester	\$1,525.00	\$1,575.00
Block 25/\$75 Flex Per Semester	\$ 325.00	\$ 335.00
Block 50/\$75 Flex Per Semester	\$ 550.00	\$ 565.00
Block 80/\$100 Flex Per Semester	\$ 800.00	\$ 830.00

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.....(Agency Special Funds).....	\$200,000
Athletic Insurance	\$350,000
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

Northeastern State University

Jaggaer eProcurement Implementation and License (Agency Special Funds)	\$ 210,000
Wi-Fi and Edge Refresh - (HEERF Funds)	\$2,945,000
Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds)....	\$240,000
Blackboard/Learning Management System and Hosting.....	\$400,000
Contractual Janitorial Supplies – (Both E&G and Agency Special Funds)	\$250,000
PC Replacement Program and Support (Both E&G and Agency Special Funds).....	\$1,100,000
Information Services (Library).....	\$700,000
Data Center Refresh (IT).....	\$465,000
Telephone and Long Distance Services (Both E&G and Agency Special Funds).....	\$180,000
Third Party Independent Contractor for Great Expectations.....	\$490,000
Recruiting Services and Consulting.....	\$175,000

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.....	\$120,000
Contractual Services for On-Call Electrical Services	\$120,000
Contractual Services for On-Call HVAC Services	\$140,000
Contractual Services for Grounds Keeping Services (Both E&G and Agency Special Funds)	\$100,000

Northeastern State University

Housing Cable TV.....	(Aux).....	\$25,000
International Student Health Insurance.....		\$105,000
Athletic Apparel & Equipment.....	(Agency Funds).....	\$75,000
Residence Hall Wireless Internet Project (Aux).....	(5 ^h of 5 year lease).....	\$70,000
Fire Alarm Monitoring & Repair.....		\$100,000
Campus Furniture.....		\$100,000
Student Lifecycle Management Software.....		\$95,000
Room Scheduling Software.....		\$55,500
Academic Reporting Software.....		\$100,000
Student Learning Assessment and Engagement Software.....		\$130,000
Student Degree Planning Software.....		\$112,000
Accounting and Auditing Firms.....		\$150,000
Motorpool Vehicle Lease.....		\$100,000
Unleaded Gasoline		\$120,000

VI. GRANTS AND CONTACTS

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

Oklahoma Office of Workforce Partnership 2021-2022\$38,000

This opportunity to partner with Premier Logistics will allow NSU to offer an internship program which will provide opportunities for careers in supply chain and distribution and other fields within the industry. Students will experience hands-on training needed for a prosperous and healthy career. The project Director is Dr. Janet Buzzard.

Northeastern State University**Great Expectations 2021-2022\$522,690**

A grant from the Great Expectations Foundation. Funds will to teach innovative and inspirational education techniques to school teachers in order to help revolutionize the classroom educational experience of children in their school districts. The project director is Dr. Linda Dzialo.

Oklahoma Inbre Scientific Equipment Purchase 2021\$100,000

Funds will be utilized for the equipment purchase, delivery and installation of a CytoFLEX Cytometer and Sterilizer. The project Director is Dr. Jessica Martin

CARES Act Emergency Aid for Students\$9,120,005

The U.S. Department of Education awarded a grant in the amount of \$9,120,005 for student support. This grant provided additional financial support for students in response to the CARES Act. The primary function of this award is Student Support. The principal investigator is Ms. Christy Landsaw.

CARES Act Funding for Northeastern State University\$8,497,040

The U.S. Department of Education awarded a grant in the amount of \$8,497,040 for institution support. This grant provided additional financial support for the university in response to the CARES Act. The primary function of this award is Institution Support. The principal investigator is Ms. Christy Landsaw.

CARES Act Supplemental Funds\$1,049,587

The U.S. Department of Education awarded a grant in the amount of \$1,049,587 for student support and institution support. The primary function of this award is Student and Institution Support. The principal investigator is Ms. Christy Landsaw.

Total of Grants and Contracts\$19,327,322

Respectfully submitted,



Steve Turner, Ph.D.
President

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Judy Moody will retire as Associate Professor of Education at Northeastern State University on August 1, 2021; and

WHEREAS, Dr. Moody has faithfully and honorably served on the Northeastern State University faculty for the past 18 years; and

WHEREAS, prior to joining the Northeastern State University faculty, Dr. Moody served as Technology Specialist for Great Expectations; and

WHEREAS, Dr. Moody has served with distinction in the Department of Educational Leadership as well as on numerous university, college, and departmental committees; and

WHEREAS, Dr. Moody is a committed educator who developed new courses for traditional, blended, and online delivery; mentored and guided student researchers in the Master of Education in Instructional Leadership program, and was dedicated to incorporating innovative teaching methods in her undergraduate and graduate courses; and

WHEREAS, Dr. Moody established valuable relationships through collaboration on numerous presentations, publications, grants, and College of Education outreach programs in area public school systems; and

WHEREAS, Dr. Moody is deserving of special recognition for the influence and dedication she has demonstrated to Northeastern State University, her colleagues, education majors, and the children and families of our state and nation through her commitment to the best practices of her profession; and

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Judy Moody** the honorary title of “**Associate Professor of Education 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, be forwarded to Dr. Judy Moody in Broken Arrow, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Ben Ofili will retire as Professor of Management at Northeastern State University on August 1, 2021; and

WHEREAS, Dr. Ofili has served faithfully and honorably on the Northeastern State University faculty for 18 years and served as program chair for the Entrepreneurship program and sponsor for the CEO student organization; and

WHEREAS, Dr. Ofili has many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Ofili has demonstrated outstanding leadership as Associate Dean of the College of Business and Technology and Department Chair of the Business Administration Department; and

WHEREAS, drawing upon over 30-years of professional and industry experience, Dr. Ofili has shared his expertise in domestic and international operations for start-up business and assisted businesses through consultation and training; and

WHEREAS, Dr. Ofili has served the institution by chairing the Faculty-Student Mentoring Committee and through service on multiple institutional committees; and

WHEREAS, Dr. Ofili is a committed teacher who has earned the respect and admiration of his students and colleagues; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. Ofili is deserving of special recognition for the influence he has had on NSU, his colleagues, management educators and majors, area businesses, and the children and families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Ben Ofili** the honorary title of “**Professor of Management Emeritus**” and extends to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for him 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

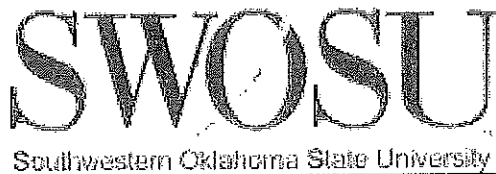
BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Dr. Ben Ofili in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma



OFFICE OF THE PRESIDENT

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

FROM: Randy L. Beutler, President

DATE: June 4, 2021

SUBJECT: Facilities Stewardship Committee Agenda Items – June 4, 2021

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

SWOSU requests approval to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

1. The Crowder Lake classroom building for the Parks & Recreation Management Program as the "North Family Classroom Building."
 - a. The North Family Endowment has been created by Mike North and his wife, Marilyn Flinchum with a sizeable donation in order to provide ongoing support to the SWOSU Department of Parks & Recreation Management (PRM).
 - b. Mike served his country in the United States Navy, being honorably discharged in July of 1977. He began his undergraduate work at SWOSU in 1977 where he studied Accounting and Economics. Michael worked in public accounting for two and a half years before entering the real estate development and syndication business. He passed the Certified Public Accountant (CPA) examination in 1983.
 - c. In 2011, Mike began Okie Express Auto Wash which has eleven locations in the Oklahoma City metro area.
 - d. Mike's grandmother, Lucille North, was born in 1905 in Indian Territory. She grew up in Weatherford and attended Weatherford Public Schools. Lucille earned a degree in Education from Southwestern Normal School in 1927. After graduation, Lucille taught at Okeene and Corn and went on to earn her Masters of Education degree in the mid-1950s. She then taught third grade in Weatherford's East Elementary school until her retirement in 1971.

2. The future rural health and pharmacy building, once completed, the 'Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU."
 - a. Once approved by the Board for construction, the Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU will be located just to the north of the current Chemistry, Physics and Pharmacy Building (CPP) on the Weatherford campus.
 - b. Jerry and Margaret Hodge have committed a sizable donation towards construction of this building.
 - c. The citizens of the City of Weatherford approved a sales tax initiative of \$7 million towards the project in June 2020.
 - d. Jerry Hodge is a 1965 graduate of the SWOSU College of Pharmacy and a long-time supporter of the university. He was inducted into the SWOSU Distinguished Alumni Hall of Fame in 1979 and was honored by the SWOSU College of Pharmacy as Outstanding Alumnus in 2008.
 - e. Following Hodge's graduation from SWOSU, he purchased Maxor Drug Company, Inc., in Amarillo and transformed it from a small community drugstore into Maxor National Pharmacy Services Corporation, a company that at one time employed nearly 500 people in Amarillo and more than 660 people nationwide. Hodge served as Maxor's chairman and chief executive officer until he retired in 2016. In 1973, at the age of 34, Hodge was elected the youngest mayor in Amarillo history, serving two terms.

June 4, 2021

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. PERSONNEL

A. FACULTY RETIREMENTS with Emeritus Status

Dr. **Michael Wolff** will retire from his position as Associate Professor in the Department of Psychology effective August 1, 2021.

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

Ms. **Elissa Saunders** has been appointed to the BSN Program Director position as a non-tenure track 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 May 1, 2021. Her salary for the twelve-month appointment will be \$77,121.00. Ms. Saunders earned a Master of Science in Nursing Education from Southwestern Oklahoma State University. She has been employed with the university since January 10, 2020.

Dr. **Shelley Martinson** has been appointed to the Department Chair and Associate Professor position in the Department of Music in the College of Arts and Sciences at Southwestern Oklahoma State University effective July 1, 2021. Her salary for the nine-month appointment will be \$56,260.00, which includes the chair stipend of \$3,200.00. Dr. Martinson earned a Doctor of Musical Arts from Florida State University. She has been employed with the university since August 19, 2013.

Ms. **Glenda Ross** has been appointed to a non-tenure track position as Instructor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at

Southwestern Oklahoma State University

Southwestern Oklahoma State University effective August 11, 2021. Her salary for the nine-month appointment will be \$44,544.00. Ms. Ross earned a Master of Art in Art Therapy from the University of Oklahoma.

Ms. **Robyn Randol** 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 11, 2021. Her salary for the nine-month appointment will be \$44,534.00. Ms. Randol earned a Master of Education in Education Administration from Southwestern Oklahoma State University.

Dr. **Loran Lewis** has been appointed to a one-year temporary position as Assistant Professor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 16, 2021. His salary for the nine-month appointment will be \$48,903.00. Dr. Lewis earned a PhD in Mass Communication from Southern Illinois University.

Dr. **Patrick Julian** has been appointed to a tenure track position as Assistant Professor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 11, 2021. His salary for the nine-month appointment will be \$47,364.00. Dr. Julian earned a PhD. In Theatre History & Literature from Bowling Green State University.

Ms. **Kristina Kirk** has been appointed to a non-tenure track position as Instructor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 11, 2021. Her salary for the nine-month appointment will be \$41,000.00. Ms. Kirk earned a Master of Art in English from Belmont University.

D. FACULTY CHANGE IN STATUS

Ms. **Cindi Albrightson** has been appointed to the interim 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 7, 2021. Her salary for the nine-month appointment will be \$62,093.00 which includes the chair stipend of \$3,200.00. Ms. Albrightson earned a Master of Education in Education-Technology from Southwestern Oklahoma State University. She has been employed with the university since August 20, 2012.

Dr. **Joel Kendall** has been appointed to the position as Provost and Vice President for Academic Affairs at Southwestern Oklahoma State University effective July 1, 2021. His salary for the twelve-month appointment will be \$135,000.00. Dr. Kendall earned a PhD

Southwestern Oklahoma State University
from Oklahoma State University. He has been employed with the university since August 17, 1998.

Dr. **Chad Kinder** has been appointed to the position as Special Assistant to the President for Strategic Partnerships at Southwestern Oklahoma State University effective July 1, 2021. His salary for the twelve month appointment will be \$123,000.00 which includes the salary of \$111,450.00 for the continuing position as Dean of the College of Professional and Graduate Studies.

E. RESIGNATIONS

Mr. **Nathan Brooks** has resigned his chair position in the Department of Engineering Technology as of May 3, 2021.

F. TENURE

The following faculty members are recommended for tenure effective with the beginning of the Fall 2021 semester:

Dr. Debra Stevens, Department of Pharmacy Practice
Dr. Melanie Claborn, Department of Pharmacy Practice
Dr. Horrick Sharma, Department of Pharmaceutical Sciences
Ms. April Miller, Library
Dr. Angela Gore, Department of Nursing
Dr. Todd Wigger, Department of Business
Dr. Matthew Tracy, Department of Music

G. PROMOTION IN RANK

The following faculty members are recommended for advancement in rank effective with the beginning of the Fall 2021 semester. The faculty listed have been recommended by the Provost and President:

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

Dr. Debra Stevens, Department of Pharmacy Practice
Dr. Melanie Claborn, Department of Pharmacy Practice
Dr. Horrick Sharma, Department of Pharmaceutical Sciences
Mr. Brian Rickel, Department of Computer Science
Dr. Todd Wigger, Department of Business
Dr. Matthew Tracy, Department of Music

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR

Dr. Trevor Ellis, Department of Chemistry and Physics
Dr. Kristen Griffeath, Department of Music

Southwestern Oklahoma State University

Dr. Sunu Kodumthara, Department of Social Sciences

Dr. Richard Tirk, Department of Music

II. FY 2021-2022 BUDGET

We request approval of the FY22 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

III. FY2021-2022 CAPITAL MASTER PLAN

We request approval of the FY22 Capital Master Plan.

IV. PURCHASE AGENDA

Request permission to purchase, lease or enter into consulting agreements for:
(see next page for spreadsheet)

Southwestern Oklahoma State University

Purchases for Annual Cost Approval FY22

		Budget	Amount
CALM	Workers Compensation	E&G, Auxiliary	\$ 216,495.00
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	\$ 375,000.00
Touchnet Payment Gateway	Student payment system	E&G	\$ 90,000.00
Touchnet OneCard	Student Identification Card System	E&G	\$ 90,000.00
Softdocs	Retrieve Cloud Subscription	E&G	\$ 43,775.00
Softdocs	Doc e serve (Forms and workflow)	E&G	\$ 3,085.00
Canvas	Learning Management System	E&G	\$ 250,000.00
Ferrilli Consulting	Network and Ellucian consulting	E&G	\$ 100,000.00
Ruffalo Noel Levitz	Scholarship and retention consulting	E&G	\$ 67,000.00
Dell Computer Leasing	Leased computers for faculty, staff and student labs	E&G, Auxiliary	\$ 141,043.00
Regional University System	RUSO Administrative office assessment	E&G	\$ 100,000.00
ATI, LLC	Nursing department educational assessment tool	E&G	\$ 50,000.00
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			<u>\$ 4,816,399.00</u>

V. RESIDENCE LIFE AND FOOD SERVICE RATES INCREASES

We recommend approval of the following Residence Life and Food Services rates effective with the 2021 fall semester:

Southwestern Oklahoma State University

	FY-21	FY-22	Dollar	Percent
Southwestern Oklahoma State University				
Tuition, Mandatory Fees, Room and Board Rates FY22 (June 17, 2021)	Current Cost	Proposed Cost	Increase	Increase
Tuition and Mandatory Fees				
Undergraduate Tuition and Mandatory Fees - Weatherford (Mandatory fees \$36.50 per hour)	\$ 248.75	\$ 248.75	\$ -	0.00%
Undergraduate Tuition and Mandatory Fees - Sayre (Mandatory fees \$33.00 per hour)	\$ 175.00	\$ 175.00	\$ -	0.00%
Undergraduate Tuition and Mandatory Fees - RN-BSN Online (Mandatory fees \$11.00 per hour)	\$ 229.75	\$ 229.75	\$ -	0.00%
Graduate Tuition and Mandatory Fees (Mandatory fees \$36.50 per hour)	\$ 298.75	\$ 298.75	\$ -	0.00%
Professional - Masters of Nursing Online (Mandatory fees \$11.00 per hour)	\$ 350.25	\$ 350.25	\$ -	0.00%
Pharmacy Tuition and Mandatory Fees (Mandatory fees \$36.50 per hour)	\$ 680.25	\$ 680.25	\$ -	0.00%
Housing rates				
Traditional-styled Residence Hall - Semi-private room per semester, annual contract	\$ 1,450.00	\$ 1,450.00	\$ -	0.00%
Traditional-styled Residence Hall - Private room per semester, annual contract	\$ 2,175.00	\$ 2,175.00	\$ -	0.00%
Mann Hall South - Semi-private room per semester, academic term contract	\$ 1,700.00	\$ 1,700.00	\$ 100.00	5.88%
Mann Hall South - Private room per semester, academic term contract	\$ 2,550.00	\$ 2,550.00	\$ 150.00	5.13%
Black Kettle Hall - Semi-private room per semester, academic term contract	\$ 1,950.00	\$ 1,950.00	\$ 100.00	5.13%
Black Kettle Hall - Private room per semester, academic term contract	\$ 2,925.00	\$ 2,925.00	\$ 150.00	4.17%
Mary Mabry Savage Hall apartments - Unrenovated, academic term contract	\$ 2,400.00	\$ 2,400.00	\$ -	0.00%
Mary Mabry Savage Hall apartments - Renovated, academic term contract	\$ 3,000.00	\$ 3,000.00	\$ -	0.00%
Meal rates-per semester				
8 Meals per week	\$ 1,300.00	\$ 1,360.00	\$ 60.00	4.62%
10 Meals per week	\$ 1,435.00	\$ 1,500.00	\$ 65.00	4.53%
14 Meals per week	\$ 1,540.00	\$ 1,610.00	\$ 70.00	4.55%
19 Meals per week	\$ 1,865.00	\$ 1,740.00	\$ 75.00	4.50%

VI. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

SWOSU has received confirmation of four (6) grants for a total amount of **\$275,699**. A profile of these awards is presented below:

A. SWOSU Parent's Network \$5,000

The **Women's Foundation of Oklahoma** through Oklahoma IDeA Networks for Biomedical Research Excellence awarded a grant called "Southwestern Oklahoma State University Parent's Network" in the amount of \$5,000. The primary function of this award is student services. The principal investigator is **Ms. Lesley Alvarado** and co-principal investigator is **Ms. Heather Hummel**.

B. CARES Act SWOSU SIP \$246,699

The **Office of Management and Enterprise Services** awarded a grant called "CARES Act SWOSU SIP" in the amount of \$246,699. The primary function of this award is student services. The principal investigator is **Ms. Brenda Burgess**.

C. OK-INBRE SMaRT: Targeting Energy Metabolism in Cancer \$6,000

The **National Institutes of Health** through the Oklahoma IDeA Network for Biomedical Research Excellence awarded a grant called "OK-INBRE SMaRT: Targeting Energy Metabolism in Cancer" in the amount of \$6,000. The primary function of this award is research. The principal investigator is **Dr. Pragya Sharma**.

Southwestern Oklahoma State University

D. OK-INBRE SMaRT: Identifying Pseudomonas Aeruginosa Chemoreceptors Responsible for Detecting Syringafactin \$6,000

The **National institutes of Health** through the Oklahoma IDeA Network for Biomedical Research Excellence awarded a grant called "OK-INBRE SMaRT: Identifying Pseudomonas Aeruginosa Chemoreceptors Responsible for Detecting Syringafactin" in the amount of \$6,000. The primary function of this award is research. The principal investigator is **Dr. Regina McGrane**.

Respectfully submitted,



Randy L. Beutler
President

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, Dr. Michael Wolff will retire from Southwestern Oklahoma State University on August 1, 2021; and,

WHEREAS, Dr. Michael Wolff has had a prestigious career for 31 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has served with distinction as Associate Professor of the Psychology Department at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has provided invaluable service in the Psychology Department/School of Professional and Graduate Studies at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has demonstrated dedication to his profession by exhibiting excellence in teaching, service, as a licensed practicing Psychologist; and

WHEREAS, Dr. Michael Wolff is deserving of special recognition for his loyal and faithful service to the University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the Regional University System of Oklahoma bestows upon Dr. Michael Wolff the honorary title of "Associate Professor Emeritus" and extends to him an expression of commendation and appreciation for his many contributions to the success of Southwestern 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 education profession of Oklahoma; and,

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the Board of Regents of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Dr. Michael Wolff at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Seventeenth day of June 2021.

Susan C. Winchester, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Jane McDermott
Secretary

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, Todd Raborn will retire from Southwestern Oklahoma State University on August 1, 2021; and,

WHEREAS, Todd Raborn has had a prestigious career for 3 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has served with distinction as Instructor of the Engineering Technology Department at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has provided invaluable service in the Everett Dobson School of Business & Technology/Engineering Technology Department at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has demonstrated dedication to his profession by exhibiting excellence in teaching and service; and

WHEREAS, Todd Raborn is deserving of special recognition for his loyal and faithful service to the University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the Regional University System of Oklahoma bestows upon Todd Raborn the honorary title of "Instructor" and extends to him an expression of commendation and appreciation for his many contributions to the success of Southwestern 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 education profession of Oklahoma; and,

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the Board of Regents of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Todd Raborn at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Seventeenth day of June 2021.

Susan C. Winchester, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Jane McDermott
Secretary

CAPITAL MASTER PLAN
FY 2022
SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

<u>Number</u>		<u>FY Project Year Ending</u>	<u>Parking Fees</u>	<u>OSRHE Master Lease Program</u>	<u>Academic Enhanceme nt Fee</u>	<u>290 Reserve Funds</u>	<u>State Bond Issue</u>	<u>Federal Funds</u>	<u>Revolving Auxiliary Funds</u>	<u>Projected Gift Funds</u>	<u>Sec 13 & Sec. 13 Offset New College & 295</u>	<u>Minutes for June 17, 2021</u>	<u>Total Need</u>
Future Projects													
6650020	Student Housing Renovations	2021-2025		\$8,000,000					\$1,000,000		\$500,000		\$9,500,000
6650036	Library Renovation (First floor)	2021-2025									\$1,500,000		\$1,500,000
6650045	Sayre Campus Improvements	2021-2023							\$100,000	\$50,000			\$150,000
6650049	Art/Theatre/Fine Arts Improvements	2021-2023			\$450,000						\$550,000		\$1,000,000
6650041	Equipment, Fire Safety & ADA Improvements	2021-2023									\$500,000		\$500,000
6650048	Campus Energy Improvement	2021-2024							\$250,000		\$250,000		\$500,000
6650035	Classroom and Office Development	2021-2025			\$300,000			\$0		\$500,000	\$0		\$800,000
6650037	Streets, Sidwalks, Parking Improvements	2021-2026	\$1,000,000										\$1,000,000
6650043	Athletic Complex Development	2021-2026								\$150,000	\$300,000		\$450,000
6650064	Student Union Addition	2021-2026								\$800,000			\$800,000
6650066	Exterior Maintenance Projects	2021-2027									\$2,000,000		\$2,000,000
6650056	New Residence Hall	2021-2029		\$12,000,000									\$12,000,000
6650067	Rural Health / Pharmacy Building, New Construction	2021-2029		\$9,000,000	\$1,500,000			\$0		\$7,000,000	\$3,500,000		\$21,000,000
6650068	Art Building Renovation	2021-2029		\$3,000,000	\$1,000,000						\$1,000,000		\$5,000,000
6650069	Football Field Press Box renovation	2021-2029								\$1,250,000	\$250,000		\$1,500,000
			\$1,000,000	\$32,000,000	\$3,250,000	\$0	\$0	\$0	\$1,350,000	\$9,750,000	\$10,350,000		\$57,700,000

RESOLUTION

Regional University System of Oklahoma

WHEREAS, PRESIDENT RANDY BEUTLER served as the seventeenth president of Southwestern Oklahoma State University from 2010- 2021; and

WHEREAS, PRESIDENT RANDY BEUTLER was born and raised on a ranch north of Elk City. He earned a Bachelor of Arts in Education from Southwestern Oklahoma State University, graduating Cum Laude. He completed his Master of Education degree at SWOSU and his Juris Doctor degree from Taft Law School; and

WHEREAS, PRESIDENT RANDY BEUTLER has had a distinguished career in public service that spanned thirty-five years. Prior to becoming President of SWOSU, he taught history and government at Weatherford High School. In 1992, he was elected to the Oklahoma House of Representatives where he rose to the position of Majority Whip. He was reelected three times without opposition and served until 2000. In 2003, he was appointed by Governor Brad Henry as his legislative liaison to the Oklahoma House of Representatives. He was promoted to Director of Legislative Relations for Governor Henry while he simultaneously served as an adjunct professor of history at SWOSU. In 2006, he was promoted to Assistant to the President for Strategic Operations at SWOSU. In 2008, he was named Vice President for Public Policy and Student Leadership. In 2010, he became President of SWOSU; and

WHEREAS, PRESIDENT RANDY BEUTLER is renowned as a leader and a public servant. Under his leadership, the largest building project in the history of SWOSU, the 93,000 square foot Pioneer Cellular Event Center, was opened in 2014. The partnership with Yukon Public Schools was conceived and implemented during his administration. He developed and worked closely with the SWOSU President's Leadership Class. The largest private donation to SWOSU was made during his tenure. His stewardship led SWOSU to open its event center and mobilize SWOSU volunteers to assist in providing 16,000 vaccinations to fight the Covid-19 pandemic; and

WHEREAS, PRESIDENT RANDY BEUTLER is well known as a diligent and skillful steward of public resources. His energy, integrity, civic-mindedness and love of Oklahoma's history and people have brought honor to him and to the Regional University System of Oklahoma.

NOW THEREFORE, BE IT RESOLVED that **PRESIDENT RANDY BEUTLER** is hereby commended for his leadership of Southwestern Oklahoma State University in providing high quality academic programs that have earned a national reputation which makes graduates of SWOSU both highly respected and highly sought after. The Regents hereby extend their deepest gratitude and appreciation to him and wish him the joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably. The Regional University System of Oklahoma hereby bestows upon **PRESIDENT RANDY BEUTLER** the honorary title of "**President Emeritus**" and extends to him an expression of commendation and appreciation for his many contributions to the success of Southwestern Oklahoma State University.

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 forwarded to **PRESIDENT RANDY BEUTLER** in Weatherford, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chair

Connie Reilly, Vice Chair

Jane McDermott, Secretary

Christopher Van Denhende

Gary Parker

Lake Carpenter

Amy Anne Ford

Eric Fisher

Joy Hofmeister