

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
THURSDAY, DECEMBER 1, 2016 – 2:00 P.M.
GAYLORD FAMILY OKLAHOMA MEMORIAL STADIUM
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

MINUTES

Agenda
Item

Regular meeting held October 25, 2016	
Ratification of the Board of Regents Agenda for September 2016	A
Ratification of Limited and Special Obligations and General Revenue Refunding Bonds for September 2016	B
Resolution Honoring Service	C

CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

ITEMS FOR WHICH NO ACTION IS REQUESTED

Curriculum Changes	1
Emergency Operations Plan Annual Report	2
Quarterly Report of Purchase Obligations	3
Quarterly Financial Analysis	4

ROGERS STATE UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

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***PERSONNEL**

Administrative and Professional Personnel Actions	3
Academic Personnel Actions	4

*An executive session may be proposed regards to personnel pursuant to Section 307B.1. and 307B.4 of the Open Meeting Act.

ITEMS FOR WHICH NO ACTION IS REQUESTED

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THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

REPORT OF THE PRESIDENT OF THE UNIVERSITY

ITEMS FOR WHICH NO ACTION IS REQUESTED

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NORMAN CAMPUS

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*Acquisition of Property, 304 E. Lindsey Street	12

***PERSONNEL**

Academic Personnel Actions	13
Administrative and Professional Personnel Actions.....	14

*An executive session may be proposed regards to personnel pursuant to Section 307B.1. of the Open Meeting Act and as regards to property pursuant to Section 307B.3.

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.

NOTE: The next regular meeting of the Board of Regents of The University of Oklahoma is currently scheduled for January 25-26, 2017 in Oklahoma City.

AGENDA ITEM A

ISSUE: RATIFICATION OF THE BOARD OF REGENTS AGENDA FOR SEPTEMBER 2016

ACTION PROPOSED:

President Boren recommends the Board of Regents approve and ratify the actions taken and the minutes of the September 2016 meeting of the Board of Regents.

BACKGROUND AND/OR RATIONALE:

The Oklahoma Open Meeting Act states that “[a]ll public bodies shall give notice in writing by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year.” Governing boards of state institutions of higher education are required to give such notice to the Secretary of State. Due to a scrivener’s error, in its annual notice dated December 3, 2015, the dates of the September 2016 meeting of the Board were inadvertently listed as September 16th and 17th. The September 2016 meeting was actually held on September 14th and 15th. Although a result of a scrivener’s error, this action is taken out of an abundance of caution to ensure all actions taken at the September meeting have the authoritative legal approval of the Board of Regents.

AGENDA ITEM B**ISSUE: RATIFICATION OF LIMITED AND SPECIAL OBLIGATIONS AND GENERAL REVENUE REFUNDING BONDS FOR SEPTEMBER 2016****ACTION PROPOSED:**

President Boren recommends the Board of Regents ratify the limited and special obligation and general revenue refunding bonds and the Nineteenth Supplemental Resolution and actions taken at the September 2016 meeting of the Board of Regents.

BACKGROUND AND/OR RATIONALE:

The aforementioned Resolutions were authorized and adopted on September 14-16, 2016, at a public meeting of the Board of Regents. Due to a scrivener's error, in its annual notice dated December 3, 2015, the dates of the September 2016 meeting of the Board were inadvertently listed as September 16th and 17th. The September 2016 meeting was actually held on September 14th and 15th. Although the result of a scrivener's error, this action is taken out of an abundance of caution to ensure all actions taken at the September meeting have the authoritative legal approval of the Board of Regents. The relevant items presented and approved at the September Board meeting and now again submitted for ratification are as follows:

LIMITED AND SPECIAL OBLIGATIONS – NC

At its March 2016 meeting the Board of Regents authorized the University's Administration to submit requests to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue limited and special obligations, in the form of bonds, notes, obligations, debentures, interim certificates, grant and anticipation notes, interest in a lease, lease certificates of participation, lease purchase agreements, commercial paper, lines of credit, variable interest rate obligations of any kind, or other evidences of indebtedness on an interim and/or permanent basis with any interim financing to be ultimately retired from proceeds of permanent financing approved hereunder it being the intent that this approval apply both to related interim and permanent financing, in an amount sufficient to fund the proposed academic, research, real estate, and infrastructure projects identified below and, in addition to the amounts needed for the proposed projects, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance. Legislative approval to issue the obligations has been received.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation debt in the next four to six months in support of the projects listed below.

Real Property Acquisitions	\$ 4,500,000
Physics and Astronomy Facilities	3,000,000
Bizzell Memorial Library – Lower Level II Renovation	3,000,000
Technology Infrastructure	3,000,000
Utility System Capital Projects	1,500,000
	<u>\$15,000,000</u>

In planning for the obligations contemplated herein, only projects that are currently underway and in need of debt financing to complete funding have been included. In each instance, the use of debt financing was anticipated and planned for.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance, will set forth the rating assigned to the University of Oklahoma Limited and Special Obligations, Series 2016BC, and the plan of financing, and will be provided to investors to assist in their making an investment decision.

The obligations contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the obligations, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the obligations will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommends the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma limited and special obligations, in the form of bonds, notes, obligations, debentures, interim certificates, grant and anticipation notes, interest in a lease, lease certificates of participation, lease purchase agreements, commercial paper, lines of credit, variable interest rate obligations of any kind, or other evidences of indebtedness on an interim and/or permanent basis with any interim financing to be ultimately retired from proceeds of permanent financing approved hereunder it being the intent that this approval apply both to related interim and permanent financing, in an amount sufficient to fund the proposed academic, research, real estate, and infrastructure projects identified above and, in addition to the amounts needed for the proposed projects, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the I. above mentioned obligations on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a
- IV. Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- V. Approve and authorize the award of the sale of the obligations on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The

University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

- VI. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VII. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.
- VIII. Recognize and acknowledge that the University may fund certain costs of the projects described above prior to delivery of proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that certain proceeds of the Obligations will be utilized to reimburse the University.

GENERAL REVENUE REFUNDING BONDS – NC

The University's administration is seeking approval to refund the General Revenue Bonds (GRB), Series 2007A, Series 2007B, Series 2007C, and Series 2007D for economic savings. The size of the Refunding Bonds and actual savings are subject to market conditions at the time of refunding. At this time, the Refunding Bonds are expected to be issued in an approximate par amount of \$70 million and generate gross and present value savings of \$16.7 million and \$13.0 million, respectively.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance. It will set forth the rating assigned to the University of Oklahoma Limited and Special Obligations, Series 2016BC, and the plan of financing, and will be provided to investors to assist in their making investment decisions.

The obligations contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the obligations, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the obligations will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommends the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma limited and special obligations in an amount sufficient to refund the General Revenue Bonds, Series 2007A, Series 2007B, Series 2007C, and Series 2007D, in addition to the amounts needed for the proposed refundings, to provide sufficient funds to fund any related costs of

issuance, underwriters' discounts, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;

- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned obligations on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the obligations on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman, and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

AGENDA ITEM C

ISSUE: RESOLUTION HONORING SERVICE – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the following resolution honoring service.

Agenda Items
for

**INFORMATION
ONLY**

CU

CU

FOR INFORMATION ONLY

Agenda items number **1** through **4** have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, that completes the Cameron portion of the agenda.

AGENDA ITEM 1**ISSUE: CURRICULUM CHANGES – CU****ACTION PROPOSED:**

This item 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 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>
HIST 3013	A History of Religion in America
HIST 3023	Modern Latin America
HIST 3113	The American West
HIST 3233	Britain To 1689
HIST 3333	The American Indian
HIST 3353	African American History
HIST 3363	Pirates, Diplomats, and Merchants in the Mediterranean, 1500-1750
HIST 4333	South African History Through Film
HIST 4403	Europe's Enlightenments, 1648-1789
PS 2713	Public Administration
PS 3223	International Security
PS 3613	History of Political Thought
PS 4043	Nationalism & Ethnic Conflict

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
BIOL 2034	Human Anatomy	Change in description and prerequisites
BIOL 2034L	Human Anatomy Lab	Change in description and prerequisites
BIOL 2124	Introduction to Microbiology	Change in prerequisites
BIOL 2124L	Introduction to Microbiology Lab	Change in prerequisites
CIS 2033	Fundamentals of Systems Analysis and Design	Change in description and prerequisites
EDUC 4653	Classroom Assessment	Change in prerequisites
MATH 0142	Supplemental Survey of Mathematics Instruction	Change in prerequisites
MATH 0152	Supplemental College Algebra Instruction	Change in prerequisites
READ 0123	Reading Fundamentals I	Change in description
READ 0223	Reading Fundamentals II	Change in description
SOCI 2013	Social Statistics	Change in number and level
SOCI 2223	Sociological Research Methods	Change in number and level
STAT 2013	Introduction to Probability and Statistics	Change in prerequisites
STAT 2613	Business Statistics	Change in prerequisites
THTR 2403	Stage Management	Change in prerequisites

AGENDA ITEM 2**ISSUE: EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU****ACTION PROPOSED:**

This report is presented for information and discussion. No action is required.

BACKGROUND AND/OR RATIONALE:

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Although there were no significant changes to the plan this year, contact information sheets have been reviewed and updated, statistical data in section 1.2 have been updated, and section 11.0, Emergency Roles and Assignments, has been updated with current personnel information. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the Comanche County Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron’s Office of Public Safety:

- maintains a close relationship with local emergency management agencies
- assists Student Services and Human Resources in updating annual orientation materials for new students and faculty members
- conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies
- ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours, and
- notifies all students, faculty and staff of Cameron’s severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

AGENDA ITEM 3**ISSUE: QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

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, 2016 are:

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

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1	Software Maintenance	ITS	Blackboard, Inc Services	\$79,849.01	Annual Renewal
2	Software Maintenance	ITS	Blackboard, Inc Services	\$59,005.49	Annual Renewal
3	Software Maintenance	ITS	Blackboard, Inc Services	\$103,950.77	Annual Renewal
4	Software Maintenance	ITS	Blackboard, Inc Services	\$61,346.00	Annual Renewal
5	Service Renewal	Business Office	Touchnet	\$82,000.00	Annual Renewal
6	Building Rental	Psychology	BancFirst	\$100,000.00	Counseling Clinic

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of July 1, 2016 through September 30, 2016.

AGENDA ITEM 4

ISSUE: QUARTERLY FINANCIAL ANALYSIS – CU

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 Cameron University Statements of Net Position as of September 30, 2016, Statements of Revenues, Expenses and Changes in Net Position for the three months then ended, and related Executive Summary are presented. The statements are unaudited and are presented for management use only.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2016

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2016 and Statements of Revenue, Expenses and Changes in Net Position for the three months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$90.9 million exceeded related liabilities and deferred inflows of resources of \$66.1 million by \$24.8 million.
- Education & General assets and deferred outflows of \$19.3 million trailed related liabilities and deferred inflows of \$42.7 million by \$23.4 million. The Education & General net position is influenced by the University's proportionate share of the unfunded net pension obligation of the Oklahoma Teachers Retirement System. This amount is approximately \$34.8 million.
- Sponsored Program assets of \$660 thousand exceeded related liabilities of \$26 thousand by \$634 thousand.
- Auxiliary Enterprise assets of \$5.4 million exceeded related liabilities of \$.2 million by \$5.2 million.
- Other Fund assets and deferred outflows of resources of \$65.5 million exceeded related liabilities and deferred inflows of resources of \$23.2 million by \$42.3 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of \$28.3 million exceeded expenses of \$20.8 million by \$7.5 million.
- Education & General revenues of \$18.5 million exceeded expenses of \$10.9 million, resulting in a net increase of \$7.6 million.
- Sponsored Program revenues of \$362 thousand exceeded expenses of \$318 thousand by \$44 thousand.
- Auxiliary Enterprise revenues of \$3.3 million exceeded expenses of \$2.0 million by \$1.3 million.
- Other Fund revenues of \$6.0 million trailed expenses of \$7.5 million, resulting in a net decrease of \$1.5 million. This decrease is due primarily to unfunded depreciation of \$1.1 million.

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	9/30/2016	9/30/2015	9/30/2016	9/30/2015	9/30/2016	9/30/2016
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 7,793,812	\$ 6,585,305	\$ 580,994	\$ 618,233	\$ 4,398,307	\$ 4,011,346
Investments	-	-	-	-	-	-
Accounts receivable, net	3,772,584	5,209,879	79,331	56,619	1,004,457	1,099,269
Prepaid expenses and other assets	1,788,510	1,608,460	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 13,354,906	\$ 13,403,644	\$ 660,325	\$ 674,852	\$ 5,402,764	\$ 5,110,615
DEFERRED OUTFLOWS OF RESOURCES						
Deferred outflows for pensions	\$ 5,984,465	\$ 4,395,429	\$ -	\$ -	\$ -	\$ -
Deferred charge on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ 5,984,465	\$ 4,395,429	\$ -	\$ -	\$ -	\$ -
LIABILITIES						
CURRENT LIABILITIES						
Accounts payable	\$ 15,774	\$ -	\$ 760	\$ -	\$ 4,686	\$ 800
OPEB obligation	137,286	137,286	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	486,883	502,008	21,431	23,155	30,396	22,225
Unearned revenue	-	-	-	-	64,283	85,711
Deposits held in custody for others	-	-	-	-	82,500	91,200
Total current liabilities	639,943	639,294	22,191	23,155	181,865	199,936
NONCURRENT LIABILITIES						
OPEB obligation	988,116	901,636	-	-	-	-
OTRS pension liability	36,072,547	32,936,521	-	-	-	-
Other noncurrent liabilities	315,830	319,501	3,589	596	17,021	14,681
Bonds & master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	37,376,493	34,157,658	3,589	596	17,021	14,681
TOTAL LIABILITIES	\$ 38,016,436	\$ 34,796,952	\$ 25,780	\$ 23,751	\$ 198,886	\$ 214,617
DEFERRED INFLOWS OF RESOURCES						
Deferred inflows for pensions	\$ 4,707,187	\$ 8,514,092	\$ -	\$ -	\$ -	\$ -
Deferred credit on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 4,707,187	\$ 8,514,092	\$ -	\$ -	\$ -	\$ -
NET POSITION						
Unrestricted	11,411,017	11,543,213	-	-	5,203,878	4,895,998
Restricted for OTRS pension liability	(34,795,269)	(37,055,184)	-	-	-	-
Restricted	-	-	634,545	651,101	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ (23,384,252)	\$ (25,511,971)	\$ 634,545	\$ 651,101	\$ 5,203,878	\$ 4,895,998

**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2016
UNAUDITED-MANAGEMENT USE ONLY**

	Other Funds		Total	
	9/30/2016	9/30/2015	9/30/2016	9/30/2015
ASSETS				
CURRENT & NONCURRENT ASSETS				
Cash and cash equivalents	\$ 1,773,969	\$ 2,164,279	\$ 14,547,082	\$ 13,379,163
Investments	-	1,052,957	-	1,052,957
Accounts receivable, net	872,802	94,395	5,729,174	6,460,162
Prepaid expenses and other assets	12,742	108,910	1,801,252	1,717,370
Capital assets, net	62,854,427	68,595,392	62,854,427	68,595,392
TOTAL ASSETS	\$ 65,513,940	\$ 72,015,933	\$ 84,931,935	\$ 91,205,044
DEFERRED OUTFLOWS OF RESOURCES				
Deferred outflows for pensions	\$ -	\$ -	\$ 5,984,465	\$ 4,395,429
Deferred charge on OCIA lease restructure	-	167,910	-	167,910
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ -	\$ 167,910	\$ 5,984,465	\$ 4,563,339
LIABILITIES				
CURRENT LIABILITIES				
Accounts payable	\$ -	\$ -	\$ 21,220	\$ 800
OPEB obligation	-	-	137,286	137,286
Current portion of long-term debt	2,292,424	2,203,664	2,292,424	2,203,664
Accrued expenses	-	-	538,710	547,388
Unearned revenue	-	-	64,283	85,711
Deposits held in custody for others	139,620	193,498	222,120	284,698
Total current liabilities	2,432,044	2,397,162	3,276,043	3,259,547
NONCURRENT LIABILITIES				
OPEB obligation	-	-	988,116	901,636
OTRS pension liability	-	-	36,072,547	32,936,521
Other noncurrent liabilities	-	-	336,440	334,778
Bonds & master lease obligations	20,408,541	23,343,805	20,408,541	23,343,805
Total noncurrent liabilities	20,408,541	23,343,805	57,805,644	57,516,740
TOTAL LIABILITIES	\$ 22,840,585	\$ 25,740,967	\$ 61,081,687	\$ 60,776,287
DEFERRED INFLOWS OF RESOURCES				
Deferred inflows for pensions	\$ -	\$ -	\$ 4,707,187	\$ 8,514,092
Deferred gain on OCIA lease restructure	315,149	342,666	315,149	342,666
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 315,149	\$ 342,666	\$ 5,022,336	\$ 8,856,758
NET POSITION				
Unrestricted	-	-	16,614,895	16,439,211
Restricted for OTRS pension liability	-	-	(34,795,269)	(37,055,184)
Restricted	102,364	133,448	736,909	784,549
Endowment	66,000	66,000	66,000	66,000
Capital assets, net of related debt	42,189,842	45,900,762	42,189,842	45,900,762
TOTAL NET POSITION	\$ 42,358,206	\$ 46,100,210	\$ 24,812,377	\$ 26,135,338

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Education & General			Sponsored Programs			Auxiliary Enterprises		
	9/30/2016	% of Budget	9/30/2015	9/30/2016	% of Budget	9/30/2015	9/30/2016	% of Budget	9/30/2015
REVENUES									
Student tuition and fees, net	\$ 13,399,147	48.8%	\$ 13,479,698	\$ -	0.0%	\$ -	\$ 1,391,511	47.9%	\$ 1,503,425
Grants and contracts	53,161	25.0%	93,472	362,772	11.0%	392,750	-	0.0%	-
Sales and services	137,206	24.5%	104,990	-	0.0%	-	1,871,929	41.0%	2,005,032
State appropriations	4,964,230	28.1%	5,155,333	-	0.0%	-	-	0.0%	-
Private gifts	4,830	19.3%	10,000	-	0.0%	-	43,086	10.1%	57,560
Endowment & investment income	-	0.0%	-	-	0.0%	-	16,742	27.9%	14,559
Other sources	11,176	69.9%	5,115	-	0.0%	-	-	0.0%	-
TOTAL REVENUES	18,569,750	37.0%	18,848,608	362,772	9.5%	392,750	3,323,268	36.2%	3,580,576
EXPENSES									
Compensation	6,087,247	19.2%	6,779,072	193,850	14.3%	195,707	300,620	19.4%	329,377
Scholarships & fellowships	2,240,255	40.0%	2,399,501	-	0.0%	27,120	544,788	43.2%	549,721
Utilities	192,776	16.0%	212,045	-	0.0%	-	92,016	17.5%	103,960
Debt service - interest & fees	134,563	33.7%	143,858	-	0.0%	-	356,341	34.7%	200,123
Professional & technical fees	331,089	64.4%	327,595	3,376	7.5%	3,600	8,054	11.3%	10,717
Maintenance & repair	1,025,915	51.3%	1,098,730	20	0.0%	8,150	116,974	20.2%	109,273
Supplies & materials	765,358	20.3%	859,170	65,727	4.5%	92,118	546,434	30.9%	600,227
Travel	58,973	9.7%	94,901	54,550	86.2%	20,652	30,442	11.0%	35,836
Library books & periodicals	55,542	11.5%	81,480	-	0.0%	-	-	0.0%	-
Communications	34,871	22.5%	35,288	676	15.0%	890	37,153	23.2%	35,538
Other uses	8,921	0.0%	5,408	-	0.0%	-	3,248	20.3%	5,176
TOTAL EXPENSES	10,935,510	21.5%	12,037,048	318,199	9.4%	348,237	2,036,070	25.6%	1,979,948
NET POSITION BEFORE DEPRECIATION	7,634,240		6,811,560	44,573		44,513	1,287,198		1,600,628
Less: Depreciation	-	0.0%	-	-	0.0%	-	-	0.0%	-
CHANGE IN NET POSITION	\$ 7,634,240		\$ 6,811,560	\$ 44,573		\$ 44,513	\$ 1,287,198		\$ 1,600,628

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds			Total			
	9/30/2016	% of Budget	9/30/2015	9/30/2016	% of Total	9/30/2015	% of Total
REVENUES							
Student tuition and fees, net	\$ -	0.0%	\$ -	\$ 14,790,658	52.3%	\$ 14,983,123	51.2%
Grants and contracts	5,536,808	44.3%	5,859,009	5,952,741	21.1%	6,345,231	21.7%
Sales and services	-	0.0%	-	2,009,135	7.1%	2,110,022	7.2%
State appropriations	282,338	24.6%	345,697	5,246,568	18.6%	5,501,030	18.8%
Private gifts	196,046	19.6%	230,258	243,962	0.9%	297,818	1.0%
Endowment & investment income	1,866	7.5%	2,141	18,608	0.1%	16,700	0.1%
Other sources	-	0.0%	-	11,176	0.0%	5,115	0.0%
TOTAL REVENUES	6,017,058	39.6%	6,437,105	28,272,848	100.0%	29,259,039	100.0%
EXPENSES							
Compensation	-	0.0%	-	6,581,717	31.7%	7,304,156	33.2%
Scholarships & fellowships	5,681,035	45.1%	6,018,048	8,466,078	40.7%	8,994,390	40.9%
Utilities	-	0.0%	-	284,792	1.4%	316,005	1.4%
Debt service - interest & fees	283,619	100.0%	-	774,523	3.7%	343,981	1.6%
Professional & technical fees	552	1.2%	-	343,071	1.7%	341,912	1.6%
Maintenance & repair	106,700	71.1%	27,251	1,249,609	6.0%	1,243,404	5.7%
Supplies & materials	323,715	55.8%	446,977	1,701,234	8.2%	1,998,492	9.1%
Travel	-	0.0%	-	143,965	0.7%	151,389	0.7%
Library books & periodicals	-	0.0%	-	55,542	0.3%	81,480	0.4%
Communications	-	0.0%	-	72,700	0.3%	71,716	0.3%
Other uses	-	0.0%	2,735	12,169	0.1%	13,319	0.1%
TOTAL EXPENSES	6,395,621	42.6%	6,495,011	19,685,400	94.7%	20,860,244	94.8%
NET POSITION BEFORE DEPRECIATION	(378,563)		(57,906)	8,587,448		8,398,795	
Less: Depreciation	1,101,449	25.0%	1,132,892	1,101,449	5.3%	1,132,892	5.2%
CHANGE IN NET POSITION	\$ (1,480,012)		\$ (1,190,798)	\$ 7,485,999		\$ 7,265,903	

Agenda Items
for

**ROGERS STATE
UNIVERSITY**

AGENDA ITEM 1

ISSUE: GRANTS – RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

In accordance with Regents’ 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.

<u>Award Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Community Corporation Service Grant for Public Broadcasting	10/01/16-09/30/17	\$644,035.00

Grant Purpose: Community Service Grant

The Community Service Grant is used primarily for staff salaries and for operations of RSU Public Television.

AGENDA ITEM 2

ISSUE: FLEXIBLE BENEFIT PLAN CHANGE – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve increasing the contribution amount in the Flexible Benefit Plan from \$2,550 to \$2,600.

BACKGROUND AND/OR RATIONALE:

Rogers State University offers employees the opportunity to contribute to a Health Flexible Spending Account (Health FSA). The calendar year 2016 maximum allowable contribution is \$2,550. Recent changes announced by the IRS increased the allowable contribution to an annual calendar amount of \$2,600 which can be used for health, dental and vision expenses. President Rice recommends the Board of Regents approve a change in the contribution from \$2,550 to \$2,600 with an effective date of January 1, 2017.

AGENDA ITEM 3

**ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL
ACTION(S) – RSU**

ACTION PROPOSED:

President Rice recommends approval and ratification of the administrative and professional personnel actions listed below. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

APPOINTMENT(S):

McGowan, Bruce, Ph.D., Associate Vice President, Bartlesville campus, an annualized rate of \$98,000 (8,166.66 per month) for 12 months, effective 11/1/2016. Hiring approval was granted by Chairman Weitzenhoffer on October 28, 2016.

Miller, Sue-Anna, BS, Assistant Comptroller, Budget and Accounting, an annualized rate of \$92,500 (\$7,708.33 per month) for 12 months, effective 12/1/2016.

Ratcliff, Christopher, MS, Director of Athletics, an annualized rate of \$115,000 (\$9,583.33 per month) for 12 months, effective December 19, 2016.

AGENDA ITEM 4

ISSUE: ACADEMIC PERSONNEL ACTION(S) – RSU

ACTION PROPOSED:

President Rice recommends approval of the faculty personnel actions listed below. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

RETIREMENT(S):

Marché, Gary, Ph.D., Associate Professor, Department of Business, effective December 14, 2016.

Agenda Items
for

**INFORMATION
ONLY**

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RSU

FOR INFORMATION ONLY

Agenda items number **5** and **6** have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, that completes the Rogers State portion of the agenda.

AGENDA ITEM 5**ISSUE: EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

The Rogers State University Emergency Operation Plan defines emergency planning and response as an evolutionary process adapting to the nature of an emergency. The Rogers State University Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability. The plan sets the foundation for the University's response to extreme weather conditions, fires, hazardous materials incidents, large scale events, prolonged power outages, protest actions, or any large scale event.

Although there were no significant changes to the plan this year, the RSU Police Department reviewed and updated the RSU Emergency Operation Plan in August 2016. It included updating contact information.

The Jeanne Clery Report was completed, filed with the Department of Education, and posted on the RSU website in September 2016 by Dr. Brent Marsh.

In keeping with the Clery compliance, Rogers State University conducted an area-wide/first responder chemical exposure drill that exposed a bus load of RSU students on October 13, 2016, with Rogers County Emergency Management, RSU Police Department, Claremore Police Department, Claremore Fire Department, Verdigris Fire Department, Pafford Ambulance, RSU students, and two local hospitals. The location of the chemical exposure drill was the City of Claremore Expo Center staged to occur during a RSU basketball game.

RSU conducted fire drills on the Claremore and Pryor campuses in July 2016 and August 2016. In addition, the RSU Student Apartments completed two weather related drills and two fire drills this year. All fire alarm and suppression systems are tested annually on all three campuses.

RSU is continuing to develop, implement and advance a comprehensive campus safety plan with additional security cameras in 2016. In the spring of 2016 RSU added inside and outside cameras to Prep Hall. This fall cameras were added to the outside of the Physical Plant and additional cameras were added inside the Centennial Center in anticipation of allowing student access to the building 24 hours a day.

The Rogers State University Police Department maintains a close relationship with local emergency management agencies, assists Student Affairs and Human Resources, conducts joint training exercises involving active shooter situations, bomb threats, etc. with local emergency management agencies, and ensures that University police officers receive annual continuing education in excess of the state mandated twenty-five hours.

The Office of Student Affairs created a “Red Folder” resource which was distributed to all faculty and staff in August 2015. This resource contains helpful information on the following topics: responding to students of concern or in distress, gender-based misconduct resources, and protocol for various emergencies such as severe weather.

In addition, throughout the year, the Facility Director of the Physical Plant and Campus Police conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

AGENDA ITEM 6

ISSUE: QUARTERLY REPORT OF PURCHASES – RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

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;
- 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, 2016 through September 30, 2016

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

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1.	Service	Student Health Center	OU Physicians	\$73,811.00	Professional Services
2.	Software	Library	Ebsco Industries	\$70,992.00	Database Subscription
3.	Service	Athletics	Specialty Insurance Solutions	\$72,565.00	Insurance
4.	Service	Administration Oklahoma	University of	\$216,965.00	Board Services
5.	Supplies	All Campuses	Staples	\$120,000.00	Office Supplies
6.	Service	Claremore Campus	SourceOne	\$350,999.00	Custodial Services
7.	Service	Bartlesville Campus	SourceOne	\$78,000.00	Custodial Services
8.	Service	All Campuses	Benefit Resources, Inc.	\$100,000.00	Benefits Administration
9.	Service	All Campuses	Sodexo, Inc.	\$100,000.00	Food Services
10.	Service	RSU TV	Griffin Tulsa	\$58,000.00	Marketing
11.	Service	All Campuses	Cox Cable	\$60,000.00	Cable TV
12.	Service	Athletics	BSN Apparel	\$76,995.00	Athletic Apparel
13.	Service	Claremore Campus	Sodexo, Inc.	\$85,579.00	Construction
14.	Service	Athletics	Village Tours	\$76,914.00	Transportation

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

None to Report

Agenda Items
for

**INFORMATION
ONLY**

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FOR INFORMATION ONLY

Agenda items number **1** through **5** have been identified, by the administration, as “For Information Only.” Although no action is required, does anyone have any questions or comments about these items or would anyone like to discuss or consider these items? If not, we will move on to Agenda Item **6**.

AGENDA ITEM 1

ISSUE: HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC

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 *Statements of Net Position* as of September 30, 2016, and *Statements of Changes in Net Position* for the three months then ended and related Executive Summary are presented. The statements are unaudited and are presented for management use only.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2016

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of September 30, 2016 and *Statements of Changes in Net Position* for the three months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$1.49 billion exceed related liabilities and deferred inflows of \$613.8 million by \$885.5 million.
- Assets showed an increase of \$33 million from the prior year.
 - The purchase of the Oklahoma City Clinic increased Capital assets by \$11.8 million and Investments in real estate by \$5.7 million.
- Liabilities showed an increase of \$21.5 million from the prior year.
 - Net pension liability increased by \$20.7 million.
 - Postemployment benefits obligation increased by \$7.3 million.
 - Accounts payable has remained stable.
 - Notes, Capital lease, and Revenue bonds payable has decreased by \$8.8 million.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$269.2 million exceeded expenses of \$248.8 million by \$20.4 million.
- Operating revenues showed an increase of \$8 million from the prior year.
 - Patient revenue showed the largest increase of \$3.7 million.
- Operating expenses showed a slight increase of \$1.1 million from the prior year.
- Nonoperating revenues and expenses showed a decrease of \$964 thousand from the prior year.
- Other revenue, expenses, gains, or losses remained constant from the prior year.
- Change in net position increased \$5.7 million from the prior year.

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2016 AND 2015
UNAUDITED - MANAGEMENT'S USE ONLY

	09/30/16	09/30/15
Assets		
Unrestricted cash and cash equivalents	530,291,353	538,738,441
Restricted cash and cash equivalents	23,721,967	20,748,092
Accounts receivable, net	166,166,426	166,438,864
Inventories and supplies, at cost	3,156,727	1,785,096
Loans to students, net	6,851,623	6,649,676
Deposits and prepaid expenses	4,073,790	4,723,248
Endowment investments	40,019,749	39,854,286
Investments	97,986,850	71,967,916
Investments in real estate	5,917,298	175,400
Capital assets, net	592,670,734	586,782,628
Total Assets	1,470,856,517	1,437,863,647
Deferred Outflows	28,507,631	17,426,915
Liabilities		
Accounts payable and accrued expenses	59,112,562	59,393,278
Accrued compensated absences	34,184,726	30,939,967
Net pension liability	217,743,090	197,022,909
Post employment benefits obligation	96,743,334	89,396,834
Federal loans liability	7,109,284	7,147,600
Deferred revenue	8,081,425	8,822,644
Accrued interest payable	1,843,032	1,904,130
Deposits held in custody for others	1,928,941	1,784,507
Notes payable	-	239,819
Capital lease payable	22,017,138	25,006,696
Revenue bonds payable	141,723,289	147,318,281
Total Liabilities	590,486,822	568,976,665
Deferred Inflows	23,361,255	49,878,229
Net Position		
Net Position	885,516,070	836,435,668
Total Net Position	885,516,070	836,435,668

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2016
UNAUDITED - MANAGEMENT'S USE ONLY

Operating Revenues	9/30/2016	9/30/2015
Student tuition and fees (net of scholarship allowances)	29,575,893	29,135,972
Patient care	102,713,503	99,053,869
Grants and contracts	65,698,978	63,447,697
Sales and services	10,310,262	9,128,307
Other revenues	18,893,682	18,428,644
Total operating revenues	227,192,318	219,194,489
Operating Expenses		
Compensation and benefits	165,189,097	160,634,119
Contractual services	18,507,188	17,662,491
Supplies and materials	33,728,564	33,331,410
Depreciation	7,006,129	6,787,700
Utilities	3,674,990	3,578,204
Communication	2,437,632	2,740,276
Scholarships	851,472	880,054
Other expense	15,083,312	19,758,571
Total operating expenses	246,478,384	245,372,825
Operating loss	(19,286,066)	(26,178,336)
Nonoperating Revenues and (Expenses)		
State appropriations	21,315,560	21,980,123
State on-behalf payments	5,638,363	4,801,471
Private gifts	3,043,408	4,538,783
Interest on indebtedness	(2,335,340)	(2,107,815)
Investment income/loss	3,072,453	3,743,479
Endowment income	5,740,144	4,482,565
Net nonoperating revenues and (expenses)	36,474,587	37,438,606
Income before other revenues, (expenses), gains, or (losses)	17,188,521	11,260,270
Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	400,000	400,591
State appropriations for capital projects	1,424,960	1,480,926
Private gifts for capital projects	250,777	628,680
State school land funds	1,152,860	929,086
Total other revenue, (expenses), gains, or (losses)	3,228,597	3,439,283
 Change in Net Position	 20,417,118	 14,699,553

AGENDA ITEM 2**ISSUE: ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS QUARTERLY REPORT – ALL****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

In May 2014, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and also authorized a group of construction management firms to provide on-call services for minor construction and renovation projects. In June 2015, additional construction management firms were authorized.

Work completed during the first quarter of fiscal year 2017 by on-call architectural and engineering firms are summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
<u>For the Norman Campus:</u>			
C.H. Guernsey, Oklahoma City	December 11, 2015	Design, ROM Cost Estimate, & Construction Documents (3200 Marshall)	\$12,200
C.H. Guernsey, Oklahoma City	April 28, 2016	Site Survey, design, construction Administration (Traditions East)	6,100
Frankfurt-Short-Bruza Associates, P.C., Oklahoma City	October 9, 2015	Design, and construction documents (Carpenter Hall)	5,630
Garver, LLC, Norman	February 22, 2016	Conceptual Design and final design (Jenkins Avenue Sidewalk)	39,000
Kinslow, Keith & Todd, Inc., Tulsa	September 28, 2015	Conceptual Design (Dale Hall Lecture Hall, Room 200)	7,500
Kirpatrick Forest Curtis PC, Oklahoma City	October 6, 2015	Structural Engineering Design (Stubbeman Place)	14,870
Kirpatrick Forest Curtis PC, Oklahoma City	October 14, 2016	Seismic Assessment (Gaylord Family Oklahoma Memorial Stadium)	2,355
<u>For the Health Sciences Center, Oklahoma City:</u>			
Pinnacle Design Group, LLC, Norman	September 1, 2015	Architectural design, construction documents, construction administration (HSC University Research Park, Bldg. 865, 4 th floor)	78,000
Fosdick & Hilmer, Inc., Norman	February 5, 2016	Engineering Design & Construction Administration (HSC University Research Park, Bldg. 755, Smoking Research Lab)	13,172

For OU-Tulsa:
NONE

CUMULATIVE TOTAL
 PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES FOR WORK
 COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER
 OF FISCAL YEAR 2016-2017

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
C.H. Guernsey	\$18,300
Frankfurt-Short-Bruza Associates, P.C.	5,630
Garver, LLC	39,000
Kinslow, Keith & Todd, Inc.	7,500
Kirpatrick, Forest, Curtis, PC	17,225
Total, Norman Campus	87,655

For Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Pinnacle Design Group	78,000
Fosdick & Hilmer, Inc.	13,172
	<u>91,172</u>

 Total, Health Sciences Center, Oklahoma City

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
NONE	

\$178,827

Total for Architects and Engineers, All Campuses

No construction management firms completed on-call projects during the first quarter of fiscal year 2017.

AGENDA ITEM 3**ISSUE: QUARTERLY REPORT OF PURCHASES – ALL****ACTION PROPOSED:**

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

BACKGROUND AND/OR RATIONALE:

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 \$1,000,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$1,000,000 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 quarterly report for II above is attached. It is divided into the following funding source groupings:

- Educational & General (Appropriations, Tuition and Fees, Sponsored Projects Indirect Cost Reimbursements)
- Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)
- Sponsored Projects (Federal, State, Other Grants and Contracts)
- Capital Projects

Within each grouping purchases are sorted by Supplier, then by Campus, then by Department. In the column labeled “Method” purchases are classified either as “Competed” or “Negotiated.” Sole source procurements fall within the “Negotiated” classification and are identified by **bold face type**.

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

Supplier	Amount	Campus	Department	Explanation	Category	Method	
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Projects Indirect Cost Reimbursements)							
1.	Adobe System Inc.	\$ 88,212	Norman	Web Communications	Support Maintenance	Maintenance Agreement / Services	Negotiated
2.	ALEKS	\$ 168,750	Norman	Provost Office	Student Placement Program	Professional Services	Negotiated
3.	Amazon Web Services	\$ 231,000	Norman	Information Technology	Cloud Storage for OU Libraries	IT Product / Supply / Service	Negotiated
4.	Amigos Library Services	\$ 230,000	Norman	Bizzell Library	Electronic Database	IT Product / Supply / Service	Negotiated
5.	Assessment Technologies Institute, LLC	\$ 68,973	HSC	College of Nursing	Student Testing	Professional Services	Negotiated
6.	Beijing Wisdom	\$ 540,000	Norman	CCE - Outreach	Recruitment Services	Professional Services	Negotiated
7.	Bloomberg Financial LP	\$ 65,880	Norman	Center for Economic & Management Research	Bloomberg Terminals	IT Product / Supply / Service	Negotiated
8.	Bureau of National Affairs, Inc.	\$ 59,214	Norman	Law Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
9.	CellScale Biomaterials Testing	\$ 77,964	Norman	College of Engineering	Biaxial Mechanical Testing System	Lab / Medical / Research Equipment	Competed
10.	Cengage Learning	\$ 120,000	Norman	Bizzell Library	Electronic Database	IT Product / Supply / Service	Negotiated
11.	Center for Research Libraries	\$ 70,000	Norman	Bizzell Library	Database	IT Product / Supply / Service	Negotiated
12.	Chisolm Creek Investments	\$ 194,420	Norman	CCE - Child Abuse Hotline Center	Property Lease at 1331 W Memorial Road, Suite 112, OKC	Lease / Rent Property	Negotiated
13.	Creative Conners	\$ 89,450	Norman	College of Arts & Sciences	Automation Software	IT Product / Supply / Service	Negotiated
14.	Cruise Aviation Associates, Inc.	\$ 330,000	Norman	Aviation	Low Lead Fuel	Maintenance / Industrial Supply	Negotiated
15.	D2L, Ltd.	\$ 68,489	HSC	Provost Office	Software License Renewal	IT Product / Supply / Service	Competed
16.	Elsevier B V	\$ 75,000	Norman	Bizzell Library	Ebooks Subscription	IT Product / Supply / Service	Negotiated
17.	Elsevier B V	\$ 200,000	Norman	Bizzell Library	Online Database	IT Product / Supply / Service	Negotiated
18.	Elsmere Education, Inc.	\$ 729,000	Norman	College of Law	Course Development	Professional Services	Competed
19.	Elsmere Education, Inc.	\$ 750,000	Norman	Price College of Business	Course Design & Development	Professional Services	Competed
20.	End Point Corporation	\$ 84,850	Norman	Atmospheric & Geographic Sciences	Technology System Upgrade	IT Product / Supply / Service	Negotiated
21.	EX Libris, Inc.	\$ 85,141	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Competed

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
22.	Global Well Control	\$ 200,000	Norman	Center for Business & Economics	Instructional Services	Professional Services	Negotiated
23.	GovConnection, Inc.	\$ 93,430	HSC	Information Technology	Security Software Licenses	IT Product / Supply / Service	Competed
24.	Graystone Group Advertising	\$ 100,000	Norman	Human Resources	Advertising	Professional Services	Negotiated
25.	Greater Western Library Alliance	\$ 250,000	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
26.	Healthcare IP LLC	\$ 120,000	HSC	OU Physicians	Claims Processing	Non-Professional Services	Competed
27.	Hobsons, Inc.,	\$ 67,000	Norman	College of Liberal Studies	License Renewal	Professional Services	Negotiated
28.	Hogan Lovells US	\$ 75,000	Norman	International Studies	Legal Services for Puebla, Mexico	Professional Services	Negotiated
29.	Hogan Lovells US	\$ 75,000	Norman	International Studies	Legal Services for Rio de Janeiro, Brazil	Professional Services	Negotiated
30.	Human Capital Resource	\$ 100,000	Norman	Prospective Student Services	Consulting Services	Professional Services	Competed
31.	Huntington Business Systems, Inc.	\$ 72,000	HSC	Information Technology	Time, Attendance & Leave System	IT Product / Supply / Service	Competed
32.	Illumina, Inc.	\$ 114,733	Norman	Anthropology	DNA Sequencer	Lab / Medical / Research Equipment	Negotiated
33.	Intercontinental Hotel New Orleans	\$ 70,000	Norman	College of Continuing Education	Integrating Primary & Behavioral Healthcare Conference	Conferences / Special Events	Competed
34.	Jstor	\$ 175,000	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
35.	Languageline Solutions	\$ 70,000	Norman	College of Continuing Education	Interpretation Services	Non-Professional Services	Competed
36.	LexisNexis	\$ 54,489	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
37.	LexisNexis Matthew Bender	\$ 55,800	Norman	Bizzell Library	Book Printing	Non-Professional Services	Negotiated
38.	Lexmark Enterprise Software, LLC	\$ 140,076	HSC	Provost Office	Software License	IT Product / Supply / Service	Competed
39.	McAfee & Taft	\$ 200,000	Norman	Budget Office	Legal Services	Professional Services	Negotiated
40.	Medex Insurance Services Inc.	\$ 100,000	Norman	International Studies	Medical Insurance for OU Faculty, Staff and Students Traveling Abroad	Professional Services	Negotiated
41.	Montana Instruments Corporation	\$ 94,000	Norman	Physics & Astronomy	Microscope	Lab / Medical / Research Equipment	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
42.	National Board of Medical Examiners	\$ 54,000	HSC	Biomedical Science	Online Subscriptions	IT Product / Supply / Service	Negotiated
43.	Norman Industrial Complex, LLC	\$ 169,671	Norman	College of Continuing Education	Property Lease at 1200 W Rock Creek Road, Suite A, Norman	Lease / Rent Property	Negotiated
44.	Norman Industrial Complex, LLC	\$ 202,198	Norman	College of Continuing Education	Property Lease at 1200 W Rock Creek Road, Suite C, Norman	Lease / Rent Property	Negotiated
45.	Oracle America, Inc.	\$ 144,000	Norman	Athletics	Annual Hosting for Taleo	IT Product / Supply / Service	Competed
46.	Ovid Technologies Inc.	\$ 249,527	HSC	Robert M. Bird Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
47.	Performance Consulting, LLC	\$ 54,000	Norman	Price College of Business	Career Coach	Professional Services	Competed
48.	Performance Dashboard	\$ 58,800	Norman	College of Continuing Education	Strategic Planning Consulting	Professional Services	Negotiated
49.	ProQuest, LLC	\$ 380,000	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
50.	Redbird Flight Simulations, Inc.	\$ 110,009	Norman	Aviation	Flight Simulator	IT Product / Supply / Service	Competed
51.	Santa Fe North	\$ 100,060	Norman	College of Continuing Education	Leased Space for DHS Center	Lease / Rent Property	Negotiated
52.	SAS Institute, Inc.	\$ 54,998	Norman	College of Arts & Sciences	Visual Analytics Renewal	IT Product / Supply / Service	Negotiated
53.	SHI International Corporation	\$ 178,042	Norman	Information Technology	Software Maintenance	IT Product / Supply / Service	Competed
54.	Sigma Solutions, Inc.	\$ 69,030	Norman	College of Law	Server Update	IT Product / Supply / Service	Negotiated
55.	Simplex Grinnell, LP	\$ 152,353	HSC	Facilities Management	Fire Alarm & Sprinkler Inspections	Maintenance Industrial / Equipment	Competed
56.	SKC Communication Products, LLC	\$ 82,169	HSC	College of Nursing	Telecom System	IT Product / Supply / Service	Competed
57.	Skyfactor	\$ 82,070	Norman	Graduation Office	Student Retention System	IT Product / Supply / Service	Negotiated
58.	Specialty Underwriters, LLC	\$ 66,237	HSC	Cell Biology	Maintenance Agreement	Maintenance Industrial / Equipment	Competed
59.	Staplegun Design, Inc.	\$ 60,000	Norman	College of Continuing Education	Social Media Content Creation; Community Management	Advertising	Competed

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
60.	Staplegun Design, Inc.	\$ 53,500	Norman	College of Continuing Education	Digital Banner Ads, Online Radio, Video Shooting, Editing TV, Editing Pre-Roll	Advertising	Competed
61.	Staplegun Design, Inc.	\$ 60,000	Norman	College of Continuing Education - Outreach	Social Media Placement	Advertising	Competed
62.	Staplegun Design, Inc.	\$ 180,000	Norman	College of Continuing Education - Outreach	Media Recruitment Placement	Advertising	Competed
63.	Technolutions, Inc.	\$ 100,000	Norman	Admissions & Records	Software	IT Product / Supply / Service	Competed
64.	Tek Systems, Inc.	\$ 70,000	Norman	College of Law	Temporary Staffing Consulting	Non-Professional Services	Competed
65.	Thomson Reuters	\$ 375,000	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
66.	Thomson Reuters	\$ 59,204	Norman	Bizzell Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
67.	Thomson Reuters	\$ 110,600	Norman	College of Law	West Print Monographs & Continuations	Non-Professional Services	Negotiated
68.	Touchnet Information Systems, Inc.	\$ 63,994	HSC	Information Technology	Software License	IT Product / Supply / Service	Negotiated
69.	Truescreen, Inc.	\$ 75,000	Norman	Human Resources	Background Screening Services	Professional Services	Competed
70.	Turnitin, LLC	\$ 54,166	Norman	Provost Office	Software License	IT Product / Supply / Service	Negotiated
71.	VTA OK City, LLC	\$ 197,021	Norman	College of Continuing Education	Property Lease at 2401 NW 23rd Street, Suite 2J, OKC	Lease / Rent Property	Negotiated
72.	VTA OK City, LLC	\$ 219,775	Norman	College of Continuing Education	Property Lease at 2401 NW 23rd Street, Suite 19, OKC	Lease / Rent Property	Negotiated
73.	VWR International, LLC	\$ 63,480	Norman	Biology	Refrigerated Circulators	Lab / Medical / Research Equipment	Competed
74.	Waste Management of Oklahoma, Inc.	\$ 58,441	HSC	General Services	Trash Removal	Non-Professional Services	Competed
75.	Whelan Security Company	\$ 185,000	Norman	Bizzell Library	Security Services	Non-Professional Services	Competed
76.	William S. Hein & Company, Inc.	\$ 67,900	Norman	Bizzell Library	Book Printing	Professional Services	Negotiated
77.	Wolters Kluwer Law & Business	\$ 855,237	Norman	College of Law	Monographs	Professional Services	Negotiated

Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
78.	329 Partners Ltd	\$ 150,000	Norman	OU IT Store	Property Lease at 329 & 331 W Boyd Street, Norman	Lease / Rent Property	Negotiated
79.	8K Solutions	\$ 105,525	Norman	Athletics	Mobile Video Capture System	IT Product / Supply / Service	Negotiated
80.	Accreditation Council for Graduate Medicine Education	\$ 249,000	HSC	College of Medicine	Accreditation	Memberships / Dues	Negotiated
81.	Ace Moving & Storage Company	\$ 74,948	HSC	College of Medicine	College of Medicine Relocation	Non Professional Services	Competed
82.	Acute & Intensive Care Pediatrics	\$ 125,000	HSC	College of Pharmacy	Medical Director Services	Professional Services	Negotiated
83.	Advisory Board Company	\$ 253,750	Norman	Administration & Finance	Membership	Professional Services	Negotiated
84.	Agilent Technologies, Inc.	\$ 200,093	Norman	Stephenson Research Center	Microarrays	Lab / Medical / Research Supplies	Negotiated
85.	Agilent Technologies, Inc.	\$ 215,202	HSC	Department of Pediatrics	Array Chips	Lab / Medical / Research Supplies	Negotiated
86.	AHI Facility Services, Inc.	\$ 424,000	HSC	University Research Park	Janitorial Services	Non Professional Services	Competed
87.	Air Planning, LLC	\$ 51,134	Norman	Athletics	Air Charter for Soccer Team	Travel / Registrations	Competed
88.	Airac Electric, Inc.	\$ 110,755	Tulsa	College of Community Medicine	Standby Generator	Maintenance Industrial / Equipment	Competed
89.	Alexander Wollman & Stark	\$ 55,440	Tulsa	College of Community Medicine	Recruitment Search	Professional Services	Competed
90.	Allied Elevator Services, Inc.	\$ 129,328	HSC	Site Support	Elevator Modernization	Building / Ground Improvement	Competed
91.	America Academy of Pediatrics	\$ 60,000	HSC	Department of Obstetrics & Gynecology	Continuing Education Books	Lab / Medical / Research Supplies	Negotiated
92.	Anixter, Inc.	\$ 400,000	HSC	Information Technology	Cabling	IT Product / Supply / Service	Competed
93.	Apple, Inc.	\$ 100,000	HSC	Information Technology	Apple Products	IT Product / Supply / Service	Competed
94.	ARH Therapy, Inc	\$ 56,576	HSC	Robert M. Bird Library	Consulting Services	Professional Services	Negotiated
95.	Arthur J. Gallagher RMS, Inc.	\$ 52,321	Norman	Athletics	Student Health Insurance	Insurance	Competed
96.	Asp Street Investments	\$ 119,239	Norman	Real Estate	Property Lease at 765 Asp Avenue, Suite 206-209, 211 & 212, Norman	Lease / Rent Property	Negotiated
97.	Asp Street Investments	\$ 52,358	Norman	Real Estate	Property Lease at 765 Asp Avenue, Suite 130, Norman	Lease / Rent Property	Negotiated
98.	Association of American Medical Colleges	\$ 62,720	HSC	College of Medicine	Institutional Membership	Memberships / Dues	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
99.	Athletic Recovery Zone	\$ 100,000	Norman	Athletics	Football Equipment Rental	Lease / Rent Equipment	Negotiated
100.	Automated Building Systems, Inc.	\$ 324,430	HSC	Site Support	Digital Control System	Building / Ground Improvement	Competed
101.	B&B Steel Constructors, Inc.	\$ 74,320	Norman	Facilities Management	Skylight Installation at Sarkey's Energy Center	Building / Ground Improvement	Competed
102.	BancFirst	\$ 66,000	HSC	OU Physicians	Lockbox Rental	Non Professional Services	Competed
103.	Bank of Springfield	\$ 124,702	Norman	Printing Services	Printer	Lease / Rent Equipment	Negotiated
104.	Bill Veazey's Party Store	\$ 110,000	Norman	Athletics	Furniture Rental	Lease / Rent Equipment	Competed
105.	Blackboard, Inc.	\$ 175,515	Norman	Housing & Food Services	Software License Renewal	IT Product / Supply / Service	Negotiated
106.	Blackboard, Inc.	\$ 250,000	Norman	Housing & Food Services	ID Card Supplies & Hardware	IT Product / Supply / Service	Negotiated
107.	BLIS Insurance Services, Inc.	\$ 60,437	HSC	Department of Surgery	Insurance	Insurance	Negotiated
108.	C.H. Guernsey & Company	\$ 300,000	Norman	Facilities Management	Consulting Services	Professional Services	Competed
109.	Caddell Investments	\$ 57,021	Norman	Real Estate	Property Lease	Lease / Rent Property	Negotiated
110.	Callan Associates	\$ 122,400	Norman	Human Resources	Consulting Services	Professional Services	Competed
111.	Camelot Facility Management Solutions	\$ 115,000	HSC	OU Physicians	Janitorial Services	Non-Professional Services	Competed
112.	Camelot Facility Management Solutions	\$ 50,267	HSC	OU Physicians	Janitorial Services at the Lawton Location	Non-Professional Services	Competed
113.	Cascade Water Services, Inc.	\$ 56,600	Norman	Facilities Management	Water Treatment Services	Maintenance Agreement / Services	Competed
114.	Cates Project	\$ 59,404	HSC	OU Physicians	Property Lease at 220 SW 89th Street, Suite A, OKC	Lease / Rent Property	Competed
115.	Cayan, LLC	\$ 55,000	Norman	Information Technology	Credit Card Services for OU IT Store	Professional Services	Negotiated
116.	CDW Government, Inc.	\$ 234,010	Norman	Information Technology	License Renewal	IT Product / Supply / Service	Competed
117.	Change Healthcare Communications LLC	\$ 258,000	HSC	OU Physicians	Statement Processing	Non-Professional Services	Competed
118.	Chickering & Sons Concrete, Inc.	\$ 118,840	HSC	Site Support	Concrete Work	Building / Ground Improvement	Competed
119.	Chickering & Sons Concrete, Inc.	\$ 78,816	HSC	Site Support	Concrete Work	Building / Ground Improvement	Competed
120.	Citrix Systems, Inc.	\$ 56,934	Tulsa	Medical Informatics	Xenapp Software	IT Product / Supply / Service	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
121.	Citrix Systems, Inc.	\$ 99,017	HSC	OU Physicians	Software Maintenance	IT Product / Supply / Service	Negotiated
122.	Clever-Brooks Sales & Service, Inc.	\$ 76,325	HSC	Site Support	Boiler #4 Refractory Wall Replacement	Building / Ground Improvement	Negotiated
123.	Clinically Speaking, LLC	\$ 62,626	HSC	OU Physicians	Voice Recognition Transcription Software	IT Product / Supply / Service	Negotiated
124.	Comdata Network, Inc.	\$ 300,000	Norman	Fleet Services	Fuel Card	IT Product / Supply / Service	Competed
125.	Communications Supply Corporation	\$ 100,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
126.	CompHealth	\$ 420,948	HSC	Department of Obstetrics & Gynecology	Locum Tenens	Professional Services	Negotiated
127.	Concur Technologies, Inc.	\$ 200,000	Norman	Financial Services	Travel Portal Fees	Non-Professional Services	Competed
128.	Continental Airlines, Inc.	\$ 600,000	Norman	Athletics	Air Charter for Football Season	Travel / Registrations	Competed
129.	Continental Airlines, Inc.	\$ 115,500	Norman	Athletics	Air Charter for Football - Additional Season Travel	Travel / Registrations	Competed
130.	Continental Airlines, Inc.	\$ 259,515	Norman	University Bands	Air Charter for Band	Travel / Registrations	Competed
131.	Convergeone, Inc.	\$ 200,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
132.	Convergeone, Inc.	\$ 51,173	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
133.	Cornet Carpet, Inc.	\$ 99,522	HSC	Site Support	Flooring Replacement at College of Nursing	Building / Ground Improvement	Competed
134.	Cornet Carpet, Inc.	\$ 75,539	HSC	Site Support	Flooring Replacement at Service Center Building	Building / Ground Improvement	Competed
135.	Cornet Carpet, Inc.	\$ 53,109	HSC	Site Support	Flooring Replacement at Family Medicine Center	Building Improvement	Competed
136.	CSC ServiceWorks	\$ 101,000	Norman	Housing & Food Services	Laundry Room Equipment	Maintenance Industrial / Equipment	Competed
137.	Cushing Malloy, Inc.	\$ 120,000	Norman	OU Press	Book Manufacturing	Non Professional Services	Competed
138.	CXtec	\$ 200,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
139.	D&H Distributing	\$ 505,000	Norman	Information Technology	IT Store Merchandise Stock	IT Product / Supply / Service	Competed

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
140.	Daktronics, Inc.	\$ 210,500	Norman	Athletics	Service Agreement	IT Product / Supply / Service	Negotiated
141.	Delhotal, Biehler, Fuller & Caoughron	\$ 58,200	HSC	Department of Pediatrics	Property Lease at 7301 N Comanche Avenue, OKC	Lease / Rent Property	Negotiated
142.	Devicor Medical Products	\$ 70,000	HSC	Breast Institute	Medical Equipment	Lease / Rent Equipment	Negotiated
143.	Diagnostic Imaging Associates, Inc.	\$ 56,500	Tulsa	Tisdale Clinic	Radiology Interpretation	Professional Services	Competed
144.	Digi Surveillance System	\$ 54,013	Norman	Information Technology	Cameras	IT Product / Supply / Service	Competed
145.	DLT Solutions	\$ 80,121	HSC	Information Technology	Red Hat Enterprise & Server	IT Product / Supply / Service	Competed
146.	Douglas Stewart Company	\$ 505,000	Norman	Information Technology	IT Store Merchandise Stock	IT Product / Supply / Service	Competed
147.	Dowell Properties, Inc.	\$ 89,048	Norman	Real Estate	Property Lease at 1816 W Lindsey Street, Suite 100, Norman	Lease / Rent Property	Negotiated
148.	Dr. Ronald Gibbs	\$ 108,000	HSC	Department of Obstetrics & Gynecology	Consulting Services	Professional Services	Negotiated
149.	Drilling Systems USA	\$ 67,500	Norman	Petroleum & Geological Engineering	Portable Drilling & Well Control Simulator	Lab / Medical / Research Equipment	Negotiated
150.	Eastman Kodak	\$ 75,000	Norman	Printing Services	Printing Plates	Maintenance / Industrial Supply	Negotiated
151.	Eastman Kodak	\$ 86,600	Norman	Printing Services	Equipment Maintenance	Maintenance Agreement / Services	Negotiated
152.	Eastman Kodak	\$ 200,000	Norman	Printing Services	Parts & Supplies	Maintenance / Industrial Supply	Negotiated
153.	Education Computer System, Inc.	\$ 145,000	Norman	Bursar Services	Loan & Collection Services	Professional Services	Negotiated
154.	Edwards Brothers, Inc.	\$ 200,000	Norman	OU Press	Book Manufacturing	Non-Professional Services	Competed
155.	EKS&H LLLP	\$ 121,600	Norman	Information Technology	Data Integration Hub	IT Product / Supply / Service	Competed
156.	Ellucian Company	\$ 98,923	Norman	Information Technology	Consulting Services	Professional Services	Competed
157.	Employers Direct Health	\$ 600,000	Norman	Athletics	Student Athlete Medical Claims	Professional Services	Competed
158.	ENT FM Trust	\$ 100,000	Norman	Parking & Transportation	Lease Vehicles	Lease / Rent Equipment	Competed
159.	Escribe Solutions, Inc.	\$ 100,000	HSC	OU Children's Physicians	Transcription Services	Non-Professional Services	Competed
160.	Evisions, Inc.	\$ 116,961	Norman	Office of Research Administration	Subscription Renewal	IT Product / Supply / Service	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
161.	Federal Express Corporation	\$ 90,000	Norman	Athletics	Shipping Charges	Freight / Shipping / Postage	Competed
162.	Firetrol Protection Systems	\$ 75,000	HSC	Site Support	Fire Sprinkler & Alarms	Building / Ground Improvement	Competed
163.	Fountain Lake Retail Investors, LLC	\$ 295,608	HSC	OU Physicians	Property Lease at 1401 N Eastern Avenue, STE C,D,E,F,G, OKC	Lease / Rent Equipment	Negotiated
164.	Four Colour Imports	\$ 60,000	Norman	OU Press	Book Manufacturing	Non-Professional Services	Competed
165.	Friesens Corporation	\$ 60,000	Norman	OU Press	Book Manufacturing	Non-Professional Services	Competed
166.	Gartner Group	\$ 56,134	Norman	Information Technology	Consulting Services - Net IQ Project	Professional Services	Competed
167.	Gartner Group	\$ 198,600	Norman	Information Technology	Consulting Services - Executives Programs	Professional Services	Competed
168.	Gateway EDI, LLC	\$ 160,000	HSC	OU Physicians	Statement Processing	Non-Professional Services	Competed
169.	GE Healthcare IITS USA Corporation	\$ 191,117	Tulsa	Medical Informatics	Centricity EMR	IT Product / Supply / Service	Negotiated
170.	GE Healthcare IITS USA Corporation	\$ 59,670	HSC	OU Physicians	Maintenance on Ultrasound Machines	Maintenance Industrial / Equipment	Negotiated
171.	GE Healthcare IITS USA Corporation	\$ 78,000	HSC	OU Physicians	Database Subscription	IT Product / Supply / Service	Negotiated
172.	GE Healthcare IITS USA Corporation	\$ 50,025	HSC	OU Physicians	EMR Migration	IT Product / Supply / Service	Negotiated
173.	GE Medical Systems US & Primary Care Diagnostics	\$ 250,913	HSC	OU Physicians	Ultrasound Machines	Lab / Medical / Research Equipment	Negotiated
174.	General Electric Company	\$ 90,000	Norman	Housing & Food Services	Appliances	Maintenance Industrial / Equipment	Competed
175.	Genzyme Corporation Citrix Systems	\$ 146,750	HSC	Orthopedic Surgery	Pharmacy Supplies	Lab / Medical / Research Supplies	Negotiated
176.	GlaxoSmithKline Fin Inc.	\$ 60,000	Norman	Goddard Health Center	Flu Vaccine	Lab / Medical / Research Supplies	Competed
177.	Graybar Electric Company, Inc.	\$ 150,000	HSC	Information Technology	Cabling	IT Product / Supply / Service	Competed
178.	Haskell Lemon Construction Company	\$ 195,025	Norman	Facilities Management	Road Repairs - Halley Avenue	Building / Ground Improvement	Competed
179.	Haskell Lemon Construction Company	\$ 151,169	Norman	Facilities Management	Road Repairs - Monitor Avenue	Building / Ground Improvement	Competed
180.	Haskell Lemon Construction Company	\$ 81,340	Norman	Facilities Management	Road Repairs - Congress Street	Building / Ground Improvement	Competed
181.	Heartline, Inc.	\$ 57,690	HSC	Stephenson Cancer Center	Tobacco Screening & Referrals	Professional Services	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
182.	Heidelberg USA, Inc.	\$ 75,000	Norman	Printing Services	Equipment Maintenance	Maintenance / Industrial / Equipment	Negotiated
183.	Hibbs Funeral Home	\$ 127,600	HSC	OU Donor Program	Embalming, Transportation & Cremation Services	Professional Services	Competed
184.	Hunzicker Brothers, Inc.	\$ 74,100	HSC	Site Support	Light Fixtures	Maintenance / Industrial Supply	Competed
185.	IBM	\$ 53,207	Norman	Information Technology	IBM Products	IT Product / Supply / Service	Competed
186.	Iconic Construction, LLC	\$ 84,813	Norman	Facilities Management	Sutton Hall Lab Renovations	Building / Ground Improvement	Competed
187.	Iconic Construction, LLC	\$ 192,000	Norman	Facilities Management	Oklahoma Biological Survey Office & warehouse Remodel	Building / Ground Improvement	Competed
188.	IDMWorks	\$ 222,000	Norman	Information Technology	Software Renewal	IT Product / Supply / Service	Competed
189.	Illumina, Inc.	\$ 158,941	HSC	Department of Pediatrics	Sequencing Instrument	Lab / Medical / Research Equipment	Negotiated
190.	Imagination Promotional Group, Inc.	\$ 100,000	Norman	Information Technology	Promotional Items	Advertising	Competed
191.	Imagination Promotional Group, Inc.	\$ 215,000	HSC	OU Physicians	Promotional Items	Advertising	Competed
192.	Infusystem	\$ 67,640	HSC	Stephenson Cancer Center	Infusion Baxter Pump Rentals	Lease / Rent Equipment	Negotiated
193.	Innovative Mechanical, LLC	\$ 83,780	HSC	Site Support	HVAC Renovation	Building / Ground Improvement	Competed
194.	Innovative Mechanical, LLC	\$ 100,000	HSC	University Research Park	Building Energy Management Systems	Building / Ground Improvement	Competed
195.	Ironwolf Building LLC	\$ 64,709	Norman	Real Estate	Property Lease 1600 N Main, Noble OK	Lease / Rent Property	Negotiated
196.	ISS Facility Services, Inc.	\$ 350,000	Norman	Athletics	Cleaning Services for Athletic Facilities	Non-Professional Services	Competed
197.	J.A. Manning Construction Company	\$ 132,000	Norman	Facilities Management	Retaining Wall	Building / Ground Improvement	Competed
198.	Jackson Boiler & Tank Company	\$ 110,000	HSC	University Research Park	Boiler Repairs	Building / Ground Improvement	Negotiated
199.	Jani-King of OKC, Inc.	\$ 280,000	Norman	Athletics	Stadium Cleaning	Non-Professional Services	Competed
200.	John A. Marshall Company	\$ 551,222	Norman	Office of the Vice President of Research	Furniture for the 1st & 2nd Floors of Five Partners Place	Furniture	Competed
201.	John P. Pow Company, Inc.	\$ 55,000	Norman	OU Press	Component Printing	Non-Professional Services	Negotiated

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	Supplier	Amount	Campus	Department	Explanation	Category	Method
202.	Johnson Controls, Inc.	\$ 60,000	Tulsa	Operations	HVAC Repairs	Building / Ground Improvement	Negotiated
203.	Johnson Controls, Inc.	\$ 110,000	HSC	University Research Park	Chiller Repairs	Building / Ground Improvement	Negotiated
204.	Jostens, Inc.	\$ 90,000	Norman	Athletics	Letter & Championship Awards	Office Supplies / Materials	Competed
205.	Landcare	\$ 66,915	Tulsa	Operations	Lawncare Services	Non-Professional Services	Competed
206.	Language Access Network, LLC	\$ 109,802	HSC	OU Physicians	Software Maintenance	IT Product / Supply / Service	Negotiated
207.	Latino Community Development Agency	\$ 51,438	HSC	Department of Pediatrics	Property Lease at 421 SW 11th Street, OKC	Lease / Rent Property	Negotiated
208.	Levelops, Inc.	\$ 300,800	HSC	Site Support	Lighting Project	Building / Ground Improvement	Competed
209.	Licor, Inc.	\$ 62,798	HSC	Stephenson Cancer Center	Infrared Imaging System	Lab / Medical / Research Equipment	Negotiated
210.	Lighting Source	\$ 75,000	Norman	OU Press	Shipping, Printing & Marketing Distribution	Non-Professional Services	Negotiated
211.	Lighting Source	\$ 100,000	Norman	OU Press	Book Manufacturing	Professional Services	Negotiated
212.	Magellan Behavioral Health Inc.	\$ 110,000	Norman	Human Resources	Employee Assistance Program	Professional Services	Competed
213.	Marketing Communication Resource, Inc.	\$ 90,000	Norman	Development Office	Bulk Mailing Services	Non-Professional Services	Competed
214.	Mathworks, Inc.	\$ 76,678	Norman	Information Technology	Software License	IT Product / Supply / Service	Negotiated
215.	McGraw-Hill Global Education Holding, LLC	\$ 308,160	HSC	Robert M. Bird Library	Online Subscriptions	IT Product / Supply / Service	Negotiated
216.	Medfusion, Inc.	\$ 84,285	Tulsa	Medical Informatics	Patient Portal	IT Product / Supply / Service	Negotiated
217.	MedHub, LLC	\$ 109,920	HSC	College of Medicine	Software License for Graduate Medical Education	IT Product / Supply / Service	Negotiated
218.	MedHub, LLC	\$ 77,740	HSC	College of Medicine	Software License for Undergraduate Medical Education	IT Product / Supply / Service	Negotiated
219.	Microsoft, Inc.	\$ 161,744	Norman	Information Technology	Microsoft Premier Renewal	IT Product / Supply / Service	Negotiated
220.	Midcon Data Services, LLC	\$ 100,000	HSC	OU Physicians	File Storage	Non-Professional Services	Competed
221.	Midcon Data Services, LLC	\$ 154,242	HSC	OU Physicians	Document Storage	Non-Professional Services	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
222.	Mingle Analytics, LLC	\$ 75,000	HSC	OU Physicians	Reporting & Measure Options	Professional Services	Negotiated
223.	Morton Comprehensive Health Services, Inc.	\$ 73,500	Tulsa	Medical Informatics	Case Management Services	Professional Services	Negotiated
224.	Napa Auto Parts	\$ 800,000	Norman	Fleet Services	Auto Parts	Maintenance / Industrial Supply	Competed
225.	National Public Radio	\$ 270,000	Norman	KGOU	Membership Fees	Memberships / Dues	Negotiated
226.	National Research Corporation	\$ 62,842	HSC	OU Physicians	NRC Membership	Memberships / Dues	Negotiated
227.	Norfolk Waterside Marriott	\$ 75,000	Norman	College of Continuing Education	2016 National Symposium & Student Retention Conference	Conferences / Special Events	Competed
228.	Norman Transcript	\$ 100,000	Norman	Student Affairs	Printing of Oklahoma Daily Paper	Non-Professional Services	Competed
229.	Oklahoma City All Sports Association	\$ 113,276	HSC	OU Physicians	Sponsorship	Advertising	Negotiated
230.	Oklahoma Independent Elevator	\$ 93,060	HSC	Site Support	Monthly Service & Testing for Elevators	Maintenance Industrial / Equipment	Competed
231.	Oklahoma Roofing & Sheet Metal, LLC	\$ 758,163	Norman	Facilities Management	Roof Replacement at Catlett Music Center	Building / Ground Improvement	Competed
232.	Oklahoma Roofing & Sheet Metal, LLC	\$ 111,209	HSC	Site Support	Roof Replacement - College of Allied Health	Building / Ground Improvement	Competed
233.	Oklahoma Roofing & Sheet Metal, LLC	\$ 64,358	HSC	Site Support	Roof Replacement - Campus Police	Building / Ground Improvement	Competed
234.	Omni Ft. Worth Hotel	\$ 75,000	Norman	College of Continuing Education	NCORE Conference 2017	Conferences / Special Events	Competed
235.	Optiv Security, Inc.	\$ 143,100	Norman	Information Technology	Software License	IT Product / Supply / Service	Competed
236.	Optiv Security, Inc.	\$ 55,855	Norman	Information Technology	Software License	IT Product / Supply / Service	Competed
237.	Optiv Security, Inc.	\$ 90,160	HSC	Information Technology	Software License	IT Product / Supply / Service	Competed
238.	Optiv Security, Inc.	\$ 79,891	HSC	Information Technology	Software License	IT Product / Supply / Service	Competed
239.	Owl Nite Security	\$ 135,760	Tulsa	Tisdale Clinic	Security Services	Non Professional Services	Competed
240.	Paciolan Systems, Inc.	\$ 425,000	Norman	Athletics	eVenue Fees for Athletic Ticketing	IT Product / Supply / Service	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
241.	Parkeon, Inc.	\$ 256,163	Norman	Parking & Transportation	Multi Space Parking Pay Station	Building / Ground Improvement	Competed
242.	Payflex Systems USA Inc.	\$ 60,000	HSC	Human Resources	Retiree & COBRA Billing Services	Non-Professional Services	Negotiated
243.	Penley Oil Company	\$ 800,000	Norman	Fleet Services	Bulk Fuel	Maintenance / Industrial Supply	Competed
244.	Peppertree LLC	\$ 61,823	HSC	Neurosurgery	Property Lease at 620 24th Avenue SW, Norman	Lease / Rent Property	Competed
245.	Petroleum Traders Corporation	\$ 145,000	HSC	Motor Pool	Fuel	Maintenance / Industrial Supply	Competed
246.	Phillips Healthcare	\$ 75,240	HSC	Perinatal Diagnostic Center	Maintenance on iU22 Ultrasound Machine	Maintenance Industrial / Equipment	Negotiated
247.	Pie Systems International	\$ 192,000	Norman	Facilities Management	Metering Maintenance Coverage	Non-Professional Services	Negotiated
248.	Ping Identity Corporation	\$ 252,555	Norman	Information Technology	Software License	IT Product / Supply / Service	Competed
249.	Premier Parking	\$ 60,000	HSC	OU Children's Physicians	Parking Validation Books	Office Supplies / Materials	Negotiated
250.	Premier Parking	\$ 96,000	HSC	Parking & Transportation	Employee Parking	Lease / Rent Property	Negotiated
251.	Premier Parking	\$ 92,618	HSC	Stephenson Cancer Center	Valet Parking Services	Non-Professional Services	Negotiated
252.	Presidio Networked Solutions, Inc.	\$ 77,653	Norman	Information Technology	OpenDNS Renewal	IT Product / Supply / Service	Competed
253.	Presort First Class	\$ 120,000	Norman	Printing Services	Mail Services	Non-Professional Services	Competed
254.	Presto-X	\$ 153,610	Norman	Housing & Food Services	Pest Control	Non-Professional Services	Competed
255.	Promos Advertising Production, Inc.	\$ 150,000	Norman	Athletics	Promotional Items	Advertising	Competed
256.	Pulse Communications, Inc.	\$ 125,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
257.	Qiagen	\$ 77,207	HSC	Department of Medicine	Sequencer	Lab / Medical / Research Equipment	Negotiated
258.	RBS, Inc.	\$ 94,800	HSC	Southwest Family Medical Practice	Property Lease at 1201 NW Arlington, Lawton	Lease / Rent Property	Negotiated
259.	Regional Medical Laboratory Inc.	\$ 75,000	Norman	Goddard Health Center	Laboratory Testing	Professional Services	Competed
260.	Riddell All American Sports Corporation	\$ 150,000	Norman	Athletics	Football Equipment	Maintenance Industrial / Equipment	Negotiated
261.	Ruffalo Noel Levits	\$ 234,310	Norman	Development Office	Telemarketing Services	Non-Professional Services	Negotiated
262.	Saint Francis Hospital	\$ 52,740	HSC	College of Pharmacy	Clinical Faculty	Professional Services	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
263.	Sarah Cannon Research Institute, LLC	\$ 240,000	HSC	Stephenson Cancer Center	Clinical Research	Professional Services	Negotiated
264.	SBS Window Cleaning, LLC	\$ 75,500	HSC	Parking & Transportation	Power Washing	Building / Ground Improvement	Competed
265.	Sequoyah Communications, Inc.	\$ 700,000	HSC	Information Technology	Cabling	IT Product / Supply / Service	Competed
266.	Sheridan Books	\$ 75,000	Norman	OU Press	Book Manufacturing	Non-Professional Services	Competed
267.	SHI International Corporation	\$ 50,235	Norman	Information Technology	Software Renewal	IT Product / Supply / Service	Competed
268.	SHI International Corporation	\$ 81,540	Norman	Information Technology	Software	IT Product / Supply / Service	Competed
269.	SHI International Corporation	\$ 92,155	Norman	Information Technology	License Renewal	IT Product / Supply / Service	Competed
270.	Sigma Solutions, Inc.	\$ 81,750	Norman	Information Technology	Software Renewal	IT Product / Supply / Service	Competed
271.	Sigma Solutions, Inc.	\$ 1,000,000	HSC	Information Technology	Network Refresh	IT Product / Supply / Service	Competed
272.	Sigma Solutions, Inc.	\$ 317,804	HSC	Information Technology	Wireless Hardware	IT Product / Supply / Service	Competed
273.	Sigma Solutions, Inc.	\$ 81,750	HSC	Information Technology	File Storage Refresh	IT Product / Supply / Service	Competed
274.	Sigma Solutions, Inc.	\$ 66,606	HSC	Information Technology	Software License	IT Product / Supply / Service	Competed
275.	Simplex Grinnell, LP	\$ 72,806	Norman	Facilities Management	Fire Alarm & Fire Suppression Loop at Stubbeman Village	Building / Ground Improvement	Competed
276.	Simplex Grinnell, LP	\$ 582,557	Norman	Facilities Management	Alarm & Sprinkler System Testing & Monitoring for Campus Buildings	Professional Services	Competed
277.	Simplex Grinnell, LP	\$ 587,399	Norman	Housing & Food Services	Fire Alarm & Inspection Service for Residence Halls	Professional Services	Competed
278.	SKC Communication Products, LLC	\$ 62,160	Norman	Information Technology	Campus Teleconferencing Agreement	IT Product / Supply / Service	Competed
279.	SKC Communication Products, LLC	\$ 95,325	Norman	Information Technology	Audio Visual Equipment	IT Product / Supply / Service	Competed
280.	SKC Communication Products, LLC	\$ 128,144	HSC	College of Public Health	Audio Visual Equipment	IT Product / Supply / Service	Competed
281.	SKC Communication Products, LLC	\$ 125,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
282.	Smart 730 Asp	\$ 217,262	Norman	Athletics	Property Lease at 730 Asp Avenue, Norman	Lease / Rent Property	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
283.	Solar Turbines, Inc.	\$ 600,000	Norman	Facilities Management	Maintenance & Support for 2 Gas Turbines	Maintenance Industrial / Equipment	Negotiated
284.	Southwest Airlines	\$ 99,700	Norman	Athletics	Air Charter for Football	Travel / Registrations	Negotiated
285.	Southwest Contract	\$ 81,066	Norman	Housing & Food Services	New Furniture for Residence Halls	Furniture	Competed
286.	Spinal Tech Inc.	\$ 142,500	HSC	OU Physicians	Prosthetic Components	Lab / Medical / Research Supplies	Negotiated
287.	Spok, Inc.	\$ 52,550	HSC	Information Technology	Software License	IT Product / Supply / Service	Negotiated
288.	SPS Company	\$ 100,000	HSC	OU Physicians	Orthotic & Prosthetic Supplies	Lab / Medical / Research Supplies	Negotiated
289.	Standard Insurance Company	\$ 85,800	HSC	College of Medicine	Resident Disability Coverage	Non-Professional Services	Competed
290.	StatSports North America, Inc.	\$ 60,375	Norman	Athletics	GPS Tracking Units	IT Product / Supply / Service	Competed
291.	Step toe and Johnson, LLP	\$ 126,000	Norman	President's Office	Government Relation Services	Professional Services	Negotiated
292.	Steris Corporation	\$ 61,034	HSC	University Research Park	Generator Maintenance	Maintenance Industrial / Equipment	Negotiated
293.	Sunset Radiology, Inc.	\$ 175,000	HSC	Department of Radiological Sciences	Radiologist Physician Service	Professional Services	Negotiated
294.	Superior Linen Service Inc.	\$ 145,000	Norman	Housing & Food Services	Linen Service	Non-Professional Services	Competed
295.	Superior Linen Service Inc.	\$ 57,000	HSC	Stephenson Cancer Center	Linen Service	Non Professional Services	Competed
296.	Synergy Datacom Supply, Inc.	\$ 61,000	Norman	Information Technology	Software License	IT Product / Supply / Service	Competed
297.	Synergy Telecom, Inc.	\$ 100,000	HSC	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
298.	T2 Systems	\$ 65,158	Norman	Parking & Transportation	Ticketing Software	IT Product / Supply / Service	Negotiated
299.	Telco Supply Company	\$ 900,000	Norman	Information Technology	Standing Order for Cabling Installation Across Campus as Needed	Non-Professional Services	Competed
300.	Telco Supply Company	\$ 103,492	Norman	Information Technology	Cabling & Installation for Stadium Project	Non-Professional Services	Competed
301.	Teton Data Systems	\$ 238,608	HSC	Robert M. Bird Library	Online Subscriptions	IT Product / Supply / Service	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
302.	The Carpet Store	\$ 300,000	Norman	Housing & Food Services	Replacement Flooring in Residence Centers & Apartments	Building / Ground Improvement	Competed
303.	Thomas Shore, Inc.	\$ 75,000	Norman	OU Press	Book Manufacturing	Non-Professional Services	Competed
304.	Tien Wah Press America, Inc.	\$ 57,000	Norman	OU Press	Book Binding, Printing & Manufacturing	Professional Services	Competed
305.	Touchnet Information Systems, Inc.	\$ 231,413	Norman	Bursar Services	Online Payment & Billing Software	IT Product / Supply / Service	Negotiated
306.	Trails Office Park, LLC	\$ 51,120	Norman	Real Estate	Property Lease at 3000 S. Berry Road, Suite 100, Norman	Lease / Rent Property	Negotiated
307.	Trane US, Inc.	\$ 59,250	HSC	Site Support	HVAC Equipment	Maintenance Industrial / Equipment	Negotiated
308.	True Digital Security, Inc.	\$ 100,000	Norman	Athletics	Information Security Consulting	Professional Services	Competed
309.	Truescreen, Inc.	\$ 100,000	HSC	Human Resources	Background Screening Services	Professional Services	Competed
310.	Truven Health Analytics, Inc.	\$ 60,805	HSC	College of Pharmacy	Database Subscription	IT Product / Supply / Service	Negotiated
311.	Tulsa Cash Register, Inc.	\$ 93,000	Norman	Housing & Food Services	Point-of-Sale Equipment	IT Product / Supply / Service	Negotiated
312.	Unicare Building Maintenance, Inc.	\$ 592,019	Tulsa	Operations	Housekeeping Services	Non-Professional Services	Competed
313.	United Pharmacy Partners, LLC	\$ 150,000	HSC	College of Pharmacy	Administration Fees	Professional Services	Negotiated
314.	University & Student Services, Inc.	\$ 256,680	Norman	Housing & Food Services	Resident Move-In Services	Non-Professional Services	Competed
315.	USA Shade & Fabric Structures	\$ 135,000	Norman	Athletics	Canopy / Shade Structure	Building / Ground Improvement	Negotiated
316.	Variety Care, Inc.	\$ 248,891	Tulsa	Medical Informatics	Case Management Services	Professional Services	Negotiated
317.	Velos, Inc.	\$ 83,750	HSC	Stephenson Cancer Center	Database Subscription	IT Product / Supply / Service	Competed
318.	Vology, Inc.	\$ 427,000	Norman	Information Technology	Telecom Equipment	IT Product / Supply / Service	Competed
319.	Warren Clinic	\$ 175,500	Tulsa	Department of Pediatrics	Teaching Services	Professional Services	Negotiated
320.	Waters Technologies Corporation	\$ 65,208	HSC	Molecular Biology & Cytometry Research	Maintenance Agreement	Maintenance Agreement / Services	Negotiated
321.	Weldon, Williams & Lick, Inc.	\$ 400,000	Norman	Athletics	Ticket Printing	Non-Professional Services	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
322.	Western Enterprises, Inc.	\$ 125,000	Norman	Athletics	Sporting Events Pyrotechnics	Non-Professional Services	Competed
323.	Whip Mix Corporation	\$ 56,965	HSC	College of Dentistry	Student Supplies	Lab / Medical / Research Supplies	Negotiated
324.	Willis of Oklahoma, Inc.	\$ 259,200	Norman	Human Resources	Benefit Consulting Services	Professional Services	Competed
325.	Windstream and Xeta Technologies	\$ 275,787	Norman	Information Technology	Network Services	IT Product / Supply / Service	Competed
326.	Windstream Communications, Inc.	\$ 59,803	Tulsa	Information Technology	Telephone System Maintenance	Maintenance Industrial / Equipment	Competed
327.	Windstream Communications, Inc.	\$ 125,000	HSC	Information Technology	Cabling	IT Product / Supply / Service	Competed
328.	WLW Company, LLC	\$ 224,000	Norman	Facilities Management	Consulting Services	Non-Professional Services	Negotiated
329.	XOS Digital, Inc.	\$ 72,000	Norman	Athletics	Software Renewal	IT Product / Supply / Service	Negotiated
330.	Yellow Cab of Norman	\$ 75,000	Norman	Student Affairs	Safe Ride Program	Non-Professional Services	Competed
331.	Zybek Advanced Products	\$ 288,580	Norman	Athletics	Athletic Performance Equipment	Maintenance Industrial / Equipment	Competed

Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts)

332.	78 Robinson, LLC	\$ 163,200	Norman	Center for Early Childhood Professional Development	Property Lease at 1801 N Moore Avenue, Moore	Lease / Rent Property	Negotiated
333.	Agilent Technologies, Inc.	\$ 74,169	HSC	Department of Pediatrics	Array Chips	Lab / Medical / Research Supplies	Negotiated
334.	Applied Systems Engineering, Inc.	\$ 123,250	Norman	National Weather Center	Magnetron Transmitter	Lab / Medical / Research Equipment	Negotiated
335.	Brain Vision, LLC	\$ 54,213	Norman	Biomedical Engineering	EEG System Upgrade	Lab / Medical / Research Equipment	Negotiated
336.	Bruker Biospin Corporation	\$ 277,840	HSC	College of Pharmacy	Spectrometer	Lab / Medical / Research Equipment	Negotiated
337.	Clinical Drug Information, LLC	\$ 102,922	HSC	College of Pharmacy	License Fee	Licenses / Permits	Competed
338.	Effective Teaching & Learning Institute, Inc.	\$ 71,100	Norman	National Resource Center for Youth	Training Courses	Professional Services	Negotiated
339.	Electrical Geodesics, Inc.	\$ 124,220	HSC	Center on Child Abuse & Neglect	Portable EEG System	Lab / Medical / Research Equipment	Negotiated
340.	FEI Company	\$ 67,992	Norman	Petroleum & Geological Engineering	Maintenance Agreement	Maintenance Agreement / Services	Negotiated
341.	Frame's Animal Transportation	\$ 100,000	HSC	Comparative Medicine	Standing Order for Transportation as Needed	Non-Professional Services	Competed
342.	Gasmet Technologies, Inc.	\$ 68,393	Norman	Center for Spatial Analysis	Gas Analyzer	Lab / Medical / Research Equipment	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
343.	Gentech Scientific, Inc.	\$ 108,650	HSC	Department of Microbiology & Immunology	Mass Spectrometer	Lab / Medical / Research Equipment	Competed
344.	Huron Consulting Services, LLC	\$ 337,920	HSC	Provost Office	Effort Reporting Software	IT Product / Supply / Service	Negotiated
345.	Illumina, Inc.	\$ 67,947	HSC	Department of Pediatrics	Sequencing System	Lab / Medical / Research Equipment	Negotiated
346.	Jackson Laboratory	\$ 79,953	HSC	Department of Geriatrics	Cryorecovery Services	Professional Services	Negotiated
347.	Julie Osnes Consulting	\$ 60,000	Norman	Center for Public Management	Quality Control Analysis	Professional Services	Negotiated
348.	Malvern Instruments, Inc.	\$ 125,749	HSC	Stephenson Cancer Center	Imaging System	Lab / Medical / Research Equipment	Negotiated
349.	New World Now, LLC	\$ 75,000	Norman	Center for Early Childhood Professional Development	Software License	IT Product / Supply / Service	Negotiated
350.	NextThought	\$ 60,375	Norman	South Central Climate Science Center	Video Production	Non-Professional Services	Negotiated
351.	Oklahoma Cancer Specialist & Research Institute, LLC	\$ 65,729	HSC	Stephenson Cancer Center	Property Lease at 12697 E 51st Street South, Tulsa	Lease / Rent Property	Negotiated
352.	Perimed, Inc.	\$ 58,600	HSC	Department of Geriatrics	Blood Perfusion Imager	Lab / Medical / Research Equipment	Negotiated
353.	Phoenix Research Laboratories	\$ 130,250	HSC	Department of Endocrinology	Fundus Camera	Lab / Medical / Research Equipment	Negotiated
354.	SGS, Inc.	\$ 83,508	Norman	National Weather Center	Radar Equipment	Lab / Medical / Research Equipment	Negotiated
355.	Spectralab Scientific, Inc.	\$ 60,000	Norman	Chemistry & Biochemistry	Mass Spectrometer	Lab / Medical / Research Equipment	Negotiated
356.	Stratasys, Ltd.	\$ 199,879	Norman	Aerospace & Mechanical Engineering	3D Printer	Lab / Medical / Research Equipment	Negotiated
357.	Veeco Process Equipment, Inc.	\$ 60,000	Norman	Physics & Astronomy	Molecular Beam Epitaxy	Lab / Medical / Research Equipment	Negotiated
358.	Waters Technologies Corporation	\$ 595,000	Norman	Chemistry & Biochemistry	Synapt G2-Si System	Lab / Medical / Research Equipment	Competed

Funding Sources: Capital Projects

359.	Atlantic Fabrication & Design, LLC	\$ 61,359	HSC	Site Support	Replace Economizer on Boiler #5	Building / Ground Improvement	Competed
360.	Carrier Corporation	\$ 351,785	HSC	Site Support	#5 Steam Turbine Overhaul	Building / Ground Improvement	Negotiated
361.	EZ-Go, a Textron Company	\$ 59,920	Norman	Jimmie Austin OU Golf Course	Electric Utility Vehicles	Maintenance Industrial / Equipment	Competed
362.	Professional Turf Products, LP	\$ 114,110	Norman	Athletics	Mowers	Maintenance Industrial / Equipment	Negotiated
363.	Scott Rice	\$ 104,362	HSC	College of Public Health	Lecture Hall Seating	Furniture	Competed

AGENDA ITEM 4

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

Administrative/Internal Program Change
Approved by Academic Programs Council, October 14, 2016

Change in Accelerated Program Requirements

PRICE COLLEGE OF BUSINESS

Accounting, Bachelor of Business Administration (Accounting) and Master of Accountancy (RPC 003/265, MC A001/F001)

Course and program requirement change. Convert Non-Thesis degree from a comprehensive examination to coursework-only. Total credit hours for the accelerated program will not change.

Reason for request:

Switching Non-Thesis degree to coursework-only to be consistent with other graduate degrees within the college and similar programs across the country.

Addition of Area of Concentration/Change of Area of Concentration Requirements

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, Bachelor of Fine Arts in Drama (RPC 330, B275)

Course requirement changes: Move DRAM 3052 from Design Emphasis required courses to Design Emphasis tracks in Scenic Design, Costume Design and Lighting Design; reduce Design Emphasis required courses from 28 hours to 26 hours, and increase Design Emphasis tracks from 20 hours to 22 hours. Add Sound Design track to Design area of concentration. The objective of the new track within this concentration is to train professional sound designers. Total credit hours for the degree will not change.

Reason for request:

The changes and addition will expand course offerings and emphasis area choices for students studying in the BFA Drama program.

Administrative/Internal Program Change
Approved by Academic Programs Council, October 18, 2016

Addition of Accelerated Dual Degree Program

COLLEGE OF ARTS & SCIENCES

Political Science, Bachelor of Arts/Master of Arts (RPC 191/192, MC B790P617/M790)

Addition of simultaneous accelerated dual degree program, Political Science Bachelor of Arts/Political Science Master of Arts. A total of 144 hours is required for the degree, with 12 shared hours.

Reason for request:

This proposal is the direct result of student feedback and demand regarding the need to earn both degrees in an accelerated format. The Department of Political Science serves National Merit Scholars, as well as other undergraduate students, who enter the University with a large number of college credit hours. In addition, many of these students have tuition and/or scholarship funding guaranteed for five years. College credits earned prior to entering the University often results in students graduating before their funding guarantees have been deleted. Provisions for five-years' worth of funding provides an ideal situation for students to earn both the undergraduate and graduate degree in a compressed format.

Public & Nonprofit Administration/Political Science, Bachelor of Arts/Master of Arts (RPC 036/192, MC B805/M790)

Addition of simultaneous accelerated dual degree program, Public & Nonprofit Administration Bachelor of Arts/Political Science Master of Arts. A total of 144 hours is required for the degree, with 12 shared hours.

Reason for request:

This proposal is the direct result of student feedback and demand regarding the need to earn both degrees in an accelerated format. The Department of Political Science serves National Merit Scholars, as well as other undergraduate students, who enter the University with a large number of college credit hours. In addition, many of these students have tuition and/or scholarship funding guaranteed for five years. College credits earned prior to entering the University often results in students graduating before their funding guarantees have been deleted. Provisions for five-years' worth of funding provides an ideal situation for students to earn both the undergraduate and graduate degree in a compressed format.

Administrative/Internal Program Change
Approved by Academic Programs Council, November 4, 2016

Change in Minor Name and Minor Requirements

COLLEGE OF ARTS & SCIENCES

Judaic Studies, Minor (N608)

Change Minor name to Judaic & Israel Studies. Change in Minor requirements. Remove Hebrew language requirement; increase elective hours from 9 hours to 12-16 hours. Total credit hours for the Minor changes from 18-22 to 15-19.

Reason for request:

The Program in Judaic Studies changed to The Schusterman Center for Judaic & Israel Studies. We also filled the Schusterman/Josey Chair for Israel Studies. Our Minor's name should reflect this dual focus. The change in total credit hours from 18-22 hours to 15 hours is more in line with other minors and better suited to a program that often begins at the 3000-level. Dropping the Hebrew requirement also brings us in line with minors requirements across the college. There is also a Hebrew minor for students who desire that minor; by dropping a specific language requirement we hope to make the Judaic & Israel Studies minor more attractive, especially to students who have already fulfilled their language requirement. The goal of these changes is to make our minor more attractive to students in a wide variety of those majors from which we draw our current enrollment.

Academic Program Council
Approved Course Changes - October 14, 2016

Prefix /Number	Title	Comments
COURSE CHANGES		
College of Architecture		
CNS 4133	BIM for Constructors	Change Description
CNS 4922	Emerging Trends in Building Processes	Change Description
ID 1112	Cultures of Collaborating, Creating and Constructing	Change Description
ID 1151	Graphics I	Change Description
ID 1153	Design I	Change Description
ID 1251	Design II	Change Description
ID 1253	Graphics II	Change Description
ID 2763	Computer Applications in Interior Design	Change Description Change Course Level
College of Atmospheric and Geographic Sciences		
GEOG 4953	Capstone	Change Description Change Description Change Description Change Description Change Description
METR 4633	Hydrometeorology	Change Description Change Course Level
Price College of Business		
FIN 3503	Investments	Change Description

FIN	3703	Financial Modeling and Analysis in Excel (old)	Change Course
FIN	3453	Financial Modeling and Analysis in Excel (new)	Number Change Description
MIS	2113	Computer-Based Information Systems	Change Description
MIS	3353	Accounting Information Systems/Databases	Change Description
MIS	3383	Electronic Business	Change Description Change Course Level
Mewbourne College of Earth & Energy			
GEOL	4113	Depositional Systems and Stratigraphy	Change Description Change Course Level
GEOL	5113	Depositional Systems and Stratigraphy	Change Description Change Course Level
P E	2011	Introduction to Petroleum Engineering Systems	Change Title Change Title (Short) Change Description
P E	3022	Technical Communications	Change Description
P E	3123	Petroleum Reservoir Fluids	Change Description
P E	3213	Reservoir Rock Properties	Change Description
P E	3221	Rock Properties Laboratory	Change Description
P E	3223	Fluid Mechanics	Change Description
P E	3313	Drilling I	Change Description
P E	3413	Production Engineering I	Change Description
P E	3513	Reservoir Engineering I	Change Description
P E	3712	Petroleum Economics	Change Description
P E	3723	Numerical Methods for Engineering Computation	Change Description
P E	3813	Formation Evaluation with Well Logs	Change Description
P E	4323	Drilling II	Change Description
P E	4331	Drilling and Production Engineering Laboratory	Change Title Change Title (Short) Change Description
P E	4423	Production Engineering II	Change Description
P E	4521	Reservoir Fluid Mechanics Laboratory	Change Description

P E	4533	Reservoir Engineering II	Change Description
P E	4712	Petroleum Project Evaluation	Change Description
Jeannine Rainbolt College of Education			
EDSP	3054	Understanding and Accommodating Students with Exceptionalities	Change Description
EDSP	6033	Self-Determination Seminar	Change Title Change Title (Short) Change Description Change Course Level
EDSP	6920	Internship in Education--Doctoral	Change Description Change Course Level
EIPT	3043	Learning with Educational Technologies	Change Description
EIPT	3483	Motivation and Classroom Management for Teachers	Change Description
Weitzenhoffer College of Fine Arts			
DRAM	1911	Rehearsal and Production	Change Description Change Course Level
College of Law			
LAW	6820	Income Taxation of Corporations	Change Title Change Title (Short) Change Description Change Course Level

COURSE DELETIONS

Weitzenhoffer College of Fine Arts

DANC 4900 Professional Semester

NEW COURSES

College of Arts and Sciences

SOC 5893 Seminar in Environment and Society

HIST 4950 History Internship

WGS 3973 Divorce Law and Social Implications

College of Atmospheric and Geographic Sciences

GEOG 5963 Natural Resource Economics

GEOG 4963 Natural Resource Economics

METR 5633 Hydrometeorology

GEOG	3133	Geography of Wine
College of Law		
LAW	6392	Advanced Legal Research
LAW	6342	Advanced Persuasive Writing
LAW	6382	Intermediate Legal Writing: Introduction to Non-litigation Drafting
LAW	6722	Indian Gaming Law & Regulation
LAW	6102	Structure of Health Care Enterprises: Legal Forms, Governance, and Relationships-MLS
LAW	6112	Sources and Types of Liability of Healthcare Institutions and Professionals-MLS
LAW	6132	Quality Control: Licensing, Accreditation, and Quality Regulation-MLS
LAW	6142	Professional Relationships in Health Care Enterprises-MLS
LAW	6152	HIPAA/Patient Privacy-MLS
LAW	6153	Overview of Public Health Care Programs-MLS
LAW	6162	Health Information Management-MLS
LAW	6172	Health Care Transactions and Contracts-MLS
LAW	6173	Fraud and Abuse Claims-MLS
LAW	6191	Introduction to the US Healthcare System-MLS
LAW	6192	Anti-Trust Issues in Healthcare Delivery-MLS
LAW	6762	Comparative Criminal Law Seminar
LAW	6752	Comparative Responses to Terrorism and Political Violence Seminar
LAW	5902	Introduction to the American Legal System-MLS Healthcare Law
LAW	6182	Coding and Billing-MLS
LAW	6183	Experiencing a Simulated Investigation-MLS
LAW	6732	War Crimes Tribunals Seminar
LAW	6742	The International Criminal Court Seminar
LAW	6772	Federal Sentencing Seminar

- LAW 6122 Regulation of Private Health Insurance, Managed Care-MLS
- LAW 6412 Representing the Criminally Accused
- LAW 6422 Bar Exam Preparation I: Strategies and Tactics for Success
- LAW 6542 Midstream Oil and Gas Practice

Weitzenhoffer College of Fine Arts

- DANC 4314 Modern Technique IV
- DRAM 4413 Advanced Sound Design
- DRAM 4423 Sound Scoring
- MTHR 1911 Rehearsal and Production

College of Engineering

- DSA 5900 Professional Practice

Price College of Business

- MIT 5762 Enterprise Modeling

Academic Program Council
Approved Course Changes - November 4, 2016

Prefix /Number	Title	Comments
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COURSE CHANGES

College of Architecture

CNS	2713	Materials and Methods 1 (old)	Change Course Number Change Title Change Title (Short) Change Description
CNS	1713	Materials and Methods 1 (new)	
CNS	2833	Materials and Methods 2 (old)	Change Course Number Change Title Change Title (Short) Change Description
CNS	1833	Materials and Methods 2 (new)	
CNS	3223	Structures I (old)	Change Course Number Change Description
CNS	4223	Structures I (old)	

CNS	3322	Structures 2 (old)	Change Course
CNS	4322	Structures 2 (new)	Number
			Change Title
			Change Title (Short)
			Change Description
CNS	4302	Lean Construction Management (old)	Change Course
CNS	4303	Lean Construction Management (new)	Number
			Change Description
CNS	4312	Advanced BIM (old)	Change Course
CNS	4313	Advanced BIM (new)	Number
CNS	4842	Leadership in the Construction Industry (old)	Change Course
CNS	4403	Leadership in the Construction Industry (new)	Number
			Change Title (Short)
			Change Description
College of Arts and Sciences			
ANTH	3253	Applied Anthropology	Change Description
CAS	4630	CAS Internship	Change Description
			Change Course Level
CL C	4503	Classical Languages Capstone	Change Title
			Change Title (Short)
			Change Description
			Change Course Level
ENST	2603	Global Perspectives of Wildlife Conservation (old)	Change Course
ENST	3603	Global Perspectives of Wildlife Conservation (old)	Number
			Change Description
ENST	4633	Hot Topics in Wildlife Conservation (old)	Change Course
ENST	3663	Hot Topics in Wildlife Conservation (new)	Number
			Change Description
HSCI	3353	Science, Exploration, and Empire	Change Title
			Change Title (Short)
			Change Description
MATH	1473	Mathematics for Critical Thinking	Change Description
			Change Course Level
MATH	1503	College Algebra	Change Description
			Change Course Level
MATH	1523	Precalculus and Trigonometry	Change Description
			Change Course Level
MATH	1643	Precalculus for Business, Life, and Social Sciences	Change Description
			Change Course Level
MATH	1743	Calculus I for Business, Life and Social Sciences	Change Description

MATH	1823	Calculus and Analytic Geometry I	Change Course Level Change Description Change Course Level
MATH	1914	Differential and Integral Calculus I	Change Description
MATH	2924	Differential and Integral Calculus II	Change Description
MATH	3413	Physical Mathematics I	Change Description
MATH	3423	Physical Mathematics II	Change Description
MATH	4193	Introductory Mathematical Modeling	Change Description Change Course Level
MLLL	4453	Introduction to Chinese Language and Linguistics	Change Description
PSY	2403	Introduction to Personality	Change Description Change Course Level
PSY	2513	Psychology of Personal Adjustment	Change Description Change Course Level
PSY	4403	Advanced Personality	Change Description Change Course Level

College of Atmospheric and Geographic Sciences

GEOG	5243	Systems Thinking and Knowledge Integration (old)	Change Course
GEOG	5493	Systems Thinking and Knowledge Integration (new)	Number Change Description

Mewbourne College of Earth & Energy

P E	4583	Improved Recovery Techniques	Change Description
P E	5433	Horizontal Well Technology	Change Description
P E	5523	Advanced Production Engineering	Change Description
P E	5583	Improved Recovery Techniques	Change Description

College of Engineering

CEES	3364	Soil Mechanics (old)	Change Course
CEES	3363	Soil Mechanics (new)	Number Change Description
CEES	4903	Civil Engineering Design	Change Title Change Title (Short) Change Description
CEES	4993	Architecture Engineering Capstone	Change Description

COURSE DELETIONS

College of Arts and Sciences

ANTH	2243	Introduction to Sociocultural Anthropology
ENST	3810	Mark Coleman Fellowship

NEW COURSES

College of Architecture

CNS	2133	Introduction to Housing in America
CNS	4023	Research Methods in PDC

College of Arts and Sciences

BIOL	4583	Field Studies in Biological Conservation
CAS	3091	Career Planning for Arts and Sciences Students
CL C	3283	Roma: The Civilization of Ancient Rome
CL C	3803	The World of Late Antiquity: From Rome to Baghdad
ENST	3263	Ecotourism: Sustainable Wildlife and Nature Tourism
ENST	3633	Wilderness Philosophy
ENST	3743	Biological Invasions and Society
LTRS	4303	Tocqueville's America
SOC	5873	Advanced Perspectives in World Religions and Society
WGS	3963	Gender, Employment Discrimination and Law

College of Atmospheric and Geographic Sciences

GEOG	4493	Systems Thinking and Knowledge Integration
METR	4403	Application of Meteorological Theory to Severe-Thunderstorm Forecasting
METR	5403	Applications of Meteorological Theory to Severe-Thunderstorm Forecasting
METR	5433	Advanced Statistical Meteorology

College of Engineering

CEES 3361 Soil Mechanics Laboratory
CEES 4991 Introduction to AE Capstone

Weitzenhoffer College of Fine Arts

MUTE 4212 Silent Film Accompaniment on the Pipe Organ
MUTE 5212 Silent Film Accompaniment on the Pipe Organ
MULI 4242 The History of the American Theatre Pipe Organ
MULI 5242 The History of the American Theatre Pipe Organ

College of International Studies

IAS 3783 US-Arab Cultural Encounters

Gaylord College of Journalism

JMC 4353 Cinematography
JMC 5353 Cinematography
JMC 4473 Social Media Marketing
JMC 5473 Social Media Marketing

AGENDA ITEM 5

ISSUE: NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC

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 Norman Campus *Statements of Net Position* as of September 30, 2016, *Statements of Revenues, Expenses and Changes in Net Position* for the three months then ended, and related Executive Summary are presented.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2016

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of September 30, 2016 and *Statements of Revenues, Expenses and Changes in Net Position* for the three months then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets of \$2.3 billion exceeded related liabilities of \$1.7 billion by \$602.5 million.
- Education & General assets of \$113.6 million exceeded related liabilities of \$24.8 million by \$88.8 million.
- Sponsored Program assets of \$14.1 million offset related liabilities of \$14.1 million.
- Auxiliary Enterprise assets of \$831.6 million exceeded related liabilities of \$592.5 million by \$239.1 million.
- Service Unit assets of \$195.2 million exceeded related liabilities of \$131.8 million by \$63.4 million.
- Regents' Fund assets of \$119.7 million exceeded related liabilities of \$40.6 million by \$79.1 million.
- Other Fund assets of \$1.0 billion exceeded related liabilities of \$906.5 million by \$132.0 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, short-term pooled investment fund, student fee and fringe benefit clearing departments and other academic and administrative activities. Liabilities of \$906.5 million include the University's proportional allocation of the Oklahoma Teachers Retirement System unfunded pension obligation of \$265.8 million and accrued Other Post Employment Benefits (OPEB) of \$111.0 million, both of which are funded on a pay as you go basis.

STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

- Total revenues of \$438.7 million exceeded expenses of \$380.9 million by \$57.8 million.
- Education & General revenues of \$210.0 million exceeded expenses of \$167.9 million, resulting in a net increase of \$42.1 million.
- Sponsored Program revenues of \$39.8 million offset expenses of \$39.8 million.
- Auxiliary Enterprise revenues of \$54.1 million trailed expenses of \$71.9 million, resulting in a net decrease of \$17.8 million.
- Regents' Fund revenues of \$3.2 million exceeded expenses of \$1.3 million, resulting in a net increase of \$1.9 million.
- Other Fund revenues of \$131.6 million exceeded expenses of \$100.0 million, resulting in a net increase of \$31.6 million.

Regents' Fund financial highlights as of September 30, 2016, and for the three months then ended are presented below.

- As of September 30, 2016, the Regents' Fund consisted of 234 individual funds under the governance of the Board of Regents of the University of Oklahoma. Total assets of \$119.7 million increased \$2.3 million (1.9%) from June 30, 2016.
- As of September 30, 2016, the market value of assets held by the University of Oklahoma Foundation on behalf of the Regents' Fund totaled \$116.6 million.
- Regents' Fund assets held in the Foundation's Consolidated Investment Fund (CIF) had a net market value of \$86.4 million, a \$1.0 million (1.2%) decrease from June 30, 2016. For the three months ended September 30, 2016, the CIF reported earnings of 3.4% which exceeded its benchmark of 2.8% by 60 basis points.
- Regents' Fund assets held in the Foundation's Expendable Investment Pool (EIP) had a net market value of \$30.2 million, a \$2.9 million (10.5%) increase from June 30, 2016. For the three months ended September 30, 2016, the EIP reported earnings of 1.0% which exceeded its benchmark rate of .7% by 30 basis points.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENT OF NET POSITION
SEPTEMBER 30, 2016 AND 2015
UNAUDITED - MANagements USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises		Service Units	
	9/30/2016	9/30/2015	9/30/2016	9/30/2015	9/30/2016	9/30/2015	9/30/2016	9/30/2015
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash and Cash Equivalents	\$ -	\$ 25,471,000	\$ 88,241,000	\$ 88,693,000	\$ 157,349,000	\$ 48,615,000	\$ 55,785,000	\$ 54,316,000
Investments	199,000	-	28,000	29,000	1,179,000	-	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	16,498,000	18,444,000	27,019,000	28,313,000	9,548,000	10,233,000	9,907,000	9,643,000
Due From (To) Other Funds	96,867,000	96,162,000	(101,227,000)	(101,420,000)	494,000	1,165,000	(7,000)	-
Deposits and Prepaid Expenses	-	-	-	-	3,520,000	6,785,000	1,371,000	1,272,000
Inventory	-	-	-	-	2,935,000	3,410,000	689,000	651,000
Total Current and Noncurrent Assets	113,564,000	140,077,000	14,061,000	15,615,000	175,025,000	70,208,000	67,745,000	65,882,000
FIXED ASSETS, NET	-	-	-	-	656,543,000	528,912,000	127,479,000	128,073,000
Total Assets	\$ 113,564,000	\$ 140,077,000	\$ 14,061,000	\$ 15,615,000	\$ 831,568,000	\$ 599,120,000	\$ 195,224,000	\$ 193,955,000
LIABILITIES & NET ASSETS								
CURRENT AND NONCURRENT LIABILITIES								
Accounts Payable	\$ 30,000	\$ -	\$ -	\$ -	\$ 3,588,000	\$ 5,578,000	\$ 3,851,000	\$ 3,766,000
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	16,450,000	18,700,000	2,559,000	2,507,000
Accrued Expenses	24,679,000	23,467,000	-	-	12,448,000	10,628,000	3,930,000	4,365,000
Deferred Income	42,000	62,000	14,061,000	15,614,000	51,425,000	49,345,000	11,462,000	13,252,000
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current and Noncurrent Liabilities	24,751,000	23,529,000	14,061,000	15,614,000	83,911,000	84,251,000	21,802,000	23,890,000
LONG-TERM LIABILITIES								
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Net Pension Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable Contribution	-	-	-	-	-	-	-	-
Bonds and Master Lease Obligations	-	-	-	-	508,558,000	281,416,000	109,993,000	103,446,000
Total Long-Term Liabilities	-	-	-	-	508,558,000	281,416,000	109,993,000	103,446,000
Total Liabilities	24,751,000	23,529,000	14,061,000	15,614,000	592,469,000	365,667,000	131,795,000	127,336,000
NET POSITION								
Unrestricted	88,813,000	116,548,000	-	-	107,564,000	4,657,000	48,502,000	44,499,000
Restricted	-	-	-	1,000	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	131,535,000	228,796,000	14,927,000	22,120,000
Total Net Position	88,813,000	116,548,000	-	1,000	239,099,000	233,453,000	63,429,000	66,619,000
Total Liabilities & Net Position	\$ 113,564,000	\$ 140,077,000	\$ 14,061,000	\$ 15,615,000	\$ 831,568,000	\$ 599,120,000	\$ 195,224,000	\$ 193,955,000

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2016 AND 2015
UNAUDITED - MANagements USE ONLY

	Regents' Fund		Other Funds		Total	
	9/30/2016	9/30/2015	9/30/2016	9/30/2015	9/30/2016	9/30/2015
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash and Cash Equivalents	\$ 463,000	\$ 164,000	\$ 36,518,000	\$ 76,117,000	\$ 338,356,000	\$ 293,376,000
Investments	117,004,000	123,255,000	9,737,000	9,340,000	128,147,000	132,624,000
Student Loans Receivable, Net	2,256,000	2,064,000	17,458,000	17,326,000	19,714,000	19,390,000
Accounts Receivable, Net	3,000	3,000	31,360,000	26,888,000	94,335,000	93,524,000
Due From (To) Other Funds	-	-	3,873,000	4,093,000	-	-
Deposits and Prepaid Expenses	-	-	11,141,000	9,279,000	16,032,000	17,336,000
Inventory	-	-	513,000	538,000	4,137,000	4,599,000
Total Current and Noncurrent Assets	119,726,000	125,486,000	110,600,000	143,581,000	600,721,000	560,849,000
FIXED ASSETS, NET	-	-	927,887,000	879,009,000	1,711,909,000	1,535,994,000
Total Assets	\$ 119,726,000	\$ 125,486,000	\$ 1,038,487,000	\$ 1,022,590,000	\$ 2,312,630,000	\$ 2,096,843,000
LIABILITIES & NET ASSETS						
CURRENT AND NONCURRENT LIABILITIES						
Accounts Payable	\$ 415,000	\$ 108,000	\$ 52,996,000	\$ 35,317,000	\$ 60,880,000	\$ 44,769,000
Utilities Management Agreement	-	-	4,720,000	4,720,000	4,720,000	4,720,000
OPEB Obligation	-	-	5,872,000	5,250,000	5,872,000	5,250,000
Current Portion of L-T Debt	-	-	15,579,000	11,252,000	34,588,000	32,459,000
Accrued Expenses	-	-	8,682,000	7,493,000	49,739,000	45,953,000
Deferred Income	-	-	-	-	76,990,000	78,273,000
Deposits Held in Custody for Others	40,195,000	40,250,000	14,620,000	14,429,000	54,815,000	54,679,000
Total Current and Noncurrent Liabilities	40,610,000	40,358,000	102,469,000	78,461,000	287,604,000	266,103,000
LONG-TERM LIABILITIES						
Utilities Management Agreement	-	-	85,400,000	90,120,000	85,400,000	90,120,000
OPEB Obligation	-	-	105,159,000	96,967,000	105,159,000	96,967,000
Net Pension Obligation	-	-	265,781,000	282,396,000	265,781,000	282,396,000
Federal Loan Program Refundable Contribution	-	-	14,351,000	14,440,000	14,351,000	14,440,000
Bonds and Master Lease Obligations	-	-	333,330,000	341,600,000	951,881,000	726,462,000
Total Long-Term Liabilities	-	-	804,021,000	825,523,000	1,422,572,000	1,210,385,000
Total Liabilities	40,610,000	40,358,000	906,490,000	903,984,000	1,710,176,000	1,476,488,000
NET POSITION						
Unrestricted	415,000	108,000	(446,981,000)	(407,551,000)	(201,687,000)	(241,739,000)
Restricted	23,347,000	30,229,000	-	-	23,347,000	30,230,000
Endowment	55,354,000	54,791,000	-	-	55,354,000	54,791,000
Capital Assets, Net of Related Debt	-	-	578,978,000	526,157,000	725,440,000	777,073,000
Total Net Position	79,116,000	85,128,000	131,997,000	118,606,000	602,454,000	620,355,000
Total Liabilities & Net Position	\$ 119,726,000	\$ 125,486,000	\$ 1,038,487,000	\$ 1,022,590,000	\$ 2,312,630,000	\$ 2,096,843,000

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2016 AND 2015
UNAUDITED - MANagements USE ONLY

	Education & General			Sponsored Programs			Auxiliary Enterprises		
	9/30/2016	% of Budget	9/30/2015	9/30/2016	% of Budget	9/30/2015	9/30/2016	% of Budget	9/30/2015
REVENUES:									
Tuition and Fees	\$ 152,143,000	46.4%	\$ 138,953,000	\$ -	0.0%	\$ -	\$ 2,289,000	41.2%	\$ 2,386,000
Sponsored Programs	5,099,000	62.4%	3,985,000	39,770,000	27.0%	40,246,000	540,000	0.0%	549,000
Sales and Services	5,272,000	12.0%	5,862,000	-	0.0%	-	50,641,000	20.7%	51,784,000
State Appropriations	32,865,000	27.6%	35,200,000	-	0.0%	-	-	0.0%	-
Private Gifts	4,059,000	34.2%	3,498,000	-	0.0%	-	6,000	0.0%	4,000
On Behalf Payments	-	0.0%	-	-	0.0%	-	-	0.0%	-
State School Land Funds	-	0.0%	-	-	0.0%	-	-	0.0%	-
Endowment and Investment Income	1,349,000	22.5%	1,511,000	8,000	n/a	9,000	3,000	25.0%	3,000
Other Sources	9,223,000	28.4%	11,693,000	-	n/a	7,000	635,000	36.6%	841,000
Gross Margin	210,010,000	38.2%	200,702,000	39,778,000	27.0%	40,262,000	54,114,000	21.2%	55,567,000
EXPENSES:									
Compensation	83,685,000	28.3%	79,221,000	19,267,000	26.8%	19,463,000	18,765,000	24.1%	17,169,000
Depreciation	-	0.0%	-	-	0.0%	-	7,800,000	25.9%	7,321,000
Scholarships and Fellowships	41,361,000	54.9%	33,552,000	1,034,000	26.8%	934,000	5,374,000	43.0%	5,001,000
Utilities	8,332,000	24.9%	8,840,000	-	0.0%	-	3,864,000	24.3%	3,968,000
Cost of Goods Sold	6,000	n/a	18,000	-	0.0%	-	4,713,000	25.2%	5,803,000
Debt Service - Interest and Fees	-	0.0%	-	-	0.0%	-	4,989,000	30.8%	3,084,000
Professional and Technical Fees	986,000	-145.0%	688,000	1,133,000	26.8%	719,000	489,000	22.0%	528,000
Maintenance and Repair	3,407,000	24.0%	4,255,000	-	0.0%	-	3,401,000	23.1%	4,028,000
Supplies and Materials	3,153,000	10.4%	2,699,000	676,000	26.8%	819,000	6,411,000	65.7%	5,706,000
Travel	2,260,000	62.3%	2,330,000	1,006,000	26.8%	1,010,000	1,708,000	14.1%	1,099,000
Library Books and Periodicals	1,543,000	13.2%	1,421,000	-	0.0%	-	-	0.0%	-
Communications	978,000	30.7%	949,000	91,000	26.8%	121,000	487,000	23.0%	436,000
Other Uses	22,200,000	29.8%	22,630,000	16,571,000	27.3%	17,196,000	13,909,000	31.2%	13,713,000
Total Expenses	167,911,000	31.0%	156,603,000	39,778,000	27.0%	40,262,000	71,910,000	28.0%	67,856,000
Net Increase (Decrease) In Net Position	\$ 42,099,000		\$ 44,099,000	\$ -		\$ -	\$ (17,796,000)		\$ (12,289,000)

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2016 AND 2015
UNAUDITED - MANagements USE ONLY

	Regents' Fund		Other Funds		Total			
	9/30/2016	9/30/2015	9/30/2016	9/30/2015	9/30/2016	% of Total	9/30/2015	% of Total
REVENUES:								
Tuition and Fees	\$ -	\$ -	\$ 113,758,000	\$ 105,398,000	\$ 268,190,000	61.1%	\$ 246,737,000	58.2%
Sponsored Programs	-	-	-	493,000	45,409,000	10.3%	45,273,000	10.7%
Sales and Services	-	-	-	-	55,913,000	12.7%	57,646,000	13.6%
State Appropriations	-	-	-	-	32,865,000	7.5%	35,200,000	8.3%
Private Gifts	235,000	1,351,000	2,219,000	4,317,000	6,519,000	1.5%	9,170,000	2.2%
On Behalf Payments	-	-	-	-	-	0.0%	-	0.0%
State School Land Funds	-	-	2,035,000	2,132,000	2,035,000	0.5%	2,132,000	0.5%
Endowment and Investment Income	2,895,000	(2,400,000)	353,000	1,104,000	4,608,000	1.1%	227,000	0.1%
Other Sources	61,000	40,000	13,283,000	15,241,000	23,202,000	5.3%	27,822,000	6.6%
Gross Margin	3,191,000	(1,009,000)	131,648,000	128,685,000	438,741,000	100.0%	424,207,000	100.0%
EXPENSES:								
Compensation	-	-	2,945,000	2,974,000	124,662,000	32.7%	118,827,000	31.4%
Depreciation	-	-	8,531,000	9,521,000	16,331,000	4.3%	16,842,000	4.5%
Scholarships and Fellowships	1,212,000	1,320,000	21,026,000	20,311,000	70,007,000	18.4%	61,118,000	16.2%
Utilities	-	-	-	-	12,196,000	3.2%	12,808,000	3.4%
Cost of Goods Sold	-	-	46,000	43,000	4,765,000	1.3%	5,864,000	1.5%
Debt Service - Interest and Fees	-	-	4,822,000	4,556,000	9,811,000	2.6%	7,640,000	2.0%
Professional and Technical Fees	-	-	1,926,000	1,812,000	4,534,000	1.2%	3,747,000	1.0%
Maintenance and Repair	-	-	76,000	777,000	6,884,000	1.8%	9,060,000	2.4%
Supplies and Materials	-	-	394,000	1,575,000	10,634,000	2.8%	10,799,000	2.9%
Travel	-	-	575,000	257,000	5,549,000	1.5%	4,696,000	1.2%
Library Books and Periodicals	-	-	-	-	1,543,000	0.4%	1,421,000	0.4%
Communications	-	-	77,000	127,000	1,633,000	0.4%	1,633,000	0.4%
Other Uses	119,000	99,000	59,604,000	70,330,000	112,403,000	29.5%	123,968,000	32.8%
Total Expenses	1,331,000	1,419,000	100,022,000	112,283,000	380,952,000	100.0%	378,423,000	100.0%
Net Increase (Decrease) In Net Position	\$ 1,860,000	\$ (2,428,000)	\$ 31,626,000	\$ 16,402,000	\$ 57,789,000		\$ 45,784,000	

Agenda Items for

NORMAN CAMPUS

AGENDA ITEM 6

ISSUE: AWARDS, CONTRACTS, AND GRANTS

ACTION PROPOSED:

President Boren recommends that the Board of Regents ratify the awards and/or modifications for September 2016 submitted with this Agenda Item.

BACKGROUND AND/OR RATIONALE:

In accord with Regents' policy, a list of awards and/or modifications in excess of \$1,000,000 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 on the following pages. Comparative data for fiscal years 2013 through 2017 and current month and year-to-date, are shown on the graphs and tables. Throughout the reports, the data stated for both campuses include the OU-Tulsa Schusterman Campus as well.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$1,000,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY16 Total Expenditures	FY16 YTD Expenditures	FY17 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$289,102,635	\$75,281,697	\$74,900,372
NORMAN CAMPUS	\$155,008,734	\$40,258,936	\$39,775,103
HEALTH SCIENCES CENTER	\$134,093,901	\$35,022,761	\$35,125,269

Chart Key / Definitions for the pages that follow:

RESEARCH/OSP = Research and Other Sponsored Programs

INSTRUCTION = Instruction/Training (applies to HSC only)

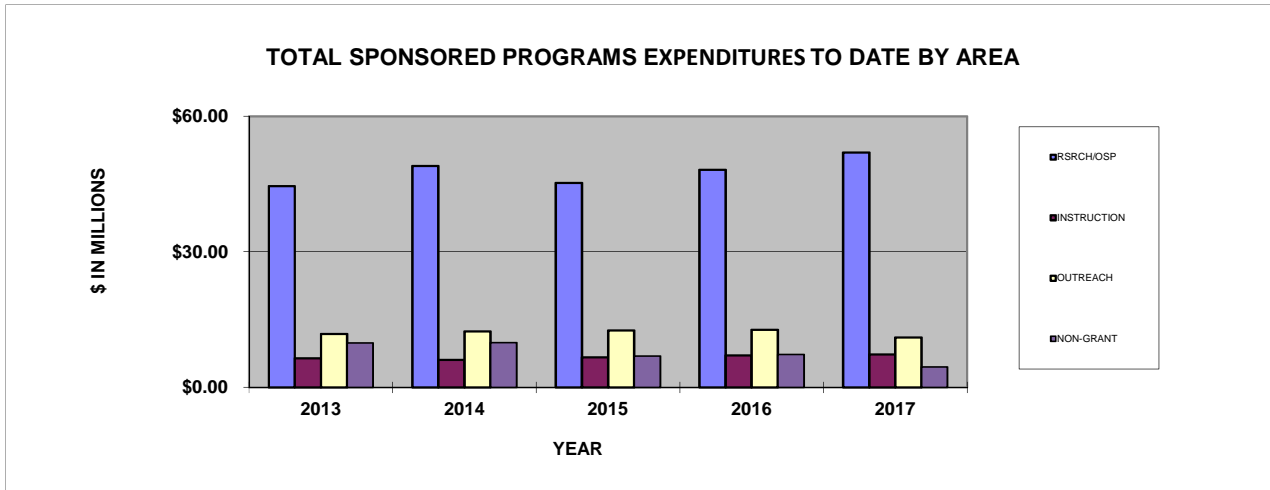
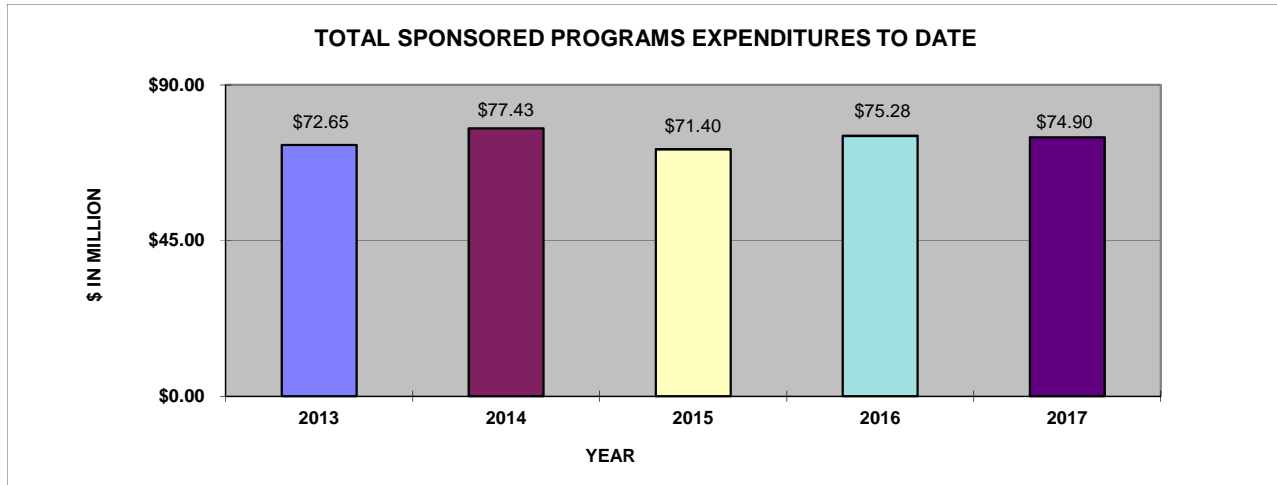
OUTREACH = Formerly College of Continuing Education (CCE)

NON-GRANT/OTHER = Internal Administration / Operational Expenses; HSC's data may include clinical trials

EXPENDITURES = Expenditures Related to Externally-Sponsored Funding

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

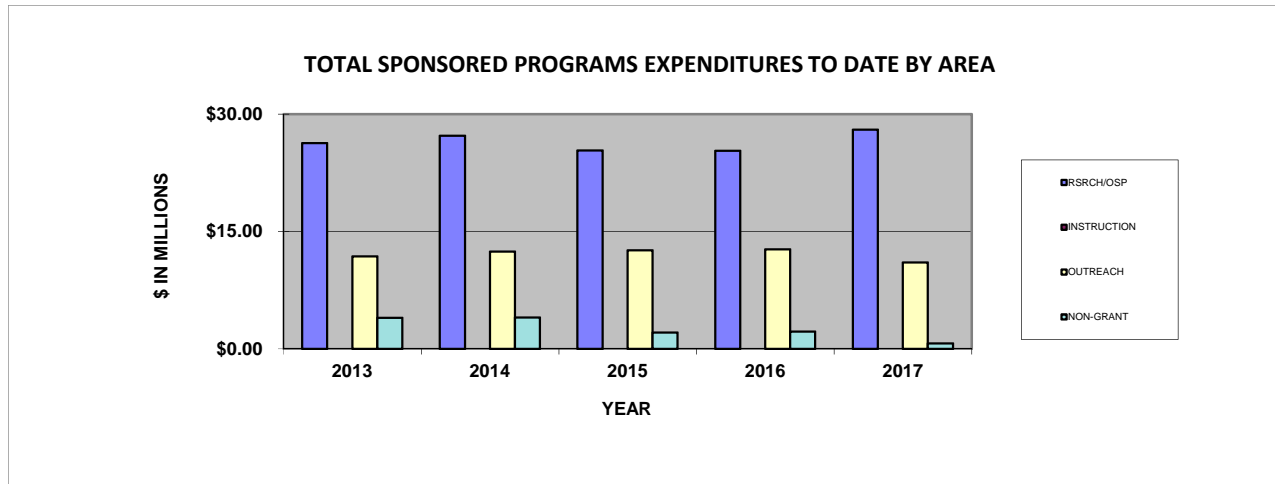
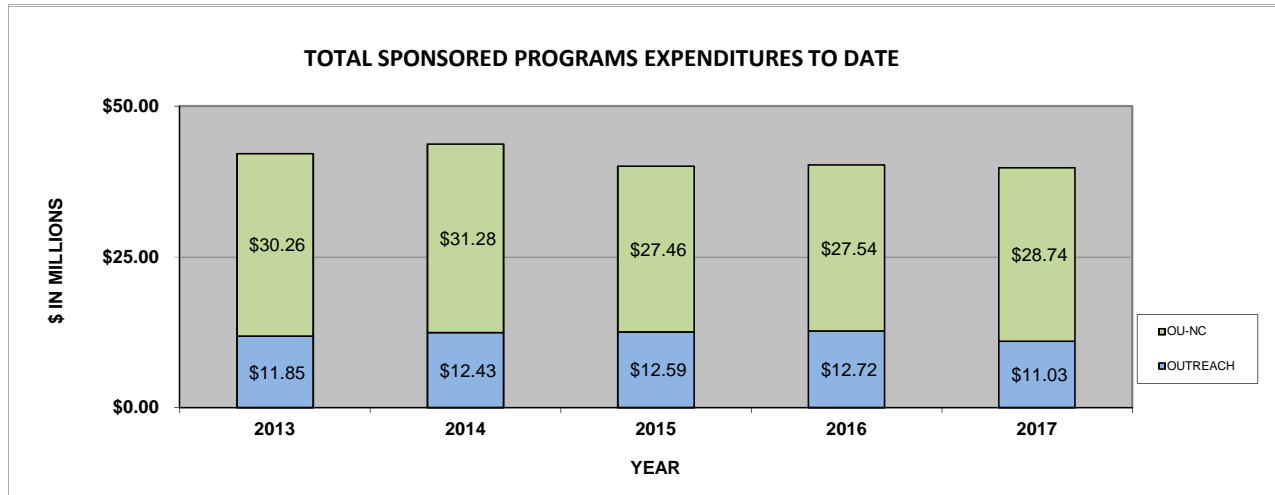
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 52,015,454	7.93%	\$ 48,194,362	\$ 16,374,646	7.65%	\$ 15,210,761
INSTRUCTION	\$ 7,283,872	3.02%	\$ 7,070,367	\$ 2,994,333	4.38%	\$ 2,868,708
OUTREACH	\$ 11,034,956	-13.24%	\$ 12,719,566	\$ 3,543,800	-6.07%	\$ 3,772,956
NON-GRANT/OTHER	\$ 4,566,090	-37.43%	\$ 7,297,402	\$ 1,848,179	-41.39%	\$ 3,153,183
TOTAL	\$ 74,900,372	-0.51%	\$ 75,281,697	\$ 24,760,957	-0.98%	\$ 25,005,609

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

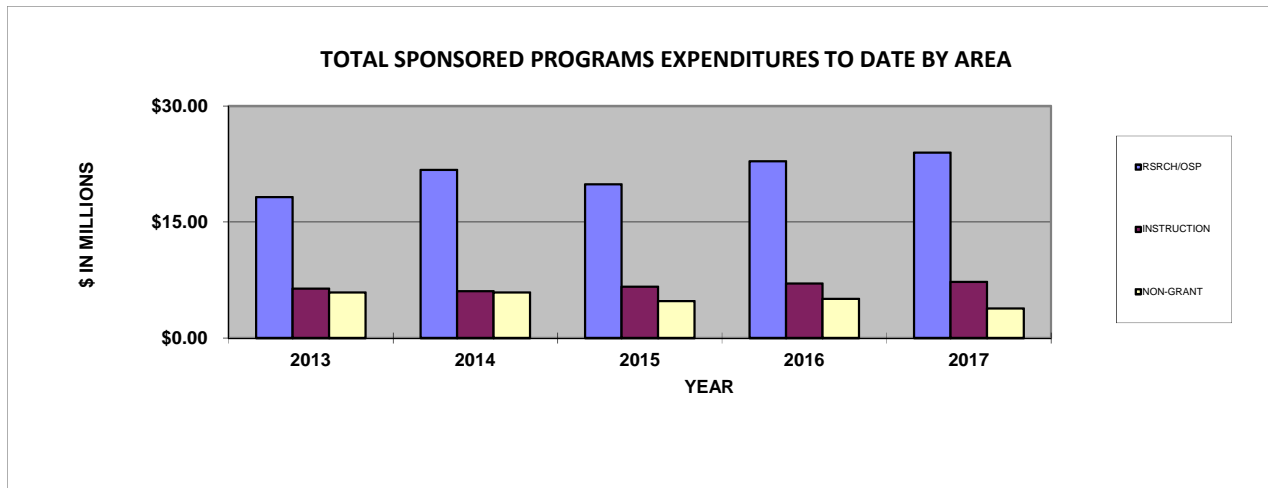
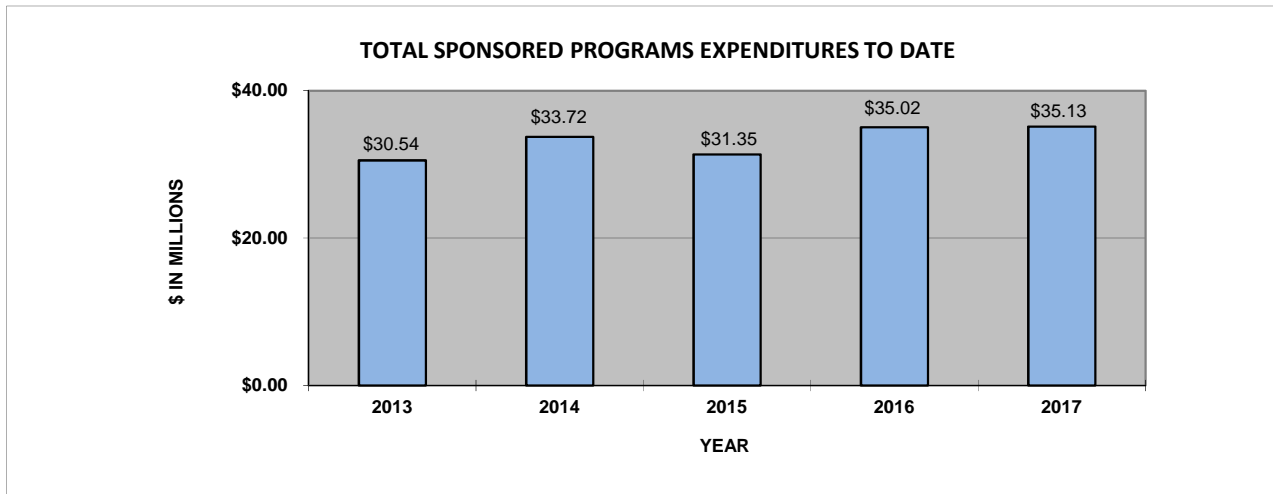
NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 28,019,429	10.68%	\$ 25,316,781	\$ 8,012,210	14.53%	\$ 6,995,768
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 11,034,956	-13.24%	\$ 12,719,566	\$ 3,543,800	-6.07%	\$ 3,772,956
NON-GRANT/OTHER	\$ 720,718	-67.57%	\$ 2,222,589	\$ 236,894	-81.93%	\$ 1,310,859
TOTAL	\$ 39,775,103	-1.20%	\$ 40,258,936	\$ 11,792,904	-2.37%	\$ 12,079,583

NORMAN CAMPUS

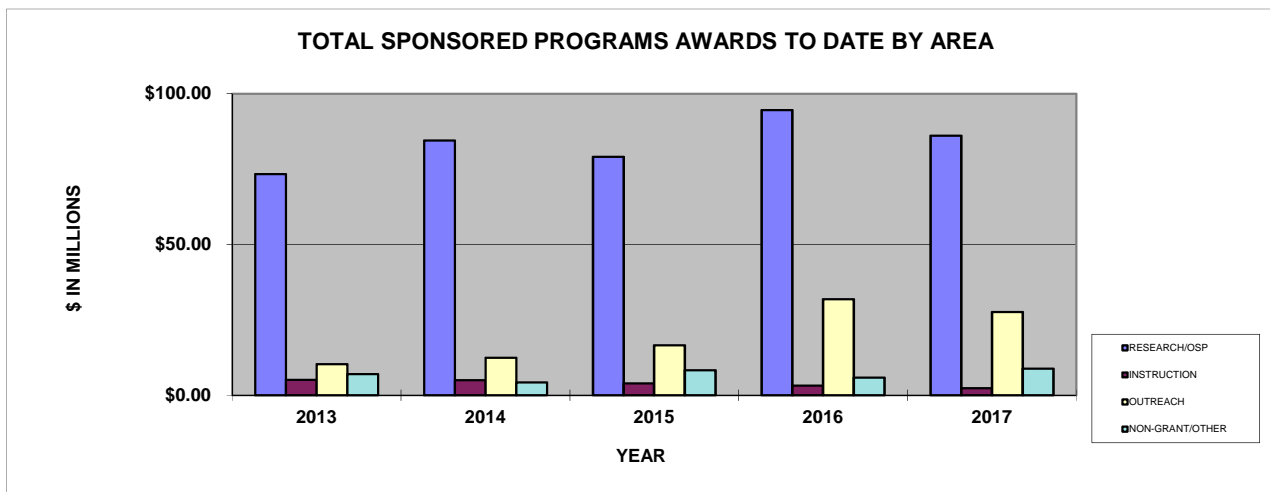
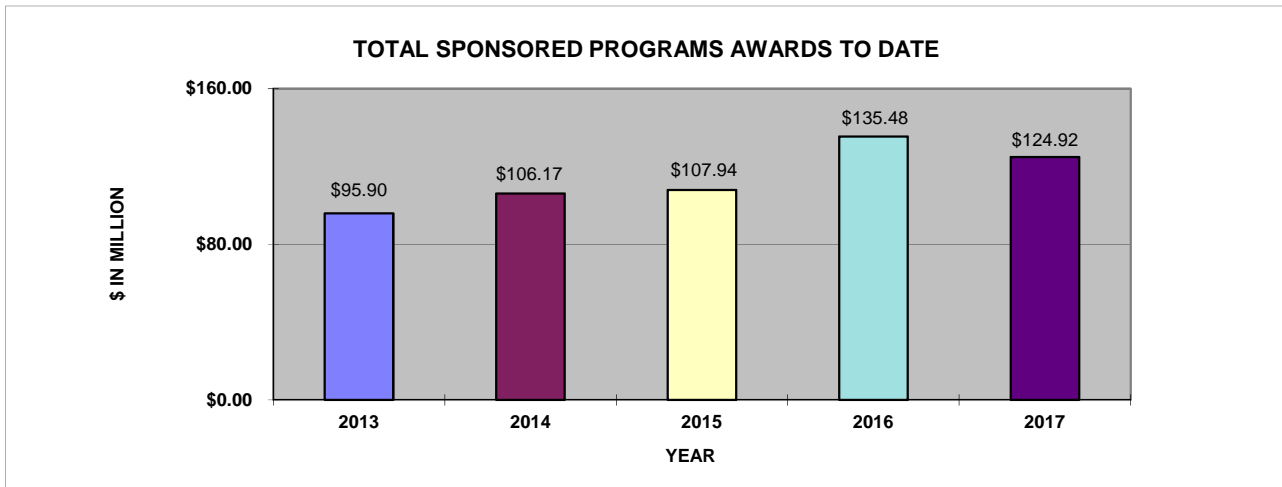
HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 23,996,025	4.89%	\$ 22,877,581	\$ 8,362,436	1.79%	\$ 8,214,993
INSTRUCTION	\$ 7,283,872	3.02%	\$ 7,070,367	\$ 2,994,333	4.38%	\$ 2,868,708
NON-GRANT/OTHER	\$ 3,845,372	-24.23%	\$ 5,074,813	\$ 1,611,285	-12.54%	\$ 1,842,324
TOTAL	\$ 35,125,269	0.29%	\$ 35,022,761	\$ 12,968,054	0.33%	\$ 12,926,026

HEALTH SCIENCES CENTER

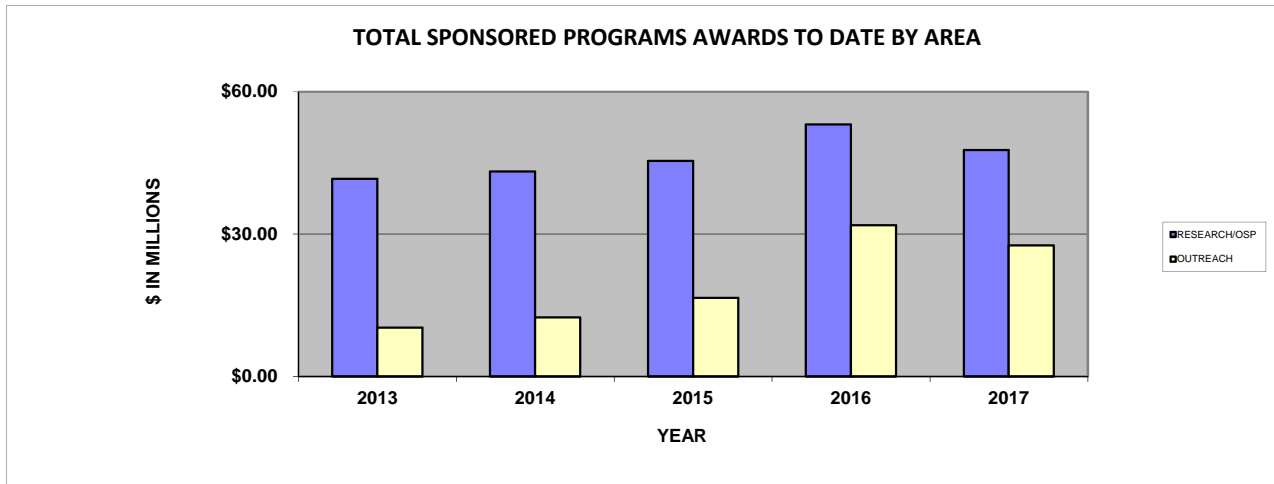
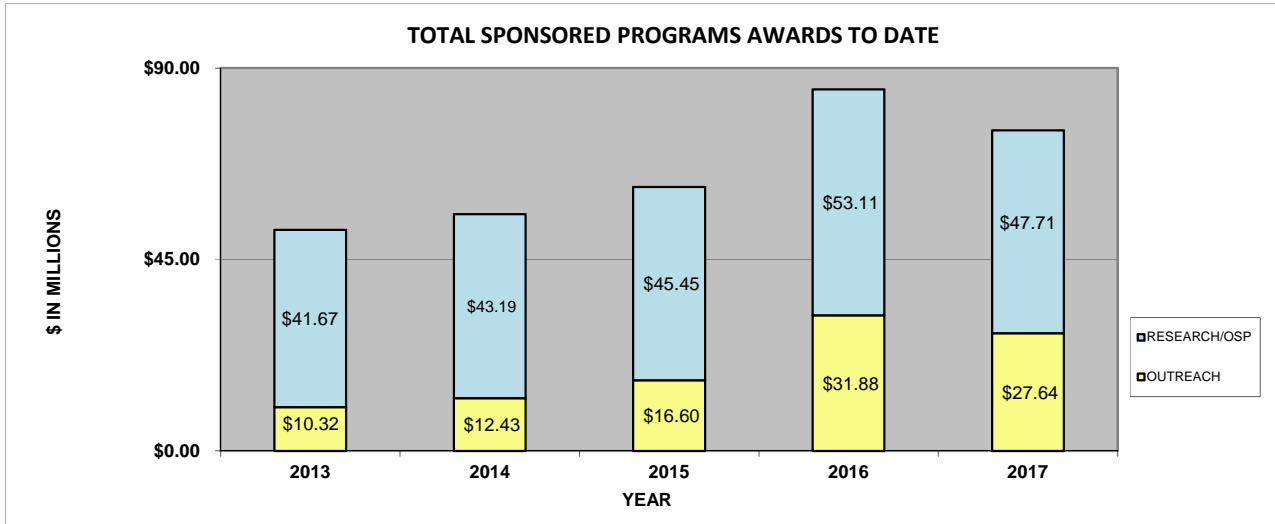
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 86,084,104	-8.94%	\$ 94,533,087	\$ 24,388,230	-0.05%	\$ 24,400,673
INSTRUCTION	\$ 2,364,498	-25.59%	\$ 3,177,682	\$ 1,273,492	89.45%	\$ 672,221
OUTREACH	\$ 27,635,857	-13.31%	\$ 31,879,086	\$ 3,263,522	-34.46%	\$ 4,979,633
NON-GRANT/OTHER	\$ 8,834,807	50.11%	\$ 5,885,456	\$ 1,505,133	40.35%	\$ 1,072,415
TOTAL	\$ 124,919,265	-7.79%	\$ 135,475,311	\$ 30,430,377	-2.23%	\$ 31,124,942

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

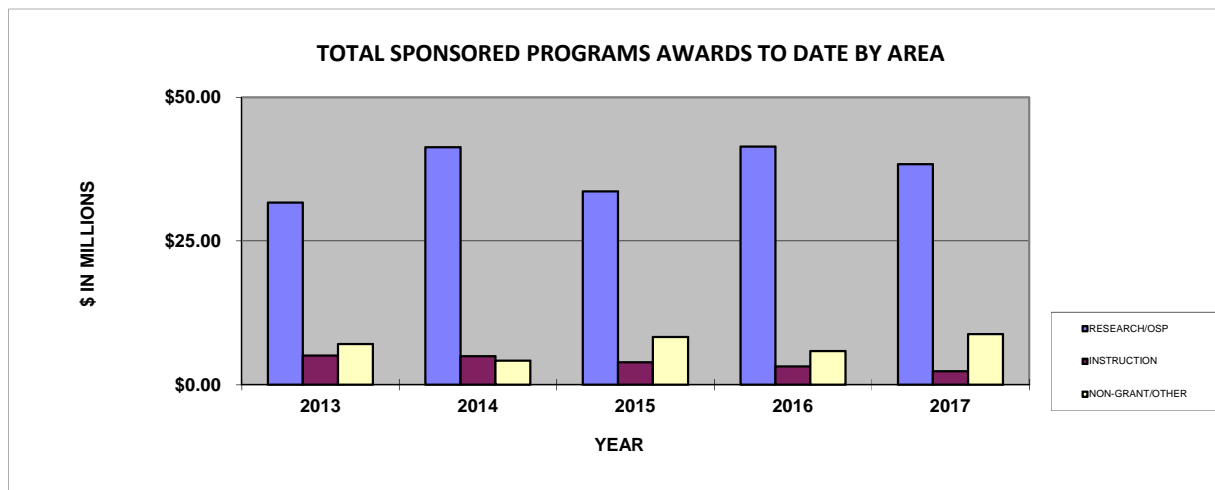
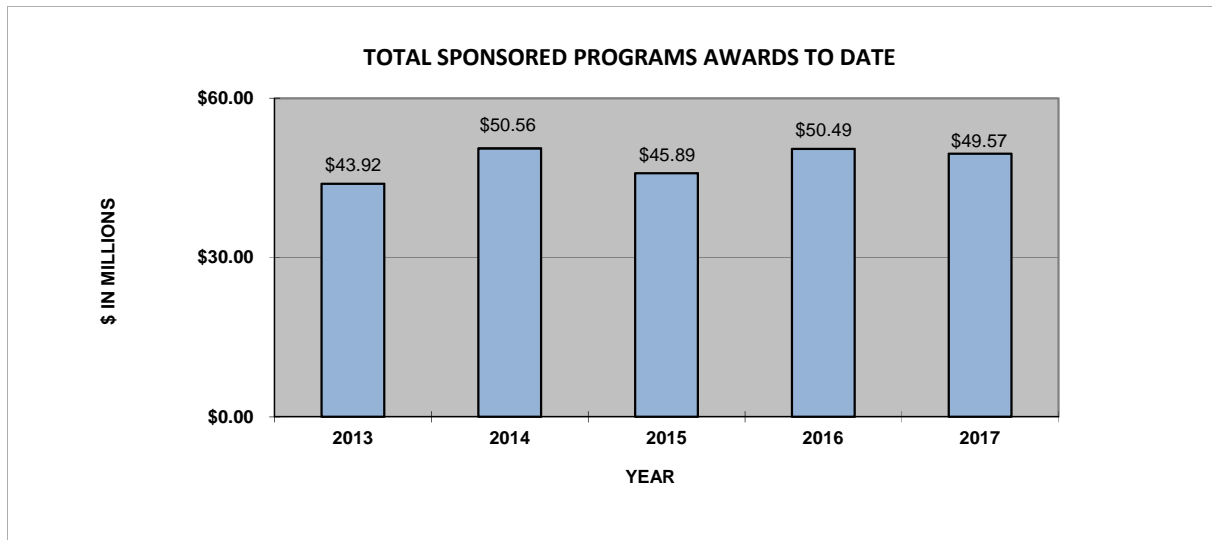
NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 47,713,083	-10.15%	\$ 53,105,643	\$ 13,783,419	-13.92%	\$ 16,012,970
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 27,635,857	-13.31%	\$ 31,879,086	\$ 3,263,522	-34.46%	\$ 4,979,633
NON-GRANT/OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 75,348,940	-11.34%	\$ 84,984,729	\$ 17,046,941	-18.80%	\$ 20,992,603

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 SEP	MONTH %CHANGE	FY 2016 SEP
RESEARCH/OSP	\$ 38,371,020	-7.38%	\$ 41,427,444	\$ 10,604,812	26.43%	\$ 8,387,703
INSTRUCTION	\$ 2,364,498	-25.59%	\$ 3,177,682	\$ 1,273,492	89.45%	\$ 672,221
NON-GRANT/OTHER	\$ 8,834,807	50.11%	\$ 5,885,456	\$ 1,505,133	40.35%	\$ 1,072,415
TOTAL	\$ 49,570,325	-1.82%	\$ 50,490,582	\$ 13,383,437	32.09%	\$ 10,132,339

HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
September 2016

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
115337400	OK-DHS	OKLAHOMA SUCCESSFUL ADULTHOOD PROGRAM FY17	\$1,710,490	12 mo.	Kristie Charles (CSNRCYS)
20161534	Pfizer, Inc.	A PHASE 3, MULTICENTER, RANDOMIZED, OPEN-LABEL STUDY OF	\$2,010,235	9 mo.	Camille Gunderson (SOCC Clinical Trials Office)
115161100	OK-DHS	DHS PROFESSIONAL DEVELOPMENT PROGRAM FY17	\$1,514,032	12 mo.	Susan Kimmel (CSCECPD)
20120589	National Center for Research Resources	Mentoring Diabetes Research in Oklahoma (COBRE)	\$2,137,761	12 mo.	Jian-Xi Ma (Medicine - Endocrinology)
4 Total			\$7,372,518		

AGENDA ITEM 7

ISSUE: POSTHUMOUS DEGREE (WHEATLEY) – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the awarding of a posthumous Bachelor of Arts degree to Dakota James Wheatley.

BACKGROUND AND/OR RATIONALE:

Dakota James Wheatley, a senior majoring in English with the College of Arts and Sciences, passed away in October 2016. Mr. Wheatley had completed 109 hours of coursework and had maintained a major GPA of 3.78 and an overall GPA of 3.94.

The faculty of the Department of English, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Arts degree to Dakota James Wheatley posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of the University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Wheatley must be forwarded to the Oklahoma State Regents for Higher Education for final action.

AGENDA ITEM 8**ISSUE: SUBSTANTIVE PROGRAM CHANGES – NC****ACTION PROPOSED:**

President Boren recommends the Board of Regents approve the proposed changes in the Norman Campus academic program:

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 changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and 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 Change
Approved by Academic Programs Council, October 14, 2016

Deletion of Program

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, Master of Fine Arts in Drama (RPC 275, MC M275, M276, 1007N)
Program deletion.

Reason for request:

In 2012, the School of Drama suspended admissions to the MFA program in Drama because of budget cuts to the Graduate Teaching Assistant budget. Because it is nearly impossible to recruit high-quality students without offering assistantships, the faculty of the School of Drama has voted to delete the program.

Change in Program Requirements

COLLEGE OF ATMOSPHERIC & GEOGRAPHIC SCIENCES

Geography, Bachelor of Arts in Geography (RPC 328, MC B460P506 and B460P268)

Course requirement change. Delete 6 hours of free electives. Total credit hours for the degree will change from 124-126 to 120.

Reason for request:

This reduction will decrease the hours required from 124-126 to 120, making this program consistent with others offered by the department as well as meet the minimum University requirement.

Geography, Bachelor of Science in Geography (RPC 289, MC B465)

Course requirement change. Delete 6 hours of free electives. Total credit hours for the degree will change from 126 to 120.

Reason for request:

This reduction will decrease the hours required from 126 to 120, making this program consistent with others offered by the department as well as meet the minimum University requirement.

PRICE COLLEGE OF BUSINESS

Accounting, Master of Accountancy (RPC 265, MC M0001)

Course and program requirement change. Convert Non-Thesis degree from a comprehensive examination to coursework-only. Total credit hours for the degree will not change.

Reason for request:

Switching Non-Thesis degree to coursework-only to be consistent with other graduate degrees within the college and similar programs across the country.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Early Childhood Education, Bachelor of Science in Education (RPC 046, MC B285 and B284)

Course requirement change. Early Childhood Education option: Replace EIPT 3011 with EDEC 3541. Total credit hours for the degree will not change. Early Childhood Birth through Third Grade option: Remove EIPT 3011 requirement. Total credit hours for degree will change from 127 to 126 hours.

Reason for the request:

Early Childhood Education option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. EDEC 3541 will be added to the Professional Education requirement and will align better with required accreditation policies for Early Childhood Education. Early Childhood Birth through Third Grade option: EIPT 3011 is being removed which is a 1-hour course that is used to meet the 17 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Removal of the one credit hour will not impact the minimum.

Elementary Education, Bachelor of Science in Education (RPC 062, MC B355)

Course requirement change. Removing a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree.

Reason for request:

EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad.

Language Arts Education, Bachelor of Science in Education (RPC 143, MC B625)

Course requirement change. Remove several courses from program requirements, add advisor approved options for required elective options in several categories. Move categories from both General and Specialized Education sections of the program to better meet the needs and content requirement for students, and to align with current courses offered on the OU Norman campus. Total credit hours for the degree will not change.

Reason for request:

Changes to program reflect updates/changes made to state certification subject area tests, and with current courses offered on the OU Norman campus. EIPT 3011 is being removed which is 0-1 hour as this course has been replaced by a Technology Seminar that students will attend once fully admitted into their program.

Mathematics Education, Bachelor of Science in Education (RPC 156, MC B673)

Course requirement change. Remove one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Total credit hours for the degree will not change.

Reason for request:

EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad.

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

Course requirement changes. **Biological Sciences option:** Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Total credit hours for the degree will not change. **Chemistry option:** Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Replace eight hours of Organic Chemistry focused on Physical Science with eight hours of Organic Chemistry focused on Biological Science. Total credit hours for the degree will not change. **Earth Science option:** Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Total credit hours for the degree will not change. **Physical Science option:** Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Replace GPHY 1103 with GEOL 1003. Total credit hours for the degree will not change. **Physics option:** Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Replace GPHY 1103 with GEOL 1003.

Reason for request: Biological Sciences option:

Biological Sciences option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Chemistry option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. CHEM 3064 Organic Chemistry I and CHEM 3164 Organic Chemistry II are being replaced with the Organic Chemistry sequence that better aligns with current state subject area test material. Earth Science option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Physical Science option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. GPHY 1103, Adventures in Geophysics is being removed because the course has not been offered at OU in over 6 semesters. It will be replaced with GEOL 1003, Volcanoes and Earthquakes. Physics option: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. GPHY 1103, Adventures in Geophysics is being removed because the course has not been offered at OU in over 6 semesters. It will be replaced with GEOL 1003, Volcanoes and Earthquakes.

Social Studies Education, Bachelor of Science in Education (RPC 208, MC B837).

Course requirement change. Remove a one hour Professional Education due to a change in the Professional Education sequence. Total credit hours for the degree will not change.

Reason for request:

EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad.

Special Education, Bachelor of Science in Education (RPC 218, MC B855)

Course requirement change. Remove a one-hour Professional Education course that was not used in the overall 124 hour requirement towards earning the Bachelor of Science in Education degree. Total credit hours for the degree will not change.

Reason for request:

EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad.

World Language Education, Bachelor of Science in Education (RPC 083, MC B883P266, B883P271, B883P411, B883P621).

Course requirement change. Total credit hours for the degree will not change. French: Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement

towards earning the Bachelor of Science in Education degree. German: Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Latin: Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Spanish: Remove a one-hour Professional Education course that was not used in the overall 124-hour requirement towards earning the Bachelor of Science in Education degree. Several of the Spanish courses have been deleted/updated with new names and course numbers by the OU Spanish Department in the College of Arts & Sciences.

Reason for request:

French: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. German: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Latin: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Spanish: EIPT 3011 is being removed which is a 0-1 hour course that is used to meet the 26 hours of Professional Education requirements. EIPT 3011 is being replaced by a mandatory Technology Seminar that students will attend for full-admission into their education program and to receive their iPad. Updating the Spanish courses on the degree sheet will align with the course offerings available at OU that meet state certification requirements.

Instructional Psychology & Technology, Master of Education (RPC 055, MC M550Q374, M550Q206, M550Q357)

Course requirement change. Remove EIPT 5113 from the list of electives for all concentrations; replace EIPT 5940 with EIPT for the Instructional Design and Technology concentration; and change number of hours needed for EIPT 5970 to 2 hours for the Integrating Technology in Teaching concentration. Total credit hours for the degree will not change.

Reason for request:

EIPT 5113 is no longer offered. EIPT 5940 is no longer offered and students will be required to complete an internship instead in order to gain valuable practical experience in the field. EIPT 5970 should have been listed as two hours instead of three hours. We are now requesting that this error be corrected.

Substantive Program Change
Approved by Academic Programs Council, October 18, 2016

Addition of Embedded Graduate Certificate

PRICE COLLEGE OF BUSINESS

Business Administration, Graduate Certificate in Foundations of Business (RPC TBD, MC TBD)

Addition of Embedded Certificate. A total of 13 hours is required for the Graduate Certificate in the Foundations of Business, consisting of 1 required course, B AD 5001, and 6 MBA courses chosen from a list maintained by the department and approved by the Graduate Liaison.

Reason for request:

The toolbox provided in the Graduate Certificate in the Foundations of Business will provide participants appropriate business acumen thereby expanding potential employment opportunities for practicing physicians and/or HSC students. Current practicing physicians will also enjoy the ability to increase the overall profitability of their current and/or future practices.

Substantive Program Change
Approved by Academic Programs Council, November 4, 2016

Addition of Program

COLLEGE OF ARTS & SCIENCES

Human Health and Biology, Bachelor of Science (RPC TBD, MC TBD)

Addition of program. Level I degree Bachelor of Science, Level II degree designation Bachelor of Science, Level III title of degree program Anthropology, Level IV option in Human Health and Biology. A total of 120 hours is required for the degree, consisting of 40 hours in general education, 30 hours in degree program core, 29 hours in guided electives, and 21 hours in general electives. Admission is based on the standards for admission set by the College of Arts & Sciences. A cumulative grade point average of at least 2.00 is required for graduation. A grade of C or better must be earned in each course counted for major credit.

Reason for request:

This proposal was motivated by conversations with pre-medical and pre-health advisors who have let us know that pre-medicine and pre-health students have often indicated that they would like options that would allow them to explore human health and biology from the kind of holistic perspective we have developed here. Even without this (B.S.) major, we currently have 8 pre-medicine or pre-dentistry students who are Anthropology (B.A.) majors. Adding this program will give the state of Oklahoma a singular Bachelor of Science program in Human Health and Biology. Ours will be the only Anthropology program with this emphasis in the state. The proposed B.S. in Human Health and Biology is designed better to serve existing students on the Norman campus and to enhance health and pre-medical education in the state. There is increasing demand for pre-medical and other human health related education at the University of Oklahoma. This demand is rapidly outstripping the capacity of units such as Biology, Microbiology, Biochemistry, and Health and Exercise Science to serve as the home department for premedical students. In part because of this demand, the OU Pre-Medical Advising Office encouraged us to develop our proposed program. There is also a demand for medical students with the skills our proposed program will provide. Association of American Medical Colleges describes 15 core competencies for entering medical students. Among these are social skills, cultural competence, oral communication, ethical responsibility, resilience and adaptability, critical thinking, quantitative reasoning, scientific inquiry, written communication, and "science competency" in human behavior. Cultural competence includes an appreciation for diversity; the ability to interact effectively with people from diverse backgrounds; engaging with diverse and competing perspectives; and having a knowledge of sociocultural factors that impact people's behavior. The science competency related to human behavior is described as the ability to apply "knowledge of the self, others, and social systems to solve problems related to the psychological, socio-cultural, and biological factors that influence health and well-being." With its holistic and cross-cultural approach to health and to human behavior broadly, our proposed Human Health and Biology curriculum helps students to develop the core competencies outlined above. Indeed, students with undergraduate majors in the social sciences and the humanities have a higher matriculation rate for medical school than do students who majored in the biological sciences.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Literacy Specialist, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate Literacy Specialist. The proposed embedded certificate for Literacy Specialist of 18 hours contains the core courses of the Education, Instructional Leadership and Academic Curriculum, Reading Education concentration. The courses included in the certificate are all required courses in the master's degree that leads to a recommendation for state certification as a Reading Specialist and have assignments that are used to assess mastery of the standards.

Reason for request:

These courses are part of an existing degree that leads to certification as a reading specialist, a certification that requires a master's degree in reading or a related field. We have been approached by many teachers who already have a master's degree in a related field in education who would like to fill a slot in their small school district as a reading specialist. This graduate certificate would allow those teachers who would like to change their focus to either being a reading specialist or literacy interventionist in their district to do so. To be certified as a Reading Specialist in Oklahoma, candidates must have a master's degree, demonstrate knowledge of literacy and language theory and development, literacy curriculum and instruction, language diversity, literacy assessment, the creation of literate environments in schools, and leadership and supporting the learning of others through professional development through passing the Oklahoma Subject Area Test for advanced certification in Reading, and be recommended by a nationally accredited program. This graduate certificate would allow our nationally recognized program to recommend teachers for certification if they have a master's degree in another area. In addition, this certificate would allow teachers who are pursuing a master's degree in Elementary education but do not want to be a reading specialist to specialize in literacy to become literacy leaders in their schools and districts. A second consideration is a change in the state mandated Teacher Leader Evaluation (TLE) program. Beginning in 2016-2017, each teacher must prepare a personal professional development plan as part of the TLE process. This graduate certificate would provide a structured program for teachers to use for their professional development program. Another consideration is that East Central University in Ada has recently suspended their reading specialist master's degree/program, leaving a void in south central Oklahoma. This will be a new market for students looking for a program to help become reading specialist. This embedded certificate program will introduce students in that area to our programs and can potentially be a conduit into our master's degree program. As indicated above, these are courses that already exist. Candidates taking these courses could potentially become certified reading specialists. Given the known severe shortage of teachers in the state and the number of alternative and emergency certifications being awarded (over 700 by August 15, 2016 alone), especially at the elementary level, districts realize that they need specialists who can support those minimally trained teachers who are responsible for teaching children the foundational literacy skills to become college and career ready.

Existing Program Electronic Delivery

PRICE COLLEGE OF BUSINESS

Accounting, Master of Accountancy (RPC 265, MC M001)

Existing program online delivery request. Courses will be provided entirely online utilizing the CANVAS Learning Management System. No on-site class meetings are required. The courses will be taught using a variety of synchronous and asynchronous methods. It is preferred that all assessments occur within an online course, on the CANVAS system, however a proctored in-person exam may also be used. Courses will make use of computers, the internet or other electronic media in the classroom. Students may be directed to online materials provided by

publishers, or to other internet accessible sources as part of their course work. Online resources are posted by the instructor to support specific pedagogical needs. While not meeting face-to-face, similar benefits are attained using synchronous delivery of lectures, office hours, etc. using the internet and capabilities in an electronic classroom. Courses will begin at normal start time for a semester and end at semester end. The students will be required to complete assignments, attend lectures (virtually) and take exams at designated times during the semester, similar to a regular semester course offered on campus. Students will be able to ask faculty and teaching assistants questions, during scheduled and non-scheduled times. Groups will be able to meet in a virtual on-line electronic environment that allows for collaboration, and discussion. Total credit hours for the degree will not change.

Reason for request:

An online option would appeal to students desiring to enter the accounting field and obtain their CPA licensure. It would also help our employer stakeholders filling their needs in this growing profession.

Program Deletion

COLLEGE OF LAW

Natural Resources Law, Graduate Certificate (RPC 152, MC G089)

Program deletion.

Reason for request:

As described in request for Program Modification of Graduate Certificate in Energy Law, the faculty voted to combine the Natural Resources Law Certificate and Energy Certificate into one program. The requirements were very similar and the existence of the two has proven confusing for students. The combination is being requested by modifying the Energy Certificate and deleting the Natural Resources Law Certificate.

Option Addition

COLLEGE OF ARCHITECTURE

Landscape Architecture, Master of Landscape Architecture (RPC 244, MC TBD)

Add Level IV option of Landscape Architectural Studies. Objective of new option is to offer non-accredited landscape architecture degree to supplement the accredited degree already offered. A total of 47 hours are required for the option.

Reason for request:

There is a significant international student demand for a nonaccredited two-year degree in landscape architecture

PRICE COLLEGE OF BUSINESS

Accounting, Master of Accountancy (RPC 265, MC TBD)

Add Level IV option of Online Accounting. The objective of the new option is to provide a standalone Masters of Accounting program (MACC) that could be done economically by those who already have a Bachelor's degree in accounting or related business field, provide an online method of delivery for those who cannot come to the OU campus, and help meet the demand for

accounting graduates who are academically qualified to become Certified Public Accountants. The University of Oklahoma Masters of Accounting Online (MACC Online) program allows working professionals and others to earn a MACC online to advance their accounting acumen, become CPA exam eligible, or pursue other professional advancement. In addition to the formal degree-granting program, multiple MACC courses will be available free online to learners around the world. Qualified learners participating in the free modules will subsequently have the ability to earn credit in these topics towards the formal MACC degree, should they so choose to advance their studies towards degree completion. Initially, students enrolling in the degree-granting program will need to have an undergraduate degree in accounting to meet the prerequisite requirements for the MACC Online. However, early success of the MACC online will allow for additional program advancement to offer a MACC program to anyone qualified holding a bachelor's degree, with additional prerequisite course offerings.

Reason for request:

Price College fulfills its Purpose by generating valuable insights into the greatest business issues of our time and preparing the leaders to deploy and improve upon them in practice. The college focuses not just on maximizing the number of students it can reach, nor the number of degrees it can grant, rather, it focuses on ensuring all of its academic programs can prepare students to "add value day-one" upon graduation as they are prepared to lead the world's great organizations, be they in Oklahoma or beyond. To the end, the college believes it can prepare many more leaders for the Accounting profession via the extension of our existing residential MACC program by offering an online version.

Program and Option Name Change

COLLEGE OF LAW

Energy Law, Graduate Certificate (RPC 150, MC G037)

Change Level III Program Name and Level IV Option Name to Oil & Gas, Natural Resources, and Energy Law; and program and course requirement changes. Raise the minimum GPA for all courses taken in the College of Law to earn this certificate to 8.0 on the College's 12-point scale. Total credit hours for the degree will change from 18 hours to 20 hours.

Reason for request:

The faculty decided it was in the best interest of the program to increase the minimum GPA to receive a certificate in any of the college's certificate programs. A higher GPA requirement will bring greater prestige to those attaining the certificate and provide more information to prospective employers. The faculty also determined that significant overlap between the Energy Certificate and the Natural Resources Certificate led to confusion among students. The faculty decided to combine these two certificates into an Oil & Gas, Natural Resources, and Energy Certificate and to standardize the requirements to conform to the other certificates offered by the College and thereby bring more structure to the course of study.

Law and Entrepreneurship, Graduate Certificate (RPC 153, MC G076)

Change Level III Program Name and Level IV Option Name to Business and Transactional Law; and program and course requirement changes. Raise the minimum GPA for all courses taken in the College of Law to earn this certificate to 8.0 on the College's 12-point scale. Total credit hours for the degree will change from 18 hours to 22 hours.

Reason for request:

The faculty decided it was in the best interest of the program to increase the minimum GPA to receive a certificate in any of the college's certificate programs. A higher GPA requirement will bring greater prestige to those attaining the certificate and provide more information to prospective employers. Changes in curriculum were approved by the faculty to provide more structured course of study and conform the type of requirements to other graduate certificates offered by the college.

Option Name Change

COLLEGE OF ARTS & SCIENCES

Women's Studies, Bachelor of Arts (RPC 320, MC B875)

Level IV option name change to women's and Gender Studies. Total hours for the degree will not change.

Reason for request:

On February 29, 2008, the Women's Studies faculty at the regular faculty meeting voted unanimously to change the name of the Women's Studies Program to the Women's and Gender Studies Program. Changing the name of the program reflects faculty members' commitment to the study of women while recognizing that much of their research now looks at gender as a whole. The new program name reflects the changing emphasis in the discipline to a more comprehensive attention in the teaching and research to various aspect of gender. The change of name reflects the national trends as well as trends within the Big 12 universities, at least four of which have recently changed their names to Women's and Gender Studies.

Change in Program Requirements

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, Bachelor of Fine Arts in Dance (RPC 042, MC B267, B266, B268)

Course requirement change. All options: Remove the restriction of completing the general education Non-Western Culture requirement from MUNM 3113/3213/3313 and allow students more choices to complete their general education Non-Western Culture requirement from the Schools of Visual Arts or Music. Modern Dance Performance option: Give students the option of DANC 3314 or DANC 4314; remove option of DANC 3214 in Ballet Technique requirements, reducing the Ballet Technique total required hours from 12 to 8; add two semesters of DANC 2321; and add additional semester of DANC 3632. Total credit hours for the degree will not change.

Reason for request

The addition of these courses will give our students the added experience necessary to prepare them more thoroughly for them to compete in the highly competitive job market. Removing the restriction on the Non-Western Culture requirement allows students more choices to complete their general education Non-Western Culture requirement. Adding DANC 2321 will increase students' understanding of improvisational techniques to improve employment potential and success. Adding DANC 3632 will increase students' understanding of the choreographic process and enhance their ability to pursue choreographic work as professionals.

COLLEGE OF LAW

American Indian Law, Graduate Certificate (RPC 151, MC G017)

Program requirement change. Raise minimum GPA for all courses take in the College of Law to earn this certificate to 8.0 on College's 12-point scale.

Reason for request:

The faculty decided it was in the best interest of the program to increase the minimum GPA to receive a certificate in any of the college's certificate programs. A higher GPA requirement will bring greater prestige to those attaining the certificate and provide more information to prospective employers.

Litigation, Graduate Certificate (RPC 154, MC G081)

Program requirement change. Raise minimum GPA for all courses taken in the College of Law to earn this certificate to 8.0 on College's 12-point scale.

Reason for request:

The faculty decided it was in the best interest of the program to increase the minimum GPA to receive a certificate in any of the college's certificate programs. A higher GPA requirement will bring greater prestige to those attaining the certificate and provide more information to prospective employers.

AGENDA ITEM 9

**ISSUE: CENTER FOR THE CREATION OF ECONOMIC WEALTH
NAMING – NC**

ACTION PROPOSED:

President Boren recommends the Board of Regents approve the following resolution naming the Center for the Creation of Economic Wealth in recognition of Ronnie K. Irani's gift.

BACKGROUND AND/OR RATIONALE:

RESOLUTION

WHEREAS, Ronnie K. Irani came to the University of Oklahoma in 1977 as an international student and earned a bachelor's and master's degree in petroleum engineering;

WHEREAS, Mr. Irani, a successful entrepreneur himself, founded and grew RKI Exploration & Production into a multi-billion dollar enterprise before he sold it to WPX Energy in 2015 in what *Oil & Gas Investor* called the "deal of the year;"

WHEREAS, in 2006, Mr. Irani received the Regents' Alumni Award, one of the highest honors presented by the OU Board of Regents, in recognition of his service and support of the University of Oklahoma;

WHEREAS, to ensure that generations of cross-disciplinary students have access to the resources necessary to advance the new ideas required to secure the lasting global competitiveness of our state and nation, Mr. Irani has made an exceptional gift in support of the Center for the Creation of Economic Wealth;

WHEREAS, his recent gift to the Center for the Creation of Economic Wealth provides significant support to enhance existing programs and operations and to fund new initiatives and innovations that will expand the center's high-impact programming and entrepreneurial consulting to graduate and undergraduate students, young professionals, entrepreneurs and community members in Norman, Tulsa and Oklahoma City; and

WHEREAS, President Boren recommends that the Board of Regents approve the naming of the Center for the Creation of Economic Wealth to honor the entrepreneurial spirit of Ronnie K. Irani;

NOW, THEREFORE, LET IT BE RESOLVED that the Center for the Creation of Economic Wealth be named in Ronnie K. Irani's honor as a fitting tribute to his success as an innovative leader in the energy industry and globally-minded entrepreneur.

AGENDA ITEM 10

**ISSUE: FURNITURE FOR STUDENT HOUSING EXPANSION/
RESIDENTIAL COLLEGES – NC**

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$1,100,000 to Southwest Contract, of Temple, Texas, based upon previously competitively awarded contracts, for the acquisition of furniture for the student housing expansion project.

BACKGROUND AND/OR RATIONALE:

The proposed new facilities will house 630 students in single- and double-occupancy rooms and multiple-occupancy suites and semi-suites. The project will expand the University's existing housing options and attract more upperclassmen to on-campus housing. This order includes beds, mattresses, four-drawer dressers, desks and nightstands for all 630 bedrooms in the facility.

The purchase is being made against one of several furniture contracts previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

Funding has been identified, is available and budgeted within the Residential Colleges project budget, from private funds and bond proceeds.

AGENDA ITEM 11**ISSUE: POST-SEASON CONTEST – NC****ACTION PROPOSED:**

President Boren 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 12

ISSUE: ACQUISITION AND SALE OF PROPERTY—304 E. LINDSEY STREET – NC

ACTION PROPOSED:

President Boren recommends the Board of Regents authorize the University administration to acquire property located at 304 E. Lindsey Street, Cleveland County, Norman, Oklahoma. An executive session pursuant to Section 307B.3. of the Open Meeting Act may be proposed.

BACKGROUND AND/OR RATIONALE:

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity with other University property, which makes it a strategic and desirable acquisition.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents' Office.



304 E. Lindsey Street

AGENDA ITEM 13**ISSUE: ACADEMIC PERSONNEL ACTIONS – NC & HSC****ACTION PROPOSED:**

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

Health Sciences Center:

NEW APPOINTMENT(S):

Bui, Thanh Cong, M.D., DrPH, Instructor in Family and Preventive Medicine, annualized rate of \$75,000 for 12 months, December 5, 2016 through June 30, 2017.

Conner, Stephen Bruce, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, annualized rate of \$60,000 for 12 months, 0.90 time, October 17, 2016 through June 30, 2017.

Kebbe, Jad M., M.D., Assistant Professor of Medicine, annualized rate of \$171,750 for 12 months, October 5, 2016 through June 30, 2017. University base \$60,000. New consecutive term appointment

Morris, Katherine T., M.D., Associate Professor of Surgery, annualized rate of \$65,000 for 12 months, November 1, 2016 through June 30, 2017. University base \$65,000. New consecutive term appointment

REAPPOINTMENT(S):

Henderson, Joseph Neil, Ph.D., reappointed Professor of Research, Department of Health Promotion Sciences, annualized rate of \$31,000 for 12 months, 0.25 time, October 10, 2016 through June 30, 2017.

CHANGE(S):

Agbaga, Martin-Paul, title changed from Assistant Professor of Research to Assistant Professor of Ophthalmology; retains title Adjunct Assistant Professor of Cell Biology; annualized rate of \$68,100 for 12 months, December 11, 2016 through June 30, 2017. New consecutive term appointment

Awab, Ahmed, Assistant Professor of Medicine, start date changed from July 1, 2011 to September 28, 2011. Correcting Human Resources error. Previously approved by OU Board of Regents on September 19, 2011.

Boyce, Kari E., Associate Dean, College of Allied Health, Associate Professor of Medical Imaging and Radiation Sciences, and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$90,500 for 12 months to annualized rate of \$92,500 for 12 months, October 30, 2016 through June 30, 2017. Includes an administrative supplement of \$10,000 while serving as Associate Dean. University base \$82,500

Brown, Naina Lynn, Associate Professor of Neurosurgery, given additional title Pediatric Section Chief, Department of Neurosurgery, September 1, 2016.

Carr, Daniel J., George Lynn Cross Research Professor of Ophthalmology, Professor of Microbiology and Immunology, and The Stanton L. Young Endowed Chair in Ophthalmology, salary changed from annualized rate of \$193,371 for 12 months to annualized rate of \$174,034 for 12 months, October 30, 2016 through June 30, 2017. Change in funding sources

Coffey, Sara M., Assistant Professor of Psychiatry, Tulsa, and The Oxley Foundation Chair in Child and Adolescent Psychiatry, given additional title Adjunct Assistant Professor of Medical Informatics, Tulsa; salary changed from annualized rate of \$80,000 for 12 months to annualized rate of \$136,700 for 12 months, October 30, 2016 through June 30, 2017. Additional responsibilities. University base \$70,000

Harville, Lacy Edward, Assistant Professor of Surgery, salary changed from annualized rate of \$70,000 for 12 months to annualized rate of \$89,348 for 12 months, October 30, 2016 through June 30, 2017. Correction to FY 17 budget. VA funding

John, Andrew Barnabas, Associate Professor of Communication Sciences and Disorders, given additional title Interim Chair, Department of Communication Sciences and Disorders; salary changed from annualized rate of \$71,300 for 12 months to annualized rate of \$87,300 for 12 months, October 16, 2016 through June 30, 2017. Includes an administrative supplement of \$14,000 while serving as Interim Chair, Department of Communication Sciences and Disorders. Tenured base \$73,300

Johnson, Carole Elizabeth, Professor of Communication Sciences and Disorders, title Chair, Department of Communication Sciences and Disorders deleted; salary changed from annualized rate of \$142,500 for 12 months to annualized rate of \$130,000 for 12 months, November 13, 2016 through June 30, 2017. Removal of \$12,500 administrative supplement for serving as Chair, Department of Communication Sciences and Disorders. Tenured base \$130,000

Knehans, Allen W., David Ross Boyd Professor and Chair of Nutritional Sciences, salary changed from annualized rate of \$101,000 for 12 months to annualized rate of \$106,000 for 12 months, October 30, 2016 through June 30, 2017. Includes an administrative supplement of \$10,000 while serving as Chair, Department of Nutritional Sciences. Tenured base \$96,000

Lawrence, Hillary Seth, title changed from Assistant Professor to Clinical Assistant Professor of Dermatology; title The Richard and Adeline Fleischaker Chair in Dermatology Research deleted, salary changed from the annualized rate of \$70,000 for 12 months, full-time, to agreed Professional Practice Plan earnings from OUP patient care activity, 0.05 time, October 16, 2016 through June 30, 2017.

Mcunu, Arthur N.S., Jr., Assistant Professor of Surgery, salary changed from annualized rate of \$70,000 for 12 months to annualized rate of \$89,348 for 12 months, October 30, 2016 through June 30, 2017. Correction to FY 17 budget. VA funding

Tucker, Susan Bell, Assistant Professor of Allied Health Sciences and Adjunct Assistant Professor of Rehabilitation Sciences; title changed from Assistant Dean of Student Affairs to Assistant Dean for Academic and Student Affairs, College of Allied Health, salary changed from annualized rate of \$76,604 for 12 months to annualized rate of \$90,000 for 12 months, October 30, 2016 through June 30, 2017. Includes an administrative supplement of \$10,000 while serving as Assistant Dean for Academic and Student Affairs.

White, Robin K., title changed from Clinical Assistant Professor to Assistant Professor of Medical Imaging and Radiation Sciences, salary changed from annualized rate of \$56,500 for 12 months to annualized rate of \$64,000 for 12 months, October 16, 2016 through June 30, 2017. New consecutive term appointment

NEPOTISM WAIVER(S):

Barbee, Christi Marie, Au.D., Assistant Professor of Communication Sciences and Disorders. Dr. Barbee is the spouse of Andrew John, Ph.D., Interim Chair and Associate Professor of Communication Sciences and Disorders. Dr. John was appointed Interim Chair of the Department of Communication Sciences and Disorders effective October 16, 2016 (pending Board of Regents' approval). Dr. Barbee and Dr. John have both been faculty members in the Department of Communication Sciences and Disorders since 2007. Performance evaluations on Dr. Christi Barbee will be conducted by another senior faculty member in the department, Dr. Mary Hudson. Dr. Hudson has been with the department since 2004 and holds the academic rank of associate professor. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Andrew John is removed from all financial and supervisory matters related to Dr. Christi Barbee.

George, Regina, proposed employment as an Associate in the Department of Anesthesiology. Ms. George is the cousin of Julie Chacko, also an associate in the Department of Anesthesiology. Ms. George's experience is needed in the Perioperative Assessment Unit and would also be beneficial to the Department of Anesthesiology and OU Medical Center. Neither Ms. George nor Ms. Chacko would be in a supervisory role over the other. Performance evaluations, recommendations for compensation, promotion, and/or awards for both will be conducted by physicians at Children's Hospital. Dr. Gozde Demiralp, Assistant Professor, Department of Anesthesiology, will conduct the faculty evaluations at OU Medical Center.

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

Carter, John W., Clinical Associate Professor of Surgery, Tulsa, October 7, 2016.

Drinkaus, Rebecca Ann, Clinical Assistant Professor of Anesthesiology, October 3, 2016.

Hutton, James Philip, Clinical Professor of Internal Medicine, Tulsa, December 31, 2016.

Lake, Jack Russelle, Associate Professor of Radiological Sciences, September 30, 2016.

Madamangalam, Abhinava, Associate Professor of Anesthesiology, October 18, 2016. Accepted another position

Masters, Barbara K., Clinical Associate Professor of Psychiatry and Behavioral Sciences, January 11, 2015. Accepted another position as the Alexandria VA Health Care System. Correction to internal records

Matthiesen, Chance L., Clinical Assistant Professor of Radiation Oncology, October 31, 2016.

Morton, Daniel J., Associate Professor of Research, Department of Pediatrics, September 30, 2016.

Nihira, Mikio A., Professor of Obstetrics and Gynecology, October 11, 2016.

Pham, Ngoc M., Clinical Instructor in Surgery, November 11, 2016.

Reza, Julia H., Clinical Assistant Professor of Pediatrics, December 2, 2016.

Turman, Martin Allan, Professor of Pediatrics, Adjunct Professor of Cell Biology, and The Paul and Ann Milburn Chair in Nephrology, December 31, 2016. Accepted position at Phoenix Children's Hospital

Vedamani, Shawn R., Assistant Professor of Anesthesiology, October 19, 2016. Accepted another position

Yealy, Johnna K., Clinical Associate Professor of Family and Preventive Medicine, September 30, 2016.

RETIREMENT(S):

Stull, Terrence, Professor and Chair of Pediatrics, Adjunct Professor of Microbiology and Immunology, and The CMRI/Patricia Price Browne Distinguished Chair in Pediatrics. Named Professor Emeritus of Pediatrics, September 27, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on September 14, 2016.

Weigel, Paul H., George Lynn Cross Research Professor of Biochemistry and Molecular Biology, and The Ed Miller Chair in Molecular Biology, November 30, 2016.

DEATH(S):

President Boren regrets to report the following deaths:

Durrett, Jackie Paul, Clinical Assistant Professor of Family and Preventive Medicine, October 29, 2016.

Sannito, Michael, Assistant Professor of Family and Community Medicine, Tulsa, November 7, 2016.

Norman Campus:

LEAVE(S) OF ABSENCE:

Commuri, Sesh, Professor of Electrical and Computer Engineering and Gerald Tuma Presidential Professor, leave of absence without pay, January 1, 2017 through May 15, 2017. Extension of previously approved leave, January 1, 2016 through December 31, 2016.

Grier, Robin M., Professor of Economics and of International and Area Studies, leave of absence with pay, August 16, 2016 through January 1, 2017.

Ruyle, Jessica E., Assistant Professor of Electrical and Computer Engineering, family and medical leave of absence, October 10, 2016.

NEW APPOINTMENT(S):

Corfidi, Stephen F., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$62,000 for 12 months, October 24, 2016. Paid from grant funds; subject to availability of funds.

Choi, Jung Jin, Ph.D., Senior Research Associate, Aerospace and Mechanical Engineering, annualized rate of \$86,400 for 12 months, November 7, 2016.

Johnson, Aaron, Ph.D., Research Scientist, Meteorology, annualized rate of \$64,000 for 12 months, January 1, 2017. Paid from grant funds; subject to availability of funds.

Mu, Jianhong, Ph.D., Postdoctoral Research Associate, Geography and Environmental Sustainability, annualized rate of \$60,000 for 12 months, October 1, 2016. Paid from grant funds; subject to availability of funds.

Sarmiento, Uldarico, Assistant Professor of Drama, annualized rate of \$45,000 for 9 months, August 16, 2016 through May 15, 2017. Changing from temporary faculty to tenure-track faculty.

Watson, Lani H., Ph.D., Postdoctoral Fellow, Institute for the Study of Human Flourishing, annualized rate of \$94,820 for 12 months, September 1, 2016. Paid from grant funds; subject to availability of funds.

Wright, Rachel E., Ph.D., Lecturer of Mathematics, annualized rate of \$60,000 for 9 months, January 1, 2017 through May 15, 2021. Changing from temporary faculty to a five-year renewable term appointment.

REAPPOINTMENT(S):

Anderson, Ronald H., reappointed to a two-year renewable term as Assistant Professor of Management and International Business, annualized rate of \$84,256 for 9 months, August 16, 2016 through May 15, 2018.

Boyd, Katrina G., reappointed to a five-year renewable term as Assistant Professor of Film and Media Studies, annualized rate of \$53,040 for 9 months, August 16, 2016 through May 15, 2021.

Branham, Lady J., reappointed to a one-year renewable term as Instructor of Business Communications, annualized rate of \$30,000 for 9 months, August 16, 2016 through May 15, 2017.

Chambers, Peggy L., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$62,538 for 9 months, August 16, 2016 through May 15, 2021.

Cruise, Rebecca J., Assistant Dean of the College of International Studies, reappointed to a three-year renewable term as Assistant Professor of International and Area Studies, annualized rate of \$96,202 for 12 months, July 1, 2016 through June 30, 2019.

Dulin, Joseph B., reappointed to a three-year renewable term as Instructor of Accounting, annualized rate of \$75,000 for 9 months, August 16, 2016 through May 15, 2019.

Golubeva, Evgenia V., Michael F. Price Student Investment Fund Professor, reappointed to a five-year renewable term as Assistant Professor of Finance, annualized rate of \$122,000 for 9 months, August 16, 2016 through May 15, 2021.

Hoefnagels, Marielle H., reappointed to a five-year renewable term as Associate Professor of Microbiology and Plant Biology and of Biology, annualized rate of \$46,240 for 9 months, August 16, 2016 through May 15, 2021.

Pendergraft, Richard A., reappointed as Lecturer of Engineering, rate of \$8,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Rambo, Karl F., Director of Scholar-Leadership Enrichment Program, reappointed to a five-year renewable term as Associate Professor of Anthropology, annualized rate of \$91,800 for 12 months, July 1, 2016 through June 30, 2021.

Safiejkomrocicka, Barbara, reappointed to a five-year renewable term as Associate Professor of Biology, annualized rate of \$61,088 for 9 months, August 16, 2016 through May 15, 2021.

Walker-Esbaugh, Cheryl A., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$50,778 for 9 months, August 16, 2016 through May 15, 2021.

Wells, Steven P., Simulation Center Coordinator of the Anne and Henry Zarrow School of Social Work, reappointed to a five-year renewable term as Clinical Associate Professor of Social Work, annualized rate of \$66,931 for 12 months, July 1, 2016 through June 30, 2021.

Wu, Sarah J., reappointed as Adjunct Lecturer of Computer Science, rate of \$7,500 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

CHANGE(S):

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa and Linda Clarke Anderson Presidential Professor, annualized rate of \$75,700 for 9 months, additional stipend of \$3,700 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, August 16, 2016 through December 31, 2016.

Adcox, William R., Research Fellow, Electrical and Computer Engineering, salary changed from annualized rate of \$7,200 for 12 months, 0.20 time, to annualized rate of \$7,200 for 12 months, 0.10 time, October 15, 2016.

Bolen, Ronald E., Assistant Professor of Entrepreneurship and Economic Development, given additional titles Director of the Graduate and Executive Center and Executive Director of Executive Education in the Division of Entrepreneurship and Economic Development, salary changed from annualized rate of \$168,300 for 9 months to annualized rate of \$205,700 for 12 months, January 1, 2017. Changing from 9-month faculty to 12-month academic administrator.

Brown, Cecelia M., Professor of Library and Information Studies, delete title Director of the School of Library and Information Studies, salary changed from annualized rate of \$124,000 for 12 months to annualized rate of \$90,000 for 9 months, January 1, 2017. Changing from 12-month academic administrator to 9-month faculty.

Burge, Gregory S., Associate Professor of Economics, annualized rate of \$107,175 for 9 months, additional stipend of \$5,000 for serving as Graduate Director in the Department of Economics, January 1, 2017 through May 15, 2017.

Carl, John D., Assistant Professor of Sociology, annualized rate of \$55,000 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Department of Sociology, January 1, 2017 through May 15, 2017.

Carvallo, Mauricio R., Associate Professor of Psychology, annualized rate of \$72,807 for 9 months, additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, August 16, 2016 through December 31, 2016; and additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, January 1, 2017 through May 15, 2017. Correction to June 2016 agenda.

Chancellor, Jennifer, title changed from renewable term Instructor to renewable term Lecturer of English, salary remains at annualized rate of \$40,000 for 9 months, September 2, 2016.

Chapple, Constance, Associate Professor of Sociology and Adjunct Associate Professor of Women's and Gender Studies, annualized rate of \$70,070 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of Sociology, January 1, 2017 through May 15, 2017.

Cruise, Rebecca J., Assistant Professor of International and Area Studies and Assistant Dean of the College of International Studies, annualized rate of \$96,202 for 12 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, January 1, 2017 through May 15, 2017.

Edmondson, Robert A., Assistant Professor of Liberal Studies, annualized rate of \$63,650 for 9 months, additional stipend of \$200 for increased teaching duties in the College of Liberal Studies, February 21, 2016 through September 1, 2016.

Edwards, Beverly J., Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$83,444 for 9 months, additional stipend of \$4,000 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, August 16, 2016 through December 31, 2016.

Grady, Brian P., Director and Professor of the School of Chemical, Biological and Materials Engineering and President's Associates Presidential Professor, delete title Conoco/Dupont Professor of Chemical Engineering, salary remains at annualized rate of \$183,479 for 12 months, August 16, 2016.

Grillot, Suzette R., Dean of the College of International Studies, Professor of International and Area Studies, William J. Crowe Chair in Geopolitics and Vice Provost of International Programs, annualized rate of \$218,250 for 12 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, January 1, 2017 through May 15, 2017.

Gullberg, Steven R., Assistant Professor of Aviation and of Liberal Studies, annualized rate of \$65,000 for 9 months, additional stipend of \$150 for increased teaching duties in the College of Liberal Studies, April 18, 2016 through September 2, 2016.

Hackney, Jennifer K., Assistant Professor of Sociology, annualized rate of \$55,570 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Department of Sociology, January 1, 2017 through May 15, 2017.

Helton, Taiawagi, Professor of Law, annualized rate of \$122,249 for 9 months, additional stipend of \$39,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Hill, Christopher M., Assistant Professor of Sociology, annualized rate of \$60,690 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Department of Sociology, January 1, 2017 through May 15, 2017.

Holliday, Lisa M., Interim Director and Associate Professor of the Haskell and Irene Lemon Construction Science Division and Harold H. Conner Professor of Construction Science, delete title Graduate Liaison of the Haskell and Irene Lemon Construction Science Division, salary changed from annualized rate of \$85,754 for 9 months to annualized rate of \$82,154 for 9 months, September 1, 2016.

Imran, Ali, Assistant Professor of Electrical and Computer Engineering, salary changed from annualized rate of \$86,700 for 9 months to annualized rate of \$95,000 for 9 months, January 1, 2017. Retention increase.

Johnson, Kathleen L., Professor of Journalism and Mass Communication and McMahon Centennial Professor of News Communication, annualized rate of \$65,790 for 9 months, additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2017 through May 15, 2017.

Jones, Julie M., Lecturer of Journalism and Mass Communication, annualized rate of \$68,289 for 9 months, additional stipend of \$2,250 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2017 through May 15, 2017.

Kerr, Robert L., Professor of Journalism and Mass Communication, Gaylord Family Professor #2 and Edith Kinney Gaylord Presidential Professor, annualized rate of \$85,507 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2017 through May 15, 2017.

Knippenberg, F. S., Professor of Law and Floyd and Martha Norris Chair in Law, annualized rate of \$157,977 for 9 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Landis, Joshua M., Professor of International and Area Studies, Director of the Center for Middle East Studies and Presidential Teaching Fellow in Honors, annualized rate of \$105,000 for 9 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, January 1, 2017 through May 15, 2017.

McCall, Brian M., Professor of Law, Associate Dean for Academic Affairs in the College of Law, Orpha and Maurice Merrill Professor of Law and Associate Director of the Law Center, annualized rate of \$186,500 for 12 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

McDaniel III, Henry A., Assistant Professor of Drama, salary changed from annualized rate of \$46,000 for 9 months to annualized rate of \$48,500 for 9 months, August 16, 2016. Retention increase.

McPherson, Alan L., Professor of International and Area Studies, ConocoPhillips Chair in Latin American Studies and Director of Graduate Studies in the Department of International and Area Studies, annualized rate of \$140,518 for 9 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, January 1, 2017 through May 15, 2017.

Miller, Christina R., Associate Professor of Social Work and Undergraduate Coordinator of the Anne and Henry Zarrow School of Social Work, given additional title Assistant Director of the Anne and Henry Zarrow School of Social Work, salary changed from annualized rate of \$77,071 for 9 months to annualized rate of \$102,761 for 12 months, January 1, 2017. Changing from 9-month faculty to 12-month academic administrator.

Natale, Anthony P., Associate Professor of Social Work, delete title Assistant Director of the Anne and Henry Zarrow School of Social Work, salary changed from annualized rate of \$92,156 for 12 months to annualized rate of \$69,950 for 9 months, January 1, 2017. Changing from 12-month academic administrator to 9-month faculty.

Nicholson, Daniel R., Assistant Professor of Law, annualized rate of \$66,200 for 9 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Robertson, Lindsay G., Professor of Law, Sam K. Viersen Family Foundation Presidential Professor and Chickasaw Nation Endowed Chair in Native American Law, annualized rate of \$156,745 for 9 months, additional stipend of \$18,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Showers, Carolin J., Professor of Psychology, annualized rate of \$87,006 for 9 months, additional stipend of \$5,100 for increased teaching duties in the Department of Psychology, January 1, 2017 through May 15, 2017.

St. John, Craig A., Chair and Professor of the Department of Sociology, annualized rate of \$148,500 for 12 months, additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2017 through May 15, 2017.

Sturtevant, Victoria M., Associate Professor of Film and Media Studies, Associate Dean of the College of Arts and Sciences and Adjunct Associate Professor of Women's and Gender Studies, delete title Interim Director of Film and Media Studies Program, salary remains at annualized rate of \$125,000 for 12 months, July 1, 2016.

Tabb, William M., David Ross Boyd Professor of Law and Judge Fred Daugherty Chair in Law, annualized rate of \$219,770 for 9 months, additional stipend of \$3,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Terry, Robert A., Professor of Psychology and of Management and Entrepreneurship, annualized rate of \$83,083 for 9 months, additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, January 1, 2017 through May 15, 2017.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$50,778 for 9 months, additional stipend of \$4,200 for increased teaching duties in the Department of Classics and Letters, January 1, 2017 through May 15, 2017.

Wrobel, David M., Professor of History, David L. Boren Professor and Merrick Chair in Western American History, given additional title Faculty Director of the Western History Collections, salary remains at annualized rate of \$162,690 for 9 months, January 1, 2017. To be paid \$54,230 through summer salary.

Wuestewald, Todd C., Assistant Professor of Liberal Studies, annualized rate of \$66,100 for 9 months, additional stipend of \$2,700 for serving as Lead Faculty member of the Criminal Justice Program in the College of Liberal Studies, September 1, 2016 through December 22, 2016.

Yount, Deborah R., Instructor of Journalism and Mass Communication, annualized rate of \$68,000 for 9 months, additional stipend of \$2,250 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2017 through May 15, 2017.

Yu, Tian-You, Professor of Electrical and Computer Engineering, Director of Operations of the Advanced Radar Research Center and Gerald Tuma Presidential Professor, salary changed from annualized rate of \$180,421 for 9 months to annualized rate of \$170,421 for 9 months, August 16, 2016. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Zhu, Ye, Research Scientist, Chemistry and Biochemistry, salary changed from annualized rate of \$72,000 for 12 months to annualized rate of \$79,200 for 12 months, December 1, 2016. Paid from grant funds; subject to availability of funds.

ACADEMIC TENURE:

Pournik, Maysam, Assistant Professor of Petroleum and Geological Engineering. Tenure denied.

NEPOTISM WAIVER(S):

Smith, Megan, Research Fellow, International and Area Studies, \$12.00 per hour, January 1, 2017. Megan Smith is the daughter of Dr. Mitchell Smith, Chair and Professor of the Department of International and Area Studies. Ms. Smith will assist with the planning of a study abroad program in Summer 2017 for the Master of Global Affairs. This will be a short-term, part-time appointment during the spring semester with 5-10 hours per week. Performance evaluations will be made by Dean Grillot. A Nepotism Waiver Management Plan has been reviewed and approved.

RESIGNATION(S)/TERMINATION(S):

Beida, Rahama, Research Assistant Professor of Meteorology, January 1, 2017.

RETIREMENT(S):

Andrews, Richard D., Geologist IV, Oklahoma Geological Survey, December 31, 2016.

Bartlett, Robert B., Archeologist II, Oklahoma Archeological Survey, January 1, 2017.

Grant, Floyd H., Professor of Industrial and Systems Engineering, Director of the Wireless Electromagnetic Compatibility Center, Samuel Roberts Noble Presidential Professor and Tom and Mary Dugan Professor of Engineering, December 23, 2016. Named Professor Emeritus of Industrial and Systems Engineering.

Moore-Furneaux, John E., Professor of Physics and Astronomy, December 23, 2016. Named Professor Emeritus of Physics and Astronomy.

Pappas, James P., Dean of the College of Liberal Studies and of the College of Continuing Education, Professor of Education and Vice President for University Outreach, December 23, 2016. Named Dean Emeritus of the College of Liberal Studies and of the College of Continuing Education, Vice President Emeritus for University Outreach and Professor Emeritus of Education.

Postawko, Susan E., Associate Professor of Meteorology and Associate Director of the School of Meteorology, January 1, 2017. Named Professor Emeritus of Meteorology.

Razook Jr., Nim M., David Ross Boyd Professor of Legal Studies and Robert M. Zinke Chair in Energy Management, December 31, 2016. Named David Ross Boyd Professor Emeritus of Legal Studies.

Reches, Zeev, Professor of Geology and Geophysics and Anadarko Centennial Professor of Geology and Geophysics, December 31, 2016. Named Professor Emeritus of Geology and Geophysics.

Rosenthal, James A., Professor of Social Work, December 23, 2016. Named Professor Emeritus of Social Work.

Suneson, Neil H., Geologist IV, Oklahoma Geological Survey, December 31, 2016.

AGENDA ITEM 14**ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL
ACTIONS – NC & HSC****ACTION PROPOSED:**

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

Health Sciences Center:

APPOINTMENT(S):

High, Mary A., Clinical Research Nurse I, Stephenson Cancer Center, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 30, 2016. Professional Nonfaculty.

Lowry, Cheryl, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 14, 2016. Managerial Staff.

Mast, Tracy N., Nurse Practitioner, Department of Pediatrics, College of Medicine, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), November 14, 2016. Professional Nonfaculty.

Moore, Cody L., Utility Control Foreman, Site Support, Administration and Finance, annualized rate of \$66,560 for 12 months (\$5,546.67 per month), November 8, 2016. Skilled Crafts.

Shepherd, Nicholas A., Clinic Nurse Manager, Cancer Center Clinical Services, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 14, 2016. Managerial Staff.

CHANGE(S):

Acklin, Lauren F., Physician Assistant I, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$89,000 for 12 months (\$7,416.67 per month), to an annualized rate of \$71,200 for 12 months (\$5,933.33 per month), November 13, 2016. Professional Nonfaculty. FTE decrease 100% to 80%

Casiano, Nikolas, title changed from Senior Programmer Analyst, Stephenson Cancer Center, College of Medicine, to Mobile Application Developer, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$74,289 for 12 months (\$6,190.75 per month), to an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 27, 2016. Professional Nonfaculty. Promotion.

Farringer, Robert W., Environmental Health & Safety Officer – Tulsa, Environmental Health & Safety, Office of the Provost, salary changed from an annualized rate of \$68,110 for 12 months (\$5,675.83 per month), to an annualized rate of \$78,110 for 12 months (\$6,509.17 per month), November 13, 2016. Managerial Staff. Additional duties.

Golden, Valerie R., title changed from EHR Project Manager, OU Physicians, College of Medicine, to HIPAA Security Officer, Compliance Office, Office of the Provost, salary changed from an annualized rate of \$79,820 for 12 months (\$6,651.67 per month), to an annualized rate of \$98,000 for 12 months (\$8,166.67 per month), October 30, 2016. Professional Nonfaculty. Promotion.

Johnson, Jami N., title changed from Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, to Poison Center Assistant Manager, Oklahoma Poison Control Center, College of Pharmacy, salary changed from an annualized rate of \$99,500 for 12 months (\$8,291.67 per month), to an annualized rate of \$106,500 for 12 months (\$8,875.00 per month), December 25, 2016. Promotion.

Matheny, James D., Programs & Initiatives Manager, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$75,289 for 12 months (\$6,274.08 per month), to an annualized rate of \$74,289 for 12 months (\$6,190.75 per month), September 18, 2016. Managerial Staff. Correction to Oct. 2016 agenda.

Mercer, Joy L., title changed from Program Manager, Family Medicine, College of Medicine, to Clinical Departmental Business Administrator, Family Medicine, College of Medicine, salary changed from an annualized rate of \$76,018 for 12 months (\$6,334.83 per month), to an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), October 16, 2016. Administrative Staff. Promotion.

Minatee, Rachel E., title changed from Electronic Medical Records Trainer, OU Physicians, College of Medicine, to OU Physicians Project Manager II, OU Physicians, College of Medicine, salary changed from an annualized rate of \$59,046 for 12 months (\$4,920.50 per month), to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month), October 30, 2016. Professional Nonfaculty. Promotion.

Reed, Trisha D., title changed from Senior Project Manager, OU Physicians, College of Medicine, to EHR Project Manager, OU Physicians, College of Medicine, November 27, 2016. Professional Nonfaculty. Clinic transfer.

Tarver, Nathaniel R., title changed from Deputy Chief, Campus Police, Administration and Finance, to Chief of Campus Police & Safety, Campus Police, Administration and Finance, salary changed from an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), to an annualized rate of \$115,000 for 12 months (\$9,583.33 per month), December 25, 2016. Administrative Officer. Promotion.

Taylor, Erin K., title changed from Clinical Fellow, Psychiatry & Behavioral Sciences, College of Medicine, to Psychological Clinician, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$41,560 for 12 months (\$3,463.33 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 13, 2016. Professional Nonfaculty. Promotion.

Troutman, Mary E., title changed from Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, to Senior Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, salary changed from an annualized rate of \$51,691 for 12 months (\$4,307.58 per month), to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month), October 30, 2016. Managerial Staff. Promotion.

Wood, Angela M., title changed from Staff Accountant, Office of the Dean, College of Nursing, to Departmental Business Manager, University Research Park, Administration and Finance, salary changed from an annualized rate of \$50,000 for 12 months (\$4,166.67 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), November 27, 2016. Managerial Staff. Promotion.

NEPOTISM WAIVER(S):

Gessouroun, Cynthia, Registered Research Nurse, Department of Pediatrics, College of Medicine, annualized rate of \$27,280 for 12 months (\$2,273.33 per month), February 8, 2011. Morris Gessouroun, M.D., was appointed as Interim Chairman in the Department of Pediatrics. Cynthia Gessouroun is the spouse of Morris Gessouroun, M.D., and is appointed as a .50 FTE Registered Research Nurse within the Department of Pediatrics. Cynthia Gessouroun reports directly to Kathleen Redmond, Clinical Research Nurse II, who will be responsible for performance evaluations and recommendations for compensation, promotion, and awards. In Kathleen Redmond's absence, Bobby Thomas, Senior Business Administrator, will be the responsible party.

Tinker, Daniel, Student Assistant, Anesthesiology, College of Medicine, annualized rate of \$2,912 for 12 months (\$242.67 per month), July 11, 2016. Mr. Tinker is the son of Dr. Thomas Tinker, Associate Professor, Anesthesiology, College of Medicine. Student Assistants/Externs are evaluated through word of mouth by positive or negative interactions with faculty or residents. Dr. Thomas Tinker works in the surgery center, not OUMC OR, he does not take call and would not be in the OR with Daniel Tinker at any time.

RETIREMENT(S):

Albertson, James S., Chief of Campus Police & Safety, Campus Police, Administration and Finance, January 1, 2017. Retirement.

Lash, Tedd A., Senior Utilities/Control Technician, Site Support, Administration and Finance, November 11, 2016. Retirement.

RESIGNATION(S) / TERMINATION(S):

McClure, Heather A., Executive Operations Director for OU Physicians, OU Physicians, College of Medicine, November 12, 2016. Resignation.

Qualley, Caitlin, Radiation Therapist, Radiation Oncology, College of Medicine, November 10, 2016. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Nichols, Jonathon, Vice President for Governmental Relations, annualized rate of \$175,000 for 12 months, November 30, 2016. Executive Officer.

Pryor, Richard G., General Manager, KGOU [Media Specialist III], KGOU/KROU Radio Station, annualized rate of \$85,000 for 12 months, November 14, 2016. Managerial Staff.

Rollins, Nicole Machel, Assistant Director, Housing and Food Services Accounting Operations [Financial Associate II], Student Affairs Housing Accounting Office, annualized rate of \$60,000 for 12 months, November 7, 2016. Managerial Staff.

CHANGE(S):

Bergman, Kathryn Leigh, CMS Migrations Manager [Information Technology Specialist III], Web Communications, salary changed from annualized rate of \$55,000 for 12 months to annualized rate of \$60,000 for 12 months, October 11, 2016. Managerial Staff. Increase.

Bighorse, Aaron L., Enterprise Architect [IT Architect I], Information Technology, salary changed from annualized rate of \$86,700 for 12 months to annualized rate of \$93,636 for 12 months, January 1, 2017. Managerial Staff. Equity.

Chang, Jefferson C., Research Seismologist [Scientist/Researcher II], Oklahoma Geological Survey, salary changed from annualized rate of \$66,000 for 12 months to annualized rate of \$90,000 for 12 months, November 1, 2016. Professional Staff. Additional responsibilities.

George, Kendall A., Security Manager for Shared Services [IT Architect I], Information Technology, salary changed from annualized rate of \$86,700 for 12 months to annualized rate of \$97,104 for 12 months, January 1, 2017. Managerial Staff. Equity.

Helms, Corey M., Operations Manager, Campus & Community Engagement, [IT Specialist II], Information Technology, salary changed from annualized rate of \$61,098 for 12 months to annualized rate of \$82,500 for 12 months, January 1, 2017. Managerial Staff. Increase for new Responsibilities.

Ho, Stephen Y., IT Strategist for Office of Strategic Initiatives, [IT Specialist III], Information Technology, salary changed from annualized rate of \$68,340 for 12 months to annualized rate of \$75,000 for 12 months, January 1, 2017. Managerial Staff. Increase for new Responsibilities.

King, Kristi J., Assistant Director of Financial Administration [Financial Associate II], Office of the Vice President for Research, salary changed from annualized rate of \$59,000 for 12 months to annualized rate of \$65,000 for 12 months, October 1, 2016. Managerial Staff. Increased responsibilities

Lazalier, Kristen A. title changed from Associate Director [Development Associate II] to Executive Director of External Relations [Development Associate III], Price College Development and Alumni Relations, salary changed from annualized rate of \$75,000 for 12 months to annualized rate of \$105,000 for 12 months, January 1, 2017. Managerial Staff. Job reclassification.

Mason, W. Scott, IV, title changed from Vice President to Executive Director of Federal Programs, Executive Office, salary of annualized rate \$120,000 for 12 months remains the same, December 1, 2016. Executive Officer. Change in responsibility.

Millsap, Byron B., Associate Vice President [Associate Vice President], Office of the Vice President for Administration and Finance, additional title of Chief Purchasing Officer, salary of annualized rate of \$166,801 for 12 months remains the same, December 1, 2016. Administrative Officer. Additional title.

Moran, Annette I., title changed from Assistant Director for Athletic Academic Advising [Academic Counseling Professional I], Athletics Department to Director of Student Services [Academic Counseling Professional III], Mewbourne College of Earth & Energy, salary changed from annualized rate of \$54,500 for 12 months to annualized rate of \$60,000 for 12 months, November 21, 2016. Managerial Staff. Transfer to another department on campus.

Newman, Ann E., Phase IV Coordinator [Program Specialist I], K20 Center for Educational & Community Renewal, salary changed from annualized rate of \$61,902 for 12 months to annualized rate of \$63,760 for 12 months, August 1, 2016. Managerial Staff. Increase.

Pike, Jennifer A., Program Manager for Shared Services [Managerial Associate I], Information Technology, salary changed from annualized rate of \$60,180 for 12 months to annualized rate of \$69,207 for 12 months, January 1, 2017. Managerial Staff. Equity.

Purcell, Bradley A., Director of Development [Development Associate II], Office of the Dean, Price College of Business, salary changed from annualized rate of \$66,300 for 12 months to annualized rate of \$86,300 for 12 months, January 1, 2017. Managerial Staff. Additional responsibilities.

Simpson, Jill A., Managerial Associate II, Film & Media Studies, salary changed from annualized rate of \$84,353 for 12 months to annualized rate of \$87,305 for 12 months, September 2, 2016. Managerial Staff. September 1, 2016. Increase is funded by outside sources.

Smith, Sierra, title changed from Program Specialist I to HRPP Director [Administrator II], Human Research Participant Program, salary changed from annualized rate of \$50,000 for 12 months to annualized rate of \$68,666 for 12 months, November 1, 2016. Administrative Staff. Transfer to another department on campus.

Vaughn, Debra, title changed from Manager, Finance and Business Operations [Managerial Associate II], Bizzell Memorial Library to Executive Director of Finance, [Administrator II], Mewbourne College of Earth and Energy, salary changed from annualized rate of \$53,000 for 12 months to annualized rate of \$72,000 for 12 months, December 1, 2016. Administrative Staff. Transfer to another department on campus.

RESIGNATION(S)/TERMINATION(S):

Cate, Jean L., Administrator III, K20 Educational & Community Renewal, January 1, 2017.

Massey, Jackie B., University Student Program Specialist I, Honors College, November 7, 2016.

Schmidt, Damon A., Technology Project Management Specialist III, Advanced Radar Research Center, November 16, 2016.

Thompson, John L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological, January 1, 2017.

RETIREMENT(S):

Arcaroli, Paul T., Assistant Director, Communication and Technology, Human Resources, January 1, 2017.

Howk, Kathy L., Financial Associate II, College of Earth and Energy Dean, January 11, 2017.

Postawko, Susan E., Academic Associate Director, School of Meteorology, January 1, 2017.

Summers, Michelle J., Technology Project Management Specialist III, Oklahoma Geological Survey, December 31, 2016.

Weiss, Kay, Managerial Associate II, Mu Alpha Theta, December 7, 2016.