MINUTES OF REGULAR MEETING
THE BOARD REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA BOARD OF REGENTS
OCTOBER 4, 2024

A regular meeting of the Board of Regents governing East Central University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, Northeastern State University, Northwestern Oklahoma State University and the University of Central Oklahoma was called to order at Southeastern Oklahoma State University, McKinney Ballroom, Room A, at 9:00 a.m., on October 4, 2024.

The following Regents were present for all or parts of the meeting: Jane McDermott, Chair of the Board, presiding; Regents Susan Winchester, Chris VanDenhende, Lake Carpenter, Chuck Perry, Connie Reilly, Amy Anne Ford, and Thomas Kupiec.

Others attending all or a part of the meeting included Dr. Brandon Tatum, President Wendell Godwin, President Rodney Hanley, President Bo Hannaford, President Thomas Newsom, President Diana Lovell, President Todd Lamb, Debra Lyon, Hayley Thompson, Joely Smith, Darrell Morrison, Christy Landsaw, David Pecha, Dennis Westman, Lori Boyd, and Kevin Freeman.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted on the RUSO website and on the door of the meeting room on or before 9:00 a.m. on Ocober 3, 2024, both as required by 25 O.S., Sections 301-314.

I. Presentation by Regent Jane McDermott regarding the Chairman's Report.

Regent McDermott reported that it has been a great start to the year, and she is proud of all the RUSO Presidents and the hard work they are doing.
Regent McDermott reported the current RUSO headcount is 36,305 students, and that RUSO has 391,243 total credit hours being produced this Fall semester alone. Regent McDermott reported that Brandon would be sharing more data later in the meeting but wanted to express her excitement for those two statistics that stood out to her.

II. (Action) Discussion and possible action regarding the Consent Docket consisting of previous minutes and academic program modifications.

Regent Ford commended Joely, RUSO Executive Assistant, for her work on the minutes.

A. MINUTES OF PREVIOUS MEETING

1. Approval of Minutes of Regular Meeting, September 6, 2024

B. ACADEMIC AFFAIRS

1. Northeastern Oklahoma State University

a. NSU Letter of Intent for a Doctorate of Education in Community Based Leadership.

2. Northwestern Oklahoma State University

a. Bachelor of Business Administration in Accounting (001) – reduction of one-hour required in major; total hours for degree reduced by one-hour; reducing 45 upper-level business hours to 40 for graduation.

b. Bachelor of Business Administration in Business Administration (007) – reduction of one-hour required in major, no change in total hours for degree, will increase electives one-hour; reducing 45 upper-level business hours to 40 for graduation.

3. Southwestern Oklahoma State University

a. AAS Surgical Technology

b. AS Wildland Firefighting

c. BFA Art

d. MBA Data Science and Technology

Motion:

Motion to approve the Consent Docket consisting of previous minutes and academic program modifications.

Motion moved by Regent Kupiec and motion seconded by Regent Ford. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

III.   REPORT OF RUSO COMMITTEE PROCEEDINGS

Regent McDermott called on Regent Ford to present the facilities stewardship committee report.

A.   FACILITIES STEWARDSHIP COMMITTEE – Regent Amy Anne Ford

Regent Ford reported that the facilities stewardship committee met on Tuesday, October 1st and Regents Ford, Carpenter, and McDermott all attended the virtual meeting. The committee discussed a few topics:

- The committee discussed and reviewed each university's deferred maintenance projects and the new tracking document.
    - Regent Ford reported to have received SWOSU, NWOSU and ECU's new deferred maintenance tracking documents. She requested that these documents moving forward be submitted before every facilities committee meeting, and for presidents to plan on having the document as part of the materials they submit for each board meeting.
- The committee discussed and reviewed each university's request for facilities approvals.
    - Regent Ford reported that it is important to the Regents that contracts are approved by RUSO legal counsel. She will be asking if legal as approved contracts each month when reviewing requests.

1. (Action) Discussion and possible action of the Deferred Maintenace Tracking Document for each university.

2. (Action) Discussion and possible action regarding facilities approvals for East Central University.

> **Motion:**
> Motion for the Board to grant an exception to RUSO policy 5.10.1 for naming classroom or administrative buildings and allow ECU to name its new STEM Center the Dan Hays STEM Center.
>
> Motion moved by Regent Ford and motion seconded by Regent Reilly.
> Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

a. Naming new STEM Center at East Central University in honor of Daniel Hays.

Regent Ford reported that ECU has requested this Board authorize it to name its new STEM center the Dan Hays STEM Center. The person after which ECU seeks to name its new STEM center does not technically meet the requirements of RUSO policy. However, the selection is justified. Therefore, Regent Ford moved that the Board grant an exception to RUSO policy 5.10.1 for naming classroom or administrative buildings and allow ECU to name its new STEM Center the Dan Hays STEM Center.

Motion: Regent Ford motioned to table the ECU Ideal Impact Inc. contract until RUSO legal completes their review.

Motion moved and motion seconded. The motion to table does not require a second.

b. Request for Contract with Ideal Impact, Inc.

3. (Action) Discussion and possible action regarding facilities approvals for Northeastern State University.

Regent Ford reported that the committee discussed NSU's facilities approvals in their committee meeting and did not see any concerns with the requests.

Motion:
Motion to approve NSU facilities requests and any item that requires a review of legal it is pending approval of the RUSO legal staff.

Motion moved by Regent Ford and motion seconded by Regent Reilly . Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

a. Project #485-0073 – Broken Arrow Administration Building Automation Control System

Project Description: Requesting permission to design, bid, and award the installation of the campus standard automation controls system. This will be the first step to convert the entire

BA campus to the university standard control systems Automated Logic.
Requested Funding Approval: $300,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 751 Fund

b. Project #485-0073 – Muskogee Campus Exterior Door Replacement

Project Description: Requesting permission to design, bid, and award to the most responsive bidders the removal and replacement of exterior doors and ADA openers. This work will focus on the Muskogee Administration building and portions of the Muskogee Synar Building.
Requested Funding Approval: $180,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 600 Fund

c. Project #485-0073 – Physical Plant Mechanical Room Renovation Phase I

Project Description: Requesting permission to design, bid, and award to the most responsive bidders the renovation of the Tahlequah Campus physical plant. Phase I scope will focus on removal of most old mechanical components to create a secure file storage room with conditioned air.
Requested Funding Approval: $200,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 295 Fund

d. Project #485-0073 – Mesh Radio Fire Alarm Communicators

Project Description: Requesting permission to design, bid, and award to the most responsive bidder the creation and installation of a radio communication network for our existing fire alarm panels. This will replace analog communication for the fire alarm panel monitoring and communication. This is a phased approach with initial investment to install ten mesh radio communicators on existing systems.
Requested Funding Approval: $180,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 650 Fund

e. Project #485-0043 – Webb Building Lower Flat Roof Replacement

Project Description: Requesting permission to design, bid, and award to the most responsive bidder the removal and

replacement of the existing lower flat roof and associated components.
Requested Funding Approval: $325,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 600 Fund

   f.   Project #485-0043 – Broken Arrow Campus Flat Roof Replacement

Project Description: Requesting permission to design, bid, and award to the most responsive bidder the removal and replacement of select sections of flat roof on the BA Administration, Liberal Arts, and Library buildings.
Requested Funding Approval: $150,000
Budget Breakdown: Renovation/Repairs
Revenue Source(s): 600 Fund

   g.   Informational: Project #485-0073 – Multipurpose Event Center Gym Floor Resurface and Bleacher Service

Project Description: NSU Requests permission to bid, design, and award to the lowest responsive bidder the resurfacing of the Gym floor and perform service and maintenance to the mechanical bleacher seating.
Requested Funding Approval: $65,000
Budget Breakdown: Renovation/Repairs
Congruent with Facility Master Plans or Strategic Plans: Yes
Revenue Source(s): 600 Fund

4. (Action) Discussion and possible action regarding facilities approvals for Southwestern Oklahoma State University.

Regent Ford reported that the facilities stewardship committee discussed SWOSU's facilities approvals in the committee meeting and the committee did not see any concerns with this request.

Regent Vandenhende asked if all these items were on the original deferred maintenance list. Regent Ford confirmed that every item was on the original list.

Motion:
Motion to approve SWOSU's facilities requests and any item that requires a review of legal is pending approval of the RUSO legal staff.

Motion moved by Regent Ford and motion seconded by Regent Kupiec. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

a. Parker Hall 3rd Floor Repair and Renovation

Project Description: Southwestern requests permission to bid and award a contract(s) for 3rd Floor Parker Hall. This top floor of a former residence hall has been unused for several decades and is slowly deteriorating from lack of use. Over time, the first two floors of Parker Hall have been repurposed into academic spaces. This floor needs repair and renovation for use as classroom, lab, and office space. This space is also in critical need for modification of HVAC for the entire building.
Requested Funding Approval: Not to exceed $3,087,000
Congruent with Facilities Master Plan or Strategic Plan: Yes
Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

b. Hibler Education Space Repair and Renovation

Project Description: Southwestern requests permission to bid and award a contract(s) for the Hibler Education Building repairs for boiler/chiller replacement, HVAC controls, and building upgrades.
Requested Funding Approval: Not to exceed $465,000
Congruent with Facilities Master Plan or Strategic Plan: Yes
Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

c. HVAC Upgrades and Modifications

Project Description: Southwestern requests permission to bid and award a contract(s) for the HVAC upgrades and modifications for the following buildings across campus: Science Building, Art Building, and Chemistry, Pharmacy, and Physics Building. Library Rankin
Requested Funding Approval: Not to exceed $400,000
Congruent with Facilities Master Plan or Strategic Plan: Yes
Revenue Source: Fund 290 and Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

d. Fine Arts Center

Project Description: Southwestern requests permission to bid and award a contract(s) to modify and upgrade the house

lighting in the Fine Arts Center. The upgrade would replace all lights with LED. This request is required due to low light levels becoming a hazard for guests.
<u>Requested Funding Approval:</u> Not to exceed $70,000
<u>Congruent with Facilities Master Plan or Strategic Plan:</u> Yes
<u>Revenue Source:</u> Fund 290

5. (Action) Discussion and possible action regarding facilities approvals for the University of Central Oklahoma.

Regent Ford reported that the facilities stewardship committee discussed UCO's facilities approvals in the committee meeting. The committee did not see any concerns with this request.

Motion:
Motion to approve UCO's facilities requests and any item that requires a review of legal is pending approval of the RUSO legal staff.

Motion moved by Regent Ford and motion seconded by Regent Reilly . Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

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

<u>Project Description</u>: Request approval to award Johnson Controls International (JCI) a contract not to exceed $1,050,000 for the replacement of (4) 4mBtu (million British thermal units) boilers and a water filtration system at the Boiler Plant building. The new boilers will replace the existing same-sized boilers (22 years old); however, the new boilers are approximately 12.5% more efficient. JCI utilizes General Services Administration (GSA) pricing for their quotes.
<u>Requested Funding Approval</u>: $1,050,000
<u>Budget Breakdown</u>: $1,050,000 for engineering, equipment, and installation
<u>Vendors</u>: Johnson Controls International (JCI)
<u>Congruent with Facility Master Plan or Strategic Plan</u>: Yes
<u>Fund Source(s)</u>: Section 13 & New College

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

<u>Project Description</u>: Request approval to award Chickasaw Telecom a contract not to exceed $1,015,000 for the

replacement of 197 Cisco network switches. The current switches are at their end of life and are located in multiple buildings across the campus. Chickasaw Telecom has a state contract number ITSW1006.
Requested Funding Approval: $1,015,000
Budget Breakdown: $1,015,000 equipment and installation
Vendors: Chickasaw Telecom Inc.
Congruent with Facility Master Plan or Strategic Plan: Yes
Fund Source(s): Technology Fee

c.   Project # 120-0032 Sports Complex Improvements

Project Description: Request approval to award Performance Surfaces a contract not to exceed $230,000 for the replacement of the chairback style seating at Chad Richison Stadium. The replacement will be for 773 seats. Due to age and weather, the original seats, installed in 2004, have deteriorated and become brittle. Performance Surfaces has a state contract, and the seating manufacturer will be Irwin Seating, for which they are the authorized local representative.
Requested Funding Approval: $230,000
Budget Breakdown: $230,000 removal of old seating, new seating and installation
Vendors: Performance Surfaces
Congruent with Facility Master Plan or Strategic Plan: Yes
Fund Source(s): Section 13

d.   Project # 120-0060 Health and Safety Projects

Project Description: Request approval to award contracts to multiple vendors in a total amount not to exceed $220,000 for the purposes of adding electronic access control and/or video surveillance at multiple locations across campus. Video surveillance cameras to be added near exterior doors of: Education, Human Environmental Sciences, Wantland Hall, Health and Physical Education, and daycare. Card swipe access would be provided at all of these locations as well as clinic areas inside the library, Education building and the Child Study Center.
Requested Funding Approval: $220,000
Budget Breakdown: $132,500 access control hardware, $40,000 data cabling and camera installation, $35,000 video surveillance equipment, $12,500 licenses and infrastructure costs
Vendors: Transact Campus (sole source), Telco (state contract), Digi Security Systems (state contract)
Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source(s): College of Education & Professional Studies Course Fees

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

Project Description: Request approval to award contract to Johnson Controls International (JCI) in an amount not exceed $110,000 for the purpose of replacing the dedicated outdoor air system at Coyner Hall, which services the cadaver lab. The unit has a capacity of 13 tons and operates continuously to provide the appropriate ventilation required to meet accreditation standards. The old unit has recently had several service issues and is at the end of its recommended life span of 15 years. JCI utilizes General Services Administration (GSA) pricing for their quotations.
Requested Funding Approval: $110,000
Budget Breakdown: $110,000 equipment and installation
Vendors: Johnson Controls International
Congruent with Facility Master Plan or Strategic Plan: Yes
Fund Source(s): Section 13 Offset

f.   Informational: Project# 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract in the amount of $66,747 to Johnson Controls International (JCI) for replacement of exterior pipe insulation at the Math and Computer Science building. Work also includes reconfiguration of the valving for increased efficiency. JCI utilizes General Services Administration (GSA) pricing for their quotes.
Fund Source: Section 13 Offset

g.   Informational: Project# 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract in the amount of $66,431 to Johnson Controls International (JCI) for the procurement of 18 variable frequency drives (VFD's), varying in size from 1-hp to 50-hp. These will be utilized as shelf stock, as the university has approximately 59 VFD's that are now obsolete, and this shelf stock represents one of every size on campus. JCI utilizes General Services Administration (GSA) pricing for their quotes.
Fund Source: Student Facility Fee

6. Discussion of facilities tour at Southeastern Oklahoma State University.

   Regent Ford reported that Regents Carpenter, Vandenhende, and herself toured the science building and explored the area in which a new addition will be added, and an elevator built. They then moved to the Fine Arts building and saw how SE is rebuilding the water pipes in the building. Then, they went to the dorm facility and went to the roof and was able to get a great view of the entire campus and all of the campus's updated roofs. She reported that it was a great tour and the committee was able to see all of the projects that are being worked on. Regent Ford commended Dr. Newsom for all the work he is doing on campus.

   Regent Ford concluded her committee report.

   Regent McDermott called on Regent Capenter to discuss the personnel agenda item.

B.   PERSONNEL COMMITTEE- Regent Lake Carpenter

   1. (Action) Discussion and possible action regarding the Executive Director title.

      Regent Carpenter reported that the personnel committee met regarding the Executive Director role and title. He reported that the committee is happy with the work Brandon is doing and how quickly he has jumped in to learn the RUSO system, schools, and each of the regents and presidents individually. Regent Carpenter expressed his excitement about the work Brandon is doing for RUSO and explained that in an effort to professionalize RUSO the personnel committee would like the board to make a minor change to Brandon's title. Regent Carpenter reported that currently, the bylaws state that the Executive Director is the Chief Executive Officer of the Board of Regents and stated that it is the committees desire to drop Executive Director from the title and leave his title as simply the Chief Executive Officer.

      Motion:
      Motion to change the Executive Director title to Chief Executive Officer.

      Motion moved by Regent Carpenter and motion seconded by Regent Reilly. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent Carpenter concluded his committee report.

Regent McDermott called on Regent Winchester to present the system advancement committee report.

C.   SYSTEM ADVANCEMENT COMMITTEE- Regent Susan Winchester

Regent Winchester reported that the system advancement committee met on Tuesday, October 1st and herself, Regent Carpenter and Regent Kupiec attended the virtual meeting. She reported that the committee discussed a few topics:

- The committee discussed the legislative goals document that the RUSO staff compiled. The list is a comprehensive list that includes RUSO's commitment to affordability and the critical workforce needs of the state.
- The committee had a lengthy discussion about RUSO's role in legislative priorities and the role of the individual schools. It was pointed out that RUSO staff will advocate on behalf of our system as a whole and not for individual institutions unless specifically asked to do so by the university. The committee also created a short section on handling conflict in the legislative process when it arises. Concerns will immediately be elevated to the chair of the board and system advancement committee.
- Legislative events were discussed although no actions are required. It is the committee's understanding that the Presidents would discuss this in the president's council meeting.
- The committee discussed the HR8451. This federal legislation would create investments for universities in designated low-income districts.

1.   (Action) Discussion and possible action regarding RUSO legislative goals and policy statements.

Motion:
Motion to approve the legislative goals document.

Motion moved by Regent Winchester and motion seconded by Regent Ford. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Motion:

Motion to acknowledge RUSO's support of HR8451.

Motion moved by Regent Winchester and motion seconded by Regent Ford. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent Winchester concluded her committee report.

Regent McDermott called on Regent VanDenhende to present the audit and finance committee report.

D.   AUDIT AND FINANCE COMMITTEE- Regent Chris VanDenhende
Regent VanDenhende reported that the audit and finance committee met on Tuesday, October 1st and Regent Ford, Regent Kupiec and Regent Perry and he all attended the virtual meeting. The committee discussed a few topics:

- The committee had two matters to discuss at this meeting regarding a refinance opportunity for UCO.
    - First, refinance opportunity is with the Oklahoma Development Finance Authority (Oklahoma State System of Higher Education 2014A Master Real Property Lease Bonds) for the remaining term of 20 years in the approximate amount of $18,900,000. The original bond was for the original construction of their newest residence hall the Quad.
    - The second opportunity is the 2014C Master Real Property Lease Refunding. They are requesting to refinance the Oklahoma Development Finance Authority (Oklahoma State System of Higher Education 2014C Master Real Property Lease Bonds) for the remaining term of 15 years in the approximate amount of $2,537,000. Estimated net present value savings is $80,298. The proceeds from the original bond issue were associated with the construction of the Mitchell Hall Backstage Facility.

Both of these refinance opportunities have been brought to UCO by the State of Oklahoma on behalf of a broader state portfolio. Regent VanDenhende reported that he thinks this is a good opportunity for UCO and that the committee has also found that ECU, NSU, and NWOSU have similar refinance opportunities. He reported that this is a minor detail that does not require a vote, but the committee is supportive of this refinance.

- Regent VanDenhende reported that he has met with FORVIS and they are planning on having all audit drafts done by the 4th week of October. The audit and finance committee will be meeting with Forvis on October 30th at 10am.
- Regent VanDenhende requested that when presidents turn in audit reports or receive audit reports back from consultants, that they please send those to Dr. Tatum and himself.

1. (Action) Discussion and possible action regarding UCO approval for 2014A Master Real Property Lease Refunding

2. Discussion of Forvis and upcoming audits of universities.

Regent VanDenhende concluded his report.

Regent McDermott called on Regent VanDenhende to discuss the one policy item on the agenda.

E.   POLICY COMMITTEE- Regent Chris Vandenhende

1. (Action) Discussion and possible action regarding the RUSO staff implementing a systematic review of the RUSO policies.

   Regent VanDenhende reported that this item needs no vote but is to request the RUSO staff to start a review of the RUSO policies. The policy committee would like a thorough review of RUSO's policies. Regent VanDenhende requested to have an update on this review by the April meeting.

   Regent McDermott introduced the guest speaker, Dr. April Grace. Regent McDermott reported the following about Dr. Grace:
   - Dr. April Grace's is the Executive Director of the Oklahoma Public School Resource Center.
   - Dr. Grace has a 35-year public education career. She has served as a classroom teacher, site-level administrator, an assistant superintendent of human resources, and, ultimately, district superintendent.
   - Dr. Grace was named the 2021 Oklahoma Association of School Administrators Oklahoma Superintendent of the Year.
   - Dr. Grace has also been involved in leading, serving, consulting and policy development. She has designed university education curriculum for both masters and doctoral programs and has

served as a training specialist and leadership consultant at the Marzano Evaluation Center. She has served in leadership roles in numerous education organizations, including a term as president of the Oklahoma Association of School Administrators, only the second woman in the organization's history.

IV.   Presentation by April Grace, Executive Director of Oklahoma Public School Resource Center and possible discussion with RUSO Regents regarding EPP program and apprenticeships.

Dr. Grace discussed the registered apprenticeship model for the State of Oklahoma. Paraprofessionals in school systems can become register apprenticeships and enrolled in EPP programs at RUSO universities. OPSRC is willing to partner with RUSO education departments to help them add this program into their education programs.

V.   Presentation by President Bo Hannaford regarding the President's Council Report and possible discussion with RUSO Regents.
President Hannaford discussed the presidents' support for the federal legislation, dates to the cyber security training, and Oklahoma Prosperity day. The theme is strengthening the pipeline for workforce and Dr. Tatum is a speaker. Presidents further discussed the concept of degrees of 120 hours or less. This is something that our universities are exploring. Many universities that have started this are in the 90-hour degree range. Presidents discussed the RUSO day at the capitol. They have so many events and bringing students, but they would like to bring community members. The timing will be the issue. Finally, the Presidents discussed the Presidential evaluation review, and will further explore the evaluation with Dr. Tatum.

VI.   (Action) Presentation and possible action regarding the RUSO University Presidents recommendations presented by leadership at each institution.

    A.   East Central University President's Recommendations

        1. Personnel

        2. Grants and Contracts ($5,368,419.55)

        3. Purchases

            a. THE FOLLOWING PURCHASES ARE PRESENTED AS INFORMATIONAL ITEMS IN ACCORDANCE WITH BOARD POLICY 2.3.3, OVER $50,000 AND UNDER $150,000:

Johnson Controls
- Fentem Hall chiller source
  - *Source: 650 New College*

§ $149,418.00

EBSCO Industries Inc.,
- Folio ILS
  - Source: *E&G*
    - § $67,263.00

Compass Group USA Inc.,
- Meals for Chickasaw Arts Academy
  - Source: *AUX*
    - § $91,054.80

    b.   ECU REQUESTS APPROVAL TO MAKE THE FOLLOWING PURCHASES IN ACCORDANCE WITH BOARD POLICY, OVER $150,000:

Convergint Technologies LLC
- Pontotoc Hall fire alarm system
  - Source: *650 New College*
    - § $156,126.49

    4.   ECU requests approval to serve alcoholic beverages in VIP areas at sporting events.

Motion:
Motion to approve ECU's President's recommendations.
Motion moved by Regent Reilly and motion seconded by Regent Ford.
Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

B.   East Central University President's Report

President Godwin reported on the following:
- He is working on the approval of their EDD with HLC and a new Masters degree in Science.
- He hopes to start enrolling students for the Fall.
- ECU is hosting a tribal summit coming up this Fall and would welcome the regents to attend.
- ECU received a grant for $3.1 million for teacher education recruitment. Coming up he is attending DC next week with his PLC students.
- Report on a feasibility document and discussed an upcoming capital campaign.
- Petes Place in Krebs will be hosting the OSHRE Legislative event on December 3rd, 2024 at 11:30am-1:00pm.

President Godwin concluded his report.

Regent McDermott called on President Hanley to present NSU's recommendations.

C.   Northeastern State University President's Recommendations

1.   Personnel

2.   Grants and Contracts ($1,486,125.00)

3.   Purchases

None at this time

Motion:
Motion to approve NSU's President's recommendations.

Motion moved by Regent Reilly and motion seconded by Regent Ford. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent McDermott called on President Hanley to present the NSU President's report.

D.   Northeastern State University President's Report

President Hanley reported on the following:
- NSU played their first football game in Broken Arrow in many years. They had great support from the community, and it is a growing relationship with the city.
- NSU received recognition for the most affordable online Master of Education in special education.
- NSU received special funding for the success of Native American students in Oklahoma.
- NSU has their homecoming coming up.
- NSU will be hosting the next regent meeting in November and there will be a hard hat tour of the optometry building.

President Hanley concluded his report.

Regent McDermott called on President Hannaford to present NWOSU's recommendations.

E.   Northwestern Oklahoma State University President's Recommendations

    1. Personnel

       None at this time

    2. Grants and Contracts ($50,000.00)

    3. Purchases

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

           Educational Supplies for Nursing: Laerdal Medical Corp., Philadelphia, Pennsylvania, at a cost not to exceed $100,000 (Fund 705 Auxiliary-ARPA)

Motion:
Motion to approve NWOSU's President's recommendations.

Motion moved by Regent Ford and motion seconded by Regent Reilly. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent McDermott called on President Hannaford to present the NWOSU President's report.

F.   Northwestern Oklahoma State University President's Report

President Hannaford thanked President Newsom for his hospitality and reported on the following:
- NWOSU's homecoming and students being engaged in very positive ways.
- NWOSU's dorm count is up 6% and their meal count is up 4%.
- NSU is starting the process of exploring a capital campaign.

President Hannaford concluded his report.

Regent McDermott called on President Newsom to present SE's recommendations.

G. Southeastern Oklahoma State University President's Recommendations

    1. Personnel

    2. Grants and Contracts

        None at this time

    3. Purchases

        None at this time

    4. SEOSU requests approval to award a posthumous degree, Master of Education in Curriculum & Instruction, to Solan Genesis Harrison. This request is in compliance with our policy and the Oklahoma State Regents for Higher Education policy.

        Motion:

        Motion to approve SE's President's recommendations.

        Motion moved by Regent Ford and motion seconded by Regent Reilly.

        Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

        Regent McDermott called on President Newsom to present the SE President's report.

H. Southeastern Oklahoma State University President's Report
President Newsom thanked his team for all the work they have done to get ready to host the RUSO board meeting during homecoming and reported on the following:

- Homecoming was happening over the weekend and there will be a sculpture dedication at 1:30 pm.
- SE will be brining RUSO its first doctoral degree in business administration and a RN to BSN program. The hope is to start nursing this summer and the doctoral next Fall or Spring.
- President Newsom commended the speaker today on teacher education. In 2013 there were 37 students in Master of Education and today there are 1,200 students in that program. Their education programs are excelling and are experiencing rapid growth.

President Newsom concluded his report.

Regent McDermott called on President Lovell to present SWOSU's recommendations.

I. Southwestern Oklahoma State University President's Recommendations

    1. Personnel

    2. Grants and Contracts ($120,839.00)

    3. Purchases

        a. SWOSU presents the following purchases being made over $150,000 in accordance with Board Policy

        Bruker, Nuclear Magnetic Resonance (NMR) spectrometer is used to determine the structure of molecules.
Sources E&G, SWOSU Foundation, SWOSU Pharmacy Foundation…………………$360,000

        b. SWOSU presents the following purchases being made in accordance with Board Policy (Over $50,000 and under $150,000)

            • Touchnet Information Systems, Integrated provider for comprehensive and secure payment system.
Source E&G....................………………………….$117,044

            • Softchoice Corporation, Microsoft and cloud solution licensing.
Source E&G….……………….……………………….$119,544

Motion:
Motion to approve SWOSU's President's recommendations.

Motion moved by Regent Ford and motion seconded by Regent Reilly. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent McDermott called on President Lovell to present the SWOSU President's report.

J.   Southwestern Oklahoma State University President's Report

President Lovell reported on the following:
- SWOSU has launched the new College Tour video, and they had a recognition of the building of the pharmacy building.
- SWOSU hosted several legislators and the Attorney General on campus to do a tour of the Pharmacy building. She would like to invite the regents on a similar tour.
- The SWOSU football team is on a two-game winning streak and hopes are high on campus.
- President Lovell recently visited DC and spent time with Frank Lucas.
- President Lovell is working hard to build strong partnerships across the state. She ended her comments thanking President Newsom for his hospitality and Regent Perry for his recent op-ed.

President Lovell concluded her report.

Regent McDermott called on President Lamb to present UCO's recommendations.

K.   University of Central Oklahoma President's Recommendations

1.   Personnel

2.   Grants and Contracts ($1,436,938.00)

3.   Purchases

a.   Informational Items from Purchasing

Forvis Mazars LLP., accounting audit services.
Source: E&G…………………………………..……….....$95,000

Overland Charters., sports team post-season transportation.
Source: Athletics Fee…………………….……………..$57,787
International Business Machines Corporation, SPSS Statistics & Amos license subscription and support.
Source: E&G……………………………………………....$52,190
Mongoose Research, Cadence text messaging and solution for CRM Recruit.
Source: E&G……………………………………………....$58,949
IPARADIGMS Holdings LLC., Turnitin plagiarism software.
Source: E&G……………………………………………....$81,164
Timco Machine Tools and Tooling, Inc., Lathe machine for Makerspace Lab.
Source: E&G……………………………………………....$51,529

Software House International, Varonis information security monitoring application.
Source: E&G……………………………….……..................$101,483
36Brickhouse Performance Inc., concert performance.
Source: E&G…………………………………………….…..........$50,000
Complete Home Assistance LLC., fall housing cleaning.
Source: Auxiliary……………………….………….…...............$60,000
Certified Commercial Restoration LLC, water remediation and removal.
Source: Auxiliary………………….……….………...............$66,431

Motion:
Motion to approve UCO's President's recommendations.

Motion moved by Regent Kupiec and motion seconded by Regent Ford. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

Regent McDermott called on President Lamb to present the UCO President's report.

L.   University of Central Oklahoma President's Report

President Lamb reported on the following:
- UCO is the only university in the country to have an undefeated volleyball team and football team. The morale on campus is very positive right now.
- Last year he notified the board that there were 28 states and 25 countries represented at UCO. President Lamb will be doing an international tour this month.
- President Lamb created a new administrative position of VP of transformational leadership. He then added Allen Wright to the team to be a VP of Advancement.
- ROTC in thriving now on the UCO campus.

President Lamb concluded his report.

Regent McDermott called on Brandon Tatum to give the Executive Director's report.

VII.   (Action) Presentation by Dr. Brandon Tatum and possible discussion with RUSO Regents regarding the Executive Director's report.

Dr. Tatum thanked Dr. Grace for coming and presenting at the RUSO meeting.
Dr. Tatum discussed data on behalf of the system. The latest enrollment update shows that the RUSO system has 41,000 students and five years after graduation 80% of our students are in Oklahoma working. RUSO graduated 526 nurses and 410 nurses according to the latest data.

VIII.   Regents' Comments and Announcements

No Regents' comments or announcements.

IX.   Discussion and possible action regarding New Business (not known about or which could not have been reasonably foreseen prior to the time of the agenda).

No new business.

X.   (Action) Vote to enter into executive session pursuant to 25 O.S. 307(B)(4) and (8) for the purpose of discussion and possible action on the following issues:

Motion:
Motion to enter into executive session.

Motion moved by Regent Ford and motion seconded by Regent Reilly. Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Perry, Reilly, McDermott, Ford, and Kupiec   Voting against the motion: none

A.   Jackson Shepherd and Mallory Scott v. Regional University System of Oklahoma County ("RUSO") et al., District Court of Oklahoma Case #CJ-2020-2383

B.   Charles E. Sneed and Tabitha Sneed v. Northeastern State University ("NSU"), Acting President Kim Cherry, and NSU Employees, E.C.A.L. [sic et al.], District Court of Cherokee County, Case #CJ-2007-840

C.   Marci D. Walkingstick Dixon v. State of Oklahoma ex rel. the Regional University System of the Oklahoma Board of Regents sic. d/b/a Northeastern State University ("NSU"), Eastern District of Oklahoma Case #CIV-19-391

D.   Tatum Robertson, Eve Brennan, and Marin Rhodes v. University of Central Oklahoma ("UCO") and Board of Regents for the Regional University System of Oklahoma ("RUSO"), Western District of Oklahoma, Case # CIV-2022-836-HE

E.   Dr. Rachel Tudor v. Marie Galindo et al. and Ezra Young and Brittany Stewart v. Dr. Rachel Tudor, Southeastern Oklahoma State University ("SE"), and Regional

University System of Oklahoma ("RUSO"), Western District of Oklahoma Case #CIV-2022-480-C

    F.   Noreen Swank v. State of Oklahoma ex rel. the Regional University System of Oklahoma Board of Regents d/b/a Northeastern State University ("NSU"), Eastern District of Oklahoma Case #CIV-2024-102-GLJ

    G.   Ronald Wyatt v. Jennifer Kay Wyatt, Patti Buhl, Northeastern State University Police Department, Northeastern State University Board of Regents, and Northeastern State University ("NSU"), District Court of Wagoner County Case #CJ-2017-240

    H.   Terry Worcester v. East Central University, District Court of Pontotoc County Case #CJ-2019-37

    I.   Alan Scott Asher and Nancy Asher v. Northeastern State University-Broken Arrow ("NSU"), and The Board of Regents of Oklahoma Colleges-Regional University System of Oklahoma ("RUSO"), District Court of Wagoner County Case #CJ-2022-309

    J.   Shekhar Rathor v. University of Central Oklahoma ("UCO") EEOC Charge #564-2022-02211

    K.   OCR Docket No. 07-23-2169 - Website accessibility complaint against East Central University

    L.   US Department of Education Complaint by Margo McKenzie against Northeastern State University for alleged FERPA violations

    M.   MidFirst Bank v. James L. Lindsay II, Northwestern Oklahoma State University ("NWOSU") et al., District Court of Oklahoma County Case #CJ-2022-6342

    N.   Northwestern Oklahoma State University Internal Revenue Service Audit

    O.   Oklahoma Insurance Department Consumer Complaint against VOYA

    P.   Discussion of legal opinion provided by John E. Priddy

XI.   (Action) Vote to acknowledge and return to Open Session.

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

    No items needed action from Executive Session.

XII.   (Action) Vote to Adjourn the October Board Meeting

The meeting adjourned by acclimation at 12:20 p.m.

ATTACHMENTS TO AGENDA

OCTOBER 4, 2024

Attachment:

August 12, 2024

Dr. Brandon Tatum, Executive Director
Regional University System of Oklahoma
305 N.W. 5th #407
Oklahoma City, OK 73102

Dear Executive Director Tatum:

In accordance with RUSO policy to inform member institutions, Northeastern State University
will submit to the Oklahoma State Regents for Higher Education (OSRHE) a *Letter of Intent*
indicating NSU's intent to seek approval to offer a new doctoral degree.

Institution: Northeastern State University

Official Degree Designation & Program Title: Doctorate of Education in Community Based
Leadership.

Location: Tahlequah

Delivery Method: Online Delivery

Contact Information: Dr. Carla Swearingen, Provost & Vice President for Academic Affairs

Description of Proposed Program:
The Ed.D. in Community-Based Leadership will empower civic, tribal, and educational leaders
with the skills to foster collaboration across Oklahoma's diverse communities, enhancing
positive outcomes statewide. The core curriculum centers on leadership studies, emphasizing
forward-thinking leadership to effectively initiate change within their organizations.
Acknowledging the crucial role regional institutions play in community development, the
program will offer specializations in Community Leadership, Native American Leadership, PK-
12 Leadership, and Instructional Leadership.

The Ed.D. in Community-Based Leadership directly aligns with NSU's mission and vision by
equipping future leaders with the skills needed to thrive in a rapidly evolving, globally
competitive environment. The program is designed to meet the needs of subject matter experts in
various fields who require the skills and expertise to step into leadership roles. The program will
connect theory with practice through immersive, application-based learning. Building on NSU's
strong track record in leadership and community development at the master's and existing
doctoral level, experienced graduate faculty bring a wealth of knowledge and practical expertise,
providing a solid foundation to support and guide students through this advanced leadership
program.

Student Demand:
Student demand for a doctoral program in Educational Leadership in Oklahoma is strong, with a
Google Search Volume of 1,380, placing it in the 88th percentile nationally. The New Student

Enrollment Volume is also high, ranking in the 99th percentile. Completion rates are impressive, also in the 99th percentile. These data highlight significant interest and a steady flow of students pursuing advanced leadership education, confirming strong demand for the Ed.D. program in Community-Based Leadership at NSU.

Employment Demand for Proposed Program:
The employment outlook for graduates of a community-based leadership program in Oklahoma is strong, with an Entry Level Salary of $68,661 (81st percentile) and a Post Entry Level Median Salary of $82,572 (76th percentile). Job Postings per graduate are balanced at a 1-1 ratio, and current employment levels are high, with BLS Current Employment and Job Postings, both in the 99th percentile. These figures highlight a solid demand for individuals with advanced leadership skills, making the proposed NSU Ed.D. program an excellent choice for career advancement. According to OSRHE's Blueprint 2030, the US Bureau of Labor Statistics projects a 5.3% growth in demand for doctorally prepared professionals. The Oklahoma Employment Security Commission anticipates a 5.8% job growth for Education Administrators, a sector this degree will target.

Unmet Need for Proposed Program:
Despite strong student and employment demand, only three campuses offer similar advanced Leadership programs, and none with the intended specialization areas of this proposed degree, placing competitive intensity at the 100th percentile. This limited availability underscores a significant unmet need for advanced leadership education in the region. The Ed.D. in Community-Based Leadership at NSU is well-positioned to address this gap with its unique, practitioner-based approach tailored to Oklahoma's tribal, educational, and civic communities. The program will meet the growing demand for leadership education while also providing qualified leaders for critical regional sectors.

A completed *New Program Request Form* to offer the Ed.D. in Community Based Leadership will be forthcoming. Thank you for your consideration. If you have any questions, please feel free to contact Dr. Swearingen at your earliest convenience.

Sincerely,

Rodney Hanley, Ph.D.
President

cc:
Dr. Carla Swearingen, Provost and Vice President for Academic Affairs
Dr. Cari Keller, Associate Vice President for Academic Affairs
Dr. Iain Anderson, Graduate Dean
Dr. Vanessa Anton, Dean, College of Education

Date: September 17, 2024

To: Regional University System of Oklahoma
               Board of Regents

From: Dr. Bo Hannaford, President   *Bo Hannaford*

Re: Academic Affairs Agenda Item – October 4, 2024

Please place Northwestern Oklahoma State University on the agenda with an Academic Affairs agenda item for the October 4, 2024, meeting of the Regional University System of Oklahoma Board of Regents.

We request approval of the following program modifications:

> **Bachelor of Business Administration in Accounting (001)** – reduction of one-hour required in major; total hours for degree reduced by one-hour; reducing 45 upper-level business hours to 40 for graduation.

> **Bachelor of Business Administration in Business Administration (007)** – reduction of one-hour required in major, no change in total hours for degree, will increase electives one-hour; reducing 45 upper-level business hours to 40 for graduation.

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

BH:jr

Northwestern Oklahoma State University - RUSO
Program Modification – Program Requirement Change
BBA, Accounting, 001

Name of Chief Academic Officer: Dr. James Bell
Email of Chief Academic Officer: JLBell@nwosu.edu

PROGRAM INFORMATION

Official Degree Designation and Program Title (e.g., Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting):
Bachelor of Business Administration in Accounting

Program Code (3-digit OSRHE program code):   001

Approved Program Options (List all current options):   N/A

Is this program part of a cooperative agreement?   __Yes   _X_No

Does this change impact an embedded certificate?   __Yes   _X_No

> **NOTE:** A separate Modification(s) to Existing Program form is needed for each embedded certificate if the modification of the main program effects the certificate.

Does the CIP Code for this program need to be updated?   __Yes   _X_No

Enter the new CIP code for this program (6-digits): N/A

TYPE OF REQUEST(S)

Program Requirement Change(s) - Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes.
(e.g., course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

_X_Yes   __No

Total Credit Hour Change
_X_Yes   __No

New Total Credit Hours
Total credit hours for the program will change from _121_ to _120_.

Explanation of Changes -provide a brief summary

GBUS-1021 Business Environment will be deleted from the foundation core curriculum. Upper-level business hours requirement of 45 reduced to 40.

Justification for program requirement changes -provide a brief summary

The proposed change to the B.B.A. in Accounting is the deletion of GBUS-1021 Business Environment from the foundation core courses. Business Environment was originally created as a professional development course for Business and Accounting majors. In 2020, the Division of Business added GBUS-3013 Business Communication to the core curriculum as a required class for all Business and Accounting students. All topics covered in Business Environment are now covered in Business Communication. The addition of Business Communication has made Business Environment a redundant course in the program. The reduction of required upper-level business hours to 40 brings the program into alignment with requirements for other university programs and allows students more elective options.

Program Requirement Change Documentation -attach program requirements, showing the current and proposed curriculum. Highlight all changes.

Current Curriculum	Proposed Curriculum
Program-specific General Education Requirements: ENGL 1113 Composition I ENGL 1213 Composition II FIN 1113 Personal Finance GBUS 2033 Leadership in Business MATH 1513 College Algebra SCOM 1113 Intro to Speech Communication	Program-specific General Education Requirements: ENGL 1113 Composition I ENGL 1213 Composition II FIN 1113 Personal Finance GBUS 2033 Leadership in Business MATH 1513 College Algebra SCOM 1113 Intro to Speech Communication

Current Curriculum

Major Requirements:

Foundation Core (Lower-level business prep courses) (19 hours)

ACCT-2123	Financial Accounting	3
ACCT-2133	Managerial Accounting	3
ECON-2113	Principles of Macroeconomics	3
ECON-2123	Principles of Microeconomics	3
ECON-2163	Introduction to Statistics **OR**	
MATH-2013	Statistics	3
GBUS-1021	Business Environment	1
GBUS-2903	Legal Environment of Business	3

Business Core (Upper-level required business courses) (24 hours)

FIN-3163	Business Finance	3
GBUS-3013	Business Communication	3
GBUS-3753	Business Research	3
GBUS-3953	Business, Society & Government	3
MGMT-3063	Principles of Management	3

Proposed Curriculum

Major Requirements:

Foundation Core (Lower-level business prep courses) (18 hours)

ACCT-2123	Financial Accounting	3
ACCT-2133	Managerial Accounting	3
ECON-2113	Principles of Macroeconomics	3
ECON-2123	Principles of Microeconomics	3
ECON-2163	Introduction to Statistics **OR**	
MATH-2013	Statistics	3
~~GBUS 1021~~	~~Business Environment~~	~~1~~
GBUS-2903	Legal Environment of Business	3

Business Core (Upper-level required business courses) (24 hours)

FIN-3163	Business Finance	3
GBUS-3013	Business Communication	3
GBUS-3753	Business Research	3
GBUS-3953	Business, Society & Government	3
MGMT-3063	Principles of Management	3

MGMT-4433	Business Policy	3	MGMT-4433	Business Policy	3
MIS-3413	Management Information Systems	3	MIS-3413	Management Information Systems	3
MRKT-3043	Principles of Marketing	3	MRKT-3043	Principles of Marketing	3

Upper-level Accounting courses (33 hours)   Upper-level Accounting courses (33 hours)

ACCT-3103	Intermediate Accounting I	3	ACCT-3103	Intermediate Accounting I	3
ACCT-3113	Intermediate Accounting II	3	ACCT-3113	Intermediate Accounting II	3
ACCT-3123	Governmental/Non-Profit Acctg	3	ACCT-3123	Governmental/Non-Profit Acctg	3
ACCT-3133	Individual Income Tax	3	ACCT-3133	Individual Income Tax	3
ACCT-3143	Business Income Tax	3	ACCT-3143	Business Income Tax	3
ACCT-3153	Cost Accounting I	3	ACCT-3153	Cost Accounting I	3
ACCT-3923	Advanced Business Law/Ethics	3	ACCT-3923	Advanced Business Law/Ethics	3
ACCT-4123	Advanced Accounting	3	ACCT-4123	Advanced Accounting	3
ACCT-4133	Accounting Information Systems	3	ACCT-4133	Accounting Information Systems	3
ACCT-4173	Auditing	3	ACCT-4173	Auditing	3
ACCT-4503	Financial Reporting and Analysis	3	ACCT-4503	Financial Reporting and Analysis	3

                    TOTAL HOURS   76   TOTAL HOURS   75

Total hours degree: Total hours degree:
General Education: 45 hours   General Education: 45 hours
Major: 76 hours   Major: 75 hours
Total: 121 hours   Total: 120 hours

45-upper level Business hours required for graduation.   40-upper level Business hours required for graduation.

Northwestern Oklahoma State University - RUSO
Program Modification – Program Requirement Change
BBA, Business Administration, 007

Name of Chief Academic Officer: Dr. James Bell
Email of Chief Academic Officer: JLBell@nwosu.edu

<u>PROGRAM INFORMATION</u>

Official Degree Designation and Program Title (e.g., Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting):
Bachelor of Business Administration in Business Administration

Program Code (3-digit OSRHE program code):   007

Approved Program Options (List all current options):   N/A

Is this program part of a cooperative agreement?   ___Yes   _X_No

Does this change impact an embedded certificate?   ___Yes   _X_No

> **NOTE:** A separate Modification(s) to Existing Program form is needed for each embedded certificate if the modification of the main program effects the certificate.

Does the CIP Code for this program need to be updated?   ___Yes   _X_No

Enter the new CIP code for this program (6-digits): N/A

<u>TYPE OF REQUEST(S)</u>

Program Requirement Change(s) - Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes.
(e.g., course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

        _X_Yes   ___No

Total Credit Hour Change
        ___Yes   _X_No

Explanation of Changes -provide a brief summary

GBUS-1021 Business Environment will be deleted from the foundation core curriculum. Upper-level business hours requirement of 45 reduced to 40.

Justification for program requirement changes -provide a brief summary

The proposed change to the B.B.A. in Business Administration is the deletion of GBUS-1021 Business Environment from the foundation core courses. Business Environment was originally created as a professional development course for Business and Accounting majors. In 2020, the Division of Business added GBUS-3013 Business Communication to the core curriculum as a required class for all Business and Accounting students. All topics covered in Business Environment are now covered in Business Communication. The addition of Business Communication has made Business Environment a redundant course in the program. The reduction of required upper-level business hours to 40 brings the program into alignment with requirements for other university programs and allows students more elective options.

Program Requirement Change Documentation -attach program requirements, showing the current and proposed curriculum. Highlight all changes.

Current Curriculum			Proposed Curriculum		
Program-specific General Education Requirements:			Program-specific General Education Requirements:		
ENGL 1113 Composition I			ENGL 1113 Composition I		
ENGL 1213 Composition II			ENGL 1213 Composition II		
FIN 1113 Personal Finance			FIN 1113 Personal Finance		
GBUS 2033 Leadership in Business			GBUS 2033 Leadership in Business		
MATH 1513 College Algebra			MATH 1513 College Algebra		
SCOM 1113 Intro to Speech Communication			SCOM 1113 Intro to Speech Communication		
Major Requirements:			Major Requirements:		
Foundation Core (22 hours)			Foundation Core (21 hours)		
ACCT-2123	Financial Accounting	3	ACCT-2123	Financial Accounting	3
ACCT-2133	Managerial Accounting	3	ACCT-2133	Managerial Accounting	3
ECON-2113	Principles of Macroeconomics	3	ECON-2113	Principles of Macroeconomics	3
ECON-2123	Principles of Microeconomics	3	ECON-2123	Principles of Microeconomics	3
ECON-2163	Introduction to Statistics **OR**		ECON-2163	Introduction to Statistics **OR**	
MATH-2013	Statistics	3	MATH-2013	Statistics	3
GBUS-1021	Business Environment	1	~~GBUS-1021~~	~~Business Environment~~	~~1~~
GBUS-2013	Business Math	3	GBUS-2013	Business Math	3
GBUS-2903	Legal Environment of Business	3	GBUS-2903	Legal Environment of Business	3
Business Core) (24 hours)			Business Core (24 hours)		
FIN-3163	Business Finance	3	FIN-3163	Business Finance	3
GBUS-3013	Business Communication	3	GBUS-3013	Business Communication	3
GBUS-3753	Business Research	3	GBUS-3753	Business Research	3
GBUS-3953	Business, Society & Government	3	GBUS-3953	Business, Society & Government	3
MGMT-3063	Principles of Management	3	MGMT-3063	Principles of Management	3
MGMT-4433	Business Policy	3	MGMT-4433	Business Policy	3

MIS-3413	Management Information Systems	3	
MRKT-3043	Principles of Marketing	3	
	TOTAL HOURS	46	

Total hours degree:

General Education: 45 hours
Major: 45 hours
Minor: 21 hours
Electives: 8 hours
Total: 120 hours

45-upper level Business hours required for graduation.

MIS-3413	Management Information Systems	3	
MRKT-3043	Principles of Marketing	3	
	TOTAL HOURS	45	

Total hours degree:

General Education: 45 hours
Major: 45 hours
Minor: 21 hours
Electives: 9 hours
Total: 120 hours

40-upper level Business hours required for graduation.

SWOSU™
Southwestern Oklahoma State University

OFFICE OF THE PRESIDENT

TO: Board of Regents of the
Regional University System of Oklahoma

FROM: Diana Lovell, President

DATE: September 20, 2024

SUBJECT: Program Modification Requests -October 2024

Please place Southwestern Oklahoma State University on the agenda for the October 3-4, 2024, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:

1. BFA Art
2. BA Digital Design
3. MBA Data Science and Technology
4. AAS Surgical Technology
5. AS Wildland Firefighting

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

Request for Approval of Modification(s) to Program

First Name

Sharon

Last Name

Lawrence

Person ID

333000

Email

sharon.lawrence@swosu.edu

Department

Allied Health Sciences

Program Information

Official Degree Designation and Program Title

e.g. Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting

Associate in Applied Science in Surgical Technology

Program Code

Please list the 3-digit OSRHE program code.

108

This program has approved options

No

Is this program part of a cooperative agreement?

No

Does this change impact an embedded certificate?

No

Does the CIP Code for this program need to be updated?

No

Type of Request(s)

Program Suspension?

No

Electronic Delivery of Existing Program

NOTE: Electronic delivery is recognized at the program level. If the existing program has options that are offered via electronic delivery and the program meets State Regents' policy for electronic delivery, the program MUST be approved for electronic delivery.

Yes

IPEDS has expanded the required reporting information regarding distance education in regards to degree programs and now requires information on three aspects of degree programs based on CIP code and degree level groupings. For

more information regarding IPEDS reporting, go to the following website: https://nces.ed.gov/ipeds/use-the-data/distance-education-in-ipeds.

Distance Education Availability

○ **ALL of the courses in the program can be completed entirely online**

◉ **SOME of the courses in the program can be completed entirely online**

○ **NONE of the courses in the program can be completed entirely online**

For the program, including general education courses, please select the appropriate response to each of the following statements. For the purposes of these questions, a mandatory onsite component refers to a course requirement or activity in which a student MUST be physically on campus, such as orientation, laboratory requirements, meeting with faculty and is a part of the student's overall class performance and grade. For the purposes of these questions, onsite refers to the physical campus and NOT off-campus locations for internships, practica, clinicals, etc.

This program has a mandatory onsite component

Yes ▾

This program has a non-madatory onsite component*

No ▾

Option Additions?

No ▾

Option Deletion?

No ▾

Option Name Change?

No ▾

Program Requirement Change(s)?

Yes ▾

Explanation of changes
Please provide a brief summary of changes being made.

> Changing total number of credit hours from 66 to 64. Deleting one course, adding one course, changing credit hours of 3 courses.

Total Credit Hour Change?

Yes ▾

New Total Credit Hours

64

Justification for program requirement changes*
Please provide a brief summary of the reason for the program requirement changes.

> The degree program is gearing up for accreditation and needed to make changes in courses to be taught in the technical support and specialty areas to meet accreditation expectations.

Program Reinstatement?

No ▾

Program Name Change?

No ⌄

Degree Designation Change?

Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes. (e.g. course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

No ⌄

Documents

If applicable, submit any documentation related to the requested action.

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southwestern Oklahoma State University**

Program name and State Regents' three-digit program code to be modified:
Surgical Technology - 108

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

Select all that apply:

☒ Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)

☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)

☐ Total credit hours for the degree will *NOT* change.

☒ Total credit hours for the degree *WILL* change from __66_ to__64_.
Explain: Eliminating one course and changing credit hours on three courses to meet accreditation changes.

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):
Decreasing credit hours from 8 to 4 in Surgical Procedures I and II; increasing credit hours from 2 to 3 in Pharmacology and Anesthesia for ST; adding a Practicum Course.

Number of new courses being added to course catalog/inventory: **1**
    List new courses being added to course catalog/inventory:
    ALHLT 2678 Surgical Technology Practicum

Number of courses being deleted from course catalog/inventory: **1**
    List courses being deleted from course catalog/inventory:
    ALHLT 2663 Applied Pathophysiology

Reason for requested action (attach no more than one page if space provided is inadequate):
The degree program is gearing up for accreditation and needed to make changes in courses to be taught in the technical support and specialty to meet accreditation expectations.

Will requested change require additional funds from the State Regents?   ☒No   ☐Yes
If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

State Regents' Policy 3.4.3

Will requested change impact an embedded certificate?   ☒No   ☐Yes
If yes, please specify the certificate name and State Regents' three-digit program code. A modification to the impacted embedded certificate(s) must accompany the modification request to the main program. Click here to enter text.

Will requested change affect a Cooperative Agreement?   ☒No   ☐Yes
If yes, a Cooperative Agreement Program Modification Form must be completed and submitted.

For undergraduate degree programs only
As part of the broader work of the Mathematics Success Initiative, the Math Pathways Task Force has identified four gateway mathematics courses that are suitable general education mathematics course options. These courses, *College Algebra/Pre-Calculus, Introduction to Statistics, Functions and Modeling, and Quantitative Reasoning*, are included on the Course Equivalency Project transfer matrix and provide rigorous mathematical content that is more relevant and appropriate for specific academic majors.

Please respond to the following questions:

1. Which mathematics course is required as part of the general education requirements? If the program allows for multiple gateway mathematics course options, provide a rationale for each.
   Multiple gateway mathematics course options are available. Currently, SWOSU offers Math Concepts, Math Applications, Elementary Statistics, Functions & Modeling, and College Algebra. Students can take the math course that meets their individual needs.
2. Describe how the mathematics course was selected and how it best meets the needs of the program's students.
   Multiple gateway mathematics course options are available. Currently, SWOSU offers Math Concepts, Math Applications, Elementary Statistics, Functions & Modeling, and College Algebra. Students can take the math course that meets their individual needs.
3. How does this mathematics course articulate with your partner institutions?
   Courses from SWOSU transfer to partner institutions per the transfer matrix.

(For more information regarding the gateway mathematics courses, please contact Dr. Rachel Bates (405) 225-9168

State Regents' Policy 3.4.3

CURRICULAR REQUIREMENTS

Please either attach <u>current</u> and <u>proposed</u> degree program requirements or use the tables below to list the current requirements in the left column and the proposed requirements in the right column (see appendix A for example).

Indicate the changes clearly. Note any courses deleted from the course catalog/inventory. Asterisk any courses new to the course catalog/inventory.

Current Curriculum
GE Courses.. **15**
ENGL   1113   English Comp I
ENGL   1213   English Comp II
HIST 1043/1053 US History
POLSC   1103   Government & Politics
MATH   xxx3   Math App, Concepts, or Coll. Alg
Technical Support **18**
ALHLT   2154   Anatomy & Physiology I
ALHLT   2164   Anatomy & Physiology II
ALHLT   2453   Medical Terminology
ALHLT   2404   Intro to Clinical Microbiology
ALHLT   2663   Applied Pathophysiology
Technical Specialty **33**
ALHLT   1225   Intro to Surgical Technology
ALHLT   2652   Pharmacology & Anesthesia for ST
ALHLT   1238   Foundations of ST Practice
ALHLT   2678   Surgical Procedures I
ALHLT   2688   Surgical Procedures II
ALHLT   2642   Professionalism & ST Cert. Review
TOTAL HOURS... **66**

Proposed Curriculum
GE Courses.. **15**
ENGL   1113   English Comp I
ENGL   1213   English Comp II
HIST 1043/1053 US History
POLSC   1103   Government & Politics
MATH   xxx3   Math App, Concepts, or Coll. Alg
Technical Support **15**
ALHLT   2154   Anatomy & Physiology I
ALHLT   2164   Anatomy & Physiology II
ALHLT   2453   Medical Terminology
ALHLT   2404   Intro to Clinical Microbiology
~~ALHLT   2663   Applied Pathophysiology~~
Technical Specialty **34**
ALHLT   1225   Intro to Surgical Technology
ALHLT   2653   Pharmacology & Anesthesia for ST
ALHLT   1238   Foundations of ST Practice w/lab
ALHLT   2674   Surgical Procedures I
ALHLT   2684   Surgical Procedures II
ALHLT   2642   Professionalism & ST Cert. Review
ALHLT   2698   Surgical Technology Practicum
TOTAL HOURS... **64**

Package History

Date	User	Action
8/19/2024 4:17:09 PM	Lawrence, Sharon	Added attachment 'ST%20Prog%20Mod%202024%20(7).docx'
8/19/2024 4:17:10 PM	Lawrence, Sharon	Added attachment 'ST%20Modification%20Curriculum%20changes%202024.docx'
8/19/2024 4:17:10 PM	Lawrence, Sharon	Submitted 'Program Modification'
8/19/2024 4:17:15 PM	Barnett, Darryl	Received
8/19/2024 8:14:32 PM	Barnett, Darryl	Decision Approved on step 'FLOW-Deans'
8/19/2024 8:14:58 PM	FLOW-Provost's Executive Assistant	Received

Request for Approval of Modification(s) to Program

First Name
Haggard

Last Name
Ryan

Person ID
0507865

Email
ryan.haggard@swosu.edu

Department
Parks & Recreation Management

Program Information

Official Degree Designation and Program Title
e.g. Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting

Associate of Science in Wildland Firefighting

Program Code
Please list the 3-digit OSRHE program code.

156

This program has approved options
Yes

Approved Program Options
Please list all current options within the program. Use a separate line for each option.

Internship Option
Standard Option

Is this program part of a cooperative agreement?
No

Does this change impact an embedded certificate?
No

Does the CIP Code for this program need to be updated?
No

Type of Request(s)

Program Suspension?
No

Electronic Delivery of Existing Program

NOTE: Electronic delivery is recognized at the program level. If the existing program has options that are offered via electronic delivery and the program meets State Regents' policy for electronic delivery, the program MUST be

approved for electronic delivery.

No ▼

Option Additions?

No ▼

Option Deletion?

No ▼

Option Name Change?

No ▼

Program Requirement Change(s)?

Yes ▼

Explanation of changes

Please provide a brief summary of changes being made.

change NRM 2001-4 to NRM 4001-4 Independent Study in Wildland Fire Mgmt
change NRM 2011-4 to NRM 4011-14 Seminar in Wildland Fire Mgmt

Total Credit Hour Change?

No ▼

Justification for program requirement changes*

Please provide a brief summary of the reason for the program requirement changes.

Degree audit coordinator noticed the courses listed in degree check sheet do not match the course options in colleague

Program Reinstatement?

No ▼

Program Name Change?

No ▼

Degree Designation Change?

Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes. (e.g. course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

No ▼

Documents

If applicable, submit any documentation related to the requested action.

ASSOCIATE OF SCIENCE IN WILDLAND FIREFIGHTING
(WLDFF.AS)

GENERAL EDUCATION (Min. 40 hours)

Bolded courses are required. *Italicized courses are recommended.*

Communication...9

ENGL	**1113**	**English Composition I**
ENGL	**1213**	**English Composition II**
COMM	**1313**	**Introduction to Public Speaking OR**
TECH	**3143**	**Technical Presentations** (if permitted by degree program)

Quantitative Reasoning 3

Select one course.

MATH	1143	Mathematical Concepts
MATH	1153	Mathematical Applications
MATH	1193	Elementary Statistics
MATH	1313	Functions and Modeling
MATH	1513	College Algebra
		(or a higher numbered math course)

U. S. History 3

Select one course.

HIST	1043	U.S. History to 1877
HIST	1053	U.S. History since 1877

American Government...3

POLSC	**1103**	**American Government & Politics**

Science 7-8

Select one course from Life Science and one course from Physical Science. One Science course must be a lab science.

Life Science...3-4

BIOL	**1004**	**Biological Concepts w/Lab**
BIOL	1013	Current Issues in Biology
BIOL	1054	Principles of Biology I w/Lab

Physical Science 3-4

ASTRO	1904	Astronomy
CHEM	1004	General Chemistry w/Lab
GEOL	1934	Physical Geology w/Lab
PHY	1044	Basic Physics I w/Lab
PHY	1063	General Physics (or a higher numbered chemistry or physics course)
SCI	1501	Concepts of Physical Science Lab
SCI	1513	Conc of Phy Science (can be taken w/wo lab)

Humanities and Social Science 12

Select one course from each sub-category and one additional course from any subcategory below.

Humanities 3

GEOG	1103	World Cultural Geography
HIST	1003	Early World History
HIST	1023	Modern World History
HUM	1103	Introduction to Humanities

Fine Arts 3

ART	1223	Art Survey
COMM	1263	Introduction to Theatre
LIT	2333	Introduction to Film
LIT	2413	Introduction to Literature
MUSIC	1013	Introduction to Music I
MUSIC	1103	Music and Culture (Music majors only)
MUSIC	1123	History of Rock-n-Roll
PHILO	1453	Introduction to Philosophy

Social and Human Sciences 6

ASL	2163	American Sign Language I
ECONO	2263	Intro to Macroeconomics*
ECONO	2363	Intro to Microeconomics *
ENTRP	1123	Intro to Business
FINAN	2113	Personal Financial Planning
ITAL	1004	Elementary Italian I
KINES	**1133**	**Wellness Conc & Exercise App**
LATIN	1054	Elementary Latin I (or higher number)
PSYCH	**1003**	**General Psychology**
SOCIO	1003	Introduction to Sociology
SPAN	1054	Elementary Spanish I (or higher number)
TECH	1223	Technology and Society

Computer Proficiency...0-3

COMSC 1023 Computers and Info Access, or a department-assigned course which satisfies the Computer Proficiency in the major, or the SWOSU Proficiency Exam, or HS course clearly defined to meet our goals.

GE Elective..0-3

Students who meet the computer proficiency by exam or HS course must choose an additional GE course from any category.

WILDLAND FIREFIGHTING MAJOR

Required Major Area Courses 16

NRM	2103	Wildland Fire Management
NRM	2112	Advanced Firefighting Methods
NRM	2122	Ignition Operations
NRM	2132	Fireline Leadership & ICS
NRM	2143	Wildland Fuel Reduction
NRM	2222	Land Navigation
PRM	2122	Wilderness First Aid

Choose one option:

Internship Option..3

NRM	2993	Internship in Wildland Fire Mgmt. (120 hours) (3 hours credit)

Standard Option 3

NRM	2001-4	Independent Study in Wildland Fire Mgmt.
NRM	2011-4	Seminar in Wildland Fire Mgmt.
PRM	2143	Emergency Response
PRM	2212	Wilderness Survival
PRM	2441	High Angle Rescue

Electives to reach 60 hours

TOTAL HOURS...60

60 hours required for A.S. Degree

40 hours required for general education
19 hours required for major area
1 hour required for electives

NEW-Proposed

ASSOCIATE OF SCIENCE IN WILDLAND FIREFIGHTING
(WLDFF.AS)

GENERAL EDUCATION (Min. 40 hours)

Bolded courses are required. *Italicized courses are recommended.*

Communication **9**

ENGL	1113	**English Composition I**
ENGL	1213	**English Composition II**
COMM	1313	**Introduction to Public Speaking OR**
TECH	3143	**Technical Presentations** (if permitted by degree program)

Quantitative Reasoning **3**
Select one course.

MATH	1143	Mathematical Concepts
MATH	1153	Mathematical Applications
MATH	1193	Elementary Statistics
MATH	1313	Functions and Modeling
MATH	1513	College Algebra
		(or a higher numbered math course)

U. S. History **3**
Select one course.

HIST	1043	U.S. History to 1877
HIST	1053	U.S. History since 1877

American Government **3**

POLSC	1103	**American Government & Politics**

Science **7-8**
Select one course from Life Science and one course from Physical Science. One Science course must be a lab science.

Life Science **3-4**

BIOL	**1004**	**Biological Concepts w/Lab**
BIOL	1013	Current Issues in Biology
BIOL	1054	Principles of Biology I w/Lab

Physical Science **3-4**

ASTRO	1904	Astronomy
CHEM	1004	General Chemistry w/Lab
GEOL	1934	Physical Geology w/Lab
PHY	1044	Basic Physics I w/Lab
PHY	1063	General Physics (or a higher numbered chemistry or physics course)
SCI	1501	Concepts of Physical Science Lab
SCI	1513	Conc of Phy Science (can be taken w/wo lab)

Humanities and Social Science **12**
*Select one course from each sub-category **and one additional course** from any subcategory below.*

Humanities **3**

GEOG	1103	World Cultural Geography
HIST	1003	Early World History
HIST	1023	Modern World History
HUM	1103	Introduction to Humanities

Fine Arts **3**

ART	1223	Art Survey
COMM	1263	Introduction to Theatre
LIT	2333	Introduction to Film
LIT	2413	Introduction to Literature
MUSIC	1013	Introduction to Music I
MUSIC	1103	Music and Culture (Music majors only)
MUSIC	1123	History of Rock-n-Roll
PHILO	1453	Introduction to Philosophy

Social and Human Sciences **6**

ASL	2163	American Sign Language I
ECONO	2263	Intro to Macroeconomics*
ECONO	2363	Intro to Microeconomics *
ENTRP	1123	Intro to Business
FINAN	2113	Personal Financial Planning
ITAL	1004	Elementary Italian I
KINES	**1133**	**Wellness Conc & Exercise App**
LATIN	1054	Elementary Latin I (or higher number)
PSYCH	**1003**	**General Psychology**
SOCIO	1003	Introduction to Sociology
SPAN	1054	Elementary Spanish I (or higher number)
TECH	1223	Technology and Society

Computer Proficiency **0-3**
COMSC 1023 Computers and Info Access, or a department-assigned course which satisfies the Computer Proficiency in the major, or the SWOSU Proficiency Exam, or HS course clearly defined to meet our goals.

GE Elective **0-3**
Students who meet the computer proficiency by exam or HS course must choose an additional GE course from any category.

WILDLAND FIREFIGHTING MAJOR

Required Major Area Courses **16**

NRM	2103	Wildland Fire Management
NRM	2112	Advanced Firefighting Methods
NRM	2122	Ignition Operations
NRM	2132	Fireline Leadership & ICS
NRM	2143	Wildland Fuel Reduction
NRM	2222	Land Navigation
PRM	2122	Wilderness First Aid

Choose one option:

Internship Option **3**

NRM	2993	Internship in Wildland Fire Mgmt. (120 hours) (3 hours credit)

Standard Option **3**

NRM	4001-4	Independent Study in Wildland Fire Mgmt.
NRM	4011-14	Seminar in Wildland Fire Mgmt.
PRM	2143	Emergency Response
PRM	2212	Wilderness Survival
PRM	2441	High Angle Rescue

Electives to reach 60 hours

TOTAL HOURS **60**

60 hours required for A.S. Degree

40 hours required for general education
19 hours required for major area
1 hour required for electives

Package History

Date	User	Action	
8/20/2024 10:30:40 AM	McCaw, Pamela		Added attachment 'Wildland%20Firefighting%20update%20Aug24_0001.pdf'
8/20/2024 10:30:40 AM	McCaw, Pamela		Submitted 'Program Modification'
8/20/2024 10:30:50 AM	Klein, Edward		Received
8/21/2024 1:10:56 PM	Klein, Edward		Decision Approved on step 'FLOW-Deans'
8/21/2024 1:11:15 PM	FLOW-Provost's Executive Assistant		Received

Request for Approval of Modification(s) to Program

First Name

LISA

Last Name

BOYLES

Person ID

0688953

Email

LISA.BOYLES@SWOSU.EDU

Department

Art, Communication & Theatre

Program Information

Official Degree Designation and Program Title

e.g. Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting

Bachelor of Fine Arts in Art

Program Code

Please list the 3-digit OSRHE program code.

007

This program has approved options

Yes

Approved Program Options

Please list all current options within the program. Use a separate line for each option.

Graphic Design and Illustration

Is this program part of a cooperative agreement?

No

Does this change impact an embedded certificate?

No

Does the CIP Code for this program need to be updated?

No

Type of Request(s)

Program Suspension?

No

Electronic Delivery of Existing Program

NOTE: Electronic delivery is recognized at the program level. If the existing program has options that are offered via electronic delivery and the program meets State Regents' policy for electronic delivery, the program MUST be

approved for electronic delivery.

No ⌄

Option Additions?

No ⌄

Option Deletion?

No ⌄

Option Name Change?

No ⌄

Program Requirement Change(s)?

Yes ⌄

Explanation of changes
Please provide a brief summary of changes being made.

The changes will increase the number of core courses shared between the two emphasis areas.

Total Credit Hour Change?

No ⌄

Justification for program requirement changes*
Please provide a brief summary of the reason for the program requirement changes.

There are several courses listed in the required courses sections for both emphasis areas that should be listed in the core core requirements section. The following courses are required for both emphasis areas and it is requested they are moved to the core. Art 4RT 2143 History and Theory of Graphic Design, Art 3513 Graphic Design I, ART 3212 Aesthetics and Criticism and Art 3324 Motion Graphics. The respective senior capstone courses for each emphasis area needs to moved from the core to the required course list. Courses that have been moved are highlighted in yellow.

Program Reinstatement?

No ⌄

Program Name Change?

No ⌄

Degree Designation Change?

Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes. (e.g. course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

No ⌄

Documents

If applicable, submit any documentation related to the requested action.

BACHELOR OF FINE ARTS
ILLUSTRATION (ILLUS.BFA)

ILLUSTRATION OPTION

Required Art & Design Courses (for all BFA option areas) **............. 27**

ART	1123	Foundations I
ART	1133	Foundations II
ART	1143	Foundations III
ART	1663	Computer Applications
ART	2133	Introduction to Graphic Design
ART	2143	History and Theory of Graphic Design
ART	3212	Aesthetics and Criticism
ART	3513	Graphic Design I
ART	3324	Motion Graphics

Required Major Courses.. 22

ART	1153	Intro to Photography
ART	3173	Color Theory
ART	3683	Illustration Studio
ART	4253	Applied Design
ART	4423	Illustration Studio II
ART	4433	Illustration Studio III
ART	4474	Illustration Senior Capstone

Required Painting Art Courses... 12

ART	2113	Acrylic Techniques
ART	3113	Watercolor Studio
ART	4183	Figure Painting
ART	4313	Painting Studio

Required Drawing Art Courses... 12

ART	3153	Figure Drawing
ART	3753	Life Drawing
ART	4333	Studio Drawing
ART	4463	Figure Drawing II

Art History...6

ART	2143	History & Theory of Graphic Design
ART	4353	Modern Art History

Total..76

Total Hours for Degree 120

For the minor program, refer to the Art minor in the Minor Programs of Study

REGULATIONS PERTAINING TO GRADUATION

Minimum credit hours for graduation... 120
Minimum credit hours in the liberal arts & sciences................................ 80
Minimum credit hours in upper-division
  (3000-4000 courses) 40
Minimum credit hours (3000-4000 courses)
  in major completed at SWOSU 8
Minimum credit hours at SWOSU (15 of the last 30)................................ 30
Minimum Grade Point Average in all coursework.................................2.50
Minimum Grade Point Average in major...3.00

BACHELOR OF FINE ARTS
GRAPHIC DESIGN (GRPDS.BFA)

Students who meet the computer proficiency by exam or HS course must choose an additional GE course from any category.

GRAPHIC DESIGN OPTION

Required Art & Design Courses (for all BFA option areas) **............ 27**

ART	1123	Foundations I
ART	1133	Foundations II
ART	1143	Foundations III
ART	1663	Computer Applications
ART	2133	Introduction to Graphic Design
ART	2143	History and Theory of Graphic Design
ART	3212	Aesthetics and Criticism
ART	3513	Graphic Design I
ART	3324	Motion Graphics

Required Major Courses... 29

ART	3513	Graphic Design I
ART	3783	Graphic Design II
ART	3853	Typographic Design
ART	3883	Advertising Design
ART	3923	Advanced Graphic Design I
ART	3953	Prof Practices of Graphic Design
ART	4174	Package Design
ART	4413	Advanced Graphic Design II
ART	4374	Senior Capstone

Elective Studio Art Courses 18

ART	1153	Intro to Photography
ART	2113	Acrylic Techniques
ART	3113	Watercolor Studio
ART	3153	Figure Drawing
ART	3223	Tapestry
ART	3353	Clay Studio
ART	3383	Mixed Media
ART	3413	Sculpture Studio
ART	3483	Printmaking Studio
ART	3753	Life Drawing
ART	4001	Individual Study in Art
ART	4253	Applied Design
ART	4313	Painting Studio

Art History (choose four courses, including ART 2143 and 4393) **.....6**

ART	3593	American Art History
ART	3613	History of Art I
ART	3653	History of Art II
ART	4353	Modern Art History
ART	4383	Art History Since 1945
ART	**4393**	**Non-Western Art History**

Total for Major Area 80

Total Hours for Degree 120

For the minor program, refer to the Art minor in the Minor Programs of Study.

REGULATIONS PERTAINING TO GRADUATION

Minimum credit hours for graduation.. 120
Minimum credit hours in the liberal arts & sciences............................... 80
Minimum credit hours in upper-division
  (3000-4000 courses) 40
Minimum credit hours (3000-4000 courses)
  in major completed at SWOSU 8
Minimum credit hours at SWOSU (15 of the last 30).............................. 30
Minimum Grade Point Average in all coursework................................2.50

Package History

Date	User	Action
8/14/2024 1:40:28 PM	Boyles, Lisa	Added attachment 'BACHELOR%20OF%20FINE%20ARTS%20Graphic%20Design%20Updated%20Core%20and%20required%20courses%20degree
8/14/2024 1:40:28 PM	Boyles, Lisa	Added attachment 'BACHELOR%20OF%20FINE%20ARTS%20Illustration%20Degree%20Sheet%20with%20updated%20core%20and%20required%
8/14/2024 1:40:28 PM	Boyles, Lisa	Submitted 'Program Modification'
8/14/2024 1:40:29 PM	Johnson, Jason	Received
8/14/2024 2:29:53 PM	Boyles, Lisa	Received
8/14/2024 2:29:53 PM	Johnson, Jason	Decision Returned to a previous user on step 'FLOW-Deans'
8/14/2024 2:43:49 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:43:56 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Illustration Degree Sheet with updated core and required courses.docx'
8/14/2024 2:44:23 PM	Boyles, Lisa	Deleted attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:44:25 PM	Boyles, Lisa	Deleted attachment 'BACHELOR OF FINE ARTS Illustration Degree Sheet with updated core and required courses.docx'
8/14/2024 2:45:36 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:45:47 PM	Boyles, Lisa	Deleted attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:46:17 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Illustration Degree Sheet with updated core and required courses .docx'
8/14/2024 2:46:44 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Illustration Degree Sheet with updated core and required courses .docx'
8/14/2024 2:47:26 PM	Boyles, Lisa	Deleted attachment 'BACHELOR OF FINE ARTS Illustration Degree Sheet with updated core and required courses .docx'
8/14/2024 2:47:44 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:47:59 PM	Boyles, Lisa	Deleted attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:49:28 PM	Boyles, Lisa	Added attachment 'BACHELOR OF FINE ARTS Graphic Design Updated Core and required courses degree sheet.docx'
8/14/2024 2:50:05 PM	Boyles, Lisa	Decision Submitted on step 'Start'
8/14/2024 2:50:07 PM	Johnson, Jason	Received

8/14/2024 2:57:34 PM	Johnson, Jason	Decision Approved on step 'FLOW-Deans'
8/14/2024 2:57:42 PM	FLOW-Provost's Executive Assistant	Received

Request for Approval of Modification(s) to Program

First Name

Raygan

Last Name

Pierce Chain

Person ID

0760468

Email

raygan.chain@swosu.edu

Department

Business

Program Information

Official Degree Designation and Program Title

e.g. Associate in Science in Cybersecurity, Bachelor of Fine Arts in Music Performance, Master of Science in Accounting

Master of Business Administration

Program Code

Please list the 3-digit OSRHE program code.

086

This program has approved options

Yes

Approved Program Options

Please list all current options within the program. Use a separate line for each option.

Traditional
Data Science & Technology

Is this program part of a cooperative agreement?

No

Does this change impact an embedded certificate?

No

Does the CIP Code for this program need to be updated?

No

Type of Request(s)

Program Suspension?

No

Electronic Delivery of Existing Program

NOTE: Electronic delivery is recognized at the program level. If the existing program has options that are offered via electronic delivery and the program meets State Regents' policy for electronic delivery, the program MUST be

approved for electronic delivery.

[No ▾]

Option Additions?

[No ▾]

Option Deletion?

[No ▾]

Option Name Change?

[No ▾]

Program Requirement Change(s)?

[Yes ▾]

Explanation of changes

Please provide a brief summary of changes being made.

> The list of required approved electives for the TRADITIONAL MBA option is to be removed and replaced with the language:
>
> "Any 5000-level course offered in the College of Business and Technology may be taken as an elective, not including those covered at the graduate level by the core courses."

Total Credit Hour Change?

[No ▾]

Justification for program requirement changes*

Please provide a brief summary of the reason for the program requirement changes.

> Changing the required elective requirement to any 5000-level course in the College of Business & Technology allows for a more student-centered experience.

Program Reinstatement?

[No ▾]

Program Name Change?

[No ▾]

Degree Designation Change?

Changes formerly classified as substantive and non-substantive will now be combined as program requirement changes. (e.g. course credit hour changes, changes in courses required for graduation, changing credit hours required for electives, course prefix changes, course title changes, removing courses from list of electives)

[No ▾]

Documents

If applicable, submit any documentation related to the requested action.

CURRENT

COURSE WORK REQUIREMENTS

II. Required Approved Elective Course (3 hours) – for TRADITIONAL Option.

Any 5000-level course offered in the College of Business and Technology may be taken as an elective with the approval of the Dobson CBT Director of Graduate Programs, not including those covered at the graduate level by the core courses.

ACCTG	5003	Individual Study in Accounting (Topic)
ACCTG	5013	Seminar in Accounting (Topic)
ACCTG	5223	Computerized Accounting
ACCTG	5333	Internship in Accounting
COMSC	5043	Geographic Information Systems
COMSC	5513	Business Intelligence
ENTRP	5013	Seminar in Entrepreneurship (Topic)
ENTPR	5143	Managerial Jurisprudence
ENTRP	5233	Leadership and Gender
ENTRP	5433	Entrepreneurship/New Venture
FINAN	5003	Individual Study in Finance (Topic)
FINAN	5013	Seminar in Finance (Topic)
FINAN	5333	Internship in Finance
MNGMT	5003	Individual Study in Management (Topic)
MNGMT	5013	Seminar in Management (Topic)
MNGMT	5113	Gender Issues in HR Management & Development
MNGMT	5153	Managerial Ethics
MNGMT	5163	Managerial Leadership
MNGMT	5183	Sales Skills & Management
MNGMT	5233	Entrepreneurship & New Venture
MNGMT	5323	Project Management
MNGMT	5333	Internship in Management
MNGMT	5633	International Management
MRKTG	5003	Individual Study in Marketing (Topic)
MRKTG	5013	Seminar in Marketing (Topic)
MRKTG	5123	Services Marketing
MRKTG	5133	Sports Marketing
MRKTG	5183	Sales Skills & Management
MRKTG	5333	Internship in Marketing

PROPOSED

COURSE WORK REQUIREMENTS

II. Required Approved Elective Course (3 hours) – for TRADITIONAL Option

Any 5000-level course offered in the College of Business and Technology may be taken as an elective, not including those covered at the graduate level by the core courses.

~~ACCTG~~	~~5003~~	~~Individual Study in Accounting (Topic)~~
~~ACCTG~~	~~5013~~	~~Seminar in Accounting (Topic)~~
~~ACCTG~~	~~5223~~	~~Computerized Accounting~~
~~ACCTG~~	~~5333~~	~~Internship in Accounting~~
~~COMSC~~	~~5043~~	~~Geographic Information Systems~~
~~COMSC~~	~~5513~~	~~Business Intelligence~~
~~ENTRP~~	~~5013~~	~~Seminar in Entrepreneurship (Topic)~~
~~ENTPR~~	~~5143~~	~~Managerial Jurisprudence~~
~~ENTRP~~	~~5233~~	~~Leadership and Gender~~
~~ENTRP~~	~~5433~~	~~Entrepreneurship/New Venture~~
~~FINAN~~	~~5003~~	~~Individual Study in Finance (Topic)~~
~~FINAN~~	~~5013~~	~~Seminar in Finance (Topic)~~
~~FINAN~~	~~5333~~	~~Internship in Finance~~
~~MNGMT~~	~~5003~~	~~Individual Study in Management (Topic)~~
~~MNGMT~~	~~5013~~	~~Seminar in Management (Topic)~~
~~MNGMT~~	~~5113~~	~~Gender Issues in HR Management & Development~~
~~MNGMT~~	~~5153~~	~~Managerial Ethics~~
~~MNGMT~~	~~5163~~	~~Managerial Leadership~~
~~MNGMT~~	~~5183~~	~~Sales Skills & Management~~
~~MNGMT~~	~~5233~~	~~Entrepreneurship & New Venture~~
~~MNGMT~~	~~5323~~	~~Project Management~~
~~MNGMT~~	~~5333~~	~~Internship in Management~~
~~MNGMT~~	~~5633~~	~~International Management~~
~~MRKTG~~	~~5003~~	~~Individual Study in Marketing (Topic)~~
~~MRKTG~~	~~5013~~	~~Seminar in Marketing (Topic)~~
~~MRKTG~~	~~5123~~	~~Services Marketing~~
~~MRKTG~~	~~5133~~	~~Sports Marketing~~
~~MRKTG~~	~~5183~~	~~Sales Skills & Management~~
~~MRKTG~~	~~5333~~	~~Internship in Marketing~~

Package History

Date	User	Action
8/20/2024 12:18:18 PM	Chain, Raygan	Added attachment 'Proposed%20Changes%20to%20Traditional%20MBA.docx'
8/20/2024 12:18:18 PM	Chain, Raygan	Submitted 'Program Modification'
8/20/2024 12:18:32 PM	Wald, Trisha	Received
8/21/2024 10:34:21 AM	Wald, Trisha	Decision Approved on step 'FLOW-Deans'
8/21/2024 10:34:39 AM	FLOW-Provost's Executive Assistant	Received

TO: Regional University System of Oklahoma
           Facilities Stewardship Committee
           Regent Amy Ford, Chair

FROM: Wendell Godwin, President

DATE: September 20, 2024

SUBJECT: Facilities Stewardship Committee Agenda Items

Please place East Central University on the Facilities Stewardship Committee agenda for the October 2024 Board of Regents of the Regional University System of Oklahoma meeting regarding the naming of the new STEM Center on campus and Request for Contract with Ideal Impact, Inc.

This request asks for the Regents' support in naming the new STEM Center at East Central University in honor of Daniel Hays. I propose that the building be officially named the *Dan Hays STEM Center*. This name not only reflects the university's gratitude for Mr. Hays' contributions to ECU, but also acknowledges the lasting impact he has had on our institution.

Background on Daniel Hays

Daniel Hays, a distinguished member of the Chickasaw tribe, passed away in 1960, meeting the requirement that a person must be deceased for at least 20 years before having a building named in their honor. His generous donation of land was instrumental in the development of East Central University. His contribution has been foundational to ECU's success.

Support and Rationale

I respectfully ask the committee to consider Mr. Hays' contribution of land as a significant and enduring legacy. While it may not be directly connected to the STEM fields, the impact of his gift on the university's expansion and sustainability is undeniable. Naming the STEM Center after Dan Hays would serve as a fitting tribute to his generosity and vision.

This request also has the full support of the Chickasaw Nation, who have been invaluable partners to our university. Their endorsement highlights the importance of recognizing Daniel Hays' contributions in a meaningful way.

It is also important to note that the university has previously honored Daniel and Etta Hays through the naming of the Hays Native American Study Center. Naming the new STEM Center as the *Dan Hays STEM Center* would further honor his legacy and acknowledge his lasting influence on our campus.

I kindly request that the Facilities Stewardship Committee support this proposal and recommend it to the RUSO Board for approval. Thank you for your consideration.

Wendell L. Godwin
President

Request for Contract:

- **Ideal Impact, Inc.**
  - For the purposes of energy conservation.
  - Currently being review by RUSO Legal.

DATE: September 16, 2024

TO: Amy Anne Ford, Facilities Stewardship Committee Chair
Regional University System of Oklahoma

FROM: Dr. Rodney S. Hanley, President

SUBJECT: Facilities Stewardship Committee Agenda Items–October 2024

Project #485-0073 – Broken Arrow Administration Building Automation Control System
- Project Description: Requesting permission to design, bid, and award the installation of the campus standard automation controls system. This will be the first step to convert the entire BA campus to the university standard control systems Automated Logic.
- Requested Funding Approval: $300,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 751 Fund

Project #485-0073 – Muskogee Campus Exterior Door Replacement
- Project Description: Requesting permission to design, bid, and award to the most responsive bidders the removal and replacement of exterior doors and ADA openers. This work will focus on the Muskogee Administration building and portions of the Muskogee Synar Building.
- Requested Funding Approval: $180,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 600 Fund

Project #485-0073 – Physical Plant Mechanical Room Renovation Phase I
- Project Description: Requesting permission to design, bid, and award to the most responsive bidders the renovation of the Tahlequah Campus physical plant. Phase I scope will focus on removal of most old mechanical components to create a secure file storage room with conditioned air.
- Requested Funding Approval: $200,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 295 Fund

Project #485-0073 – Mesh Radio Fire Alarm Communicators
- Project Description: Requesting permission to design, bid, and award to the most responsive bidder the creation and installation of a radio communication network for our existing fire alarm panels. This will replace analog communication for the fire alarm panel monitoring and communication. This is a phased approach with initial investment to install ten mesh radio communicators on existing systems.
- Requested Funding Approval: $180,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 650 Fund

Project #485-0043 – Webb Building Lower Flat Roof Replacement
- Project Description: Requesting permission to design, bid, and award to the most responsive bidder the removal and replacement of the existing lower flat roof and associated components.
- Requested Funding Approval: $325,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 600 Fund

Project #485-0043 – Broken Arrow Campus Flat Roof Replacement
- Project Description: Requesting permission to design, bid, and award to the most responsive bidder the removal and replacement of select sections of flat roof on the BA Administration, Liberal Arts, and Library buildings.
- Requested Funding Approval: $150,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 600 Fund

Informational:

Project #485-0073 – Multipurpose Event Center Gym Floor Resurface and Bleacher Service

- Project Description: NSU Requests permission to bid, design, and award to the lowest responsive bidder the resurfacing of the Gym floor and perform service and maintenance to the mechanical bleacher seating.
- Requested Funding Approval: $65,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): 600 Fund

Multipurpose Event
Center Gym Floor
Resurface and
Bleacher Service

NORTHEASTERN STATE UNIVERSITY
May 3rd, 2011

Physical Plant
Mechanical Room
Renovation Phase 1

Webb Building
Lower Flat Roof
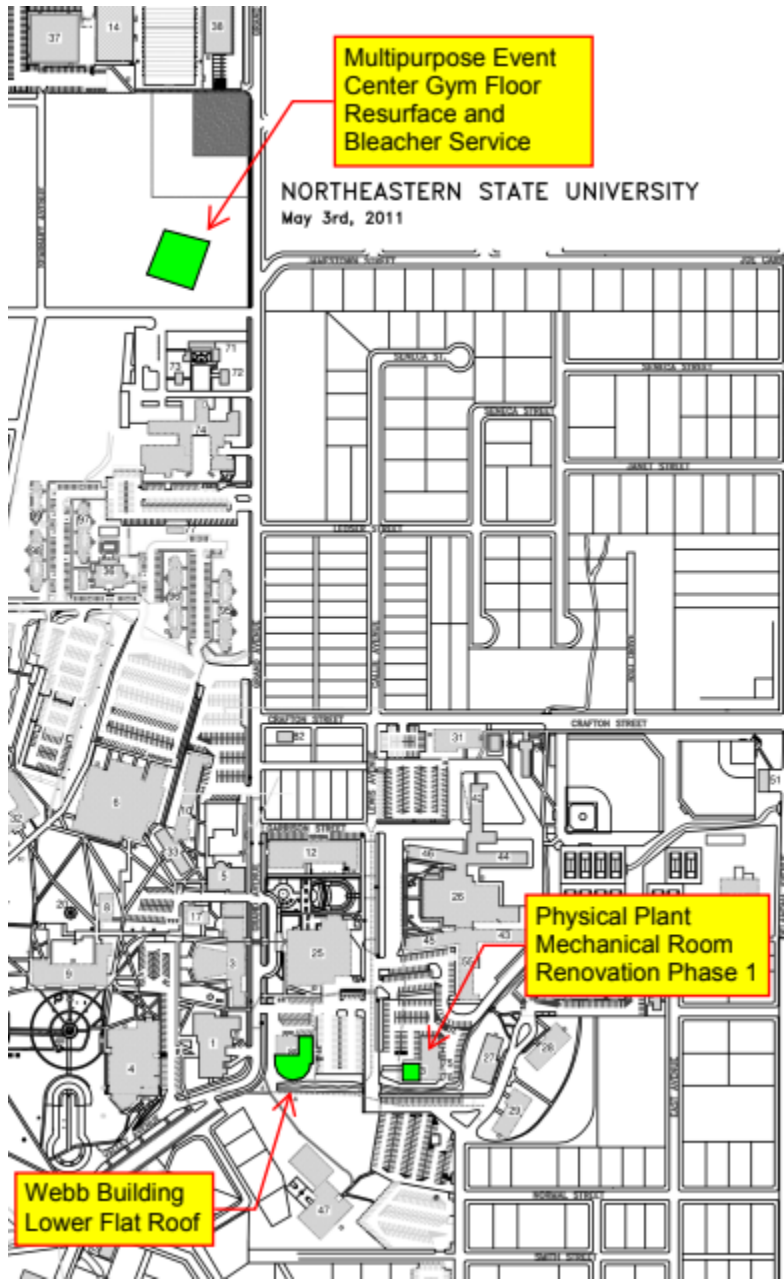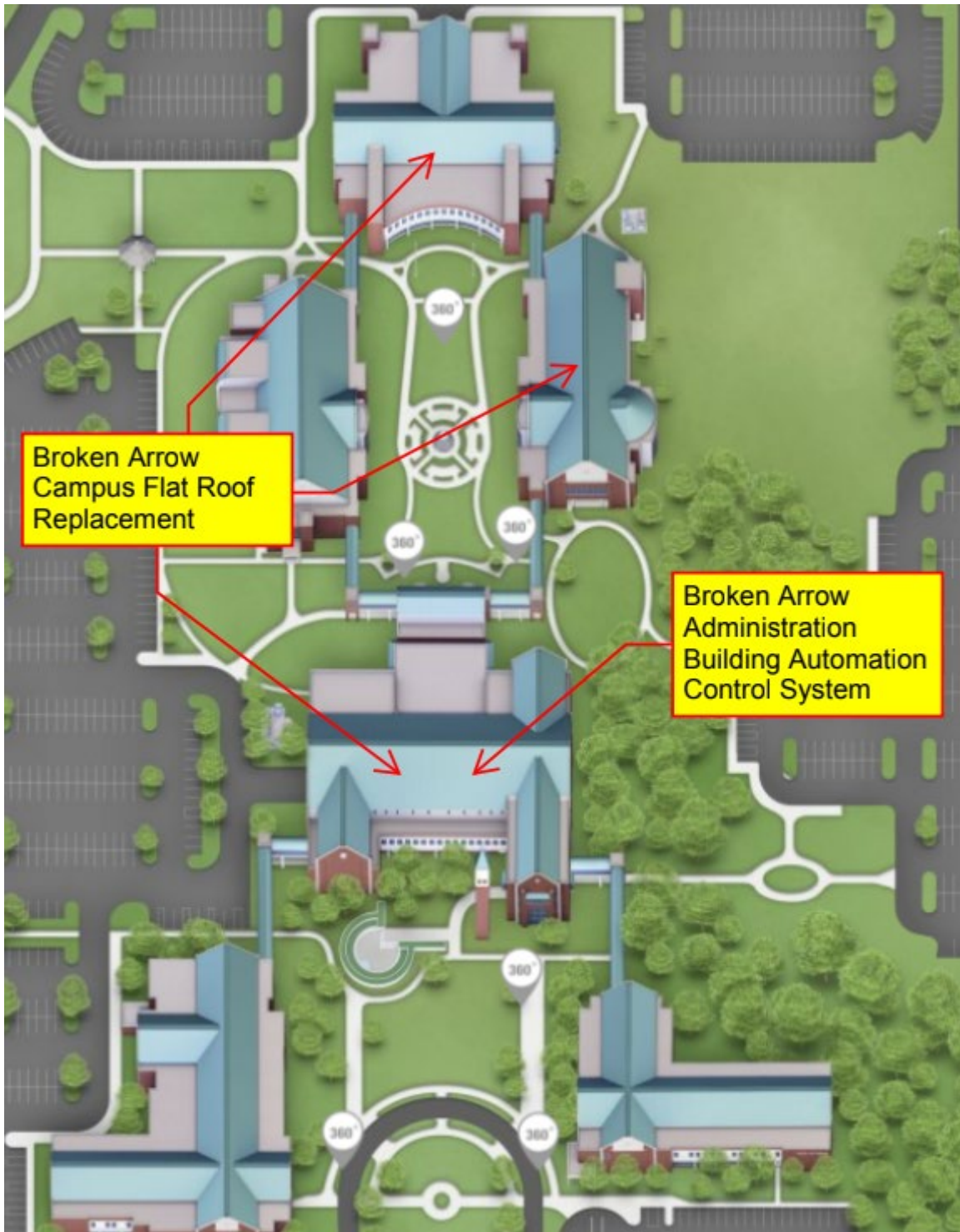
Broken Arrow
Campus Flat Roof
Replacement

Broken Arrow
Administration
Building Automation
Control System

DATE: September 20, 2024

TO: Board of Regents of the
           Regional University System of Oklahoma
           Regent Amy Ford, Chair

FROM: Diana Lovell, President

SUBJECT: Facilities Stewardship Committee Agenda Items
            – October 2024

Please place Southwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the October 2024 Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

Parker Hall 3rd Floor Repair and Renovation

Project Description: Southwestern requests permission to bid and award a contract(s) for 3rd Floor Parker Hall. This top floor of a former residence hall has been unused for several decades and is slowly deteriorating from lack of use. Over time, the first two floors of Parker Hall have been repurposed into academic spaces. This floor needs repair and renovation for use as classroom, lab, and office space. This space is also in critical need for modification of HVAC for the entire building.

Requested Funding Approval: Not to exceed $3,087,000

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

Hibler Education Space Repair and Renovation

Project Description: Southwestern requests permission to bid and award a contract(s) for the Hibler Education Building repairs for boiler/chiller replacement, HVAC controls, and building upgrades.

Requested Funding Approval: Not to exceed $465,000

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

HVAC Upgrades and Modifications

Project Description: Southwestern requests permission to bid and award a contract(s) for the HVAC upgrades and modifications for the following buildings across campus: Science Building, Art Building, and Chemistry, Pharmacy, and Physics Building. Library Rankin

Requested Funding Approval: Not to exceed $400,000

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 290 and Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

Fine Arts Center

Project Description: Southwestern requests permission to bid and award a contract(s) to modify and upgrade the house lighting in the Fine Arts Center. The upgrade would replace all lights with LED. This request is required due to low light levels becoming a hazard for guests.

Requested Funding Approval: Not to exceed $70,000

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 290

Date: October 3-4, 2024

To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Amy Anne Ford

From: President Todd G. Lamb

University of Central Oklahoma   **October 2024 Facilities Stewardship Committee**

1. Approval Items:

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

    Project Description: Request approval to award Johnson Controls International (JCI) a contract not to exceed $1,050,000 for the replacement of (4) 4mBtu (million British thermal units) boilers and a water filtration system at the Boiler Plant building. The new boilers will replace the existing same-sized boilers (22 years old); however, the new boilers are approximately 12.5% more efficient. JCI utilizes General Services Administration (GSA) pricing for their quotes.

    Requested Funding Approval: $1,050,000

    Budget Breakdown: $1,050,000 for engineering, equipment, and installation

    Vendors: Johnson Controls International (JCI)

    Congruent with Facility Master Plan or Strategic Plan: Yes

    Fund Source(s): Section 13 & New College

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

    Project Description: Request approval to award Chickasaw Telecom a contract not to exceed $1,015,000 for the replacement of 197 Cisco network switches. The current switches are at their end of life and are located in multiple buildings across the campus. Chickasaw Telecom has a state contract number ITSW1006.

    Requested Funding Approval: $1,015,000

    Budget Breakdown: $1,015,000 equipment and installation

    Vendors: Chickasaw Telecom Inc.

    Congruent with Facility Master Plan or Strategic Plan: Yes

    Fund Source(s): Technology Fee

c. **Project # 120-0032 Sports Complex Improvements**

Project Description: Request approval to award Performance Surfaces a contract not to exceed $230,000 for the replacement of the chairback style seating at Chad Richison Stadium. The replacement will be for 773 seats. Due to age and weather, the original seats, installed in 2004, have deteriorated and become brittle. Performance Surfaces has a state contract, and the seating manufacturer will be Irwin Seating, for which they are the authorized local representative.

Requested Funding Approval: $230,000

Budget Breakdown: $230,000 removal of old seating, new seating and installation

Vendors: Performance Surfaces

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source(s): Section 13

d. **Project # 120-0060 Health and Safety Projects**

Project Description: Request approval to award contracts to multiple vendors in a total amount not to exceed $220,000 for the purposes of adding electronic access control and/or video surveillance at multiple locations across campus. Video surveillance cameras to be added near exterior doors of: Education, Human Environmental Sciences, Wantland Hall, Health and Physical Education, and daycare. Card swipe access would be provided at all of these locations as well as clinic areas inside the library, Education building and the Child Study Center.

Requested Funding Approval: $220,000

Budget Breakdown: $132,500 access control hardware, $40,000 data cabling and camera installation, $35,000 video surveillance equipment, $12,500 licenses and infrastructure costs

Vendors: Transact Campus (sole source), Telco (state contract), Digi Security Systems (state contract)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source(s): College of Education & Professional Studies Course Fees

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

Project Description: Request approval to award contract to Johnson Controls International (JCI) in an amount not exceed $110,000 for the purpose of

replacing the dedicated outdoor air system at Coyner Hall, which services the cadaver lab. The unit has a capacity of 13 tons and operates continuously to provide the appropriate ventilation required to meet accreditation standards. The old unit has recently had several service issues and is at the end of its recommended life span of 15 years. JCI utilizes General Services Administration (GSA) pricing for their quotations.

Requested Funding Approval: $110,000

Budget Breakdown: $110,000 equipment and installation

Vendors: Johnson Controls International

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source(s): Section 13 Offset

2. Information Items:

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

   Project Description: Issued contract in the amount of $66,747 to Johnson Controls International (JCI) for replacement of exterior pipe insulation at the Math and Computer Science building. Work also includes reconfiguration of the valving for increased efficiency. JCI utilizes General Services Administration (GSA) pricing for their quotes.

   Fund Source: Section 13 Offset

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

   Project Description: Issued contract in the amount of $66,431 to Johnson Controls International (JCI) for the procurement of 18 variable frequency drives (VFD's), varying in size from 1-hp to 50-hp. These will be utilized as shelf stock, as the university has approximately 59 VFD's that are now obsolete, and this shelf stock represents one of every size on campus. JCI utilizes General Services Administration (GSA) pricing for their quotes.

   Fund Source: Student Facility Fee

Attachment:

   Campus Map

UNIVERSITY OF Central Oklahoma

October 3 & 4 , 2024

Project # 120-0027 Major Repairs and Deferred Maintenance 1.b.
various locations across campus

Project # 120-0032 Sports Complex Improvements 1.c.

Project # 120-0027 Major Repairs and Deferred Maintenance 2.b.
various locations across campus

Project # 120-0060 Health and Safety Projects 1.d. various locations across campus

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

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

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

Campus Map
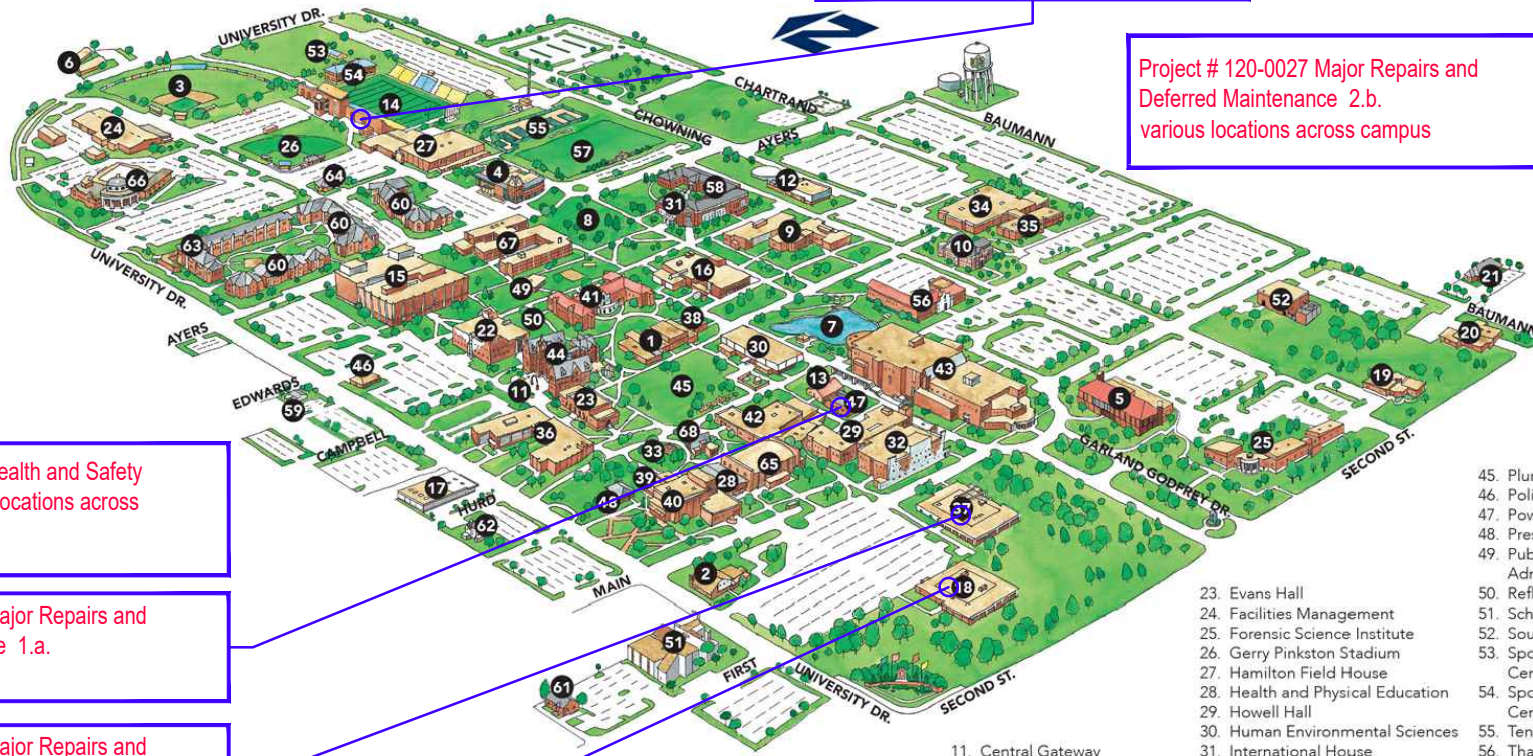
MAP LEGEND

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

METRO CAMPUS LOCATIONS

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

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

Jazz Lab
100 E. 5th St.,
Edmond

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

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

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

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

Date: October 3, 2024

To: Board of Regents of the Regional University System of Oklahoma
             Audit & Finance Committee Chair, Chris Van Denhende

From: President Todd G. Lamb

University of Central Oklahoma   **October 2024 Audit & Finance Committee**

1.   Approval Items:

   a. 2014A Master Real Property Lease Refunding

   Request approval to refinance the Oklahoma Development Finance Authority
   (Oklahoma State System of Higher Education 2014A Master Real Property
   Lease Bonds) for the remaining term of 20 years in the approximate amount of
   $18,900,000. Estimated net present value savings is $788,925. The proceeds
   from the original bond issue were associated with the construction of the Quad
   Residence Hall.

Program Summary

- **RAP was created to strengthen the teacher pipeline**

- **Braided funding can be used to leverage costs for districts/candidates**

- **Highlights partnerships between school districts and EPP/IHE providers**

- **Apprentice programs demonstrate rigorous, job embedded competencies aligned to accreditation standards**

Why RAP?

- Paraprofessionals/Teaching Assistants are **already** in our schools

- Usually **deeply embedded** in the district/community

- **The ability to increase** percent of diversified teaching staff

- Understand the **realistic challenges** that educators face daily

- Workforce **upskilling** which creates economic impact

OPSRC
Oklahoma Public School Resource Center

RAP Overview

❖ **OPSRC is registered with the United States Department of Labor as sponsor for Teacher Apprenticeship and is equipped to assist with data exchange and tracking of Apprentices**

❖ **Apprentices must have a job in a partnering district to qualify**

❖ **Currently a Two year program (Applicants must enter the program with college credit hours/work-based learning credits recognized by the University).**

OPSRC
Oklahoma Public School Resource Center

RAP Overview

❖ **Master Teachers/Mentors are essential to providing supports to apprentices and ensuring apprentices are progressing in the program. (OPSRC provides training)**

❖ **Apprentices may earn teacher certification upon program completion**

❖ **Apprentices may earn an undergraduate degree upon program completion**

It will take all of us working together to impact the Teacher Pipeline issues in our State.

- RUSO Colleges are BEST positioned to embrace this opportunity
- Opportunity to grow student enrollment/teacher candidacy
- OPSRC Grant
- Unique funding opportunities possible = Workforce $

We could be 1 of the first 10 states to implement

Think Differently- Education as Workforce Development

- Understanding the role of K-12 as Infrastructure

- Impact of intentional recruitment and retention on economic development

- Partnering with Chambers of Commerce

- Looking beyond Department of Education

- Oklahoma Workforce Development and Higher Education
  - Department of Commerce
  - Department of Finance
  - Department of Economic Development

OPSRC
Oklahoma Public School Resource Center

Partnership with Workforce Development and Department of Labor
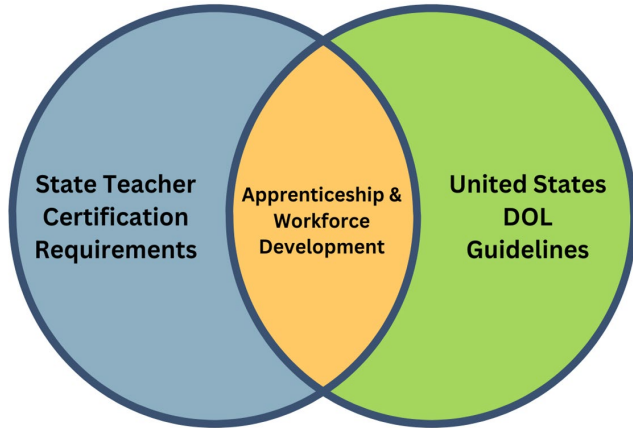
Profiles of Education Registered Apprenticeship Programs Publication (2024)

OPSRC
Oklahoma Public School Resource Center

September 20, 2024

Regional University System of Oklahoma
305 NW 5th #407
Oklahoma City, OK 73102

Dear Chair McDermott and Members of the Board:

The recommendations of East Central University are as follows:

1   PERSONNEL

1.1   RESIGNATIONS
- **Amy Ford**
    - Ms. Ford, Vice President for Institutional Advancement, has submitted her resignation effective October 31, 2024. Ms. Ford began employment at ECU in 2006.
    -

2   GRANTS

Grants received/accounting procedures implemented June 1, 2024 to September 18, 2024.

- **Oklahoma DEQ - Glass Recycling Project**   **$20,000.00**
    - Collect and recycle glass/solid waste management. The Project Director is Christine Pappas.
- **Whitten Newman Foundation – PCDFC STOP Act Grant 25**   **$60,000.00**
    - The purpose of the Pontotoc County Drug Free Coalition (PCDFC) STOP Act Grant Program will serve to prevent and reduce alcohol use among youth and young adults ages 12 to 20 in Pontotoc County. Project Director is Holli Witherington.
- **UNT via US HRSA Center of Excellence - Tiger Paws Project**   **$10,000.00**
    - Research project on Targeted Intervention for enhancing Educational readiness and promoting effective wellbeing for students. The Project Director is Emily Simpson.
- **U.S. Dept. of Ed. Increased Diversity through Resources, Education, Allies and Mentorship (I-DREAM) Center of Excellence in Educator Preparation**   **$679,000.00**

- o Serve 30 First American/minority participants annually to address underrepresentation of minority teachers and administrators in Oklahoma's teacher pipeline. The Project Director/ PI is Dr. Gerald Mihelic.
  - o *This is year 1 of 5 years at $625,000 minimum per year.*
- **OK Program for School Readiness - SC Child Care Resource & Referral 24**   **$133,192.00**
  - o SC Res & Ref Business Consultant 25   **$154,341.00**
  - o SC Res & Ref Infant Toddler 25   **$106,662.00**
  - o Family Support Specialist   **$100,000.00**
  - o To provide technical assistance and training to child care providers (centers and homes) in the 13 county South Central region of Oklahoma. The Project Director is Angel Patterson.
- **State of Oklahoma via OU - Child Welfare Professional Enhancement 2025**   **$102,790.00**
  - o To recruit and provide educational allowances for CWPEP students. The Project Director is Dr. Amy Ward.
- **OKDHS - Developmental Disabilities Training Contract 25**   **$330,000.00**
  - o To provide residential & supervisory training for caregivers who provide direct care to individuals with developmental disabilities. The Project Director is Mary Weddle.
- **State of Oklahoma HEPS - ECU Opioid Prevention Services 25**   **$50,000.00**
  - o To provide prevention services for Opioids, and/or stimulant misuse, and access to suicide prevention education at East Central University by faculty/staff and students, for faculty/staff and students. The Project Director is Holli Witherington.
- **State of Oklahoma HEPS- ECU Stimulant Prevention Services 25**   **$50,000.00**
  - o To provide prevention services for Opioids, and/or stimulant misuse, and access to suicide prevention education at East Central University by faculty/staff and students, for faculty/staff and students. The Project Director is Holli Witherington.
- **U.S. Dept. Of Ed. - Educational Opportunity Center 25**   **$520,899.00**
  - o To assist adult learners in obtaining a secondary and or post-secondary education. The Project Director is Heather Johnson.
- **EOC FAFSA Completion Initiative 25**   **$2,000.00**
  - o To assist adult learners with FAFSA completion. The Project Director is Heather Johnson.
- **OK Supreme Court Network (OSCN) Early Settlement East Central 25**   **$112,498.00**
  - o To provide dispute mediation services, directives and forms through the east central section of Oklahoma. The Project Coordinator is Jorjia Cash.
- **OSCN - Early Settlement South Central 25**   **$124,300.00**
  - o To provide dispute mediation services, directives and forms through the south-central section of Oklahoma. The Project Coordinator is Jaxie Johnston.

To prepare students for tomorrow's world through a dynamic & diverse learning experience.

- **OSCN -Early Settlement South East 25**   **$108,660.00**
  - To provide dispute mediation services, directives and forms through the southeast section of Oklahoma. The Project Coordinator is Regan Glinton.
- **U.S. Dept. of Ed. - McNair Scholar Program 25**   **$305,049.00**
  - To prepare low income, first generation, and minority undergraduate students for success in graduate school. The Project Director is Yul Dotson.
- **US Fish and Wildlife through OSU Movement/Population of Pronghorn 25**   **$14,360.55**
  - To conduct field and lab research to assess endoparasite and ectoparasite loads of adult and fawn pronghorns. The Project Director is Dr. George Wang.
- **NASA through University of Oklahoma - OK NASA1-NIF 25**   **$15,000.00**
  - Support for Student Experiences related to NASA and the Nations Future science, engineering, and technology workforce requirements. Student Internships, tutoring/project with Sasakwa School. The Project Director is Dr. Alisha Howard.
- **NASA through University of Oklahoma - OK NASA Mission Directorate 25** $**15,000.00**
  - Support for Student Experiences related to NASA and the Nations Future science, engineering, and technology workforce requirements. Student internships. The Project Director is Dr. Alisha Howard
- **Pontotoc Co. DFC RX Enhancement 25**   **$50,000.00**
  - To collaborate with community agencies to address youth substance abuse. The Project Director is Holli Witherington.
- **Aerospace Education – ECU Tigers Fly 25**   **$7000.00**
  - To offer a camp for local area teachers and students. The camp will teach the forces of flight, airplane mechanics and anatomy, drone introduction, and possible careers in aviation. The Project Director is Darcy Tessman.
- **U.S. Dept. of Ed. - Student Support Services 2025**   **$272,364.00**
  - To provide opportunities for academic development, assist students with basic college requirements, and motivate students toward the successful completion of their postsecondary education. The Project Director is Melissa Jones.
- **U.S. Dept. of Ed. - Upward Bound 2 -Project Strive 25**   **$309,192.00**
  - To provide fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. The Project Director is Vencent Johnson.
- **U.S. Dept. of Ed. - Upward Bound 2025**   **$628,373.00**
  - To provide fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their

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To prepare students for tomorrow's world through a dynamic & diverse learning experience.

precollege performance and ultimately in their higher education pursuits. The Project Director is TBD.

- **U.S. Dept. of Ed. - Veterans Student Support Services 25**   **$272,364.00**
  - To assist veterans enrolled at ECU. Enhance experience of veterans, increase persistence and graduation rates. The Project Director is Melissa Jones.
- **U.S. Dept. of Ed. - Veterans Upward Bound 25**   **$340,642.00**
  - To provide financial and counseling assistance to 118 eligible veterans who want either to enter or return to college   The Project Director is Roger Busse.
- **OUHS-Center for Learning and Leadership - UCEDD-CLL 25**   **$11,500.00**
  - To provide/conduct developmental disabilities education, research, and service. The Project Director is Holli Witherington.
- **U.S. Dept. of Ed. – Child Care Access Means Parents in School (CCAMPIS) / Tiny Tigers Program**   **$53,576.00**
  - To assist student parents with child care fee assistance, resources, and other support for student parents. The Project Director is Leah Lyon.
- **NSF via OSU –OK Louis Stokes Minority Alliance for Minority Participation**   **$36,975.00**
  - Provide resources and financial assistance for undergraduate research students and prepare them for grad school in a STEM field. The Project Director is Dr. Karen Williams.
- **U.S. Dept. of Ed. - Upward Bound Math Science**   **$367,682.00**
  - To prepare low income and/or first-generation students from targeted areas to enter college and pursue a degree in a STEM area/field. The Project Director is Melissa Jones.
- **HEPS Suicide Prevention 25**   **$5,000.00**
  - To provide prevention and awareness efforts. The Project Director is Holli Witherington.

Total grants = $5,368,419.55

3 PURCHASES

3.1 THE FOLLOWING PURCHASES ARE PRESENTED AS INFORMATIONAL ITEMS IN ACCORDANCE WITH *BOARD POLICY 2.3.3,* OVER $50,000 AND UNDER $150,000:

- **Johnson Controls**
  - Fentem Hall chiller source
    - *Source: 650 New College* $149,418.00
- **EBSCO Industries Inc.,**

- o Folio ILS
    - ▪ Source: *E&G* $67,263.00
- **Compass Group USA Inc.,**
    - o Meals for Chickasaw Arts Academy
        - ▪ Source: *AUX* $91,054.80

3.2 WE REQUEST APPROVAL TO MAKE THE FOLLOWING PURCHASES IN ACCORDANCE WITH *BOARD POLICY*, OVER $150,000:

- Convergint Technologies LLC
    - o Pontotoc Hall fire alarm system
        - ▪ Source: *650 New College* $156,126.49

4 REQUESTS

ECU requests approval to create VIP areas in the following locations and to sell alcoholic beverages in VIP areas at sporting events:

- Second level of the southeast corner of Kerr Activity Center
- Right field line of the baseball and softball fields

Alcohol will not be sold to the general public. Alcoholic beverages will only be available to Tiger Club members and only allowed in the VIP sections.

Respectfully submitted,

Wendell L. Godwin
President

Northeastern State University

NORTHEASTERN STATE UNIVERSITY

OFFICE *of the* PRESIDENT

September 16, 2024

Regional University System of Oklahoma
305 NW 5th Street
PO Box 407
Oklahoma City, OK 73102

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I.   PERSONNEL

A. FACULTY EARNING A DOCTORATE

Dr. Courtney Hamby, Assistant Professor of Management in the College of Business and Technology has completed her D.B.A. in Business Administration from National University. The degree was conferred on August 18, 2023.

Dr. Mark Perdue, Clinical Assistant Professor of Physician Assistant Studies in the Gregg Wadley College of Science and Health Professions has completed his Ph.D. in Instructional Leadership and Academic Curriculum from the University of Oklahoma. The degree was conferred on August 2, 2024.

B. FACULTY APPOINTMENTS (TENURE TRACK)

Dr. Hossein Nezakati Alizadeh has been appointed Associate Professor of Management in the College of Business and Technology effective August 1, 2024. This is a full-time regular, tenure track, 9-month position at an academic salary rate of $90,530. Dr. Alizadeh is filling the position left vacant by Dr. Sohvi Heaton.

Dr. Alizadeh holds the following degrees: Ph.D., Business Management, Islamic Azad University; M.B.A., Business Management, Islamic Azad University; and Bachelor's degree, English Translation, Islamic Azad University.

His professional experience includes: Associate Professor, Sunway Business University, Malaysia – six years; Associate Professor, Malaysia University of Science and Technology – one year; Sales and Marketing Manager, Mahnaz Food, Malaysia – one year; Senior Lecturer, Department of Management and Marketing, University Putra Malaysia – seven years; and Senior Lecturer, Islamic Azad University, Tehran, Iran – seven years.

Dr. David Dyson has been appointed Assistant Professor of Management in the College of Business and Technology effective August 1, 2024. This is a full-time regular, tenure track**,** 9-month position at an academic salary rate of $85,450. Dr. Dyson is filling the position left vacant by Dr. Art Gilbert.

Dr. Dyson holds the following degrees: Ph.D., Business Administration, University of Arkansas; M.B.A., Business Administration, Oral Roberts University; and B.A., Social Studies, Oral Roberts University.

His professional experience includes the following positions at Oral Roberts University; Faculty Emeritus – 2019; tenured Professor - 24 years; Associate Professor – six years; Assistant Professor – five years and University Registrar – four years.

Dr. Samantha Evans has been appointed Assistant Professor of Curriculum and Instruction in the College of Education effective August 1, 2024. This is a full-time regular, tenure track 9-month position at an academic year salary rate of $56,770. She is filling the position left vacant by Dr. Samantha Benn-Duke.

Dr. Evans holds the following degrees: Ph.D., Instructional Leadership and Academic Curriculum, University of Oklahoma; M.Ed., Early Childhood Education, Northeastern State University; and B.S., General Studies, University of Central Oklahoma.

Her professional experience includes: Program Advancement, Eastern Oklahoma Donated Dental Services – eight months; Staff, Professional Development and Leadership Academy, University of Oklahoma – four years; Teacher – Reading Intervention /Head Coach, Broken Arrow Public Schools – two years; Teacher – Primary Grades, Reading and Math Intervention, Tulsa Public Schools – three years.

Mr. William Mitchner has been appointed Assistant Professor of Psychology in the College of Education effective August 19, 2024. This is a full-time regular tenure track**,** 9-month position at an academic year salary rate of $57,610. He is filling the position left vacant by Dr. Ehteshami.

Mr. Mitchner holds the following degrees: all degrees were conferred from Murray State University; Ed.S., Clinical Counseling; M.S., Human Development; and B.S., Recreation and Leisure Services.

His professional experience includes: Practicum & Internship Coordinator, Henderson State University – six months; Academic Coaching, University of Memphis CARES – one year; Visiting Faculty; Guest Lecturer, Henderson, State University -three years; Guest Lecturer, Texas A&M – one semester; Guest Lecturer, University of Memphis- two years; Instructor, Saudi Student Organization IELTS, Murray State University – one month; Instructor, Intro to Environmental Education , Murray State University – three years.

Mr. Saroj Thapa has been appointed Assistant Professor of Geography and Political Science in the College of Liberal Arts effective August 1, 2024. This is a full-time regular**,** tenure track 9-month position at an academic year salary rate of $57,100. Dr. Thapa is filling the position left vacant by Dr. Siewe Siewe.

Mr. Thapa holds the following degrees: M.S., Geography, South Dakota State University; and B.Sc., Forestry, Tribhuvan University, Kathmandu, Nepal.

His professional experience includes: GIS and Data Analyst, Data Services Department at Olin Library, Washington University – eight months.

C. FACULTY APPOINTMENTS (NON-TENURE TRACK)

Ms. Chelsea Skinner has been appointed Lecturer of Anatomy/ Lab Manager in the Gregg Wadley College of Science and Health Professions effective July 1, 2024. This is a full-time regular, non-tenure track, 12-month position at a fiscal year salary rate of $40,000.

Ms. Skinner holds the following degrees: M.S., Biomedical Sciences, Oklahoma State University; and B.S., Chemistry/Biochemistry, Northeastern State University.

Northeastern State University

II. <u>GRANTS AND CONTACTS</u>

DoD Equipment……………………………………….………..$332,475.00
Funds will provide the purchase of a micro-spectrometer and a spectrometer to create an optical spectroscopy laboratory at Northeastern State University. The Project Director is: Dr. Chris Burba.
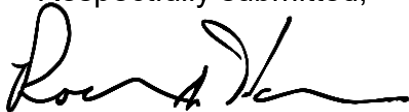
DoD Equipment……………………………….……………...……$796,255.00
Funds will provide the purchase of two advanced microscopes that will drastically broaden the scope of research conducted by scientists and students in molecular biology, microbiology, genetics and other fields at Northeastern State University**.**
The Project Directors are Dr. Janaki Iyer, Dr. Cammi Valdez and Dr. Elizabeth Burba.

Student Support Services Yr 5 of 5 2024-2025 …………………………. $357,395.00
This program is to serve students who meet the federal eligibility criteria and demonstrate academic need in order to successfully complete a program of study at NSU. The program will provide a comprehensive system of support: counseling, tutoring and academic enrichment. The Project Director is Lena Deere.

Total Grants and Contracts Awarded……………………………..…..$1,486,125.00

Respectfully submitted,

Rodney S. Hanley, Ph.D.
President

October 4, 2024

Regional University System of Oklahoma
305 N.W. 5th St., #407
Oklahoma City, OK 73102-4741

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I.   PERSONNEL

None at this time

II.   PURCHASES

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

Educational Supplies for Nursing: Laerdal Medical Corp., Philadelphia, Pennsylvania, at a cost not to exceed $100,000 (Fund 705 Auxiliary-ARPA)

III.   GRANTS AND CONTRACTS

Workforce Micro-Credentials…………………………………… $50,000
(and Rapid Re-Employment Initiative)

A grant of $50,000 to improve educational opportunities for students and to meet critical workforce development outcomes. Northwestern will work with business and industry to help engage workers in areas of critical workforce need. The micro-credentialing opportunities will give potential workers the skills needed to meet the challenging demands of their professions. Dr. James Bell, Vice President Academic Affairs, is the grant coordinator.

TOTAL GRANTS……………………………………….…………$50,000

Sincerely,

Bo Hannaford

Bo Hannaford, Ed.D.
President

Office of the President

Southeastern Oklahoma State University

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

Dear Regent McDermott:

The recommendations of Southeastern Oklahoma State University are as follows:

I. **PERSONNEL**

   ACADEMIC APPOINTMENTS

   John Massey School of Business

   Dr. David Whitlock was appointed Dean of the John Massey School of Business (JMSB) effective August 1, 2024, at a 10-month salary of $151,869. Dr. Whitlock was previously appointed as the Interim Dean of the JMSB on April 1, 2023.

II. **POSTHUMOUS DEGREE**

   We are requesting approval to award a posthumous degree, Master of Education in Curriculum & Instruction, to Solan Genesis Harrison. Mr. Harrison was in his last semester of classes with one course remaining. He passed away at the age of 36 on June 26,2024.

   This request is in compliance with our policy and the Oklahoma State Regents for Higher Education policy on the awarding of posthumous degrees.

Sincerely,

Thomas W. Newsom
President

SWOSU
Southwestern Oklahoma State University

OFFICE OF THE PRESIDENT
100 Campus Drive, Weatherford, OK 73096
580 • 774 • 3766
www.swosu.edu

September 20, 2024

Regional University System of Oklahoma
305 N.W. 5th #407
Oklahoma City, OK 73102

Dear Board Members:

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

I. PERSONNEL

A. CHANGE IN STATUS

Dr. Kristi Bright has been appointed to the tenure track position as Assistant Professor in the Department of Psychology in the College of Education and Behavioral Sciences at Southwestern Oklahoma State University, effective August 19, 2024. Her salary for the nine-month appointment will be $58,524.00.

B. FACULTY APPOINTMENTS

Dr. Abi Birky has been appointed to a voluntary Instructor position in the Department of Pharmacy Practice in the College of Pharmacy at Southwestern Oklahoma State University, effective July 5, 2024. She will be involved in didactic teaching and precepting College of Pharmacy students in the experiential program. Her appointment will be for twelve months. Dr. Birky earned a Doctor of Pharmacy from Southwestern Oklahoma State University.

II. PURCHASE AGENDA

SWOSU presents the following purchases being made over $150,000 in accordance with Board Policy

Bruker, Nuclear Magnetic Resonance (NMR) spectrometer is used to determine the structure of molecules.
Sources E&G, SWOSU Foundation, SWOSU Pharmacy Foundation…………..…………$360,000

SWOSU presents the following purchases being made in accordance with Board Policy (Over $50,000 and under $150,000)

Touchnet Information Systems, Integrated provider for comprehensive and secure payment system.
Source E&G …………………………………………………………..………….$117,044

Softchoice Corporation, Microsoft and cloud solution licensing.
Source E&G…………………………………………………….………….………..$119,544

III. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

Since August 16, 2024, the SWOSU Office of Sponsored Programs has received confirmation of **2 grant awards** for a total amount of $120,839**.**

A. **The evolution of organophosphate.……………….……...……………….…..….…..$34,108**

   OK-INBRE has awarded the grant, entitled, "*The evolution of organophosphate*" in the amount of $34,108. The primary function of this award is Research. The principal investigator is **Dr. Andrew Bigley.**

B. **Study of the mitochondrial changes induced by a novel LDHA inhibitor in MIA PACa-2 cells by Flow Cytometry……………..…......……………………......….$86,731**

   OK-INBRE has awarded the grant, entitled, "*Study of the mitochondrial changes induced by a novel LDHA inhibitor in MIA PACa-2 cells by Flow Cytometry*" in the amount of $86,731. The primary function of this award is Research. The principal investigator is **Dr. Horrick Sharma.**

Respectfully submitted,

Diana Lovell
President

University of Central Oklahoma

Edmond, Oklahoma

October 4, 2024

Board of Regents Regional University System of Oklahoma
305 NW 5th #407
Oklahoma City, OK 73102

Dear Board Members:

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

I. PERSONNEL

A. Administrative Appointments

College of Mathematics and Science

Dr. Britney Hopkins has been appointed as **Interim Assistant Dean** of the **College of Mathematics and Science.** Her appointment, effective August 1, 2024, is at an annual salary of $102,274.84.

Dr. Hopkins' degrees are: Ph.D. (2009), Mathematics, Baylor University, Waco, TX; and M.S. (2006), Mathematical Sciences, and B.S. (2004), Mathematics, University of Arkansas at Little Rock, Little Rock, AR.

Her professional experiences include: Professor (6), Associate Professor (4), and Assistant Professor (5), University of Central Oklahoma, Edmond, OK; Graduate Teaching Assistant (3), Baylor University, Baylor, TX; and Graduate Teaching Assistant (2), University of Arkansas at Little Rock, Little Rock, AR.

Dr. Gang Xu has been appointed as **Interim Assistant Dean** of the **College of Mathematics and Science**. His appointment, effective August 1, 2024, is at an annual salary of $142,876.00.

Dr. Xu's degrees are: D.Sc. (2006) and M.S. (2004), Biomedical Engineering, Washington University, St. Louis, MO; and M.S. (2001), Fluid Mechanics, and B.S. (1998), Theoretical & Applied Mechanics, Fudan University, Shanghai, China.

His professional experiences include: Interim Assistant Dean of the Jackson College of Graduate Studies (0.5), Professor (2), Associate Professor (5), and Assistant Professor (5), University of Central Oklahoma, Edmond, OK; Instructor (1), and Instructor Assistant (1), Washington University, St. Louis, MO; Guest Lecturer (0.5), University of Texas at San Antonio, San Antonio, TX; and Teaching Assistant (0.5), Fudan University, Shanghai, China.

II. EXECUTIVE SUMMARY OF AWARDS

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

<u>August 2024</u>

TRIO – Talent Search Program, $288,469
U.S. Department of Education
September 1, 2024 – August 31, 2025
Barry Lofton, Enrollment Management
CFDA#: 84.044A
Continued funding and extension of this grant will provide high impact support services to ensure the academic success of 500 low-income students from high-poverty, low-performing urban middle schools and high schools located within two districts located in the OKC-MSA: Putnam City Public Schools and Oklahoma City Public Schools.

OPSRF – Early Intervention and Childhood Development Project, $30,000
Oklahoma Partnership for School Readiness Foundation, Inc.
July 1, 2024 – December 30, 2024
Ladonna Atkins, Human Environmental Sciences
CFDA#: 93.434
Funding from this grant will help 30 students complete a degree who are currently working in or interested in studying Early Childhood Education and Early Intervention at UCO.
Higher Education Prevention Service, $30,000
U.S. Department of Health and Human Services
July 1, 2024 – June 30, 2025
Cassie Murphy, Center for Counseling and Well Being
CFDA#: 93.788
This continued funding will provide outreach and prevention support for opioid and stimulant misuse.

NSF Collaborative Research EPIIC-Cross Continental, $370,000
National Science Foundation
September 1, 2024 – August 31, 2027
Evan Lemley, College of Math and Science

CFDA#: 47.084
Funding for this grant will support a cross continental collaboration coalition to strengthen industry partnerships, enhance research capacity, and realign academic offerings to drive innovation and enhance educational outcomes. This will help leverage the collective expertise of faculty and industry partners to produce new knowledge, technologies, and approaches that can be replicated by other institutions.

III.   **INFORMATIONAL ITEMS FROM PURCHASING**

A. Forvis Mazars LLP., accounting audit services.
Source: E&G…………………………………………….………....$95,000

B. Overland Charters., sports team post-season transportation.
Source: Athletics Fee…………………………………….………....$57,787

C. International Business Machines Corporation, SPSS Statistics & Amos license subscription and support.
Source: E&G…………………………………………….………....$52,190

D. Mongoose Research, Cadence text messaging and solution for CRM Recruit.
Source: E&G…………………………………………….………....$58,949

E. IPARADIGMS Holdings LLC., Turnitin plagiarism software.
Source: E&G…………………………………………….………....$81,164

F. Timco Machine Tools and Tooling, Inc., Lathe machine for Makerspace Lab.
Source: E&G…………………………………………….………....$51,529

G. Software House International, Varonis information security monitoring application.
Source: E&G………………………………………….…….............$101,483

H. 36Brickhouse Performance Inc., concert performance.
Source: E&G…………………………………………….…….............$50,000

I. Complete Home Assistance LLC., fall housing cleaning.
Source: Auxiliary…………………………………………….…….............$60,000

J. Certified Commercial Restoration LLC, water remediation and removal.
Source: Auxiliary………………………………………….......…….............$66,431

Respectfully,

Todd G. Lamb
President

RUSO'S GRADUATES STAY IN OKLAHOMA

% of Graduates in Oklahoma

55% OSU

59% OU
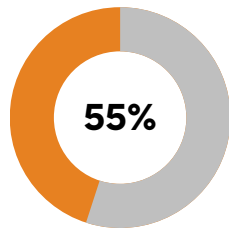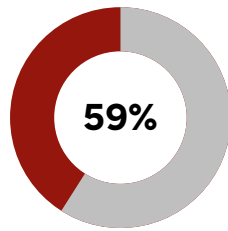
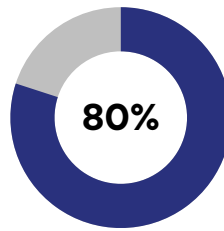**80%** RUSO

This is the percentage of graduates that stay in Oklahoma after 5 years from graduation.

of Healthcare Graduates in OK

OU ?? Graduates in OK

OSU ?? Graduates in OK

RUSO 861 Graduates in OK

of Education Graduates in OK

250 Graduates in OK

315 Graduates in OK

1,218 Graduates in OK

> " RUSO graduates raise their families in our economy and are the lifeblood of our rural landscape. They stay, live and work in Oklahoma.
>
> -Brandon Tatum

RUSO ENROLLMENT & BUDGET

The four-year university system in Oklahoma is built as a three-tiered system that works alongside community colleges, career techs, and K-12 schools across the state. Regional and research universities work together to create a vibrant educational environment offering bachelor's and graduate degrees. According to the most current data, these university systems produced 14,000 graduates who stayed and worked in Oklahoma.
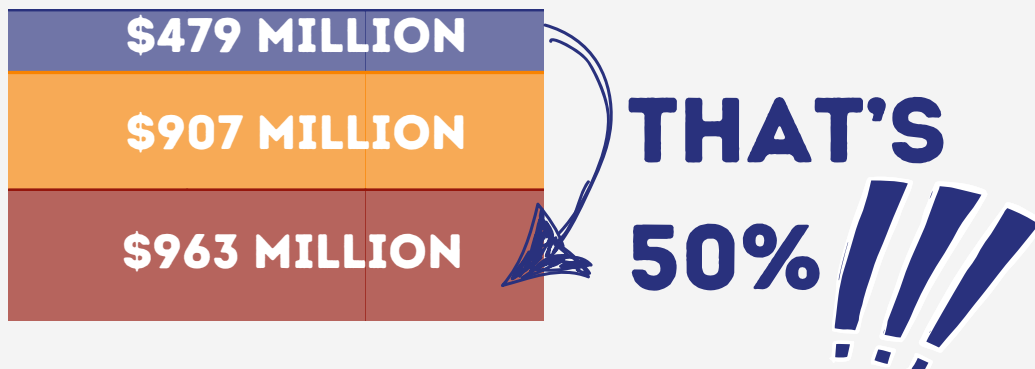
TOTAL ENROLLMENT

The three major 4-year University systems enrolled 106,860 students in 2023.

OSU — 29,674 students

OU — 35,513 students

RUSO — 41,673 students
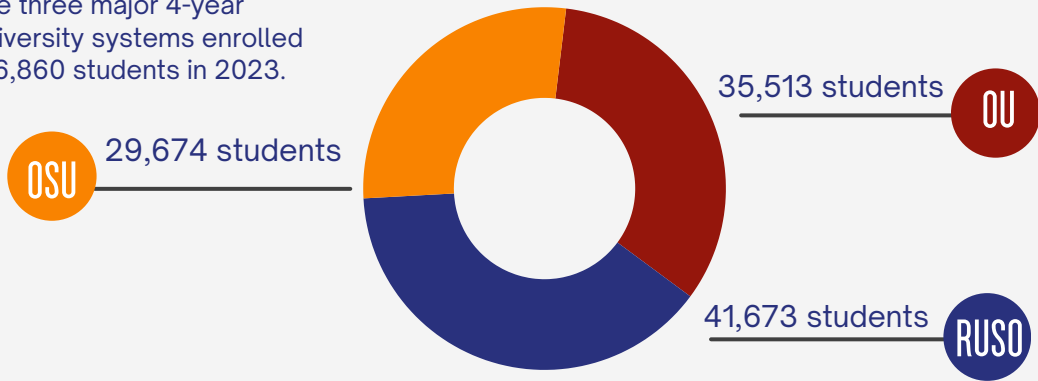
SAME SIZE ≠ SAME BUDGET

TOTAL BUDGET

These budget numbers DO NOT include the hospital systems or athletic departments

$479 MILLION

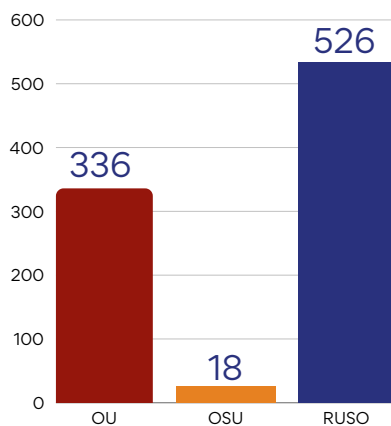**$907 MILLION**

$963 MILLION

THAT'S 50%!!!

RUSO PRODUCTION OF TEACHERS AND NURSES

AS THE STATE'S LARGEST *WORKFORCE ENGINE* WITHIN TEACHING AND NURSING, **RUSO** IS **WORTH THE INVESTMENT** AND POISED TO MAKE A MAJOR IMPACT
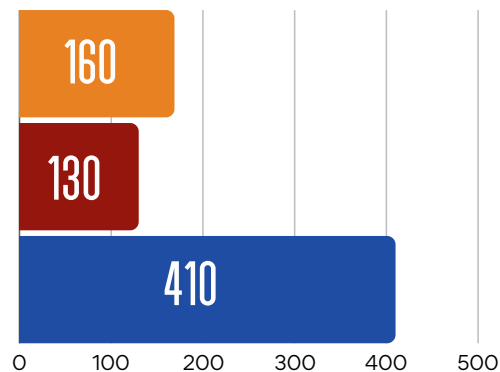
Nursing Graduates 2023

RUSO PRODUCES MORE NURSES THAN RESEARCH UNIVERSITIES

Bar chart — values: OU 336, OSU 18, RUSO 526 (y-axis 0–600)

32% MORE NURSE GRADUATES THAN OU

Teacher Graduates 2023

Bar chart — values: 160 (orange), 130 (red), 410 (blue) (x-axis 0–500)

39% MORE TEACHER GRADUATES THAN OSU

THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA IS THE MOST SIGNIFICANT DRIVER FOR PRODUCING **TEACHERS AND NURSES** IN THE STATE OF OKLAHOMA. OUR UNIVERSITIES HAVE BEEN FOCUSED ON TEACHING AND FILLING WORKFORCE NEEDS SINCE OUR VARIOUS START DATES RANGING BETWEEN **1890 TO 1909**.

SINCE 1890