

IMPORTANT:

Recommendations contained in this agenda are tentative and unofficial prior to Regents' action at the scheduled meeting.

Final Agenda

Posted no later than 24 hours prior to the meeting time,
as provided by Oklahoma Statutes.

THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS

Governing

THE UNIVERSITY OF OKLAHOMA, CAMERON UNIVERSITY AND ROGERS STATE UNIVERSITY

The OU Norman Campus

The OU Health Sciences Center, Oklahoma City

OU Tulsa Campus



®

AGENDA

**AGENDA
REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, NOVEMBER 30, 2022
8:00 A.M. EXECUTIVE SESSION
3:00 P.M., BOARD MEETING
SCHOLARS ROOM, OKLAHOMA MEMORIAL UNION
NORMAN, OKLAHOMA**

NOT WITHSTANDING THAT AN ITEM MAY INDICATE FOR DISCUSSION AND/OR INFORMATION ONLY, ALL AGENDA ITEMS ARE FOR DISCUSSION AND WHATEVER FURTHER ACTION THE REGENTS DEEM NECESSARY OR ADVISABLE TO DISCHARGE THEIR CONSTITUTIONAL POWERS OF GOVERNMENT, INCLUDING APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT

<u>MINUTES</u>	<u>Agenda Item</u>
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September 15, 2022, Regular Meeting

ALL UNIVERSITIES

Executive Session – ALL.....A

CAMERON UNIVERSITY

CONSENT ITEM(S)

The Consent Agenda contains items requiring Board approval, but for which no substantive discussion is anticipated. Prior to seeking approval of the Consent Agenda, the Chair will provide any Board member the opportunity to move an item from the Consent Agenda and onto the Action Agenda to be discussed.

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*An executive session may be proposed with regards to personnel pursuant to Section 307B.1 of the Open Meeting Act.

ROGERS STATE UNIVERSITY

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THE UNIVERSITY OF OKLAHOMA

CONSENT ITEM(S)

The Consent Agenda contains items requiring Board approval, but for which no substantive discussion is anticipated. Prior to seeking approval of the Consent Agenda, the Chair will provide any Board member the opportunity to move an item from the Consent Agenda and onto the Action Agenda to be discussed.

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NEW BUSINESS

Consideration of any matter not known about, or which could not have been reasonably foreseen, prior to the time of posting the agenda.

The next meeting of the Board of Regents is currently scheduled for January 19-20, 2023.

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for

**ALL THREE
UNIVERSITIES**

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

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

- a. Confidential communications between the Board and its attorney(s) concerning pending or potential research or financial investigation(s) and/or pending or potential investigations and/or claims regarding negligence, unjust enrichment, real estate operations, personnel, and other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), including the following:
 - Review and/or consider adoption, modification, and/or rejection of programmatic, academic, research, departmental, and personnel matters as identified in the attached Agenda items for action
 - Review and/or consider adoption, modification, and/or rejection of financial settlements with affiliated and/or historically affiliated entities
 - Review and/or consider terms of existing and/or proposed research contract terms and/or agreements, including possible adoptions, modifications, rejections, and terminations thereof
- b. Discussion of the potential purchase and/or appraisal of real property under 25 O.S. § 307(B)(3), including the following:
 - Discuss, review, and consider location, modification, addition, development, and/or expansion of university properties and facilities in Norman, Oklahoma City, and Tulsa, Oklahoma as identified in the attached Agenda items for action
- c. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University President(s) as authorized under 25 O.S. § 307(B)(1).
- d. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- e. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University personnel as listed in the Academic and Administrative and Professional Personnel agenda items of the RSU, CU, and OU public agendas as authorized under 25 O.S. § 307(B)(1).

- f. Discussion of assessment of potential vulnerability of government facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2), including the following:
- Discuss, review, and consider location, modification, addition, development, and/or expansion of university property and facilities in Norman, Oklahoma City, and Tulsa, Oklahoma as identified in the attached Agenda items
- g. Discussion of confidential or trade secret information as authorized under 25 O.S. § 307(B)(7), 12 O.S. § 2508, 78 OS § 86, 51 O.S. § 24A.19, 51 O.S. §24A.10a, and 63 O.S. § 3224(D), including the following:
- Review and/or consider adoption, modification, and/or rejection of programmatic, academic, research, departmental, and personnel matters as identified in the attached Agenda items for action
 - Review and/or consider adoption, modification, and/or rejection of financial settlements with affiliated and/or historically affiliated entities
 - Review and/or consider terms of existing and/or proposed research contract terms and/or agreements, including possible adoptions, modifications, rejections, and terminations thereof
- h. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- i. Discussion and/or approval or rejection of candidate(s), including the terms and conditions of their employment, and possible recommendation for the position of Polytechnic Institute of Tulsa Director for the University as authorized under 25 O.S. § 307(B)(1).
- j. Discussion and/or approval or rejection of the appointment of search committee members, including the terms and conditions of the proposed position of Vice President for the Health Sciences Center of the University as authorized under 25 O.S. § 307(B)(1).
- k. Discussion of filed litigation against Cameron University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
None.
- l. Discussion of filed litigation against Rogers State University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
None.

- m. Discussion of filed litigation against the University of Oklahoma, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
1. *B.E.R.T., et al. v. University et al.*, Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma;
 2. *Bolt et al v. State of Oklahoma et al.*, Case No. 5:20-cv-00795-J in the United States District Court for the Western District of Oklahoma;
 3. *Burdine v. STATE OF OKLAHOMA EX REL., Board of Regents of The University of Oklahoma* Case No. CJ-2020-1928 in the District Court for Oklahoma County, Oklahoma;
 4. *Roberto Cates As Next-of-kin Of Eva Cates Deceased v. STATE OF OKLAHOMA EX REL., Board of Regents of The University of Oklahoma, et al.* Case No. CJ-2021-1840 in the District Court for Oklahoma County, Oklahoma;
 5. *Daniels v. Board of Regents for the University of Oklahoma et al* Case No. 5:22-cv-00625-R in the United States District Court for the Western District of Oklahoma;
 6. *Davenport v. State of Oklahoma, ex rel Board of Regents for the University of Oklahoma*, Case No. CJ-2019-6846, In the District Court for Oklahoma County, Oklahoma
 7. *State of Oklahoma v. Davis, Gwenyth Olivia.* Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;
 9. *Farnsworth, Heber v. State Of Oklahoma Board of Regents of the University of Oklahoma*, Case No. CJ-2022-921 in the District Court for Cleveland County, Oklahoma;
 10. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
 11. *Gou v. University*, Case No. CIV-21-679-R in the United States District Court for the Western District of Oklahoma;
 12. *In re: Genentech, Inc. Herceptin (Trastuzumab) Marketing and Sales Practices Litigation*, 16-MD-2700 in the United States District Court for the Northern District of Oklahoma;
 13. *Knox/Shepherd v. Oklahoma State Regents for Higher Education and Board of Regents for the University of Oklahoma, Cameron University and Rogers State University*, Case No. CJ-2020-2383 in the District Court for Oklahoma County, Oklahoma;
 14. *Hughes, et al v. Deborah Shropshire, et al*, Case No. CV-21-1094-F, In the United States District Court for the Western District of Oklahoma;

15. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, In the District Court of Oklahoma County, Oklahoma;
16. *Melton v. University, et al.*, Case No. CJ-21-423 in the District Court for Cleveland County, Oklahoma;
17. *Meyer v. University, et al.*, Case No. CIV-15-403 in the United States District Court for the Western District of Oklahoma;
18. *Patterson v. University, et al.*, Case No. CIV-20-355-R in the United States District Court for the Western District of Oklahoma;
19. *The Sustainable Journalism Foundation. Et al., v. Board of Regents* Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;
20. *Rollins, Shanay, Individually and as Surviving Parent of H.R., Deceased v. OU MEDICINE, INC., D/B/A OU MEDICAL CENTER et al.*, Case No. CJ-2020-5548 in the District Court for Oklahoma County, Oklahoma;
21. *Tufaro v. University, et al.*, Case No. CIV-20-1138-J in the United States District Court for the Western District of Oklahoma;
22. *Tully v. State Of Oklahoma, operating as the Stephenson Cancer Center, Nicholas Shepherd* Case No. CJ-2020-4061 in the District Court for Oklahoma County, Oklahoma;
23. *Vivek Vijay v. STATE OF OKLAHOMA EX REL BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA* Case No. CJ-2020-742 in the District Court for Cleveland County, Oklahoma;
24. *Young v. State of Oklahoma, ex rel. University of Oklahoma*, Case No. CJ-2020-1079, In the District Court of Cleveland County, Oklahoma;
25. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
26. *Eldorado Motors v. Gerner v. State of Oklahoma, ex rel. Board of Regents of the University of Oklahoma*, Case No. SC-2016- 8056, In the District Court of Oklahoma County, Oklahoma (Garnishment).

ATTACHMENT A

Individuals include:

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

Consent Agenda Items
for

**CAMERON
UNIVERSITY**

AGENDA ITEM 1**ISSUE: CONTRACTS AND GRANTS – CU****ACTION PROPOSED:**

President McArthur recommends the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	09/01/22 - 08/31/23	\$ 460,680
Talent Search Program	U.S. Dept. of Education	09/01/22 - 08/31/23	\$ 417,727

BACKGROUND AND/OR RATIONALE:

Regents Policy 4.10.3 requires contracts involving annual revenues of \$150,000 or more to be reported to the Board. Additionally, if the agreement would establish or make policy of the University or would otherwise involve a substantial service to be performed by the University it must be submitted to the Board for approval.

In accordance with Board policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Student Support Services:

Grantor:	U.S. Department of Education		
Award Period:	09/01/22 - 08/31/23	\$	460,680
Performance Period:	09/01/20 - 08/31/25	\$	2,303,400
Remainder:	09/01/23 – 08/31/25	\$	921,360

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic university requirements, and serves to motivate students toward the successful completion of their post-secondary educations. The SSS program may also provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services provided by the program include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling

- Assistance in securing admission and financial aid for enrollment in four-year institutions, graduate and professional programs
- Information about career options
- Mentoring
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

Talent Search/Open Doors:

Grantor: U.S. Department of Education

Award Period: 09/01/22 - 08/31/23 \$ 417,727

Performance period: 09/01/21 - 08/31/26 \$ 2,088,635

Remainder: 09/01/23 – 08/31/26 \$ 1,253,181

Program Purpose: The Talent Search/Open Doors program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to the postsecondary schools of their choosings. Talent Search also serves high school dropouts by encouraging them to re-enter the educational system and complete their educations. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in the postsecondary education institutions of their choosings.

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

AGENDA ITEM 2**ISSUE: ACADEMIC SERVICES FEES REQUEST 2023-2024 – CU****ACTION PROPOSED:**

President McArthur recommends the Board of Regents approve the changes in the listed academic services fees for the 2023-2024 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

BACKGROUND AND/OR RATIONALE:

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in academic service fees will be considered by the State Regents one time each year. Requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective.

The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

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

Special Instruction Fees: *Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of describe courses.*

Online Course Fee – Cameron University is requesting to reduce the Online Course Fee from \$20 per credit hour to \$10 per credit hour. The request is contingent upon approval of a corresponding tuition increase for the 2023-2024 academic year to assure a revenue neutral modification. Many of the computer software, computer hardware, and online services funded by this fee are currently available to all students. This request will more appropriately distribute course expenses among those consuming services.

Classroom/Laboratory Supply and Material Fees: *Fees assessed students for courses that require a large amount of consumable supplies for items such as laboratory breakage and replacement, art supplies and materials for the natural sciences.*

Cadaver Fee – Three anatomy courses have been using a rotation of cadavers for their laboratory coursework. Initial funding was provided through a private donation to start the program with the understanding that a student fee would be established to continue funding provided the program was successful. Given the success of the program and analyzing the historic trend of enrollment in the anatomy courses, Cameron University is requesting to establish a \$20 per credit hour fee for the different anatomy courses that use the cadavers in their lab projects.

AGENDA ITEM 3

ISSUE: ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

ACTION PROPOSED:

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

RETIREMENT(S):

Treadwell, Gregory, Assistant Professor, Department of Business, named Assistant Professor Emeritus, December 31, 2022.

Action Items
for

**CAMERON
UNIVERSITY**

AGENDA ITEM 4

ISSUE: FISCAL YEAR 2021-2022 EXTERNAL AUDITS – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents accept the fiscal year 2021-2022 external auditor's reports and audited financial statements for Cameron University.

BACKGROUND AND/OR RATIONALE:

For the fiscal year ended June 30, 2022, FORVIS, LLP presented to the Board of Regents' Finance, Audit and Risk Committee the "Independent Auditors' Report," the "Annual Financial Statements," and the "Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*".

These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Agenda Items
for

**INFORMATION
ONLY**

CAMERON

AGENDA ITEM 5**ISSUE: CURRICULUM CHANGES – CU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Oklahoma State Regents for Higher Education policy 3.4.3.B requires that addition, modification, or deletion of courses be reported to the institutional governing board and the State Regents.

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
PHYS 2213	Selected Topics in General Physics
SOCI 3223	Social Psychology

COURSE MODIFICATIONS

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
HIST 4773	Methods of Teaching Social Studies	Change in prerequisites and description
MUSC 2312	Harmony and Structure I	Change in instructional mode and description
MUSC 2332	Harmony and Structure II	Change in instructional mode and description
SPED 3223	Assessment/Evaluation in Special Education	Change in number
SPED 3263	Foundations of Special Education	Change in number
SPED 4413	Teaching Students with Mild/Moderate Disabilities	Change in prerequisites and description

AGENDA ITEM 6**ISSUE: ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Action by the Board on May 11, 2017, requires reports of completed on-call engineers and architects work and cumulative total fees for the fiscal year be provided to the Board on a quarterly basis.

In June 2021, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed or initiated during the first quarter of fiscal year 2023 by on-call architectural and engineering firms is summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
LWPB Architecture	June 29, 2022	Architectural Services for Library Restroom Renovation	\$3,763.50

**CUMULATIVE TOTAL PROFESSIONAL
ARCHITECTURAL AND ENGINEERING FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER
OF FISCAL YEAR 2022-2023**

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$3,763.50

AGENDA ITEM 7**ISSUE: QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Section 4.10.8 of the Regents' Policy Manual requires the reporting of purchase obligations at least quarterly.

The Board of Regents' policy governing the buying and selling of goods and services states that:

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The required reports for the quarter ended September 30, 2022 are as follows:

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Maintenance	Campus wide	Transact Campus Inc.	\$68,162.43	Software & hardware maintenance for campus
2.	Medical provider	Wellness Center	Southwestern Surgical Affiliates LLC	\$65,000.00	Medical provider services
3.	Custodial services	Campus wide	AHI Facility Services Inc.	\$178,538.72	Custodial services for campus
4.	Maintenance	Information Technology Services	Innovative Interfaces Inc	\$61,737.66	Renewal of software license
5.	Cable television service	Campus wide	Fidelity Communications	\$58,800.00	Cable television service for campus
6.	Lease	Business Office	Oklahoma State Regents for Higher Education	\$198,307.44	Master lease payment for Shepler elevators
7.	Bank service charges	Business Office	Bank of America Merchant Services	\$50,000.00	Monthly credit card fees

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
8.	Utility	Business Office	City of Lawton	\$234,000.00	Water services for campus
9.	Maintenance	Business Office	TouchNet Information Systems	\$107,150.00	Renewal of software license
10.	Food services	Business Office	Sodexo	\$72,800.00	Food services for campus
11.	Utility	Business Office	Public Service Company of Oklahoma	\$102,000.00	Electricity services for campus
12.	Utility	Business Office	City of Lawton	\$60,000.00	Water services for campus
13.	Utility	Business Office	Constellation Newenergy Inc	\$114,000.00	Natural gas services for campus
14.	Educational equipment	Agriculture, Biology, Health Science	Anatomy Warehouse	\$56,645.55	Purchase of anatomy models
15.	Software	Information Technology Services	CDW Government Inc	\$51,197.08	Purchase of software
16.	Construction	Information Technology Services	CDW Government Inc	\$215,925.88	Installation of smart room
17.	Construction	Physical Facilities	A.E. Construction LLC	\$136,100.00	Repaving and sidewalk install for Library parking lot
18.	Construction	Physical Facilities	Crossland Construction Company Inc	\$134,771.21	Construction of new library for Duncan campus
19.	Personnel cost	Institutional Research, Assessment, & Accountability	Western Oklahoma State College	\$141,000.00	Payment of Western Oklahoma State College personnel & indirect costs
20.	Programming fees	KCCU	National Public Radio Inc	\$65,181.82	Core programming & wait fees for KCCU radio station
21.	Auditing services	FORVIS LLP f/k/a BKD LLP	Business Office	\$59,500.00	Professional services for campus
22.	Equipment purchase	Hardesty Team	Physical Facilities	\$75,656.00	Purchase of 50-ton chiller for Library
23.	Furniture	Scott Rice Company Inc	Business Office	\$134,658.57	Purchase of furniture for Duncan library

Item	Description	Campus- Department	Vendor	Award Amount	Explanation/ Justification
24.	Personnel cost	Institutional Research, Assessment, & Accountability	University of Science & Arts	\$141,000.00	Payment of University of Science & Arts personnel & indirect costs
25.	Equipment purchase	Communications, English, Foreign Languages	S.C.M.S. Inc	\$92,336.94	Purchase of new equipment for production studio
26.	Equipment purchase	Information Technology Services	CDW Government Inc.	\$69,750.00	Purchase of wireless access point devices

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

1.	Educational equipment	Chemistry, Physics, Engineering	Shimadzu Scientific Instruments Inc	\$83,709.00	Purchase of chromatographs
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AGENDA ITEM 8

ISSUE: QUARTERLY FINANCIAL ANALYSIS – CU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The reporting schedule of the Finance, Audit, and Risk Committee establishes a quarterly reporting requirement for financial statements.

By request of the Board of Regents, the Cameron University Statements of Net Position as of September 30, 2022 and 2021, and Statements of Revenues, Expenses and Changes in Net Position for the three months then ended are presented. The statements are unaudited and are presented for management use only.

**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2022 AND 2021
UNAUDITED-MANAGEMENT USE ONLY**

Assets	9/30/2022	9/30/2021
Unrestricted cash and cash equivalents	\$ 14,177,935	\$ 14,088,866
Restricted cash and cash equivalents	2,794,723	3,883,486
Accounts receivable, net	5,457,511	5,730,694
Leases receivable	457,457	-
Net other post-employment benefits asset	492,695	40,069
Deposits and prepaid expenses	2,144,133	2,252,034
Capital assets, net	57,445,190	56,047,575
Total Assets	<u>82,969,644</u>	<u>82,042,724</u>
Deferred Outflows	<u>6,552,192</u>	<u>12,010,215</u>
Liabilities		
Accounts payable and accrued expenses	477,475	484,060
Post-employment benefits obligation	2,174,868	2,059,325
Accrued compensated absences	421,189	487,259
Net pension liability	19,762,334	38,387,019
Unearned revenue	-	-
Leases payable	317,466	-
Capital lease payable	16,507,855	17,762,221
Deposits held in custody for others	116,845	92,324
Total Liabilities	<u>39,778,032</u>	<u>59,272,208</u>
Deferred Inflows	<u>16,332,343</u>	<u>6,712,503</u>
Net Position		
Net Position	33,411,461	28,068,228
Total Net Position	<u>\$ 33,411,461</u>	<u>\$ 28,068,228</u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2022 AND 2021
UNAUDITED-MANAGEMENT USE ONLY

	9/30/2022	9/30/2021
Operating Revenues		
Student tuition and fees	\$ 11,017,690	\$ 11,709,175
Grants and contracts	1,841,761	1,362,703
Sales and services of educational activities	24,880	29,050
Sales and services of auxiliary enterprises	2,213,148	1,794,071
Other operating revenues	52,507	164,088
Total Operating Revenues	15,149,986	15,059,087
Operating Expenses		
Compensation and benefits	6,172,928	6,151,107
Contractual services	440,772	491,899
Supplies and materials	4,534,419	4,518,651
Depreciation	937,263	984,493
Utilities	453,762	313,240
Communication	38,010	41,904
Scholarships and fellowships	6,791,881	10,772,695
Other operating expenses	496,529	417,540
Total Operating Expenses	19,865,564	23,691,529
Operating loss	(4,715,578)	(8,632,442)
Nonoperating Revenues and (Expenses)		
State appropriations	5,554,153	5,021,312
Grants and contracts	4,295,695	8,258,260
Private gifts	194,998	200,383
Endowment and Investment income	21,129	20,574
Net Nonoperating Revenues and (Expenses)	10,065,975	13,500,529
Income Before Other Revenues, (Expenses), Gains or (Losses)	5,350,397	4,868,087
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	250,000	-
Capital state appropriations	544,584	409,385
Total Other Revenue, (Expenses), Gains and (Losses)	794,584	409,385
Change in Net Position	\$ 6,144,981	\$ 5,277,472

Consent Agenda Items
for

**ROGERS STATE
UNIVERSITY**

AGENDA ITEM 1

ISSUE: SUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve the proposed changes in the Rogers State University academic programs.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration.

PROGRAM

Bachelor of Science
Nursing RN-to-BSN

PROGRAM REQUIREMENT CHANGES:

Remove prerequisites requirements, from NURS 3517, NURS 3533, NURS 4214, NURS 4223.

Increase Advanced Standing credit from 29 hours to 30 hours.

COMMENTS:

The only prerequisites for RN2BSN nursing courses are “Admission to the program or permission.” Increase in Advanced Standing credit will ensure that 60 hours of RSU credit is obtained.

AGENDA ITEM 2

ISSUE: ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

ACTION PROPOSED:

President Rice recommends approval of the administrative and faculty personnel actions listed.

BACKGROUND AND RATIONALE:

Section 3.1.1 of the Regent’s Policy Manual grants the Board the authority to manage certain personnel actions.

APPOINTMENT(S):

Barrow, Callandra, PhD., Assistant Professor, Department of Health Sciences, full-time, ten-month, tenure track appointment, annualized salary of \$62,000 (\$6,200 per month), effective October 17, 2022.

RESIGNATION(S):

Walinder, Blake, Assistant Professor, School of Arts and Sciences, Department of Fine Arts, effective December 31, 2022.

RETIREMENT(S):

Gray, Dana, Ph.D., Professor and Sarkeys Endowed Chair, School of Professional Studies Department of Business, Named Professor Emeritus, effective December 31, 2022.

Williams, Lee, Assistant Professor, School of Arts and Sciences, Department of Communications, effective December 31, 2022.

Action Items
for

**ROGERS STATE
UNIVERSITY**

AGENDA ITEM 3

ISSUE: FISCAL YEAR 2021-2022 EXTERNAL AUDITS – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents: accept the fiscal year 2021-2022 external auditor’s reports and audited financial statements for Rogers State University.

BACKGROUND AND/OR RATIONALE:

For the fiscal year ended June 30, 2022, Forvis, LLP presented to the Board of Regents’ Finance, Audit and Risk Committee the “Independent Auditors’ Report” and the “Annual Financial Statements,” and the “Independent Auditors’ Reports on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*.”

For the fiscal year 2021-2022, these audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Agenda Items
for

**INFORMATION
ONLY**

RSU

AGENDA ITEM 4**ISSUE: NON-SUBSTANTIVE PROGRAM MODIFICATIONS – RSU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are non-substantive but require the changes to be communicated to them for information only. The program modifications itemized below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council.

I. PROGRAM
Bachelor of Science
Social Sciences

With approved options in:

- A. Environmental Studies
- B. Psychology
- C. Sociology

PROGRAM MODIFICATION:

Change course title From: SOC 4223 - The Individual, The Organization, and Society
To: SOC 4223 - Business and Society

COMMENTS:

The present title does not adequately express the course content.

II. PROGRAM
Associate in Arts
Social Sciences

With approved options in:

- A. Psychology
- B. Sociology

PROGRAM MODIFICATION:

Change mathematics designation from required to recommended.

COMMENTS:

The department proposes that MATH 1413 Introduction to Statistics be “recommended.”

III. PROGRAM
Bachelor of Science Social Science 110

With approved options in:

- A. Psychology
- B. Sociology

PROGRAM MODIFICATION:

Change mathematics designation from required to recommended.

COMMENTS:

The department proposes that MATH 1413 Introduction to Statistics be “recommended”.

AGENDA ITEM 5**ISSUE: QUARTERLY REPORT OF PURCHASES – RSU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Section 4.10.8 of the Regents' Policy Manual requires the reporting of purchase obligations at least quarterly.

The Board of Regents policy governing the buying and selling of goods and services states that:

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board prior to approval; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

QUARTERLY REPORT OF PURCHASES – ALL
July 1, 2022 through September 30, 2022

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
1.	Data Processing	All Campuses	Apple Computer Inc.	\$83,139.00	Data Processing Equipment
2.	Service	All Campuses	Ruffalo Noel Levitz LLC	\$141,422.40	Consulting Services
3.	Technology Update	All Campuses	Ebsco Industries Inc.	\$78,075.00	Database Renewal
4.	Equipment	Claremore Campus	Ford Audio-Video	\$80,780.00	Auditorium Upgrades, Telecommunication Equipment
5.	Data Processing	RSUTV	BroadStream Solution	\$100,000.00	Data Processing Software
6.	Service	Claremore Campus	Environmental Loop Service	\$104,810.00	GeoThermal Expansion Project
7.	Data Processing	All Campuses	Cloud Unity LLC	\$154,000.00	Rent of Data Processing Software
8.	Data Processing	All Campuses	Cloud Unity LLC	\$60,000.00	Data Processing Software
9.	Service	Claremore Campus	Professional Engineering Consulting	\$54,000.00	Engineering Services

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
10.	Service	Claremore Campus	Northeast Technology Center	\$62,414.99	Educational Services

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
 Competition Not Applicable

None to Report

AGENDA ITEM 6**ISSUE: ANNUAL INVESTMENT REPORT - RSU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The annual report of investment activity by Rogers State University is hereby submitted. Rogers State University invests its temporary idle cash in accordance with Section 4.1 of the Regent's Policy Manual for CU/RSU. Rogers State University invests all available operating funds with the Oklahoma State Treasurer's Cash Management Program (CMP) and funds held by the Bank of Oklahoma. The Business Office monitors the cash requirements of the institution to maximize the amount of funds invested.

During the fiscal year ended June 30, 2021, the average invested balance was \$10,054,066 for all funds invested. Rogers State University earned a total of \$105,615 in interest on investments. The earned interest rates ranged from 0.95 to 1.18%. The annual average rate of return was calculated at a rate of 1.05% for investments with the Oklahoma State Treasurer's office.

AGENDA ITEM 7

ISSUE: QUARTERLY FINANCIAL ANALYSIS - RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The reporting schedule of the Finance, Audit, and Risk Committee establishes a quarterly reporting requirement for financial statements.

By request of the Board of Regents, the Rogers State University *Statement of Net Position* as of September 30, 2022 *Statement of Revenues, Expenses, Changes in Net Position* for the twelve months then ended and related Executive Summary are presented. The statements are unaudited and presented for management use only.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2022 and 2021

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2022, and Statement of Revenues, Expenses and Changes in Net Position for the quarter ended September 30, 2022 are presented below for information only.

STATEMENT OF NET POSITION:

- The University grew total assets by \$7.4 million in the first quarter. Cash and cash equivalents increased by \$3.0 million over the quarter. Accounts receivable increased \$4.4 million due to the timing of receipt of federal financial aid.
- Total liabilities increased \$8.3 million primarily due to fluctuations in the net pension liability (NPL). The NPL is generated by our participation in Oklahoma Teacher Retirement and is generally beyond our control. The liability assigned to RSU is heavily influenced by stock and bond market fluctuations and trail those fluctuation by one year.
- The majority of our deferred outflows and inflows are related to our participation in Oklahoma Teacher Retirement as well and are largely dependent on stock and bond market influences beyond our control.
- Entries related to these amounts are made annually.
- The University continues to reduce bonded and capital lease debt. This debt decreased \$735,379 in the first quarter.

STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION:

- First quarter revenues dropped \$544,290, 5.6%. Most of the decrease is related to HEERF activity.
- Operating expenses are down due to unfilled positions and furloughs.

This report is unaudited and presented for informational purposes only. No action was required

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2022 AND 2021
UNAUDITED - MANAGEMENT USE ONLY

Operating Revenues	9/30/22	9/30/21
Student tuition and fees	\$ 4,915,523	\$ 4,898,068
Federal grants and contacts	804,739	1,132,689
State and private grants and contracts	770,137	753,608
Auxiliary enterprises	2,716,310	2,822,619
Other operating revenues	16,701	160,718
Total Operating Revenue	9,223,411	9,767,701
 Operating Expenses		
Compensation and benefits	5,043,248	5,288,488
Contractual services	671,286	478,644
Supplies and materials	2,045,898	2,220,252
Depreciation	828,207	841,238
Utilities	478,433	291,733
Communications	109,745	61,770
Scholarships and fellowships	5,761,858	6,131,664
Other operating expenses	283,148	258,391
Total Operating Expenses	15,221,824	15,572,182
 Operating Loss	(5,998,413)	(5,804,480)
 Nonoperating Revenues (Expenses)		
State appropriations	3,973,210	3,575,029
Federal and State Grants	2,481,113	2,431,823
Endowment and Investment income	24,331	17,105
Interest expense	(272,032)	(289,807)
Net Nonoperating Revenues	6,206,621	5,734,150
 Income Before Other Revenues, (Expenses), Gains or (Losses)	208,209	(70,330)
 Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	1,228,965	1,128,564
Capital Grants and Gifts	-	16,325
Total Other Revenue, (Expenses), Gains and (Losses)	1,228,965	1,144,889
 Change in Net Position	\$ 1,437,173	\$ 1,074,559

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
September 2022 (FY23)
UNAUDITED - MANAGEMENT USE ONLY

Assets	9/30/22	9/30/21
Unrestricted Cash and cash equivalents	\$ 22,531,953	\$ 21,852,704
Restricted Cash and cash equivalents	4,263,487	3,924,831
Accounts receivable - net	6,602,361	5,094,642
Net other post-employment benefit asset	403,387	29,683
Deposits and prepaid expenses	-	-
Capital assets, net	64,691,923	66,818,359
Total Assets	<u>98,493,110</u>	<u>97,720,218</u>
Deffered Outflows of Resources	<u>5,360,561</u>	<u>9,552,458</u>
Liabilities		
Accounts payable and accrued expenses	842,699	1,499,864
Post-employment benefits obligation	-	19,056
Accrued compensated absences	952,471	1,003,770
Net pension liability	15,084,747	28,848,865
Unearned revenue	7,340,253	7,136,807
Bonds payable	1,938,288	2,082,152
Other financial arrangements	37,306,222	40,197,607
Leases payable	658,865	-
Deposits held in custody for others	223,029	210,425
Total Liabilities	<u>64,346,573</u>	<u>80,998,547</u>
Deferred Inflows	<u>11,329,841</u>	<u>3,611,927</u>
Net Position		-
Net Position	28,177,258	22,662,202
Total Net Position	<u>\$ 28,177,258</u>	<u>\$ 22,662,202</u>

Consent Agenda Items
for

**THE UNIVERSITY
OF OKLAHOMA**

AGENDA ITEM 1

ISSUE: AWARDS, CONTRACTS, AND GRANTS

ACTION PROPOSED:

President Harroz recommends that the Board of Regents ratify the awards and/or modifications for July, August, and September 2022 submitted with this Agenda Item.

	FY22 Total Expenditures*	FY22 Jul 2021-Sep 2021 Expenditures*	FY23 Jul 2022-Sep 2022 Expenditures*
UNIVERSITY OF OKLAHOMA	\$313,425,325	\$78,409,163	\$83,693,570
NORMAN CAMPUS	\$157,945,203	\$41,528,161	\$44,539,552
HEALTH SCIENCES CENTER	\$155,480,122	\$36,881,002	\$39,154,018

Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research

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

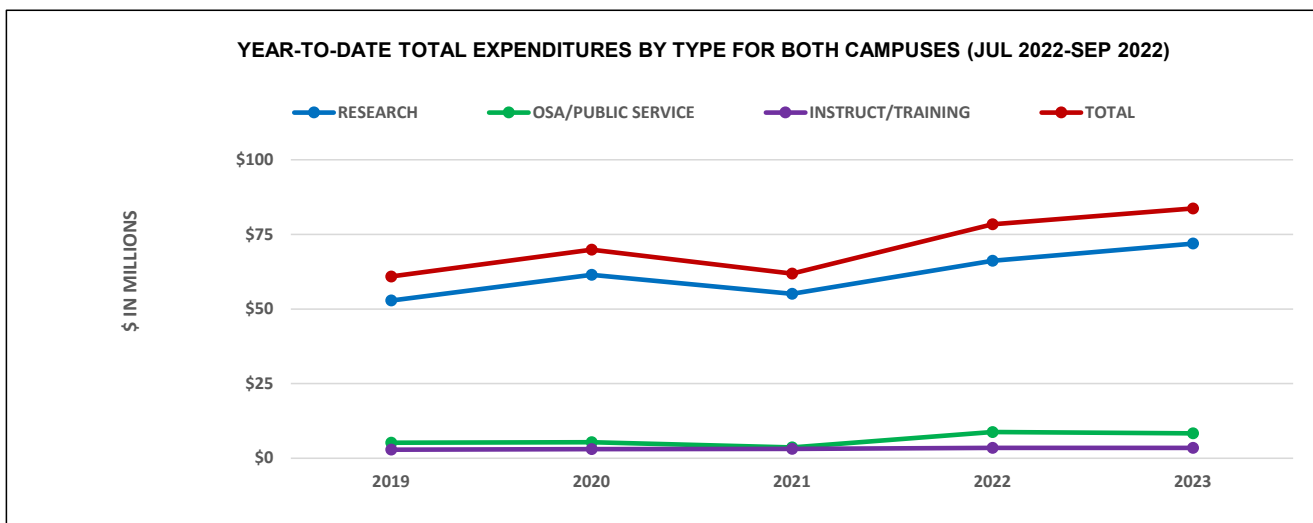
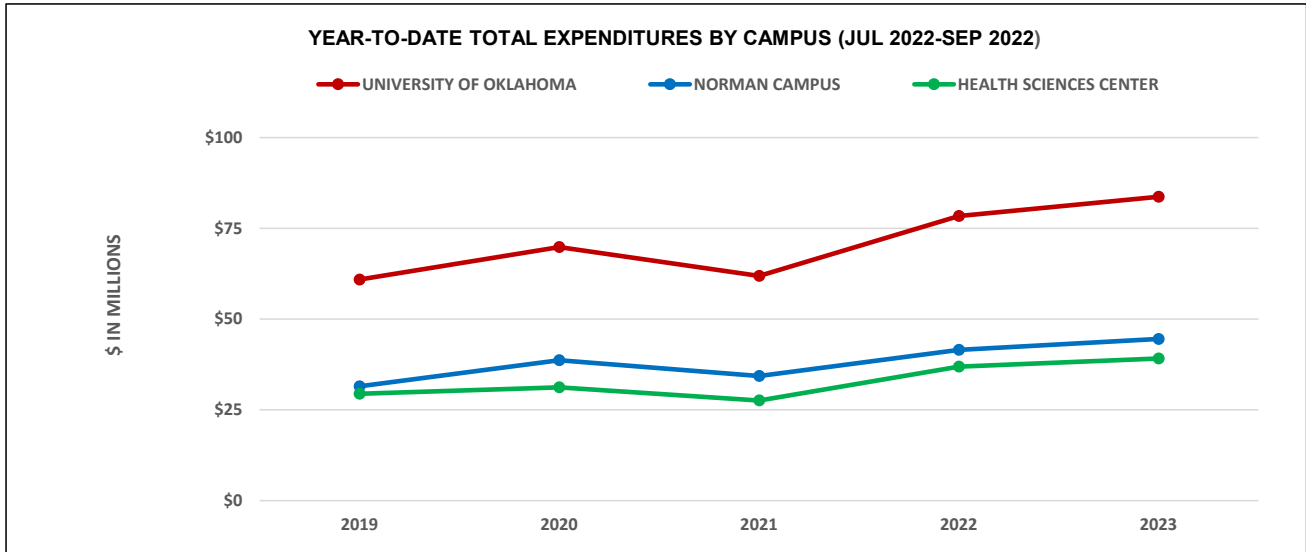
INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

*Data does not include the Higher Education Emergency Relief Funds (HEERF) or Outreach

EXPENDITURES = Expenditures Related to Externally Sponsored Funding

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

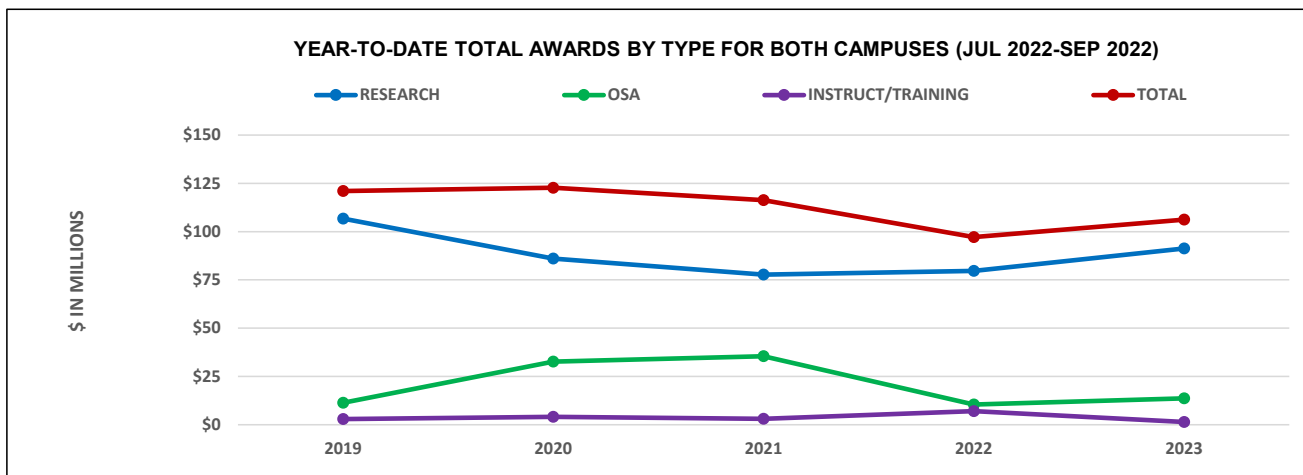
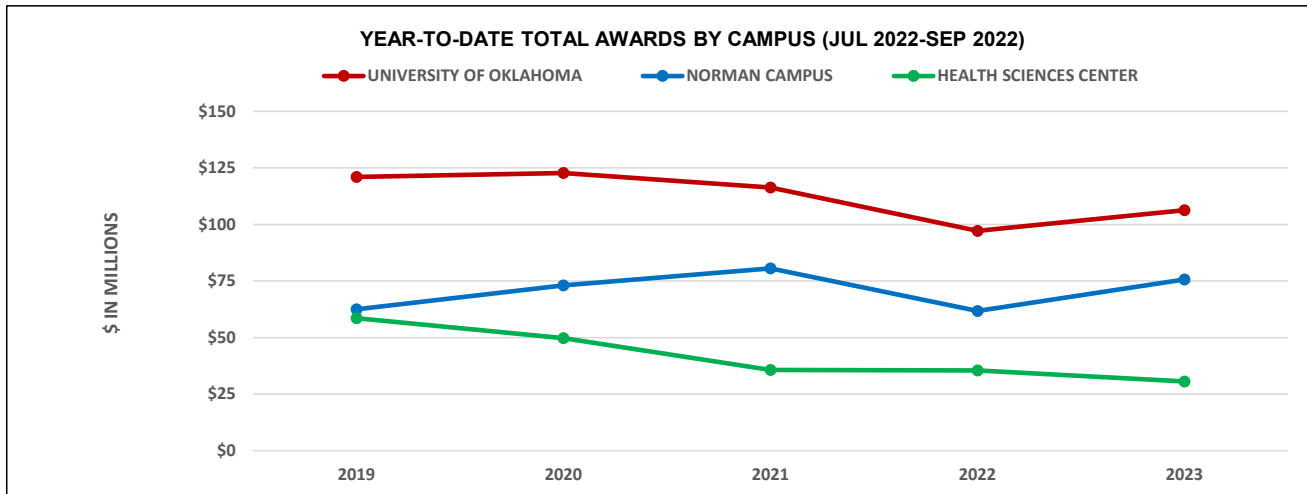
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES



	FY 2023 Jul 2022-Sep 2022	Jul-Sep %CHANGE	FY 2022 Jul 2021-Sep 2021
RESEARCH	\$ 71,902,588	8.72%	\$ 66,135,899
OSA/PUBLIC SERVICE	\$ 8,322,207	-5.36%	\$ 8,793,137
INSTRUCT/TRAINING	\$ 3,468,775	-0.33%	\$ 3,480,127
TOTAL	\$ 83,693,570	6.74%	\$ 78,409,163

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2023 Jul 2022-Sep 2022	%CHANGE Jul-Sep	FY 2022 Jul 2021-Sep 2021
RESEARCH	\$ 91,214,292	14.50%	\$ 79,663,697
OSA	\$ 13,614,593	30.12%	\$ 10,463,058
INSTRUCT/TRAINING	\$ 1,423,410	-79.80%	\$ 7,046,315
TOTAL	\$ 106,252,295	9.34%	\$ 97,173,070

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 July, August, & September 2022

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20201621	Center for Mental Health Services	SAMHSA's Suicide Prevention Resource Center grant	\$7,586,977	\$38,904,720	60 mo.	Shelby Renee Rowe (Developmental Behavioral Pediatrics)
20182223	National Cancer Institute	PREVENT Cancer Preclinical Drug Development Program Pool: Preclinical Efficacy and Intermediate Endpoint Biomarkers	\$2,183,812	\$2,183,812	60 mo.	Venkateshwar Rao Chinthalapally (Internal Medicine - Hematology)
20220256	Department of Defense	Novel tumor targeted therapeutic strategy for progressive metastatic disease	\$1,785,390	\$1,785,390	48 mo.	Natarajan Aravindan (Radiation Oncology)
20006883	DeepPower Inc	Geothermal Drilling Research of Super Hot Rocks-phase 1	\$1,249,438	\$1,249,438	20 mo.	Saeed Salehi (Petroleum & Geological Engineering)
20182223	National Cancer Institute	PREVENT Cancer Preclinical Drug Development Program Pool: Preclinical Efficacy and Intermediate Endpoint Biomarkers	\$1,046,094	\$8,239,993	68 mo.	Venkateshwar Rao Chinthalapally (Internal Medicine - Hematology)
22000713	W.M. Keck Foundation	Classical to Quantum Transition of Self-Organization	\$1,000,000	\$1,000,000	36 mo.	Doerte Blume (Physics & Astronomy)
20006757	National Science Foundation	RII Track-2 FEC: Cost-effective conversion of natural gas and biomass to hydrogen and performance carbons	\$1,000,000	\$4,000,000	48 mo.	Steven Crossley (Chemical, Biological and Materials Engineering)
7 Total			\$15,851,711	\$57,363,353		

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2022-SEPTEMBER 2022

New awards: Total sponsored awards for the period from July 2022-September 2022 increased \$9.1M (+9.3%) from FY2022. On the Norman campus, new awards increased \$14M (+22.5%) from FY2022 primarily due to GeoCarb (NASA), Department of Education, and National Science Foundation projects. On the Health Sciences Center campus, new awards decreased \$4.8M (-13.6%) from the previous fiscal year.

Expenditures: The total expenditures from July 2022-September 2022 increased \$5.3M (+6.7%) from FY2022. On the Norman campus, expenditures increased \$3M (+7.3%). On the Health Sciences Center campus, expenditures increased \$2.3M (+6.2%).

The following are significant grants and activities during the time from July 2022-current, organized into thematic areas of research:

Advanced Manufacturing

- A theoretical study led by Bin Wang, Ph.D., associate professor in the School of Chemical, Biological and Materials Engineering in the Gallogly College of Engineering at the University of Oklahoma, is modeling how carbon dioxide could be combined with ethylene, the most common industrial chemical, to make acrylic acid, a common component of many household industrial products. The three-year project, “Computational Design of Heterogeneous Catalysts for Coupling CO₂ and Ethylene to Manufacture Acrylic Acid Derivatives,” is funded by a \$677,925 award from the Department of Energy through the Chemical and Materials Sciences to Advance Clean Energy Technologies and Low-Carbon Manufacturing funding opportunity. This funding is part of a \$540 million DOE initiative to “Reduce Climate Impacts of Energy Technologies and Manufacturing.”
- Madalina Furis, Ph.D. and researchers with the Center for Quantum Research and Technology at the University of Oklahoma, will collaborate with the University of Vermont, as well as Yamagata University and Osaka University in Japan, to investigate harvesting, storing, and transferring energy in soft electronic materials. The three-year study is the focus of a \$1.5 million grant from the National Science Foundation’s Partnerships for International Research and Education (PIRE) program.

Biotechnology

- The University of Oklahoma is leading four of six initiatives that comprise the Oklahoma Biotech Innovation Cluster Initiative (OBIC), a coalition spearheaded by the Greater Oklahoma City Chamber alongside primary coalition partners including OU and OU Health, and with industry leadership and vision from Echo Investment Capital. OBIC was

selected for a total \$35 million award through the Build Back Better Regional Challenge of the U.S. Economic Development Administration. The OU-led projects, totaling \$24.9 million, will fund:

- **The University of Oklahoma Biotech Core Facility:** a new facility with state-of-the-art high-throughput, advanced bioprocessing equipment and services.
- **Oklahoma Biotech Startup Program:** supportive programming to build a vibrant regional biotech startup pipeline led by the University of Oklahoma.
- **OU Health Stephenson Cancer Center for Therapeutics - Translational Research Labs:** development of 10 translational research labs dedicated to drug discovery within the SCC.
- **OU Health Stephenson Cancer Center Early Phase Clinical Trial Network:** an initiative to double the size of the existing clinical trial program at SCC, commensurate with the demand for Phase I trials created through accompanying translational science investments and industry growth.

Cancer

- In August 2022, Pankaj Singh, Ph.D., Professor in the Department of Oncological Sciences, College of Medicine, received a new five-year \$2,153,020 award. Dr. Singh has discovered that loss of a particular enzyme, ME2, leads to poor prognosis of pancreatic cancer. Loss of this protein occurs in ~30% of patients with pancreatic cancer. By utilizing a series of unbiased high-throughput screening approaches, he has identified novel signaling alterations in pancreatic cancer cells due to ME2 loss. Here they will investigate the effectiveness of blocking these signaling pathways induced by the ME2 loss that facilitate aggressiveness in pancreatic cancer. Such mechanisms potentially regulate tumor cell growth and invasiveness of low ME2-expressing pancreatic cancer cells. These studies will facilitate the development of new and more effective treatments for pancreatic cancer.
- In July 2022, Natarajan Aravindan, Ph.D., Associate Professor in the Department of Radiation Oncology, College of Medicine, received a four-year \$1,785,390 award. Metastasis, the final frontier in cancer, constitutes the primary cause of death for >90% of patients with cancer. Clinically, tumor progression is branded with metastasis and frequent relapses, with a rapidly decreasing time-line before next recurrence, and reflects the ongoing acquisition of genetic and molecular rearrangements in the resistant cells that mediate tumor progression. Dr. Aravindan has discovered that loss of a protein, RD3, will lead to a metastatic neuroblastoma, an aggressive childhood cancer. In this grant, he is exploring how RD3 is regulated and why the loss of RD3 promotes metastatic disease. Results of these studies will define the prognostic significance, function, and mechanisms of RD3 loss in disease progression and allow us to develop new, improved, targeted therapy for patients with metastatic disease.

- In August 2022, Chinthalapally Rao, Ph.D., Professor in the Department of Medicine, College of Medicine, received a two-year \$1,046,094 award. Bladder cancer (BC) is the second-most common cancer of the genitourinary tract and also the major cause of death in patients. Preventing BC is highly desirable to reduce recurrence and mortality and improve quality of life. Preclinical and clinical data indicate the potential role of androgen receptor (AR) signaling in different stages of BC. In view of the strong link between androgen receptor signals and bladder cancer progression, apalutamide, an FDA-approved next-generation AR antagonist, could provide a preventive strategy to stop the progression of bladder cancer. The overall objective of this study is to determine the efficacy of apalutamide against N-butyl-N(4-hydroxybutyl) nitrosamine (BBN) induced urinary bladder cancers. Results will provide preclinical data for future human clinical trials.
- In September 2022, Chinthalapally Rao, Ph.D., Professor in the Department of Medicine, College of Medicine, received a three-year \$1,201,101 award. There are two major histopathological types of lung cancer: small-cell lung cancer (SCLC) and non-small cell lung cancer (NSCLC). NSCLC includes adenocarcinoma (AC) and squamous cell carcinoma (SCC). The prognosis for lung cancer patients is still poor, with a five-year survival rate of only ~19%. Chemoprevention focuses on targeting early-stage cancer and is a potentially important approach to reduce the incidence of lung cancer. Honokiol (HNK) is a key bioactive compound in Magnolia bark extracts and has been used for centuries in China, South Korea, and Japan to treat gastrointestinal disorders, cough, anxiety, stroke, and allergic diseases. HNK has high bioavailability and has shown no toxic effects in animal models of cancer. Magnolia bark extract is nontoxic in both short-term and chronic toxicity studies. Dr. Rao has modified HNK into MitoHNK, and initial studies show that is a significantly more potent chemopreventive agent of lung carcinogenesis than HNK. This project will systematically determine the efficacy of Mito-HNK on two major subtypes of lung cancer.

Cancer Research

- The National Cancer Institute of the National Institutes of Health has awarded the University of Oklahoma an expected \$2 million over five years to develop a program to improve representation of Oklahoma American Indian students in biomedical and cancer research. The research team is led by Cecil M. Lewis, professor of anthropology in the Dodge Family College of Arts and Sciences with collaborators Cara Monroe, research scientist for OU's Center for the Ethics of Indigenous Genomics Research; Rajagopal Ramesh, professor of pathology in the OU College of Medicine, and associate director for education and training at the OU Health Stephenson Cancer Center; and Kent Smith, (Comanche/Chickasaw), professor of anatomy and cell biology at the Oklahoma State University Center for Health Sciences and associate dean for the Office of American Indians in Medicine and Science that serves both the OSU-CHS Tulsa campus and the OSU College of Osteopathic Medicine at the Cherokee Nation.

Chagas Disease

- Laura-Isobel McCall, an assistant professor in the Department of Chemistry and Biochemistry, Dodge Family College of Arts and Sciences, working with researchers at Baylor College of Medicine, is leading new research funded by an R01 award from the National Institutes of Health that is investigating a potential treatment for Chagas disease. Chagas disease affects as many as 8 million people in the U.S. and Latin America and is a leading cause of heart failure. The disease is responsible for an estimated \$7 billion annually in health care costs and economic impact. Chagas disease has been identified as a research priority by the World Health Organization, the World Heart Federation, and the Inter-American Society of Cardiology.

Diabetes

- In July 2022, Weidong Wang, Ph.D., Associate Professor in the Department of Internal Medicine, College of Medicine, received a 5-year \$1,932,260 grant. There are over three hundred million diabetes patients globally. Previous research has established that pancreatic β -cells play a pivotal role in the development and progression of diabetes. It is in the β -cells that proinsulin, which is later synthesized into insulin, is produced. All forms of diabetes are characterized by progressive dysfunction and death of pancreatic β -cells. Even in the case of Type 2 diabetes, which typically develops in insulin-resistant and obese patients, β -cell function is reduced by 50-80% at the time of diagnosis. Dr. Wang has discovered that beta cell stress causes insulin to be misfolded and destroyed instead of secreted, and that a protein, PTTD, can prevent the misfolding and improve diabetes in models of diabetes. In this grant, he will design improved PTTD proteins and test them for beta-cell protection and improved insulin secretion. Results of these studies will provide preclinical studies defining a new therapeutic target for treatment of diabetes.

Energy

- The University of Oklahoma received a \$2 million gift from OU alumnus Ronnie K. Irani to promote research and commercialization of emerging energy technologies at OU. His gift, the first of its kind at OU, will allow the university to make “risk-free” investments in promising energy technologies with all potential future proceeds from commercialization targeted for reinvestment in OU’s energy-related enterprises.

Environment

- Researchers at the University of Oklahoma, with collaborators at Iowa State University, have received an expected \$4 million over four-years from the National Science Foundation, to explore better ways to produce hydrogen energy. The research is led by Steven P. Crossley, the Sam A. Wilson Professor in the School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering, and an energy research

fellow at the OU Institute for Resilient Environmental and Energy Systems. The researchers will also investigate the potential byproducts and related applications of solid carbon that might result from effectively generating carbon neutral or carbon negative hydrogen energy. This project is an outgrowth of the OVPRP-sponsored Big Idea Challenge project team Carbon-free H₂ Energy Production and Storage (CHEPS).

Geroscience

- In August 2022, Andriy Yabluchanskiy, M.D., Ph.D., Assistant Professor in the Department of Neurosurgery, College of Medicine, received a new five-year \$3,190,101 grant. As we age, our blood vessels in our brains become impaired, leading to declines in cognition. Dr. Yabluchanskiy will determine whether a supplement, nicotinamide riboside (NR), given to adults 60-85 years of age, will improve cognitive function compared with placebo. This randomized, placebo-controlled, double-blinded study is designed to assess a clinically relevant intervention to improve blood vessel endothelial function and neurovascular coupling responses in community-dwelling older adults to prevent and, potentially to treat, age-related cognitive decline. Results of this study will provide strong evidence for the continued use of this supplement to prevent cognitive decline as we age.
- In July 2022, Mohiuddin Ahmad, Ph.D., Assistant Professor in the Department of Cell Biology, College of Medicine, received a new five-year \$1,812,500 award. Autism spectrum disorder and neuropsychiatric diseases have a prominent feature of social deficits. Dr. Ahmad has discovered that the critical brain regulations of social behavior can be modulated by oxytocin. Oxytocin has been well studied in labor and lactation, and recent work reveals a role in enhancing neuronal communication needed for understanding social behavior. These studies will further investigate the role and specific pathways needed for oxytocin to couple neuronal mechanisms underlying social behavior. Outcomes are likely to lead to new targets to alleviate social deficits in neuropsychiatric diseases.

Pharmaceutical Science

- In September 2022, Wei Yue, Ph.D., Associate Professor in the Department of Pharmaceutical Sciences in the College of Pharmacy, received a four-year \$1,160,000 grant. Dr. Yue's lab focuses on understanding how toxins, chemotherapies, and drugs are taken up by the liver, often leading to liver toxicity. The knowledge gained from these studies will be invaluable toward the rational design of novel drugs and inhibitors to optimize drug therapy while avoiding unwanted drug interactions.

U.S. Defense

- The University of Oklahoma entered in an academic partnership with the 448th Supply Chain Management Wing, the first ever such partnership for the 448 SCMW. Led by OU's Data Institute for Societal Challenges (DISC), with OU's Oklahoma Aerospace and Defense Innovation Institute (OADII) the partnership will advance supply chain risk management analytics for the U.S. Air Force.

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

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

BACKGROUND AND/OR RATIONALE:

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

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
November 2022

New Programs

DODGE FAMILY COLLEGE OF ARTS AND SCIENCESApplied Statistics, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program title of Applied Statistics. The program requires 30 total hours with 6 hours in the program core and 24 hours of approved electives.

Reason for request:

This program is designed to meet student and state needs for enhanced training in applications of statistics and data analytics. It is the first OU online graduate program to focus on applied statistics. The program expands the Dodge Family College of Arts and Sciences' current efforts of the Data Scholarship Program's four certificates of Undergraduate Certificate in Applied Statistics, Undergraduate Certificate in Data Analytics, Graduate Certificate in Applied Statistics, and Graduate Certificate in Data Analytics by offering this graduate degree program which will increase students' applied statistics competencies and skills.

The objective of the graduate degree in Applied Statistics is to provide a pathway for students with diverse disciplinary interests to develop authoritative and practical expertise in applying statistical methods to analyzing data across disciplinary boundaries. Further, the program is designed for adult learners who may already be practicing professionals to increase their skills in applied statistics within various business and nonprofit contexts.

The graduate program falls squarely within the mission of the University of Oklahoma by enhancing teaching, research, creative activity, and service to the state as follows: 1) The degree program brings together disciplinarily diverse courses to create a community that will enhance teaching of applied statistics and data analytics skills. 2) Students with enhanced data analysis and statistical expertise will be better prepared to conduct data-related research and development

activities. 3) Graduates will be better qualified to serve and meet the needs of private and public-sector employers and non-profit organizations to gather, work with, and analyze data, thereby meeting the need to provide a more skilled workforce for Oklahoma's technology and enterprise communities.

PRICE COLLEGE OF BUSINESS

Leadership, Certificate (RPC TBD, MC TTBD)

Requesting the addition of an undergraduate certificate with a Level III program title of Leadership. The certificate is 15 total hours with 9 hours of MGT courses and 6 hours of approved electives.

Reason for request:

In today's dynamic marketplace, a certificate demonstrates expertise in a specific field of study. Price College of Business does not offer a major in leadership or legal studies; however, employers are looking for graduates with skills, knowledge, expertise in the leadership/legal studies domain, in addition to their business degree. Traditionally, certificates were designed for graduate students and working professionals.

Leadership development has long been in high demand for students at the University of Oklahoma and in the Price College of Business. The Management & International Business Division offers undergraduate courses in leadership, supervision skills, human resource management, organizational behavior, and more, and these courses have been well received. However, they cannot serve every student wanting to improve their leadership through the college.

An undergraduate certificate in leadership from the Price College of Business will help fulfill the college's goal of preparing students for day-one readiness on the job.

Legal Studies, Certificate (RPC TBD, MC TTBD)

Requesting the addition of an undergraduate certificate with a Level III program title of Legal Studies. The certificate is 15 total hours with 6 hours of LS courses and 9 hours of approved electives (at least two from the Price College of Business) maintained by the department.

Reason for request:

The proposed Certificate in Legal Studies is open to any student at the University of Oklahoma who has an interest in business-related aspects of the legal system and who wants to develop skills in legal reasoning, logic, interpretation, and analytical thinking. Additionally, students who pursue the Certificate, housed within Price College of Business will be able to demonstrate an in-depth knowledge of business-related aspects of the legal system from a variety of viewpoints and perspectives, including those from different Colleges across the University of Oklahoma. This Certificate will be valuable for students who pursue careers in which the knowledge and understanding of business-related legal concepts will benefit them including but not limited to law, social sciences, journalism, politics, criminal justice, product design, and business. Many undergraduate classes are available to students across the OU campus, including several within Price College that would apply to this Certificate. Courses will be delivered traditionally, on-line or in hybrid form. This certificate is intended to provide formal certifications to both Price College majors and non-majors.

GALLOGLY COLLEGE OF ENGINEERING

Applied Computer Science, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program title of Applied Computer Science. The program requires 30 total hours with 15 hours in the program core and 15 hours of approved electives.

Reason for request:

The mission of the University of Oklahoma (OU) is to provide the best possible educational experience for our students through excellence in teaching, research and creative activity, and service to the state and society. The University of Oklahoma Gallogly College of Engineering seeks to provide a dynamic intellectual community dedicated to teaching and learning, research, and service in their pursuit of new careers, career advancements, and other leadership positions in Oklahoma, the nation, and the world. Engineers are in demand. Engineers are apt to make individual contributions. As you move up in rank, responsibilities increase, and they are often asked to manage teams of engineers. Engineering managers act as technical experts, mentors, coaches, cheerleaders, and managers. We are creating engineers of tomorrow with all the skills necessary to succeed in all engineering endeavors.

The College of Engineering establishes the curriculum to ensure that it meets the program's stated objectives. 1) Graduates of this program will be able to apply current knowledge and tools in software professions. 2) Graduates of this program will be able to successfully use the knowledge and skills learned to identify problems and devise solutions for issues relating to computing. 3) Graduates of this program will continue to grow intellectually through practicing the skills and knowledge applied computing and focus on self-improvement through professional development.

Engineering Leadership and Management, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program title of Engineering Leadership and Management. The program requires 30 total hours with 15 hours in the program core and 15 hours of approved electives.

Reason for request:

Engineers are in demand. Engineers are apt to make individual contributions. As they move up in rank, responsibilities increase, and they are often asked to manage teams of engineers. Engineering managers act as technical experts, mentors, coaches, cheerleaders, and managers. We are creating engineers of tomorrow with all the skills necessary to succeed in all engineering endeavors.

The College of Engineering establishes the curriculum to ensure that it meets the program's stated objectives. Graduates of this program will be able to: (1) apply current management knowledge and tools for effective communication to a broad range of audiences; (2) understand the ethical and moral implications of their decisions in fulfilling their professional responsibilities; (3) establish, lead, manage and work in multidisciplinary teams to solve complex real-world problems effectively and efficiently using the core principles of Engineering Leadership and Management; and (4) be able to grow intellectually through practicing the skills and knowledge of Engineering Leadership and management, continue to be lifelong learners, and focus on self-improvement through professional development.

Sustainability: Energy and Materials Management, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program title of Sustainability: Energy and Materials Management. The program requires 30 total hours with 15 hours in the program core and 15 hours of approved electives.

Reason for request:

The proposed program stems from the identification of a gap in the post-graduate offerings within the state and the nation, and intends to enable graduates from a variety of undergraduate disciplines to fast progress their careers via developing strong capabilities in identifying and implementing engineering solutions to achieve sustainable development for our society. The focus on energy and materials sectors leverages the current expertise within the State of Oklahoma and seeks to diversify the local economy, fulfilling socio-economic gaps identified by the policymakers, and enabling under-represented minorities to successfully engage in managerial positions. A market analysis confirmed that the proposed program fulfills educational gaps in the broad national landscape, which offers the opportunity of enhancing the visibility and the prestige of the university.

The School of Chemical, Biological and Materials Engineering, in conjunction with the Gallogly College of Engineering, has established the curriculum to achieve the program's stated objectives.

The proposed program has identified objectives aligned with the UN Sustainable Development Goals (SDGs): 1) Good quality education (SDG#4); 2) Clean Water and Sanitation (SDG#6); 3) Affordable and Clean Energy (SDG#7); 4) Decent Work and Economic Growth (SDG#8); 5) Industry, Innovation and Infrastructure (SDG#9); 6) Responsible Consumption and Production (SDG#12); 7) Climate Action (SDG#13).

Program Deletion

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Investigation and Intelligence Analysis, Certificate (RPC 455, MC T092)

Program deletion requested, effective immediately. One student is enrolled with an expected graduation date of 2023-2024. The student will be accommodated as they pursue certificate completion. No courses will be deleted. The courses will continue to be offered as part of the B.S. in Criminal Justice.

Reason for request:

The Criminal Investigation and Intelligence Analysis Certificate has been under-enrolled for several years. With the transition of PACS toward adult degree completion, we seek to simplify the undergraduate curriculum within the college.

Restorative Justice, Certificate (RPC 456, MC T568)

Program deletion requested, effective immediately. No students are enrolled. No courses will be deleted. The courses will still be needed by students pursuing the B.S. in Criminal Justice.

Reason for request:

The Restorative Justice Certificate has been under-enrolled for several years. With the transition of PACS toward adult degree completion, we seek to simplify the undergraduate curriculum within the college.

Option Name Changes

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Science Education, Bachelor of Science (RPC 203, MC B830, B831, B832, B833, B834)

Option name changes are requested for all five options. The current options are Biological Sciences, Chemistry, Earth Sciences, Physical Science, and Physics. The new option names will be Science Education: Biological Sciences, Science Education: Chemistry, Science Education: Earth Sciences, Science Education: Physical Science, and Science Education: Physics.

Reason for request:

The change in option name clarifies the major for display on the diploma.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Ethics and Religion, Bachelor Arts (RPC 078, MC B820)

Course requirement change for the Religious Studies option. In the major, remove RELS 1113 as a required course. RELS 2653 and RELS 4323 will remain required courses. Remove 9 hours of The Variety of Religious Traditions and 9 hours of Approaches to Religious Studies. Change Major Electives from 9 hours to 24 hours total with at least 21 hours of RELS courses; the remaining 3 hours may be chosen from a list of approved electives maintained by the department. Major hours will change from 36 to 30 with at least 15 hours of upper-division courses. The total credit hours for the degree will not change.

Reason for request:

The Religious Studies major is most often a double major for our students, many of whom find us later in their college careers. It is in fact an ideal complement to many other majors including journalism, anthropology, advertising, and business, as well as for students on pre-law and pre-med tracks. As such, we would like to make the degree more flexible and accessible to students in those degree programs.

Along with this flexibility, we are increasing the rigor of the degree by requiring that the majority (7 out of 10) courses are taken within Religious Studies, inclusive of a theories course and a capstone. In this way, students get the disciplinary training they need in fewer overall courses. The Department of Religious Studies has undergone significant changes since this curriculum was first implemented. The traditions and approaches categories on the current checksheet no longer align with the teaching areas of our present faculty, nor the state of the discipline of Religious Studies. In addition, we are finding that there are some students who complete most of their coursework for the major outside RELS and are graduating without fully grasping the academic approach to the study of religion. They are being trained in other disciplines with religious material as a subset of their study, without being trained in the discipline of Religious Studies. Allowing students the freedom to take a wide array of courses, but almost all within Religious Studies, ensures that they will come away with that necessary training. That said, we want the degree to be flexible enough to incorporate some of those courses outside the discipline that deal heavily with religion so that students are exposed to some of those different approaches to the study of religion. Moreover, the new structure is flexible enough to incorporate the courses of new faculty coming into the department without further changes.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Science of Psychology, Data, and Research in Education, Master of Science (RPC 055, MC M835)

Program requirement change. Correcting the total hours required. Total credit hours for the degree will change from 30-33 to 33.

Reason for request:

A program modification was submitted and approved last year that changed the required hours but the total hours for the degree were not changed at that time. Updating the credit hours to accurately reflect the total credit hours for the degree, which is 33.

Special Education, Master of Education (RPC 219, MC M855)

Program requirement change. Correcting the total hours required. Total credit hours for the degree will change from 33-43 to 33-37.

Reason for request:

Special Education with Teaching Certification concentration (33-43 hours) was deleted in 2017 but the total hours weren't changed at that time. This modification corrects the total hours required for the degree to 33-37.

WEITZENHOFFER COLLEGE OF FINE ARTS

Art, Bachelor of Fine Arts (RPC 268, MC B060)

Course requirement change for the Studio Arts option. Students must now take both ART 2533 (Beginning Sculpture: Contemporary) and ART 2523 (Beginning Sculpture: Figurative) in the Core Studio Courses, Lower Division: 18 hours. Remove "Choose one ART Studio course (advised)" (3 hours) to keep total hours the same. The total credit hours for the degree will not change.

Reason for request:

The intent, content, use of materials and processes associated with ART 2533 Beginning Sculpture: Contemporary and ART 2523 Beginning Sculpture: Figurative are completely different. ART 2533 Beg. Sculpture: Contemporary focuses on material research through multiple fabrication processes such as textiles/sewing, plaster/carving, wood/small machine knowledge, and metal/welding. The ART 2523 Beg. Sculpture: Figurative course uses water or oil-based clay, studies bone structure, anatomy, kinesiology, and then uses mold making, casting techniques and/or kiln firing processes to complete the work. We feel our students will benefit from the diversity of skills acquired from each of these courses rather than having to choose between the two courses.

Music Education, Bachelor of Music Education (RPC 306, MC B708, B709)

Program requirement change. Correcting the Vocal Music Education option from 123-139 to 124-139 hours. The Instrumental Music Education option is 126-139 hours. Therefore, the total credit hours for the degree will change from 126-139 to 124-139.

Reason for request:

There was a math error in the Vocal Music Education option that has been corrected so it should total 124-139. The last program modification didn't consider both options for the total hours in the degree, only the Instrumental Music Education option. This modification corrects the total hours for the Bachelor of Music Education degree to account for both options.

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

Course requirement change. Remove MTHR 4192, Advanced Musical Theatre Workshop, as a required course in the major. The total credit hours for the degree will change from 123-133 to 121-131.

Reason for request:

Faculty have determined it's an unnecessary course for students to succeed in the field. As the program has evolved, we have realized that there are other courses (practicum, independent study) and extra-curricular opportunities that are satisfying this need and can offer the same learning outcomes.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
October 2022

New Programs

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Applied Research and Program Evaluation, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of a new Graduate Certificate with a Level III program title of Applied Research and Program Evaluation. This program is 15 total credit hours with 6 hours of required courses and 9 hours of electives.

Reason for request:

The objective of the program is to help OU students: gain mastery in applied research and program evaluation; gain technical skills that allow students to contribute to the betterment of the state, nation, and international community through the evaluation of social programs to ensure effective use of resources to improve outcomes; meet demand in the state, nation, and globally for careers in applied research and program evaluation; and improve graduate student marketability to compete for both non-academic and academic jobs.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Interdisciplinary Studies, Bachelor of Arts (RPC TBD, MC BTBD)

Requesting the addition of a new Bachelor of Arts program with a Level III program title of Interdisciplinary Studies and four new options: Interdisciplinary Studies: Business Administration, Interdisciplinary Studies: Criminal Justice Leadership, Interdisciplinary Studies: Healthcare Management, and Interdisciplinary Studies: Organizational Leadership. Students must earn a minimum grade of C or better in each course in the major. The degree program is a

total of 120 hours with 40 hours of general education, 30 hours in the major (15 hours program core and 15 hours option core), and 50 hours of general electives. Admission requirements for the program include a minimum of 60 letter-graded credits, 2.0 GPA, age 25 or older.

Reason for request:

The objective of the Bachelor of Arts in Interdisciplinary Studies is to prepare students to excel in the workforce by providing knowledge and skills specific to adult learners who are aiming to complete their undergraduate degree. Majors within the degree include business administration, criminal justice leadership, healthcare management, and organizational leadership. These majors connect to careers fields with strong demand in the workforce, specifically to Oklahoma's top 100 critical occupations. The majors within the degree will share 50% of the core requirements, providing courses relevant to the workforce in-demand knowledge and skills including communication, data literacy and analysis, problem solving methods, and practical application of knowledge learned in the program. The other 50% of the major requirements are topic-specific, providing depth of knowledge in the field of study. Admission and retention policies designed for adults completing their degrees, along with fully online delivery, distinguish this degree from others and allows for targeted student support, providing the best opportunities for adult students to reach their graduation goals.

Option Name Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Health and Exercise Science, Master of Science (RPC 292, MC M500)

Requesting an option name change for the Health and Sport Science option to Health and Exercise Science.

Reason for request:

Requested by the Office of the Registrar to correct the option name. The option name should have been changed to match the program name when it changed to Health and Exercise Science.

GRADUATE COLLEGE

Interdisciplinary Programs, Master of Arts (RPC 318, MC M580)

Requesting an option name change for the Interdisciplinary/Special Programs option to Interdisciplinary Programs.

Reason for request:

The program name changed in 2011 but the option name was not changed at that time. This change is correcting the option name.

Interdisciplinary Programs, Master of Science (RPC 317, MC M582)

Requesting an option name change for the Interdisciplinary/Special Programs option to Interdisciplinary Programs.

Reason for request:

The program name changed in 2011 but the option name was not changed at that time. This change is correcting the option name.

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Industrial and System Engineering, Doctor of Philosophy (RPC 131, MC D526)

Program requirement changes. Allow up to 44 graduate hours to transfer in from accredited programs which meets the Graduate College transfer limit allowable for our program. Change the minimum hours for ISE 6980 Research for Doctoral Dissertation from 30 to 28 (28-42 hours). Remove note about option to waive core courses and add note that program requires 18-30 hours of coursework beyond the MS. Total hours for the degree will not change.

Reason for request:

Further allow the ease of transferable graduate course work hours above the previous 30-hour limit without a petition.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Integrative Studies, Bachelor of Arts (RPC 231, MC B575, B576)

Program requirement changes: 1) We seek to remove the major core requirements, primary area of concentration requirements, and secondary area of concentration electives to simplify this degree for adult degree completion. The current 39 credit hours in the major requirements will be replaced with 30 credit hours to be selected by the student in consultation with their advisor. An academic administrator in the college will approve the proposed Plan of Study. The remaining 9 credit hours will become free elective opportunities. 2) We are also modifying the language in the general education section to make it clear to students that there are options from both Main Campus and PACS to satisfy their general education requirements. 3) Admissions requirements will be altered to require students transfer a minimum of 60 college credit hours, be age 21 or older, and have work/professional experience/activities indicating maturity and appropriate motivation. Minimum 2.0 GPA requirement will stay the same. Total hours for the degree will not change.

Reason for request:

This degree is being altered to more appropriately address the needs of adult degree completion students. This is for the student who has many prior college credits and needs a flexible option to finish their degree. This degree is akin to the online version of the MDS degree but for the adult non-traditional student.

AGENDA ITEM 3**ISSUE: ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the 2021-22 Academic Program Review Final Reports.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require the review of educational programs and functions at the campus level through an academic program review process. At the University of Oklahoma – Norman campus, academic units undertake these reviews on a seven-year cycle. These reviews include the unit's academic degree programs. The following academic units and programs were reviewed in 2021-22:

- Clara Luper Department of African and African American Studies
- Department of Educational Leadership and Policy Studies
- Department of Film and Media Studies
- School of Health and Human Services Studies
- Department of Modern Languages, Literatures, and Linguistics

State Regents' policy calls for all academic program review reports to be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. They are submitted here for approval.

AGENDA ITEM 4

ISSUE: RECOMMENDATION TO ACCEPT SCULPTURE

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the donation of a sculpture created by artist Nguyen Tuan, donated by Roy and Becky Oliver, to the School of Music.

BACKGROUND AND/OR RATIONALE:

Long-time and generous donors to OU, Roy and Becky Oliver would like to donate a 10-foot, bronze sculpture to the School of Music to be placed in Gothic Hall inside the Catlett Music Center. The Vietnamese master sculptor Nguyen Tuan is internationally known for his seemingly “weightless” figurative sculpture merging Western techniques with traditional Eastern values.

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

AGENDA ITEM 5**ISSUE: PURCHASE OF TRANSMISSION ELECTRON MICROSCOPE - NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$1.3 million to ThermoFisher FEI Company, of Hillsboro, Oregon, to purchase a Tundra transmission electron microscope for cryogenic biological sample structure analysis.

BACKGROUND AND/OR RATIONALES

At the intersection of science, health, and technology, scientists around the world are investigating the structures of biomolecules. Structural biology unveils the molecular motors that enable life, leading to the development of antibiotics, vaccines, gene therapies, and many other innovations. Over the last decade, the field of structural biology has been revolutionized by the technological advancements of cryo-electron microscopy (cryo-EM). Despite hosting a world class structural biology research center funded by a National Institutes of Health Center of Biomedical Research Excellence in Structural Biology, the University of Oklahoma currently lacks a dedicated cryo-electron microscope.

The Tundra is the world's first commercial 100 kV field emission Cryo-Transmission Electron Microscope (TEM) dedicated to Single Particle Analysis (SPA) data collection for the determination of protein structures. The system is specially designed for automated collection of large (tens to hundreds of thousands of images) TEM datasets needed for SPA analysis. The Tundra is required to enable research groups to screen and acquire SPA data on larger proteins and protein complexes. The samples are frozen as thin films within specially prepared TEM grids that preserves the molecular structure as it was in solution. Grids can be screened, and full data sets can be collected by the Tundra through accompanying automation software. The automation suite of software and hardware that is included with the Tundra system allows for the collection of TEM data for up to 72 hours uninterrupted.

This research is impossible with current TEM infrastructure at OU. The system also includes a semi-automated sample exchange, enabling minimal sample quality degradation, so that screened grids can later be sent to National Cryo-EM facilities for SPA data collection using the highest resolution instruments nationally available. The capability of screening and collecting data utilizing Cryo-EM SPA grids on the Tundra will allow researchers to determine the molecular structures of biological systems currently researched at the Norman Campus, OUHSC, and with regional collaborators and will enable further collaborations with National Cryo-EM facilities.

Funding for this equipment is being provided through the Strategic Plan's Proforma equipment budget and has Vice President for Research and Partnerships approval.

AGENDA ITEM 6**ISSUE: DODGE FAMILY COLLEGE OF ARTS & SCIENCES MASTER PLAN
ARCHITECT SELECTION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Approve the Dodge Family College of Arts & Sciences Master Plan project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented below architectural firms under consideration to provide professional services required for CAS Master Plan;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

BACKGROUND AND/OR RATIONALE:

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Dodge Family College of Arts and Sciences is the largest and oldest college on campus serving more than 10,000 students in Humanities, Natural Sciences, Social Sciences and Professional Programs. The College currently occupies space in 44 buildings. The goal of the project is to optimize space usage, consolidate programs and to enhance the educational experience for all students. Upon successful completion of the study and at the University's discretion, the consultant may be asked to provide full architectural and engineering services for projects identified by the study as they are implemented.

At this time, an architectural consultant is needed to assist the University in providing master planning and professional services for the College. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from five firms. The committee was composed of the following:

Brent Everett, Assistant Director, Architectural & Engineering Services, Chair
Jeffrey Schmitt, Associate Vice President, Architectural & Engineering Services
Stan Berry, Architect, Facilities Management
David Wrobel, Dean, Arts & Sciences
Kelvin White, Associate Dean, Arts & Sciences

Proposals to provide the needed professional services for the projects were received from five architectural firms. Three firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the three firms, and the firms were rated from highest to lowest as follows.

1. Miles Architecture, Oklahoma City, OK
2. Allford Hall Monaghan Morris, Oklahoma City, OK
3. Bockus Payne, Oklahoma City, OK

**DODGE FAMILY COLLEGE OF ARTS & SCIENCES MASTER PLAN
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Allford Hall MM	Bockus Payne	Miles Architecture
Acceptability of Design Services	80	55	115
Quality of Engineering (Services)	75	65	110
Adherence to Cost Limits	48	36	60
Adherence to Time Limits	48	36	60
Volume of Changes	30	26	44
Resources of the Firm	32	28	40
Totals	313	246	429

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

AGENDA ITEM 7**ISSUE: INFRASTRUCTURE TECHNOLOGIES BUILDING ARCHITECT SELECTION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Approve the Infrastructure Technologies building project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented below architectural firms under consideration to provide professional services required for the Infrastructure Technologies Building;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

BACKGROUND AND/OR RATIONALE:

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Infrastructure Technologies Building is an office and laboratory building on the Norman research campus. This University facility will provide space for the Gallogly College of Engineering to support transportation research. Technical areas supported by the facility will include unmanned vehicles, battery testing and fuel cell testing. The project will provide office space for up to 12 faculty and 40 graduate students and include an open dry lab. The estimated total cost is \$4,000,000 with funding from University sources.

At this time, an architectural consultant is needed to assist the University in providing planning and professional services for the Infrastructure Technologies Building. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from seven firms. The committee was composed of the following:

Voting:

Michael Bruehl, Senior Construction Project Manager, Architectural & Engineering Services—Chair

Brent Everett, Assistant Director, Architectural and Engineering Services

Sarah Ballew, Energy & Sustainability Manager, Facilities Management

Zahed Siddique, Associate Dean for Research, Gallogly College of Engineering

Non-Voting:

Meghan Bomgaars, Director, Planning and Research Facilities, VPRP

Melany Dickens-Ray, Associate Vice President of VPRP

Proposals to provide the needed professional services for the projects were received from seven architectural firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview were conducted with each of the four firms, and the firms were rated from highest to lowest as follows.

1. GSB Inc., Oklahoma City, OK
2. ADG Blatt, Oklahoma City, OK
3. Miles Architecture, Oklahoma, OK
4. Schemmer, Edmond, OK

INFRASTRUCTURE TECHNOLOGIES BUILDING
ARCHITECTURAL FIRM EVALUATION SUMMARY

	ADG Blatt	GSB	Miles Architecture	Schemmer
Acceptability of Design Services	80	100	80	75
Quality of Engineering (Services)	85	95	80	75
Adherence to Cost Limits	45	51	45	45
Adherence to Time Limits	45	51	48	39
Volume of Changes	32	30	30	28
Resources of the Firm	32	36	30	30
Total	319	363	313	292

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

AGENDA ITEM 8**ISSUE: SOFTBALL FACILITY IMPROVEMENTS AND EXPANSION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed the revised cumulative amount of \$38,800,000 for construction of the Softball Facility Expansion & Improvements project; and
- II. Approve a revised estimated total project budget of \$47,900,000 for the Softball Expansion & Improvements project

BACKGROUND AND/OR RATIONALE:

At its September 2010 meeting, the Board of Regents approved the selection of Populous, an architectural consultant, to update the master plan for softball improvements and expansion at its current facility and to provide design, construction documents and construction administration services for identified projects as they are incrementally implemented. At the June 2018 meeting, the Board of Regents approved the revised schematic design phase plans and updated programming information for a New Softball Facility project, and authorized preparation of design development phase documents for the project. At the October 2019 meeting, the Board of Regents ranked Timberlake Construction first among firms considered to provide at-risk construction management services for the project.

At the June 2022 meeting, the Board of Regents approved the estimated total project budget of \$42,000,000 and authorized the University administration to contract and make payments not to exceed \$34,750,000 for the construction of the Softball Facility Expansion & Improvements project. Based on actual bids for project construction and due to impacts from construction material, labor, furnishing and equipment price escalation; unforeseen conditions for necessary utility upgrades, site improvements, and other infrastructure conditions; and the inclusion of additional scopes of work that further enhance the facility's performance for student-athletes, staff and patrons; it is proposed that the Board authorize a revised construction cost limit of \$38,800,000 and approve a revised estimated total project budget of \$47,900,000.

Funds to cover the costs associated with the project have been identified, are available and budgeted from Athletics Department funds and private donations including a naming gift from the Love's Family.

AGENDA ITEM 9**ISSUE: LLOYD NOBLE CENTER TEAM SUITES RENOVATIONS
CONSTRUCTION MANAGER SELECTION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Rank in the order presented below construction management firms under consideration to provide construction management services required for the Lloyd Noble Center Team Suites Renovations project;
- II. Authorize the University administration to negotiate the terms of an Agreement and a fee with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the Construction Management contract.

BACKGROUND AND/OR RATIONALE:

First approved at the May 2022 meeting as an addition to the Campus Master Plan of Capital Improvements, the Lloyd Noble Center Team Suites Renovations updates and improvements located on the Norman campus involves the update and modernization of approximately 13,400 square feet of team spaces, locker room spaces, and other areas necessary to support the Men's and Women's Basketball programs. This project also involves the update of approximately 8,400 square feet of office, meeting, and support spaces. Work will also include any exterior site improvements deemed necessary to facilitate the updated areas. The estimated total project cost is approximately \$9,000,000, with funding from private and other Athletics Department sources.

At this time, a construction management firm is needed to assist the University for the renovation of the Lloyd Noble Center Team Suite Renovations. A request for qualifications was sent to the construction management firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from eight firms.

The interview committee was composed of the following:

Jeffrey Schmitt, Associate Vice President, Architectural and Engineering Services-Chair
Amber Fletcher, Sr. Construction Project Manager, Architectural & Engineering Services
Kyle McGehee, Director – Planning & Engineering, Facilities Management
Marcus Bowman, Deputy Athletics Director/CFO, Athletics
Bradley Camp, Associate Athletic Director, Athletics Internal Operations

Proposals to provide the needed construction management services for the projects were received from eight construction management firms. Five firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with the five firms, and the firms were rated from highest to lowest as follows:

1. Nabholz Construction, Oklahoma City, OK
2. Flintco LLC, Oklahoma City, OK
3. Smith & Pickel Construction, Oklahoma City, OK
4. Crossland Construction Company, Inc, Oklahoma City, OK
5. Construction Unlimited, LLC, Oklahoma City, OK

**LLOYD NOBLE CENTER TEAM SUITES RENOVATIONS
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	Flintco, LLC	Construciton Unlimited, LLC	Smith & Pickel Construciton	Crossland Construction Company	Nabholz Construction
Experience with Similar Projects	88	74	84	74	88
Quality of Preconstruction Services	84	80	82	82	88
Preconstruction/ Construction	43	36	43	38	42
Quality of Construction Phase Services	168	152	172	160	176
Resources of the Firm	44	35	39	40	45
Total	427	377	420	394	439

Funding for the renovation of the Lloyd Noble Center Team Suites project has been identified as private and other Athletic Department sources.

AGENDA ITEM 10**ISSUE: WADLEY INDOOR TENNIS & HEADINGTON FAMILY TENNIS CENTER CONSTRUCTION MANAGER SELECTION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Rank in the order presented below construction management firms under consideration to provide construction management services required for the Wadley Indoor Tennis Pavilion & the Headington Family Tennis Center project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the Construction Management contract.

BACKGROUND AND/OR RATIONALE:

First approved at the May 2017 meeting as an addition to the Campus Master Plan of Capital Improvements, the Wadley Indoor Tennis Pavilion and the Headington Family Tennis Center expansion and improvements located on the Norman campus includes a 4,200 square foot addition to the existing Wadley Indoor Tennis Pavilion. This addition will create new team suites, locker rooms, and necessary support facilities for the Men's and Women's Tennis programs. The project will also improve the Headington Family Tennis Center by adding additional patron seating, new sports lighting, and other fan amenities. The estimated total project cost is \$8,000,000, with funding from private and other Athletics Department sources.

At this time, a construction management firm is needed to assist the University for the expansion & improvements of Wadley Indoor Tennis Pavilion & the Headington Family Tennis Center. A request for qualifications was sent to the construction management firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from ten firms.

The interview committee was composed of the following:

Voting:

Alan Moring, Sr. Construction Proj. Mgr., Architectural & Engineering Services Chair
Susan Torres, Sr. Construction Proj. Mgr., Architectural & Engineering Services
Bryant Houk, Assistant Athletic Director, Event & Game Operations
Marissa Pierson, Director-Facilities Services, Facilities Management
Bradley Camp, Associate Athletic Director, Athletics Internal Operations

Non-Voting:

Jeffrey Schmitt, Associate Vice President, Architectural and Engineering Services

Proposals to provide the needed construction management services for the projects were received from ten construction management firms. Five firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with the five firms, and the firms were rated from highest to lowest as follows:

1. Nabholz Construction, Oklahoma City, OK
2. The Boldt Company, Oklahoma City, OK
3. GE Johnson Construction Company, Oklahoma City, OK
4. Construction Unlimited, LLC, Oklahoma City, OK
5. Crossland Construction Company, Inc, Oklahoma City, OK

**WADLEY INDOOR TENNIS & HEADINGTON FAMILY TENNIS CENTER
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	GE Johnson Construction	Construction Unlimited	The Boldt Company	Crossland Construction	Nabholz Construction
Experience with Similar Projects	68	70	74	66	76
Quality of Preconstruction Services	74	62	70	66	78
Preconstruction/ Construction	37	31	34	35	37
Quality of Construction Phase Services	136	148	148	132	160
Resources of the Firm	36	31	39	31	38
Total	351	342	365	330	389

Funding for the expansion & improvements of the Wadley Indoor Tennis Pavilion & the Headington Family Tennis Center project has been identified as private and other Athletic Department sources.

AGENDA ITEM 11**ISSUE: PROGRAM MODIFICATION – MASTER OF HEALTH SCIENCES IN PHYSICIAN ASSISTANT STUDIES– HSC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve a modification to the Master of Health Sciences in the Physician Assistant Studies Program at Tulsa to:

- I. Remove PAT 7102 Human Behavior (3) credit hours (following delivery of course in fall 2022) and PAT 7172 Psychiatric Principals (3) credit hours (following delivery of course in summer 2023) as course requirements;
- II. Move (1) credit hour of PAT 7231 Principles of Immunology to first summer semester, summer 2023 (following the delivery of the course in Fall 2022) and move PAT 7193 Lifestyle Medicine to year one fall semester, fall 2023 (following the course in summer 2023);
- III. Revise PAT 7723 Public Health to new course title Concepts of Community Medicine (summer 2023), revise name of PAT 7201 from Introduction to Clinical Year to Clinical Transitions (Summer 2024), revise course description of PAT 7106 Clinical Medicine II to include psychiatry component (spring 2024); and
- IV. Add one (1) credit hour to current (2) credit hour course PAT 7272 Pharmacotherapeutics bringing total to (3) credit hours; and add Elective Rotation II as a four-week (3) credit hour course with an option for Neurology as the focus (beginning summer 2024)

BACKGROUND AND/OR RATIONALE:

Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. Total credit hours for the degree will not change. The requested modifications are proposed to meet the preclinical curriculum program objectives and accreditation standards more efficiently. Additionally, preclinical revisions will allow for the start date of the clinical phase to begin in July instead of August, creating alignment with the medical school and eliminating many of the scheduling challenges that have been faced by the clerkships.

AGENDA ITEM 12

ISSUE: REVISIONS TO THE FACULTY HANDBOOK – HSC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the revisions to the Health Sciences Center Faculty Handbook as proposed.

BACKGROUND AND/OR RATIONALE:

As the Health Sciences Center continues the processes to integrate its faculty, modifications to the Health Sciences Center Faculty Handbook have been identified as necessary to clarify procedures or to bring policy in line with current practice related to dual employment and appointments between OUHSC and OU Health.

Additionally, the College of Medicine has updated its internal policies to bring them in line with current practices related to or affected by the integration between OUHSC and OU Health.

Additions are noted by underline and deletions by strike-through.

AGENDA ITEM 13

ISSUE: COLLEGE OF MEDICINE BYLAWS REVISIONS

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the proposed revisions to the College of Medicine Bylaws.

BACKGROUND AND/OR RATIONALE:

The College of Medicine is updating its Bylaws to bring them in line with current practices related to or affected by the integration between OUHSC and OU Health.

Additions are noted by underline and deletions by strike-through in the attachment.

BYLAWS OF
THE UNIVERSITY OF OKLAHOMA COLLEGE OF MEDICINE

ARTICLE 1

The Bylaws of the University of Oklahoma College of Medicine are promulgated (1) to facilitate the performance of faculty duties and obligations, (2) to protect the rights and privileges of the faculty in accordance with administrative policies and procedures issued by the Board of Regents of The University of Oklahoma, (3) to document the faculty's responsibility for the content and quality of the educational, research, patient care, and public service programs of the College, and (4) to be in accordance with medical school accreditation standards.

ARTICLE 2
College Administration

Section 2.1 Relationship within the Health Sciences Center and University

The Health Sciences Center is an integral part of the University of Oklahoma. The Colleges of Medicine, Dentistry, Nursing, Pharmacy, Allied Health, Public Health, and Graduate Studies are administered by Deans and comprise the University of Oklahoma Health Sciences Center. The College of Medicine is organized into a main campus at the Health Sciences Center in Oklahoma City and a geographically separate campus in Tulsa. The Executive Dean of the College has authority over both campuses. The School of Community Medicine-Tulsa is a branch of the College of Medicine. It is headed by a Dean who reports to and through the Executive Dean. The Senior Vice President and Provost is responsible for all Health Sciences Center academic activities.

The Dean of the School of Community Medicine-Tulsa is appointed on recommendation of the Executive Dean to the Senior Vice President and Provost for action by the President and Board of Regents. The Executive Dean of the College of Medicine is responsible to the Senior Vice President and Provost and is nominated to the University Regents by the President after considering the recommendation of the Senior Vice President and Provost, and serves at the discretion of the Senior Vice President and Provost. ~~appointed by the University Board of Regents on recommendation of the Senior Vice President and Provost and the President.~~

Section 2.2 Affiliated Institutions

An affiliated institution is an institution with a formal affiliation agreement with the College of Medicine for educational, service, and/or research purposes.

For faculty members whose ~~base professional~~ salary is guaranteed in whole or part by an approved affiliated institution, the Dean, with the advice of the individual department chair, will determine whether the level of academic commitment to the College of Medicine is sufficient to make such faculty members eligible for a faculty appointment ~~and whether such faculty members are eligible for a faculty appointment~~. Such appointments must be approved by the Executive Dean, Senior Vice President and Provost, President, and where applicable, the Board of Regents.

ARTICLE 3

The General Faculty: Membership, Responsibilities, Academic Organization, Titles, and Meetings

Section 3.1 Membership in the General Faculty

The General Faculty of the College of Medicine includes all full-time, part-time, and volunteer faculty members.

~~The Regular Faculty is composed of all full-time faculty who hold tenured, tenure track, or consecutive term appointments with the unmodified academic titles of assistant professor, associate professor or professor. Regular Faculty also include some full-time faculty whose salaries are paid all or in part by an affiliated institution such as the Veterans Affairs Medical Center or the Oklahoma Medical Research Foundation.~~

The part-time and volunteer faculty may use their academic titles in their professional careers.

Section 3.2 Membership in the Regular Faculty

The Regular Faculty is composed of all full-time faculty who hold tenured, tenure track, or consecutive term appointments with the unmodified academic titles of assistant professor, associate professor or professor. Regular Faculty also includes some full-time faculty whose salaries are paid all or in part by an approved affiliated institution external entities such as OU Health and the Veterans Affairs Medical Center.

Section 3.~~2.2.1~~ Responsibilities of the Regular Faculty

- (a) To recommend to the Regents the standards for admission, courses of instruction, and requirements for graduation of candidates for the M.D. degree and for candidates for the M.H.S. (physician associate) degree;
- (b) To conduct the various educational, research, clinical, and public service programs of the College of Medicine;
- (c) To recommend to the Regents those medical students meeting the requirements to receive the degree of Doctor of Medicine and those physician associate students meeting the requirements to receive the degree of Master of Health Sciences;
- (d) To deliberate and advise the Dean regarding questions of general policy or other matters related to the College.

Section 3.~~33~~ Academic Organization: Departments, ~~Divisions~~ and Sections

- (a) The primary unit of faculty organization is the academic department. The title of the chief officer of each department shall be Chair. Where appropriate, departments may designate ~~Divisions or~~ Sections as delineated in sections (c) and (d) below.
- (b) The Chair of each department shall be the chief academic and administrative officer of the

department and will ~~outline-define~~ the duties for each faculty member of the department and assign ~~expectations for the members to~~ these duties. Each department shall hold regular meetings at least six times each year for discussion of education, clinical, public service, and research programs and other departmental business. Written ~~reports of departmental profiles meetings~~ shall be filed with the Dean on a periodic basis the frequency of which shall be at the discretion of the Dean.

- (c) Divisions are units of departments with separate budgetary identity within a department, administered by a Director, and require authorization by the University Regents.
- (d) Sections are not separate budgetary units, may be authorized by the Executive Dean on recommendation of the departmental Chair, and are administered by a Section Chief.

Section 3.4 Faculty Appointments

A number of elements describe an academic appointment and may be components of academic titles.

- (a) Rank. Rank indicates the level of an appointment. Professor, Associate Professor, and Assistant Professor, are academic ranks for full-time tenured, tenure-track, and consecutive-term appointments. The system for titles and ranks within the College of Medicine shall conform to the overall system for the University of Oklahoma Health Sciences Center as delineated in the Faculty Handbook and in the *Appointment, Promotion, and Tenure Guidelines* published by the College of Medicine.
- (b) Full-Time Faculty. Full-time faculty appointments with unmodified academic titles (assistant professor, associate professor, and professor) shall be limited to those Regular Faculty who hold tenured, tenure track, or consecutive-term appointments, ~~who devote their full-time academic professional effort to University activities, and who are compensated by the University and/or University approved sources through dual appointments or dual employment at approved affiliated institutions~~ as delineated in Section 3 of the OUHSC Faculty Handbook.
- (c) Limited Term Faculty. Limited Term faculty may be full-time or part-time and shall have academic titles such as instructor, lecturer, or associate, or titles modified by prefixes such as visiting, adjunct, clinical, or OMRF; or, in the instance of temporary research appointments, by the suffix of “research” (e.g., assistant professor of research).
- (d) Volunteer Faculty. Volunteer faculty serve without remuneration and shall be given the same modified academic titles as limited term faculty. ~~The additional title of Preceptor may be used for volunteer faculty.~~
- (e) Acting and Interim Titles. The titles “Acting” and “Interim” are usually applied to indicate that an individual filling an administrative position has been appointed in lieu of a permanent appointee. The title “Acting” may be designated by the regularly appointed individual holding the administrative title to the individual who will fulfill that role during the appointed individual’s absence from the campus, subject to approval by the appointed individual’s Dean and, if applicable, the Senior Vice President and Provost
- ~~(e) Dean for a limited period with approval by the Senior Vice President and Provost. regularly appointed individual holding the administrative title during that person’s absence from the campus subject to approval by the regularly appointment individual’s supervisor or Dean.The~~

title "Interim" may be designated by the Board of Regents, upon recommendation from the Executive Dean and Senior Vice President and Provost, when no regularly appointed individual is in office.

(f) Primary, Joint, and Secondary Appointments are delineated in Section 3.2.3 of the OUHSC Faculty Handbook.

~~1. Primary Appointments: A faculty member must have a primary appointment in an academic unit of a college, usually called a department. A primary appointment must be in an academic unit only, not in a Center or Institute.~~

~~2. Joint Appointments: Appointments in two or more academic units or colleges (joint appointments) are permissible. Joint appointments consist of a primary appointment in two or more academic units or colleges, and cannot total more than 1.0 full-time equivalent. Joint appointments must be approved by each academic unit and college involved, the Senior Vice President and Provost, the President, and the Board of Regents, consistent with the criteria and procedures published in the most current edition of the Faculty Handbook. Before a faculty member receives a joint appointment, the appropriate academic units must mutually determine, record in writing, and secure administrative approval for the applicable length of the pre-tenure period, and criteria for tenure, promotion, and reappointment or non-reappointment. The academic units must provide a written description of the faculty member's teaching, research, service, and administrative responsibilities and other special conditions pertaining to the joint appointment. The faculty member shall receive a copy of this written description.~~

~~3. Secondary Appointments: In recognition of teaching, research, or service contributions outside their primary academic units, faculty members may have one or more secondary appointments in other academic units, subject to approval of the Chair of the primary department and the chair(s) of the other academic unit(s). Secondary appointments are modified by such prefixes as adjunct or clinical.~~

(g) Emeritus Faculty are delineated in Section 3.2 (d) of the OUHSC Faculty Handbook. The Emeritus title is granted only by the Board of Regents upon recommendation by the President of the University. The President may recommend that the title "Professor Emeritus" be granted upon the retirement of General Regular Faculty members when so proposed by their ~~departments-chair~~ and ~~collegesdean~~. The title indicates retirement in good standing and ordinarily will be without the designation of any additional faculty rank (such as assistant or associate) except that distinguished professor titles shall be retained when the emeritus status is recommended. The President may recommend that the title Emeritus be added to a limited term, dual employee/appointee, or volunteer faculty title upon their retirement of limited term, dual employee/appointee, or volunteer faculty when proposed by their chair, dean, or the Senior Vice President and Provost. ~~e-retirement of limited term or volunteer faculty when proposed by their chair, dean, or Senior Vice President and Provost. the volunteer title upon retirement of volunteer faculty when proposed by their departments, colleges, and the Senior Vice President and Provost.~~ The Board of Regents may grant the title "Emeritus" to former executive officers and deans upon their retirement or resignation from the position.

The Regular Faculty shall meet at least twice each year at the call of the Executive Dean, or additionally upon written request of 30 members. Emergency meetings may be called by the Executive Dean. The meetings will be chaired by the Executive Dean.

ARTICLE 4 Faculty Appointment Procedures

Section 4.1 Procedure for Appointment of Full-Time, Part-Time and Volunteer Faculty.

Appointments to the faculty of the College of Medicine shall originate with the Chair of the primary department concerned. Departmental appointment recommendations of full-time and part-time faculty must be approved by the Executive Dean who will transmit them for approval by the Senior Vice President and Provost. The appointee may initially receive a written statement or proposed terms of faculty appointment provided by the department chair or dean defining the appointee's initial teaching, research, professional/clinical service, and administrative responsibilities, and other special conditions pertaining to the appointment employment. Details regarding Official letters of offer are delineated in Section 3.2.4 (b) of the OUHSC Faculty Handbook of employment appointment for Regular Faculty appointments must come from the Senior Vice President and Provost or the President and will may when applicable based on salary will include the statement that employment the appointment is contingent upon the approval of the Board of Regents. Full details regarding all such procedures, the content of proposed terms of faculty appointment and letters of offer, and actions subsequent to approval by the Board of Regents are covered in the Health Sciences Center Faculty Handbook. Official letters of offer for limited term faculty appointments may come from the Executive Dean, College of Medicine.

Section 4.2 Professional Requirements for Appointment

Professional requirements for appointment to a particular faculty rank shall be determined in conformity with University standards and policy by the Executive Dean upon advice of the Faculty Board. Specialty requirements for appointment will be recommended by departments for approval by the Faculty Board and Executive Dean.

ARTICLE 5 Standing Boards, Councils and Committees

Section 5.1 Faculty Board

(a) Composition and Representation.

The Faculty Board of the College of Medicine shall be composed of the Chair of each academic department in the College and six full-time faculty, nominated by the Committee on Committees: two full professors, two associate professors, and two assistant professors, at least two of whom must be from the School of Community Medicine-Tulsa and at least one from a basic science department. The Faculty Board appoints all members other than departmental chairs upon recommendation from the Committee on Committees. Members appointed by the Committee on Committees shall serve two-year terms and may be reappointed for one sequential term. The Executive Dean, the Dean of the School of Community Medicine-Tulsa, the Chair of the Admissions Board, and the Chair of the Medical

Education Committee shall be ex-officio, nonvoting members.

(b) Function.

The Faculty Board serves as the executive committee of the Faculty of the College of Medicine, with authority to conduct its affairs in the intervals between meetings of the Regular Faculty ; prepares recommendations on such matters as are deemed necessary for action of the Regular Faculty; considers any interdepartmental matters or issues affecting the College and its external relationships that require action, advice or arbitration; and acts as an executive advisory body to the Executive Dean.

(c) Meetings, Agenda, Call of Meetings, and Minutes.

The Faculty Board shall meet at least quarterly and upon call of the Executive Dean, or the Chair of the Faculty Board, or upon petition of seven members. A quorum shall consist of a majority of members constituting the Faculty Board. Minutes shall be kept by the Office of the Dean and distributed with the agenda.

(d) Officers.

1. The members of the Faculty Board shall elect a Chair, a Vice Chair, and a Secretary by secret ballot. This shall take place at the last Faculty Board meeting prior to July 1 of even numbered years. The eligible nominee receiving the most votes will be appointed Chair; the nominee with the second number of votes shall be the Vice Chair, and the nominee with the third number of votes shall be Secretary. These officers shall take office July 1 and serve two-year terms. No incumbent shall serve more than two successive terms in the same office.
2. The Chair shall serve as liaison advisor to the Executive Dean on matters concerning the Faculty and shall preside at regular and called meetings of the Faculty Board and the Executive Committee of the Faculty Board. The Vice Chair shall preside in the absence of the Chair. The Secretary shall make certain that minutes are recorded and assist the Chair and Executive Dean develop meeting agendas for distribution in advance of the meetings, along with the minutes of the meetings.

(e) Faculty Board Executive Committee.

The Executive Committee of the Faculty Board shall consist of eight members: the Chair, Vice Chair, and Secretary of the Faculty Board, plus four members and one at-large member elected annually from a list nominated by the Faculty Board. The Executive Committee will include at least two chairs from the basic science faculty, at least one chair from the School of Community Medicine-Tulsa, at least one chair from an Oklahoma City clinical department other than Family and Preventive Medicine, Medicine, Obstetrics and Gynecology, Pediatrics, Psychiatry and Behavioral Sciences, and Surgery. The Executive Committee shall act for the Faculty Board between meetings of the Faculty Board, and shall advise the Executive Dean on matters affecting the College and/or its external relations. The Executive Committee of the Faculty Board shall meet at least bi-monthly, and ~~in addition~~ upon call of the Executive Dean or the Chair of the Faculty Board, or upon petition of three members of the Executive Committee.

Section 5.2 Other Boards, Councils and Committees

(a) Admissions Board.

An Admissions Board shall be solely responsible for decisions regarding student admission to the MD program in accordance with policies and procedures established by the faculty. The College of Medicine shall not implement or enact any admissions policy, procedure, or practice that violates accreditation standards published by the Liaison Committee on Medical Education (LCME) or its successor organization as designated by the U.S. Department of Education. The composition of the Admissions Board is defined by college policy and shall be in compliance with the relevant LCME accreditation standard(s). The Admissions Board membership is provided to the Board of Regents annually. The procedures followed by the Admissions Board shall be delineated in policies and procedures published by the College on behalf of the Admissions Board.

(b) Committee on Committees.

The Committee on Committees is a ten-member committee of associate and full professors reviewed and appointed by the Executive Committee of the Faculty Board from a thirty member list of names recommended by the Faculty Board. Of the ten committee members, two will be appointed from the School of Community Medicine-Tulsa; three will be appointed from the basic sciences departments; and five will be appointed from the other Oklahoma City departments with the advice of the Executive Committee of the Faculty Board. The Executive Dean will appoint the Chair of the committee. The Committee on Committees proposes the membership of standing committees and subcommittees (except in cases where committee or subcommittee membership is otherwise stipulated by College of Medicine Bylaws or policy) to the Executive Committee of the Faculty Board for review and appointment.

The Executive Dean or his designee will initiate requests for nominations from the Faculty at Large on behalf of the committee. In the case of standing committees, the slate of nominees will be presented to the Executive Committee of the Faculty Board for appointment.

(c) Medical Education Committee.

A Medical Education Committee shall oversee the educational program leading to the M.D. degree. This committee shall be solely responsible for the overall design, management, and evaluation of a coherent and coordinated curriculum that is consistent with accreditation standards established by the Liaison Committee on Medical Education. The Medical Education Committee shall have standing subcommittees as stipulated below. The Medical Education Committee and its subcommittees may establish ad hoc working groups comprised of members and invited guests. Prior to any substantive change to the curriculum or educational program policy, the Medical Education Committee will solicit feedback from the Faculty Board. However, final approval will remain with the Medical Education Committee.

The Medical Education Committee shall consist of six members elected by the Committee on Committees, sixteen members elected from the subcommittees and designated associate and assistant deans who shall serve as non-voting *ex officio* members. Members shall serve two-year terms that are renewable. The Executive Dean shall appoint the Chair of the Medical Education Committee from the members of the committee.

A Preclinical Curriculum Subcommittee shall be responsible for the oversight of the preclinical portion of the curriculum. The subcommittee shall issue recommendations regarding substantive curriculum or policy changes to the Medical Education Committee. Subcommittee members shall include: the faculty members who serve as course directors or co-course directors for each required-core course in the preclinical curriculum, one student elected by the Oklahoma City first-year class, one student elected by the Tulsa first-year class, one student elected by the Oklahoma City second-year class, one students elected by the Tulsa second-year class, and two members designated by the Executive Committee of the Faculty Board (who shall serve for a two-year renewable term). Designated associate and assistant deans shall serve as non-voting *ex officio* members. Each core preclinical course shall have a single vote. The Executive Dean shall appoint the Chair of the subcommittee from the members of the subcommittee. Every two years, the subcommittee shall elect eight members to serve on the Medical Education Committee. The elected members shall consist of one student, one Faculty Board member designated by the Executive Committee of the Faculty Board, and six course directors.

A Clinical Curriculum Subcommittee shall be responsible for the oversight of the clinical portion of the curriculum. The subcommittee shall issue recommendations regarding substantive curriculum or policy changes to the Medical Education Committee. Subcommittee members shall include: the faculty members who serve as directors or co-directors for each required-core Oklahoma City and Tulsa clerkship or course in the clinical curriculum, two faculty members who serve as directors for clinical elective courses, one student elected by the third-year Oklahoma City class, one student elected by the fourth-year Oklahoma City class, one student elected by the third-year Tulsa class, one student elected by the fourth-year Tulsa class, and two members designated by the Executive Committee of the Faculty Board (who shall serve for a two-year renewable term). Each represented-core clinical course shall have a single vote per campus. The subcommittee chair shall select the two members who represent clinical elective courses.

Designated associate and assistant deans shall serve as non-voting *ex officio* members. The Executive Dean shall appoint the Chair of the subcommittee from the members of the subcommittee. Every two years the subcommittee shall elect eight members to serve on the Medical Education Committee. The elected members shall consist of one student, one Faculty Board member designated by the Executive Committee of the Faculty Board, and six clerkship directors (at least two of whom will be School of Community Medicine-Tulsa clerkship directors and at least two of whom will be Oklahoma City clerkship directors).

A Curriculum Evaluation Subcommittee shall be responsible for the evaluation of the objectives, content, assessment, and delivery of required courses and clerkships. The subcommittee shall make recommendations as necessary to the Medical Education Committee. Subcommittee members shall include eight-ten regular faculty members appointed by the Executive Committee of the Faculty Board. The Subcommittee Chair may recruit additional faculty members to serve as ex officio, non-voting invited experts for one or more curriculum evaluation activities. The Executive Dean shall appoint the Chair of the subcommittee from its members. Designated associate and assistant deans shall serve as non-voting *ex officio* members.

A Student Success Subcommittee shall be responsible for oversight of the services, policies, programs, and environments that support student success. The subcommittee shall issue

recommendations regarding policy changes to the Medical Education Committee. Subcommittee members shall include: two faculty members who direct core preclinical courses (elected by the Preclinical Curriculum Subcommittee), two faculty members that direct core clinical courses (elected by the Clinical Curriculum Subcommittee), one student elected by the second-year Oklahoma City class, one student elected by the second-year Tulsa class, one student elected by the fourth-year Oklahoma City class, one student elected by the fourth-year Tulsa class, and two members designated by the Executive Committee of the Faculty Board. Students serve one-year terms. Faculty serve two-year terms that are renewable. Designated officials from the dean's office and campus student affairs office shall serve as non-voting ex officio members. The Executive Dean shall appoint the chair of the subcommittee from the members of the subcommittee.

(d) Student Promotions Committee.

The Student Promotions Committee shall be composed of eleven voting faculty members appointed by the Executive Committee of the Faculty Board. At least two of the eleven members shall be Tulsa campus faculty. Designated associate and assistant deans shall serve as non-voting ex officio members, whose presence is not computed in meeting the numbers for quorum. In accordance with relevant institutional policies, the committee shall make recommendations to the Executive Dean regarding medical student status, academic progress, continued enrollment, and graduation. The committee shall make such recommendations for all medical students regardless of instructional track or site.

Section 5.3 Boards, Councils, and Committees reporting directly to the Dean

(a) Promotions and Tenure Committee.

The Faculty Promotions and Tenure Committee shall consist of fifteen (15) faculty members at the rank of full professor comprised of ten (10) tenured professors and five (5) full professors in a consecutive term appointment as proposed by the Committee on Committees to the Executive Committee of the Faculty Board for appointment. There should be an appropriate and proportionate balance among basic science and clinical science departments and between the Oklahoma City and School of Community Medicine-Tulsa campuses with at least one member from Tulsa. Co-Chairs shall be appointed by the Executive Dean and will be comprised of one (1) basic science committee member and one (1) clinical science committee member. Each member shall serve for two years, renewable for up to three terms. This committee shall consider proposals for promotion and/or tenure of full-time and part-time faculty presented by departmental chairs, and shall recommend the action to be taken by the Executive Dean. Tenure proposals including those with corresponding promotion shall be reviewed by the eligible tenured committee members only. Promotion consideration of tenure-eligible, consecutive term and limited term faculty shall be reviewed by the full committee. The promotion of volunteer faculty shall be reviewed and recommended by the Committee and forwarded to the Executive Dean.

(b) Student Appeals Board.

The Student Appeals Board is made up of five faculty members, and five student members nominated by the Medical Student Council and appointed for one-year terms by Executive Committee of the Faculty Board. The faculty members are appointed from the pool nominated by the Committee on Committees. The faculty serve two-year terms and may serve two consecutive terms. If a term expires after a hearing has been granted, the faculty appointed shall continue until the conclusion of the hearing. The Board may hear an appeal made by a student consistent with the guidelines published in the Student Handbook and policies of the College of Medicine and the University of Oklahoma Health Sciences Center.

(c) Faculty Appeals Board.

The Faculty Appeals Board is a standing body of the University of Oklahoma Health Sciences Center that responds to matters of tenure abrogation, dismissal, severe sanctions, alleged violations of academic freedom or academic due process, and other grievances unresolved through other efforts, as described in the Faculty Handbook. The Faculty Appeals Board considers all appealable matters brought before it by individual faculty members, academic units, the Senior Vice President and Provost, or the President. The Faculty Appeals Board's composition, procedures of operation, methods of obtaining a hearing, description of formal procedures, handling of charges, hearing regulations, and the disposition of charges, are published in the Health Sciences Center Faculty Handbook.

ARTICLE 6

Ad hoc Committees and Task Forces

The Chair of the Faculty Board or the Executive Dean may establish, as occasions arise, ad hoc committees or task forces required for advice on special problems of the faculty of the College of Medicine and its affiliated institutions. An ad hoc promotion and tenure committee shall consist of five (5) committee members.

ARTICLE 7

Conduct of Meetings

Unless otherwise specified in these bylaws, rules and procedures to be followed shall be those of The Standard Code of Parliamentary Procedure (Sturgis), most recent edition.

ARTICLE 8

Amendments

Section 8.1 The bylaws of the Faculty of the College of Medicine may be altered, amended, or repealed, consistent with the policies of the University and ~~the Board of Regents of the University of Oklahoma~~ upon approval of the Executive Dean and the Senior Vice President and Provost.

If these bylaws conflict with federal or state law, accreditation standards, University of Oklahoma Board of Regent policies, or University policy, the higher authority prevails and these bylaws shall automatically stand amended when necessary to concur with the stated authority. The Executive Dean (or his or her designee) and OUHSC Legal Counsel shall be consulted on the final language of the amendment. Such amendments shall be brought to the attention of the College of Medicine Faculty.

Section 8.2 Procedures for Amending Bylaws.

- (a) Any member of the faculty may propose an amendment, along with the reasons for amendment, to a meeting of the Regular Faculty or to a meeting of the Faculty Board. The proposed amendment may be discussed by faculty members attending that meeting, but no vote shall be taken at the meeting wherein the amendment is proposed.
- (b) A committee shall be recommended by the Faculty Board for appointment by the Executive Dean to study the operational consequences of the proposed amendment, bringing the report to the next meeting of the Faculty Board.
- (c) Copies of the proposed amendment shall be distributed by the Executive Dean to all members of the Regular Faculty no later than eight days before the Faculty Board meeting where the amendment is to be brought for vote. The bylaws committee report and any faculty comments shall be presented prior to the vote. The Faculty Board shall vote to approve or not approve the amendment(s). An amendment requires a two-thirds affirmative vote of the entire Faculty Board to be approved.
- (d) Such amendments as are thus approved shall then be forwarded by the Executive Dean of the College of Medicine to the Senior Vice President and Provost of the Health Sciences Center for ~~transmittal to the President of the University and Board of Regents~~ review and approval.
- (e) The amendments, in such form as they may be approved ~~by the Board of Regents~~, shall become part of the bylaws governing the organization, procedures and policies of the Faculty of the College of Medicine.

Approved: Board of Regents, June 2004

Amendments Proposed and Approved by Faculty, March 2013, and by Board of Regents, May 2013

Amendments Proposed and Approved by Faculty, June 2017, and by Board of Regents, October 2017

Amendments Proposed and Approved by Faculty, and by Board of Regents, October 2018

Amendments Proposed and Approved by Faculty, and by Board of Regents, January 2022

AGENDA ITEM 14**ISSUE: ACADEMIC PERSONNEL ACTIONS – ALL****ACTION PROPOSED:**

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

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Johnson, Ann Mackie, Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, medical leave of absence with pay, October 10, 2022 through December 31, 2022.

Moreau, Annie, Associate Professor of Ophthalmology and Adjunct Associate Professor of Otolaryngology, leave of absence without pay, January 1, 2023 through December 23, 2023.

NEW APPOINTMENT(S):

Chen, Meng, PhD, Assistant Professor of Research in Pediatrics, annualized rate of \$100,000 for 12 months, October 1, 2022 through June 30, 2023.

Coleman, Lois, PhD, Assistant Professor of Health Promotion Sciences, annualized rate of \$105,000 for 12 months, October 10, 2022 through June 30, 2023. New tenure track appointment.

Hoff, Stuart, MD, Clinical Assistant Professor in Surgery - Tulsa, annualized rate of \$216,245 for 12 months, January 17, 2023 through June 30, 2023.

Kohs, William, DDS, Clinical Assistant Professor in Diagnostic and Preventative Sciences (Oral Diagnosis), annualized rate of \$60,000 for 12 months, .60 time, October 31, 2022 through June 30, 2023.

Motta, Fernando, MD, Assistant Professor of Surgery - Tulsa, annualized rate of \$210,000 for 12 months, August 23, 2023 through June 30, 2024. New consecutive term appointment.

O'Meilia, Jacob, MD, Assistant Professor of Psychiatry – Tulsa, Medical Director of IMPACT, and Behavioral Health Medical Director of the Sooner Health Access Network, annualized rate of \$190,000 for 12 months, January 3, 2023 through June 30, 2023. New consecutive term appointment. Includes an administrative supplement of \$30,000 while serving as IMPACT medical director. Includes an administrative supplement of \$30,000 while serving as Behavioral Health Medical Director for HAN.

Qutob, Moh Omar, MD, MRCS, Assistant Professor of Surgery - Tulsa, annualized rate of \$190,000 for 12 months, November 15, 2022 through June 30, 2023. New consecutive term appointment.

Walker, Katherine, DNP, APRN-CNS, CCNS, Clinical Assistant Professor in Nursing Academic Programs, annualized rate of \$111,444 for 12 months, October 24, 2022 through June 30, 2023.

CHANGE(S):

Ahmad, Mohiuddin, Assistant Professor of Cell Biology, salary changed from annualized rate of \$101,400 for 12 months to annualized rate of \$120,000, August 16, 2022 to June 30, 2023. Compression.

Balogun, Seki A., M.D., Professor of Medicine and The Donald W. Reynolds Chair in Geriatric Medicine #8, given additional titles Vice Chief of Education and Director of Geriatric Fellowship Program, August 14, 2022 to June 30, 2023. Date Correction.

Beaty, Marlene, Clinical Assistant Professor in Nursing, salary changed from annualized rate of \$97,253 for 12 months to annualized rate of \$105,440 for 12 months, October 10, 2022 to June 30, 2023.

Braly, Emily, Clinical Assistant Professor in Nursing, salary changed from annualized rate of \$111,444 for 12 months to annualized rate of \$116,578 for 12 months, October 10, 2022 to June 30, 2023.

Brower, Stewart M., Professor of Health Sciences Library and Information Management and Director, Schusterman Library - Tulsa, salary changed from annualized rate of \$116,400 for 12 months to annualized rate of \$130,500 for 12 months, October 1, 2022 through June 30, 2023. Merit.

Burgess, Brandy, Clinical Assistant Professor in Nursing, salary changed from annualized rate of \$97,253 for 12 months to annualized rate of \$113,627 for 12 months, October 10, 2022 to June 30, 2023.

Carlson, Barbara, Professor of Nursing, titles Associate Dean for Research and The Fran E. and A. Earl Ziegler Chair in Nursing deleted, salary changed from annualized rate of \$197,265 for 12 months, to annualized rate of \$157,264 for 12 months, September 30, 2022 through June 30, 2023.

Carter, Alli, Clinical Assistant Professor in Restorative Sciences, salary changed from annualized rate of \$10,000 for 12 months, .10 time, to annualized rate of \$20,000 for 12 months, .20 time, September 25, 2022 through June 30, 2023. Increase in FTE.

Cord, Cama, Clinical Assistant Professor in Dental Hygiene, salary changed from annualized rate of \$22,667 for 12 months, .40 time, to annualized rate of \$34,000 for 12 months, .60 time, October 09, 2022 through June 30, 2023. Increase in FTE.

Costner-Lark, Amy Christina, Assistant Professor of Nursing and DNP Program Director, given additional title of Assistant Dean of Academic Affairs, and Psych DNP & PM Track Coordinator, salary changed from annualized rate of \$134,787 for 12 months to annualized rate of \$140,830 for 12 months, October 10, 2022 through June 30, 2023. Includes an administrative supplement of \$25,000 for additional responsibilities.

DeLeon, Stephanie, Associate Professor of Pediatrics, given additional title Kenneth E. Bohan Endowed Chair in Pediatric Hospital Medicine, August 10, 2022. Three-year term endowed chair appointment.

Ding, Wei-Qun, Associate Professor of Pathology, salary changed from annualized rate of \$105,000 for 12 months to annualized rate of \$135,000, September 25, 2022 to June 30, 2023. Increase in research grant duties.

Dunlap, Marianne, Professor of Pediatrics, given additional title CMRI James Paul Linn Endowed Chair in General and Community Pediatrics, July 27, 2022. Three-year term endowed chair appointment.

Dunn, Ian, Professor and Chairman of Neurosurgery, Senior Associate Dean for Clinical Affairs and Harry Wilkins, MD Chair in Neurosurgery, salary maintained at an annualized rate of \$251,480 for 12 months, FTE increased from .20 to .30 time, September 26, 2022 through June 30, 2023. Increase in FTE for administrative work. Includes administrative supplements of \$190,000 for serving as Chairman of Neurosurgery and Senior Associate Dean for Clinical Affairs.

Ferguson, Mark, Associate Professor of Pediatrics, given additional title CMRI Harris D. Riley, Jr. MD Endowed Chair in Pediatric Medical Education, August 10, 2022. Three-year term endowed chair appointment.

Halliday, Nancy, Professor of Cell Biology and Cell Biology Vice Chair of Education, salary changed from annualized rate of \$142,350 for 12 months to annualized rate of \$143,100, July 03, 2022 to June 30, 2023. Budget Correction. Includes an administrative supplement of \$10,000 for serving as Vice Chair of Education.

Henderson, Robin Don, Clinical Assistant Professor in Diagnostic and Preventive Sciences, salary changed from annualized rate of \$108,768 for 12 months, .70 time, to annualized rate of \$155,382 for 12 months, full-time, August 15, 2022 through June 30, 2023. Increase in FTE.

Isaacson, Mary Kay, Associate Professor of Rehabilitation Sciences, given additional titles of Program Director, Master of Occupational Therapy Program and Program Director, Doctorate of Occupational Therapy Program, salary changed from annualized rate of \$106,018 for 12 months to annualized rate of \$111,168 for 12 months, July 3, 2022 through June 30, 2023. Includes an administrative supplement of \$5,000 for additional responsibilities as Program Director roles.

Janknecht, Ralf, Professor of Cell Biology and Institutional Biosafety Committee Chair, salary changed from annualized rate of \$179,833 for 12 months to annualized rate of \$185,228, July 16, 2022 to June 30, 2023. Budget Correction. Includes an administrative supplement of \$10,000 for serving as IBC Chair.

Jea, Andrew, Professor and Section Chief of Neurosurgery, given additional title of Residency Program Director of Neurosurgery, salary changed from annualized rate of \$187,500 for 12 months, .25 time, to annualized rate of \$227,500 for 12 months, .25 time, September 26, 2022 to June 30, 2023. Includes an administrative supplement of \$40,000 for serving as Residency Program Director.

Katz, Robert, Clinical Professor of Pediatrics, given additional title of Interim Chair of the Department of Pediatrics, salary changed from annualized rate of \$19,535 for 12 months, .10 time, to annualized rate of \$130,000 for 12 months, .40 time, September 13, 2022 to June 30, 2023. Includes an administrative supplement of \$125,000 for serving as Interim Chair.

Keenan, Megan, Assistant Professor of Nursing, given additional title of CNO for Advanced Practice and Clinical Advanced Practice, salary changed from annualized rate of \$145,000 for 12 months to annualized rate of \$161,415 for 12 months, October 10, 2022 through June 30, 2023. Includes an administrative supplement of \$113,458 for additional responsibilities.

Khosravani, Sunia, Clinical Assistant Professor in Nursing, salary changed from annualized rate of \$97,253 for 12 months to annualized rate of \$119,578 for 12 months, October 10, 2022 to June 30, 2023.

Naifeh, Monique, Associate Professor of Pediatrics, given additional title CMRI Presbyterian Health Foundation Endowed Chair, July 27, 2022. Three-year term endowed chair appointment.

Palle, Sirish, Associate Professor of Pediatrics, given additional title CMRI Griffin Family Endowed Chair in Pediatric Gastroenterology, July 27, 2022. Three-year term endowed chair appointment.

Papin, James Frederick, Associate Professor of Pathology, given additional title of Director of Institutional Core Facilities, salary changed from annualized rate of \$189,325 for 12 months to annualized rate of \$209,324 for 12 months, July 15, 2022 through June 30, 2023. Includes an administrative supplement of \$45,000 for serving as Core Director.

Rackley, Rebecca, Clinical Assistant Professor in Pediatric Dentistry, salary changed from annualized rate of \$68,958 for 12 months, .50 time, to annualized rate of \$82,750 for 12 months, .60 time, September 25, 2022 through June 30, 2023. Increase in FTE.

Ramesh, Rajagopal, Professor of Pathology and The Jim and Christy Everest Endowed Chair in Cancer Developmental Therapeutics Research, salary changed from annualized rate of \$192,394 for 12 months, .66 time, to annualized rate of \$267,399, full-time, for 12 months, August 28, 2022 through June 30, 2023.

Rhodes, Tamika, Clinical Assistant Professor in Nursing, salary changed from annualized rate of \$111,444 for 12 months to annualized rate of \$119,578 for 12 months, October 10, 2022 to June 30, 2023.

Ritto, Fernanda Pitta, Clinical Assistant Professor in Restorative Sciences, salary changed from annualized rate of \$61,285 for 10 months, .70 time, to annualized rate of \$70,040 for 12 months, .80 time, September 11, 2022 through June 30, 2023. Increase in FTE.

Shadid, Scot R., Clinical Assistant Professor in Restorative Sciences (Comprehensive Care Division) and Group Practice Director in Comprehensive Care, salary changed from annualized rate of \$77,233 for 10 months, .60 time, to annualized rate of \$87,533, .60 time, for 12 months, September 11, 2022 through June 30, 2023. Includes an administrative supplement of \$10,300 for serving as Group Practice Director.

Schmitz, Troy, Clinical Assistant Professor in Restorative Sciences, salary changed from annualized rate of \$95,481 for 12 months to annualized rate of \$105,481 for 12 months, October 10, 2022 through June 30, 2023. Retention and Equity.

Tyungu, Donna Lynn, Assistant Professor of Pediatrics, given additional title CMRI Hobbs-Recknagel Endowed Chair in Pediatric Infectious Disease, July 27, 2022. Three-year term endowed chair appointment.

Vitiello, Peter Francesco, Associate Professor of Pediatrics, Adjunct Associate Professor of Biochemistry and Molecular Biology, and Adjunct Associate Professor of Physiology, given additional title CMRI Terry Stull Endowed Research Chair in Pediatrics, August 10, 2022. Three-year term endowed chair appointment.

Woods, Patrick, Clinical Assistant Professor in Restorative Sciences, salary changed from annualized rate of \$106,090 for 12 months to annualized rate of \$131,090 for 12 months, September 25, 2022 through June 30, 2023. Retention and Equity.

Wiechmann, Jody, Professor of Cell Biology and Vice Chair for Research, salary changed from annualized rate of \$195,367 for 12 months, to annualized rate of \$202,867, August 14, 2022 to June 30, 2023. Increase in research grant duties. Includes an administrative supplement of \$7,000 for serving as Vice Chair.

Wu, Xixi, Clinical Assistant Professor of Diagnostic and Preventative Sciences, salary changed from annualized rate of \$149,350 for 12 months, full-time, to annualized rate of \$89,700 for 12 months, .60 time, September 11, 2022 through June 30, 2023. Decrease in FTE.

Yabluchanskiy, Andriy, appointment changed from Assistant Professor of Biochemistry and Molecular Biology, consecutive term to, Assistant Professor of Biochemistry and Molecular Biology, to tenure track, September 1, 2022.

Kurt Zimmerman, Associate Professor of Internal Medicine (Nephrology), salary changed from annualized rate of \$111,800 for 12 months, to annualized rate of \$130,000 for 12 months, September 15, 2022 to June 30, 2023. Increase in research productivity.

NEPOTISM WAIVER(S):

Shadid, Nanay DDS., Clinical Associate Professor, Interim Department Chair of Restorative Sciences, and Assistant Dean for Clinics and Shadid, Scot, DDS., Clinical Assistant Professor and Group Practice Director in Comprehensive Care (within Restorative Sciences). Dr. Scot Shadid is the spouse of Dr. Nanay Shadid and is being promotion and moved to the Division of Comprehensive Care from the Division of Prosthodontics within the Department of Restorative Sciences and would assume the position of Group Practice Director. Dr. Nanay Shadid serves as the Interim Department Chair of Restorative Sciences. A Nepotism Management Plan has been approved which indicates Dr. Paul Mullasseril (Dean, College of Dentistry) will supervise, perform annual faculty evaluations, review compensation, review promotion opportunities and awards Dr. Scot Shadid should receive in the future rather than the Division Head of Comprehensive Care (Dr. Mike Willbanks, who reports to Dr. Nanay Shadid) or the Interim Department Chair of Restorative Sciences (Dr. Nanay Shadid).

RESIGNATION(S) AND/OR TERMINATION(S):

Henderson Jr., Jeffrey Lee, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, October 5, 2022.

Jones, Kenneth Lloyd, Associate Professor of Cell Biology and The Harold Hamm Chair in Clinical Diabetes Research, Adjunct Associate Professor in Department of Pathology, and Associate Director of the Bioinformatics for Laboratory for Molecular Biology and Cytometry Research, November 4, 2022.

Lu, Daryn L., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Comprehensive Care, College of Dentistry, October 20, 2022.

Martin, Michael D., Associate Professor of Neurosurgery, September 23, 2022.

McNeill, Charlene C., Professor of Nursing and Associate Dean for Academic Affairs, College of Nursing, October 15, 2022.

RETIREMENT(S):

Albrecht, Roxie, Professor and Vice Chair of Surgery, January 1, 2023.

Benefield, Lazelle E., Parry Chair in Gerontological Nursing, Dean Emeritus and Professor of Research in Nursing, January 1, 2023.

Chernausek, Steven, Clinical Professor of Pediatrics and CHF Edith Kinney Gaylord Research Chair in Pediatric Type 2 Diabetes, Named Clinical Professor Emeritus of Pediatrics, June 30, 2022. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on September 15, 2022.

Coon, Kim A., Professor of Psychiatry - Tulsa, Named Professor Emeritus of Psychiatry - Tulsa, September 14, 2022. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on September 15, 2022.

Davison, Meredith A., Clinical Associate Professor of Family and Community Medicine – Tulsa, Named Clinical Associate Professor Emeritus of Family and Community Medicine – Tulsa, June 30, 2022.

Hinkle, Carolyn Anita, Professor of Dental Hygiene, College of Dentistry, September 10, 2022.

Tucker, Phebe, Professor of Psychiatry and Behavioral Sciences, Vice Chair of Education in Psychiatry, and Arnold and Bess Ungerman Endowed Chair in Psychiatry and Behavioral Sciences, Named Professor Emeritus of Psychiatry, September 30, 2022.

Yates, William R., Clinical Professor of Research in Psychiatry - Tulsa, and Clinical Professor of Research in Family Medicine- Tulsa, Named Clinical Professor of Research Emeritus in Psychiatry. Approval of Emeritus title only. Retirement previously approved by the Board of Regents in 2007.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bluestein, Howard B., George Lynn Cross Research Professor of Meteorology and Samuel Roberts Noble Presidential Professor, sabbatical leave of absence with full pay, January 1, 2023 through May 15, 2023.

Marino, Alberto M., Associate Professor of Physics and Astronomy and Ted S. Webb Presidential Professor, leave of absence without pay, September 12, 2022 through August 15, 2024. Will be working with Oak Ridge National Laboratory in collaboration with OU.

NEW APPOINTMENT(S):

Acevedo, Otávio C., Ph.D., Associate Professor of Meteorology, annualized rate of \$115,000 for 9 months, January 1, 2023. New tenured faculty.

Briney, Alicia L., Ph.D., Lecturer of Marketing and Supply Chain Management, annualized rate of \$100,000 for 9 months, January 1, 2023 through May 15, 2026. Three and a half year renewable term appointment.

Hahn, Horst W., Ph.D., Visiting Professor of Chemical, Biological, and Materials Engineering, annualized rate of \$150,000 for 9 months, October 1, 2022 through May 15, 2023.

Moss, Todd W., Ph.D., Associate Professor of Entrepreneurship and Economic Development and Michael F. Price Professor of Entrepreneurship #1, annualized rate of \$225,000 for 9 months, January 1, 2023. New tenured faculty.

Stone, Lee Anne, Adjunct Instructor of Journalism and Mass Communication and Director of Women in Gaylord Program, annualized rate of \$68,000 for 9 months, 0.50 time, August 16, 2022 through May 15, 2023.

Sun, Brian M., Ph.D., Research Scientist of the Advanced Radar Research Center, annualized rate of \$145,000 for 12 months, June 13, 2022. Paid from grant funds; subject to availability of funds.

Tucker, Reg, Ph.D., Assistant Professor of Entrepreneurship and Economic Development, annualized rate of \$175,000 for 9 months, August 16, 2023 through May 15, 2024. New tenure-track faculty.

REAPPOINTMENT(S):

Beatty, Robert C., reappointed to a three-year renewable term as Lecturer of Management Information Systems, salary changed from annualized rate of \$82,400 for 9 months to annualized rate of \$103,000 for 9 months, August 16, 2022 through May 15, 2025. Changing from 12-month faculty to 9-month faculty. Includes FY23 Salary Program. Correction to September 2022 agenda.

Cruise, Rebecca J., Associate Dean of the College of International Studies, reappointed to a three-year renewable term as Associate Professor of International and Area Studies, salary remains at annualized rate of \$116,193 for 12 months, July 1, 2022 through June 30, 2025.

Pepper, Amelia S., Director of the Legal Clinic, reappointed to a five-year renewable term as Assistant Professor of Law, salary remains at annualized rate of \$102,968 for 12 months, July 1, 2022 through June 30, 2027; additional stipend of \$15,000 for increased teaching duties in the College of Law, August 16, 2022 through December 31, 2022. Update to September 2022 agenda.

Scaperlanda, Michael A., reappointed as Professor Emeritus of Law, rate of \$15,000 for 4.5 months, 0.25 time, August 16, 2022 through December 31, 2022.

Schaefer, Shawn M., reappointed to a five-year renewable term as Director of Masters of Architecture Urban Studies at Tulsa and Associate Professor of Architecture, salary remains at annualized rate of \$138,899 for 12 months, July 1, 2022 through June 30, 2027.

CHANGE(S):

Antonio, John K., Professor of Computer Science and Howard and Suzanne Kauffman Chair in Engineering, delete title Senior Associate Vice President for Research and Partnerships, January 1, 2023; given additional titles Interim Dean of the Mewbourne College of Earth and Energy and Lester A. Day Family Chair, salary changed from annualized rate of \$278,969 for 12 months to annualized rate of \$310,000 for 12 months, January 1, 2023.

Barker, Kash A., David L. Boren Professor of Industrial and Systems Engineering and Anadarko Petroleum Corporation Presidential Professor, given additional title John A. Myers Professor in Engineering, salary changed from annualized rate of \$129,731 for 9 months to annualized rate of \$136,731 for 9 months, October 1, 2022.

Bearden, Michael R., Associate Professor and Director of the School of Dance and Director of the Oklahoma Festival Ballet Company, salary changed from annualized rate of \$130,810 for 12 months to annualized rate of \$140,000 for 12 months, November 1, 2022. Compression increase.

Brugar, Kristy A., Associate Professor and Chair of the Department of Instructional Leadership and Academic Curriculum, Robert L. and Nan A. Huddleston Presidential Professor and Ruth G. Hardman Chair in Education, annualized rate of \$124,738 for 12 months, additional stipend of \$6,600 for increased administrative duties in the Department of Instructional Leadership and Academic Curriculum, January 1, 2022 through August 15, 2022.

Carlson, Deven E., Associate Professor of Political Science, annualized rate of \$104,086 for 9 months, additional stipend of \$12,000 for serving as Associate Director of the National Institute for Risk and Resilience, July 1, 2022 through June 30, 2023.

Durcikova, Alexandra, Associate Professor of Management Information Systems and John E. Mertes, Jr. Professor of Excellence Presidential Professor, salary changed from annualized rate of \$154,507 for 9 months to annualized rate of \$177,000 for 9 months, January 1, 2023. Compression increase.

Froslic, Peter Z., Professor and Director of the School of Visual Arts, salary changed from annualized rate of \$139,050 for 12 months to annualized rate of \$145,000 for 12 months, November 1, 2022. Compression increase.

Gaddie, R. Keith, Interim Associate Dean for Administration, Professor of Architecture, President's Associates Presidential Professor, Executive Faculty Fellow and Senior Fellow of Headington Residential College, annualized rate of \$214,773 for 12 months, additional stipend of \$12,000 for serving as General Editor of Social Science Quarterly Journal, July 1, 2022 through October 31, 2022. Update to June 2022 agenda.

Gillon, Steven M., Professor of History, title changed from Professor of Honors to Professor of Academic Affairs, salary remains at annualized of \$118,010 for 9 months, September 1, 2022.

Johnson, Scott F., Associate Professor and Chair of the Department of Classics and Letters and Joseph F. Paxton Presidential Professor, annualized rate of \$127,882 for 12 months, additional stipend of \$3,250 for serving as Faculty Fellow of Dunham College, October 1, 2022 through May 15, 2023.

Kelly, Jeffrey F., Professor of Biology and of Oklahoma Biological Survey and Corix Endowed Chair for Water and Sustainability, delete title Director of the Corix Plains Institute, salary changed from annualized rate of \$249,053 for 12 months to annualized rate of \$216,300 for 9 months, August 16, 2022. Changing from 12-month academic administrator to 9-month faculty.

Landis, Joshua M., Professor of International and Area Studies and Sandra Mackey Chair of Middle East Studies, annualized rate of \$146,877 for 9 months, additional stipend of \$10,000 for serving as Director of the Center for Middle East Studies, July 1, 2022 through June 30, 2023; additional stipend of \$18,000 for serving as Director of the Farzaneh Family Center for Iranian and Persian Gulf Studies, July 1, 2022 through June 30, 2023. Update to September 2022 agenda.

Madden, Andrew S. Elwood, Professor of Geosciences and Frank A. and Henrietta Schultz Chair in Geosciences, annualized rate of \$100,879 for 9 months, additional stipend of \$30,000 for serving as Director of the Samuel Roberts Noble Microscopy Laboratory, July 1, 2022 through June 30, 2023.

McLeod, David A., Associate Professor of Social Work, additional stipend of \$5,000 for serving as Associate Director of the Anne and Henry Zarrow School of Social Work, August 16, 2022 through December 31, 2022; salary changed from annualized rate of \$97,947 for 9 months to annualized rate of \$100,885 for 12 months, July 1, 2022. Changing from 9-month faculty to 12-month academic administrator. Includes FY23 Salary Program. Correction to the September 2022 agenda.

Megginson, William L., George Lynn Cross Research Professor of Finance, Michael F. Price Chair in Business #2 and Co-Director of the Center for Financial Studies, salary changed from annualized rate of \$278,407 for 9 months to annualized rate of \$300,000 for 9 months, January 1, 2023. Compression increase.

Miller, Gerald A., Professor of Civil Engineering and Environmental Science and Robert Glenn Rapp Foundation Presidential Professor, delete title Associate Director of the School of Civil Engineering and Environmental Science, salary remains at annualized rate \$129,239 for 9 months, August 16, 2022.

Nairn, Robert W., David L. Boren Professor of Civil Engineering and Environmental Science and Sam K. Vierson Family Foundation Presidential Professor, given additional title Robert W. Hughes Centennial Professor of Engineering, salary changed from annualized rate of \$140,794 for 9 months to annualized rate of \$147,793 for 9 months, October 1, 2022.

Natale, Anthony P., Associate Professor of Social Work, given additional title Director of the Southwest Center for Human Relations, May 10, 2022; salary changed from annualized rate of \$75,987 for 9 months to annualized rate of \$133,026 for 12 months, August 1, 2022. Split appointment, .50 FTE Associate Professor of Social Work and .50 FTE as Director of Southwest Center for Human Relations. Changing from 9-month faculty to 12-month academic administrator. Administrative Staff.

Radhakrishnan, Sridhar, Professor of Computer Science and Williams Professor of Engineering, given additional title Interim Associate Dean of Partnerships, delete title Director of the School of Computer Science, salary changed from annualized rate of \$212,621 for 12 months to annualized rate of \$217,622 for 12 months, August 1, 2022; additional stipend of \$10,000 for increased teaching duties in the School of Computer Science, August 16, 2022 through December 31, 2022.

Riggs, Wayne D., Professor of Philosophy, delete title Chair of the Department of Philosophy, salary changed from annualized rate of \$142,209 for 12 months to annualized rate of \$122,731 for 9 months, August 1, 2022. Changing from 12-month academic administrator to 9-month faculty. Includes FY23 Salary Program.

Savic, Milos, Associate Professor of Mathematics and Director of Undergraduate Research and Creative Activity, annualized rate of \$121,837 for 12 months, additional stipend of \$2,500 for serving as Faculty Fellow in the Center for Faculty Excellence, August 16, 2022 through December 31, 2022.

Siler, Cameron D., Associate Professor of Biology and Associate Curator of Herpetology of the Sam Noble Oklahoma Museum of Natural History, annualized rate of \$102,837 for 9 months, additional stipend of \$22,000 for additional duties as Chair of the Institutional Animal Care and Use Committee, July 1, 2022 through June 30, 2023.

Sluss Jr., James J., Interim President of OU at Tulsa, Associate Vice President of Academic Affairs at Tulsa and Regents' Professor of Electrical and Computer Engineering, delete title Dean of the Graduate College at Tulsa, August 1, 2022; given additional title Interim Director of Polytechnic Institute at Tulsa, salary remains at annualized rate of \$253,919 for 12 months, October 12, 2022.

Stice, J. Mike, Professor of Mewbourne College of Earth and Energy, delete titles Dean of the Mewbourne College of Earth and Energy and Lester A. Day Family Chair, salary changed from annualized rate of \$306,911 for 12 months to annualized rate of \$230,183 for 9 months, January 1, 2023. Changing from 12-month academic administrator to 9-month faculty.

Ward, Janet A., Professor of History and Brammer Presidential Professor, annualized rate of \$116,726 for 9 months, additional stipend of \$10,000 for serving as Dodge Family College of Arts and Sciences Faculty Fellow for Strategic Initiatives, August 16, 2022 through May 15, 2023.

Wrobel, David M., Dean of the Dodge Family College of Arts and Sciences, David L. Boren Professor of History and Merrick Chair in Western American History, salary changed from annualized rate of \$301,528 for 12 months to annualized rate of \$355,000 for 12 months, November 1, 2022. Retention increase.

Yeary, Mark B., Professor of Electrical and Computer Engineering and C. B. Hudson/Torchmark Presidential Professor and Chief Technology Officer for the Oklahoma Aerospace and Defense Innovation Institute, given additional title George Lynn Cross Research Professor of Electrical and Computer Engineering, July 1, 2022; salary changed from annualized rate of \$187,974 for 9 months to annualized rate of \$207,166 for 9 months, August 16, 2022; given additional title Gallogly Chair in Engineering #4, salary changed from annualized rate of \$207,166 for 9 months to annualized rate of \$217,166 for 9 months, October 1, 2022. Includes FY 2023 Salary Program. Correction to September 2022 agenda.

Yussouf, Nusrat, title changed from Research Scientist to Senior Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$107,309 for 12 months to annualized rate of \$121,620 for 12 months, July 1, 2022. Paid from grant funds; subject to availability of funds. Correction to September 2022 agenda.

NEPOTISM WAIVER(S):

Elwood Madden, Andrew S., Professor of Geosciences and Frank A. & Henrietta Schultz Chair in Geosciences, annualized rate of \$100,879 for 9 months. Andrew is the spouse of Megan E. Elwood Madden, Professor of Geosciences, Stubbeman-Drace Presidential Professor and Robert E. and Doris Klabzuba Chair in Geosciences and an elected member of Committee A in the School of Geosciences. Megan will recuse herself from all Committee A discussions of Andrew and will not participate in his evaluations. A Nepotism Waiver Management Plan has been reviewed and approved.

Frick, John E., Adjunct Lecturer of Educational Leadership and Policy Studies, \$4,200 for 4.5 months, 0.25 FTE. John is the brother of William C. Frick, Senior Lecturer of Educational Leadership and Policy Studies. All adjunct assignments for the Norman Campus on the ground program, including those of Dr. John E. Frick, are made by Dr. Jeffrey Maiden, Co-Coordinator of the EACS Norman Program. Likewise, all adjunct assignments for the EACS Online program are made by Dr. Maiden as Co-Director of the EACS Online program. Additionally, Dr. Maiden is responsible for supervision of the adjunct instructors for both programs. In no case does Dr. Bill Frick assign Dr. Ed Frick to courses or evaluate Dr. Ed Frick's performance. A Nepotism Waiver Management Plan has been reviewed and approved.

RESIGNATION(S)/TERMINATION(S):

Crow, Brandon L., Instructor of Engineering, November 26, 2022.

Yampuler, Michael E., Lecturer of Accounting, December 31, 2022.

RETIREMENT(S):

Forman, Jonathan B., Professor of Law and Kenneth E. McAfee Centennial Chair in Law, posthumously named Professor Emeritus of Law, August 16, 2021.

Hoefnagels, Marielle H., Professor of Microbiology and Plant Biology, January 1, 2023. Named Professor Emeritus of Microbiology and Plant Biology.

Shaft, Teresa M., Associate Professor of Management Information Systems, January 10, 2023. Named Professor Emeritus of Management Information Systems.

Smothermon, Connie S., Assistant Professor of Law, Director of Competitions and Externships and Assistant Director of Legal Writing and Research, September 1, 2022. Named Professor Emeritus of Law.

Stock, Duane R., Professor of Finance and Oklahoma Bankers Chair in Finance, January 2, 2023. Named Professor Emeritus of Finance.

DEATH(S):

President Harroz Jr regrets to report the following death(s):

Journeycake, Janna, Professor of Pediatrics and CMRI Ben Johnson Endowed Research Chair in Pediatric Hematology/Oncology, November 21, 2022.

Legako, Ronal Dee, Clinical Professor of Family Medicine, November 21, 2022.

Stanley, Clara C., Professor Emeritus of Dance, July 26, 2022.

AGENDA ITEM 15**ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL****ACTION PROPOSED:**

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

Health Sciences Center:

NEW APPOINTMENT(S):

Brown, Charles K., Senior Business Manager, IT Administration, salary at an annualized rate of \$114,000 for 12 months, October 10, 2022. Managerial Staff.

Lathe, Kristen M., Senior Accounting Manager, Financial Services, Administration and Finance, salary at an annualized rate of \$102,000 for 12 months, September 26, 2022. Managerial Staff.

REAPPOINTMENT(S):

Cosby, Jennifer, Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary at an annualized rate of \$108,000 for 12 months, September 19, 2022. Professional Nonfaculty.

Smith, Jovan, Senior Program Administrator, Office of the Dean, College of Medicine, salary at an annualized rate of \$125,000 for 12 months, October 9, 2022. Professional Nonfaculty.

CHANGE(S):

Armor, Becky L, Clinical Pharmacist, department changed from Clinical Pharmacotherapy Services, College of Pharmacy, to Experimental Education, College of Pharmacy, salary maintained at an annualized rate of \$69,496 for 12 months, November 6, 2022. Professional Nonfaculty. Lateral transfer.

Beagles, Tammy, EHR Applications Manager, OU Physicians-Tulsa Administration, College of Medicine Tulsa, salary maintained at an annualized rate of \$105,000 for 12 months, FTE increased from .80 to 1.0, August 28, 2022; salary changed from an annualized rate of \$105,000 for 12 months to an annualized rate of \$126,000 for 12 months, October 23, 2022. Professional Nonfaculty. FTE increase and salary compression, respectively.

Gibson, Gerron, title changed from Nuclear Pharmacy Manager to Nuclear Pharmacist, Nuclear Pharmacy, salary changed from an annualized rate of \$123,600 for 12 months to an annualized rate of \$117,000 for 12 months, August 28, 2022. Professional Nonfaculty. Stepped down as Manager.

Ogilvie, Martha K., title changed from Senior Associate Vice President for Research, Office of Research Administration, to Special Assistant to Provost and Vice Provost, Office to the Provost, salary changed from an annualized rate of \$185,400 for 12 months to an annualized rate of \$165,000 for 12 months, October 9, 2022. Administrative Staff. Promotional transfer.

Raines, Jill Camille Bush, Vice Provost for Health Sciences Administration, Office of the Provost, salary changed from an annualized rate of \$231,750 for 12 months to an annualized rate of \$278,100 for 12 months, July 3, 2022. Administrative Officer. Merit and FY23 Salary Program.

Rinaldi, Ronald, title changed from Administration Director to Senior Administration Director, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$110,609 for 12 months to an annualized rate of \$121,669 for 12 months, September 25, 2022. Administrative Staff. Reclass.

Schofield, Terry, Chief of Police, Campus Police, Administration and Finance, salary changed from an annualized rate of \$102,931 for 12 months to an annualized rate of \$105,931 for 12 months, September 1, 2022. Managerial Staff. Retention.

Walton, Beth, Pharmacy Director, department changed from OU Children's Pharmacy, College of Pharmacy, to Pharmacy Business Office, College of Pharmacy, salary maintained at an annualized rate of \$150,000 for 12 months, November 6, 2022. Professional Nonfaculty. Lateral transfer.

Wilburn, Brian, title changed from Parking Manager to Assistant Director of Parking and Transportation Services, OU Parking, salary changed from an annualized rate of \$91,801 for 12 months to an annualized rate of \$100,992 for 12 months, October 23, 2022. Administrative Staff. Promotion.

RESIGNATION(S)/TERMINATION(S):

Beavers, Bryan, IT Director, IT Administration, December 17, 2022. Relocation.

Chandler, Wendi D., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, November 26, 2022. Resignation.

Crosson, Terah J., Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, December 17, 2022. Resignation.

Ha, Thomas, Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, September 27, 2022. Resignation

Irwin, Carrie, Human Resources Business Partner Associate Director, Human Resources, Administration and Finance, December 3, 2022. New job opportunity.

Johnson, Liji O., Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, November 19, 2022. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Allen, Andrew L., Director for Research Initiative, Vice President of Research, salary at an annualized rate of \$260,000 for 12 months, October 1, 2022. Administrative Staff.

Berzanskis, Andrew L., Editor in Chief, University Press, salary at an annualized rate of \$100,000 for 12 months, September 19, 2022. Administrative Staff.

Birdwell, Leeza L., Veterinarian, Laboratory Animal Resources, salary at an annualized rate of \$160,000 for 12 months, September 1, 2022. Professional Nonfaculty.

Linz, Robert M., Law Library Associate Director, Law Center Library, salary at an annualized rate of \$112,000 for 12 months, November 28, 2022. Administrative Staff.

Morrison, James W., Strategic Initiatives Officer/Chief Strategy Officer, Office of the President, salary at an annualized rate of \$265,000 for 12 months, December 31, 2022. Administrative Officer.

CHANGE(S):

Bowman, Marcus, Deputy Athletics Director, Athletic Department, salary changed from an annualized rate of \$198,790 for 12 months to an annualized rate of \$225,000, July 1, 2022. Administrative Staff. Merit.

Camp, Bradley J., title changed from Athletic Administrative Manager to Senior Program Administrator, Athletic Department, salary changed from an annualized rate of \$103,000 for 12 months to an annualized rate of \$120,000 for 12 months, October 1, 2022. Managerial Staff. Promotion.

Chain, Earl R., title changed from Senior Construction Project Manager to Architectural and Engineering Services Assistant Director, Architectural & Engineering, salary changed from an annualized rate of \$101,630 for 12 months to an annualized rate of \$117,000 for 12 months, November 1, 2022. Administrative Staff. Promotion.

Fulton, Robert S., title changed from Senior Athletic Trainer to Head Athletic Trainer, Athletic Department, salary changed from an annualized rate of \$140,000 for 12 months to an annualized rate of \$175,000 for 12 months, October 1, 2022. Professional Nonfaculty. Promotion.

Gage, Shannon, Athletic Administrative Manager, Athletic Department, salary changed from an annualized rate of \$92,700 for 12 months to an annualized rate of \$105,000 for 12 months., August 1, 2022. Managerial Staff. Merit.

Heflin, Nicholas J., Coach/ Sports Professional 1, Athletic Department, salary changed from an annualized salary of \$85,000 for 12 months to an annualized salary of \$112,500 for 12 months, October 1, 2022. Managerial Staff. Merit.

Ludvigson, Carol, Deputy Athletics Director, Athletic Department, salary changed from an annualized rate of \$198,996 for 12 months to an annualized rate of \$210,000, July 1, 2022. Administrative Staff. Merit.

Naifeh, Lawrence, Executive Deputy Athletics Director, Athletic Department, salary changed from an annualized rate of \$324,450 for 12 months to an annualized rate of \$344,000, July 1, 2022. Administrative Staff. Merit.

Needham, Jennifer R., title change from Coordinating Counsel, Legal Counsel, to Assistant Dean, Law Center Student Services, salary changed from an annualized rate of \$144,000 for 12 months to an annualized rate of \$142,000 for 12 months. August 29, 2022. Administrative Staff. Transfer.

Overman, Timothy J., Head Strength and Conditioning Trainer, Athletic Department, salary changed from an annualized rate of \$77,250 for 12 months to an annualized rate of \$110,000 for 12 months, October 1, 2022. Professional Nonfaculty. Equity adjustment.

Palk, Laura M., title changed from Assistant Dean of External Affairs, Law Center Development, to Deputy General Counsel, Legal Counsel, salary changed from an annualized rate of \$127,308 for 12 months to an annualized rate of \$203,940 for 12 months, October 18, 2022. Administrative Staff. Promotion.

Pollock, Andrew Ryan., Senior Program Administrator, Office of Technology Development, salary changed from an annualized rate of \$103,045 for 12 months to an annualized rate of \$120,000 for 12 months, July 1, 2022. Managerial Staff. Equity adjustment.

Ray, Kent A., Campus Police and Safety Deputy Chief, Department of Public Safety, salary changed from an annualized rate of \$107,931 for 12 months to an annualized rate of \$110,931 for 12 months, September 1, 2022. Administrative Staff. Retention.

Reader, Andrew L., title changed from Export Controls Executive Director to Associate Vice President for Research, Export Controls, salary changed from an annualized rate of \$133,000 for 12 months to an annualized rate of \$140,000 for 12 months, November 1, 2022. Administrative Staff. Promotion

Selmon, Zachary, Deputy Athletics Director, Athletic Department, salary changed from an annualized rate of \$247,200 for 12 months to an annualized rate of \$335,000, July 1, 2022. Administrative Staff. Retention. Merit.

Tipton, Gregory, Executive Associate Athletics Director, Athletics Department, salary changed from an annualized rate of \$200,850 for 12 months to an annualized rate of \$208,000, July 1, 2022. Administrative Staff. Merit.

RESIGNATION(S)/TERMINATION(S):

Commander, Cody D., Senior Psychologist, Athletic Department, August 24, 2022. Professional Nonfaculty. Resignation.

RETIREMENT(S):

Wegemer, Joel V., Law Library Associate Director, Law Center Library, August 6, 2022. Administrative Staff.

DEATH(S):

President Harroz regrets to report the following death(s):

Hudson, Cherie A., Administrative and Financial Coordinator, Biomedical Engineering, October 1, 2022.

Marek, Tammy, Administrative Support Coordinator, Robert M Bird Health Sciences Library, November 5, 2022.

Ryan, Daniel P, Senior Golf Course Turf Specialist, Jimmie Austin Golf Course, August 17, 2022.

Stocks, Edward, Resident, Pediatrics Residency Program, College of Medicine, September 30, 2022.

Action Items
for

The
UNIVERSITY
of OKLAHOMA

AGENDA ITEM 16**ISSUE: ADOPTION OF THE CHICAGO STATEMENT – ALL****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the proposed adoption of the Chicago Statement of Principles on Freedom of Speech at the University of Oklahoma.

BACKGROUND AND/OR RATIONALE:

Following a recommendation from the Diversity, Equity, and Inclusion and Freedom of Speech and Inquiry Committee, the President recommends that the University of Oklahoma adopt the Chicago Statement of Principles on Freedom of Speech – an overarching set of guiding principles that reinforce the importance of safeguarding freedom of expression on college campuses.

The Chicago Statement is the 2014 report of a committee charged by University of Chicago President Robert Zimmer and Provost Eric Isaacs to summarize the University's "overarching commitment to free, robust, and uninhibited debate." The committee, chaired by the distinguished legal scholar Geoffrey Stone, and populated by distinguished professors from across the campus, produced what has come to be known as the "gold standard" articulation of the importance of freedom of speech and inquiry in higher education. More than a legal requirement for public universities, freedom of speech and expression is central to the project of higher education.

Since 2014, more than 80 universities have since adopted the statement or crafted similar statements. This list includes well-known private institutions such as Princeton, Vanderbilt, Washington University, Columbia, and Johns Hopkins. The adoptions also include 14 public institutions in the exclusive Association of American Universities, including North Carolina, Kansas, Missouri, Maryland, Colorado, Virginia, Minnesota, Iowa, and Arizona. Also included are non-AAU state flagships, including Louisiana, Nebraska, South Dakota, Alabama, Maine, and Montana.

The Chicago Statement is fully consistent with OU's existing policies on free expression and academic freedom, and its adoption indicates the University's continued commitment to upholding these constitutional rights while nurturing an inclusive campus community. Adopting the statement at OU will provide a touchstone for administration, faculty, staff, and students regarding inevitable controversies concerning freedom of speech and academic inquiry. Because over 80 universities have already adopted the statement, its adoption will also provide an important signal to external constituencies.

Controversies around viewpoint differences will always be part of a university setting. Indeed, they grow out of the diversity of thought and background that we celebrate at the University of Oklahoma and out of our common interest in discovery and truth. But when these controversies emerge, members of the University community, on and off campus, will benefit from a clear statement articulating the principles that guide the University through good and bad times.

Report of the Committee on Freedom of Expression

The Committee on Freedom of Expression at the University of Chicago was appointed in July 2014 by President Robert J. Zimmer and Provost Eric D. Isaacs “in light of recent events nationwide that have tested institutional commitments to free and open discourse.” The Committee’s charge was to draft a statement “articulating the University’s overarching commitment to free, robust, and uninhibited debate and deliberation among all members of the University’s community.”

The Committee has carefully reviewed the University’s history, examined events at other institutions, and consulted a broad range of individuals both inside and outside the University. This statement reflects the long-standing and distinctive values of the University of Chicago and affirms the importance of maintaining and, indeed, celebrating those values for the future.

From its very founding, the University of Chicago has dedicated itself to the preservation and celebration of the freedom of expression as an essential element of the University’s culture. In 1902, in his address marking the University’s decennial, President William Rainey Harper declared that “the principle of complete freedom of speech on all subjects has from the beginning been regarded as fundamental in the University of Chicago” and that “this principle can neither now nor at any future time be called in question.”

Thirty years later, a student organization invited William Z. Foster, the Communist Party’s candidate for President, to lecture on campus. This triggered a storm of protest from critics both on and off campus. To those who condemned the University for allowing the event, President Robert M. Hutchins responded that “our students . . . should have freedom to discuss any problem that presents itself.” He insisted that the “cure” for ideas we oppose “lies through open discussion rather than through inhibition.” On a later occasion, Hutchins added that “free inquiry is indispensable to the good life, that universities exist for the sake of such inquiry, [and] that without it they cease to be universities.”

In 1968, at another time of great turmoil in universities, President Edward H. Levi, in his inaugural address, celebrated “those virtues which from the beginning and until now have characterized our institution.” Central to the values of the University of Chicago, Levi explained, is a profound commitment to “freedom of inquiry.” This freedom, he proclaimed, “is our inheritance.”

More recently, President Hanna Holborn Gray observed that “education should not be intended to make people comfortable, it is meant to make them think. Universities should be expected to provide the conditions within which hard thought, and therefore strong disagreement, independent judgment, and the questioning of stubborn assumptions, can flourish in an environment of the greatest freedom.”

The words of Harper, Hutchins, Levi, and Gray capture both the spirit and the promise of the University of Chicago. Because the University is committed to free and open inquiry in all matters, it guarantees all members of the University community the broadest possible latitude to speak, write, listen, challenge, and learn. Except insofar as limitations on that freedom are necessary to the functioning of the University, the University of Chicago fully respects and supports the freedom of all members of the University community “to discuss any problem that presents itself.”

Of course, the ideas of different members of the University community will often and quite naturally conflict. But it is not the proper role of the University to attempt to shield individuals from ideas and opinions they find unwelcome, disagreeable, or even deeply offensive. Although the University greatly values civility, and although all members of the University community share in the responsibility for maintaining a climate of mutual respect, concerns about civility and mutual respect can never be used as a justification for closing off discussion of ideas, however offensive or disagreeable those ideas may be to some members of our community.

The freedom to debate and discuss the merits of competing ideas does not, of course, mean that individuals may say whatever they wish, wherever they wish. The University may restrict expression that violates the law, that falsely defames a specific individual, that constitutes a genuine threat or harassment, that unjustifiably invades substantial privacy or confidentiality interests, or that is otherwise directly incompatible with the functioning of the University. In addition, the University may reasonably regulate the time, place, and manner of expression to ensure that it does not disrupt the ordinary activities of the University. But these are narrow exceptions to the general principle of freedom of expression, and it is vitally important that these exceptions never be used in a manner that is inconsistent with the University’s commitment to a completely free and open discussion of ideas.

In a word, the University’s fundamental commitment is to the principle that debate or deliberation may not be suppressed because the ideas put forth are thought by some or even by most members of the University community to be offensive, unwise, immoral, or wrong-headed. It is for the individual members of the University community, not for the University as an institution, to make those judgments for themselves, and to act on those judgments not by seeking to suppress speech, but by openly and vigorously contesting the ideas that they oppose. Indeed, fostering the ability of members of the University community to engage in such debate and deliberation in an effective and responsible manner is an essential part of the University’s educational mission.

As a corollary to the University’s commitment to protect and promote free expression, members of the University community must also act in conformity with the principle of free expression. Although members of the University community are free to criticize and contest the views expressed on campus, and to criticize and contest

speakers who are invited to express their views on campus, they may not obstruct or otherwise interfere with the freedom of others to express views they reject or even loathe. To this end, the University has a solemn responsibility not only to promote a lively and fearless freedom of debate and deliberation, but also to protect that freedom when others attempt to restrict it.

As Robert M. Hutchins observed, without a vibrant commitment to free and open inquiry, a university ceases to be a university. The University of Chicago's long-standing commitment to this principle lies at the very core of our University's greatness. That is our inheritance, and it is our promise to the future.

Geoffrey R. Stone, Edward H. Levi Distinguished Service Professor of Law,
Chair

Marianne Bertrand, Chris P. Dialynas Distinguished Service Professor of
Economics, Booth School of Business

Angela Olinto, Homer J. Livingston Professor, Department of Astronomy and
Astrophysics, Enrico Fermi Institute, and the College

Mark Siegler, Lindy Bergman Distinguished Service Professor of Medicine and
Surgery

David A. Strauss, Gerald Ratner Distinguished Service Professor of Law

Kenneth W. Warren, Fairfax M. Cone Distinguished Service Professor,
Department of English and the College

Amanda Woodward, William S. Gray Professor, Department of Psychology
and the College

AGENDA ITEM 17

ISSUE: HONORARY DEGREES - ALL

ACTION PROPOSED:

President Harroz recommends the nominees listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2023 University Commencement.

BACKGROUND AND/OR RATIONALE:

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and State Regents prior to awarding of the degrees.

The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present.

AGENDA ITEM 18**ISSUE: POST SEASON CONTEST – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

BACKGROUND AND/OR RATIONALE:

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post season bowl game.

AGENDA ITEM 19**ISSUE: SEARCH COMMITTEE – VICE PRESIDENT FOR RESEARCH, HEALTH SCIENCES CENTER – HSC****ACTION PROPOSED:**

In accordance with Board of Regents' policy 1.4, President Harroz recommends that the Board of Regents approve the appointment of the membership of the search committee for the Vice President for Research, University of Oklahoma Health Sciences Center.

BACKGROUND AND/OR RATIONALE:

To begin the search for the Vice President for Research, University of Oklahoma Health Sciences Center, the President recommends the approval of search committee as outlined below.

The Vice President for Research, University of Oklahoma Health Sciences Center, oversees and manages administration for all research activities conducted at and through the OU Health Sciences Center as well as with OU Health, and works with the Senior Vice President and Provost of the OU Health Sciences Center and University leadership to develop and implement research strategic growth priorities from the bench to the bedside to the community.

Board of Regents' policy Section 1.4 regarding search committees for Vice Presidents provides that the committee shall have faculty, staff, and student representation and outlines the procedures by which nominations are made and search committee composition is determined.

From among those nominated, the President appoints those listed below to serve on the search committee:

1. Jimmy Ballard, Ph.D., OU College of Medicine, Professor and Chairman of Microbiology and Immunology (Chair)
2. Jill Raines, J.D., LL.M., OU Health Sciences Center, Vice Provost for Health Sciences Administration (Co-Chair)
3. Xi-Qin Ding, Ph.D., OU College of Medicine, Professor of Cell Biology and Joanne I. Moore Professorship of Pharmacology [*Faculty Senate nominee*]
4. Erin Bohon, Research Program Coordinator, OU College of Medicine, Department of Pediatrics [*Staff Senate nominee*]
5. Constance Hayes, College of Allied Health [*Student Government Association nominee*]
6. H. Anne Pereira, Ph.D., OU Graduate College, Dean and OU College of Pharmacy, David L Boren Professor of Pharmaceutical Sciences
7. Sara K. Vesely, Ph.D., OU College of Public Health, Associate Dean of Academic Affairs and David Ross Boyd Professor of Biostatistics and Epidemiology

8. Jigar Thakkar, Pharm.D., M.B.A., M.H.C.D.S., OU Health, Chief Pharmacy Officer and Vice President, Ancillary Services
9. Trent E. Tipple, M.D., OU College of Medicine, Professor of Pediatrics, CMRI Reba McEntire Endowed Research Chair in Pediatric Neonatology, and Section Chief of Neonatal-Perinatal Medicine
10. Pankaj Singh, Ph.D., OU Stephenson Cancer Center, OU College of Medicine, Professor and Chairman of Oncology Science, Jim and Christy Everest Chair in Cancer Research and Senior Director of Oncology Science
11. Judith James, M.D., Ph.D., OU College of Medicine, George Lynn Cross Research Professor of Medicine, Associate Vice Provost for Clinical & Translational Science, and Director Oklahoma Clinical & Translational Science Institute

AGENDA ITEM 20**ISSUE: SEARCH COMMITTEE – EXECUTIVE DEAN, COLLEGE OF MEDICINE – HSC****ACTION PROPOSED:**

In accordance with Board of Regents' policy 1.4, President Harroz recommends that the Board of Regents approve the appointment of the membership of the search committee for the Executive Dean, College of Medicine, Health Sciences Center.

BACKGROUND AND/OR RATIONALE:

To begin the search for the Executive Dean, College of Medicine, Health Sciences Center, the President recommends the approval of search committee as outlined below.

The Executive Dean, College of Medicine, Health Sciences Center, oversees and manages administration for all College of Medicine activities, including educational and training programs; research activities conducted through the College; and college, department, and program administration. The Executive Dean works with the Senior Vice President and Provost of the Health Sciences Center and University leadership to develop and implement strategic growth priorities in education, workforce development and research through innovative programs, commercialization activities, and philanthropy.

Board of Regents' policy Section 1.4 regarding search committees for Deans provides that the committee shall have faculty, staff, and student representation and outlines the procedures by which nominations are made and search committee composition is determined.

From among those nominated, the President appoints those listed below to serve on the search committee:

1. Gary Raskob, Ph.D., Senior Vice President and Provost (Chair)
2. Jill Raines, J.D., LL.M., OU Health Sciences Center, Vice Provost for Health Sciences Administration (Vice-Chair)
3. Leonidas Tsiokas, Ph.D., OU College of Medicine, Professor and Chair of Cell Biology [*Faculty Senate nominee*]
4. Paula Cockrell, Senior Grants/Contracts Coordinator, OU College of Medicine, Department of Geriatrics [*Staff Senate nominee*]
5. Akrita Jalla, College of Medicine [*Student Government Association nominee*]
6. Lynn Jeffries, Ph.D., P.T., D.P.T., College of Allied Health, Associate Professor and Vice Chairman of Rehabilitation Sciences, Program Director of Doctor of Science Program, and Director of Developmental Disabilities/School-Based Therapy
7. Marvin Williams, D.O., College of Medicine, Professor of Obstetrics & Gynecology
8. Ian Dunn, M.D., College of Medicine, Professor and Chairman of Neurosurgery and Harry Wilkins, MD Endowed Chair in Neurosurgery

9. Matt Brockwell, MBA, Senior Vice President & Chief Financial Officer
10. Jonathan Curtright, MBA., MHA, OU Health, Chief Operations Officer
11. Min Li, Ph.D., College of Medicine, Professor of Medicine, Virginia Kerley Cade Endowed Chair in Cancer Treatment, Assistant Dean for International Research Collaboration for College of Medicine, Director of GI Cancer Research, Vice Chair for Research in Department of Surgery, and Associate Director for Global Oncology for the Stephenson Cancer Center
12. Barish Edil, M.D., College of Medicine, Professor and Chairman of Surgery, and John A. Schilling Endowed Chair in Surgery
13. Pamela Allen, M.D., College of Medicine, Associate Professor and Chair of Dermatology, Carl J. Herzog Endowed Chair in Dermatology, and Dermatology Residency Program Director
14. C.A. Sivaram, M.D., College of Medicine, Professor and Vice Chief of Cardiology, Department of Internal Medicine
15. Stephanie DeLeon, M.D., College of Medicine, Associate Director of Pediatrics
16. Yolanda Gomez, M.D., School of Community Medicine, Professor of Pediatrics and Associate Dean for Graduate Medical Education
17. Julie Hoff, Ph.D., Fran & Earl Ziegler College of Nursing Dean and Professor of Nursing
18. Stacey Maxon, BA, Assistant Vice President for University Advancement
19. Ronald H. White, M.D., Community Physician and former Regent

AGENDA ITEM 21

ISSUE: NAME CHANGE FOR THE SCHOOL OF AVIATION STUDIES – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve changing the name of the School of Aviation Studies to the School of Aviation.

BACKGROUND AND/OR RATIONALE:

Recognizing the strategic new role that Aviation can fill, OU leadership recently moved the School of Aviation Studies from the College of Professional and Continuing Studies into the College of Atmospheric and Geographic Sciences to effectively capitalize on the synergy between and among aviation, meteorology, and geography, expanding OU's educational and research portfolio. With this expansion, the leadership now seeks to change the name of the unit to the School of Aviation. This new name recognizes that Aviation is a professional program that refers to all things related to flight (piloting, management, air traffic control, etc.).

The Director of the School, the Dean of the College of Atmospheric and Geographic Sciences, and the Senior Vice President and Provost have approved and recommend this change. Once approved by Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

AGENDA ITEM 22**ISSUE: AIRPLANE PURCHASE FOR EXPANSION OF AVIATION FLEET - NC****ACTION PROPOSED:**

President Harroz recommends that the Board of Regents:

- I. Authorize the President or his designee to compete, negotiate, and award contracts and purchase orders in an overall amount not to exceed \$12,000,000 to suppliers as necessary to purchase 25 airplanes for expansion and replacement of the School of Aviation Studies airplane fleet. Such contracts and purchase orders will include those that must be awarded on a sole-source basis pursuant to such objective, and to report back to the Board the results of such actions at the next earliest opportunity;
- II. Authorize the President or his designee to submit the above actions for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and,
- III. Recognize and acknowledge that the University may fund certain costs of the above actions prior to receipt of Master Lease proceeds from its own funds, and, to the extent the University used its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be used to reimburse the University.

BACKGROUND AND/OR RATIONALE:

The School of Aviation Studies (“School”) requests funding to assist with the purchase of new airplanes to expand the current fleet and replace the existing fleet. With continued high student interest in aviation, the School increased the number of qualified students that can enroll in the School for Fall 2023. The School developed a multi-year budget to grow freshman enrollment by 100 students, expand the airplane fleet by nine, and replace 16 existing airplanes with modern, state-of-the-art airplanes. Under the first year of the multi-year budget the School will expand the fleet with nine new airplanes. Under the second and third years, 16 airplanes will be acquired to replace the existing fleet.

MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase Program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset. A Reimbursement Resolution by the Board is required in the event, because of timing, University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent, as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and budgeted within the School of Aviation operating account and other available accounts set aside for Aviation use. Additionally, advancement efforts are underway that, if successful, may supplant the need to utilize the OSRHE Master Lease-Purchase Program.

AGENDA ITEM 23**ISSUE: RATIFICATION OF FIRST-YEAR HOUSING EARLY SITE COSTS – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents ratify the interim approval given per the Board Bylaws to approve funds not to exceed \$2,500,000 for early site costs including demolition of Adams Center and associated site work for Phase I of the First-Year Housing Masterplan.

BACKGROUND AND/OR RATIONALE:

The First Year Housing Master Plan was approved at the March 2021 Board of Regent Meeting as an addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Board also ranked ADG, P.C. first among architectural firms considered to provide design services for the project at the March 2021 meeting. At the March 2022 meeting, the Board ranked Flintco LLC highest among construction managers considered to provide professional services for the project.

Since March 2021, the University and the design consultants have been working on the design development plans that will be presented to the Board at a future meeting. Interim approval was given by the Chair and Vice Chair, in order to meet the future project milestones, to authorize the expenditure of funds for abatement, demolition, utility infrastructure, site preparation, etc. not to exceed \$2,500,000, for Phase I of the First-Year Housing Masterplan. All contracts and expenditures will be reported back to the Board in accordance with Board of Regents policy.

Funding for the project has been identified and is available from Housing funds.

AGENDA ITEM 24**ISSUE: RATIFICATION OF RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL****ACTION PROPOSED:**

President Harroz recommends the Board of Regents ratify the interim approval given per the Board Bylaws to approve the following resolution concerning the management of the University's Classified Defense Information Program.

BACKGROUND AND RATIONALE:

The University Oklahoma's facility clearance (FCL) is dependent upon University personnel who may need to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility, known as Key Management Personnel (KMP), must be processed for a personnel security clearance (PCL).

The governing federal regulations are the National Industrial Security Program Operating Manual (NISPOM). Defense Counterintelligence and Security Agency (DCSA) has determined that each member of the Board of Regents is designated as a KMP. However, the individual Regents may be excluded from any requirement of obtaining a PCL by permission of the Board. Members of the Board of Regents who are excluded from obtaining a PCL agree that they:

- Do not require, shall not have, and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the University to violate federal regulations, policies, and/or practices dictated by the NISPOM.

Interim approval was given by the Chair and Vice Chair to exclude all Board Members except the Chair, Vice Chair, and Regent Nagel from classified information as set forth in the resolution below so that these three Key Management Personnel could begin the personal clearance process.

RESOLUTION

I, Tim Rhodes, do hereby certify that I am Executive Secretary of the University of Oklahoma Board of Regents, organized and existing under the Constitution and laws of the State of Oklahoma, and that this Resolution is presented for approval to the Board of Regents of said University at a meeting to be held on November 30, 2022, at which time a quorum will be present.

WHEREAS, said Department of Defense Regulations permit members of the Board of Regents to be excluded from the requirements for access to classified information of certain members of the Board of Regents, provided that this action is recorded in the corporate minutes.

NOW, THEREFORE, BE IT DECLARED that the Chair of the Board, Vice Chair of the Board, one selected member of the Board, the University President, and Facility Security Officer (FSO) and Insider Threat Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

NOW, THEREFORE, BE IT DECLARED that the Chair of the Board, Vice Chair of the Board, one selected Member of the Board, the University President, and Facility Security Officer (FSO) and Insider Threat Officer shall serve as Key Management Personnel and as the designated Managerial Group for the University of Oklahoma's facility clearance;

BE IT RESOLVED that in the future, when any individual enters upon duties as Chair of the Board, Vice Chair of the Board, selected Member of the Board, University President, and/or Facility Security Officer (FSO) and Insider Threat Officer such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members and staff of the Board of Regents and their successors shall not require, shall not have, and can be effectively and formally excluded from access to all classified information disclosed to the University of Oklahoma and shall not affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program:

Regents:

Rick Braught, Regent
Eric Stevenson, Regent
Anita L. Holloway, Regent
Bob Ross, Regent

Staff:

Tim Rhodes, Executive Secretary of the Board of Regents

AGENDA ITEM 25**ISSUE: RATIFICATION OF FOOTBALL OPERATIONS FACILITIES ARCHITECT SELECTION – NC****ACTION PROPOSED:**

President Harroz recommends the Board of Regents ratify the interim approval given per the Board Bylaws to:

- I. Approve the Football Operations Facilities project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented below architectural firms under consideration to provide professional services required for the Football Operations Facilities;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

BACKGROUND AND/OR RATIONALE:

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the Norman campus. The new Football Operations Facilities will be located on the Norman campus separate from and adjacent to Gaylord Family Oklahoma Memorial Stadium. It is anticipated that the project will develop new state-of-the-art facilities for functions consistent with those required to support Oklahoma Football training, practice, preparation, and performance. The project will also address existing athletics facilities currently operating at the adjacent location, initially conceptualized to be to the east of the stadium. The selected firm will be required to review the potential site development options for the new football operations facilities; and provide planning and professional services for any impacted existing athletics facility.

At this time, an architectural consultant is needed to assist the University in providing planning and professional services for the University of Oklahoma Football Operations Facilities. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from three firms. The committee was composed of the following:

Jeffrey Schmitt, Assoc. Vice President, Architectural and Engineering Services, Chair
Brian Holderread, Vice President of Campus Operations
Matthew Rom, Ph.D., Associate Vice President, Facilities Management
Sarah Zeinalpour, Sr. Construction Project Mgr., Architectural & Engineering Services
Greg Tipton, Executive Associate Athletics Director, Operations, Facilities & Events
Zac Selmon, Deputy Athletics Director, External Engagement & Advancement

Proposals to provide the needed professional services for the projects were received from three architectural firms. Three firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the three firms, and the firms were rated from highest to lowest as follows.

1. HOK, Inc. Kansas City, MO
2. Populous, Inc. Kansas City, MO
3. Studio Architecture, Oklahoma City, OK

**FOOTBALL OPERATIONS FACILITIES
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	HOK	Populous Inc.	Studio Architecture
Acceptability of Design Services	84	81	57
Quality of Engineering (Services)	78	78	66
Adherence to Cost Limits	24	22	21
Adherence to Time Limits	24	24	20
Volume of Changes	24	23	20
Resources of the Firm	25	26	19
Total	259	254	203
State Factor x 1.05	259	254	213

Interim approval was given by the Chair and Vice Chair for Programming and Design Development costs only for a maximum amount of \$4,000,000. This will allow the University/Athletics to review site development options, program and design options, and develop an accurate project budget for future review and recommendation by the Board of Regents. Funding for this portion of the project has been identified and is available and budgeted from the Athletics Department.

AGENDA ITEM 26**ISSUE: MEDICAL PREMIUM RATE RENEWAL – ALL****ACTION PROPOSED:**

President Harroz recommends the Board of Regents approve the renewal of medical premium rates for 2023.

BACKGROUND AND/OR RATIONALE:

The University sponsors various health and welfare benefit programs for the benefit of its eligible employees and non-Medicare eligible retirees. For plan year 2023 there is no change to the medical vendor, Cigna and no plan design changes. However, the 2023 Medical Premium rates will increase by 3% compared to plan year 2022 for both the active benefit-eligible and non-Medicare eligible retiree population. The increase is below the national trend of 7-8%. Employees on the PPO plan will see an increase in their monthly contributions ranging from \$1.64 (employee only tier 1) to a maximum of \$19.98 (employee family tier 3). While the High Deductible Health Plan participants will see an increase in monthly contributions ranging from \$0.66 (employee only tier 1) to a maximum of \$12.94 (employee family tier 3). The Medical Premium Rates listed below reflect the actual premium cost and do not include any University subsidy. The 3% change in rates will also apply to Cameron University and Rogers State University.

Medical Insurance (Cigna)				
	Active Employees		Non-Medicare Retirees	
Plan	PPO	HDHP	PPO	HDHP
Employee Only	\$622.44	\$547.22	\$867.52	\$697.71
Employee + Spouse	\$1,493.86	\$1,313.34	\$2,082.04	\$1,674.50
Employee + Child(ren)	\$1,182.64	\$1,039.72	\$1,648.28	\$1,325.64
Employee + Family	\$1,805.06	\$1,586.94	\$2,515.80	\$2,023.35

AGENDA ITEM 27

ISSUE: FISCAL YEAR 2022 INDEPENDENT AUDITS – ALL

ACTION PROPOSED:

President Harroz recommends the Board of Regents:

- I. Accept the fiscal year 2022 independent auditors' reports and audited financial statements for the Health Sciences Center Campus; and
- II. Accept the fiscal year 2022 independent auditors' reports and audited financial statements for the Norman Campus;

BACKGROUND AND/OR RATIONALE:

At the October 2022 meeting of the Board of Regents' Finance, Audit and Risk Committee, FORVIS, LLP presented for the fiscal year ended June 30, 2022 the "Independent Auditors' Report," the Audited Financial Statements, for the Health Sciences Center Campus and the Norman Campus, respectively. The audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

Agenda Items
for

**INFORMATION
ONLY**

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AGENDA ITEM 28**ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – NC****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement non-substantive changes to their programs. Non-substantive changes may be approved by the chief academic officer of the institution but must be reported to the State Regents in a timely manner. The following non-substantive changes have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council or Graduate Council, and Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
November 2022
Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCESReligious Studies, Minor (MC N820)

Program requirement changes. Remove 3 hours of Introductory courses and 15 hours of Electives. Students will now choose 15 hours of courses (at least 9 must be upper-division) with at least 12 hours of RELS courses and 3 hours may be chosen from the approved list of courses maintained by the department. Total hours for the minor will change from 18 to 15.

Reason for request:

The Department of Religious Studies has undergone major changes since this curriculum was put into place. Most of the courses listed for the existing minor, from which students have to select one, are not taught anymore. The new structure is flexible enough to incorporate the courses of new faculty coming into the department without further changes. It also makes the minor more flexible and accessible to students. By requiring that the majority (4 out of 5) of courses in the minor are taken within RELS, students gain exposure to disciplinary training in Religious Studies in fewer overall courses.

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
October 2022
Concentration Deletions

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Integrative Studies, Bachelor of Arts (RPC 231, MC B575, B576)

Request deletion of all concentrations: Archaeoastronomy & Astronomy in Culture (0 students), Diversity Studies (0 students), Humanities (34 students), Natural Sciences (11 students), Social Entrepreneurship (1 student), and Social Sciences (37 students). In conjunction with their subject-area advisor, students in deleted concentrations will either be taught out or transitioned to another set of courses based on preference. No courses will be deleted. Total credit hours for the degree will not change.

Reason for request:

We seek to simplify and streamline options for students. The removal of concentrations allows students to select these courses based on their degree completion and career needs.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
October 2022

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Biological Conservation, Minor (MC N101)

Requesting deletion of the minor. There are three students still enrolled. No courses will be deleted. Students may continue with the current program until graduation.

Reason for request:

As part of a comprehensive review of its offerings, which included substantial revision of its majors, Environmental Studies is now addressing its three minors. It is proposing changes to the Environmental Studies minor, to have it reflect the mission of the unit to train students to engage in interdisciplinary work on the environment. The unit wishes to delete the two additional minors that each have a specific topical focus-Biological Conservation, and Water Sciences. These are better offered by other units, whose faculty have the relevant expertise, and can provide more informed guidance to students. Students interested in those topics, but who wish to pursue an interdisciplinary approach, are better served by majoring in a relevant unit (e.g., Biology), and taking the Environmental Studies minor, or adding Environmental Studies as a second major. In addition, neither topical minor has attracted significant student interest.

Environmental Studies, Minor (MC N408)

Program requirements changes. The proposed changes aim to align the minor with the recently redesigned Environmental Studies B.A. Students will take ENST 2813, the Cornerstone class, which familiarizes them with the range of environmental work done at OU and prepares them to undertake an independent research project; that project is carried out in ENST 3893. In order to foster their appreciation for interdisciplinary collaboration, along with ENST 2813 students will take one hour of ENST 3891, the Environmental Studies Learning Community. Students also take two Interdisciplinary electives, and one additional elective, from a category (Natural Sciences, Social Sciences, Humanities, Applied Disciplines) other than that of the student's major. The total hours of the minor will change from 18 to 16.

Reason for request:

In light of revisions to its B.A. approved in 2021, the Environmental Studies Program now seeks to revise its minors. Specifically, we seek to align the Environmental Studies minor with the approach now taken in the major. That approach is based on an understanding of interdisciplinary education that involves not simply exposing students to multiple disciplinary approaches, but, further, that emphasizes the importance of helping students integrate the ideas and methods of different disciplines into a coherent outlook, whenever possible reflected in practical projects. This kind of intellectual integration is often the product of group efforts among individuals who have different academic interests and expertise; we seek therefore to foster the habits of mind that prepare students to participate effectively in just such teamwork.

The existing Environmental Studies minor was designed at the time the prior version of the major was implemented. Because it follows the organization of that prior program, in particular by referring to elective categories that are no longer used, it no longer makes sense and must be revised in any case. We seek to take advantage of the necessity of revising it to implement changes that will make the interdisciplinary approach we have adopted in our major available to students in majors across campus.

Water Sciences, Minor (MC N862)

Requesting deletion of the minor. There are two students still enrolled. No courses will be deleted. Students may continue with the current program until graduation.

Reason for request:

As part of a comprehensive review of its offerings, which included substantial revision of its majors, Environmental Studies is now addressing its three minors. It is proposing changes to the Environmental Studies minor, to have it reflect the mission of the unit to train students to engage in interdisciplinary work on the environment. The unit wishes to delete the two additional minors that each have a specific topical focus-Biological Conservation, and Water Sciences. These are better offered by other units, whose faculty have the relevant expertise, and can provide more informed guidance to students. Students interested in those topics, but who wish to pursue an interdisciplinary approach, are better served by majoring in a relevant unit (e.g., Biology), and taking the Environmental Studies minor, or adding Environmental Studies as a second major. In addition, neither topical minor has attracted significant student interest.

BOREN COLLEGE OF INTERNATIONAL STUDIES

The program requirement changes and the reason for request information found below apply to the follow 11 minors in the College:

African Studies, Minor (MC N016)

Asian Studies, Minor (MC N075)

European Studies, Minor (MC N420)

Global Energy, Environment, and Resources, Minor (MC N495)

International Development, Minor (MC N595)

International Security Studies, Minor (MC N603)

International Studies, Minor (MC N605)

Iranian Studies, Minor (MC N609)

Latin American Studies, Minor (MC N630)

Middle Eastern Studies, Minor (MC N694)

Russian and Eastern European Studies, Minor (MC N826)

Program requirement changes: Replace the third semester language requirement with the option of either taking a third semester language course or taking an additional upper-division IAS course approved for cultural and area studies credit (from approved course list). Add a footnote to clarify the electives requirement and where to find coursework acceptable for minor credit: "The most current elective list can be obtained in the IAS Academic Advising Office or on the departmental website (Advising section). Total hours for the minor will not change.

Reason for request:

To make IAS minors more accessible to students in colleges that require fewer than three semesters of a foreign language (students in programs with a language requirement that can be met by successful completion of 2 years of the same language in high school).

Changing the language requirement is also an attempt to increase IAS minor numbers and enrollment in IAS courses. IAS has seen a decline in IAS minor numbers, which in turn has resulted in fewer students enrolled in courses taught by IAS. After reviewing programs across campus that have historically housed many IAS minors but where we have seen a recent decrease in minors, we found that the College of Journalism & Mass Communication no longer requires third semester language. Since JMC majors are required to pursue a minor, the hope is that changing the language requirement will encourage students with an interest in international studies to still consider minoring in IAS. We hope this also will result in an increase in IAS course enrollments.

By adding a footnote that clarifies the minor electives requirements, students will more easily find course options for minor credit.

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
September 2022
Concentration Additions

Civil Engineering, Master of Science (RPC 038, MC M190/M191)

Add seven new areas of concentration: Geotechnical Engineering, Geotechnical Engineering (Online), Structural Engineering, Structural Engineering (Online), Transportation Engineering, Water Resources Engineering, and Water Resources Engineering (Online). Each concentration is 30 hours total. The online concentrations are non-thesis, coursework only, and a non-thesis examination is not required.

Reason for request:

To bring the program in line with the current practice within the academic unit. This change will formalize the seven tracks and will also specify the coursework required for each track/concentration.

Concentration Deletions

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Bachelor of Science (RPC 365, MC B647)

Delete the following concentrations: Criminal Investigation & Intelligence Analysis (40 students), Criminal Justice Self-Design (14 students), Homeland Security (9 students), Organizational Leadership (14 students), and Restorative Justice (7 students). No courses will be deleted. The students enrolled in the deleted concentrations will either be taught out or transitioned to another set of courses based on preference.

Reason for request:

We seek to simplify and streamline options for students. The removal of 9 hours of concentrations allows students 9 additional hours of electives. They may select these electives based on their degree completion and career needs.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Information Studies, Bachelor of Arts (RPC 343, MC B560, B561)

Course requirement changes. Change required course LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics. Total credit hours for the degree will not change.

Reason for request:

A course modification was submitted previously to change the course number and title from LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics, but a program modification was not submitted at that time. The course modification was submitted to separate 4063 from 5063 to accommodate the different needs of our undergraduate and graduate students.

Information Science and Technology, Bachelor of Science (RPC 002, MC B557)

Course requirement changes. Change required course LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics. Total credit hours for the degree will not change.

Reason for request:

A course modification was submitted previously to change the course number and title from LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics, but a program modification was not submitted at that time. The course modification was submitted to separate 4063 from 5063 to accommodate the different needs of our undergraduate and graduate students.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
September 2022
New Course Designator

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

DSP-Course Designator Request

Request for new course designator DSP – Data Scholarship Program. Two existing courses (CAS 4983 and 5633) and three new courses (CAS 5673, 5773 and 5783) will move to this new course designator.

Reason for request:

The Data Scholarship Program (DSP) is developing a new online master's program in Applied Statistics. Currently the DSP is a DFCAS administered program and consists of undergraduate and graduate certificates and undergraduate minors in applied statistics and data analytics. These offerings are comprised of existing DFCAS courses, with the exception a few CAS courses designed specifically for DSP students. The DSP certificates and minors began enrolling students in fall 2021. Now that an online master's program is being developed (anticipated first cohort in fall 2023), we think it is important to assign a program-specific designator for the DSP to brand the program for marketing and to raise internal and external visibility of the program. We are submitting 3 new course proposals that will use the DSP designator and converting other DSP related courses to the new designator.

GALLOGLY COLLEGE OF ENGINEERING

ACS-Course Designator Request

Request for new course designator ACS – Applied Computer Science.

Reason for request:

We are creating a new online program graduate program in Applied Computer Science. This program unlike the regular computer science program this program is very applied and industry relevant. Students entering the program need to have only little math and programming background. This program will not share any courses with the regular computer science program.

ELS-Course Designator Request

Request for new course designator ELM – Engineering Leadership and Management.

Reason for request:

We are creating a new online program graduate program in Engineering Leadership and Management. This program was recently approved by the Provost Office. We are in the process of getting approval from the Graduate College. As part of the process, we need to add new courses into CourseLeaf. The new designation is needed as new courses will be added.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Information Studies, Minor (MC N560)

Course requirement changes. Change required course LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics. Total credit hours for the minor will not change.

Reason for request:

A course modification was submitted previously to change the course number and title from LIS 4063 Fundamentals of Information Technology to LIS 3063 Essentials of IT & Informatics, but a program modification was not submitted at that time. The course modification was submitted to separate 4063 from 5063 to accommodate the different needs of our undergraduate and graduate students.

Master of Social Work/Master of Public Health (RPC 211, MC F840/Q553)

Course requirement changes. Both standalone programs have previously been updated; now the dual program will be updated. Several courses are being deleted and added to the dual program curriculum to reflect the changes already made to the standalone programs. A total of 18 credit hours will be shared (9 from each program). Total hours for the degree will change from 84 to 88.

Reason for request:

Both the Master of Social Work and Master of Public Health had curriculum changes due to accrediting body requirements. The dual Master of Social Work/Master of Public Health degree program curriculum is being updated to reflect those.

AGENDA ITEM 29**ISSUE: CURRICULUM CHANGES – NC****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council or Graduate Council, and the Interim Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
November 2022

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE CHANGES		
<u>Dodge College of Arts and Sciences</u>		
H R	5033 Seminar in Leadership in Organizations (old) Introduction to Inclusive Leadership in Organizations (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
H R	5413 Chemical Dependency (old) Addiction Counseling (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
H R	5503 Narrative Metaphor in Counseling (old) Research for Counseling (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
H R	5513 Marriage and Family Therapy (old) Couples and Family Counseling Therapy (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
H R	5613 Human Relations in Education (old) Assessment and Evaluation in Counseling (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
P SC	3923	World Happiness	Change Course Description
P SC	4093	Capstone Seminar in Political Science	Change Pre-Requisites
P SC	4203	Capstone Seminar in Public Affairs and Administration	Change Course Description Change Pre-Requisites
PHYS	5013	Mathematical Methods in Physics	Change Course Description
PHYS	5153	Classical Mechanics	Change Course Description
PHYS	5163	Statistical Mechanics	Change Course Description
PHYS	5393	Quantum Mechanics I	Change Course Description
PHYS	5403	Quantum Mechanics II	Change Course Description
PHYS	5573	Electrodynamics I	Change Course Description
PHYS	5583	Electrodynamics II	Change Course Description
PSY	3114	Research Methods: Applications and Experimental Design	Change Pre-Requisites
PSY	4113	Capstone Survey of Major Fields in Psychology	Change Pre-Requisites
PSY	4143	Capstone Service Learning	Change Pre-Requisites
PSY	4343	Health Psychology	Change Pre-Requisites
PSY	4413	Behavioral Addictions	Change Pre-Requisites
PSY	4423	Eating Disorders	Change Pre-Requisites
PSY	4433	Clinical Psychology	Change Pre-Requisites
PSY	4453	Abnormal Psychology	Change Pre-Requisites
PSY	4703	Psychology of Leadership	Change Pre-Requisites
RELS	3623	Discovering the Apostle Paul: His Life and Thoughts (old) Paul and Christian Origins (new)	Change Title Change Short Title
SOC	6353	Special Topics in Demography (old) Life Course Seminar (new)	Change Title Change Short Title

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
SOC	6363	Special Topics in Social Differentiation (old) Family Demography Seminar (new)	Change Title Change Short Title
<u>Price College of Business</u>			
FIN	5322	Derivative Securities and Markets (old) Financial Derivatives (new)	Change Title Change Short Title Change Pre-Requisites
SCM	5402	Logistics Management (old) Logistics, Distribution and Transportation Management (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
SCM	5422	Sourcing and Supply Management (old) Strategic Sourcing and Supply Management (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
SCM	5502	Supply Chain Management (old) Fundamentals of Supply Chain (new)	Change Title Change Short Title Change Course Description
SCM	5522	Production/Operations Management (old) Planning and Operations Management (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
SCM	5562	Global Supply Chain Management (old) Supply Chain Excellence in a Global World (new)	Change Title Change Short Title Change Course Description
SCM	5572	Modeling and Decision Making (old) Modeling, Analytics, and Decision Making (new)	Change Title Change Short Title Change Course Description
<u>Mewbourne College of Earth & Energy</u>			
GPHY	5020 (old) 5023 (new)	Computational Geophysics	Change Course Number Change Course Description Change Credit Hours Change Repeatability Change Schedule Type
<u>Gallogly College of Engineering</u>			
CEES	4943	Air Quality Management	Change Pre-Requisites
ISE	5543	Decision Analysis	Change Cross-Listing
ISE	5773	Systems Requirements and Architecting	Change Cross-Listing
<u>Boren College of International Studies</u>			

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
IAS	3923	World Happiness	Change Course Description
COURSE DELETIONS			
<u>Dodge College of Arts and Sciences</u>			
RELS	2403	Introduction to Comparative Religion	
RELS	2413	Religion, Culture, and the Meaning of Life	
RELS	3183	Lost Scriptures and the Formation of the Bible	
RELS	3303	Conceptions of the Afterlife	
RELS	3573	Jesus in the World's Religions	
S WK	5013	Advanced Standing Seminar I	
S WK	5023	Advanced Standing Seminar II	
<u>Price College of Business</u>			
SCM	5302	Introduction to Supply Chain Management	
NEW COURSES			
<u>Gibbs College of Architecture</u>			
<u>College of Arts and Sciences</u>			
ENGL	1111	Principles of Composition I Stretch Corequisite	
H R	5903	Counseling Internship I	
H R	5913	Counseling Internship II	
H R	5923	Human Growth and Development	
MLLL	3323	Language, Culture, and Identity in the Middle East and North Africa	
PSY	4673	Psychology of the Family	
PSY	6323	Teaching of Psychology	
S WK	5043	Introduction to Advanced Integrative Practice	
SOC	5743	Religion Seminar	
<u>Price College of Business</u>			
ACCT	5123	Special Topics in Advanced Financial Accounting	
B AD	5202	Online MBA Professional Development	
FIN	5452	Financial Statement Analysis for Financial Decisions	
FIN	5462	Economics for Finance	
FIN	5472	Financial Ethics	
MIT	5812	Cyberanalytics	
<u>Mewbourne College of Earth & Energy</u>			
GEOL	5503	Clay Mineralogy	
<u>Gallogly College of Engineering</u>			
ACS	5113	Programming Principles	
ACS	5123	Mathematics for Computer Science	
ACS	5213	Practical Data Structures and Algorithms	
ACS	5223	Introduction to Software Engineering	
ACS	5313	Applied Database System Technologies	
ACS	5323	Data Security, Networks and Network Security	
ACS	5413	Mobile Devices Software Development	
ACS	5513	Machine Learning Practice	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
ACS	5523	Introduction to Cloud Computing	
CH E	5003	Management & Leadership	
CH E	5013	Decision & Risk Analysis	
CH E	5023	Challenge Group Project	
CH E	5033	Environmental Separations	
CH E	5043	Business Sustainability	
CH E	5053	Carbon Capture & Utilization	
ELM	5123	Strategic Communication for Engineering Leaders	
ELM	5213	Data Science and Analytics for Engineering Management Decisions	
ELM	5313	Systems Thinking	
ELM	5323	Leading Creative Teams	
ELM	5423	Negotiating Skills for Technical Leaders	
ELM	5523	Capstone Project	
ELM	5543	Decision Analysis	
ISE	5783	Project Leadership	
<u>Weitzenhoffer College of Fine Arts</u>			
ART	3343	Comics & Sequential Art	
ART	4333	Drawing the Natural World	

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
October 2022

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>Gibbs College of Architecture</u>			
RCPL	5033	Sociology of Housing	Change Course Description Change Pre-Requisites Change Slash-Listing
RCPL	5513	Subdivision and Planned Unit Development Planning	Change Course Description Change Pre-Requisites Change Slash-Listing
<u>Dodge College of Arts and Sciences</u>			
ENST	2813	Environmental Studies Cornerstone	Change Pre-Requisites
ENST	3891	Environmental Studies Learning Community	Change Pre-Requisites
ENST	3893	Environmental Studies Research Project	Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
HIST	3013	Archaic Greece (old) Indigenous Politics in Modern Latin American History (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
HIST	3783	Africa Since 1800 (old) Slavery and the Atlantic World (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
LTRS	3213	Shakespeare and Classical Mythology (old) Monsters & Modernity: The Gothic Genre (new)	Change Title Change Short Title Change Course Description
PHYS	4223	Modern Optics (old) Optics (new)	Change Title Change Short Title Change Course Description
PHYS	4813	Atomic and Molecular Physics (old) Atomic Physics (new)	Change Title Change Short Title Change Course Description
PHYS	5223	Modern Optics (old) Optics (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
PHYS	5813	Quantum Mechanics of Atoms (old) Atomic Physics (new)	Change Title Change Short Title Change Course Description
RELS	2303	Islamic Religious Tradition (old) Introduction to Islam (new)	Change Title Change Short Title Change Course Description
SOC	3933	Criminal Law (old) Inside/Out: Drugs, Alcohol, and Society (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
SOC	5033	Sociology of Housing	Change Course Description Change Pre-Requisites Change Slash-Listing
<u>Price College of Business</u>			
ACCT	3033	Financial Reporting Issues in Energy	Change Pre-Requisites
MKT	3053	Marketing Research	Change Pre-Requisites
MKT	3323	Consumer Behavior	Change Pre-Requisites
MKT	3413	New Product Development	Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
MKT	3513	Social Media Marketing	Change Pre-Requisites
MKT	4123	Professional Selling and Negotiations	Change Pre-Requisites
MKT	4143	Digital Marketing	Change Pre-Requisites
MKT	4173	Marketing Analytics	Change Pre-Requisites
MKT	4333	Marketing Strategy and Policy	Change Pre-Requisites
MKT	4523	International Marketing	Change Pre-Requisites
SCM	4323	Strategic Issues in Supply Chain Management	Change Pre-Requisites
<u>Jeannine Rainbolt College of Education</u>			
EDSC	3233	Environmental Issues in the Community	Change Course Description Change Pre-Requisites
<u>Mewbourne College of Earth & Energy</u>			
G E	6273	Advanced Rock Mechanics II	Change Course Description Change Pre-Requisites
GPHY	4874	Seismic Exploration	Change Course Description Change Pre-Requisites
P E	6273	Advanced Rock Mechanics II	Change Course Description Change Pre-Requisites
<u>Boren College of International Studies</u>			
IAS	3423	Politics and Society in Iraq (old) Middle East Through Film (new)	Change Title Change Short Title Change Course Description
COURSE DELETIONS			
<u>Dodge College of Arts and Sciences</u>			
CL C	3323	Religion of the Pharaohs	
NEW COURSES			
<u>College of Atmospheric & Geographic Science</u>			
METR	4753	Forecast and Warning Communication	
METR	5753	Forecast and Warning Communication	
<u>Gibbs College of Architecture</u>			
ARCH	1713	Architectural Journeys	
RCPL	4033	Sociology of Housing	
RCPL	4513	Subdivision and Planned Unit Development Planning	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Dodge College of Arts and Sciences</u>		
DSP	5673	Introduction to Scientific Computing
DSP	5773	Ethics in Statistical Practice
DSP	5873	Statistical Consulting and Communication
LTRS	3223	Revolutions
LTRS	3233	The Novel: Comedy, Romance and Realism
NAS	1715	Potawatomi Language I
PBIO	4334	Horticulture
PHIL	3403	Jewish and Islamic Philosophy
PHYS	2222	Computational Physics
PSY	4653	Cognitive Development
PSY	4713	Prejudice and Civil Rights
RELS	3323	Religion and Social Change
RELS	3353	Religion and Black Political Thought
SOC	4033	Sociology of Housing
<u>Mewbourne College of Earth & Energy</u>		
P E	6293	Unconventional Reservoirs
<u>Gallogly College of Engineering</u>		
<u>College of Professional and Continuing Studies</u>		
LSIS	3013	Effective Communication
LSIS	3053	Digital Literacy & Data Analysis
LSIS	3123	Applied Budget & Finance
LSIS	3143	Marketing and Brand Management
LSIS	3523	Healthcare Finance
LSIS	3953	Critical Inquiry in Interdisciplinary Studies
LSIS	4033	Innovative Problem-Solving
LSIS	4113	Group & Organizational Communication
LSIS	4133	Human Resources Administration
LSIS	4173	Business Ethics and Legal Environment
LSIS	4513	Healthcare Operations Management
LSIS	4533	Healthcare Program Evaluation
LSIS	4953	Portfolio in Interdisciplinary Studies

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
September 2022

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4183	Patterns and Processes in Landscape Ecology	Change Pre-Requisites
GEOG	5183	Patterns and Processes in Landscape Ecology	Change Pre-Requisites
<u>Gibbs College of Architecture</u>			
CNS	4603	Design + Build Construction (old) Design + Build: Construction Lab (new)	Change Title Change Course Description Change Slash-listing
I D	4633	Interior Design Portfolio II	Change Course Description Change Slash-listing
<u>Dodge College of Arts and Sciences</u>			
ENGL	2773	American Literature (old) American Literature I (new)	Change Title Change Short Title Change Pre-Requisites
ENGL	2883	American Literature (old) American Literature II (new)	Change Title Change Short Title Change Pre-Requisites
MATH	1503	College Algebra	Change Course Description Change Pre-Requisites
MATH	1523	Precalculus and Trigonometry	Change Course Description Change Pre-Requisites
MATH	1743	Calculus I for Business, Life and Social Sciences	Change Course Description Change Pre-Requisites
MATH	1823	Calculus and Analytic Geometry I	Change Course Description Change Pre-Requisites
MATH	1914	Differential and Integral Calculus I	Change Course Description Change Pre-Requisites
MATH	2123	Calculus II for Business, Life and Social Sciences	Change Course Description
MATH	2423	Calculus and Analytic Geometry II	Change Course Description
MATH	2924	Differential and Integral Calculus II	Change Course Description

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
NAS	4213	Language Acquisition for Revitalization (old) Intro to Language Documentation and Revitalization (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
NAS	4223	Survey of Native American Languages	Change Course Description Change Pre-Requisites
NAS	4233	Language Acquisition for Revitalization	Change Short Title Change Course Description Change Pre-Requisites
NAS	5213	Language Acquisition for Revitalization (old) Intro to Language Documentation and Revitalization (new)	Change Title Change Short Title Change Course Description
NAS	5223	Survey of Native American Languages	Change Course Description
NAS	5233	Language Acquisition for Revitalization	Change Short Title Change Course Description
PHYS	6283	Advanced Atomic/Molecular Physics	Change Course Description Change Pre-Requisites
PSY	4453	Abnormal Psychology	Change Graduate Credit
PSY	4703	Psychology of Leadership	Change Graduate Credit
<u>Weitzenhoffer College of Fine Arts</u>			
A HI	4353 (old) 3343 (new)	Northern Renaissance Art	Change Course Number Change Course Description
A HI	4503 (old) 3503 (new)	Art of the 18th Century: The Age of Enlightenment (old)	Change Course Number Change Course Description
A HI	4553 (old) 3553 (new)	Nineteenth-Century Art	Change Course Number
<u>College of Professional and Continuing Studies</u>			
LSTD	1053	Mathematics in Liberal Studies	Change Course Description
COURSE DELETIONS			
<u>Gibbs College of Architecture</u>			
CNS	5603	Design + Build Construction	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Dodge College of Arts and Sciences</u>		
S WK	5233	Human Behavior: Individuals, Families, and Treatment Groups
S WK	5243	Human Behavior II: Groups, Organizations and Communities
<u>Weitzenhoffer College of Fine Arts</u>		
A HI	2213	Global Art I
A HI	2223	Global Art II
A HI	5503	Art of the 18th Century: The Age of Enlightenment
A HI	5553	Nineteenth-Century Art
NEW COURSES		
<u>Gibbs College of Architecture</u>		
I D	5633	Interior Design Portfolio II
<u>Dodge College of Arts and Sciences</u>		
FMS	3453	Global Indigenous Media
FMS	3673	Anime: the World of Japanese Animation
MATH	1471	Mathematics for Critical Thinking Corequisite
MATH	1501	College Algebra Corequisite
MATH	1641	Functions and Modeling Corequisite
MLLL	3673	Anime: the World of Japanese Animation
PHYS	6543	Advanced Quantum Optics
PHYS	6663	Non-Relativistic Many Body Theory
PSY	4413	Behavioral Addictions
PSY	4423	Eating Disorders
RELS	3103	Famous Bibles
<u>Jeannine Rainbolt College of Education</u>		
EACS	5823	The Charter School Phenomenon
<u>Mewbourne College of Earth & Energy</u>		
GEOL	1023	Geology of National Parks
<u>Gallogly College of Engineering</u>		
CH E	5323	Sustainable Engineering Principles
CH E	5333	Sustainable Polymer Manufacturing
CH E	5343	Sustainable Process Design
CH E	5353	Emerging Technologies toward Water Sustainability
<u>Boren College of International Studies</u>		
IAS	3983	Anti-Muslim Racism
<u>College of Professional and Continuing Studies</u>		
LSCJ	3423	Computer Crime and Digital Investigation

AGENDA ITEM 30**ISSUE: INACTIVE COURSE DELETIONS – NC****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify, and add courses. The courses in the list are to be deleted because they have not been offered since Fall 2016 or earlier, for reasons that include low enrollment, modifications to program curriculum, or departure of faculty who specialized in teaching them. Academic departments will be able to reactivate them in the future if needed.

Inactive Courses - Deleted Fall 2022
(Courses not offered since Fall 2016 or earlier)

<u>Prefix/Number</u>	<u>Title</u>
COURSE DELETIONS	
<u>Christopher C. Gibbs College of Architecture</u>	
ARCH	1223 Methods II - Material Awareness
ID	5153 Practice and Leadership in a Global Design Market
RCPL	5733 Real Estate Development in Urban Planning
RCPL	5823 Rural and Regional Planning
<u>Dodge Family College of Arts and Sciences</u>	
AFAM	3313 A Social History of Black Military Life: 1877-1895
AFAM	3323 Black Military Presence in the American West: 1866-1891
AFAM	4663 Race, Power, and Privilege
AFAM	4723 Leadership in the African American Community
ANTH	4033 Story, Performance, Event
ANTH	4183 Anthropology of Diet & Nutrition
ANTH	4343 The Archaeology of Belief: Religion and Cosmology in the Past
ANTH	4383 Archaeological Origins of Inequality
ANTH	4503 Anthropological Perspectives on Globalization
ANTH	4930 Advanced Fieldwork in Anthropology
ANTH	5033 Story, Performance, Event
ANTH	5073 Anthropology of Religion
ANTH	5353 Archaeology of Religion and Belief
ANTH	5623 Descriptive Linguistic Methods I
ANTH	5773 Landscape, Space, and Place
BIOL	2103 Everyday Evolution
BIOL	4394 Advanced Light Microscopy
BIOL	4471 Ecology of Lakes Laboratory
BIOL	4583 Field Studies in Biological Conservation

Prefix/Number		Title
BIOL	6011	Professional Aspects of Biology
LTRS	3203	Revenge Tragedy, Ancient and Modern
COMM	2423	Gender and Communication
COMM	5243	Language Perspectives of Communication
COMM	6373	Seminar in Mass Communication
ENGL	3843	Theory Now
ENGL	4383	Civilization and Diaspora
ENGL	4723	Issues in Nineteenth-Century American Literature
ENGL	5333	Native American Women Writers
ENGL	5363	Native Amer Non-Fiction & Crit
ENST	2713	Plants, People and the Environment
ENST	3413	Human Health, Disease, and the Environment
HES	1021	Beginning Judo
HES	1031	Introduction to Martial Arts
HES	1521	Beginning Swimming
HES	1681	Beginning Tennis
HES	4803	Nutrition and Sport Performance for Non-Majors
HES	4873	Principles of Strength and Conditioning
HIST	3043	Egypt and Mesopotamia
HIST	3463	The Life of the Mind in America: to 1815
HIST	3473	Life of the Mind in America: 1815 to 1877
H R	4733	Juvenile Justice and Delinquency Prevention
H R	5123	Decision Making in Adult and Higher Education
MBIO	3283	Introduction to Genomics
MBIO	4394	Advanced Light Microscopy
MBIO	4953	BioWriting
MBIO	6873	Microbial Ecology
PBIO	3283	Introduction to Genomics
PBIO	4394	Advanced Light Microscopy
PBIO	4873	Microbial Physiology and Molecular Biology Laboratory
PBIO	4953	BioWriting
PBIO	5623	Ecosystem Ecology
FR	1013	Beginning French for Reading
GERM	5253	Goethe'S Faust and the Problem of Evil
MLLL	3843	20th-Century European Culture and Identity
SPAN	4093	Survey of Spanish-American Literature I
SPAN	4153	Survey of Spanish Literature to 1700
SPAN	4323	Latin American Civilization and Culture
NAS	4543	Understanding Native American Art of Today
NAS	5543	Understanding Native American Art of Today
PHIL	1203	Philosophy and Human Destiny, East and West
PHIL	3723	Contemporary Social and Political Philosophy
PHYS	6851	Seminar on Solid State Physics
NPNG	3593	Nongovernmental Organizations
NPNG	3761	Event Planning
NPNG	4243	Grants and Contracts
NPNG	4503	Program Evaluation for Nonprofits
P SC	3473	Political Psychology
P SC	3523	The History of Terrorism
P SC	3533	Contemporary Terrorism
P SC	3603	Politics of Ireland and the United Kingdom
P SC	3633	Politics in East Asia

<u>Prefix/Number</u>		<u>Title</u>
P SC	3761	Event Planning
P SC	4020	Problems in American Government
P SC	4153	Strategic Planning and Performance Assessment
P SC	4213	Regulatory Policy
P SC	4243	Grants and Contracts
P SC	4653	Politics, Literature, and Film
P SC	4713	Princes, Tyrants, Statesmen: On Political Leaders
P SC	5193	Comparative Administration
P SC	5453	The Presidency
PSY	5433	Classic Issues in Social Psychology
SOC	3603	Sociology of Education
SOC	5703	Sociology of Education
SOC	6503	Women and Crime
WGS	3213	Race, Gender and Greek Life
WGS	3403	Race and Reproduction
WGS	3983	Women, Girls & Crime (Crosslisted with Sociology 3983)
<u>College of Atmospheric and Geographic Science</u>		
AGSC	2014	The Earth System
AVIA	1003	Introduction to Computer Concepts and Applications
GEOG	3223	The British Empire and its Successor States
GEOG	5610	Field Studies in Regional Geography
GEOG	5650	Advanced Field Studies
GEOG	6210	Seminar in Physical Geography
METR	4653	Air Pollution Meteorology and Modeling
METR	5453	Advanced Tropical Meteorology
METR	5653	Air Pollution Meteorology and Modeling
<u>Price College of Business</u>		
B AD	2110	Topics in Business for Non-Majors
B AD	4710	Special Problems in Business Administration
ENT	3413	New Product Development
FIN	3133	International Financial Management for Non-Majors
HCB	4363	Business Infrastructure and Cyber Security
L S	4710	Special Topics in Legal Studies
MGT	3183	What Makes A Team Work
MGT	4373	Compensation Issues in Management
MIT	5950	Special Topics
MIT	5973	Topics in Information Systems
<u>Mewbourne College of Earth and Energy</u>		
G E	5243	Introduction to Rock Mechanics
GEOL	4213	Earth System History
GEOL	5213	Earth System History
<u>Jeannine Rainbolt College of Education</u>		
EACS	5613	Human Relations in Education
EACS	6273	Personnel Administration in Education

<u>Prefix/Number</u>		<u>Title</u>
EDAH	5123	Decision-Making in Adult and Higher Education
EDAH	5553	Evaluation Strategies for Learning and Performance
EDAH	6193	Foundations of Qualitative Inquiry in Adult & Higher Education
EDS	5043	Membership and Moral Formation
EDS	6703	Advanced Studies in the History of Educational Thought
EDEN	6263	Special Topics in Literacy II
EDMA	5973	The Use of Technology in Teaching Mathematics
EDUC	5972	Pre-Master's Seminar
EIPT	3011	Productivity Tools for Education
EDPY	5293	Psychoneuropharmacology
<u>Gallogly College of Engineering</u>		
AME	5133	Space Robotics
AME	5163	Turbomachinery
AME	5953	Turbulence I
CEES	4803	Civil Engineering Professional Practice
CEES	4813	Envir Science and Envir. Engineering Professional Practice
CEES	5283	Environmental Organic Chemistry
ECE	5713	Microwave Systems and Components
ECE	6213	Optical Information Processing
ISE	5573	Stat Analysis-Simulatn Models
<u>Weitzenhoffer Family College of Fine Arts</u>		
A HI	4693	World Modernisms
A HI	5693	World Modernisms
A HI	5763	The American West in Myth and Memory
ART	5563	Graduate Studio Photography VI
DES	6093	Graduate Studio Visual Communication XI
DES	6193	Graduate Studio Visual Communication XII
DANC	3262	Ballet Variations
DRAM	5733	Graduate Play Structure and Analysis
MUED	2250	Field Experience for Mute 2252
MUED	3743	Teaching Choral Music, 9-12
MUTE	1190	Opera/Music Theatre
MUTE	2020	Composition Forum
MUTE	2252	Bme Instrumental Conducting II
<u>Boren College of International Studies</u>		
IAS	2101	What is Asia?
IAS	3243	Contemporary Europe
IAS	3733	Public Health in Africa
<u>Gaylord College of Journalism and Mass Communication</u>		
JMC	3153	Magazine Industry and Issues
JMC	3534	Professional Writing: Magazine Writing
JMC	4583	Romance & Suspense Writing
JMC	5033	Magazine Production
JMC	5253	British Media Studies

<u>Prefix/Number</u>		<u>Title</u>
JMC	5263	British News Media Systems
JMC	5583	Romance & Suspense Writing
<u>College of Law</u>		
LAW	2144	Torts
LAW	5720	Corporate Finance
LAW	5970	Special Topics/Seminar
LAW	6010	English Legal System
LAW	6030	European Union Law
<u>College of Professional and Continuing Studies</u>		
LSAL	1823	Introduction to Business Communication
LSAL	4683	Development in Grant Writing
LSAL	5253	Ethics in Organizations
LSAL	5273	Planning in Organizations
LSAL	5293	Leadership in Practice
LSAL	5363	Staffing and Talent Management in Organizations
LSAL	5513	Foundations in Professional Coaching
LSAL	5573	Careers in Coaching
<u>University College</u>		
M S	4123	Adaptive Leadership

AGENDA ITEM 31

ISSUE: ACADEMIC CALENDAR 2023-2024 – ALL

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the Oklahoma State Regents for Higher Education.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – Norman Campus
ACADEMIC CALENDAR FOR 2023-2024

Summer Session (2023):

Semester begins (first day of classes)	<u>May 15, 2023</u>
8-week session (begins and ends)	<u>May 15 to July 7, 2023</u>
8-week session (begins and ends)	<u>June 12 to Aug. 4, 2023</u>
1 st 4-week session (begins and ends)	<u>May 15 / June 9, 2023</u>
2 nd 4-week session (begins and ends)	<u>June 12 / July 7, 2023</u>
3 rd 4-week session (begins and ends)	<u>July 10/ Aug. 4, 2023</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 29, 2023</u>
JUNETEENTH DAY	<u>June 19, 2023</u>
INDEPENDENCE DAY	<u>July 4, 2023</u>
Semester ends (including final exams)	<u>August 4, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2023):

16-week session begins (first day of classes)	<u>August 21, 2023</u>
1 st 8-week session (begins and ends)	<u>Aug 21 / Oct 13, 2023</u>
2 nd 8-week session (begins and ends)	<u>Oct 16 / Dec 15, 2023</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2023</u>
FALL BREAK DAY* (Student instructional holiday)	<u>TBA</u>
THANKSGIVING	<u>Nov 22-26, 2023</u>
16-week session ends (including final exams)	<u>December 15, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2023):

4-week session begins (first day of classes)	<u>December 18, 2023</u>
Please list dates of all holidays and breaks	
CHRISTMAS	<u>Dec 25, 2023</u>
NEW YEAR'S DAY	<u>January 1, 2024</u>
Semester ends (including final exams)	<u>January 12, 2024</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2024):

16-week session begins (first day of classes)	<u>January 16, 2024</u>
1 st 8-week session (begins and ends)	<u>Jan 16- March 8, 2024</u>
2 nd 8-week session (begins and ends)	<u>March 11 - May 10, 2024</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 15, 2024</u>
SPRING BREAK	<u>March 16-24, 2024</u>
16-week session ends (including final exams)	<u>May 10, 2024</u>
Commencement date (graduation ceremony)	<u>May 10, 2024</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8-week classes:

Fall: 16 weeks add __September 1, 2023, drop __September 1, 2023, 1st 8-week add _August 23, 2023, drop _August 25, 2023.

Spring: 16 weeks add _January 26, 2024, drop _January 29, 2024, 1st 8-week add _January 18, 2024, drop _January 19, 2024.

Final add/drop date 2nd 8-week classes:

Fall: 2nd 8-week add _October 18, 2023, drop _October 20, 2023,
Spring: 2nd 8-week add _March 13, 2024, drop _March 15, 2024.

Summer (if applicable):

Final add/drop date 8 week/first 4-week classes 2023	8 week add _May 17, 2023, drop _May 19, 1 st 4 week add _ May 16, 2023, drop _May 17, 2023
Final add/drop date second 4-week classes	2 nd 4 week add _June 13, 2023, drop _June 14, 2023
Final add/drop date third 4-week classes	3 rd 4 week add _July 11, 2023, drop _July 12, 2023

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – College of Law
 ACADEMIC CALENDAR FOR 2023-2024

Summer Session (2023):

Semester begins (first day of first session of 8-week classes)	<u>May 22, 2023</u>
Semester begins (first day of second session of 8-week classes)	<u>June 5, 2023</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 29, 2023</u>
JUNETEENTH	<u>June 19, 2023</u>
INDEPENDENCE DAY	<u>July 4, 2023</u>
Semester ends (last day of 1st 8-week classes including final exams)	<u>July 14, 2023</u>
Semester ends (last day of 2nd 8-week classes including final exams)	<u>July 28, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (2023):

Semester begins (first day of classes)	<u>August 21, 2023</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2023</u>
THANKSGIVING	<u>November 22-26, 2023</u>
Semester ends (including final exams)	<u>December 15, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2024):

Semester begins (first day of classes)	<u>January 16, 2024</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 15, 2023</u>
SPRING BREAK	<u>March 16-24, 2024</u>
Semester ends (including final exams)	<u>May 10, 2024</u>
Commencement date (graduation ceremony)	<u>May 11, 2024</u>

Alternative Schedules (please describe any alternative schedules):

Oxford Program Session (Summer 2023)	<u>July 2-August 5, 2023</u>
MLS (Summer 2023) 1st 7-week session begins/ends	<u>May 15-July 2, 2023</u>
MLS (Summer 2023) 2nd 7-week session begins/ends	<u>July 3-August 20, 2023</u>
MLS (Fall 2023) 1st 8-week session begins/ends	<u>August 21-October 15, 2023</u>
MLS (Fall 2023) 2nd 7-week session begins/ends	<u>October 23-Dec 10, 2023</u>
MLS (Spring 2024) 1st 8-week session begins/ends	<u>January 16-March 10, 2024</u>
MLS (Spring 2024) 2nd 7-week session begins/ends	<u>March 18-May 5, 2024</u>

Summer 2023 (if applicable):

Final add/drop date 1 st 8-week classes	<u>May 23/May 26, 2023</u>
Final add/drop date 2 nd 8-week classes	<u>June 6/June 9, 2022</u>

Fall 2023 (if applicable):

Final add/drop date 16-week classes	<u>August 25/September 1, 2023</u>
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Spring 2024 (if applicable):

Final add/drop date 16-week classes	<u>January 19/January 26, 2024</u>
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Summer II: Final add date: July 6, 2023
 Final drop date: July 10, 2023

Fall 2023 and Spring 2024 (if applicable):

Final add/drop date 16 week:
 Fall: Final add date: August 25, 2023
 Final drop date: September 1, 2023

Spring: Final add date: January 22, 2024
 Final drop date: January 29, 2024

Alternative Schedules (please describe any alternative schedules):

College of Medicine:

Note: Unless otherwise indicated the dates for Oklahoma City-track students and Tulsa School of Community Medicine (SCM)-track students are identical.

First-Year Students

Fall 2023

OKC Prologue (orientation)	<u>August 14-17, 2023</u>
SCM Prologue (orientation)	<u>August 13-18, 2023</u>
White Coat Ceremony OKC	<u>August 17, 2023</u>
White Coat Ceremony SCM	<u>August 25, 2023</u>
Regular Coursework begins	<u>August 21, 2023</u>
Labor Day	<u>September 4, 2023</u>
Fall Break	<u>TBD</u>
Thanksgiving Break	<u>Nov. 22-26, 2023</u>
Classes end	<u>December 15, 2022</u>
Winter break	<u>Dec. 16, 2023-Jan. 1, 2024</u>

Spring 2024

Classes begin	<u>January 2, 2024</u>
Martin L. King Day	<u>January 15, 2024</u>
Spring Break	<u>March 16-24, 2024</u> †
Memorial Day	<u>May 27, 2024</u>
Classes end	<u>May 31, 2024</u> †
Juneteenth	<u>June 19, 2024</u> ††
Independence Day	<u>July 4, 2024</u> ††
Classes end (3-year program only)	<u>July 5, 2024</u> ††

† *Not applicable to SCM 3-year program students*

†† *Only applicable to SCM 3-year program students*

Second-Year StudentsFall 2023

Orientation
 Classes begin
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break

August 7, 2023
August 7, 2023
September 4, 2023
TBD
Nov. 22-26, 2023
Dec. 15, 2023
Dec. 16, 2023-Jan. 1, 2024

Spring 2024

Classes begin
 Martin L. King Day
 Spring Break
 Classes end

January 2, 2024
January 15, 2024
March 16-24, 2024
April 19, 2024

Third-Year StudentsSummer and Fall 2023

Classes begin
 First Day of Rotations
 Independence Day
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break
**Beginning at 8:00am*

June 26, 2023
July 3, 2023
July 4, 2023
September 4, 2023
TBD
Nov. 22*-26, 2023
December 15, 2023
Dec. 16, 2023-Jan. 1, 2024

Spring 2024

Classes begin
 Martin L. King Day
 Memorial Day
 Classes end

January 2, 2024
January 15, 2024
May 27, 2024
June 14, 2024

Fourth-Year StudentsSummer and Fall 2023

First Day of Rotations
 Independence Day
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break
**Beginning at 8:00am*

July 3, 2023
July 4, 2023
September 4, 2023
TBD
Nov. 22*-26, 2023
December 15, 2023
Dec. 16, 2023-Jan. 1, 2024

Spring 2024

Classes begin
 Martin L. King Day
 Match Day (tentative)
 Classes end
 Commencement

January 2, 2024
January 15, 2024
March 15, 2024
May 17, 2024
May 18, 2024

College of Medicine Third and Fourth Year Clinical Rotations (2, 4, 6 & 8 Week Rotations)

Oklahoma City Physician Associate Program:Summer 2023: First Year Students

Classes begin

May 30, 2023

Classes end

August 4, 2023Fall 2023: First Year Students

Classes begin

August 7, 2023

Classes end

December 15, 2023Spring 2024: First Year Students

Classes begin

January 3, 2024

Classes end

May 10, 2024Summer 2023: Second Year Students

Classes begin

May 22, 2023

Classes end

August 25, 2023Fall 2023: Second Year Students

Classes begin

August 28, 2023

Classes end

December 22, 2023Spring 2024: Second Year Students (4 week rotations)

Classes begin

January 2, 2024

Classes end

May 24, 2024Summer 2023: Third Year Students

Classes begin

May 30, 2023

Classes end

August 25, 2023Fall 2023: Third Year Students

Classes begin

August 28, 2023

Classes end

October 3, 2023

Physician Associate-Second and Third Year Clinical Rotations (4 Week Rotations)

Commencement 2023:

October 3, 2023

Commencement 2024:

October 4, 2024Tulsa Physician Assistant Program:Summer 2023: First Year Students

Orientation

June 1-2, 2023

Classes begin

June 5, 2023

Classes end

July 31, 2023Summer 2023: Second Year Students

Classes begin

June 5, 2023

Classes end

July 28, 2023

Intro to Clinical Year:

July 31-August 4, 2023

Summer 2023: Third Year Students

Clinical Rotations begin
Clinical Rotations end

July 3, 2023
August 25, 2023

Fall 2023: First Year Students

Classes begin
Classes end

August 13, 2023
December 15, 2023

Fall 2023: Second Year Students

Clinical Rotations begin
Clinical Rotations end

August 14, 2023
December 15, 2023

Fall 2023: Third Year Students

Clinical Rotations begin
Graduation

August 28, 2023
December 1, 2023

Spring 2024: First Year Students

Classes begin
Classes end

January 2, 2024
May 10, 2024

Spring 2024: Second Year Students

Clinical Rotations begin
Clinical Rotations end

January 2, 2024
June 14, 2024

Physician Assistant-Second and Third Year Clinical Rotations (2, 4, 6, & 8 Week Rotations)

Observed Holidays

July 4, 2023: Independence Day

September 4, 2023: Labor Day

TBD: Fall Break

November 22-26, 2023 Thanksgiving Break

December 16, 2022-January 2, 2024: Winter Break

January 15, 2024: Martin Luther King Jr. Day

March 16-24, 2024: Spring Break (First Year Students Only)

May 27, 2024: Memorial Day

June 19, 2024: Juneteenth Day

Graduate College

Graduate Program in Biomedical Sciences:

Program Start Date
Classes begin

July 31, 2023
August 1, 2023

Graduate Periodontics Program:

Summer 2023:

Classes begin
Classes end

May 15, 2023
August 18, 2023

College of Dentistry-Dentistry and Dental Hygiene Programs:

Summer 2023: First Year Students

Classes begin
Classes end

May 31, 2023
July 28, 2023

Second-Third Year Students

Classes begin
Classes end

June 5, 2023
July 28, 2023

Fall 2023:	
Classes begin	<u>August 21, 2023</u>
Classes end	<u>December 15, 2023</u>
Spring 2024:	
Classes begin	<u>January 8, 2024</u>
Classes end	<u>May 10, 2024</u>
Commencement:	<u>May 11, 2024</u>
<u>College of Pharmacy PharmD Program:</u>	
Summer 2023 – Second-Third Year Students	
Classes begin	<u>June 5, 2023</u>
Classes end	<u>July 31, 2023</u>
Fall 2023 – First-Third Year Students	
Classes begin	<u>August 21, 2023</u>
Classes end	<u>December 15, 2023</u>
Spring 2024 – First-Third Year Students	
Classes begin	<u>January 16, 2024</u>
Classes end	<u>May 10, 2024</u>
<u>College of Pharmacy Clinical Rotations (Monthly Rotations):</u>	
Summer 2023:	
	<u>June 1-30, 2023</u>
	<u>July 3-31, 2023</u>
	<u>August 1-31, 2023</u>
Fall 2023:	
	<u>September 1-29, 2023</u>
	<u>October 2-31, 2023</u>
	<u>November 1-30, 2023</u>
	<u>December 1-29, 2023</u>
Spring 2024:	
	<u>January 1-31, 2024</u>
	<u>February 1-29, 2024</u>
	<u>March 1-29, 2024</u>
	<u>April 1-30, 2024</u>
	<u>May 1-31, 2024</u>
Pharmacy Commencement 2024:	<u>May 31, 2024</u>
Master of Science in Nursing-Nurse Administration and Management (Online Program)	
Fall 2023 (1 st 8-weeks)	
Classes begin	<u>August 21, 2023</u>
Classes end	<u>October 13, 2023</u>
Final drop date:	<u>August 25, 2023</u>
(2 nd 8-weeks)	
Classes begin	<u>October 16, 2023</u>
Classes end	<u>December 15, 2023</u>
Final drop date:	<u>October 20, 2023</u>

Spring 2024 (1st 8-weeks)

Classes begin

January 16, 2024

Classes end

March 8, 2024

Final drop date:

January 22, 2024(2nd 8-weeks)

Classes begin

March 11, 2024

Classes end

May 10, 2024

Final drop date:

March 15, 2024

Spring 2023 International Study Abroad: Arezzo Study Abroad

Classes begin

May 15, 2023

Classes end

June 3, 2023College of Allied Health:

Dietetic Internship:

Summer 2023 Classes begin

May 30, 2023

Classes end (OKC Campus)

December 15, 2023

Fall 2023 Classes begin

August 14, 2023

Classes end (OKC Campus)

April 12, 2024

MA Nutritional Science Program: 8-week courses (On-line)

Fall 2023 (1st 8-weeks)

Classes begin

August 21, 2023

Classes end

October 13, 2023

Final drop date:

August 25, 2023(2nd 8-weeks)

Classes begin

October 16, 2023

Classes end

December 15, 2023

Final drop date:

October 20, 2023Spring 2024 (1st 8-weeks)

Classes begin

January 16, 2024

Classes end

March 8, 2024

Final drop date:

January 22, 2024(2nd 8-weeks)

Classes begin

March 11, 2024

Classes end

May 10, 2024

Final drop date:

March 15, 2024

Spring 2023 International Study Abroad:

Classes begin

May 17, 2023

Classes end

June 2, 2023Occupational Therapy:

Summer 2023 Semester:

Class of 2025:

Classes begin

May 22, 2023

Classes end

July 31, 2023

Class 2024:	
Classes begin	<u>May 18, 2023</u>
Classes end	<u>June 23, 2023</u>
FW II:	
Classes begin	<u>June 5, 2023</u>
Classes end	<u>July 28, 2023</u>
Fall 2023 Semester	
Class of 2024:	
Classes begin	<u>August 21, 2023</u>
Classes end	<u>October 6, 2023</u>
FW III:	
Classes begin	<u>October 16, 2023</u>
Classes end	<u>December 8, 2023</u>
Spring 2024	
Class of 2024:	
FW IV:	
Classes begin	<u>January 8, 2024</u>
Classes end	<u>March 1, 2024</u>
OT Class of 2024:	
Classes begin	<u>March 4, 2024</u>
Classes end	<u>May 3, 2024</u>
<u>Physical Therapy:</u>	
Summer 2023 Semester	
Class of 2025:	
Classes begin	<u>May 22, 2023</u>
Classes end	<u>June 30, 2023</u>
CE I:	
Classes begin	<u>July 3, 2023</u>
Classes end	<u>August 11, 2023</u>
Class of 2024:	
Classes begin	<u>May 18, 2023</u>
Classes end	<u>June 23, 2023</u>
CE II:	
Classes begin	<u>June 26, 2023</u>
Classes end	<u>August 18, 2023</u>
Fall 2023 Semester	
Class of 2024:	
Classes begin	<u>August 24, 2023</u>
Classes end	<u>October 6, 2023</u>
CE III:	
Classes begin	<u>October 10, 2022</u>
Classes end	<u>December 16, 2022</u>
Spring 2024	
Class 2025:	
Classes begin	<u>January 9, 2024</u>
Classes end	<u>May 10, 2024</u>

Class of 2024:	
Classes begin	<u>January 8, 2024</u>
Classes end	<u>May 3, 2024</u>
CE IV:	
Classes begin	<u>January 15, 2024</u>
Classes end	<u>March 22, 2024</u>

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma – Online

ACADEMIC CALENDAR FOR 2023-2024

Summer Session (2023):

Semester begins (first day of classes)	<u>May 15, 2023</u>
8 week session (begins and ends)	<u>May 15 to July 7, 2023</u>
1 st 4-week session (begins and ends)	<u>May 15 / June 9, 2023</u>
2 nd 4-week session (begins and ends)	<u>June 12 / July 7, 2023</u>
3 rd 4-week session (begins and ends)	<u>July 10/ August 4, 2023</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 29, 2023</u>
JUNETEENTH DAY	<u>June 19, 2023</u>
INDEPENDENCE DAY	<u>July 4, 2023</u>
Semester ends (including final exams)	<u>August 18, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2023):

16-week session begins (first day of classes)	<u>August 21, 2023</u>
1 st 8-week session (begins and ends)	<u>Aug 21 / Oct 13, 2023</u>
2 nd 8-week session (begins and ends)	<u>Oct 16 / Dec 8, 2023</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2023</u>
THANKSGIVING	<u>Nov 23, 2023</u>
16-week session ends (including final exams)	<u>December 8, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2023):

4-week session begins (first day of classes)	<u>N/A</u>
Please list dates of all holidays and breaks	
CHRISTMAS	<u>N/A</u>
NEW YEAR'S DAY	<u>N/A</u>
Semester ends (including final exams)	<u>N/A</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2024):

16-week session begins (first day of classes)	<u>January 16, 2024</u>
1 st 8-week session (begins and ends)	<u>Jan. 16 - March 8, 2024</u>
2 nd 8-week session (begins and ends)	<u>March 11 - May 3, 2024</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 15, 2024</u>
SPRING BREAK	
16-week session ends (including final exams)	<u>May 3, 2024</u>
Commencement date (graduation ceremony)	<u>May 10, 2024</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8-week classes:

Fall: 16 weeks add __September 1, 2023, drop __September 1, 2023, 1st 8-week add _August 23, 2023, drop _August 25, 2023.Spring: 16 weeks add _January 26, 2024, drop _January 29, 2024, 1st 8-week add _January 18, 2024, drop _January 19, 2024.Final add/drop date 2nd 8-week classes:Fall: 2nd 8-week add _October 18, 2023, drop _October 20, 2023,Spring: 2nd 8-week add _March 13, 2024, drop _March 15, 2024.Summer (if applicable):Final add/drop date 8 week/first 4-week classes
2023

8 week add _May 17, 2023, drop _May 19,

1st 4 week add _ May 16, 2023, drop _May
17, 2023

Final add/drop date second 4-week classes

2nd 4 week add _June 13, 2023, drop _June
14, 2023

Final add/drop date third 4-week classes

3rd 4 week add _July 11, 2023, drop _July
12, 2023

AGENDA ITEM 32

ISSUE: PRINCIPAL GIFTS TO THE UNIVERSITY

ACTION PROPOSED:

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

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

- \$2,025,000 from the Oklahoma City Community Fdn, Inc., on behalf of Ronnie Irani, to support the Ronnie K. Irani Research Support Fund.
- \$3,500,000 from Michael S. Turner LLC to support Oklahoma Biomedical Engineering Center equipment.
- \$3,000,000 planned gift from M. Dewayne Andrews, MD, and Ms. Rebecca M. Andrews to the College of Medicine.
- \$1,000,000 planned gift from an anonymous donor to support undergraduate resources for Dodge Family College of Arts & Sciences.
- \$1,000,000 planned gift from Neva Cochran to support the Mary Green Lovelace Endowed Scholarship Fund.
- \$5,000,000 gift from Jerry Ransom to support golf capital projects.
- \$1,000,000 gift from an anonymous donor to support the Presidential Strategic Initiatives Fund.
- \$1,250,000 gift from JP Morgan Charitable Giving Fund advised by Michael Horton to support OU Football's SOUL Mission development program and Michael D. Horton Real Estate Finance Student Development fund.

AGENDA ITEM 33

ISSUE: QUARTERLY REPORT OF PURCHASES – ALL

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Section 4.11.7 of the Board of Regents Manual requires that certain purchases “must be reported to the Board of Regents at least quarterly.” The quarterly report is attached. This report includes a synopsis of contracts entered to acquire goods and services by category and funding source. This data does not include purchasing card purchases or travel costs because such purchases do not fall within University Procurement. Additionally, these do not include certain small-dollar purchases made through the University purchasing platforms like office supplies, lab supplies, and standard IT equipment.

The report is sorted by funding source (Educational & General, Non-Sponsored, Sponsored, *etc.*), then by supplier name, campus, and department. As required by Section 4.11.7, the report identifies sole source purchases.

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2022**

Supplier	Amount	Campus	Department	Explanation	Category	Method	
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)							
1	3SHARE INC	\$ 117,000	NORMN	MARKETING AND COMMUNICATIONS	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
2	A1 STAFFING & RECRUITING	\$ 105,000	OUHSC	GENERAL SERVICES	TEMP STAFF	NON-PROFESSIONAL SERVICES	COMPETED
3	ACE MOVING & STORAGE COMPANY	\$ 60,335	NORMN	LIBRARY OPERATIONS	MOVE AND RELOCATION SERVICES	MISCELLANEOUS FEES	COMPETED
4	ADDISON GROUP	\$ 50,000	NORMN	ADMINISTRATION	OUT STAFFING/CONSULTING	PROFESSIONAL SERVICES	COMPETED
5	ADDISON GROUP	\$ 50,000	NORMN	DIGITAL INNOVATIONS GROUP	OUT STAFFING/CONSULTING	IT PRODUCT / SUPPLY / SERVICE	COMPETED
6	AGILENT TECHNOLOGIES INC	\$ 73,632	OUHSC	GEOSCIENCES	4200 TAPESTATION	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
7	AIRPORT EXPRESS INC	\$ 87,750	NORMN	SAFERIDE	TAXI SERVICE	MISCELLANEOUS FEES	COMPETED
8	AMAZON WEB SERVICES INC	\$ 95,000	NORMN	LIBRARY OPERATIONS	LIBRARIES CLOUD STORAGE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
9	AMAZON WEB SERVICES INC	\$ 80,000	NORMN	SECURITY SERVICES	SOFTWARE MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
10	AMIGOS LIBRARY SERVICES	\$ 84,560	NORMN	LIBRARY SERIALS	ONLINE LIBRARY SUBSCRIP	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
11	ASSOCIATION OF AMERICAN MEDICAL COLLEGES	\$ 68,590	OUHSC	COLLEGE OF MEDICINE	MEMBERSHIP	PROFESSIONAL SERVICES	SOLE SOURCE
12	BELL IT SERVICES INC	\$ 607,853	NORMN	NETWORK DESIGN	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
13	BERTOLINE,GARY R	\$ 89,825	NORMN	VP FOR RES & PARTNERSHIPS OPER	CONSULTING SERVICES	NON-PROFESSIONAL SERVICES	SOLE SOURCE
14	BLOOMBERG INDUSTRY GROUP	\$ 52,395	NORMN	LIBRARY	BLOOMBERG	BOOK / PUBLICATION / SUBSCRIPTION	SOLE SOURCE
15	BLOOMBERG LP	\$ 72,720	NORMN	BUSINESS ADMINISTRATION	BLOOMBERG DATA TERMINALS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
16	CALLTOWER	\$ 77,624	NORMN	SERVICES	CLOUD CONTACT CENTER	COMMUNICATION / UTILITY SERVICES	SOLE SOURCE
17	CAPSICUM GROUP LLC	\$ 79,086	NORMN	LEGAL COUNSEL	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
18	CASCADE STRATEGY USA INC	\$ 63,615	NORMN	DATA SERVICES	ENTERPRISE SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
19	CAYUSE	\$ 140,000	NORMN	OFFICE OF RESEARCH SERVICES	RESEARCH SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
20	CDW GOVERNMENT LLC	\$ 281,246	NORMN	ACADEMIC TECH (TOOLS&APS)	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
21	CENGAGE LEARNING INC	\$ 79,500	NORMN	LIBRARY SERIALS	ONLINE LIBRARY SUBSCRIP	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE

22	CENTER FOR RESEARCH LIBRARIES	\$ 54,079	NORMN	LIBRARY SERIALS	INSTITUTIONAL MEMBER	MISCELLANEOUS FEES	SOLE SOURCE
23	CHRISTIANSSEN AVIATION INC	\$ 60,000	NORMN	AVIATION	1999 PIPER AIRPLANE LEASE	LEASE / RENT EQUIPMENT	SOLE SOURCE
24	CNS PRODUCTIONS	\$ 150,000	NORMN	CEREMONIES	SPECIAL EVENTS PRODUCTION SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
25	COLLEGE BOARD	\$ 95,406	NORMN	ADM & RECRUITMENT OPER	PROSPECTIVE STUDENT NAMES	MISCELLANEOUS FEES	SOLE SOURCE
26	CRUISE AVIATION ASSOCIATES INC	\$ 55,000	NORMN	AVIATION	JET FUEL	VEHICLES / TRANSPORTATION	SOLE SOURCE
27	CRUISE AVIATION ASSOCIATES INC	\$ 463,000	NORMN	AVIATION	JET FUEL	VEHICLES / TRANSPORTATION	SOLE SOURCE
28	DZL LTD	\$ 116,786	OUHSC	ACADEMIC AFFAIRS	DESIRE2LEARN SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	COMPETED
29	DELL MARKETING LP	\$ 71,760	NORMN	UNITED WORLD COLLEGE	LAPTOPS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
30	DELL MARKETING LP	\$ 58,371	NORMN	SUPERCOMPUTING	COMPUTER HARDWARE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
31	DROPBOX INC	\$ 56,448	NORMN	SERVICES	CLOUD STORAGE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
32	EBSCO	\$ 177,000	NORMN	LIBRARY SERIALS	PERIODICALS/SUBSCRIPTION	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
33	EDUCATION MANAGEMENT SOLUTIONS LLC	\$ 80,710	OUHSC	NURSING	SIMULATIONIQ SYSTEM	LAB/MEDICAL/RESEARCH EQUIPMENT	SOLE SOURCE
34	ELSEVIER BV	\$ 61,460	OUHSC	LIBRARY	ELSEVIER SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
35	ELSEVIER INC	\$ 59,161	OUHSC	COLLEGE OF NURSING	STUDENT WEB BASED TESTING	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
36	EMBASSY SUITES OKC DOWNTOWN MED CTR	\$ 76,588	NORMN	ONLINE MASTERS PROGRAM FEES	RECRUITMENT EVENT	CONFERENCE / SPECIAL EVENTS	COMPETED
37	EMINERE GROUP LLC	\$ 50,000	NORMN	INTERNAL AUDIT	IT AUDIT SERVICES	IT PRODUCT / SUPPLY / SERVICE	COMPETED
38	EVISIONS INC	\$ 51,028	NORMN	ERP SYSTEMS	SOFTWARE MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
39	FORVIS LLP	\$ 141,900	NORMN	ACCOUNTING/AUDIT SERVICES	AUDITING SERVICES	PROFESSIONAL SERVICES	COMPETED
40	GARCIA,ARMANDO	\$ 159,740	NORMN	COLLEGE OF INTL STUDIES	STUDY CENTER IN MEXICO	NON-PROFESSIONAL SERVICES	SOLE SOURCE
41	GARDAWORLD SECURITY SERVICES	\$ 145,000	NORMN	LIBRARY OPERATIONS	SECURITY SERVICES BIZZELL	NON-PROFESSIONAL SERVICES	COMPETED
42	GENEVAC INC	\$ 70,393	OUHSC	PHARMACY	EVAPORATOR SERVICE	LAB/RESEARCH EQUIPMENT	SOLE SOURCE
43	GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 55,000	NORMN	LIBRARY SERIALS	BOOKS PUBLISHED SERIALS	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
44	GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 350,000	NORMN	LIBRARY MONOGRAPHS	PUBLISHED MONOGRAPHS	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED

45	GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 317,000	NORMN	LIBRARY MONOGRAPHS	ONLINE LIBRARY SUBSCRIPTION	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
46	GREATER WESTERN LIBRARY ALLIANCE	\$ 295,500	NORMN	LIBRARY SERIALS	ONLINE SERIALS/DATABASE	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
47	HUMAN CAPITAL RESEARCH CORPORATION	\$ 102,000	NORMN	OKLAHOMA RECRUITMENT	RECRUITMENT STUDENT ANALYTICS	PROFESSIONAL SERVICES	COMPETED
48	HUNTINGTON BUSINESS SYSTEMS INC	\$ 72,000	OUHSC	IT	SAAS HOSTING	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
49	IMAGENET CONSULTING LLC	\$ 185,647	NORMN	ACADEMIC TECH (TOOLS&APS)	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
50	INSTRUCTURE INC	\$ 437,661	NORMN	ACADEMIC TECH (TOOLS&APS)	CLOUD SERVICES RENEWAL	IT PRODUCT / SUPPLY / SERVICE	COMPETED
51	INTERFOLIO	\$ 84,396	NORMN	FACULTY RECRUITMENT	FACULTY SEARCH SUBSCRIPTION	PROFESSIONAL SERVICES	SOLE SOURCE
52	INTERNATIONAL BUSINESS MACHINES CORP	\$ 64,766	NORMN	DATA SERVICES	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
53	INTERNATIONAL BUSINESS MACHINES CORP	\$ 64,765	NORMN	DATA SERVICES	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
54	ITHAKA	\$ 145,885	NORMN	LIBRARY SERIALS	ONLINE SERIALS/DATABASE	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
55	IVY AI INC	\$ 68,906	NORMN	ADM & RECRUITMENT OPER	SUBSCRIPTION FISCAL YEAR 2023	PROFESSIONAL SERVICES	COMPETED
56	KALTURA INC	\$ 159,302	NORMN	ACADEMIC TECH (TOOLS&APS)	VIDEO REPOSITORY	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
57	LAMAR COMPANIES	\$ 80,080	NORMN	BUSINESS ADMINISTRATION	ADVERTISEMENT FOR PRICE MBA AND AEROSPACE & DEFENSE PROGRAMS	ADVERTISING	SOLE SOURCE
58	MATHWORKS INC	\$ 86,539	NORMN	ACADEMIC TECH (TOOLS&APS)	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
59	MCGRAW-HILL GLOBAL EDUCATION HOLD LLC	\$ 346,785	OUHSC	LIBRARY	INSTITUTIONAL LICENSES	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
60	MUSCO SPORTS LIGHTING LLC	\$ 660,000	NORMN	STUDENT ACTIVITY FEE RESERVE	INSTALLATION/LIGHTING	CONSTRUCTION	COMPETED
61	MYJOVE CORPORATION	\$ 71,500	OUHSC	LIBRARY	MYJOVE LICENSE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
62	NATION RES CENT FOR COLL & UNIV ADM LLC	\$ 99,528	NORMN	ADM & RECRUITMENT OPER	ENCOURA PLATFORM	PROFESSIONAL SERVICES	SOLE SOURCE
63	NATIONAL BOARD OF MEDICAL EXAMINERS	\$ 71,500	OUHSC	COLLEGE OF MEDICINE	MEMBERSHIP	PROFESSIONAL SERVICES	SOLE SOURCE
64	NAVEX GLOBAL INC	\$ 164,576	NORMN	INTERNAL AUDIT	HOTLINE AND INCIDENT MANAGEMENT SERVICES	IT PRODUCT / SUPPLY / SERVICE	COMPETED
65	NEXTHOUGHT LLC	\$ 154,938	NORMN	ONLINE MASTERS PROGRAM FEES	MBA TUTOR PACKAGE	PROFESSIONAL SERVICES	SOLE SOURCE
66	OCLC INC	\$ 110,000	NORMN	LIBRARY SERIALS	SERIALS/DATABASES	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
67	OCLC INC	\$ 175,500	NORMN	LIBRARY MONOGRAPHS	CATALOGING MATERIALS	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE

68	OFFPREM TECHNOLOGY LLC	\$ 57,105	NORMN	PRO STRAT PLAN STAKEHOLD EGMT	MARKETING CLOUD PROJECT	IT PRODUCT / SUPPLY / SERVICE	COMPETED
69	OPCIONES DE SERVICIO EN MEXICO SA DE CV	\$ 55,250	NORMN	MODERN LANGUAGES	KELLY SERVICES MEXICO	MISCELLANEOUS FEES	SOLE SOURCE
70	OTTO HARRASSOWITZ GMBH & CO KG	\$ 67,500	Tulsa	SCHUSTERMAN LIBRARY	JOURNAL SUBSCRIPTION RENEWAL	IT PRODUCT / SUPPLY / SERVICE	COMPETED
71	OVID TECHNOLOGIES INC	\$ 202,869	OUHSC	LIBRARY	DATABASE AND JOURNALS	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
72	PERFORMANCE CONSULTING LLC	\$ 77,500	NORMN	ONLINE MASTERS PROGRAM FEES	EXECUTIVE CENTER COACHING	NON-PROFESSIONAL SERVICES	SOLE SOURCE
73	PIVOT TECHNOLOGY SERVICES CORP	\$ 820,001	NORMN	NETWORK DESIGN	CISCO SWITCHES	IT PRODUCT / SUPPLY / SERVICE	COMPETED
74	PIVOT TECHNOLOGY SERVICES CORP	\$ 148,801	NORMN	SECURITY SERVICES	CLOUD SECURITY	IT PRODUCT / SUPPLY / SERVICE	COMPETED
75	PROQUEST LLC	\$ 403,300	NORMN	LIBRARY SERIALS	MICROFORM/ONLINE/PRINT	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
76	QUALTRICS LLC	\$ 74,190	NORMN	ACADEMIC TECH (TOOLS&APS)	SURVEY SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
77	RDW GROUP INC	\$ 197,638	NORMN	COMMUNICATIONS & EVENTS	OU LAW WEBSITE PROJECT	IT PRODUCT / SUPPLY / SERVICE	COMPETED
78	REFINITIV US LLC	\$ 115,000	NORMN	BUSINESS ADMINISTRATION	FINANCIAL MARKETS DATA	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
79	SAXUM STRATEGIC COMMUNICATIONS LLC	\$ 181,260	NORMN	MARKETING AND COMMUNICATIONS	EARNED MEDIA STRATEGY & SUPPORT	NON-PROFESSIONAL SERVICES	COMPETED
80	SCOTTRICE	\$ 58,153	NORMN	LIBRARY OPERATIONS	FURNITURE	FURNITURE	COMPETED
81	SCOTTRICE	\$ 61,462	NORMN	LIBRARY OPERATIONS	FURNITURE	FURNITURE	COMPETED
82	SHI INTERNATIONAL CORP	\$ 72,395	NORMN	SECURITY SERVICES	PING ID SECURITY	IT PRODUCT / SUPPLY / SERVICE	COMPETED
83	SHI INTERNATIONAL CORP	\$ 58,113	NORMN	SECURITY SERVICES	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
84	SOUTHBRIDGE ACCESS	\$ 50,190	NORMN	BUSINESS ADMINISTRATION	STUDENT TRAVEL SOUTH AMERICA	TRAVEL / REGISTRATIONS	SOLE SOURCE
85	SUMTOTAL SYSTEMS INC	\$ 130,000	NORMN	ERP SYSTEMS	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
86	TACONIC BIOSCIENCES INC	\$ 55,000	OUHSC	COLLEGE OF PHARMACY	EZCOHORT MODEL 10708	LAB / MEDICAL RESEARCH SUPPLY	SOLE SOURCE
87	TECHNOLUTIONS	\$ 110,000	NORMN	OKLAHOMA RECRUITMENT	RECRUITMENT SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
88	TELCO SUPPLY COMPANY	\$ 66,732	NORMN	NETWORK DESIGN	UNDERGROUND CABLE INSTALLATION	IT PRODUCT / SUPPLY / SERVICE	COMPETED
89	TELCO SUPPLY COMPANY	\$ 59,627	NORMN	NETWORK DESIGN	UNDERGROUND CABLE INSTALLATION	IT PRODUCT / SUPPLY / SERVICE	COMPETED
90	THOMSON REUTERS-WEST	\$ 57,251	NORMN	LEGAL COUNSEL	CLOUD STORAGE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE

91	THOMSON REUTERS-WEST	\$ 150,500	NORMN	LIBRARY	LAW PUBLICATIONS	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
92	TOPAZ TECHNOLOGIES	\$ 58,400	OUHSC	INFORMATION TECHNOLOGY	ELEMENTS PRIME SOFTWARE MAINT	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
93	TOUCAN PRODUCTIONS INC	\$ 75,000	NORMN	CEREMONIES	CONCERT/STAGE LABOR AND PRODUCTION SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
94	TOUCHNET INFORMATION S	\$ 106,349	OUHSC	IT	ACH HOSTING SERVICE	IT PRODUCT/SUPPLY/SERVICE	COMPETED
95	TRUSTEES OF THE UNIV OF PENNSYLVANIA	\$ 56,800	NORMN	BUSINESS ADMINISTRATION	CLOUD SERVICES RENEWAL	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
96	TRUSTEES OF THE UNIV OF PENNSYLVANIA	\$ 56,800	NORMN	BUSINESS ADMINISTRATION	CLOUD SERVICES RENEWAL	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
97	UNITED DATA TECHNOLOGIES INC	\$ 110,409	NORMN	SECURITY SERVICES	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
98	UWORLDLLC	\$ 163,339	OUHSC	COLLEGE OF MEDICINE	STUDY QUESTIONS	BOOK/PUBLICATION/SUBSCRIPTION	SOLE SOURCE
99	VWR INTERNATIONAL LLC	\$ 74,586	OUHSC	STEPHENSON CANCER CENTER	IMAGEXPRESS PICO EQUIPMENT	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
100	WILLIAM S HEIN AND CO INC	\$ 54,000	NORMN	LIBRARY	PRINT SERIALS/MONOG	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
101	WOLFRAM RES INC	\$ 56,520	NORMN	ACADEMIC TECH (TOOLS&APS)	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
102	Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)						
103	4WALL ENTERTAINMENT INC	\$ 104,731	NORMN	STEPHENSON RES & TECH CTR	VIDEO PERFORMANCE MODULE	EQUIPMENT	COMPETED
104	10X GENOMICS INC	\$ 121,942	OUHSC	CORE FACILITIES	CYTASSIST EQUIPMENT	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
105	601 HAMILTON LLC	\$ 299,000	NORMN	TRAINING RESEARCH CENTER	1600 N MAIN STREET, NOBLE, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
106	9-1-1 ASSOCIATION OF CENTRAL OKLA GOVT	\$ 69,081	NORMN	TELECOMMUNICATIONS	EMERGENCY TELEPHONE SERVICE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
107	9-1-1 ASSOCIATION OF CENTRAL OKLA GOVT	\$ 64,309	NORMN	TELECOMMUNICATIONS	911 SERVICE	COMMUNICATION / UTILITY SERVICES	SOLE SOURCE
108	A1 STAFFING & RECRUITING AGENCY INC	\$ 70,000	NORMN	HOUSING FACILITIES MANAGEMEN	TEMPORARY LABOR FOR FACILITIES MANAGEMENT	NON-PROFESSIONAL SERVICES	COMPETED
109	A1 STAFFING & RECRUITING AGENCY INC	\$ 50,000	NORMN	HOUSEKEEPING	TEMPORARY LABOR FOR FACILITIES MANAGEMENT	NON-PROFESSIONAL SERVICES	COMPETED
110	A-AFFORDABLE DESIGN	\$ 95,000	NORMN	PRINTING SERVICES	T-SHIRTS AND NOVELITIES AS NEEDED	MISCELLANEOUS FEES	COMPETED
111	ACCRUENT LLC	\$ 90,500	NORMN	OKLAHOMA MEMORIAL UNION	LICENSE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
112	ACGME	\$ 79,550	Tulsa	MEDICAL EDUCATION	ANNUAL ACCREDITATION	MISC FEES	SOLE SOURCE
113	ACGME	\$ 308,778	OUHSC	COLLEGE OF MEDICINE	ANNUAL ACCREDITATION FEES	NON-PROFESSIONAL SERVICES	SOLE SOURCE

114	ACUTE AND INTENSIVE CARE	\$ 275,000	OUHSC	OKLAHOMA POISON CENTER	MEDICAL DIRECTOR FOR OKLAHOMA CENTER	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
115	ADDISON GROUP	\$ 50,000	NORMN	SUPPORT & PARTNERSHIPS	OUTSTAFFING/CONSULTING	IT PRODUCT / SUPPLY / SERVICE	COMPETED
116	ADDISON GROUP	\$ 50,000	NORMN	DIGITAL INNOVATIONS GROUP	OUTSTAFFING/CONSULTING	IT PRODUCT / SUPPLY / SERVICE	COMPETED
117	ADDISON GROUP	\$ 180,000	OUHSC	IT	TEMP IT STAFF	IT PRODUCT/SUPPLY/SERVICE	COMPETED
118	ADDISON GROUP	\$ 66,290	OUHSC	IT	TEMP IT STAFF	IT PRODUCT/SUPPLY/SERVICE	COMPETED
119	ADDISON GROUP	\$ 100,000	OUHSC	IT	TEMP IT STAFF	IT PRODUCT/SUPPLY/SERVICE	COMPETED
120	AGILENT TECHNOLOGIES INC	\$ 118,310	NORMN	STEPHENSON RES & TECH CTR	MICRO ARRAYS	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
121	AHI FACILITY SERVICES INC	\$ 491,100	OUHSC	RESEARCH PARK	JANITORIAL SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
122	ALLENTOWN LLC	\$ 186,185	OUHSC	COMPARATIVE MEDICINE	LAB SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
123	ALLIED BROADCAST GROUP LLC	\$ 166,750	NORMN	SOONER VISION	BROADCAST EQUIPMENT	EQUIPMENT	SOLE SOURCE
124	ALLSCRIPTS HEALTHCARE INC	\$ 100,000	Tulsa	OU PHYSICIANS	PAYERPATH FAST BILL	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
125	ALLSCRIPTS HEALTHCARE INC	\$ 78,000	Tulsa	OU PHYSICIANS	PAYERPATH E-NOTIFY	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
126	ALLSCRIPTS HEALTHCARE INC	\$ 72,000	Tulsa	OU PHYSICIANS	PAYERPATH CLAIMS	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
127	ALPHA & OMEGA MORTUARY	\$ 100,000	OUHSC	WILLED BODY PROGRAM	EMBALMING & TRANSPORTATION SERVICES	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
128	ALTIUS SPORTS PARTNERS INC	\$ 90,000	NORMN	ATH DEPT ADMIN GENERAL OPERATIONS	UNIVERSITY PARTNERSHIP	ADVERTISING	SOLE SOURCE
129	AMERICAN CREMATORY EQUIPMENT CO	\$ 55,950	OUHSC	OFFICE OF MEDICAL EDUCATION	RELINE CREMATORY	NON-PROFESSIONAL SERVICES	SOLE SOURCE
130	AMERICAN ELEVATOR COMPANY INC	\$ 154,000	NORMN	FAC MGMT PLANNING	REFURBISHMENT OF WHITEHAND HALL HYDRAULIC ELEVATOR	MAINTENANCE AGREEMENT / SERVICES	COMPETED
131	AMERICAN ELEVATOR COMPANY INC	\$ 179,644	OUHSC	FACILITIES MANAGEMENT	ELEVATOR MAINTENANCE & MONTHLY	MAINTENANCE AGREEMENT/SERVICES	COMPETED
132	AMERICAN LEVELING CO INC	\$ 69,000	NORMN	FAC MGMT PLANNING	NATIONAL WEATHER CENTER FOUNDATION REPAIR	CONSTRUCTION	COMPETED
133	AMERISOURCEBERGEN DRUG CORPORATION	\$ 1,700,000	NORMN	HEALTH SERVICES	PHARMACEUTICALS	LAB / MEDICAL / RESEARCH SUPPLY	COMPETED
134	AMERISOURCEBERGEN DRUG CORPORATION	\$ 194,000	NORMN	HEALTH SERVICES	PHARMACEUTICALS	LAB / MEDICAL / RESEARCH SUPPLY	COMPETED
135	ANIXTER INC	\$ 624,600	NORMN	FAC MGMT UTILITIES	PRIMARY CABLING-PRIMARY ELECTRICAL CABLE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
136	ANIXTER INC	\$ 155,000	OUHSC	INFORMATION TECHNOLOGY	MERCHANDISE AT TELECOM WAREHOUSE FOR RESALE	IT PRODUCT/SUPPLY/SERVICE	COMPETED

137	ANTHONY TRAVEL LLC	\$ 150,000	NORMN	BUSINESS OFFICE	TRAVEL MANAGEMENT SERVICES	TRAVEL / REGISTRATIONS	COMPETED
138	APPSIAN	\$ 56,209	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
139	ARRIBA DATA SYSTEMS LL	\$ 292,000	OUHSC	CASE MANAGEMENT	EHR SERVICE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
140	ARTISAN WINDOW CLEANING	\$ 55,000	OUHSC	FACILITIES MANAGEMENT	INTERIOR AND EXTERIOR WINDOW CLEANING	MAINTENANCE AGREEMENT/SERVICES	COMPETED
141	ASD SPECIALTY HEALTHCARE LLC	\$ 85,000	NORMN	HEALTH SERVICES	BIRTH CONTROL DEVICES	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
142	ASD SPECIALTY HEALTHCARE LLC	\$ 90,000	NORMN	HEALTH SERVICES	BIRTH CONTROL DEVICES	LAB / MEDICAL / RESEARCH SUPPLY	SOLE SOURCE
143	ASD SPECIALTY HEALTHCARE LLC	\$ 269,271	OUHSC	COLLEGE OF MEDICINE	KYLEENA, MIRENA, SKYLA IUDS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
144	ASP STREET INVESTMENTS	\$ 151,099	NORMN	LEASED PROPERTIES	765 ASP AVENUE, SUITE 209, NORMAN, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
145	ASSETWORKS LLC	\$ 434,050	NORMN	FAC MGMT ADMINISTRATION	INTEGRATED FACILITIES MANAGEMENT SYSTEM	NON-PROFESSIONAL SERVICES	COMPETED
146	AT&T	\$ 70,000	NORMN	TELECOMMUNICATIONS	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
147	AT&T	\$ 155,000	NORMN	TRAINING RESEARCH CENTER	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
148	AT&T	\$ 80,000	NORMN	TELECOMMUNICATIONS	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
149	AT&T	\$ 63,000	NORMN	TELECOMMUNICATIONS	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
150	AT&T	\$ 67,356	NORMN	CAMPUS SAFETY DIRECTOR	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
151	AT&T MOBILITY	\$ 67,356	NORMN	CAMPUS SAFETY DIRECTOR	RAVE SERVICES	PROFESSIONAL SERVICES	COMPETED
152	AT&T OKLAHOMA	\$ 165,000	NORMN	TELECOMMUNICATIONS	TELEPHONE SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
153	ATHLETE BLUEPRINT LLC	\$ 52,800	NORMN	BASKETBALL WOMEN	CONSULTANT WOMEN'S BASKETBALL	PROFESSIONAL SERVICES	SOLE SOURCE
154	ATHLETIC RECOVERY ZONE	\$ 100,000	NORMN	FOOTBALL	HEATING AND COOLING BENCHES	EQUIPMENT	SOLE SOURCE
155	ATLANTIC FABRICATION AND DESIGN LLC	\$ 75,000	NORMN	FAC MGMT UTILITIES	MECHANICAL SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED
156	AUTOMATED BUILDING SYSTEMS INC	\$ 303,215	NORMN	FAC MGMT HVAC SHOP	TEMPERATURE CONTROL AND ENERGY MANAGMENT SYSTEMS MAINTENANCE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
157	AVI-SPL LLC	\$ 160,000	OUHSC	INFORMATION TECHNOLOGY	MERCHANDISE AT TELECOM WAREHOUSE FOR RESALE	IT PRODUCT/SUPPLY/SERVICE	COMPETED
158	BARBIZON LIGHT	\$ 109,391	NORMN	STEPHENSON RES & TECH CTR	VIDEO PERFORMANCE MODULE	EQUIPMENT	COMPETED
159	BEST COMPANIES INC	\$ 136,675	NORMN	VPRP PROJECT CLEARING	SRTC CONVERT TO LAB RENOVATION	CONSTRUCTION	SOLE SOURCE

160	BOSTON ELECTRONICS CORPORATION	\$ 76,339	NORMN	PHYSICS & ASTRONOMY	ELECTRON BEAM LITHOGRAPHY SYSTEM	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
161	BOSTON SCIENTIFIC CORPORATION	\$ 75,000	Tulsa	SURGERY	MEDICAL SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
162	BRADY INDUSTRIES OF KANSAS LLC	\$ 67,000	OUHSC	GENERAL SERVICES	CUSTODIAL SUPPLIES	MISCELLANEOUS FEES	COMPETED
163	CADDELL & CO LLC	\$ 105,129	NORMN	FAC MGMT PLANNING	FELGAR HALL 300 CASSROOM RENOVATION	CONSTRUCTION	COMPETED
164	CADDELL & CO LLC	\$ 87,000	NORMN	FAC MGMT PLANNING	NEW GENERATORS FOR IT ROOOMS	CONSTRUCTION	COMPETED
165	CADDELL & CO LLC	\$ 75,210	OUHSC	FACILITIES MANAGEMENT	ONCALL PAINTING CONTRACTOR	BUILDING/GROUND IMPROVEMENTS	COMPETED
166	CADDELL & CO LLC	\$ 150,000	OUHSC	FACILITIES MANAGEMENT	FLOOR COVERING & CARPET MATERIAL	BUILDING/GROUND IMPROVEMENTS	COMPETED
167	CADDELL & CO LLC	\$ 65,279	OUHSC	FACILITIES MANAGEMENT	PURCHASE AND INSTALLATION OF FLOOR	NON-PROFESSIONAL SERVICES	COMPETED
168	CALERO SOFTWARE LLC	\$ 61,650	NORMN	TELECOMMUNICATIONS	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
169	CAMERON MEDIA SALES LLC	\$ 227,000	NORMN	KGOU	REVENUE UNDERWRITER	PROFESSIONAL SERVICES	COMPETED
170	CAPTION SOLUTIONS LLC	\$ 50,000	NORMN	SOONER VISION	CLOSED CAPTIONING	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
171	CARAHSOFT TECHNOLOGY CORP	\$ 99,831	NORMN	SECURITY SERVICES	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
172	CARESTREAM HEALTH INC	\$ 87,090	Tulsa	IMAGING SERVICES	Q-RAD-19R-07051 SMARTCARE COMPETE	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
173	CAROUSEL INDUSTRIES OF NORTH AMERICA LLC	\$ 611,090	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
174	CAROUSEL INDUSTRIES OF NORTH AMERICA LLC	\$ 97,949	Tulsa	CENTRAL BILLING OPERATIONS	ICMS APPLICATION INSTALLATION UNIFIED COMMUNICATIONS BUNDLE	IT/PRODUCT/SUPPLY/SERVICE	COMPETED
175	CARPET STORE INC	\$ 458,500	NORMN	HOUSING FACILITIES MANAGEMENT	MWA - AIRPORT CONTROL TOWER	PROFESSIONAL SERVICES	COMPETED
176	CATHERINE WHITE PLLC	\$ 122,500	OUHSC	CASE MANAGEMENT	PASRR SERVICIES	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
177	CAYUSE	\$ 65,500	OUHSC	INSTITUTIONAL REVIEW BOARD	IRIS SYSTEM SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
178	CDW GOVERNMENT LLC	\$ 124,983	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
179	CDW GOVERNMENT LLC	\$ 114,962	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
180	CENTER FOR THE STUDY OF SOCIAL POLICY	\$ 81,319	NORMN	NATL RESOURCE CTR YOUTH SVCS	DEVELOP ANTI-RACISM PROGRAM	PROFESSIONAL SERVICES	SOLE SOURCE
181	CENTRAL OKLAHOMA WINNELSON CO INC	\$ 105,000	NORMN	FAC MGMT PLUMBING SHOP	PLUMBING PARTS MAINTENANCE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
182	CENTRAL OKLAHOMA WINNELSON CO INC	\$ 50,000	NORMN	HOUSING FACILITIES MANAGEMENT	PLUMBING PARTS MAINTENANCE	MAINTENANCE AGREEMENT / SERVICES	COMPETED

183	CHARLES RIVER LABS INC	\$ 207,404	OUHSC	COMPARTIVE MEDICINE	LAB SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
184	CHICKERING CONCRETE LLC	\$ 75,120	OUHSC	FACILITIES MANAGEMENT	CONCRETE WORK AS NEEDED	NON-PROFESSIONAL SERVICES	COMPETED
185	CINTAS CORPORATION	\$ 65,000	OUHSC	SITE SUPPORT	UNIFORM SERVICE	SVC-LAUNDRY	COMPETED
186	CITY WIDE OF OKLAHOMA	\$ 75,356	NORMN	TRAINING RESEARCH CENTER	JANITORIAL SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
187	CLARK HILL PLC	\$ 145,600	NORMN	UNIV COMMITMENTS	CONGRESSIONAL SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
188	CLIFFORD POWER SYSTEMS	\$ 67,222	NORMN	FAC MGMT ELECTRIC SHOP	GENERATOR MAINTENANCE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
189	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 250,000	NORMN	XCETERA	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
190	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 75,000	NORMN	COUCH EXPRESS	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
191	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 75,000	NORMN	COUCH RESTAURANTS	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
192	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 82,000	NORMN	UNION MARKET	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
193	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 200,000	NORMN	CROSS FOOD SERVICES	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
194	COCA-COLA SOUTHWEST BEVERAGES LLC	\$ 50,000	NORMN	RESIDENTIAL COLLEGE FOOD SV	POURING RIGHTS	FOOD / BEVERAGE / CATERING	COMPETED
195	COMDATA INC	\$ 150,000	NORMN	PARKING & TRANS-FLEET SERVICE	FLEET FUEL CARD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
196	CONCUR TECHNOLOGIES IN	\$ 306,000	OUHSC	FINANCIAL SERVICES	CONCUR CLOUD SERVICES	NON-PROFESSIONAL SERVICE	COMPETED
197	CONSTELLATION NEWENERGY-GAS DIVISION LLC	\$ 12,000,000	NORMN	FAC MGMT UTILITIES	NATURAL GAS SUPPLY SERVICE	COMMUNICATION / UTILITY SERVICES	COMPETED
198	CONSTRUCTION UNLIMITED	\$ 118,210	NORMN	FAC MGMT PLANNING	COLLEGE AVENUE EXTERIOR RENOVATIONS	CONSTRUCTION	COMPETED
199	CONSTRUCTION UNLIMITED	\$ 145,713	NORMN	FAC MGMT PLANNING	NC210 & 211 RESEARCH LAB IMPROVEMENTS	CONSTRUCTION	COMPETED
200	CONSTRUCTION UNLIMITED	\$ 514,439	NORMN	FAC MGMT PLANNING	SRTC CONVERT TO LAB	CONSTRUCTION	COMPETED
201	CONSTRUCTION UNLIMITED	\$ 87,375	NORMN	FAC MGMT PLANNING	SARKEY ENERGY CENTER STAIRWELL REPLACEMENT	CONSTRUCTION	COMPETED
202	CONTEMPORARY SERVICES	\$ 851,000	NORMN	EVENT OPERATIONS	SECURITY SERVICES	PROFESSIONAL SERVICES	COMPETED
203	COPELIN CONTRACT LLC	\$ 95,104	NORMN	PURCHASING	FURNITURE	FURNITURE	COMPETED
204	COPELIN CONTRACT LLC	\$ 93,459	NORMN	PURCHASING	FURNITURE	FURNITURE	COMPETED
205	CORE-MARK MID CONTINEN	\$ 616,300	NORMN	XCETERA	FOOD RESELLING	FOOD / BEVERAGE / CATERING	COMPETED

206	CORE-MARK MID CONTINEN	\$ 157,500	NORMN	UNION MARKET	FOOD RESELLING	FOOD / BEVERAGE / CATERING	COMPETED
207	CORE-MARK MID CONTINEN	\$ 330,500	NORMN	CROSS FOOD SERVICES	FOOD RESELLING	FOOD / BEVERAGE / CATERING	COMPETED
208	COX COMMUNICATIONS INC	\$ 230,832	NORMN	HOUSING RESIDENCE LIFE	CABLE TV	COMMUNICATION / UTILITY SERVICES	COMPETED
209	CRANWORKS INC	\$ 331,348	NORMN	FAC MGMT PLANNING	BUCKET AND UTILITY TRUCK	VEHICLES / TRANSPORTATION	COMPETED
210	CSC SERVICEWORKS INC	\$ 95,946	NORMN	LAUNDRY OPERATIONS	LAUNDRY ROOM EQUIPMENT AND SERVICES	LEASE / RENT EQUIPMENT	COMPETED
211	CURASCRIPT SPECIALTY DR	\$ 165,000	OUHSC	COLLEGE OF MEDICINE	NEXPLANON IUDS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
212	CVENT INC	\$ 143,102	NORMN	SW CTR HUMAN RELATION STUD	SUPPLIES FOR NCORE CONFERENCE	CONFERENCE / SPECIAL EVENTS	COMPETED
213	DAKTRONICS INC	\$ 317,820	NORMN	SOONER VISION	COMPUTER HARDWARE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
214	DAVINCI EDUCATION INC	\$ 144,510	OUHSC	COLLEGE OF MEDICINE	DAVINCI SKILLS SIMULATOR SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	COMPETED
215	DELCO ELECTRIC INC	\$ 526,200	OUHSC	FACILITIES MANAGEMENT	ELECTRICAL UPGRADE	BUILDING/GROUND IMPROVEMENTS	COMPETED
216	DELL MARKETING LP	\$ 51,578	NORMN	TRAINING RESEARCH CENTER	COMPUTERS, MONITORS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
217	DELL MARKETING LP	\$ 51,192	NORMN	INFORMATION TECHNOLOGY	COMPUTER TOWER	IT PRODUCT / SUPPLY / SERVICE	COMPETED
218	DELL MARKETING LP	\$ 75,000	NORMN	SHARED SERVICES	HARDWARE MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
219	DELL MARKETING LP	\$ 61,057	NORMN	EG EXPENSE CLEARING	COMPUTER SERVERS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
220	DELL MARKETING LP	\$ 562,775	NORMN	EG EXPENSE CLEARING	SOFTWARE MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
221	DELL MARKETING LP	\$ 65,593	Tulsa	INFORMATION TECHNOLOGY	UPS MAINTENANCE/UPGRADES	IT/PRODUCT/SUPPLY/SERVICE	COMPETED
222	DIAGNOSTIC IMAGING ASSOCIATES INC	\$ 115,000	Tulsa	RADIOLOGY	SCANS AND ULTRASOUNDS	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
223	DIGI SECURITY SYSTEMS LLC	\$ 89,351	NORMN	CAMERA SERVICES	SECURITY CAMERA EQUIPMENT	IT PRODUCT / SUPPLY / SERVICE	COMPETED
224	DOLESE BROTHERS COMPANY	\$ 55,000	NORMN	FAC MGMT ROAD	CONCRETE FOR PARKING LOTS	BUILDING / GROUND IMPROVEMENTS	COMPETED
225	DOWELL PROPERTIES INC	\$ 89,049	NORMN	LEASED PROPERTIES	1816 W LINDSEY SUITE 100 & 150	LEASE / RENT EQUIPMENT	SOLE SOURCE
226	EAB	\$ 272,863	NORMN	GRADUATE COLLEGE DEAN	ADULT LEARNER PROGRAM	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
227	EASTMAN KODAK COMPAN	\$ 80,000	NORMN	PRINTING SERVICES	NEXFINITY USAGE/SUPPORT	MISCELLANEOUS FEES	NEGOTIATED
228	EASTMAN KODAK COMPANY	\$ 85,000	NORMN	PRINTING SERVICES	PARTS/COMSUMABLES	EQUIPMENT	SOLE SOURCE

229	EBSCO INFORMATION SERVICES	\$ 396,542	OUHSC	LIBRARY	DATABASES AND JOURNALS	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
230	EC2 SOFTWARE SOLUTIONS	\$ 102,200	OUHSC	NUCLEAR PHARMACY	ANNUAL SOFTWARE SUPPORT AND UPDATES	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
231	ECG MANAGEMENT CONSULTANTS	\$ 275,000	Tulsa	DEANS OFFICE	MANAGEMENT CONSULTANTS	NON-PROFESSIONAL SERVICE	SOLE SOURCE
232	EDUCATIONAL COMPUTER SYSTEMS INC	\$ 120,000	NORMN	BURSARS OFFICE	STUDENT LOAN SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
233	ELECTRICAL SOLUTIONS OF OKLAHOMA INC	\$ 53,260	OUHSC	FACILITIES MANAGEMENT	LOW VOLTAGE ELECTRICAL INSTALLATION	BUILDING GROUND IMPROVEMENTS	COMPETED
234	EM SPORTS SOLUTIONS	\$ 189,000	NORMN	MEDICAL TRAINING	MASSAGE FOR FOOTBALL ATHLETES	PROFESSIONAL SERVICES	SOLE SOURCE
235	EMP OF TULSA COUNTY PLLC	\$ 117,000	Tulsa	PEDIATRICS	TEACHING SERVICES FOR PEDIATRICS	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
236	EMPIRE PAPER CO	\$ 150,000	NORMN	HOUSEKEEPING	PAPER AND JANITORIAL SUPPLIES	MISCELLANEOUS FEES	COMPETED
237	EMPIRE PAPER CO	\$ 80,000	NORMN	FACILITIES-CUSTODIAL SERVICES	ATHLETICS CLEANING SUPPLIES	MISCELLANEOUS FEES	COMPETED
238	EMPIRE PAPER CO	\$ 150,000	NORMN	FAC MGMT ASBESTOS SHOP	JANITORIAL SUPPLIES	EQUIPMENT	COMPETED
239	ENTERPRISE FM TRUST	\$ 500,000	NORMN	PARKING & TRANS-FLEET SERVICE	VEHICLE LEASING PROGRAM	VEHICLES / TRANSPORTATION	COMPETED
240	ENVIGO RMS LLC	\$ 65,000	OUHSC	COMPARITIVE MEDICINE	LAB SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
241	ENVIRONMENTAL ACTION I	\$ 800,000	NORMN	FAC MGMT ASBESTOS SHOP	HVAC INSULATION SERVICES	PROFESSIONAL SERVICES	COMPETED
242	EXCELLENCE PAINTING	\$ 304,000	NORMN	HOUSING FACILITIES MANAGEMENT	PAINT SERVICES FOR THE UNIVERSITIES CAMPUS	MAINTENANCE AGREEMENT / SERVICES	COMPETED
243	EXPRESS SERVICES INC	\$ 103,000	NORMN	HOUSING FACILITIES MANAGEMENT	TEMP LABOR FOR FACILITIES MGMT, OU HOUSING AND FOOD SERVICES	FOOD / BEVERAGE / CATERING	COMPETED
244	EXPRESS SERVICES INC	\$ 55,100	NORMN	FAC MGMT CUSTODIAL	TEMP LABOR FOR FACILITIES MGMT & OU HOUSING AND FOOD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
245	EXPRESS SERVICES INC	\$ 50,000	NORMN	HOUSEKEEPING	TEMP LABOR FOR FACILITIES MGMT & OU HOUSING AND FOOD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
246	FEDERAL SERVICES LLC	\$ 587,498	NORMN	FAC MGMT UTILITIES	BOILER CONTROL SYSTEM RETROFIT	MAINTENANCE AGREEMENT / SERVICES	COMPETED
247	FILTRATION CONCEPTS	\$ 75,000	NORMN	HOUSING FACILITIES MANAGEMENT	HVAC FILTERS AND SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED
248	FILTRATION CONCEPTS	\$ 400,000	NORMN	FAC MGMT ZONE	FILTER REPLACEMENTS	MISCELLANEOUS FEES	COMPETED
249	FINE ARTS ENGRAVING CO INC	\$ 95,000	NORMN	PRINTING SERVICES	ENGRAVING SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
250	FIRETROL PROTECTION SYSTEMS	\$ 400,000	OUHSC	FACILITIES MANAGEMENT	MATERIAL & LABOR TO DESIGN SUBMIT AND INSTALL FIRE SPRINKLERS AND FIRE ALARM SYSTEMS	MAINTENANCE AGREEMENT/SERVICES	COMPETED
251	FIRETROL PROTECTION SYSTEMS	\$ 119,582	OUHSC	FACILITIES MANAGEMENT	FIRE PROTECTION SYSTEM INSPECTIONS	MAINTENANCE AGREEMENT/SERVICES	COMPETED

252	FIRETROL PROTECTION SYSTEMS	\$ 639,412	OUHSC	FACILITIES MANAGEMENT	RESEARCH PARK FIRE ALARM UPGRADES	BUILDING/GROUND IMPROVEMENTS	COMPETED
253	FISHER SCIENTIFIC COMPANY LLC	\$ 59,980	NORMN	CHEMISTRY	TABLETOP NMR	EQUIPMENT	COMPETED
254	FISHER SCIENTIFIC COMPANY LLC	\$ 993,450	OUHSC	ONCOLOGY SCIENCE	ORBITRAP FUSION EQUIPMENT	LAB/MEDICAL/RESEARCH EQUIPMENT	COMPETED
255	FITTHUMB	\$ 72,000	NORMN	BENEFITS ADMINISTRATION	WELLNESS PORTAL	PROFESSIONAL SERVICES	COMPETED
256	FITTHUMB	\$ 54,000	NORMN	HUMAN RESOURCES	WELLNESS PORTAL	PROFESSIONAL SERVICES	COMPETED
257	FORD AUDIO-VIDEO SYSTEMS LLC	\$ 91,013	NORMN	SOONER VISION	BROADCAST EQUIPMENT	ADVERTISING	COMPETED
258	FRONTIER EQUIPMENT SALES LLC	\$ 346,662	NORMN	FAC MGMT ROAD	STREET SWEEPERS FOR FACILITIES MANAGEMENT	VEHICLES / TRANSPORTATION	COMPETED
259	GALLAGHER STUDENT HEALTH & SPECIAL RISK	\$ 178,410	NORMN	MEDICAL TRAINING	INSURANCE FOR STUDENT ATHLETES	NON-PROFESSIONAL SERVICES	COMPETED
260	GENOMONCOLOGY LLC	\$ 165,000	OUHSC	STEPHENSON CANCER CENTER	SOFTWARE LICENSE FOR PATIENT TREATMENT	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
261	GLAXOSMITHKLINE PHARMACEUTICALS	\$ 150,000	NORMN	HEALTH SERVICES	FLU VACCINE	LAB / MEDICAL / RESEARCH SUPPLY	COMPETED
262	GLOBAL WELL CONTROL LLC	\$ 200,000	NORMN	DIV OF LIFELONG LEARNING PROG	GAS COMPRESSOR COURSE	CONFERENCE / SPECIAL EVENTS	COMPETED
263	GRANT THORNTON PUBLIC SECTOR LLC	\$ 325,517	NORMN	PRESIDENTS OFFICE	CONSULTING	PROFESSIONAL SERVICES	SOLE SOURCE
264	GRANT THORNTON PUBLIC SECTOR LLC	\$ 110,000	NORMN	DIRECTOR'S OFFICE	CONSULTING SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
265	GRAYBAR ELECTRIC COMPANY INC	\$ 77,166	NORMN	SHARED SERVICES	BATTERIES MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
266	GRAYBAR ELECTRIC COMPANY INC	\$ 60,000	OUHSC	INFORMATION TECHNOLOGY	MERCHANDISE AT TELECOM WAREHOUSE FOR RESALE	IT PRODUCT/SUPPLY/SERVICE	COMPETED
267	GREENTURF INC	\$ 318,777	OUHSC	FACILITIES MANAGEMENT	TURF MAINTENANCE	BUILDING/GROUND IMPROVEMENTS	COMPETED
268	GREENWOOD ASHER & ASSOCIATES	\$ 172,870	OUHSC	PROVOST	FINAL EXPENSE FOR PROVOST SEARCH	NON-PROFESSIONAL SVCS	COMPETED
269	GRIMM & JENKINS LLC	\$ 115,115	OUHSC	DEPARTMENT OF PEDIATRICS	COGNITIVE BEHAVIOR THERAPY SERVICES	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
270	GUIDEPOINT SECURITY LLC	\$ 75,282	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
271	HASKELL LEMON CONSTRUCTION CO	\$ 558,750	NORMN	FAC MGMT PLANNING	NORTH CAMPUS ROAD REPAIR/REPLACE	BUILDING / GROUND IMPROVEMENTS	COMPETED
272	HEALING HANDS SPORTS & THERAP MASSAGE	\$ 70,400	NORMN	GYMNASTICS WOMEN	MASSAGE FOR ATHLETES	PROFESSIONAL SERVICES	SOLE SOURCE
273	HENRY SCHEIN INC	\$ 110,000	NORMN	MEDICAL TRAINING	MEDICAL SUPPLIES FOR ATHLETICS	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
274	HILTON NEW ORLEANS RIVERSIDE	\$ 1,225,409	NORMN	SW CTR HUMAN RELATION STUDIES	NCORE CONFERENCE	CONFERENCE / SPECIAL EVENTS	COMPETED

275	HOME DEPOT PRO	\$ 150,000	NORMN	FAC MGMT CUSTODIAL	CLEANING SUPPLIES AND CUSTODIAL RELATED PRODUCT	MISCELLANEOUS FEES	COMPETED
276	HUNTER MECHANICAL AND CONTROLS INC	\$ 152,914	OUHSC	FACILITIES MANAGEMENT	ENERGY VALVE INSTALLATION	BUILDING/GROUND IMPROVEMENTS	COMPETED
277	HUNTER MECHANICAL AND CONTROLS INC	\$ 69,600	OUHSC	FACILITIES MANAGEMENT	PURCHASE AND INSTALLATION OF AIR HANDLER UNIT	BUILDING/GROUND IMPROVEMENTS	COMPETED
278	HUNTER MECHANICAL AND CONTROLS INC	\$ 87,710	OUHSC	FACILITIES MANAGEMENT	PURCHASE AND INSTALL OF AAON RTU UNIT	NON-PROFESSIONAL SERVICES	COMPETED
279	HUNTER MECHANICAL AND CONTROLS INC	\$ 122,554	OUHSC	FACILITIES MANAGEMENT	MECHANICAL CONTRACTOR/ENERGY VALVE INSTALL	NON-PROFESSIONAL SERVICES	COMPETED
280	HUNTINGTON NATIONAL BANK	\$ 209,520	NORMN	PRINTING SERVICES	NEXFINITY PRESSES EQUIP	LEASE / RENT EQUIPMENT	NEGOTIATED
281	HUNZICKER BROS INC	\$ 126,000	NORMN	FAC MGMT ELECTRIC SHOP	ELECTRICAL SUPPLIES CONTRACT	NON-PROFESSIONAL SERVICES	COMPETED
282	HUNZICKER BROS INC	\$ 92,900	OUHSC	FACILITIES MANAGEMENT	FIXTURES/BULBS/LAMPS	MISCELLANEOUS FEES	COMPETED
283	HURON CONSULTING SERVICES LLC	\$ 287,482	Tulsa	CLINICAL OPERATIONS	CONSULTING SERVICES	NON-PROFESSIONAL SERVICE	COMPETED
284	IMAGENET CONSULTING LLC	\$ 2,500,000	NORMN	UNIVERSITY COPIER PROGRAM	COPIER PROGRAM	NON-PROFESSIONAL SERVICES	COMPETED
285	INNOVATIVE MECHANICAL LLC	\$ 55,000	OUHSC	UNIVERSITY RESEARCH PARK	ENERGY MANAGEMENT SYSTEM MAINTENANCE	MAINTENANCE AGREEMENT/SERVICES	COMPETED
286	INNOVIVE LLC	\$ 161,000	OUHSC	COMPARATIVE MEDICINE	LAB ENCLOSURES	LAB/MEDICAL RESEARCH EQUIPMENT	SOLE SOURCE
287	INSIGHT CREATIVE GROUP	\$ 120,000	NORMN	OU ONLINE OFFICE	MARKETING CLOUD PROJECT	IT PRODUCT / SUPPLY / SERVICE	COMPETED
288	INTERNATIONAL DENTAL ARTS OKC	\$ 63,000	OUHSC	DENTISTRY	OKC LAB SERVICES	NON-PROFESSIONAL SERVICE	SOLE SOURCE
289	INTERSCRIPTS INC	\$ 761,232	Tulsa	INFORMATION TECHNOLOGY	LEGACY APPLICATION SUPPORT	IT/PRODUCT/SUPPLY/SERVICE	COMPETED
290	IPROMOTEU	\$ 97,740	NORMN	MARKETING/PROMOTIONS	MARKETING ATHLETICS	ADVERTISING	COMPETED
291	IXCOT ENTERPRISES LLC	\$ 150,000	NORMN	HOUSEKEEPING	HOUSEKEEPING SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
292	JACKSON LABORATORY	\$ 50,000	NORMN	LABORATORY ANIMAL RESEARCH	MICE	LAB / MEDICAL / RESEARCH SUPPLY	SOLE SOURCE
293	JACKSON LABORATORY	\$ 341,000	OUHSC	COMPARATIVE MEDICINE	LAB SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
294	JANI-KING OF OKLAHOMA I	\$ 782,000	NORMN	EVENT OPERATIONS	FACILITY CLEANING	NON-PROFESSIONAL SERVICES	COMPETED
295	JANI-KING OF OKLAHOMA I	\$ 782,000	NORMN	EVENT OPERATIONS	FACILITY CLEANING	NON-PROFESSIONAL SERVICES	COMPETED
296	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 328,085	NORMN	FAC MGMT ELECTRIC SHOP	SECURITY & FIRE PROTCTION SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED
297	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 649,717	NORMN	CROSS VILLAGE	SECURITY & FIRE PROTCTION SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED

298	JOHNSON CONTROLS INC	\$ 110,000	Tulsa	OPERATIONS	INSTALLATION & REPAIR OF CARDKEY	NON-PROFESSIONAL SERVICE	COMPETED
299	JW MARRIOTT HOUSTON BY THE GALLERIA	\$ 56,000	NORMN	CAMPUS EXPERIENCE & EVENTS	RECRUITMENT EVENT	CONFERENCE / SPECIAL EVENTS	COMPETED
300	KINCAID COACH LINES INC	\$ 1,514,575	NORMN	ATH MISCELLANEOUS	LOCAL GROUND TRANSPORTATION.	TRAVEL / REGISTRATIONS	COMPETED
301	KINCAID COACH LINES INC	\$ 135,700	NORMN	FOOTBALL	TRANSPORTATION	TRAVEL / REGISTRATIONS	COMPETED
302	LABOR FINDERS	\$ 65,000	NORMN	HOUSEKEEPING	TEMP LABOR FOR FACILITIES MGMT & OU HOUSING AND FOOD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
303	LABOR FINDERS	\$ 60,000	NORMN	LANDSCAPE & GROUNDS GARDENING	TEMP LABOR FOR FACILITIES MGMT & OU HOUSING AND FOOD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
304	LADISCH,STEPHAN	\$ 60,000	OUHSC	RESEARCH ADMIN	ADVISOR FOR RESEARCH PROGRAMS	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
305	LANDCARE	\$ 113,800	Tulsa	OPERATIONS	LAWNCARE TULSA	NON-PROFESSIONAL SERVICE	COMPETED
306	LANGUAGE ACCESS NETWORK LLC	\$ 53,000	OUHSC	COLLEGE OF DENTISTRY	VIDEO, AUDIO, PHONE INTERPRETATION	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
307	LANGUAGE LINE SERVICES	\$ 298,000	NORMN	TRAINING RESEARCH CENTER	TRANSLATION/LIVECALLCTR	MISCELLANEOUS FEES	COMPETED
308	LANGUAGE LINE SERVICES	\$ 69,000	OUHSC	DEPARTMENT OF PEDIATRICS	TRANSLATION AND INTERPRETATION	NON-PROFESSIONAL SERVICES	COMPETED
309	LANGUAGE LINE SERVICES	\$ 200,000	OUHSC	IT	TRANSLATION AND INTERPRETATION	NON-PROFESSIONAL SERVICES	COMPETED
310	LASSITER DRUG	\$ 222,500	NORMN	MEDICAL TRAINING	PRESCRIPTION DRUGS	LAB / MEDICAL / RESEARCH SUPPLY	SOLE SOURCE
311	LEVY RESTAURANTS	\$ 1,614,800	NORMN	FOOTBALL	CONCESSION AND CATERING SERVICES	FOOD / BEVERAGE / CATERING	COMPETED
312	LEVY RESTAURANTS	\$ 79,705	NORMN	EVENT OPERATIONS	CONCESSION AND CATERING SERVICES	FOOD / BEVERAGE / CATERING	COMPETED
313	LEWIS BURKE ASSOCIATES	\$ 50,000	NORMN	VPRP PROJECT CLEARING	RESEARCH CONSULTANCY	PROFESSIONAL SERVICES	SOLE SOURCE
314	LINDENMEYR MUNROE	\$ 95,000	NORMN	PRINTING SERVICES	VARIOUS TYPES OF PAPER FOR PRINTING SERVICES	MISCELLANEOUS FEES	COMPETED
315	LINIHAN INSULATION INC	\$ 80,000	OUHSC	STEAM AND CHILLED WATER PLANT	INSULATION REPAIRS	NON-PROFESSIONAL SERVICES	COMPETED
316	LIVEU INC	\$ 73,392	NORMN	SOONER VISION	12-MONTH RENTAL OF WIRELESS CONTINUOUS HD VIDEO	BOOK / PUBLICATION / SUBSCRIPTION	SOLE SOURCE
317	MAGELLAN HEALTHCARE II	\$ 70,000	NORMN	BLENDED FRINGE POOL	EMPLOYEE ASSISTANCE PROGRAM	PROFESSIONAL SERVICES	SOLE SOURCE
318	MAGELLAN HEALTHCARE II	\$ 80,000	OUHSC	HUMAN RESOURCES	EMPLOYEE ASSISTANCE PROGRAM	PROFESSIONAL SERVICES	COMPETED
319	MARSEAL GROUP LLC	\$ 200,702	NORMN	FAC MGMT PLANNING	DEVON ENERGY ROOM 210 OFFICE BUILDOUT	CONSTRUCTION	COMPETED
320	MATHERLY MECHANICAL CONTRACTORS LLC	\$ 91,500	OUHSC	FACILITIES MANAGEMENT	HEATING HOT WATER ISOLATION VALVE REPLACEMENT	NON-PROFESSIONAL SERVICES	COMPETED

321	MCBRIDE CLINIC OCCUPATIONAL HEALTH	\$ 77,840	NORMN	MEDICAL TRAINING	ATHLETIC TEAM PHYSICIAN SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
322	MCKESSON MEDICAL SURGICAL INC	\$ 115,000	Tulsa	SURGERY	MEDICAL SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
323	MCLANE	\$ 326,500	NORMN	COUCH RESTAURANTS	RESTAURANT SUPPLIES	FOOD / BEVERAGE / CATERING	SOLE SOURCE
324	MCLANE	\$ 542,500	NORMN	CHICK-FIL-A	RESTAURANT SUPPLIES	FOOD / BEVERAGE / CATERING	SOLE SOURCE
325	MEDHUB LLC	\$ 138,750	OUHSC	COLLEGE OF MEDICINE	GME MEDHUB LICENSE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
326	MEDICAT LLC	\$ 51,403	NORMN	HEALTH SERVICES	ELECTRONIC MEDICAL RECORDS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
327	MEDLINE INDUSTRIES LP	\$ 170,167	OUHSC	PHARMACY	MEDLINE FLU VACCINES	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
328	MICROSOFT CORPORATION	\$ 110,644	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
329	MILTENYI BIOTEC INC	\$ 67,973	NORMN	STEPHENSON RES & TECH CTR	TISSUE DISSOCIATOR	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
330	MYTHICS INC	\$ 1,428,621	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
331	NALCO COMPANY LLC	\$ 180,000	NORMN	FAC MGMT UTILITIES	WATER TREATMENT SERVICES RFP	MAINTENANCE AGREEMENT / SERVICES	COMPETED
332	NAPA AUTO PARTS	\$ 500,000	NORMN	PARKING & TRANS-FLEET SERVICES	ON-SITE TURNKEY VEHICLE AND EQUIPMENT PARTS OPERATION	NON-PROFESSIONAL SERVICES	COMPETED
333	NATIONAL PUBLIC RADIO INC	\$ 285,082	NORMN	KGOU	RADIO PROGRAM DISTRIBUTION	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
334	NEUROLOGY LLPC	\$ 70,000	Tulsa	INTERNAL MEDICINE RESIDENCY	RESIDENCY PROGRAM	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
335	NEXTGEN HEALTHCARE INC	\$ 87,365	Tulsa	INFORMATION TECHNOLOGY	PATIENT PORTAL PLATFORM	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
336	NEXTWELLNESS USA LLC	\$ 52,180	NORMN	FOOTBALL	DRY FLOAT BED	EQUIPMENT	SOLE SOURCE
337	NORMAN INDUSTRIAL COMPLEX LLC	\$ 170,640	NORMN	TRAINING RESEARCH CENTER	1200 W. ROCK CREEK ROAD, SUITE A, NORMAN, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
338	NORMAN INDUSTRIAL COMPLEX LLC	\$ 204,200	NORMN	TRAINING RESEARCH CENTER	1200 W. ROCK CREEK ROAD, SUITE C & D, NORMAN, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
339	NORMAN REGIONAL HEALTH SYSTEM	\$ 107,249	NORMN	EVENT OPERATIONS	ATHLETIC EVENTS AMBULANCE STANDBY	NON-PROFESSIONAL SERVICES	SOLE SOURCE
340	OFFICE OF MANAGEMENT &	\$ 1,604,928	NORMN	TRAINING RESEARCH CENTER	CALL CENTER SERVICES	COMMUNICATION / UTILITY SERVICES	COMPETED
341	OKLAHOMA CHILLER CORP	\$ 90,000	NORMN	FAC MGMT UTILITIES	ON-CALL CHILLER SERVICES RFP	MAINTENANCE AGREEMENT / SERVICES	COMPETED
342	OKLAHOMA NATURAL GAS COMPANY	\$ 120,000	NORMN	FAC MGMT UTILITIES	OKLAHOMA NATURAL GAS COMPANY	COMMUNICATION / UTILITY SERVICES	SOLE SOURCE
343	OKLAHOMA NATURAL GAS COMPANY	\$ 500,000	NORMN	FAC MGMT UTILITIES	OKLAHOMA NATURAL GAS COMPANY	COMMUNICATION / UTILITY SERVICES	SOLE SOURCE

344	OMNI WILLIAM PENN HOTEL	\$ 125,378	NORMN	DIV OF LIFELONG LEARNING PROG	EDI CONFERENCE	CONFERENCE / SPECIAL EVENTS	COMPETED
345	ORACLE AMERICA INC	\$ 121,345	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
346	ORACLE AMERICA INC	\$ 191,991	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
347	OTIS ELEVATOR COMPANY	\$ 55,200	Tulsa	OPERATIONS	ELEVATOR MAINTENANCE	NON-PROFESSIONAL SERVICE	COMPETED
348	PACIOLAN LLC	\$ 459,933	NORMN	TICKET OFFICE	TICKET SALES SUBSCRIPTION	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
349	PARAGARD DIRECT	\$ 60,905	OUHSC	COLLEGE OF MEDICINE	PARAGARD IUDS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
350	PARMED PHARMACEUTICAL	\$ 90,000	NORMN	HEALTH SERVICES	PHARMACEUTICALS	LAB / MEDICAL / RESEARCH SUPPLY	SOLE SOURCE
351	PAYFLEX SYSTEMS USA INC	\$ 85,000	OUHSC	HUMAN RESOURCES	RETIREE AND COBRA BILLING	NON-PROFESSIONAL SERVICES	SOLE SOURCE
352	PENLEY OIL COMPANY	\$ 600,000	NORMN	PARKING & TRANS-FLEET SERVICE	BULK AND CONSIGNMENT FUEL	NON-PROFESSIONAL SERVICES	COMPETED
353	PERCIVAL SCIENTIFIC INC	\$ 84,500	OUHSC	FACILITIES MANAGEMENT	ENVIRONMENTAL ROOL	NON-PROFESSIONAL SERVICES	COMPETED
354	PERFORMANCE DASHBOARD	\$ 60,000	NORMN	PUBLIC & COMMUNITY SVCS ADMIN	DEVELOP STRATEGIC PLANNING	PROFESSIONAL SERVICES	SOLE SOURCE
355	PERINATAL CENTER PLLC	\$ 150,000	OUHSC	COLLEGE OF MEDICINE	RESIDENT ADVISORY	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
356	PETROLEUM TRADERS COR	\$ 190,000	OUHSC	FLEET SERVICES	UNLEADED FUEL	MISCELLANEOUS FEES	COMPETED
357	PIONEERRX LLC	\$ 65,870	OUHSC	PHARMACY	PIONEER LICENSE AND SUPPORT	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
358	PIVOT TECHNOLOGY SERVICES CORP	\$ 289,061	NORMN	EG EXPENSE CLEARING	NETWORK EQUIPMENT MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
359	PIVOT TECHNOLOGY SERVICES CORP	\$ 94,041	NORMN	NETWORK DESIGN	REPLACEMENT SWITCHES	IT PRODUCT / SUPPLY / SERVICE	COMPETED
360	PIVOT TECHNOLOGY SERVICES CORP	\$ 289,061	NORMN	EG EXPENSE CLEARING	NETWORK EQUIPMENT MAINTENANCE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
361	POSTAGE BY PHONE	\$ 600,000	NORMN	POSTAGE	POSTAGE	MISCELLANEOUS FEES	COMPETED
362	POSTAGE BY PHONE	\$ 600,000	NORMN	POSTAGE	POSTAGE	MISCELLANEOUS FEES	COMPETED
363	PRECISION BUILDERS LLC	\$ 534,894	NORMN	FAC MGMT PLANNING	ADAMS HALL NORTH ADDITION HAVC REPLACEMENT	CONSTRUCTION	COMPETED
364	PRESORT FIRST CLASS INCORPORATED	\$ 50,000	NORMN	BULK MAIL CENTER	LETTERHEAD SUPPLIES	EQUIPMENT	COMPETED
365	PROEDUCATION SOLUTIONS LLC	\$ 62,200	NORMN	FINANCIAL AID	SINGLE PHOTON COUNTING SYSTEM	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
366	PROFILE LLC	\$ 58,500	NORMN	BASKETBALL MEN	SOFTWARE LISCENSE	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE

367	PROTEINSIMPLE	\$ 69,015	OUHSC	BIOCHEMISTRY AND MOLECULAR	JESS SYSTEM FOR PROTEIN EXPRESSION	LAB/MEDICAL RESEARCH EQUIPMENT	SOLE SOURCE
368	PROTEINSIMPLE	\$ 68,025	OUHSC	STEPHENSON CANCER CENTER	SOFTWARE LICENSE FOR JESS SYSTEM	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
369	QIAGEN LLC	\$ 73,301	OUHSC	CORE FACILITIES	IPA ANALYSIS MATCH EXPLORER CL SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
370	QS INFORMATION SERVICES INC	\$ 60,800	NORMN	OU PRESS	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
371	QUANTUM DESIGN INC	\$ 274,708	NORMN	ELEC & COMPUTER ENGINEERING	SUPERCONDUCTING MAGNET SYSTEM	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
372	REACH OUT AND READ INC	\$ 173,800	OUHSC	COLLEGE OF MEDICINE	NATIONAL READING PROGRAM	NON-PROFESSIONAL SERVICES	SOLE SOURCE
373	RED CHIP NEVADA	\$ 180,000	OUHSC	PEDIATRIC HEMATOLOGY / ONCO	PHARMACY SERVICES TO ASSIST OCBDCD	NON-PROFESSIONAL SERVICES	SOLE SOURCE
374	REDHILL UNLIMITED	\$ 85,000	NORMN	FAC MGMT CARPENTRY SHOP	BUILDING MATERIALS CONTRACT	NON-PROFESSIONAL SERVICES	COMPETED
375	REGIONAL MEDICAL LABORATORY INC	\$ 108,000	NORMN	HEALTH SERVICES	LAB TESTING SERVICES	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
376	REGIONAL MEDICAL LABORATORY INC	\$ 68,000	NORMN	HEALTH SERVICES	LAB TESTING SERVICES	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
377	RENEGADE BRANDS USA	\$ 87,000	NORMN	EQUIPMENT ROOM	LAUNDRY CHEMICALS	MISCELLANEOUS FEES	SOLE SOURCE
378	REPUBLIC SERVICES INC	\$ 81,899	OUHSC	GENERAL SERVICES	TRASH SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
379	RESERVE ACCOUNT	\$ 180,000	OUHSC	COLLEGE OF PHARMACY	POSTAGE	LEASE/RENT EQUIPMENT	COMPETED
380	RESERVE ACCOUNT	\$ 213,000	OUHSC	FACILITIES MANAGEMENT	POSTAGE	LEASE/RENT EQUIPMENT	COMPETED
381	RESTEK INC	\$ 95,610	NORMN	FAC MGMT PLANNING	SUTTON HALL STRUCTURAL COLUMN REPAIR	CONSTRUCTION	COMPETED
382	RFHIC US CORPORATION	\$ 58,212	NORMN	ADVANCED RADAR RESEARCH CENTER	BESPOKE PCB'S	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
383	RFIP INC	\$ 195,000	NORMN	NETWORK DESIGN	NETWORK EQUIPMENT INSTALLATION	IT PRODUCT / SUPPLY / SERVICE	COMPETED
384	RIDDELL ALL AMERICAN SP	\$ 70,448	NORMN	FOOTBALL	RECONDITIONING EQUIPMENT	EQUIPMENT	SOLE SOURCE
385	RK RAND CONSULTING LLC	\$ 196,600	NORMN	VPRP PROJECT CLEARING	AEROSPACE CONSULTING	PROFESSIONAL SERVICES	SOLE SOURCE
386	RK RAND CONSULTING LLC	\$ 196,600	NORMN	VPRP PROJECT CLEARING	AEROSPACE CONSULTING	PROFESSIONAL SERVICES	SOLE SOURCE
387	ROBISON MEDICAL RESOURCE GROUP LLC	\$ 356,000	Tulsa	PEDIATRICS	TEMP NURSES FOR PEDS	NON-PROFESSIONAL SERVICE	COMPETED
388	ROBISON MEDICAL RESOURCE GROUP LLC	\$ 130,000	Tulsa	FAMILY MEDICINE	TEMP NURSES FOR BEDLAM	NON-PROFESSIONAL SERVICE	COMPETED
389	ROBISON MEDICAL RESOURCE GROUP LLC	\$ 290,000	Tulsa	OU PHYSICIANS	TEMP PLACEMENT HEALTHCARE	NON-PROFESSIONAL SERVICE	COMPETED

390	ROGERS CONSULTING GROU	\$ 95,000	NORMN	STUDENT HEALTH PLAN	STUDENT HEALTH PLAN ANNUAL MGMT AND MARKET ANALYSIS	PROFESSIONAL SERVICES	SOLE SOURCE
391	SALESFORCE COM INC	\$ 77,093	NORMN	EG EXPENSE CLEARING	CLOUD SERVICES RENEWAL	IT PRODUCT / SUPPLY / SERVICE	COMPETED
392	SBS SERVICES LLC	\$ 183,000	OUHSC	PARKING AND TRANSPORTATION	POWER WASHING FOR OUHSC AND URPGARAGES	BUILDING/GROUND IMPROVEMENTS	COMPETED
393	SCHUTT SPORTS	\$ 50,000	NORMN	FOOTBALL	ATHLETICS PROTECTIVE EQUIPMENT	EQUIPMENT	SOLE SOURCE
394	SCUDDER SERVICE & SUPPLY INC	\$ 53,260	OUHSC	OUHSC PARKING AND TRANSPOR	PARKING PERMITS	VEHICLES/TRANSPORTATION	SOLE SOURCE
395	SEMTECH SOLUTIONS INC	\$ 1,750,000	NORMN	VPRP PROJECT CLEARING	ELECTRON BEAM LITHIOGRAPHY SYSTEM	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
396	SENTINEL POWER SERVICES INC	\$ 737,334	NORMN	FAC MGMT UTILITIES	PRIMARY CABLING-PRIMARY ELECTRICAL CABLE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
397	SENTINEL POWER SERVICES INC	\$ 737,334	NORMN	FAC MGMT UTILITIES	PRIMARY CABLING-PRIMARY ELECTRICAL CABLE	MAINTENANCE AGREEMENT / SERVICES	COMPETED
398	SEQUOYAH COMMUNICATIONS INC	\$ 350,000	NORMN	NETWORK DESIGN	CABLE INSTALLATION	IT PRODUCT / SUPPLY / SERVICE	COMPETED
399	SERCON LIMITED	\$ 143,212	NORMN	STEPHENSON RES & TECH CTR	ISOTOPE ANALYSIS MONITOR	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
400	SERCON LIMITED	\$ 104,258	NORMN	STEPHENSON RES & TECH CTR	ISOTOPE ANALYSIS MONITOR	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
401	SHERIDAN BOOKS INC	\$ 100,000	NORMN	OU PRESS	BOOK MANUFACTURING	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
402	SHERIDAN PRESS INC	\$ 60,000	NORMN	WORLD LIT TODAY	PUBLICATION SERVICES	BOOK / PUBLICATION / SUBSCRIPTION	COMPETED
403	SHERMCO INDUSTRIES	\$ 120,000	NORMN	FAC MGMT UTILITIES	ELECTRICAL AND SWITCHGEAR SERV	MAINTENANCE AGREEMENT / SERVICES	COMPETED
404	SHIMADZU SCIENTIFIC INSTRUMENTS INC	\$ 277,763	NORMN	STEPHENSON RES & TECH CTR	GAS CHROMOTOGRAPH	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
405	SKIRVIN HILTON HOTEL	\$ 60,743	NORMN	SW CTR HUMAN RELATION STUDIES	NCORE CONFERENCE PLANNING	CONFERENCE / SPECIAL EVENTS	COMPETED
406	SMARTT 730 ASP	\$ 160,000	NORMN	STADIUM PREVIEW CENTER	730 ASP, NORMAN, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
407	SOLAR TURBINES INC	\$ 700,000	NORMN	FAC MGMT UTILITIES	UTILITIES	COMMUNICATION / UTILITY SERVICES	SOLE SOURCE
408	SOONER SPORTS PROPERTIES	\$ 272,000	NORMN	SOONER SPORTS NETWORK	SPONSERSHIP	BOOK / PUBLICATION / SUBSCRIPTION	SOLE SOURCE
409	SOONER SPORTS PROPERTIES	\$ 50,000	NORMN	SOCIAL WORK	SPONSERSHIP	ADVERTISING	SOLE SOURCE
410	SPOK INC	\$ 78,691	OUHSC	IT	ANNUAL SUPPORT FOR SPOK SMART SUITE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
411	STANDARD INSURANCE CO	\$ 95,000	OUHSC	COLLEGE OF MEDICINE	RESIDENT INSURANCE	INSURANCE	COMPETED
412	STEPTOE & JOHNSON LLP	\$ 92,000	NORMN	UNIV COMMITMENTS	CONGRRESSIONAL SERVICES	NON-PROFESSIONAL SERVICES	SOLE SOURCE

413	STEPTOE & JOHNSON LLP	\$ 129,000	NORMN	UNIV COMMITMENTS	CONGRESSIONAL SERVICES	NON-PROFESSIONAL SERVICES	SOLE SOURCE
414	STEPTOE & JOHNSON LLP	\$ 183,121	NORMN	UNIV COMMITMENTS	CONGRESSIONAL SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
415	STERIS CORPORATION	\$ 89,507	OUHSC	RESEARCH PARK	EQUIPMENT MAINTENANCE AGREEMENT	MAINTENANCE AGREEMENT/SERVICES	COMPETED
416	STEVES BINDERY SERVICE	\$ 95,000	NORMN	PRINTING SERVICES	PRINTING AND BINDERY SERVICES	LIBRARY BOOKS & PERIODICALS	COMPETED
417	STM CHARTERS	\$ 77,795	NORMN	VOLLEYBALL	AIR CHARTER SERVICES	TRAVEL / REGISTRATIONS	COMPETED
418	SUBCON LLC	\$ 65,064	Tulsa	OU PHYSICIANS	GENERAL REMODELING CONTRACTOR	NON-PROFESSIONAL SERVICE	COMPETED
419	SUMMIT PARTNER SERVICES LLC	\$ 62,500	OUHSC	ADMIN AND CENTRAL SERVICES	LEADERSHIP DEVELOPMENT	NON-PROFESSIONAL SERVICES	SOLE SOURCE
420	SUN CONSTRUCTION SERVICES LLC	\$ 239,847	NORMN	FAC MGMT PLANNING	INSTITUTE CHILD DEVELOPMENT IMPROVEMENTS	CONSTRUCTION	COMPETED
421	SUN CONSTRUCTION SERVICES LLC	\$ 308,070	NORMN	FAC MGMT PLANNING	MAX WESTHEIMER RESTROOM RENOVATION	CONSTRUCTION	COMPETED
422	SUN CONSTRUCTION SERVICES LLC	\$ 445,375	NORMN	FAC MGMT PLANNING	OMU CAREER SERVICES SUITE 323 RENOVATION	CONSTRUCTION	COMPETED
423	SYSCO LINCOLN	\$ 196,000	NORMN	BAJA FRESH	FOOD SERVICE SUPPLIES	FOOD / BEVERAGE / CATERING	SOLE SOURCE
424	T2 SYSTEMS INC	\$ 87,910	NORMN	PARKING & TRANSPORTATION	PARKING METERS	EQUIPMENT	COMPETED
425	TEAMDYNAMIX SOLUTIONS LLC	\$ 91,225	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
426	TECHLINE SPORTS LIGHTING LLC	\$ 1,208,749	NORMN	FAC OMS STADIUM	GFORMS LIGHTING REPLACEMENT	BUILDING / GROUND IMPROVEMENTS	COMPETED
427	TELCO SUPPLY COMPANY	\$ 182,310	NORMN	NETWORK DESIGN	INFORMATION TECHNOLOGY CABLE SERVICES	IT PRODUCT / SUPPLY / SERVICE	COMPETED
428	TELCO SUPPLY COMPANY	\$ 51,317	NORMN	NETWORK DESIGN	TELEPHONY INSTALLATION	COMMUNICATION / UTILITY SERVICES	COMPETED
429	TETON DATA SYSTEMS	\$ 261,452	OUHSC	LIBRARY	DATABASES AND JOURNALS	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
430	TRACY WILLIAMS LLC	\$ 71,277	OUHSC	DEPARTMENT OF MEDICINE	GRANT SUBMISSION, BUDGET AND TRAC	NON-PROFESSIONAL SERVICES	SOLE SOURCE
431	TRAILS OFFICE PARK LLC	\$ 112,394	NORMN	LEASED PROPERTIES	3000 S BERRY SUITE 100 & 110	LEASE / RENT EQUIPMENT	SOLE SOURCE
432	TRANE US INC	\$ 147,000	OUHSC	RESEARCH PARK	CHILLER EMERGENCY REPAIRS	NON-PROFESSIONAL SERVICES	COMPETED
433	TRANE US INC	\$ 53,304	OUHSC	RESEARCH PARK	CHILLER EMERGENCY REPAIRS	NON-PROFESSIONAL SERVICES	COMPETED
434	TRANSACT CAMPUS INC	\$ 543,960	NORMN	SOONER CARD OPERATIONS	SOFTWARE AND HARDWARE FOR THE SOONER CARD SYSTEM	EQUIPMENT	SOLE SOURCE
435	TRANS-TEL CENTRAL LLC	\$ 58,032	NORMN	FAC JOHN CRAIN SOCCER FACILITY	DISTRIBUTIVE SOUND SYSTEM FOR JOHN CRAIN FIELD	EQUIPMENT	SOLE SOURCE

436	TRUESCREEN INC	\$ 90,000	NORMN	HUMAN RESOURCES	BACKGROUND SCREENING SERVICE	PROFESSIONAL SERVICES	COMPETED
437	TRUESCREEN INC	\$ 90,000	OUHSC	HUMAN RESOURCES	BACKGROUND SCREENING	PROFESSIONAL SERVICES	COMPETED
438	TURNITIN LLC	\$ 94,358	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
439	TURNITIN LLC	\$ 61,543	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
440	UNICARE BUILDING MAINTENANCE INC	\$ 730,318	Tulsa	OPERATIONS	HOUSEKEEPING	NON-PROFESSIONAL SERVICE	COMPETED
441	UNIFIED MERCHANT SERVICES	\$ 568,000	OUHSC	BURSAR	CHARGE CARD PROCESSING AND BILLING	IT PRODUCT/SUPPLY/SERVICE	COMPETED
442	UNITED MECHANICAL INC	\$ 75,000	NORMN	FAC MGMT UTILITIES	MECHANICAL SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED
443	UNITED NATURAL FOODS W	\$ 50,000	NORMN	CROSS FOOD SERVICES	FOOD FOR RESALE-EXEMPT	FOOD / BEVERAGE / CATERING	COMPETED
444	UNITED STATES POSTAL SE	\$ 65,000	Tulsa	OPERATIONS	POSTAGE	MISC FEES	SOLE SOURCE
445	UNIVERSITY AND STUDENT	\$ 346,500	NORMN	HOUSING ADMINISTRATION	MOVE IN STUDENTS TO ROOMS	NON-PROFESSIONAL SERVICES	COMPETED
446	UPPI LLC	\$ 175,000	OUHSC	PHARMACY	VIZIENT ADMINSTRATION FEES	MISCELLANEOUS FEES	COMPETED
447	UPTODATE INC	\$ 80,624	OUHSC	PHARMACY	MEDI-SPAN DRUG DATABASE SOFTWARE	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
448	VALVE TECH LABORATORY	\$ 65,000	NORMN	FAC MGMT UTILITIES	SAFETY AND RELIEF VALVE SERVICES	MAINTENANCE AGREEMENT / SERVICES	COMPETED
449	VARIETY CARE INC	\$ 236,000	Tulsa	COLLEGE OF MEDICINE	CASE MANAGEMENT SERVICES	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
450	VELOS LLC	\$ 98,250	OUHSC	STEPHENSON CANCER CENTER	VELOS ERESEARCH SOFTWARE AND SUP	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
451	VTA OKLAHOMA CITY LLC	\$ 198,000	NORMN	TRAINING RESEARCH CENTER	2401 NW 23RD STREET, SUITE 2C, OKLAHOMA CITY, OK	LEASE / RENT EQUIPMENT	SOLE SOURCE
452	VVC HOLDING LLC	\$ 338,200	Tulsa	INFORMATION TECHNOLOGY	ANNUAL E-RX OF CONTROLLED SUBSTA	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
453	VVC HOLDING LLC	\$ 413,952	Tulsa	COLLEGE OF MEDICINE	ATHENAFLOW ANNUAL FEE/SUPPORT	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
454	VVC HOLDING LLC	\$ 360,602	Tulsa	INFORMATION TECHNOLOGY	ATHENA RENEWAL	IT/PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
455	VWR INTERNATIONAL LLC	\$ 91,424	NORMN	VP ADMIN AFFAIRS CLRG	MODULAR CLEANROOM	BUILDING / GROUND IMPROVEMENTS	COMPETED
456	WATERS TECHNOLOGIES CORPORATION	\$ 86,335	NORMN	STEPHENSON RES & TECH CTR	ACQUITY PREMIER SYSTEM	EQUIPMENT	COMPETED
457	WAXIE SANITARY SUPPLY	\$ 105,000	NORMN	HOUSEKEEPING	JANITORIAL SUPPLIES	EQUIPMENT	COMPETED
458	WAXIE SANITARY SUPPLY	\$ 113,000	NORMN	FACILITIES-CUSTODIAL SERVICES	JANITORIAL SUPPLIES	EQUIPMENT	COMPETED

459	WAXIE SANITARY SUPPLY	\$ 119,000	OUHSC	FACILITIES MANAGEMENT	CUSTODIAL SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
460	WAXIE SANITARY SUPPLY	\$ 57,939	OUHSC	FACILITIES MANAGEMENT	GP TOILET TISSUE	MISCELLANEOUS FEES	COMPETED
461	WESTIN SAN DIEGO	\$ 85,000	NORMN	CTR DATA EXCHANGE & ANALYS	NATIONAL SYMPOSIUM	CONFERENCE / SPECIAL EVENTS	COMPETED
462	WHITE GLOVE STAFFING INC	\$ 50,000	NORMN	HOUSEKEEPING	TEMP LABOR FOR FACILITIES MGMT & OU HOUSING AND FOOD SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
463	WORKDAY INC	\$ 525,374	NORMN	UNIV COMMITMENTS	FINANCIAL PLANNING SOFTWARE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
464	WORKFORCE SOFTWARE	\$ 63,473	NORMN	EG EXPENSE CLEARING	WORK ATTENDANCE CLOCKS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
465	WORLD CLASS ATHLETIC SU	\$ 118,550	NORMN	FAC OMS STADIUM	PAINT FOR FOOTBALL FIELD	EQUIPMENT	SOLE SOURCE
466	WRICO CORPORATION	\$ 72,000	NORMN	FAC MGMT UTILITIES	CHEMICAL SUPPLY AND DELIVERY	MAINTENANCE AGREEMENT / SERVICES	COMPETED
467	WYATT,PATRICIA	\$ 84,750	OUHSC	CASE MANAGEMENT	PASRR SERVICIES	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES
468	XEROX BUSINESS SOLUTIONS SOUTHWEST	\$ 650,000	NORMN	UNIVERSITY COPIER PROGRAM	COPIER PROGRAM	EQUIPMENT	COMPETED
469	XOS DIGITAL INC	\$ 103,795	NORMN	FOOTBALL	VENTOR UNITS VEST	EQUIPMENT	SOLE SOURCE
470	ZIMMER BIOMET DENTAL	\$ 78,206	OUHSC	DENTISTRY	STUDENT IMPLANTS/TOOLS/DENTURES/MODELS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
471	ZOOM VIDEO COMMUNICATIONS INC	\$ 56,175	NORMN	EG EXPENSE CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
472	ZOOM VIDEO COMMUNICATIONS INC	\$ 50,000	NORMN	AV CLEARING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
473	Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds						
474	78 ROBINSON LLC	\$ 168,909	NORMN	CTR EARLY CHILDHOOD PROF DEV	1801 N MOORE AVE, MOORE, OK 73160	LEASE / RENT EQUIPMENT	SOLE SOURCE
475	10X GENOMICS INC	\$ 85,500	OUHSC	NEUROSURGERY	CHROMIUM ACCESSORY KIT	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
476	ACT INC	\$ 161,148	NORMN	K-20	ACT FALL DISTRICT TESTING	NON-PROFESSIONAL SERVICES	SOLE SOURCE
477	ADVANCED ASSEMBLY LLC	\$ 115,815	NORMN	ELEC & COMP ENG ARRC GRANTS	HAND PLACEMENT TOOLS	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
478	ARGEN CORPORATION	\$ 65,000	OUHSC	DENTISTRY	LAB MATERIALS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
479	ARROW ELECTRONICS INC	\$ 485,200	NORMN	ELEC & COMP ENG ARRC GRANTS	ELECTRONIC COMPONENTS	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
480	ASSESSMENT TECHNOLOGIES INSTITUTE LLC	\$ 88,264	OUHSC	COLLEGE OF NURSING	TESTS/INSTRUCTIONAL BOOKS	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
481	BASE PAIR BIOTECHNOLOGIES INC	\$ 54,000	OUHSC	ANESTHESIOLOGY	REAGENTS TO DEVELOP HAPTOGLOBIN	SERVICES	SOLE SOURCE

482	BECKMAN COULTER INC	\$ 499,071	OUHSC	BIOCHEMISTRY	ECHO 360 SYSTEM	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
483	CDW GOVERNMENT LLC	\$ 57,582	NORMN	K-20	LAPTOPS	IT PRODUCT / SUPPLY / SERVICE	COMPETED
484	CENTER FOR PRACTICAL BIOETHICS INC	\$ 50,000	NORMN	CTR FOR APPLIED SOCIAL RES	PROVIDE CONSULTATION IN BIOETHICS RESEARCH	PROFESSIONAL SERVICES	SOLE SOURCE
485	CENTRAL TECHNOLOGY CENTER	\$ 650,000	NORMN	NATL CTR DISABILITY EDUC & TRN	TRAINING PROGRAM DISABLED STUDENTS	PROFESSIONAL SERVICES	SOLE SOURCE
486	COLORADO STATE UNIVERSITY	\$ 172,184	NORMN	BIOLOGY GRANTS	COLLABORATIVE RESEARCH IN URBAN LIGHTING	PROFESSIONAL SERVICES	SOLE SOURCE
487	DELL MARKETING LP	\$ 113,204	NORMN	COMPUTER SCIENCE	IT HARDWARE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
488	DELL MARKETING LP	\$ 89,451	NORMN	K-20	COMPUTER HARDWARE	IT PRODUCT / SUPPLY / SERVICE	COMPETED
489	DOVETAIL GENOMICS LLC	\$ 108,000	NORMN	OMNH RESEARCH	GENOME SEQUENCING	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
490	ELSEVIER BV	\$ 163,000	NORMN	LIBRARY SERIALS	DATABASE SUBSCRIPTION	LIBRARY BOOKS & PERIODICALS	SOLE SOURCE
491	INSTRUMENT & SUPPLY SOL	\$ 64,145	NORMN	CEES SPONSORED	ELECTRICAL EQUIPMENT	EQUIPMENT	SOLE SOURCE
492	JACKSON LABORATORY	\$ 51,462	OUHSC	GEROSCIENCES	RESEARCH SUPPLIES	LAB/MEDICAL/RESEARCH SUPPLY	SOLE SOURCE
493	JOHN A MARSHALL COMPANY	\$ 151,783	NORMN	ENGINEERING DEAN	FURNITURE	FURNITURE	COMPETED
494	KCR WELDING INC	\$ 494,965	NORMN	ELEC & COMP ENG ARRC GRANTS	HPRT TRUCK BESPOKE FABRICATION	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
495	LAERDAL MEDICAL CORP	\$ 111,742	OUHSC	CLINICAL SKILLS EDUCATION & TESTING CENTER	MANIKINS & ACCESSORIES	LAB/MEDICAL/RESEARCH EQUIPMENT	SOLE SOURCE
496	LATINO COMMUNITY DEVELOPMENT AGENCY	\$ 113,712	OUHSC	DEPARTMENT OF PEDIATRICS	SAFECARE SERVICES	NON-PROFESSIONAL SERVICES	SOLE SOURCE
497	LIFE TECHNOLOGIES CORPORATION	\$ 51,374	OUHSC	DEPT OF PEDIATRICS	VARIOUS HUMAN RNA	LAB/MEDICAL/RESEARCH SUPPLY	COMPETED
498	LOCKHEED MARTIN SPACE SYSTEMS COMPANY	\$ 66,002,232	NORMN	GEOSTATIONARY CARBON CYCLE	RESEARCH SUBCONTRACT, LOCKHEED MARTIN	EQUIPMENT	SOLE SOURCE
499	MACHINE TOOL SPECIALTIES LLC	\$ 110,470	NORMN	PHYSICS & ASTRONOMY	VERTICAL MACHINING CENTER	LAB / MEDICAL / RESEARCH EQUIPMENT	SOLE SOURCE
500	NATIONAL OPINION RESEARCH CENTER	\$ 185,677	OUHSC	DEPARTMENT OF PEDIATRICS	DEVELOP SUICIDE PREVENTION RESOURCES	NON-PROFESSIONAL SERVICES	SOLE SOURCE
501	NEW WORLD NOW	\$ 461,076	NORMN	CTR EARLY CHILDHOOD PROF DE	PROFESSIONAL DEVELOPMENT PROGRAM	PROFESSIONAL SERVICES	SOLE SOURCE
502	NOT YOUR AVERAGE JOE INC	\$ 300,000	NORMN	NATL CTR DISABILITY EDUC & TRN	WORKPLACE TRAINING FOR DISABLED	PROFESSIONAL SERVICES	SOLE SOURCE
503	PRAXIS ENGAGING IDEAS	\$ 57,000	NORMN	EDUC TECH ASSISTANCE SVCS	PROFESSIONAL LEARNING SESSIONS	PROFESSIONAL SERVICES	SOLE SOURCE
504	PRAXIS ENGAGING IDEAS	\$ 63,875	NORMN	EDUC TECH ASSISTANCE SVCS	PROFESSIONAL DEVELOPMENT PROGRAM	PROFESSIONAL SERVICES	SOLE SOURCE

505	PROFESSIONAL DATA ANALYSTS INC	\$ 270,450	OUHSC	COLLEGE OF PUBLIC HEALTH	EVALUATION OF OK TSET HELPLINE	NON-PROFESSIONAL SERVICES	SOLE SOURCE
506	RANDOLPH TOWERS ASSOCIATES II LC LLC	\$ 62,340	NORMN	JOURNALISM DEAN	APARTMENT LEASE FOR JOURNALISM STUDENTS	MISCELLANEOUS FEES	COMPETED
507	RTI INTERNATIONAL	\$ 65,700	OUHSC	COLLEGE FO PUBLIC HEALTH	PROVIDE SIMULATION MODELING TECHNICAL ASSISTANCE	NON-PROFESSIONAL SERVICES	SOLE SOURCE
508	SARGENTSON,CAROLYN JANE	\$ 75,540	NORMN	MUSEUM OF ART	WORKSHOPS AND COACHING SESSIONS	PROFESSIONAL SERVICES	SOLE SOURCE
509	SOUTHWEST SOLUTIONS GROUP INC	\$ 244,423	NORMN	OMNH RESEARCH	SPECIMEN MOBILE STORAGE	LAB / MEDICAL / RESEARCH EQUIPMENT	COMPETED
510	STONE CREEK HOTEL AND CONFERENCE CENTER	\$ 159,304	NORMN	NATL RESOURCE CTR YOUTH SVCS	TRAINING PROGRAM DISABLED STUDENTS	CONFERENCE / SPECIAL EVENTS	COMPETED
511	STONE CREEK HOTEL AND CONFERENCE CENTER	\$ 230,887	NORMN	NATL RESOURCE CTR YOUTH SVCS	HOTEL LODGING & TRAINING	CONFERENCE / SPECIAL EVENTS	COMPETED
512	STROP INSIGHTS LLC	\$ 50,250	NORMN	JOURNALISM DEAN	SSUPPORT IN THE GENERATION OF SYNDICATED RESEARCH REPORTS	PROFESSIONAL SERVICES	SOLE SOURCE
513	TODAYS THERAPY SOLUTIONS	\$ 54,000	OUHSC	DEPARTMENT OF PEDIATRICS	THERAPEUTIC AND CONSULTATION SERVICES	PROFESSIONAL SERVICES	SOLE SOURCE
514	UNIVERSITY CORP FOR ATMOSPHERIC RESEARCH	\$ 156,698	NORMN	SCHOOL OF METEOROLOGY (SOM)	TROPOPAUSE POLAR VOTICES AND ARCTIC PREDICTABILITY	LAB / MEDICAL / RESEARCH SUPPLY	SUBAWARD
515	UNIVERSITY OF CHICAGO	\$ 70,000	NORMN	SUPERCOMPUTING	SOFTWARE LICENSE/ACCESS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
516	UNIVERSITY OF NEW MEXICO	\$ 517,970	NORMN	PHYSICS & ASTRONOMY GRANTS	EXPERIMENTAL ROBUSTNESS VS. COMPUTATIONAL COMPLEXITY	PROFESSIONAL SERVICES	SUBAWARD
517	UNIVERSITY OF NORTH TEXAS	\$ 135,748	NORMN	COMPUTER SCIENCE	SUBAWARD	MISCELLANEOUS FEES	SOLE SOURCE
518	VILLAGE TRAVEL	\$ 98,191	NORMN	K-20	PROJECT 10549771, BUSES	VEHICLES / TRANSPORTATION	COMPETED
519	VILLAGE TRAVEL	\$ 200,000	NORMN	K-20	PROJECT 10549831, BUSES	VEHICLES / TRANSPORTATION	COMPETED
520	WOVENLIFE INC	\$ 86,500	OUHSC	DEPARTMENT OF PEDIATRICS	SERVICES CAREGIVERS	NON-PROFESSIONAL SERVICES	SOLE SOURCE
521	ZSPACE INC	\$ 89,655	NORMN	K-20	LEARNING STATIONS	IT PRODUCT / SUPPLY / SERVICE	SOLE SOURCE
522	Funding Sources: Construction Projects (Bonds, Gifts)						
523	FLINTCO LLC	\$ 465,901	NORMN	ARCHITECTURAL & ENG PROJECTS	GFORMS BOWL STRUCTURAL PROJECT	PROFESSIONAL SERVICES	COMPETED
524	JOHN A MARSHALL COMPANY	\$ 53,801	NORMN	ARCHITECTURAL & ENG PROJECTS	FURNITURE	FURNITURE	COMPETED
525	KSA ENGINEERS INC	\$ 270,654	NORMN	ARCHITECTURAL & ENG PROJECTS	ARCHITECTURAL & ENG PROJECTS	PROFESSIONAL SERVICES	COMPETED
526	MILES ARCHITECTURE LLC	\$ 472,956	NORMN	ARCHITECTURAL & ENG PROJECTS	ARCHITECTURE PROJECT	PROFESSIONAL SERVICES	SOLE SOURCE
527	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 595,919	OUHSC	FACILITIES MANAGEMENT	URP 840 ROOF PROJECT	CONSTRUCTION	NON-PROFESSIONAL SERVICES

AGENDA ITEM 34

ISSUE: QUARTERLY FINANCIAL ANALYSIS – ALL

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

By request of the Board of Regents, the Health Sciences Center and Norman Campus *Statements of Net Position* as of September 30, 2022, and *Statements of Changes in Net Position* for the three months then ended are presented. The statements are unaudited and are presented for management use only.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2022 AND 2021
UNAUDITED - MANAGEMENT USE ONLY
(\$ in thousands)

	<u>9/30/2022</u>	<u>9/30/2021</u>
Assets		
Unrestricted cash and cash equivalents	308,539	258,471
Restricted cash and cash equivalents	32,324	24,987
Accounts receivable, net	144,660	119,035
Leases receivable	29,273	-
Inventories and supplies, at cost	2,515	2,674
Loans to students, net	9,416	10,698
Deposits and prepaid expenses	14,911	18,052
Endowment investments	109,164	89,957
Investments	18,676	23,369
Investments in real estate	220	220
Net OPEB	4,521	901
Capital assets, net	1,850,408	1,696,870
Leases assets, net	13,965	-
Total Assets	<u>2,538,592</u>	<u>2,245,234</u>
Deferred Outflows	<u>92,923</u>	<u>165,397</u>
Liabilities		
Accounts payable and accrued expenses	56,472	44,477
Accrued interest payable	9,116	7,771
Deposits held in custody for others	6,640	1,566
Accrued compensated absences	30,687	30,126
Retirement plan liability	5,819	8,965
Net pension liability	181,520	380,147
Total OPEB liability	158,171	178,747
Unearned revenue	53,967	72,425
Federal loans liability	7,504	9,131
Other financing arrangements	40,785	39,502
Leases payable	13,960	-
Revenue bond payable	1,019,955	890,950
Total Liabilities	<u>1,584,596</u>	<u>1,663,808</u>
Deferred Inflows	<u>226,732</u>	<u>81,998</u>
Net Position		
Net Position	<u>820,187</u>	<u>664,825</u>
Total Net Position	<u>820,187</u>	<u>664,825</u>

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2022 AND 2021
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	<u>9/30/2022</u>	<u>9/30/2021</u>
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	189,393	185,672
Federal grants and contracts	40,937	37,430
State grants and contracts	14,841	14,390
Private grants and contracts	2,169	4,007
Sales and services of auxiliary enterprises:		
Housing and food service revenues	14,485	11,281
Net athletic revenues	20,598	25,078
Other	8,222	8,391
Other revenues	7,621	10,330
Total operating revenues	<u>298,266</u>	<u>296,578</u>
Operating Expenses		
Compensation and benefits	145,096	140,723
Contractual services	56,624	59,458
Supplies and materials	11,203	8,803
Depreciation	20,274	20,243
Utilities	11,419	10,775
Communication	2,608	1,710
Scholarships	9,620	13,871
Travel	6,390	1,769
Other expenses	12,155	5,907
Total operating expenses	<u>275,389</u>	<u>263,259</u>
Operating gain	22,878	33,319
Nonoperating Revenues and (Expenses)		
State appropriations	34,685	33,499
State on-behalf payments	2,458	3,375
Federal grants and contracts	13,566	18,578
State grants and contracts	10	60
Private gifts	25	4,770
Interest on indebtedness	(9,241)	(7,779)
Investment income/(loss)	(4,690)	1,476
Endowment income	3,152	4,425
Net nonoperating revenues and (expenses)	<u>39,965</u>	<u>58,404</u>
Income before other revenues, (expenses), gains, or (losses)	62,842	91,723
Other Revenue, Expenses, Gains or Losses		
Federal grants and contracts for capital projects	-	-
State appropriations for capital projects	-	-
Private gifts for capital assets	-	-
State school and land funds	2,107	1,902
On-behalf payments for OCIA capital leases	848	1,265
Additions to permanent endowments	(262)	-
Total other revenue, (expenses), gains, or (losses)	<u>2,693</u>	<u>3,167</u>
Change in Net Position	<u>65,535</u>	<u>94,890</u>

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2022 AND 2021
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	9/30/2022	9/30/2021
Assets		
Unrestricted cash and cash equivalents	632,841	610,490
Restricted cash and cash equivalents	19,203	19,012
Accounts receivable, net	123,368	181,114
Lease receivable	28,884	-
Inventories and supplies, at cost	1,050	6,641
Loans to students, net	7,600	7,462
Deposits and prepaid expenses	5,391	5,093
Endowment investments	52,505	54,950
Investments	172,178	180,158
Investments in real estate	2,025	2,025
Net OPEB	4,188	324
Capital and lease assets, net	584,941	577,308
Total Assets	1,634,174	1,644,577
Deferred Outflows	84,174	148,243
Liabilities		
Accounts payable and accrued expenses	77,623	78,755
Unearned revenue	7,618	47,857
Accrued interest payable	1,090	1,182
Deposits held in custody for others	4,934	730
Lease liability	931	-
Accrued compensated absences	31,125	37,806
Net pension liability	164,036	312,230
Total OPEB liability	111,909	140,723
Federal loans liability	7,585	7,621
Capital lease payable	12,422	14,452
Revenue bonds payable	117,300	124,124
Total Liabilities	536,573	765,480
Deferred Inflows	185,184	65,617
Net Position		
Net Position	996,591	961,723
Total Net Position	996,591	961,723

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2022
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

Operating Revenues	<u>9/30/2022</u>	<u>9/30/2021</u>
Student tuition and fees (net of scholarship allowances)	35,877	32,214
Patient care	15,483	14,675
Pharmaceutical sales	20,213	29,933
Federal grants and contracts	27,224	27,309
State grants and contracts	19,455	16,290
Private grants and contracts	58,256	99,619
Sales and services of educational activities	457	449
Sales and services of auxiliary enterprises:		
Steam and Chill	2,825	2,317
Other	10,958	16,709
Other revenues	4,442	3,765
Total operating revenues	<u>195,190</u>	<u>243,280</u>
Operating Expenses		
Compensation and benefits	143,147	185,805
Contractual services	23,891	27,033
Supplies and materials	22,511	33,864
Depreciation	7,364	6,762
Utilities	4,701	3,697
Communication	1,287	1,367
Scholarships	1,263	1,170
Other expense	6,887	6,738
Total operating expenses	<u>211,051</u>	<u>266,436</u>
Operating loss	(15,861)	(23,156)
Nonoperating Revenues and (Expenses)		
State appropriations	20,235	22,230
State on-behalf payments	3,596	2,824
Private gifts	1,576	2,413
Interest on indebtedness	(1,104)	(1,197)
Investment income/loss	1,161	2,139
Endowment income	4,627	4,552
Net nonoperating revenues and (expenses)	30,091	32,961
Income before other revenues, (expenses), gains, or (losses)	14,230	9,805
Other Revenue, Expenses, Gains or Losses		
Federal grants and contracts	-	212
State appropriations for capital projects	1,232	1,415
State school land funds	1,000	1,000
OUHPI Capitalization	-	(88,672)
Total other revenue, (expenses), gains, or (losses)	<u>2,232</u>	<u>(86,045)</u>
Change in Net Position	<u>16,462</u>	<u>(76,240)</u>