IMPORTANT:

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

Final Agenda

Posted no later than 24 hours prior to the meeting time, as provided by Oklahoma Statutes.
THE UNIVERSITY OF OKLAHOMA
BOARD OF REGENTS

Governing

THE UNIVERSITY OF OKLAHOMA, CAMERON UNIVERSITY AND ROGERS STATE UNIVERSITY

The OU Norman Campus
The OU Health Sciences Center, Oklahoma City
OU Tulsa Campus

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

CONSENT ITEMS

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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Regular Meeting, January 28, 2021</td>
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</tbody>
</table>

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Posthumous Degree – CU ...............................................................................2
*Academic and Administrative Personnel Actions – CU ................................3

ROGERS STATE UNIVERSITY

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*Ratification of Administrative Personnel Actions – RSU ........................2

UNIVERSITY OF OKLAHOMA

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Change the Name of The Department of History of Science – NC ....3
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*An executive session may be proposed with regards to personnel pursuant to Section 307B.1. of the Open Meeting Act.
UNIVERSITY OF OKLAHOMA

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CAMERON UNIVERSITY

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

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

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

The next meeting of the Board of Regents is currently scheduled for May 17-18, 2021.
Consent Agenda Items for All Three Universities

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

I move the consent agenda items for the three Universities be approved as listed.
Agenda Items for CAMERON UNIVERSITY
AGENDA ITEM 1

ISSUE: SUBSTANTIVE PROGRAM CHANGES – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents approve the proposed changes to the Cameron University academic programs.

BACKGROUND AND/OR RATIONALE:

Oklahoma State Regents for Higher Education policy 3.4.3.A requires that substantive changes in programs require approval from the institutional governing board and the State Regents.

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution’s governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs presented below have been approved by the President, upon recommendations of the appropriate faculty, academic unit and dean, the Curriculum Committee or Graduate Council, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: B.A. in Mathematics

PROPOSED CHANGE: Program Requirement Change

COMMENTS: For the Electives category in the major, one existing course MATH 3302 History of Mathematics, will be replaced with another existing course, MATH 3343 Numerical Analysis. The change is requested in response to the department’s five-year program assessment and subsequent decision to include more applied mathematics content in the program. No courses will be added to the course inventory, and no courses will be deleted from the course inventory. Total hours required for the major and degree will not change.
AGENDA ITEM 2

ISSUE: POSTHUMOUS DEGREE – CU

ACTION PROPOSED:

President McArthur recommends approval of the granting of a posthumous Bachelor of Science degree to Makayla Taylor.

BACKGROUND AND/OR RATIONALE:

Oklahoma State Regents for Higher Education policy 3.14.7 requires that posthumous degrees be approved by the institutional governing board and the State Regents.

Makayla Taylor was pursuing a Bachelor of Science degree with a major in Psychology at the time of her death in December 2020. She would have graduated in Spring 2021 upon successful completion of fifteen credit hours.

President McArthur recommends that the Board of Regents approve the awarding of a posthumous degree to Ms. Taylor. The Dean of the School of Graduate and Professional Studies and the Vice President for Academic Affairs both concur and support the awarding of this posthumous degree to Ms. Taylor.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who has deceased, generally during the last semester of coursework. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Taylor will be forwarded to the Oklahoma State Regents for Higher Education for final action.
AGENDA ITEM 3

ISSUE: ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU

ACTION PROPOSED:

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

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

CHANGE(S)

Moore, Kyle, Associate Professor, Department of Chemistry, Physics and Engineering, title changed to Associate Professor and Chair, Department of Chemistry, Physics and Engineering, salary changed from $54,209 to $60,309 for 9 months paid over 12 months which includes a $6,100 chair stipend, effective June 1, 2021.

RETIREMENT(S):

Dunn, Michael, Professor, Department of Agriculture, Biology and Health Sciences, named Professor Emeritus, May 12, 2021.

Linehan, Monika, Professor, Department of Art, Music and Theatre Arts, named Professor Emeritus, May 12, 2021.

Liontas-Warren, Katherine, Professor, Department of Art, Music and Theatre Arts, named Professor Emeritus, May 12, 2021.

McGuire, Danny, Professor, Department of Chemistry, Physics and Engineering, named Professor Emeritus, May 12, 2021.

Onishi, Deidre, Associate Professor, Department of Art, Music and Theatre Arts, May 12, 2021.

SABBATICAL LEAVE(S) OF ABSENCE:

Montalvo, Edris, Associate Professor, Department of Social Sciences, sabbatical leave of absence at full pay, for the Fall 2021 semester. Sabbatical leave is requested. Dr. Montalvo will work on a book-length manuscript on Latinos in the Texas Panhandle and completing the manuscript from the research titled ¿Dónde Van? Latinos in the Texas Panhandle. This study investigates several important topics as a means to better understand the impacts and geospatial experiences of the Latinos in the region during the cultural transformation that occurred from 1980 to 2019. The proposed leave will further contribute to Dr. Montalvo’s professional development and bring additional understanding to his students on the topic. Faculty appointment: 08/01/2010. No previous sabbaticals taken.
Agenda Items for

ROGERS STATE UNIVERSITY
AGENDA ITEM 1

ISSUE: SUBSTANTIVE PROGRAM CHANGES – RSU

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

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

1. PROGRAM
   Department of Technology and Justice Studies
   Associate of Applied Science in Applied Technology

   PROPOSED CHANGES

   • Name changes to four existing RSU program options to conform to new OSRHE nomenclature
   
   • Program General Education requirements have been modified according to new OSRHE uniform statewide standards

   COMMENTS
   The proposed A.A.S degree program has been a collaborative effort between the OSRHE, two universities (Cameron University and Rogers State University), and 12 community colleges. Four standard degree options have been developed in Manufacturing Management, Health Sciences, Professional Services, and Information Technology. RSU is eligible to offer two institution-specific options in Unmanned Aircraft Systems and Process Technology as well.

2. PROGRAM
   Department of Math and Physical Science
   Associate of Science in Physical Science (028) 2020-07

   PROPOSED CHANGES

   • Description Change

   CURRENT: MATH 2843 Statistics
   An introduction to basic statistical terminology, organization of data, measures of central tendency and dispersion, and application of statistical techniques. Includes elementary probability, sampling, estimation, hypothesis testing, and a variety of other statistical techniques. Prerequisite: MATH 1413 OR MATH 1513
PROPOSED: MATH 2843 Statistics
Includes an introduction to basic statistical terminology, organization of data, measures of central tendency and dispersion, elementary probability, sampling, estimation, hypothesis testing, correlation and regression, analysis of variance (ANOVA), basics of nonparametric tests, and a variety of applications of statistical techniques. Prerequisite: MATH 1413 OR MATH 1513

3. PROGRAM
Department of Business
Associate in Arts-Business Administration (004) 2020-15

PROPOSED CHANGES
Add CS-1113 Microcomputer Applications to the Program Requirements
Remove BADM 3113-Business Communication from Program Requirements.
Remove ECON 2113-Macroeconomics from Program Requirements.
Require ECON 2113-Macroeconomics in the general education.
Reduce Program Requirements from 24 to 21 credit hours.
Reduce the total credit hours from 67-64

4. PROGRAM
Department of Business
Associate in Arts-Accounting (043) 2020-16

PROPOSED CHANGES
Add CS-1113 Microcomputer Applications to the Program Requirements
Remove BADM 3113-Business Communication from Program Requirements.
Remove ECON 2113-Macroeconomics from Program Requirements.
Require ECON 2113-Macroeconomics in the general education.
Reduce Program Requirements from 18 to 15 credit hours.
Reduce the total credit hours from 64-61

5. PROGRAM
Department of Business
Bachelor of Science-Business Administration (113) 2020-17

PROPOSED CHANGES
Remove prerequisites from MGMT 3413-Production/Operations Management: ACCT 2103, ACCT 2203, ECON 2123, AND BADM 3113.
Remove prerequisite from MGMT 4033-Entrepreneurship: BADM 2843

6. PROGRAM
Department of History and Political Science
Bachelor of Arts-Military History (124) 2020-18

PROPOSED CHANGES
Deletion of the Military History Program. The Military History curriculum has been previously approved as an Option for the BA in History program.
7. PROGRAM
Department of History and Political Science
Bachelor of Arts-History (127) 2020-19

PROPOSED CHANGES

Remove HIST 3223-Interpreting History from Program Core; move HIST 2493-American History Since 1877 to the program core requirements.
American History Option: Remove courses listed in bulletin and add: "Students must select 18 hours in American History. Nine hours of non-General Education courses with a HIST prefix. *At least 6 hours must be in the period following the Civil War."

Add Military History Option: 27
Students must take the courses listed below in addition to 9 credit hours of military history and 6 credit hours of non-General Education HIST prefix courses.
HIST 3123 Introduction to Military History
HIST 3323 War and Society
HIST 3613 War, Ethics, and Religion
HIST 3653 War and Technology

New courses:
HIST 4333 The Cold War
An examination of the ideological, cultural, and diplomatic/military conflict between the United States and the Soviet Union that threatened the entire world with annihilation for decades. This course will explore the impact of the bi-polar conflict on the United States and the nation's relationships with its allies and antagonists. Prerequisite: HIST 2493.

HIST 4433 U.S. Conflicts after the Cold War
An examination of how the move from a bi-polar to a multi-polar world, along with the accompanying increase in threats from non-state actors and internal political division, has impacted American government, culture, and society. The course will review internal political discord and cooperation, extended military conflicts, and the restructuring of American foreign policy. Prerequisite: HIST 2493.

8. PROGRAM
Department of Technology and Justice Administration
Associate in Science-Computer Science (097) 2020-13

PROPOSED CHANGES

Add CS 1113-Microcomputer Applications to AS Computer Science Program Requirements.
Increase Program Requirements from 18 to 21 credit hours.
Remove three-hour Elective.
9. PROGRAM
   Department of Technology and Justice Administration Bachelor of Science-
   Business Information Technology (108) 2020-21

   PROPOSED CHANGES

   Remove prerequisite CS 3823 Game Programming II from CS 4403 Game
   Development Seminar and add “Prerequisite: Instructor's Permission”
AGENDA ITEM 2

ISSUE: RATIFICATION OF ADMINISTRATIVE PERSONNEL ACTIONS – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents ratify the approval of the administrative personnel action listed below. Emergency approval was granted by Chairman Pierson on February 2, 2021. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

I. Authorize President Rice to appoint Vice President for Student Affairs, Dr. Robert Goltra III, as Interim Vice President of Enrollment Management no later than Feb. 12 due to the unexpected resignation of Dr. Heidi Hoskinson; and

II. Authorize President Rice to grant an interim salary adjustment to Vice President Goltra not to exceed $135,000 annually.

BACKGROUND AND/OR RATIONALE:

Approval is required by Board policy due to this being an executive management position and salary exceeding the $100,000 approval cap.

OU Regent Albert, liaison to Rogers State University, has recommended and approved this action.

RESIGNATION(S):

Hoskinson, Heidi, Ed.D., Vice President of Enrollment Management and Registrar, effective February 12, 2021.
Agenda Items for THE UNIVERSITY OF OKLAHOMA
AGENDA ITEM 1

ISSUE: AWARDS, CONTRACTS, AND GRANTS

ACTION PROPOSED:

President Harroz recommends that the Board of Regents ratify the awards and/or modifications for October, November and December 2020 submitted with this Agenda Item.

BACKGROUND AND/OR RATIONALE:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>UNIVERSITY OF OKLAHOMA</td>
<td>$309,626,395</td>
<td>$151,866,801</td>
<td>$153,480,132</td>
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<tr>
<td>NORMAN CAMPUS</td>
<td>$188,090,700</td>
<td>$93,428,206</td>
<td>$95,084,435</td>
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<tr>
<td>HEALTH SCIENCES CENTER</td>
<td>$121,535,695</td>
<td>$58,438,595</td>
<td>$58,395,697</td>
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Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research
OSA/PUBLIC SERVICE = Externally Other Sponsored Activity and Sponsored Public Service (non-Research)
INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training
**OUTREACH/CCE was previously reported in a separate category, but as of July 1, 2019 Outreach/CCE is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

EXPENDITURES = Expenditures Related to Externally Sponsored Funding
AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

YEAR-TO-DATE TOTAL EXPENDITURES BY CAMPUS (JUL 2020-DEC 2020)

YEAR-TO-DATE TOTAL EXPENDITURES BY TYPE FOR BOTH CAMPUSES (JUL 2020-DEC 2020)

<table>
<thead>
<tr>
<th>FY 2021</th>
<th>FY 2020</th>
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<tbody>
<tr>
<td>Jul 2020-Dec</td>
<td>Jul 2019-Dec</td>
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<tr>
<td>%CHANGE</td>
<td>%CHANGE</td>
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<tr>
<td>RESEARCH</td>
<td>$112,701,208</td>
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<tr>
<td>OSA/PUBLIC SERVICE</td>
<td>$34,578,278</td>
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<tr>
<td>OUTREACH</td>
<td>-</td>
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<tr>
<td>INSTRUCT/TRAINING</td>
<td>$6,200,647</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$153,480,132</td>
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</tbody>
</table>

**OUTREACH was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.**
**UNIVERSITY OF OKLAHOMA (BOTH CAMPUS) AWARDS**

**YEAR-TO-DATE TOTAL AWARDS BY CAMPUS (JUL 2020-DEC 2020)**

- UNIVERSITY OF OKLAHOMA
- NORMAN CAMPUS
- HEALTH SCIENCES CENTER

<table>
<thead>
<tr>
<th>Year</th>
<th>UNIVERSITY OF OKLAHOMA</th>
<th>NORMAN CAMPUS</th>
<th>HEALTH SCIENCES CENTER</th>
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</thead>
<tbody>
<tr>
<td>2017</td>
<td>$134,300,213</td>
<td>$53,975,991</td>
<td>$3,092,254</td>
</tr>
<tr>
<td>2018</td>
<td>$167,680,254</td>
<td>$60,380,638</td>
<td>$10,367,538</td>
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<tr>
<td>2019</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2021</td>
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**YEAR-TO-DATE TOTAL AWARDS BY TYPE FOR BOTH CAMPUS (JUL 2020-DEC 2020)**

- RESEARCH
- OSA/Public Service
- OUTREACH **
- INSTRUCT/TRAINING
- TOTAL

<table>
<thead>
<tr>
<th>Type</th>
<th>FY 2021</th>
<th>Jul-Dec %CHANGE</th>
<th>FY 2020</th>
<th>Jul-Dec %CHANGE</th>
</tr>
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<tbody>
<tr>
<td>RESEARCH</td>
<td>$134,300,213</td>
<td>-19.91%</td>
<td>$167,680,254</td>
<td></td>
</tr>
<tr>
<td>OSA/Public Service</td>
<td>$53,975,991</td>
<td>-10.61%</td>
<td>$60,380,638</td>
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<tr>
<td>INSTRUCT/TRAINING</td>
<td>$3,092,254</td>
<td>-70.17%</td>
<td>$10,367,538</td>
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<tr>
<td>TOTAL</td>
<td>$195,912,796</td>
<td>-17.83%</td>
<td>$238,428,430</td>
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</table>

**OUTREACH** was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

2
<table>
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<tr>
<th>AWD #</th>
<th>AGENCY</th>
<th>TITLE</th>
<th>VALUE RECEIVED</th>
<th>TOTAL ANTICIPATED VALUE</th>
<th>TOTAL PERIOD</th>
<th>PI(s)</th>
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<tr>
<td>20201928</td>
<td>Oklahoma Health Care Authority</td>
<td>Drug Utilization Review (DUR) Board</td>
<td>$4,836,972</td>
<td>$4,836,972</td>
<td>12 mo.</td>
<td>Grant H Skrepenk (College of Pharmacy)</td>
</tr>
<tr>
<td>20180476</td>
<td>Natl Inst of General Medical Sciences</td>
<td>Oklahoma Shared Clinical and Translational Resources</td>
<td>$3,936,058</td>
<td>$19,785,194</td>
<td>60 mo.</td>
<td>Judith A James (Oklahoma Shared Clinical &amp; Translational Services)</td>
</tr>
<tr>
<td>10558970</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) AFS Energy Assistance Program FY21 (Year 4 of 5)</td>
<td>$3,461,675</td>
<td>$3,461,675</td>
<td>12 mo.</td>
<td>James Deberry (Ctr for Public Management)</td>
</tr>
<tr>
<td>20180476</td>
<td>Natl Inst of General Medical Sciences</td>
<td>Oklahoma Shared Clinical and Translational Resources</td>
<td>$3,240,887</td>
<td>$19,785,194</td>
<td>60 mo.</td>
<td>Judith A James (Oklahoma Shared Clinical &amp; Translational Services)</td>
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<td>20181113</td>
<td>National Cancer Institute</td>
<td>A Lead Academic Participating Site in Oklahoma for the Design and Conduct of NCTN Clinical Trials</td>
<td>$1,772,232</td>
<td>$10,815,735</td>
<td>72 mo.</td>
<td>Kathleen Moore (Stephenson Cancer Center)</td>
</tr>
<tr>
<td>20182223</td>
<td>National Cancer Institute</td>
<td>PREVENT Cancer Preclinical Drug Development Program Pool: Preclinical Efficacy and Intermediate Endpoint Biomarkers</td>
<td>$1,451,438</td>
<td>$4,566,601</td>
<td>60 mo.</td>
<td>Venkateshwar Rao Chinthalapally (Hematology/Oncology)</td>
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<td>20172199</td>
<td>Oklahoma Department of Human Services</td>
<td>Oklahoma Nutrition Information and Education (ONIE) Social Marketing Project</td>
<td>$1,352,610</td>
<td>$5,302,429</td>
<td>48 mo.</td>
<td>Karla J Finnell (Health Promotion Sciences)</td>
</tr>
<tr>
<td>20201654</td>
<td>Department of Defense</td>
<td>SDF1 Promotes Organ Metastasis in Chronically Inflamed Breast Tumors</td>
<td>$1,333,290</td>
<td>$1,333,290</td>
<td>36 mo.</td>
<td>Takemi Tanaka (Stephenson Cancer Center)</td>
</tr>
<tr>
<td>10560400</td>
<td>National Science Foundation</td>
<td>Collaborative Research: MTM 2: Searching for General Rules Governing Microbiome Dynamics Using Anaerobic Digesters as Model Systems</td>
<td>$1,296,844</td>
<td>$1,296,844</td>
<td>60 mo.</td>
<td>Jizhong Zhou (Microbiology &amp; Plant Biology)</td>
</tr>
<tr>
<td>10556880</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Child Support Oklahoma Support Information System (OSIS) FY21 (year 1 of 5)</td>
<td>$1,161,700</td>
<td>$1,161,700</td>
<td>12 mo.</td>
<td>James Deberry (Ctr for Public Management)</td>
</tr>
<tr>
<td>10557890</td>
<td>State of Oklahoma, Department of Human Services</td>
<td>(Outreach) Child Welfare Professional Enhancement Program FY21</td>
<td>$1,120,312</td>
<td>$1,120,312</td>
<td>11 mo.</td>
<td>Julie Miller Cribbs (Social Work)</td>
</tr>
<tr>
<td>20162257</td>
<td>Natl Inst of General Medical Sciences</td>
<td>Mentoring Diabetes Research in Oklahoma</td>
<td>$1,110,000</td>
<td>$5,550,000</td>
<td>60 mo.</td>
<td>Jian-Xing Ma (Endocrinology)</td>
</tr>
<tr>
<td>20171776</td>
<td>National Cancer Institute</td>
<td>Stephenson Cancer Center - Cancer Center Support Grant</td>
<td>$1,079,794</td>
<td>$10,167,910</td>
<td>60 mo.</td>
<td>Robert S Mannel (Stephenson Cancer Center)</td>
</tr>
<tr>
<td>20200493</td>
<td>National Institute on Aging</td>
<td>Oklahoma Nathan Shock Center of Excellence in Basic Biology of Aging</td>
<td>$1,060,577</td>
<td>$5,302,889</td>
<td>57 mo.</td>
<td>Arlan G. Richardson (Biochemistry &amp; Molecular Biology)</td>
</tr>
<tr>
<td>20210624</td>
<td>University of New Mexico HSC</td>
<td>UNIM Project ECHO: National Nursing Home COVID-19 Action Network</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>7 mo.</td>
<td>Lee A Jennings (Geriatrics)</td>
</tr>
</tbody>
</table>

16 Total: **$35,261,518** | **$102,891,745**
SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2020-DECEMBER 2020

New awards: Total sponsored awards for the period from July 2020-December 2020 decreased $41.5M (-17.4%) from 2019. The $34M decrease on the Norman campus is primarily due GeoCarb (NASA), Outreach awards (State of Oklahoma), Resilient Integration of Grid-Connected PV Installation and Distributed Energy Resources (U.S. Dept. of Energy), and the Cooperative Institute for Mesoscale Meteorological Studies (CIMMS) Admin/TaskI/TaskII (DOC-NOAA) awards we received for the same time in 2019. On the Health Sciences campus, new awards decreased $7.5M from the previous year because of several factors including the timing of federal awards and differing fiscal years.

Expenditures: The total expenditures from July 2020-December 2020 increased $1.6M (+1.1%) from 2019. The $1.7M increase on the Norman campus is primarily due to GeoCarb (NASA).

The following are significant grants and activities during the time from December 2020-current, organized into thematic areas of research:

Artificial Intelligence

- In December 2020, a two (2)-year $500K award was received from the U.S. Department of Agriculture, National Institute of Food and Agriculture (DOA-NIFA). This planning grant project will focus on five fundamental areas of artificial intelligence (AI) research: representation, science-guided learning, reasoning/planning, explainability/trust, and robustness. Their investigation will consider the interaction and integration of these research themes and seek to define the most viable AI approaches and most promising research directions to address the challenges of a sustainable integrated climate-food-water ecosystem. Through a series of activities with domain science researchers, AI researchers, sustainability organizations, growers, and producers, they will expand and refine their understanding of the science-gaps, conduct a community-driven program of data gathering, formulate problem definitions, and explore targeted research questions constructed from stakeholder input. The lead PI is David Ebert, Director for the Data Institute for Societal Challenges (DISC) and Professor in Electrical and Computer Engineering and Computer Science, along with a research team composed of faculty from Purdue University, the University of Iowa, Georgia Tech University, Northeastern University, Arizona State University, the University of California Santa Barbara, and the University of California San Diego.

Cancer

- In October 2020, Chinthalapally V. Rao, PhD, Professor in the Department of Internal Medicine in the College of Medicine, received three (3) one (1)-year contracts, totaling $2,330,903, from the National Cancer Institute, a part of the National Institutes of Health. The goals of these scientific projects are to assess the impact of chemopreventive agents and vaccines on preclinical efficacy and intermediate endpoint biomarkers in lung,
colorectal and pancreatic cancers. These projects will provide insight into the development of vaccines to prevent cancer and/or treatment options wherein efficacy is enhanced while toxicity is reduced.

- In November 2020, Jie Wu, PhD, Professor in the Department of Pathology in the College of Medicine, was awarded a new $414,123 grant from the National Cancer Institute, a part of the National Institutes of Health. This five (5)-year grant, totaling $1,975,155, aims to identify the bases of drug resistance to aid in the selection and development of a pipeline of drugs to delay the progression of cancer tumors. This work will lead a longer survival in patients with cancer and, ultimately, contribute to finding a cure for the disease.

- A new $1,333,290 award, “SDF1 Promotes Organ Metastasis in Chronically Inflamed Breast Tumors,” was received in December 2020, from the United States Department of Defense. Led by Takemi Tanaka, PhD, Associate Professor in the Department of Pathology in the College of Medicine, this three (3)-year award will look to identify the mechanism underpinning needle biopsy-induced metastasis in breast cancer patients and to determine how biopsy-induced metastasis can be prevented. The long-term goal of this research is to help eliminate mortality associated with metastatic breast cancer.

COVID-19

- In October 2020, Judith James, MD, Professor in the Departments of Medicine and Pathology, Adjunct Professor in the Department of Microbiology and Immunology, and Associate Vice Provost for Clinical and Translational Science, received a $3,240,887 grant from the National Institute of General Medical Sciences, a part of the National Institutes of Health. This two (2)-year award, totaling $4,814,839, plans to collect essential information about community, provider and patient-relevant impediments to SARS-CoV-2 diagnostic testing and to meet the critical need to increase testing in Oklahoma as rapidly as possible. The intervention will utilize an existing research infrastructure to assist 50 small primary care practices to implement guideline-based testing and patient education about COVID-19 and risk mitigation strategies.

- In November 2020, Lee Jennings, MD, Associate Professor in the Department of Medicine and Section Chief in the Department of Geriatric Medicine, was the recipient of a one (1)-year $1M contract titled, “UNM Project ECHO: Nursing Home COVID-19” from the University of New Mexico Health Sciences Center (UNMHSC). The purpose of the Project Extension for Community Healthcare Outcomes (ECHO) is to leverage the robust national ECHO network to rapidly deploy programs to train and support nursing home staff on best practices for protecting patients, staff and visitors from the coronavirus infection and spread. Partnering with UNMHSC, Dr. Jennings will work with nursing homes in Oklahoma to implement this critical program.
Diabetes

- Marianna Wetherill, PhD, MPH, RDN-AP/LD, Assistant Professor in the Department of Health Promotion Sciences in the College of Public Health, was the recipient of a new $489,361 award in October 2020, from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. This five (5)-year grant, totaling $2,425,056, seeks to identify how food insecurity contributes to insulin resistance, an important surrogate marker of many co-morbidities in HIV disease, using an integrated framework to identify key leverage points for insulin resistance. The findings from this study will benefit those living with HIV through the prevention and more effective management of pre-diabetes, diabetes, obesity, and non-alcoholic fatty liver disease.

- In November 2020, Tiangang Li, PhD, Associate Professor in the Department of Physiology in the College of Medicine, was awarded a new $269,305 grant from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. This four (4)-year grant, totaling $1,072,732, focuses on investigating a novel gut-liver bile acid that can be targeted to treat metabolic and chronic liver diseases including cholestasis, dyslipidemia, diabetes, and fatty liver disease.

International Partnerships

- An international partnership between the University of Oklahoma and the Universidad Nacional de San Agustin (UNSA), one of Peru’s largest and oldest public research universities, is now supporting four collaborative projects to study COVID-19, a cancer therapy, public health monitoring, and climate impacts. The inaugural funded projects are: “Creation of the Center for Monitoring and Control of Public Health for the Arequipa Region,” (OU Lead PIs are H. Jenkins-Smith and C Nicholson); “Developing Radiology Image Based Machine Learning Models for Staging and Assessing Severity of COVID-19 Pneumonia,” (OU Lead PI, Javier Jo); “Photothermal Therapy Using Carbon Nanotubes for the Treatment of Cancer,” (OU Lead PI, Roger Harrison); and “Very-High-Resolution Regional Climate Dynamic Downscaling and Hydrological Simulations for Peru and Arequipa Regions,” (OU Lead PI, Ming Xue). UNSA is providing nearly $5M in funding for the four projects that pair OU and UNSA researchers to study these global issues, building on the research collaboration with OU established in January 2020. Carol L Silva, co-Director of OU’s National Institute for Risk and Resilience will be managing the university’s collaboration with UNSA.
AGENDA ITEM 2

ISSUE: POSTHUMOUS DEGREE – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the awarding of a posthumous Juris Doctor (JD) degree to Nicholas O. Watts.

BACKGROUND AND/OR RATIONALE:

Nicholas Watts, a third-year student in the College of Law, passed away on February 10, 2021. Mr. Watts had completed 71 hours of coursework, maintained an overall GPA of 7.79 and was scheduled to graduate this summer with the OU Law Class of 2021. Both of Nicholas’ parents and his brother are lawyers; two of those three are OU Law graduates. Mr. Watts graduated from OU in 2011 with a Bachelor of Arts in History and was a two-time national debate champion.

The faculty in the College of Law, the Dean of the College of Law, and the Senior Vice President & Provost support this request to award a Juris Doctor to Nicholas Watts posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of the University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Watts must be forwarded to the Oklahoma State Regents for Higher Education for final action.
AGENDA ITEM 3

ISSUE: CHANGE THE NAME OF THE DEPARTMENT OF HISTORY OF SCIENCE – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve changing the name of the Department of the History of Science to the Department of the History of Science, Technology, and Medicine.

BACKGROUND AND/OR RATIONALE:

The rationale for changing the name of the Department of History of Science to the Department of the History of Science, Technology, and Medicine is straightforward. This new name better aligns with the work and mission of the department. It reflects the breadth of the teaching and research interests of the faculty, especially after faculty additions of the past seven years, as the department’s faculty now have strong teaching and research portfolios in the history of medicine and the history of technology as well as the history of science. Furthermore, the department now administers a successful interdisciplinary undergraduate major in Health, Medicine, and Society, in addition to undergraduate major in History of Science, Medicine, and Technology.

In addition, changing the name of the department will better position OU to recruit faculty and graduate students, as well as to continue to grow our appeal to undergraduates. Many of the department’s top peer programs have a name similar to the one proposed, either History of Science, Technology and Medicine or History of Science, Medicine, and Technology. Adopting this new name will signal OU’s alignment with the overall direction of the broader field.

Finally, the department seeks to build bridges between STEM fields and the Humanities. Having a name that clearly indicates the relevance to engineering, technology, and medicine will help the department to establish and reinforce those partnerships.

The faculty of the School, the Dean of the College of Arts and Sciences, and the Senior Vice President and Provost (Interim) have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.
AGENDA ITEM 4

ISSUE: CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTIONS - NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents authorize the administration to renew exceptions for the 2021-22 academic year from the Oklahoma State Regents for Higher Education (OSRHE) in order to continue concurrent enrollment programs at Norman Public Schools (NPS) and Crooked Oak High School (CO). OSRHE requires exceptions to be authorized annually.

For NPS the exceptions would be as follows:
1. The requested exception is to allow admission to the NPS English program for students with a 20 ACT or 1020 SAT and high school GPA of 3.0.
2. The requested exception is to allow admission to the NPS Math program for students with a high school GPA of 3.0; and a 19 Math ACT or 510 Math SAT; and seniors who have passed Algebra II.

For CO, the exceptions would be as follows:
1. For program admission: 20 ACT or 1020 SAT scores; and high school GPA of 3.0;
2. For Sociology and American Federal Government course placement: 17 Reading ACT score.
3. For Introduction to Biology for non-majors course placement: 17 Science ACT score.

BACKGROUND AND/OR RATIONALE:

This is the fourth year of this program at NPS and the third year at CO. The purpose of these programs to increase college level learning opportunities at these area high schools. In addition, the program at Crooked Oak, a Title I School, provides an opportunity to recruit academically talented students to OU, who would typically not apply to OU. The project at CO provides an opportunity for students to take college level Sociology, US History, and Biology at their high school and earn college credit.

Implementing the projects requires The University of Oklahoma to renew annually a policy exception from the Oklahoma State Regents for Higher Education to their Institutional Admission and Retention Policy, specifically section 3.9.6.1 – Concurrent Enrollment of High School Students.

After approval by The University of Oklahoma Board of Regents, the requests for policy exception will be forwarded to the Oklahoma State Regents for Higher Education for approval.
AGENDA ITEM 5

ISSUE: DISTINGUISHED PROFESSORSHIPS – DAVID L. BOREN, GEORGE LYNN CROSS, DAVID ROSS BOYD, REGENTS’, AND PRESIDENTIAL PROFESSORSHIPS – ALL

ACTION PROPOSED:

President Harroz recommends the Board of Regents:

I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2021-2022 academic year; and

II. Authorize the use funds for the awards to each faculty member.

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

BACKGROUND AND/OR RATIONALE:

In a letter to members of the Board of Regents, President Harroz reported his expectations of presenting at the March meeting the recommendations for the distinguished professorships.

The policy for the David L. Boren Professorship provides that in the year of designation each individual will receive a one-time award of $10,000 and a permanent salary increase of 10% or $10,000 minimum starting in the subsequent fiscal year.

The policy for the George Lynn Cross, David Ross Boyd and Regents’ Professorships provides that in the year of designation each individual will receive a one-time award of $7,000 and a permanent salary increase of 7% or $7,000 minimum starting in the subsequent fiscal year.

The policy for the Presidential Professorships provides each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive $5,000 per year and Professors receive $10,000 per year starting in the subsequent fiscal year. The University of Oklahoma Foundation provides funds for the Presidential Professorships.

The University administration desires that the names of the new distinguished professorships remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press is requested in maintaining this confidentiality.
AGENDA ITEM 6

ISSUE: REGENTS’ FACULTY AWARDS – ALL

ACTION PROPOSED:

President Harroz recommends the Board of Regents:

I. Approve the 2021 Regents’ Awards for the individuals included in his letter to the Regents; and

II. Authorize presentation of the Norman Campus Regents’ Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents’ Awards at the Health Sciences Center Faculty Awards Ceremony; and

III. Authorize the use funds for the awards to each faculty member.

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

BACKGROUND AND/OR RATIONALE:

In a letter to members of the Board of Regents, President Harroz reported his recommendations for the 2021 Regents’ Awards.

The regulations for these awards provide that each individual will receive an award of $10,000.

The University administration desires that the names of the new Regents’ Award recipients remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press is requested in maintaining this confidentiality.
AGENDA ITEM 7

ISSUE: SEARCH COMMITTEE FOR CHIEF FINANCIAL OFFICER – ALL

ACTION PROPOSED:

In accordance with Board of Regents’ policy 1.4, President Harroz recommends the Board of Regents approve the appointment of the following members to the search committee for the Chief Financial Officer for the Norman Campus and Health Science Center.

BACKGROUND AND/OR RATIONALE:

In order to begin a national advertised search for the next Chief Financial Officer for both the Norman campus and Health Sciences Center, the President recommends the appointment of a search committee as outlined below.

Board of Regents’ Policy 1.4 regarding search committees for the Chief Financial Officer provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Chair
Sean Burrage, Vice President for Executive Affairs

Committee Members
Jason Sanders, Senior Vice President and Provost, Health Sciences Center
Jonathan Joiner, Associate Dean for Administration and Finance, OU School of Community Medicine/COO for OU Physicians Tulsa
Shaniqua Crawford, Institutional Equity Officer and Title IX Coordinator
Corey Phelps, Dean of the Michael F. Price College of Business and Fred E. Brown Chair in Business Professor of Entrepreneurship

Faculty Senate Representative
Katherine O’Neal, Associate Professor, College of Pharmacy

Staff Senate Representative
Andrea Flores, Administrator III, Budget Office

Student Representative
Samantha Hepburn, Economics, College of Arts and Sciences
AGENDA ITEM 8

ISSUE: SEARCH COMMITTEE FOR CHIEF HUMAN RESOURCES OFFICER – ALL

ACTION PROPOSED:

In accordance with Board of Regents’ policy 1.4, President Harroz recommends the Board of Regents approve the appointment of the following members to the search committee for the Chief Human Resources Officer for the Norman campus and Health Sciences Center.

BACKGROUND AND/OR RATIONALE:

In order to begin a national advertised search for the next Chief Human Resources Officer for both the Norman campus and Health Sciences Center, the President recommends the appointment of a search committee as outlined below.

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

From among those nominated, the President recommends those listed below to serve on the search Committee:

Chair

Jill Raines, Vice Provost, Heath Sciences Administration

Committee Members

Jonathan Joiner, Associate Dean for Administration and Finance, OU School of Community Medicine/COO for OU Physicians Tulsa

Terry Henson, Senior Associate Vice President of Administration and Finance, Chief Accounting Officer

Susanna Gattoni, Associate General Counsel

Patsy Smith, Associate Professor and Director, MSN Education Graduate Degree, Fran and Earl Ziegler College of Nursing

Faculty Senate Representative

Lynn Jeffries, Director of Clinical Education and Associate Professor, College of Allied Health and OUHSC Faculty Senate Chair

Staff Senate Representative

Heather Todd, Executive Director of Operations, College of Arts and Sciences

Student Representative

Nishit Garg, Biology, College of Arts and Sciences

Alumni & Community Member

Jed Liuzza, Chief Human Resources Officer, OU Medicine, Inc.
AGENDA ITEM 9

ISSUE: REGENTS’ AWARD FOR OUTSTANDING JUNIORS – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the students selected to receive the 2021 Regents’ Award for Outstanding Juniors.

BACKGROUND AND/OR RATIONALE:

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents’ Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit short essays in response to identified questions. The recipients receive a certificate. In addition, the names of each year’s honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 16th in the Thurman J. White Forum Building.

The names of the students selected are shown below:

2021 RECIPIENTS
REGENTS’ AWARD FOR OUTSTANDING JUNIORS

Devin Brown
Taylor Carmen
Ismael Carmona Casado
Karlee Doak - HSC
Tavana Farzaneh
Emmy Francek
Amber Garcia
Mahak Merchant
Miguel Payan
Parker Primrose
Matthew Smith
Cole Walker
AGENDA ITEM 10

ISSUE: REGENTS’ AWARD FOR SUPERIOR STAFF – ALL

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the staff members selected to receive the 2021 Regents’ Award for Superior Staff.

BACKGROUND AND/OR RATIONALE:

The Regents’ Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Three $5,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member, one to a Health Sciences Center staff member and one to a Tulsa Campus staff member.

To qualify for a Regents’ Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member’s designated work responsibilities. The recipients are selected by a committee appointed by the President for each campus.

The University administration desires that the names of the 2021 recipients of the Regents’ Award for Superior Staff remain confidential until the staff members are recognized at the staff activity on each campus when the announcement will be made. The cooperation of the press is requested in maintaining this confidentiality.
AGENDA ITEM 11

ISSUE: STAFF WEEK RESOLUTIONS – ALL

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the below resolutions in recognition of The University of Oklahoma Staff Week.

BACKGROUND AND/OR RATIONALE:

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution’s mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 26-30, 2021 to be “OU Staff Week” on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City are essential to the fulfillment of the institution’s mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 26-30, 2021 to be “OUHSC Staff Week” on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

WHEREAS, the staff of The University of Oklahoma Tulsa Campus are essential to the accomplishment of the institution’s mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and
WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims June 14-18, 2021 to be “OU Staff Week” on the Tulsa Campus in recognition of the jobs well done.
AGENDA ITEM 12

ISSUE: ACADEMIC PERSONNEL ACTIONS – ALL

ACTION PROPOSED:

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

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Hamasaki, Anai Cristina, Assistant Professor of Neurology, medical leave of absence with pay, December 23, 2020 through March 27, 2021.

Lewis, Shauna M., Assistant Professor of Pediatrics, return from medical leave of absence with pay, January 15, 2021.

NEW APPOINTMENT(S):

Lunday, Lauren E., D.D.S., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of $50,000 for 12 months, 0.50 time, January 26, 2021 through June 30, 2021.

Yamaguchi, Ikuyo, M.D., Ph.D., Associate Professor of Pediatrics and Section Chief, annualized rate of $105,000 for 12 months, January 28, 2021 through June 30, 2021. New consecutive term appointment.

CHANGE(S):

Enchautegi Colon, Yazmin, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of $70,000 for 12 months, 0.60 time, to annualized rate of $93,333 for 12 months, 0.80 time, January 31, 2021 through June 30, 2021. Change in FTE.

Greenwood VanMeerveld, Beverley, George Lynn Cross Research Professor of Physiology, President’s Associates Presidential Professor, and The Presbyterian Health Foundation Chair in Neurosciences; salary changed from annualized rate of $271,023 for 12 months to annualized rate of $251,023 for 12 months, January 3, 2021 through June 30, 2021. Removal of $20,000 administrative supplement for serving as Director, Oklahoma Center for Neuroscience.

Hunter, Jennifer Blake, Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of $110,210 for 12 months, full time, to annualized rate of $105,000 for 12 months, 0.80 time, January 17, 2021 through June 30, 2021. Change in FTE.
Siatkowski, Raymond M., David Ross Boyd Professor of Ophthalmology, Anadarko Petroleum Corporation Presidential Professor, and Adjunct Professor of Pediatrics; title The David W. Parke II M.D. Endowed Chair in Ophthalmology deleted; given additional titles Chair of Ophthalmology and The Edward L. Gaylord Chair in Ophthalmology, salary changed from annualized rate of $117,000 for 12 months to annualized rate of $350,000 for 12 months, February 28, 2021 through June 30, 2021. Includes an administrative supplement of $250,000 while serving as Chair of Ophthalmology. Tenured Base $100,000

Skuta, Gregory L., Regents’ Professor and Professor of Ophthalmology; titles Chair of Ophthalmology and The Edward L. Gaylord Chair in Ophthalmology deleted, February 27, 2021.

Wilson, Jane Endsley, Edith Kinney Gaylord Presidential Professor, title Associate Dean for Student Affairs, College of Pharmacy, deleted; title changed from Associate Professor to Adjunct Associate Professor of Pharmacy Clinical and Administrative Sciences; given additional titles, Dean, College of Allied Health, Associate Professor of Allied Health Sciences, and The Stuart Coulter Miller Professorship of Allied Health; salary changed from annualized rate of $145,416 for 12 months to annualized rate of $210,000 for 12 months, February 1, 2021 through June 30, 2021. Change in primary appointment. Includes administrative supplements of $60,000 while serving as Dean, College of Allied Health, and $25,000 while holding The Stuart Coulter Miller Professorship of Allied Health. University Base $125,000

Yarnall, Ryan John, Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of $65,000 for 12 months to annualized rate of $101,000 for 12 months, January 3, 2021 through June 30, 2021. Includes an administrative supplement of $36,000 while serving as Medical Director, Department of Internal Medicine, Tulsa

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

Abbott, Karen Lynn, Associate Professor of Biochemistry and Molecular Biology, January 15, 2021.

RETIREMENT(S):

Blick, Kenneth E., Professor of Pathology, January 29, 2021.

Crawford, Pamela, Assistant Professor of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Huffman, Patricia Ann Pryor, Assistant Professor of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Liu, Yuechueng, Associate Professor of Pathology, January 8, 2021.

Ogans, Judy K., Associate Professor of Nursing and Associate Dean for Student Affairs, College of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bogan, Donald, Professor of Law, Thomas P. Hester Presidential Professor and Frank Elkouri and Edna Asper Elkouri Professor of Law, sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Burge, Gregory, Professor of Economics, cancel sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Droegemeier, Kelvin K., Regents’ Professor of Meteorology, Roger and Sherry Teigen Presidential Professor, President’s Associates Presidential Professor and Weathernews Chair Emeritus, return from leave of absence without pay, January 20, 2021.

Marshall, Kimberly, Associate Professor of Anthropology, cancel sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Schumaker, Kathryn A., Associate Professor of Classics and Letters and Edith Kinney Gaylord Presidential Professor of Excellence, sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021 changed to sabbatical leave of absence with full pay, August 16, 2021 through December 31, 2021.

Sabbatical Leaves of Absence – Fall Semester 2021 (with full pay)

Anderson, Gary C., George Lynn Cross Research Professor of History

Baer, Howard A., George Lynn Cross Research Professor of Physics and Astronomy and Homer L. Dodge Chair in High Energy Physics

Burns, Thomas J., Professor of Sociology

Cortest, Luis, Professor of Modern Languages, Literatures, and Linguistics

Duwe, Samuel G., Assistant Professor of Anthropology

Fahs, Mashhad, Associate Professor of Petroleum of Geological Engineering

Funnell, Lisa M., Associate Professor of Women's and Gender Studies

Hartel, Austin S., Associate Professor of Dance and Undergraduate and Graduate Assessment Liaison

Haslerig, Siduri, Associate Professor of Educational Leadership and Policy Studies

Hicks-Keeton, Jill, Associate Professor of Religious Studies and Presidential Teaching Fellow of Honors

Holmes, Alexander B., Regents’ Professor of Economics

Irvin, Sherri L., Professor of Philosophy, Senior Associate Dean of Graduate College

Jensen, Kevan L., Associate Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting
Kaspari, Michael E., George Lynn Cross Research Professor of Biology and President's Associates Presidential Professor

Khalfaoui, Amel, Assistant Professor of International and Area Studies, Assistant Professor of Modern Languages, Literatures, and Linguistics, and Associate Director of Arabic Language Flagship

Kim, Young Y., Professor of Communication

Kujawa, Jonathan, Professor and Associate Chair of the Department of Mathematics

Larson, Daniel J., Assistant Professor of Health and Exercise Science

Lemon, Christian H., Associate Professor of Biology

Livesey, Nina E., Professor of Professional and Continuing Studies

Meeks, Lindsey M., Associate Professor of Communication

Megginson, William L., George Lynn Cross Research Professor of Finance, Michael F. Price Chair in Business #2 and Co-Director of the Center for Financial Studies

Michalski, Roger M., Professor of Law

Minks, Amanda, Associate Professor of Honors and Reach for Excellence Professor of Honors #5

Mortazavi, Melissa D., Professor of Law

Mortimer, Alissa B., Associate Professor of Drama

Muralidhar, Krishnamurty, Professor of Marketing and Supply Chain Management and Baldwin Chair of Business Administration

Norwood, Stephen H., Professor of History

Perry, Samuel, Associate Professor of Sociology

Sapien, Racquel M., Associate Professor of Anthropology

Seidelman, Rhona, Assistant Professor of History

Smith, Laurel C., Associate Professor of Geography and Environmental Sustainability

Steyn, Elizabeth F., Associate Professor of Journalism and Mass Communication

Trabert, Sarah, Assistant Professor of Anthropology

Velazquez, Mirelsie, Associate Professor of Educational Leadership and Policy Studies and Rainbolt Family Endowed Education Presidential Professor

Wray, Grady C., Associate Professor of Modern Languages, Literatures, and Linguistics

Wu, Si, Associate Professor of Chemistry and Biochemistry
Sabbatical Leaves of Absence – Fall 2021 and Spring 2022 Semesters (with half pay)

Abousleiman, Younane, Professor of Geosciences, Professor of Earth and Energy, Professor of Petroleum and Geological Engineering, Larry W. Brumrett ONEOK Chair in Rock Mechanics, and Director of Poromechanics Institute and Consortium in Petroleum and Geological Engineering

Cerato, Amy B., Professor of Civil Engineering and Enviromental Science and Robert Glenn Rapp Foundation Presidential Professor

Cobb-Greetham, Amanda, Professor of Native American Studies and Coca-Cola Professor of Native American Studies

Greene, Ellen S., Professor of Classics and Letters, Joseph F. Paxton Presidential Professor and Presidential Teaching Fellow of Honors

Grillot, Suzette R., Professor of International and Area Studies

Horm, Diane M., Professor of Instructional Leadership and Academic Curriculum at Tulsa, George Kaiser Family/Tulsa Community Foundation Chair in Infant and Toddler Education, David L. Boren Professor and Director of Early Childhood Education Institute

Kaib, Nathan, Assistant Professor of Physics and Astronomy

Malestein, Justin, Assistant Professor of Mathematics

Shah, Aqil, Associate Professor of International and Area Studies and Wick Cary Professor of International Studies #3

Shehata, Samer S., Associate Professor of International and Area Studies and Colin Mackey and Patricia Molina De Mackey Professor of Middle East Studies

Shiau, Bor Jier, Professor of Petroleum and Geological Engineering and Mewbourne Chair in Petroleum Engineering #5

NEW APPOINTMENT(S):

Stephens, Denise, Dean of University Libraries, Professor of University Libraries, Professor of Library and Information Studies and Peggy V. Helmerich Chair, annualized rate of $290,000 for 12 months, May 24, 2021. New tenured faculty.

REAPPOINTMENT(S):

Knippenberg, Frederick, reappointed as Professor Emeritus of Law, rate of $9,000 for 4.5 months, 0.17 time, January 1, 2021 through May 15, 2021.

CHANGE(S):

Burge, Gregory, Professor of Economics, annualized rate of $123,666 for 9 months, additional stipend of $5,000 for serving as Interim Chair of the Department of Economics, January 1, 2021 through May 15, 2021.
Burkhart, Brian, Associate Professor of Philosophy, given additional title Interim Director of the Native Nations Center, salary changed from annualized rate of $74,010 for 9 months to annualized rate of $113,610 for 12 months, February 3, 2021. Changing from 9-month faculty to 12-month academic administrator.

Harris, John, Associate Professor of Regional City and Planning, President’s Associates Presidential Professor and International Programs Coordinator of the College of Architecture, given additional title Director of the Division of Regional City and Planning, salary changed from annualized rate of $87,786 for 9 months to annualized rate of $144,576 for 12 months, January 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Johnson, Scott, Associate Professor of Classics and Letters, Joseph F. Paxton Presidential Professor and Faculty Fellow of Dunham College, title changed from Interim Chair to Chair of the Department of Classics and Letters, salary changed from annualized rate of $84,268 for 9 months to annualized rate of $124,157 for 12 months, January 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Marshall, Kimberly, Associate Professor of Anthropology, given additional title Director of the Arts and Humanities Forum, salary changed from annualized rate of $71,218 for 9 months to annualized rate of $110,818 for 12 months, January 5, 2021. Changing from 9-month faculty to 12-month academic administrator.

McGovern, Amy, Professor of Computer Science and Lloyd G. and Joyce Austin Presidential Professor, given additional title Professor of Meteorology, salary remains at annualized rate of $122,668 for 9 months, August 16, 2020. Appointment split, Professor of Computer Science, .90 FTE and Professor of Meteorology, .10 FTE. Retroactive action.

Seyb, Stella, Assistant Professor of Entrepreneurship and Economic Development, salary changed from annualized rate of $151,800 for 9 months to annualized rate of $160,000 for 9 months, August 16, 2020. Correction to January 2021 agenda.

RESIGNATION(S)/TERMINATION(S):

Venkatraman, Ashwin, Associate Professor of Petroleum and Geological Engineering, January 1, 2021.

RETIREMENT(S):

Ramseyer, Christopher, Professor of Civil Engineering and Environmental Science, January 25, 2021.

Rundstrom, Robert, Associate Professor of Geography and Environmental Sustainability, January 1, 2021. Named Professor Emeritus of Geography and Environmental Sustainability.

Rushing, W. Jackson, Professor of Visual Arts, Eugene B. Adkins Presidential Professor and Mary Lou Milner Carver Chair, January 1, 2021. Named Professor Emeritus of Visual Arts.

DEATH(S):

President Harroz regrets to report the following deaths:


Tull, Gregory Tallmadge, Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, January 2, 2021.
AGENDA ITEM 13

ISSUE: ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

ACTION PROPOSED:

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

Health Sciences Center:
NEW APPOINTMENT(S):
Sowle, Deanna, Staff Pharmacist, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of $111,280 for 12 months, January 25, 2021. Professional Nonfaculty.

CHANGE(S):
Burden, Erin, Pharmacist Staff, Cancer Center Clinical Services, salary changed from an annualized rate of $130,000 for 12 months to an annualized rate of $143,000 for 12 months, February 14, 2021. Managerial Staff. Promotion.

Bozarth, Dustin, title change from Director of Operations, Facilities Management to Assistant Vice President of Facilities Management, Facilities Management, Administration and Finance, salary changed from an annualized rate of $155,611 for 12 months to an annualized rate of $175,000 for 12 months, February 28th, 2021 Administrative Staff. Promotion.

Hoehman Timothy, Assistant Director for Facilities Management, Environmental Systems, Facilities Management, Administration and Finance, salary changed from an annualized rate of $120,000 for 12 months to an annualized rate of $129,000 for 12 months, February 28th, 2021 Administrative Staff. Merit Increase.

McCarty, Melissa K., Senior Advanced Practice Provider, Urology, College of Medicine, salary changed from an annualized rate of $81,979 for 12 months to an annualized rate of $102,473 for 12 months, January 19, 2021. Professional Nonfaculty. Additional duties.

Zecavati, Nima, Director of Human Resources, Human Resources, Executive Affairs, salary maintained at an annualized rate of $154,352 for 12 months, additional title of Interim Chief Human Resources Officer with a $48,510 supplement annualized over 12 months, January 18, 2021. Managerial Staff. Additional duties.

Sanders, Michael, Steam and Chilled Water Plant Manager, Facilities Management, Administration and Finance, salary changed from an annualized rate of $97,149 for 12 months to an annualized rate of $104,435 for 12 months, February 28th, 2021 Administrative Staff. Merit Increase.

RESIGNATION(S)/TERMINATION(S):
Church, Angela G., Senior Associate Vice President & CHRO, Human Resources, Administration & Finance, January 16, 2021. Resignation.

Hildebrand, Kimberly D., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, January 2, 2021. Resignation.

**Norman Campus:**

**NEW APPOINTMENT(S):**


Davis, William, Associate Director of Utility Systems, Facilities Management, salary at annualized rate of $132,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

Finley, Joe Jon, Assistant Coach, Men’s Football, [Coach/Sports Professional III], Athletics Department, annualized rate of $285,000 Base Salary; $50,000 Additional Compensation from Private Funds for Personal Services; and, an Annual Contract Benefit in the annual sum of $175,000 (“Annual Sum”) payable to Coach on February 15 of each contract year (“Annual Date”) if Coach remains employed at the University on such Annual Date; for a term of 3 years, beginning January 20, 2021 and ending on January 31, 2024. Authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include additional or modified terms and conditions customary and reasonable for agreements of this type. Managerial Staff.


Hughes, Tom, Manager of Utility Maintenance, Facilities Management, salary at annualized rate of $108,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

**CHANGE(S):**

Antonio, John, title changed from Senior Associate Dean [Associate Dean], Howard and Suzanne Kauffmann Chair in Engineering to Senior Associate Vice President for Research and Partnerships [Senior Associate Vice President] School of Computer Science, Salary changed from an annualized rate of $220,844 for 12 months to an annualized rate of $270,844 for 12 months, January 12, 2021. Accepted other job on campus.

Biscoe, Belinda P., Senior Associate Vice President [Senior Associate Vice President], President’s Community Scholars Administration, salary changed from an annualized rate of $206,000 for 12 months to an annualized rate of $230,000 for 12 months, January 28, 2021, Administrative Staff. Added responsibilities.

Deberry, James, Director [Program Administrator III], Center for Public Management, salary changed from an annualized rate of $91,412 for 12 months to an annualized rate of $100,554 for 12 months, February 1, 2021. Managerial Staff. Equity increase funded by contract.

Giesecke, Michael, title changed from Director of Operations Administration [Administrator II], University Operations, to Assistant Vice President of Operations Administration [Assistant Vice President], University Operations, salary changed from an annualized rate of $90,000 for 12 months to an annualized rate of $135,000 for 12 months, April 1, 2021. Administrative Staff. Promotion.

Holderread, Brian, title changed from Director [Director (Admin Officer)], Architectural and Engineering Services, to Associate Vice President of Architectural and Engineering Services [Associate Vice President], Architectural and Engineering Services, salary remains at annualized rate of $200,417 for 12 months, April 1, 2021. Administrative Officer. Promotion.
Ketner, Pam, Associate Vice President of University Operations [Associate Vice President], University Operations, salary changed from an annualized rate of $165,692 for 12 months to an annualized rate of $200,000 for 12 months, April 1, 2021. Administrative Officer. Merit increase.

McGehee, Kyle D., title changed from Associate Director [Administrator III], Facilities Management, to Director, Planning and Engineering [Administrator III], Facilities Management, salary remains at annualized rate of $125,000 for 12 months, April 1, 2021. Administrative Staff. Department restructure.

Rom, Matthew C., title changed from Director [Director (Admin Officer)], Facilities Management, to Associate Vice President of Facilities Management [Associate Vice President], Facilities Management, salary changed from an annualized rate of $162,544 for 12 months to an annualized rate of $200,000 for 12 months, April 1, 2021. Administrative Officer. Added responsibilities.

Surratt, David, Vice President for Student Affairs and Dean of Students, given additional title Distinguished Lecturer, College of Education; salary changed from $231,750 to $275,000, effective April 1, 2021. Retention and additional duties to include teaching and student advising. Executive Officer.

Webb-Hapgood, Judy, title changed from Director [Director (Admin Officer)], Purchasing, to Associate Vice President of Procurement [Associate Vice President], Purchasing, salary changed from an annualized rate of $130,000 for 12 months to an annualized rate of $160,000 for 12 months, April 1, 2021. Administrative Officer. Promotion.

RESIGNATION(S)/TERMINATION(S):

Brittingham, Diane, Administrator III, Residence Life, January 5, 2021. Resignation

REDUCTION IN FORCE:
AGENDA ITEM 14

ISSUE: RATIFICATION OF ITEMS

ACTION PROPOSED:

Chairman Pierson recommends the Board of Regents ratify all actions taken in the January 28, 2021, Board of Regents’ meeting, which are reflected in the Board of Regents’ minutes for that meeting available to the public and that have been separately provided to the Board.

BACKGROUND AND/OR RATIONALE:

The Oklahoma Open Meeting Act states that, “[a]ll meetings of such public bodies shall be preceded by advance public notice specifying the time and place of each such meeting to be convened as well as the subject matter or matters to be considered at such meeting...” Governing boards of state institutions of higher education are required to give such notice to the Secretary of State. Due to a technical anomaly, the change of date notice for the January meeting was not received by that office.

The Board additionally gave public notice, through the required 24-hour agenda posting requirement and a release to media noting the new date and time. Members of the public and the press attended the meeting.

Although the January meeting posting error was the result of a technical anomaly, and the public had actual notice of the meeting, this action is taken out of an abundance of caution to ensure each and every action taken at the January 28, 2021, meeting is approved such that the items have the authoritative legal approval of the Board of Regents. The minutes of the meeting will be available on the Regents’ website at https://www.ou.edu/regents/
Action Items for All Three Universities
AGENDA ITEM A

ISSUE: EXECUTIVE SESSION

ACTION PROPOSED:

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

a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

d. Confidential communications between the Board and its attorney(s) concerning pending negligence, unjust enrichment claims or other legal claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

e. Routine, periodic review of employment of University President(s) as authorized under 25 O.S. § 307(B)(1).

f. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).

g. Discussion of assessment of potential vulnerability of governmental facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).

h. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.

i. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.

j. Discussion of filed litigation against Cameron University, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.

k. Discussion of filed litigation against Rogers State University, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.
Discussion of filed litigation against the University of Oklahoma, including the following cases and/or claims where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):


Individuals include:

- President, The University of Oklahoma
- Interim Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- President, University of Oklahoma - Tulsa
- Vice President of the University of Oklahoma and General Counsel to the Board of Regents of the University of Oklahoma governing the University of Oklahoma, Cameron University and Rogers State University
- Executive Secretary of the University of Oklahoma Board of Regents; Vice President for University Governance; and Secretary of the University of Oklahoma, Cameron University and Rogers State University
- Vice President for Executive Affairs
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for University Advancement
- Vice President for University Operations
- Vice President for Research
- Vice President for Student Affairs
- Vice President for Diversity & Inclusion
- Vice President for Administration & Finance, HSC
- Associate Vice President for Budget and Finance
- Senior Associate Vice Provost of Digital Learning
- Dean, College of Arts & Sciences
- President’s Associates Presidential Professor and Executive Faculty Fellow of the University
- Executive Associate Athletic Director
- Senior Associate Vice President, Enrollment Management
- Special Assistant to the Provost, Norman Campus
- President, Cameron University
- President, Rogers State University
AGENDA ITEM B

ISSUE:   RESOLUTION HONORING YEARS OF SERVICE

ACTION PROPOSED:

   It is recommended that the Board of Regents approve the resolution below honoring years of service.
Action Items for

CAMERON UNIVERSITY
AGENTA ITEM 4

ISSUE:  AUDIT AND COMPLIANCE SERVICES – CU

ACTION PROPOSED:

President McArthur recommends the Board of Regents:

I. Select the public accounting firm of BKD, LLP to serve as the auditor for the University’s Financial Audit, OMB Uniform Guidance, NCAA agreed-upon procedures and the University’s KCCU-FM Financial Audit for the year ending June 30, 2021, for a fee not to exceed $77,140 with four renewable one-year options; and

II. Authorize the President or his designee to execute the engagements of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year proposal.

BACKGROUND AND/OR RATIONALE:

The University’s contract for audit and compliance services expired with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in OMB Uniform Guidance, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of BKD, LLP for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year audit cycle.
Action Items for

ROGERS STATE UNIVERSITY
AGENDA ITEM 3

ISSUE:  DISPOSITION OF REAL PROPERTY, 1825 MILITARY ROAD – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents authorize the President or his designee to negotiate and execute documents of sale, subject to Legal Counsel review, of property located at 1825 Military Road, located at the intersection of Military Drive and Camden Drive, Claremore, Oklahoma. An executive session pursuant to Section 307B.3 of the Open Meeting Act may be proposed.

BACKGROUND AND/OR RATIONALE:

The University owns property located at 1825 Military Road Claremore, Oklahoma. The property was donated to the University in 2016. The donor is aware of the University’s intention to sell the property.

The sale of this property satisfies the requirements for the disposition of property under section 4.15.2 of the Regents Policy Manual.

- Although the property is located close to the main campus, it is not required for University to protect other University lands and facilities.
- The property is not economical to operate and maintain and does not provide other benefits. A house in significant disrepair currently sits on the property.
- The donor is aware of the intent to sell.
- Selling the property allows the University to address other immediate needs and long-term requirements.
AGENDA ITEM 4

ISSUE: MEAL PLAN RATES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve the proposed meal plan rates effective August 1, 2021.

BACKGROUND AND/OR RATIONALE:

Rogers State University students who live in on-campus housing and family housing who receive University-funded meal plan scholarships are required to participate in the University’s food service program. The University offers three different meal plans with a combination of meals per week and a flex dollar account for residents in University Village A, B, and C. The fourth plan with a block of meals per semester with a flex dollar account is available to residents in Village A and Village B with full-service kitchens and to residents in family housing who receive a University-funded meal plan. Participation in the food service program ensures residential students access to balanced and nutritional meals and the experience of campus residential living with an on-campus dining environment. In addition to food services offered in the Chapman Hall dining facility, a café/convenience store/coffee and juice bar is available within the Dr. Carolyn Taylor Center.

The University is recommending resident meal plans and commuter plans for the fiscal year 2021-2022 which includes a 3.8% increase in meal plans. The 3.8% increase is $66.00 per semester for meal plans A, B, and C and $57.00 per semester for meal plan D. Commuter 50 block meal plans and 25 block meal plans will not increase but are subject to change. The last meal plan increase was 1% in 2019.

<table>
<thead>
<tr>
<th>Residential Plans</th>
<th>Proposed FY22 Rate</th>
<th>FY21 Rate</th>
<th>Change</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan A: 18 meals per week, $100 flex dollars</td>
<td>$1,808.00</td>
<td>$1,742.00</td>
<td>$66.00</td>
<td>3.8</td>
</tr>
<tr>
<td>Plan B: 15 meals per week, $150 flex dollars</td>
<td>1,808.00</td>
<td>1,742.00</td>
<td>66.00</td>
<td>3.8</td>
</tr>
<tr>
<td>Plan C: 11 meals per week, $275 flex dollars</td>
<td>1,808.00</td>
<td>1,742.00</td>
<td>66.00</td>
<td>3.8</td>
</tr>
<tr>
<td>Plan D: 135 meals per semester, $350 flex dollars</td>
<td>1,552.00</td>
<td>1,495.00</td>
<td>57.00</td>
<td>3.8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commuter Plans</th>
<th>Proposed FY22 Rate</th>
<th>FY21 Rate</th>
<th>Change</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>50 Block meals, $75 flex dollars</td>
<td>$485.00</td>
<td>$485.00</td>
<td>$0.00</td>
<td>0.0</td>
</tr>
<tr>
<td>25 Block meals, $100 flex dollars</td>
<td>325.00</td>
<td>325.00</td>
<td>0.00</td>
<td>0.0</td>
</tr>
<tr>
<td>University Village B, 2-person suite, fall/spring</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM 5

ISSUE: HOUSING RATES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents approve the proposed housing rates effective August 1, 2021.

BACKGROUND AND/OR RATIONALE:

Rogers State University’s residence hall rates are competitive to similar facilities at other higher education institutions. The University is the only regional public institution in the Tulsa Metropolitan area to offer residential housing on campus.

The current housing rates will allow the University to continue to offer better options and remain as affordable as possible. Living on campus will remain an attractive option for our student population. Housing rates are per semester and become effective August 1, 2021.

<table>
<thead>
<tr>
<th>Proposed FY22 Rate</th>
<th>FY21 Rate</th>
<th>Change</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ledbetter Family Housing, fall/spring</td>
<td>$2,327.00</td>
<td>$2,300.00</td>
<td>$27.00</td>
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<tr>
<td>Ledbetter Family Housing, summer</td>
<td>1,548.00</td>
<td>1,530.00</td>
<td>18.00</td>
</tr>
<tr>
<td>University Village A, 4-person suite, fall/spring</td>
<td>2,450.00</td>
<td>2,421.00</td>
<td>29.00</td>
</tr>
<tr>
<td>University Village A, 4-person suite, summer</td>
<td>1,635.00</td>
<td>1,614.00</td>
<td>21.00</td>
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<tr>
<td>University Village B, 4-person suite, fall/spring</td>
<td>2,450.00</td>
<td>2,421.00</td>
<td>29.00</td>
</tr>
<tr>
<td>University Village B, 4-person suite, summer</td>
<td>1,635.00</td>
<td>1,614.00</td>
<td>21.00</td>
</tr>
<tr>
<td>University Village B, 2-person suite, fall/spring</td>
<td>2,600.00</td>
<td>2,583.00</td>
<td>17.00</td>
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<tr>
<td>University Village B, 2-person suite, summer</td>
<td>1,735.00</td>
<td>1,722.00</td>
<td>13.00</td>
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<tr>
<td>University Village B, 2-person suite, private, fall/spring</td>
<td>3,200.00</td>
<td>2,745.00</td>
<td>455.00</td>
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<tr>
<td>University Village B, 2-person suite, private, summer</td>
<td>2,135.00</td>
<td>1,830.00</td>
<td>305.00</td>
</tr>
<tr>
<td>University Village B, 1-person, fall/spring</td>
<td>2,800.00</td>
<td>2,745.00</td>
<td>55.00</td>
</tr>
<tr>
<td>University Village B, 1-person, summer</td>
<td>1,868.00</td>
<td>1,830.00</td>
<td>38.00</td>
</tr>
<tr>
<td>University Village C, semi-private, fall/spring</td>
<td>2,300.00</td>
<td>2,300.00</td>
<td>0.00</td>
</tr>
<tr>
<td>University Village C, semi-private, summer</td>
<td>1,535.00</td>
<td>1,533.00</td>
<td>2.00</td>
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<tr>
<td>University Village C, private, fall/spring</td>
<td>2,800.00</td>
<td>2,700.00</td>
<td>100.00</td>
</tr>
<tr>
<td>University Village C, private, summer</td>
<td>1,868.00</td>
<td>1,800.00</td>
<td>68.00</td>
</tr>
<tr>
<td>Downs Family Housing, fall/spring</td>
<td>1,822.00</td>
<td>1,800.00</td>
<td>22.00</td>
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<tr>
<td>Downs Family Housing, summer</td>
<td>1,215.00</td>
<td>1,200.00</td>
<td>15.00</td>
</tr>
</tbody>
</table>

The University is asking for no change to housing rates for summer camps or conferences and no change to laundry or cleaning fees.
AGENDA ITEM 6

ISSUE: AUDIT AND COMPLIANCE SERVICES – RSU

ACTION PROPOSED:

President Rice recommends the Board of Regents:

I. Select the public accounting firm of BKD, LLP, to serve as the auditor for the University’s Financial Audit, OMB Uniform Guidance, NCAA agreed-upon procedures and the University’s KRSU-TV Financial Audit for the year ending June 30, 2021, for a fee not to exceed $81,490 with four renewable one-year options;

II. Select the public accounting firm of BKD, LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2021, for a fee not to exceed $600, with four renewable one-year options; and

III. Authorize the President or his designee to execute the engagements of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year proposal.

BACKGROUND AND/OR RATIONALE:

The University’s contract for audit and compliance services expires with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in OMB Uniform Guidance, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposal of BKD, LLP for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year audit cycle.
Action Items for

The UNIVERSITY of OKLAHOMA
AGENDA ITEM 15

ISSUE: DEAN OF UNIVERSITY LIBRARIES APPOINTMENT - NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the appointment of Denise Stephens as Dean of University Libraries with additional titles of Peggy V. Helmerich Chair, Professor of University Libraries, and Professor Library and Information Studies. An executive session pursuant to Section 307B.1, of the Open Meeting Act may be proposed.

BACKGROUND AND/OR RATIONALE:

Dean Stephens will join OU from Washington University in St. Louis, where she currently serves as Vice Provost and University Librarian. In her role at Washington University, she manages its nine library locations, the system’s archives and special collections, and more than 150 professional and support staff. Under her leadership, a library strategic plan was developed through a campus-wide collaborative effort involving faculty and students. She also helped spearhead a multi-institution initiative to establish a branch of the Federal Statistical Research Data Center at Washington University. Dean Stephens oversaw the creation of the university’s academic support and collaboration program, which serves to enhance learning objectives and foster innovation in academic departments and campus organizations. She also saw the completion of a renovation project that transformed 16,000-square-feet of Washington University’s John M. Olin Library into new collaboration and study spaces, an AI and visualization lab, exhibition galleries, and more.

Before joining Washington University, Dean Stephens worked at the University of California, Santa Barbara as a University Librarian. In this role, she increased the library acquisitions allocations by 15% and planned and executed the library’s $80 million expansion and update. Throughout her career, she has also held positions at the University of Kansas, Syracuse University, the University of Virginia, and at OU.

Dean Stephens serves on the Center for Research Libraries Global Resources Network and the Greater Western Library Association Board of Directors and as the chair of the Digital Public Library of America Board of Directors. She has been published in numerous peer-reviewed academic journals, including Library Trends, Journal of Library Administration, and Journal of Academic Librarianship.

She earned her Master of Library and Information Studies and her B.A. in Political Science, both from OU.

The recommendation is made as the result of a national advertised search for the permanent dean and the efforts of the search committee.
AGENDA ITEM 16

ISSUE:  SUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

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

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
February 2021

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Communication, Master of Arts (RPC 222, MC M210-Q486)

Course requirement changes for the Organization Communication concentration. The Department of Communication is allowing students to take COMM 5023 Introduction to Quantitative Research Methods and/or COMM 5053 Introduction to Qualitative Research Methods as core requirements along with COMM 5003 Quantitative Research Methods and COMM 5313 Qualitative Research Methods towards their MA degree. Total hours for the degree will not change.

Reason for request:

Comm 5023 Introduction to Quantitative Research Methods and Comm 5053 Introduction to Qualitative Research Methods are courses specifically designed for MA students. As such they provide an opportunity for MA students to take a research methods class without having to compete with Ph.D. students, and are designed to be introductory courses into research methods. They focus on being able to read, understand, and evaluate scholarly research. They are designed to meet the needs of MA students seeking a terminal degree such as those enrolled in extended campus programs.

Health & Exercise Science, Bachelor of Science (RPC 291, MC B500)

Program requirement changes. Remove BIOL 1114 and 1121 or BIOL 1005 (5 hours) and add BIOL 1124 (4 hours) to the Major Support Requirements. The total hours for the degree will not change.
Reason for request:

BIOL 1114 Intro to Zoology and BIOL 1121 Into to Zoology Lab is no longer offered in a way that can accommodate all pre-HES students who must take those courses as prerequisites/major support requirements for the HES program. The Department of Biology no longer accepts BIOL 1005 Concepts in Biology as a prerequisite for BIOL 2234 or 2255 (Intro to) Human Anatomy and BIOL 2124 Human Physiology. Therefore, BIOL 1124 Intro Biology: Molecule/Cell/Phys will replace BIOL 1114 and 1121 or BIOL 1105 in the HES prerequisites/major support requirements.

Microbiology, Bachelor of Science (RPC 169, MC B690-P459, B690-P061)

Program requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove the capstone. Add the capstone courses to the major requirements: MBIO 4893 and MBIO 4950. For the standard concentration, remove MBIO 4263 from the 6 hour major lab course list. Also, remove 2 hours of free electives and 1 hour of major elective. For the Biotechnology concentration, remove MBIO 4263 as a major requirement and add a choice of MBIO 4873 or CHEM 3753. Also, remove 3 hours of free electives. The total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements. Elective hours have been removed to keep the total hours the same.

Microbiology, Bachelor of Microbiology (RPC 325, MC B691)

Program requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove the capstone. Add the capstone courses to the major requirements: MBIO 4893 and MBIO 4950; remove MBIO 4263 Cell Biology Lab from upper division lab list, and drop major elective credits from 9-12 hours to 6-9 hours to allow for some electives to be taken. Replace PSY 2113 (deleted by the Psychology Department) with PSY 2003 Understanding Statistics under Major Support Requirements. The total hours for the degree will change from 120 to 129.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements and update the degree checksheet. This degree was designed to provide optimal training for success of students pursuing graduate school as their next career step. Until the revision process for UCOL 1523 and careful examination of the checksheet, we did not realize that 129 credits were necessary for the degree as currently designed. As a department we are planning for future discussions to update our curriculum and degree offerings, and with faculty input will work to address the number of credits required for this degree and attempt to reduce the credits without compromising student training.
Psychology, Bachelor of Arts (RPC 310, MC B800)

Program requirement changes. In General Education, Core V requirements: Remove the Capstone and add Gateway to Belonging (UCOL 1523). In the major: Add PSY 2001 and 3 additional hours to Depth course requirement. Remove Capstone requirement. In major support:

Add ANTH 4223 to Group 2 options. Remove 4 hours of free elective to keep the total hours the same. The total hours for the degree will not change.

Reason for request:

The Department of Psychology would like to add PSY 2001 as a Foundation course in the major requirements. This is a new course that has been offered over the past couple of years (previously under a temporary course number). During this time, students have found the course to be tremendously helpful in learning about the varied fields of Psychology, career options within those fields, and how to prepare for entry into those fields, including experience and requirements needed for graduate programs. While this adds 1 credit hour to the major requirements, Psychology majors have many elective hours remaining in order to reach the minimum hours needed for the degree. Therefore, this 1 hour course would not add to the total number of hours needed for the degree; it would reduce the number of elective hours needed. The General Education Capstone requirement is being removed across the university and Gateway to Belonging (UCOL 1523) is replacing it. The Capstone will also be removed from the major and, in its place, the Department of Psychology would like to add an additional 3 hours of Depth course credit to the major requirements in place of the Capstone hours. An additional 3 hours of free electives will be removed to keep total hours the same. The faculty feel that students need the same number of upper division credit in order to have an understanding of the broad field of Psychology. The Department of Psychology currently accepts ANTH 4223 as a substitute for major support.

Psychology, Bachelor of Science (RPC 194, MC B801)

Program requirement changes. In General Education, Core V requirements: Remove the Capstone and add Gateway to Belonging (UCOL 1523). In the major: Add PSY 2001 and 3 additional hours to Depth course requirement. Remove Capstone requirement. In major support: Clarified in the Group 1 requirement that students must choose 3 courses from the Group 1 major support course list. The credit hours required have not changed (8-13 hours). Also, add ANTH 4223 to Group 2 options. Remove 4 hours of free elective to keep total hours the same. The total hours for the degree will not change.

Reason for request:

The Department of Psychology would like to add PSY 2001 as a Foundation course in the major requirements. This is a new course that has been offered over the past couple of years (previously under a temporary course number). During this time, students have found the course to be tremendously helpful in learning about the varied fields of Psychology, career options within those fields, and how to prepare for entry into those fields, including experience and requirements needed for graduate programs. While this adds 1 credit hour to the major requirements, Psychology majors have many elective hours remaining in order to reach the minimum hours needed for the degree. Therefore, this 1 hour course would not add to the total number of hours needed for the degree; it would reduce the number of elective hours needed. The General Education Capstone requirement is being removed across the university and Gateway to Belonging (UCOL 1523) is replacing it. The Capstone will also be removed from the major and, in its place, the Department of Psychology would like to add an additional 3 hours of Depth course credit to the major requirements in place of the Capstone hours. An additional 3
hours of free electives will be removed to keep total hours the same. The faculty feel that students need the same number of upper division credit in order to have an understanding of the broad field of Psychology. The Department of Psychology currently accepts ANTH 4223 as a substitute for major support.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Secondary Transition Education Specialist, Graduate Certificate (RPC 402, MC G101)

Course requirement changes. The special education program is updating required courses, including name changes. As a result, the Secondary Transition Graduate Certificate is being updated to reflect the new curriculum. Remove S WK 5293 and add EDSP 5293 Research and Practicum in Transition Education. Total hours for the degree will not change.

Reason for request:

Updated course names in the EDSP program resulting in updated graduate certificates. The S WK course is not being taught on a regular basis through the S WK program. The S WK program has gone through several programmatic changes in the last few years and this course is not a requirement of the current degree plan.

Batch Capstone Requirement Changes

The University of Oklahoma’s recent change in General Education requirements included replacing capstone courses with UCOL 1523. Many programs want their capstone courses to be required as part the major. The details of which degrees are retaining their capstone hours and how they are accommodating these hours (i.e., which course or courses they are dropping and/or whether degree hours are remaining the same or changing) are located in the spreadsheet submitted with this agenda item.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
January 2021

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architectural Studies (RPC 429, MC B043)

Course requirement changes. Add the Gateway to Belonging course, UCOL 1523, to the Core V general education requirements and remove one open elective (3 hours). Retain the capstone, ARCH 4756, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and P SC 1113 Federal Government to allow UCOL 1523 to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.
Architecture, Bachelor of Architecture (RPC 011, MC B044)

Course requirement changes. Add the Gateway to Belonging course (UCOL 1523) to the Core V general education requirements and remove one open elective (3 hours). Retain the capstone, ARCH 4056, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and PSC 1113 Federal Government to allow UCOL 1523 to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.

COLLEGE OF ARTS AND SCIENCES

Astronomy, Bachelor of Science (RPC 019, MC B080)

Course requirement changes. Add the Gateway to Belonging course (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 1823, 2423, 2433, and 2443 and add MATH 1914, 2924, and 2934. Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523) as a requirement. To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

Astrophysics, Bachelor of Science (RPC 020, MC B082)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 1914, 2924 and 2934. Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and
PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to better prepare students for the math they need for their physics courses. A three-hour hour upper-division elective was removed to keep the total hours the same.

**Physics, Bachelor of Science (RPC 188, MC B780)**

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 2934 (MATH 1914, 2924 prerequisites). Remove one 3 hour upper-division elective. Total hours for the degree will not change.

**Reason for request:**

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

**Physics, Bachelor of Physics (RPC 309, MC B781)**

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 2934 (MATH 1914, 2924 prerequisites). Remove one 3 hour upper-division elective. Total hours for the degree will not change.

**Reason for request:**

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two-semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three-semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

**Ethics and Religion: Religious Studies, Bachelor of Arts (RPC 078, MC B820)**

Course requirement changes. We are proposing four changes to our curriculum. We are performing our annual maintenance, adding new courses to the checksheet and removing courses no longer in the course inventory or on the enrollment schedule regularly. We are making changes in three areas: Group I, the Introductory section (adding a new requirement in place of Group Ib), expanding our options and subgroups in the Variety of Religious Traditions, and retaining the Capstone. Major requirement changes: Add RELS 2653 Approaches to the Study of Religion, PHIL 3343 Chinese Philosophy, and RELS 4323 Capstone. Remove major course
options: ANTH 1823, PHIL 1203, RELS 1213 (added to elective options) RELS 2403, RELS 2413, HIST 1563, IAS 2413 and major electives: RELS 2900 and RELS 3643. Total hours for the degree will not change.

Reason for request:

The Religious Studies major requires RELS 1113 Introduction to Religious Studies, and a second elective introductory course chosen from a group of five course options. With faculty vacancies and teaching demands in our department along with the departments who supply courses in Religious Studies, only one course is available on a regular basis.

As a result of our ongoing annual assessments, coupled with student feedback, the faculty have decided to replace the second introductory course requirement with a lower-division course, at the sophomore level, in methods and theories, to be completed after the RELS 1113 introduction to the discipline. This level of instruction also supports the faculty's desire that students have this exposure to methods and disciplines before enrolling in upper division courses when possible.

Our program modification proposes to replace the second introductory course with a requirement of RELS 2653, Approaches to the Study of Religion (formerly RELS 3413 Approaches to the Study of Religion). This change will not require any additions or deletions to the course inventory but will require a change to the existing upper division elective course. The current number will change from a junior-level to a sophomore-level course, with content adjusted appropriately to fit the level of instruction.

All Religious Studies majors are required to complete three courses in a variety of religious traditions. The faculty have decided to expand the one single previously existing subgroup for all Asian traditions. Students may choose any of the Abrahamic faiths, but the Asian Studies group limited students to one Asian Studies course, with additional options from that group counting as electives elsewhere, and not the religious traditions section.

Our program modification proposes to expand Group D, Asian Traditions, into three: one for Buddhism, one for Hinduism, and one for Chinese traditions, including Daoism. This expansion allows students concentrating in Asian Studies to use three distinct Asian traditions for the group requirement. This change will also expand the number of options for all students from six subgroups to eight, providing greater flexibility in meeting this requirement while maintaining the integrity of the requirement itself.

Changes to General Education campus wide means that Capstone is no longer a General Education requirement. The Religious Studies faculty have determined that Capstone is an integral part of the major requirements and preparation of our majors. Our program modification proposes to retain Capstone as a requirement for the major.

We are performing our annual maintenance, adding new courses to the checksheet and removing courses no longer in the course inventory or on the enrollment schedule regularly.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geology, Bachelor of Science (RPC 094, MC B395, B475, B760, B770 )

Course requirement changes. Changes to all options: 1) Updated the MATH requirements. The first three MATH courses in the 3 hour sequence (MATH 1823, 2423, 2433) replace MATH 1914, 2924 and 2934. The fourth course allows students to select from a list that includes Calculus IV (MATH 2443) or selections in the area of statistics, quantitative methods, and computer science; this will give students more flexibility to enroll in a course in their interest areas. We will still allow students to enroll in the 4 hour MATH sequence if they are placed into that track. 2) Reshuffled GEOL core course to allow students the option to take their Summer
Field Course either after their Junior or Senior year. There are still pre-req courses that will need to be satisfied prior to enrolling in Field Camp, but this flexibility allows for students to participate in other Summer experiences (internships) that occur after Senior year. 3) Listed GEOL 4983: Senior Thesis along with the GEOL/GPHY elective listing. Reshuffling some of the Geology courses has opened up the Senior year, and the School hopes that more students take advantage of the many research opportunities offered by the faculty members. 4) Expanded the departments in the Science Elective list, this should give students more options to find their required 9 hours of science/math electives. **Geology option changes:** Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 9 hours of Free Electives (6 upper-division, 3 lower division), this update was made to give room for the new UCOL course. **Environmental Geology option changes:** Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 6 hours of Free Electives (3 upper-division, 3 lower division), this update was made to give room for the new UCOL course. **Petroleum Geology option changes:** Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 3 hours of Free Electives (any level), this update was made to give room for UCOL 1523. **Paleontology option changes:** Add UCOL 1523, removed 3 hours of Science Electives to make room for UCOL 1523. Students will still be taking a number of courses from both the Geology and Biology department to complete their major requirements. Credits have been updated to 120 total, the loss of 1 hour is due to the update of replacing BIOL 1114/1121 (5 hours) with BIOL 1134 (4 hours). The total credit hours for the degree will change from 121-122 to 120-122.

**Reason for request:**

The change to the Gen Ed Core V, from three-credit Capstone to three-credit UCOL 1523 course in freshman year, and the fact that all of options under the Geology degree specified a 6-credit course (GEOL 4136) as its required capstone—and therefore was out of compliance with OSRHE guidelines—absolutely required changes to our curricula.

Geology faculty voted to keep the capstone as a required course but removing it from 'capstone' status permitted the faculty to take the opportunity to address changes to the curriculum to accommodate student complaints and open our curriculum to adding more flexibility and opportunities for students (e.g., in-depth courses or working in labs). In its former position in summer following senior year, GEOL 4136—a six-week Field Camp thus required students to complete the last 6 credits of their degree and formally graduate after graduation. This schedule caused difficulties for many of our graduates that have industry employment or internships starting after graduation; students have consistently cited this as a problem. Therefore, we are moving GEOL 4136 to Junior summer and its previously Senior-Year prerequisites, GEOL 3123 and GEOL 4113, to an earlier semester.

The School of Geosciences (SG) Undergraduate Studies Committee reviewed 16 local and aspirational peer institutions in terms of their outside science requirements (e.g., calculus, physics, chemistry, biology, etc.). It was observed that SG had higher outside science course load requirements than 15 of these 16 peer institutions (SG 39 vs. Peer avg: 27.25; range 12-47).

However, our most recent APR noted as a merit that SG requires advanced mathematics. In addition, SG faculty want to move towards providing undergraduates with greater flexibility to pursue interest-specific coursework. Therefore, we replaced the required 3-semester CALC sequence (12 credits) with the first three courses of the 4-semester CALC sequence (9 credits) plus one additional ‘quantitative/analytical/computer’ elective (3 credits) chosen by students from a list to include statistics, quantitative and computer programming courses.
An additional change, which affected total credit hours (decreased by 1), was required to B760 Paleontology option due to a change in one of its outside science requirements: Biology department independently replaced BIOL 1114/1121 (5 credits) with BIOL 1134 (4 credits). This also aligns the Paleo option with the total 120-credit-hour goal for OU undergrads.

Geophysics, Bachelor of Science (RPC 097, MC B285)

Course requirement changes. Added UCOL 1523 to degree plan. Created three new Geophysics courses, GPHY 2013, 3013, and 4553. Removed CHEM 1415, C S 1313, Physics Electives (6 hours), GPHY 5864, and Geology Elective (3 hours). Added 3 hours of Free Elective, this replaced 3 hours of Geology Electives. Rearranged some of the placement of Geology/Geophysics courses to allow for more flexibility. The total credit hours for the degree will change from 126 to 120.

Reason for request:

UCOL 1523 was added to the degree and will take the CORE V place previously listed as a capstone. The faculty voted to keep the capstone as a required course but removing it from 'capstone' status. The Geophysics degree was already under revisions and the newly required Gen-Ed course was adapted into the considerations that were being made to accommodate student complaints and open our curriculum to adding more flexibility and opportunities. The current schedule caused difficulties for many of our graduates that have industry employment or internships starting after graduation; students have consistently cited this as a problem. Therefore, we are moving GPHY 4413 to Junior summer and its previously Senior-Year prerequisite, GEOL 3123, to an earlier semester.

Three new Geophysics courses are being created and offered by the Geophysics faculty members. These courses will cover material previously provided by courses out of department, but the new courses will be more tailored to the needs of the Geophysics students and the needs of their degree. This will also have students enrolling in Geophysics courses earlier in their degree program, which has been a request made by students. GPHY 2013 will be team taught by the Geophysics faculty members and allow students to become familiar early in their degree on research in the field and opportunities while at OU and in their future careers; this type of course has not been available previously to our early degree Geophysics students. These courses will touch on material covered in C S 1313, Physics Electives and GPHY 5874. These requirements are being removed from the degree program. GPHY 5874 will still be offered on an elective basis but not as a regularly offered course.

The degree will no longer require CHEM 1415. After reviewing a number of other universities that offer Geophysics programs, the faculty found that 10 hours of Chemistry was higher than the requirements of other programs. CHEM 1415 is not required by courses in the Geophysics program. The degree is adding a new Free Elective and CHEM 1415 could be taken to fulfill that requirement if students are interested.

The degree program didn’t have any Free Electives, so the faculty members decided to remove one of the Geology Electives and replace with a Free Elective. This will allow students a little extra flexibility, something the degree didn’t previously offer.

Overall, the degree has gone down to 120 hours (previously 126 hours). From both conversations with students and a review of other Geophysics programs, it was found that a number of courses listed in the degree were unnecessary or the material could be condensed in the new Geophysics courses.
Geology, Master of Science (RPC 095, MC M475)

Course requirement changes. Master of Geology students will be required to take GEOL 5001: Topics in Geosciences (1 hour) seminar during their first year. This is a survey course that covers that research areas of Geosciences and introduces students to the faculty members within the School. We have also updated the Core Area list to include area 7: Environmental and Hydrogeology which is an expanding area of the research within our School. The total credit hours for the degree will not change.

Reason for request:

Updating degree to reflect changes within the School research area and providing an introductory survey seminar for new students in our MS Geology program.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

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

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone course, EDEC 4123, to the major requirements. Remove EDEC 3541 from Professional Education. In Specialized Education, remove EDEC 3553 and add EDEC 3551 so total hours will stay the same. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). In order to implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they will be moved to the major requirements. The requirements EDEC 3541 and EDEC 3553 will be removed and EDEC 3551 will be added so that the total hours for the degree will remain the same.

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

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone course, EDEN 4914 The Teaching of English from the general education requirements to the Professional Education major requirements. Remove Communication Elective Course (3 hours) from Communication Skills (12 hrs) general education requirements so total hours will stay the same. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they it be moved to the major requirements. The requirement for a Communication Elective Course (3 hours) will be removed from Communication Skills (12 hours) general ed requirement so that the total hours for the degree will remain the same.

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

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone courses, EDSP 4121, 4134 and 4144 from the general education requirements to the Professional Education major requirements. Remove PSY 2403 or PSY 2603 (3 hours) from Behavioral Science general education requirements so total hours will
stay the same. Update Capstone to reflect one 3 credit hour course, EDSP 4123. Update internship by combining EDSP 4134 and 4144 into one course EDSP 4050 (6 hours required). Also, update title on EDSP 4103 to IEP Development and Family Advocacy. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). In order to implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they will be moved to the major requirements. The requirement for PSY 2403 or PSY 2603 will be removed from the Behavioral Science gen ed requirement so that the total hours for the degree will remain the same. Update capstone course to reflect one three-credit hour course and then update the Internship courses into one variable credit hour course.

Fundamentals of Special Education, Graduate Certificate (RPC 442, MC G041)

Course requirement changes. New course names for EDSP 5413, 5143, 5163 and 5013. EDSP is now an elective instead of a required course. Six hours of electives selected from three courses (EDSP 5093, 5013, 5213) replaces the three-hour elective approved by adviser. Total hours for the degree will not change.

Reason for request:

Updated course names in the EDSP program resulting in updated graduate certificates. The opportunity to choose 2/3 of the guided electives allows students to tailor the best two courses for their needs. The Fundamentals of Special Education graduate certificate is specifically designed to meet the state alternative route to special education teacher certification. Given that special education classrooms provide a large array of specifics (elementary vs secondary, academic skills vs behavior skills, mild/moderate disabilities vs severe/profound disabilities), this change allows someone to best pick the electives based on their individual teaching placement and interest.

Special Education, Master of Education (RPC 219, MC M855, M856)

Course requirement changes. The special education program is updating required courses and adding critical elective courses to the generalist/intervention track. Add EDSP 5413 to required courses. Remove EDSP 5013 from required courses (added to elective options). Change EDSP 5143 requirement to EDSP 5143 or EDSP 5603. Total hours for the degree will not change.

Reason for request:

The special education MED program has grown significantly in the past. 5+ years. Major growth has included the addition of the Applied Behavior Analysis track. However, the general course sequence in special education is in need of a major update due to changes in the field of special education and 83% new faculty at OU.

Special Education, Doctor of Philosophy (RPC 220, MC D855)

Course requirement changes. The special education program is updating required courses and adding critical elective courses to the generalist/intervention track. Increase required courses from 27 to 36 hours. Add EDSP 6503 and EDSP 6523 to the required courses. Change electives from choose one course to choose two courses and add EIPT 5203, 6073, 6203, 6713, and 6970 to the current list of electives (EIPT 6063, 6083, 6223). Total hours for the degree will not change.
Reason for request:

The special education Ph.D. program has not been significantly updated in the last 10+ years. The increased rigor in methodology is believed to best prepare Ph.D. students to the increasing demands of special education research.

GALLOGGLY COLLEGE OF ENGINEERING

Engineering Physics, Bachelor of Science (RPC 072, MC B372)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project 1 and PHYS 4320 Senior Project II to the major requirements. Total hours for the degree will change from 126 to 129.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the Capstone course must be moved to the Major requirements. The previous Capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two-semester sequence, PHYS 4310 and PHYS 4320.
The addition of UCOL 1523 adds three additional hours to the program. Capstone (Senior Research Project) cannot be deleted as it is an essential part of the design sequence required for ABET accreditation, and there are no electives to cut.

WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Bachelor of Arts (RPC 305, MC B703-P462, B703-P332)

Course requirement changes. Changes to the Music standard concentration: Delete MUS 4023 Senior Capstone (Core V); Add UCOL 1523 and Increase Total Credit Hours for General Education to 31-42. Add MUTE 4512 Professional Preparation and Capstone Project; Add 1 credit hour of Advised Music Electives 3-4000 level; Decrease Free Electives to 8-20; Change total of hours taken outside of the School of Music to 38 and Add note to Other Requirements: “A minimum of 40 upper division hours is required for the degree. Students should utilize “Other Requirements” to reach this total.” Changes to the Instrumental Jazz concentration: Delete MUS 4023 Senior Capstone (Core V); Add UCOL 1523 and Increase Total Credit Hours for General Education to 28-39. Add MUTE 4512 Professional Preparation and Capstone Project; Decrease Musicianship Requirements to 23; Increase Performance and Music Electives to 26; Decrease Free Electives to 13-25; Change total of hours under Other Requirements to 43; and Add note to Other Requirements: “A minimum of 40 upper division hours is required for the degree. Students should utilize “Other Requirements” to reach this total.” Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education requirements and added UCOL 1523. We are removing the three-credit Senior Capstone and adding a two-credit MUTE 4512 Professional Preparation and Capstone Project, which will now be required for all music degree. To maintain the current number of overall credits required for the degree we are removing three credits from the “Other Requirements.”
Music, Bachelor of Music (RPC 172, MC B705, B724, B725, B735, B730)

Course requirement changes. Changes to all options: Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Add UCOL 1523. Changes to the Composition option: Delete 1 credit hour of Free Electives. Changes to the Organ option: Delete 1 credit hour of Advised Music Electives. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 44. Changes to the Piano option: Decrease Advised Music Electives from 2 to 1 hour. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 38. Changes to the Voice option: Delete MUTE 1292 English Lyric Diction. Delete MUTE 1190 Opera/Music Theatre. Delete PIAN 2000 Freshman and/or Sophomore Secondary Piano. Change name of MUTE 1282 to Italian and English Lyric Diction. Add MUTE 4312 Voice Science and Vocal Pedagogy. Change MUTE 2282 French Lyric Diction to MUTE 3202. Change MUTE 2292 German Lyric Diction to MUTE 3212. Add “upper division” to 1 hr Advised Music Electives. Reduce Free Electives from 2 to 1 hour. Changes to the Brass & Percussion concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 48. Add note to Free Electives and Advised Music Electives: “A minimum of 40 upper division hours is required for the degree. Students should utilize Free Electives and Advised Music Electives to reach this total.” Changes to Woodwinds concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 46. Changes to Strings & Guitar concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 48. Changes to Harp concentration: Reduce Free Electives from 7 to 6 hours. Add note 2 to Free Electives: “A minimum of 40 upper division hours is required for the degree. Students should utilize Free Electives to reach this total.” Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education Requirements and added UCOL 1523. For accreditation purposes, the performance degrees in the School of Music must retain the one-credit recital from the capstone requirement. Thus, we are removing the two-credit Capstone Experience and removing one-credit of Electives to maintain the current number of overall credits required for the degree.

Voice option changes: We are adding MUTE 4312 Voice Science and Vocal Pedagogy. To do so without changing hours we are combining MUTE 1282 Italian and MUTE 1292 English Lyric Diction into MUTE 1282 Italian and English Lyric Diction.

In order for the curriculum to meet State Regents requirements for 40 Upper division hours we are deleting the options for MUTE 1190 and PIAN 2000.

Music, Bachelor of Musical Arts (RPC 261, MC B704)

Course requirement changes. Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 Professional Preparation and Capstone Proposal Development to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Delete one-credit hour of Advised Music Electives 3-4000 level. Add UCOL 1523. Increase Total Credit Hours for General Education to 31-42. Decrease Total Credit Hours for Major Requirements to 41. Add note to Secondary Area: “A minimum of 40 upper division hours is required for the degree. Students should utilize “Secondary Area” to reach this total.” Total hours for the degree will not change.
Reason for request:

The University has removed the Capstone requirement from the General Education Requirements and added UCOL 1523. For accreditation purposes, the performance degrees in the School of Music must retain the one-credit recital from the capstone requirement. Thus, we are removing the two-credit Capstone Experience and removing one-credit of Advised Music Electives to maintain the current number of overall credits required for the degree.

Piano Pedagogy, Bachelor of Music (RPC 257, MC B726)

Course requirement changes. Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 Professional Preparation and Capstone Proposal Development to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Add UCOL 1523. Delete 1 credit hour of Free Electives. Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education requirements and added UCOL 1523. For accreditation purposes the performance degrees in the School of Music must retain the 1 credit recital from the capstone requirement. Thus, we are removing the 2 credit Capstone Experience and removing one-credit of Free Electives to maintain the current number of overall credits required for the degree.

Batch Capstone Requirement Changes

The University of Oklahoma’s recent change in General Education requirements included replacing capstone courses with UCOL 1523. Many programs want their capstone courses to be required as part the major. The details of which degrees are retaining their capstone hours and how they are accommodating these hours (i.e., which course or courses they are dropping and/or whether degree hours are remaining the same or changing) are located in the spreadsheet submitted with this agenda item.
<table>
<thead>
<tr>
<th>Major Code</th>
<th>Name of Degree Program</th>
<th>State Regents Program Code</th>
<th>Capstone Course to Add</th>
<th>Course(s) to Drop (if applicable)</th>
<th>Current Program Hours</th>
<th>Updated Program Hours</th>
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<tbody>
<tr>
<td>B502</td>
<td>Health, Medicine, and Society, B.A.</td>
<td>452</td>
<td>HMS 4993</td>
<td>remove 1 hour of free elective and 2 hours of natural science (reduce from 9 to 7 total)</td>
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<tr>
<td>B510</td>
<td>History of Science, Technology and Medicine, B.A.</td>
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<td>HSCI 4993</td>
<td>remove 3 hours of free electives</td>
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<tr>
<td>B505</td>
<td>History, B.A.</td>
<td>117</td>
<td>HIST 4973</td>
<td>free elective</td>
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<tr>
<td>B670</td>
<td>Mathematics, B.A.</td>
<td>299</td>
<td>MATH 4513</td>
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<td>B671</td>
<td>Mathematics, B.S.</td>
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<td>MATH 4513</td>
<td>free elective</td>
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<tr>
<td>B615</td>
<td>Judaic Studies, B.A.</td>
<td>369</td>
<td>HIST 4973</td>
<td>3 hrs Free Electives</td>
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**College of Arts and Sciences**

<table>
<thead>
<tr>
<th>Major Code</th>
<th>Name of Degree Program</th>
<th>State Regents Program Code</th>
<th>Capstone Course to Add</th>
<th>Course(s) to Drop (if applicable)</th>
<th>Current Program Hours</th>
<th>Updated Program Hours</th>
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<tr>
<td>B090-P045</td>
<td>Professional Studies, BS (Air Traffic Management Track)</td>
<td>237</td>
<td>AVIA 4713</td>
<td>Remove 3 hours of Upper-Division Major Electives</td>
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<td>125</td>
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<tr>
<td>B090-P046</td>
<td>Professional Studies, BS (Aviation Management Track)</td>
<td>237</td>
<td>AVIA 4713</td>
<td>Remove 2 hours of Upper-Division Major Elective and 1 hour of Free Elective</td>
<td>125</td>
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<tr>
<td>B090-P047</td>
<td>Professional Studies, BS (Aviation Management - Non-Flying Track)</td>
<td>237</td>
<td>AVIA 4713</td>
<td>Remove 3 hours of Free Elective</td>
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<td>125</td>
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<tr>
<td>B090-P536</td>
<td>Professional Studies, BS (Professional Pilot Track)</td>
<td>237</td>
<td>AVIA 4713</td>
<td>Remove MGT 3363</td>
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<td>B647</td>
<td>Criminal Justice, BS</td>
<td>365</td>
<td>LSCI 4953</td>
<td>Free Elective</td>
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<tr>
<td>B575/B576</td>
<td>Integrative Studies, BA</td>
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<td>LSTD 4953</td>
<td>Free Elective</td>
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<tr>
<td>B650</td>
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<td>LSLC 4953</td>
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<td>LSAL 4953</td>
<td>Free Elective</td>
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**College of Professional and Continuing Studies**

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<tr>
<th>Major Code</th>
<th>Name of Degree Program</th>
<th>State Regents Program Code</th>
<th>Capstone Course to Add</th>
<th>Course(s) to Drop (if applicable)</th>
<th>Current Program Hours</th>
<th>Updated Program Hours</th>
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<tr>
<td>1228A</td>
<td>Level II: Bachelor of Science Level III: Nutritional Science</td>
<td>9</td>
<td>NS 4213</td>
<td>3 Free Various Upper Division Elective Hours</td>
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<td>1213A, 6213A, 7213A, 8213A</td>
<td>Level II: Bachelor of Science Level III: Dental Hygiene</td>
<td>13</td>
<td>DH 4413</td>
<td>SOC 1113</td>
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<td>1203A, 1203B, 1203CN, 1203D</td>
<td>Level II: Bachelor of Science Level III: Nursing</td>
<td>26</td>
<td>n/a</td>
<td>n/a</td>
<td>127</td>
<td>127</td>
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<tr>
<td>1225A</td>
<td>Level II: Bachelor of Science Level III: Medical Imaging &amp; Radiation Sciences Option: Radiography</td>
<td>43</td>
<td>n/a</td>
<td>ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing</td>
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<tr>
<td>1225D</td>
<td>Level II: Bachelor of Science Level III: Medical Imaging &amp; Radiation Sciences Option: Sonography</td>
<td>43</td>
<td>n/a</td>
<td>ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing</td>
<td>132</td>
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<tr>
<td>1225B</td>
<td>Level II: Bachelor of Science Level III: Medical Imaging &amp; Radiation Sciences Option: Nuclear Medicine Technology</td>
<td>43</td>
<td>n/a</td>
<td>ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing</td>
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<tr>
<td>1225C</td>
<td>Level II: Bachelor of Science Level III: Medical Imaging &amp; Radiation Sciences Option: Radiation Therapy</td>
<td>43</td>
<td>n/a</td>
<td>ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing</td>
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<td>1225N</td>
<td>Level II: Bachelor of Science Level III: Radiation Sciences</td>
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<td>MIRS 4963</td>
<td>Specialized Elective (3 hours)</td>
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AGENDA ITEM 17

ISSUE: NONSUBSTANTIVE PROGRAM CHANGES – NC

ACTION PROPOSED:

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

BACKGROUND AND/OR RATIONALE:

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

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
January 2021

Program Requirement Changes

JEANNINE RAINBOLT COLLEGE OF EDUCATION

School Counseling, Graduate Certificate (RPC 427, MC G098)

Course requirement changes. New course titles for EDSP 5413 and 5143. Total hours for the degree will not change.

Reason for request:

The Special Education program is updating the titles of required courses, so the School Counseling Graduate Certificate is being updated to reflect the course name changes.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
December 2020

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Archival Studies, Graduate Certificate (RPC 436, MC G021)

Course requirement change. Guided electives will change from list of specific courses to “6 hours from the list of approved courses maintained in the School of Library and Information Studies.” Total hours for the degree will not change.
Reason for request:

SLIS would like to begin offering new and special topics courses that would be applicable to this certificate, so leaving the list of guided electives courses open would allow students to include these additional appropriate choices.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
November 2020

Program Requirement Changes

PRICE COLLEGE OF BUSINESS

Aerospace and Defense, Executive Master of Business Administration (RPC 457, MC M008)

Course requirement changes. Change the course name of EMAD 5302 from Financial Management in Aerospace & Defense to Accounting in Aerospace & Defense for the core courses. Change the course name of EMAD 5432 from Investment Strategy in Aerospace & Defense to Advanced Financial Management in Aerospace & Defense as an elective course option. Total hours for the degree will not change.

Reason for request:

We are updating the course titles for EMAD 5302 and EMAD 5432 to more accurately reflect the content covered in each course.

Executive Management in Aerospace/Defense, Graduate Certificate (RPC 384, MC G010)

Course requirement changes. Change the course name of EMAD 5302 from Financial Management in Aerospace & Defense to Accounting in Aerospace & Defense for the core courses. Total hours for the certificate will not change.

Reason for request:

This program change is part of the EMBA in A&D program modification. We are updating the course titles for EMAD 5302 to more accurately reflect the content covered in each course.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
October 2020

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Master of Science (RPC 406, MC M267, M268)

Course requirement changes. Add DSA 5980 Research for Master’s Thesis as an option for DSA students. Total credit hours for the degree will not change.
Reason for request:

Currently we have CS 5980 and ISE 5980 available to our students, having DSA 5980 will allow students to have the definition of DSA thesis hours while in the DSA program.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
January 2021

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Architectural Studies/Master of Architecture (RPC 429/012, MC A043/F046)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove one open elective (3 hors). Retain the capstone, ARCH 4756, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and PSC 1113 Federal Government to allow the Gateway course to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
December 2020

New Accelerated Program

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Science (in Environmental Design)/Master of Landscape Architecture (RPC 074/244, MC ATBD/FTBD)

Addition of a new accelerated degree. The degree requires 156 total hours with 27 shared hours. Combining the curricula of the EnD program and the MLA program into an accelerated program will provide opportunities for more students to get connected with landscape architecture. Specifically, this modification will allow undergraduate students to pursue and earn the MLA in a total of six years (instead of seven years as it is currently set up).

Reason for request:

The reason for this requested action is two-fold. First, this accelerated degree plan will help with the enrollment of the MLA program as it will allow students to transition into the MLA beginning in their third year at OU. Secondly, this accelerated degree program will provide top performing students with a seamless and smooth transition from the EnD program into the MLA program.
New Course Designator

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

A T: Art and Technology

We request that a new designator AT be applied to the new courses in the Master of Art and Technology curriculum.

Reason for request:

We are adding this new degree program and do not want to create confusion regarding our current undergraduate Art, Technology, and Culture degree program. These course changes will follow for only these specific courses in the new MA in Art and Technology degree.

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Computer Engineering)/Master of Science (in Electrical and Computer Engineering) (RPC 332/060, MC A226/F226)

Course requirement change. Remove the 3-hour math and physics course requirement from the MS thesis students. The requirement will remain for MS non-thesis students. Remove the limit for 6973 and 6283 since they have been deleted. The total credit hours for the degree will not change.

Reason for request:

Petitions to waive this requirement have been frequent, which is a result of an increase in the number of ECE graduate courses offered. Since the MS thesis students only take 8 courses total, this requirement does not always serve to prepare the students properly for their thesis research. The second change of removing ECE 6973 and ECE 6283 is included with this request as both of those courses have been deleted from the OU course catalog and therefore should not be on the program.

Bachelor of Science (in Electrical Engineering)/Master of Science (in Electrical and Computer Engineering) (RPC 059/060, MC A350/F350)

Course requirement change. Remove the 3-hour math and physics course requirement from the MS thesis students. The requirement will remain for MS non-thesis students. Remove the limit for 6973 and 6283 since they have been deleted. The total credit hours for the degree will not change.

Reason for request:

Petitions to waive this requirement have been frequent, which is a result of an increase in the number of ECE graduate courses offered. Since the MS thesis students only take 8 courses total, this requirement does not always serve to prepare the students properly for their thesis research. The second change of removing ECE 6973 and ECE 6283 is included with this request as both of those courses have been deleted from the OU course catalog and therefore should not be on the program.
HONORS COLLEGE

Honors program

Course requirement change. We are requesting to eliminate HON 3960, "Honors Reading," from the required curriculum to graduate with Honors. We would like HON 3960 to be an optional course that can count toward Honors elective credits. Total hours for the program will not change.

Reason for request:

HON 3960, which is the number for an independent study called "Honors Reading," has been on the books as a required course to graduate with Honors since at least the 1980s; it actually predates the existence of the Honors College, originating in a time when Honors was a very small program. 3960 functioned as a counterpart to 3980, "Honors Research." Students took these two independent studies in a sequence to complete their thesis for Honors graduation. Because it was required, 3960 was not eligible to count toward Honors elective credits.

When the Regents voted to require a Capstone course for all majors (circa 1990), the Honors program decided that 3960 would create redundancy. From that time into the present, most Honors students who took a Capstone course have received a waiver from the 3960 requirement. Initially (in the 1990s) several departments did not like this change and insisted that their majors continue taking 3960, and for that reason the Honors program never took it off the books. However, over time that objection has dwindled to only one department (Biology). It is presently the case that the only students who are required to take 3960 in order to graduate with Honors are those who major in Biology.

There are three problems that result from this situation, all of which can be solved by changing the status of 3960 from a "required" Honors course to an optional one that counts for elective Honors credit. 1) Because it has never been officially stricken as a requirement, Degree Navigator tells all Honors students that they have to take 3960. This results in many frantic inquiries from soon-to-be Honors graduates who are panicking that they never took 3960, and who were told by their Honors advisor that it isn't necessary, but the computer is telling them it is needed. It is a cycle of panic that occurs every year. 2) Since no one but Biology majors are required to take 3960, and since 3960 cannot count as elective credit, students who major in Biology are actually required to complete extra credit hours to earn their Honors degree. This creates inequity. 3) With the university-wide change that will soon eliminate required Capstone courses, the Honors College will, in turn, have many students for whom 3960 is no longer waived. It will be impossible for the Honors College to support dozens (if not hundreds) of additional independent studies each semester. We foresee a situation in which students who had planned to graduate with Honors discover they are unable to do so. Changing 3960 from "required" to an optional course that can count for elective Honors credit will solve all of these problems.

Batch Capstone Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Anthropology)/Master of Arts (in Sociocultural Anthropology) (RPC 008/009, MC A025/F025-Q615)

Course requirement change. Add capstone course, ANTH 4113, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in English)/Master of Arts (in English) (RPC 068/069, MC A375-P421/F375-Q141, A375-P696/F375-Q426)

Course requirement change. Add capstone course, ENGL 4853, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Political Science)/Master of Arts (in Political Science) (RPC 191/192, MC A789/F790-Q528)

Course requirement change. Add capstone course, PSC 4093, to the major. Remove three hours of major electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Political Science)/Master of Public Administration (RPC 191/197, MC A790/F805-Q528)

Course requirement change. Add capstone course, PSC 4093, to the major. Remove three hours of major electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Public and Nonprofit Administration)/Master of Public Administration (RPC 036/197, MC A806/F805)

Course requirement change. Add capstone course, PSC 4203, to the major. Remove ECON 1123 from Major Support Requirements. Total hours for the degree will not change.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Public and Nonprofit Administration)/ Master of Arts (in Political Science) (RPC 036/192, MC A807/F790)

Course requirement change. Add capstone course, P SC 4203, to the major. Remove ECON 1123 from Major Support Requirements. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Sociology)/Master of Arts (in Sociology) (RPC 212/213, MC A845/F845).

Course requirement change. Add capstone course, SOC 4943, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Bachelor of Arts (in Environmental Sustainability)/Master of Regional & City Planning (RPC 381/199, MC A408-P516/F817-Q228)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Environmental Sustainability)/Master of Regional & City Planning (RPC 382/199, MC A410-P516/F817-Q229)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Geographic Information Science)/Master of Regional & City Planning (RPC 367/199, MC A450/F817-Q272)

Course requirement change. Add capstone course, GEOG 4953, to the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Geographic Information Science)/Master of Regional & City Planning (RPC 368/199, MC A452/F817-Q273)

Course requirement change. Add capstone course, GEOG 4953, to the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Geography)/Master of Regional & City Planning (RPC 328/199, MC A460-P506/F817-Q274)

Course requirement change. Add capstone course, GEOG 4953, to the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Geography)/Master of Regional & City Planning (RPC 289/199, MC A465/F817-Q175)

Course requirement change. Add capstone course, GEOG 4953, to the major. Three hours of electives have been removed to keep the total hours the same.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Meteorology)/Master of Business Administration (RPC 165/025, MC A685/F140-Q449)

Course requirement change. Add capstone course, METR 4913, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Meteorology)/Master of Science (in Data Science and Analytics) (RPC 165/406, MC A686/F267-Q449)

Course requirement change. Add capstone course, METR 4913, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

PRICE COLLEGE OF BUSINESS

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

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.
Bachelor of Business Administration (in Accounting)/ Master of Science (in Management of Information Technology) (RPC 003/341, MC A002/F659-Q005)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Accounting)/ Master of Science (in Finance) (RPC 003/450, MC A003/F435-Q005)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Entrepreneurship & Venture Management)/ Master of Science (in Management of Information Technology) (RPC 168/341, MC A380/F659-Q241)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Finance)/Master of Science (in Finance) (RPC 081/450, MC A434/F435)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Finance)/Master of Science (in Management of Information Technology) (RPC 081/341, MC A435/F659-Q253)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in General Management)/Master of Science (in Management of Information Technology) (RPC 168/341, MC A659/F659-Q268)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Management Information Systems)/Master of Science (in Management of Information Technology) (RPC 262/341, MC A660/F659-Q429)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.
Bachelor of Business Administration (in Marketing)/Master of Science (in Management of Information Technology) (RPC 152/341, MC A665/F659-Q434)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Supply Chain Management)/Master of Science (in Management of Information Technology) (RPC 152/341, MC A857/F659-Q632)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Bachelor of Science (in Petroleum Engineering)/Master of Science (in Petroleum Engineering), (RPC 182/183, MC A764/F765)

Course requirement change. Add capstone course, P E 4553, to the major. Total hours for the degree will change from 151-157 to 154-160.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Petroleum Engineering)/Master of Business Administration, (RPC 182/025, MC A765/F140-Q513)

Course requirement change. Add capstone course, P E 4553, to the major. Total hours for the degree will change from 169-172.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.
GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Aerospace Engineering)/Master of Science (in Aerospace Engineering) (RPC 005/006, MC A010/F010)

Course requirement change. Add capstone course, AME 4373, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Architectural Engineering)/Master of Science (in Civil Engineering) (RPC 357/038, MC A035/F190)

Course requirement change. Add capstone course, CEES 4993, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Biomedical Engineering)/Master of Science (in Biomedical Engineering) (RPC 413/353, MC A108/F109)

Course requirement change. Add capstone course, BME 4823, to the major. Remove CHEM 3053. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. CHEM 3053 has been removed to keep the total hours the same.

Bachelor of Science (in Chemical Engineering)/Master of Science (in Chemical Engineering) (RPC 030/353, MC A160/F160)

Course requirement change. Add capstone course, CH E 4273, to the major. Total hours for the degree will change from 142 to 145.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Civil Engineering)/Master of Science (in Civil Engineering) (RPC 037/038, MC A190/F190)

Course requirement change. Add capstone course, CEES 4093, to the major. Remove ENGL 3153. Total hours for the degree will not change.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Computer Engineering)/Master of Science (in Computer Science) (RPC 332/132, MC A225/F235)

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 144-147 to 147-150.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Computer Engineering)/Master of Science (in Electrical & Computer Engineering) (RPC 332/060, MC A226/F226)

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 144-147 to 147-150.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Computer Science)/Master of Science (in Computer Science) (RPC 233/132, MC A235/F235)

Course requirement change. Add capstone course, C S 4273, to the major. Remove 3 elective hours. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. Three hours of electives have been removed in order to keep the total hours the same.

Bachelor of Science (in Electrical Engineering)/Master of Science (in Electrical & Computer Engineering) (RPC 059/060, MC A350/F350)

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 143-146 to 146-149.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.
Bachelor of Science (in Environmental Engineering)/Master of Science (in Environmental Engineering) (RPC 331/348, MC A390/F390)

Course requirement change. Add capstone course, CEES 4923, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Environmental Science)/Master of Environmental Science (RPC 075/076, MC A405/F405)

Course requirement change. Add capstone course, CEES 4913, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Science (in Industrial and Systems Engineering) (RPC 129/130, MC A524/F524)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 142-145 to 145-148.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering: Analytics)/Master of Science (in Industrial and Systems Engineering) (RPC 129/130, MC A529/F529)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 153-156 to 156-159.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Business Administration (RPC 129/025, MC A530/F140-Q340)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 154 to 157.
Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Science (in Data Science and Analytics) (RPC 129/406, MC A531/F267-Q340)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 152 to 155.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering: Analytics)/Master of Science (in Data Science and Analytics) (RPC 129/406, MC A532/F267-Q343)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 153 to 156.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Mechanical Engineering)/Master of Science (in Mechanical Engineering) (RPC 158/159, MC A675/F675)

Course requirement change. Add capstone course, AME 4553, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES

Bachelor of Arts (in International Area Studies)/Master of Arts (in International Studies) (RPC 018/337, MC A605/F497)

Course requirement change. Add capstone course, IAS 4013, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.
GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Bachelor of Arts (in Journalism Advertising)/Master of Arts (in Journalism and Mass Communication) (RPC 134/138, MC A006/F610-Q020)

Course requirement change. Add capstone course, JMC 4343, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Bachelor of Arts (in Creative Media Production)/Master of Arts (in Journalism and Mass Communication) (RPC 135/138, MC A256.F610-Q159)

Course requirement change. Add capstone course, JMC 4653, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Bachelor of Arts (in Journalism)/Master of Arts (in Journalism and Mass Communication) (RPC 137/138, MC A610/F610-Q394)

Course requirement change. Add capstone course, JMC 4863, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.
Bachelor of Arts (in Public Relations)/Master of Arts (in Journalism and Mass Communication) (RPC 137/138, MC A815/F610-Q563)

Course requirement change. Add capstone course, JMC 4403, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma’s recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
November 2020

New Minor

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Instrumental Jazz, Minor (MC NTBD)

Addition of a new minor in Instrumental Jazz. The minor requires 21 total hours with 9 upper-division hours. A minimum grade of C is required in each course and a 2.5 GPA in the minor.

Reason for request:

The minor will allow students the option to study jazz music without the demand of additional music courses. It will strengthen our jazz ensembles’ numbers so that other large ensembles are not forced to share or lose students needed in principle or key positions as often. It will allow OU to remain competitive among comparable universities around the nations and with universities within close proximity.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
October 2020

Accelerated Program Deletions

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Chemical Engineering: Biotechnology)/Master of Science (in Biomedical Engineering) (RPC 030/353, MC A161/F109-Q063)

Accelerated program deletion. There are no students enrolled and no courses will be deleted.

Reason for request:

The reason for the requested action is we are changing the accelerated portion and offering a Bachelor of Science in Chemical Engineering: Bioengineering/Master of Science in Chemical Engineering.
Bachelor of Science (in Chemical Engineering: Pre-Medical/Biomedical)/Master of Science (in Biomedical Engineering) (RPC 030/353, MC A163/F109-Q520)

Accelerated program deletion. There is one student enrolled and no courses will be deleted. The student will be allowed to finish earning this degree (expected graduation Summer 2020).

Reason for request:

The reason for the requested action is we are changing the accelerated portion and offering a Bachelor of Science in Chemical Engineering: Pre-Medical/Master of Science in Chemical Engineering.

Program Requirement Changes

Bachelor of Science (in Biomedical Engineering)/Master of Science (in Biomedical Engineering) (RPC 413/353, MC A108/F109-Q062)

Accelerated program requirement changes. 1) Remove the required course “AME/BME/CHE 5203-Bioengineering Principles” and add one more Biomedical Engineering Elective course; 2) Add BME 5990-Independent Study (limited to 3 hours) in the list of approved courses in the category of “Biomedical Engineering Elective”; 3) Add BME 5971-Seminar (limited to 3 hours) in the list of approved courses in the category of “Biomedical Engineering Elective”; 4) Change the category of “Engineering, Science, or Math Electives” into “Additional Engineering, Science, or Math Electives.” The total credit hours for the degree will not change.

Reason for request:

The proposed changes are comprehensive modifications to better serve our MS students under the new situations. The major background for the revisions of program requirements on MS degree was due to the transition of this program from a research center to a new school that happened about three years ago. There are many changes related to this program due to the transition and several old requirements are outdated. Here are justifications for each proposed revision. Similar changes have been made to the PhD degree and got approved by the Graduate Council and pending approval at the State Board of Education. The “Bioengineering Principles” was offered by the School of Chemical Engineering before transitioning the program to the School of Biomedical Engineering. The School of Chemical Engineering has decided not to offer this course to graduate students of biomedical engineering. At the same time, this course was initially designed to provide background of OU biomedical engineering research and fundamentals to upcoming students outside of BME undergraduate programs since we did not have a BME undergraduate curriculum. With the establishment of the School of BME and the new undergraduate BME program, the course becomes not necessary to our students. Therefore, we propose to replace it with another BME elective. For the name change of the category of “Engineering, Science, or Math Electives” into “Additional Engineering, Science, or Math Electives” is to clarify that this category does not include courses belong to biomedical engineering and life sciences as they both have an independent category already. We have developed a seminar course combining student presentation and department seminars with invited speakers, which we believe are important for our MS students to develop concepts of research and skills of presentations and communications. Therefore, we propose to add the course (limited to 3 hours) to the list of approved courses for biomedical engineering elective. Also, with the support of undergraduate curriculum in biomedical engineering, we have more students coming with BME backgrounds. Therefore, we propose to add the Independent Study course (limited to 3 hours) to the list of approved courses for biomedical engineering elective. This is motivated by the national trend in reducing required classroom course hours for graduate students, allowing them more time to perform research.
AGENDA ITEM 18

ISSUE: PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES – HSC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the proposed changes to the Bachelor of Science in Medical Imaging and Radiation Sciences academic program:

I. Remove ENGL 1913 or ENGL 3153 as a prerequisite requirement; and

II. Add PHYS 1114 or PHYS 2414 as a prerequisite requirement.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs. The removal of Writing for the Health Professions (ENGL 1913) or Technical Writing (ENGL 3153) will allow later replacement with Gateway to Belonging (UCOL 1523). The proposed addition of General Physics for Non-Science Majors (PHYSC 1114) or Physics for Life Science Majors (PHSYC 2414) will ensure that students will have increased options to meet the physics requirement for the degree. There is no change to the total credit hours required for degree completion (64 credit hours). The modification ensures compliance with established Oklahoma State Regents for Higher Education Policy 3.4.3. The proposed action is herein submitted for Regents approval.
AGENDA ITEM 19

ISSUE: PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING – HSC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the proposed changes to the Bachelor of Science in Nursing academic program: Require the addition of UCOL 1523 as a prerequisite requirement.

BACKGROUND AND/OR RATIONALE:

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs.

The OU Norman campus is adding Gateway to Belonging (UCOL 1523) to the required general education curriculum requirement, effective Fall 2021. The proposed change to require the addition of UCOL 1523 as a prerequisite for the Bachelor of Science in Nursing - HSC will ensure that the Bachelor of Science in Nursing prerequisite requirements at the OU Health Sciences Center match those of the general education curriculum requirements at OU Norman.

There is no change to the total admission prerequisite credit hours (67 credit hours). The modification ensures compliance with established Oklahoma State Regents for Higher Education Policy 3.4.3. The proposed action is herein submitted for Board of Regents approval.
AGENDA ITEM 20

2021-2022 STUDENT ACTIVITY FEE BUDGET – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents approve the 2021-2022 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

BACKGROUND AND/OR RATIONALE:

The Executive Budget Committee, composed of the President of the University of Oklahoma Student Government Association (SGA), Chair of the Undergraduate Student Congress, Chair of the Graduate Student Senate, Chair of the Campus Activities Council and the Vice President for Student Affairs and Dean of Students, prepared the attached budget.

Funding proposals were received and considered from those student service areas originally identified by student leadership and traditionally funded from Student Activity Fee resources as provided by Regents’ Policy. Those areas include service units providing student services that impact orientation, retention and development of students as well as monies to be allocated through SGA to fund student government and individual registered student organizations.

Total budget projections were provided by the Associate Vice President for Budget and Chief Budget Officer. Attached is a budget summary including allocations over the last three years.
### DISTRIBUTION SAF 2021-2022 ANNUALIZED FUNDS

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<td>$227,836.00 (2)</td>
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<tr>
<td>Gender and Equality Center</td>
<td>$134,436.28</td>
<td>$134,436.28</td>
<td>$141,266.28</td>
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<td>Reserve (3)</td>
<td>$76,000.00</td>
<td>$76,000.00</td>
<td>$91,508.00</td>
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<td>Student Conduct</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$63,793.00</td>
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<tr>
<td>Student Government Association</td>
<td>$831,785.44</td>
<td>$771,285.44 (1)</td>
<td>$771,285.44</td>
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<tr>
<td>Student Life</td>
<td>$720,381.28</td>
<td>$720,381.28</td>
<td>$950,053.28</td>
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<td>Student Media</td>
<td>$221,907.00</td>
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<td>$391,907.00</td>
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<tr>
<td>University Counseling Center</td>
<td>$663,735.00</td>
<td>$663,735.00</td>
<td>$872,951.00</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$3,800,000.00</strong></td>
<td><strong>$3,800,000.00</strong></td>
<td><strong>$4,500,000.00</strong> (4)</td>
</tr>
</tbody>
</table>

(1) At the request of Student Government Association, FY21 includes a transfer of $60,500 from Student Government Association to Dean of Students to support and oversee the Student Legal Services program.

(2) FY22 includes a reduction to Fitness & Recreation as a result of alternate funding sources becoming available to support departmental programs.

(3) Per Regents’ Policy, two percent of Student Activity Fees are allocated to the Reserve. Any unallocated monies are also allocated to the Reserve.

(4) FY22 projection provided by Associate Vice President for Budget and Chief Budget Officer. Projection reflects Student Activity Fee increase of $1.50 per credit hour effective Fall 2021.
AGENDA ITEM 21

ISSUE: FRESHMAN HOUSING MASTER PLAN – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents:

I. Rank in the order presented below architectural firms under consideration to provide planning and professional services for the Freshman Housing Master Plan; and

II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and

III. Authorize the President or his designee to execute the consultant contract; and

IV. Approve the Freshman Housing Master Plan project, and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

BACKGROUND AND/OR RATIONALE:

The University Administration wishes to engage an architectural firm to provide professional master planning and architectural services for the Freshman Housing Master Plan and Replacement project. The initial efforts of the consultant will include review and verification of the multi-year strategic Freshman Housing Master Plan and associated programs. The selected firm will be required to develop and/or verify the phasing option(s), site and infrastructure plans, cost estimates, space programming, potential housing configurations, construction documents, and construction administration services for each phase(s). The University expects approximately 3,350 new beds will need to be constructed while maintaining the current freshman bed count, including flexibility to add or decrease the bed count as needs dictate. When the project’s scope, cost, and phasing have been sufficiently developed, the Board will be requested to approve the project and its budget for each phase.

A request for qualifications was sent to architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from 11 firms. The committee was composed of the following:

Voting:
- Brian Holderread, Director, Architectural and Engineering Services, Chair
- Brent Everett, Assistant Director, Architectural & Engineering Services
- Brynn Daves, Assistant Vice President & Associate Dean of Students
- Dr. ShaRhonda Maclin, Assistant Dean of Students & Executive Director Housing & Residence Life
- Pamela Ketner, Associate Vice President, University Operations
- Matt Rom, Director, Facilities Management
- Mike McKee, Director, Housing Operations
Non-Voting:
- Eric Conrad, Vice President of Operations & COO
- Alan Moring, Architect, Architectural & Engineering Services

Based on these proposals and client references, 5 firms were selected for further evaluation, and the firms were ranked as shown below.

1. ADG Inc. /Mackey Mitchell Architects, Oklahoma City, OK
2. KSQ Architects, P.C./Rand Elliot Architects, Tulsa, OK
3. Bockus Payne Architects/Ayers Saint Gross, Oklahoma City, OK
4. Frankfurt-Short Bruza Associates, P.C. /KWK Architects, Oklahoma City, OK
5. MA+ Architecture/TreanorHL, Oklahoma City, OK

### FRESHMAN HOUSING MASTER PLAN
ARCHITECTURAL FIRM EVALUATION SUMMARY

<table>
<thead>
<tr>
<th>Bockus Payne Architects/Ayers Saint Gross, Oklahoma City, OK</th>
<th>Frankfurt-Short Bruza Associates, P.C./KWK Architects, Oklahoma City, OK</th>
<th>ADG, Inc./Mackey Mitchell Architects, Oklahoma City, OK</th>
<th>KSQ Architects, P.C./Rand Elliot Architects, Tulsa, OK</th>
<th>MA+ Architecture/TreanorHL Oklahoma City, OK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceptability of Design Services</td>
<td>90</td>
<td>72</td>
<td>96</td>
<td>87</td>
</tr>
<tr>
<td>Quality of Sub-Consultants</td>
<td>78</td>
<td>81</td>
<td>81</td>
<td>81</td>
</tr>
<tr>
<td>Adherence to Cost Limits</td>
<td>25</td>
<td>26</td>
<td>27</td>
<td>25</td>
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<tr>
<td>Adherence to Time Limits</td>
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<td>29</td>
<td>27</td>
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<tr>
<td>Volume of Changes</td>
<td>23</td>
<td>25</td>
<td>25</td>
<td>27</td>
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<td>Resources of Firm</td>
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<td>Total Points</td>
<td>265</td>
<td>263</td>
<td>289</td>
<td>271</td>
</tr>
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</table>

Funds to cover the costs associated with preliminary professional services up to $4,000,000 for the first phase(s) are available and identified from Housing Operations.
AGENDA ITEM 22

ISSUE: UNIVERSITY ADVANCEMENT TRANSITION – ALL

ACTION PROPOSED:

I. President Harroz recommends the Board of Regents ratify the Interim Approval made pursuant to Article 1, Section 13 of the Bylaws of the Board of Regents for approval of three definitive agreements related to transitioning advancement services from the University of Oklahoma to the University of Oklahoma Foundation; and

II. President Harroz recommends the Board of Regents delegate authority to the University President, subject to review by the General Counsel, to allow the President to enter into ancillary agreements and arrangements with the University of Oklahoma Foundation as necessary to effectuate the purpose of the transition of advancement services as outlined in the definitive agreements.

BACKGROUND AND/OR RATIONALE:

A review of the University’s fundraising as compared to other peer institutions showed declining performance over the past several fiscal years. Part of the success of peer institutions is due to their having built significant fundraising capacity and highly professionalized organizations. To bring the University in line with peer institutions, the University proposes restructuring the Office of University Advancement by moving advancement services to the University of Oklahoma Foundation (“Foundation”). This move will allow for full integration of the fundraising organization and end-to-end fundraising process, create a comprehensive fundraising governance model, and align the principle funding source, the Foundation, with the responsibility for fundraising.

This transition of advancement services from the University to the Foundation will add responsibilities to the Foundation and require the execution of three definitive agreements (attached hereto). Currently, the Foundation receives and manages private resources in support of the University’s mission and priorities. The transition will make the Foundation also responsible for raising private resources, again in support of the University’s mission and priorities. In support of this, the University and Foundation have negotiated three definitive agreements: a revised Operating Agreement, an Advancement Services Agreement, and a Transition Agreement.

The Operating Agreement (Att. 1) is based on the 2009 operating agreement between the University and Foundation and takes into consideration the AGB Model Agreement. The Operating Agreement contains the following key terms:

1. Excepting necessary carve outs, the Foundation will serve as the exclusive external depository for private gifts with right of first refusal.

2. The Foundation will invest and manage private gifts in accordance with relevant law and for a reasonable fee.

3. The Foundation will solicit the University’s input prior to any change to support fees or the distribution policy.
4. The University and Foundation will regularly collaborate on strategic planning.

The Advancement Services Agreement (Att. 2) is new. It sets out the protocols for the Foundation’s provision of advancement services to the University. The Advancement Services Agreement will contain the following key terms:

1. Annual and multi-year fundraising plans, which will be developed jointly and will be derivative of the University’s strategic plan.

2. The Foundation will have sole responsibility for the selection, hiring, and supervision of advancement staff with University input on the selection of staff. The University retains the right to request removal or reassignment of advancement staff.

3. The University will pay the Foundation $6.5m per year for advancement services, which approximates the amount the University currently expends internally on those services.

4. A dispute resolution process, with escalating provisions, is established to ensure administrative and governance input.

The Transition Agreement (Att. 3) continues the current advancement operations during the transition period. The agreement and its terms are one-time, not ongoing. The key components of the Transition Agreement are as follows:

1. Agreement timeline: Transition agreement will take effect on February 2, 2021, and continue until February 28, 2021 or as necessary to effectuate the transition.

2. Foundation will identify those University employees it seeks to retain following the transition. Specially impacted employees (e.g., employees nearing retirement or vestment of benefits) will be subject to a mutually agreeable resolution.

3. The University and Foundation will work together to identify and assign advancement contracts and software license agreements, domain names, websites, website links, or email addresses to the Foundation.

Finally, to complete the transition of advancement services to the Foundation, the University and Foundation will need to enter into several ancillary agreements and arrangements. These ancillary matters include temporary and permanent lease agreements for the Foundation’s use of University office space, an office sharing agreement, an intellectual property licensing agreement, and temporary consulting agreements for specially impacted employees. The University and Foundation will also need to identify and assign certain agreements and other matters from the University to the Foundation. These include software licenses, websites and internet domains, and social media accounts.
AMENDED AND RESTATED OPERATING AGREEMENT

THIS AMENDED AND RESTATED OPERATING AGREEMENT (this “Agreement”), dated as of February 28, 2021, is between The Board of Regents of The University of Oklahoma, a constitutional entity of the State of Oklahoma (the “University”), and The University of Oklahoma Foundation, Inc., an Oklahoma not-for-profit corporation (the “Foundation”).

RECITALS

A. The University is a public institution of higher education vested by the Oklahoma Constitution with the authority to do all things necessary and convenient to carry out the powers expressly granted to it by the Constitution and laws of the State of Oklahoma.

B. The Foundation is an Oklahoma not-for-profit corporation exempt from federal income taxation under § 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), with the University as its exclusive beneficiary; the Foundation’s organizational purpose is to solicit, accept, manage, invest, distribute, and steward private resources to support the mission and priorities of the University.

C. The University and the Foundation entered into an Operating Agreement, dated September 18, 2009 (the “Original Operating Agreement”), to describe the relationship between the University and the Foundation.

D. The University and the Foundation desire to amend and restate the Original Operating Agreement in its entirety as set forth in this Agreement.

AGREEMENT

In consideration of the mutual commitments herein contained, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. University Governance.

   (a) Board of Regents; Independence. Article XIII, § 8 of the Oklahoma Constitution vests the governance of the University of Oklahoma in a Board of Regents consisting of seven members to be appointed by the Governor by and with the advice and consent of the Oklahoma Senate (the “Board of Regents”). The Board of Regents has the exclusive authority to govern, supervise, manage, and control the University.

   (b) University Responsibilities. As between the University and the Foundation, the University is responsible for the performance and oversight of all aspects of University operations, including the employment, compensation, and evaluation of the President of the University and all other University employees.
2. **Foundation Governance.**

   (a) **Board of Trustees; Independence.** The Foundation is governed by a board of trustees (the “Board of Trustees”). The Board of Trustees is responsible for the control and management of the Foundation. The Foundation is a private, independent charitable organization that is not a component unit or affiliate of the University or otherwise subject to the University’s governance.

   (b) **Foundation Responsibilities.** As between the University and the Foundation, the Foundation is responsible for the performance and oversight of all aspects of Foundation operations, including the employment, compensation, and evaluation of the President of the Foundation and all other Foundation employees.

3. **The University’s Relationship and Responsibilities to the Foundation.**

   (a) **Communication of University Priorities.** The President of the University or the President’s designee will communicate to the Foundation the Board of Regents’ priorities and long-term plans for the University, as expressed in the University’s strategic plan and such plan’s supporting documents. Not less than once each calendar year, the President of the University will formally address the Board of Trustees in response to the invitation contemplated by Section 4(b).

   (b) **Foundation Participation.** The Foundation will be a regular participant in strategic planning for the University. The President of the University will invite the President of the Foundation or his designee to participate as an advisory member in regular meetings of the senior executive team of the President of the University and involve appropriate Foundation personnel in strategic planning processes.

   (c) **Advancement.**

      (i) **General Responsibility.** The University is responsible for setting priorities of the University for advancement, development, alumni services, and fundraising (collectively, “Advancement”). The University will communicate its Advancement priorities to the Foundation and solicit the input of the Foundation as to such priorities. Through both formal and informal processes, the President, provost, deans, and other senior staff of the University will work with the Foundation to identify, cultivate, and solicit prospects for private gifts to the Foundation for the benefit of the University.

      (ii) **Database.** The University will provide the Foundation with alumni and donor information that may be in its possession from time to time to permit the Foundation to maintain its database as required by Section 4(c)(ii).

      (iii) **Advancement Services Agreement.** The University and the Foundation have entered into the Advancement Services Agreement, dated the date of this Agreement (as amended, restated, or otherwise modified from time to time, the “Advancement Agreement”). So long as it is in effect, the Advancement Agreement will govern the relationship between the University and the Foundation with respect to Advancement, subject to the general principles set forth in paragraphs (i) and (ii) of this Section and paragraphs (i) through (iii) of
Section 4(c).

(d) **Records Privacy.** The University affirms that the Foundation is a private, independent not-for-profit corporation with the authority to keep its records and data confidential consistent with applicable law.

(e) **Donor Confidentiality.** The University will comply with its obligations under the Confidentiality and Non-Disclosure Agreement, dated May 17, 2002 (as amended, restated, or otherwise modified from time to time, the “Confidentiality Agreement”), between the University and the Foundation for so long as the Confidentiality Agreement is in effect. If the Confidentiality Agreement ceases to be in effect, the University will establish and enforce policies to support the Foundation’s obligations to protect University donors’ and alumni’s right to privacy and the confidentiality of donors’ and alumni’s personal information.

(f) **Use of Foundation’s Financial Statements.** Any use by the University of the Foundation’s audited financial statements in any University financial statements will comply with the Amended and Restated Memorandum of Understanding, dated July 1, 2017 (as amended, restated, or otherwise modified from time to time, the “GASB 39 MOU”), between the University and the Foundation. The University will (i) prepare its financial statements in accordance with the GASB 39 MOU, (ii) require each independent auditor engaged by the University to comply with the terms of the GASB 39 MOU, and (iii) provide annual written confirmation of such compliance to the Foundation.

4. **Foundation’s Relationship and Responsibilities to the University.**

(a) **Communication of Foundation Priorities.** The President of the Foundation will communicate to the President of the University the priorities and long term-plans of the Foundation and will solicit the input of the President of the University with respect to such plans and as to the Foundation’s Advancement responsibilities described in Section 4(c)(i).

(b) **University Participation.** The President of the Foundation will invite the President of the University or, upon the request of the President of the University may invite the designee of the President of the University, to formally address the Board of Trustees at its regular meetings.

(c) **Advancement.**

(i) **General Responsibility.** The Foundation will work with the University to create programs, infrastructure, and a culture that fosters growth in private giving for the benefit of the University consistent with the strategic priorities articulated in the University’s strategic plan.

(ii) **Donor and Alumni Databases.** The Foundation will maintain a database of alumni, donors and prospective donors, pledges, and gifts (whether existing or planned) made for the benefit of the University. The Foundation will create and maintain such database in compliance with the Confidentiality Agreement. Subject to the terms of Section 3(e), the Foundation will provide the University reasonable access to such database. This Section 4(c)(ii) will survive the termination of this Agreement.
(iii) **Advancement Services Agreement.** During the term of the Advancement Agreement, the Foundation, in consultation with the University, is responsible for the implementation of the University’s Advancement priorities, all as more particularly set forth in the Advancement Agreement.

(d) **Gift Acceptance and Management.**

(i) **Exclusive Relationship; Exceptions.** The Foundation is the exclusive external recipient of private gifts for the benefit of the University, subject to the exceptions that:

(A) with the concurrence of the University, the Foundation and a donor may agree that a gift will be made to the University where the donor and the Foundation cannot agree on the terms of the gift;

(B) donors may elect to make gifts directly to the University, and the University may accept such gifts (but will not solicit such gifts in the ordinary course of business); and

(C) gifts for the benefit of the University may be made to third party charitable organizations if the Foundation has refused to receive the gift or if the University determines such third-party receipt necessary to meet special needs.

(ii) **Donor Intent.** When distributing funds to the University, the Foundation will disclose to the University any applicable legal restrictions or terms, conditions, or limitations set forth in gift agreements or otherwise imposed by donors. Upon acceptance by the Foundation and the University (or as stipulated by a donor), the Foundation and the University, as applicable, will abide by such restrictions and limitations as are consistent with law, subject to the right to reform gift instruments under applicable law.

(iii) **Donor Receipts.** The Foundation will promptly acknowledge and issue receipts for gifts to the Foundation and University as required by law.

(iv) **Gift Acceptance Policy.** The Foundation will establish, adhere to, and periodically assess its gift acceptance policies. Such policies will align with University policies where applicable.

(v) **Government Grants.** The Foundation will not accept grants or appropriations from state or federal agencies.

(e) **Donor Confidentiality.** The Foundation will comply with the Confidentiality Agreement so long as such agreement is in effect. If the Confidentiality Agreement ceases to be in effect, the Foundation will establish and enforce policies to protect University donors’ and alumni’s right to privacy and the confidentiality of donors’ and alumni’s personal information.
(f) Asset Management.

   (i) Investment; Compliance with Law. The Foundation will manage and invest gifts made to the Foundation and will establish asset-allocation, investment, disbursement, and spending policies that adhere to applicable federal and state laws, including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act.

   (ii) Gifts to the University. At the request of the University, the Foundation may invest gifts received and held by the University. Any such investment services (A) will be provided on an arm’s-length basis and subject to mutually agreeable written agreements and (B) are not otherwise subject to the terms of this Agreement. As of the date of this Agreement, the University and the Foundation are parties to the Regents Fund Investment and Administrative Services Agreement, dated July 1, 2014, as amended, and the Investment Services Agreement (University of Oklahoma Health Sciences Center), dated June 15, 2015, as amended (together, the “Investment Agreements”). The parties acknowledge that the Investment Agreements comply with this Section and shall control as to the subject matter thereof.

   (iii) Reports. At the request of the University, the Foundation will provide reports and information on the types, balances, and permitted uses of funds held by the Foundation.

   (iv) Advisors. The Foundation may engage independent investment advisors to provide advice regarding investment management and to assist in the selection of investment managers to invest and manage Foundation investments.

   (v) Audit; Financial Statements. The Foundation will engage an independent accounting firm to conduct an annual audit of the Foundation’s financial and operational records. The Foundation will ensure that the Foundation’s audited financial statements are available to the University.

   (g) Institutional Flexibility. The Foundation will, in good faith and upon request by the University, explore other opportunities to benefit the University, such as entrepreneurial activities or holding and managing non-investment assets for University use.

(h) Transfer of Funds.

   (i) Disbursements; Compliance with Law. The Foundation will make disbursements to the University to the extent such disbursements (A) are reasonable and documented institutional expenses that support the University, (B) are consistent with donor intent (as reasonably determined by the Foundation), where applicable, and (C) do not conflict with applicable law including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act, University policy, or Foundation policy, including the Foundation’s Endowment Distribution Policy.

   (ii) No Transfer of University Funds. Except for repayment of documented advances to the University by the Foundation and the payment of fair and reasonable fees for services rendered, no University funds shall be transferred to the Foundation.
5. **Foundation Funding and Administration.**

   (a) **Budget.** The Foundation is responsible for establishing an annual budget to pay the cost of Foundation programs, operations, and services.

   (b) **Support Fees and Allocations.** The Foundation may charge a reasonable percentage of all funds, assess fees for services, and/or impose gift fees to support its operations. Such fees and charges will in all cases adhere to applicable federal and state laws, including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act.

   (c) **Foundation Resources.** The Foundation, at its own expense, will provide office space, computer and telephone systems, utilities, adequate personnel, office supplies, and the other goods and services necessary for its operations and to fulfill its obligations to the University. As appropriate, certain Foundation personnel may office in University buildings, and, in such cases, the Foundation will pay fair and reasonable fees to the University for the use of such office space and will comply with all applicable University policies.

   (d) **Records Management.** The Foundation will maintain, at its own expense, the databases contemplated by this Agreement and copies of all other plans, budgets, and donor and alumni records that it develops in connection with its obligations under this Agreement.

6. **Name; Licensing.**

   (a) **Foundation Name.** The Foundation shall have the exclusive right to use the entity name “The University of Oklahoma Foundation, Inc.” and the trade name “OU Foundation”.

   (b) **Licensing.** The University may from time to time grant to the Foundation a license to use the marks, logos, and other intellectual property of the University as necessary or beneficial to furthering the Foundation’s organizational purpose and the performance of the Foundation’s obligations to the University. Such grant will be made pursuant to a written intellectual property license agreement in form and substance reasonably acceptable to the Foundation and the University.

7. **Miscellaneous.**

   (a) **Meetings.** University and Foundation representatives will meet periodically to achieve the objectives of this Agreement, create productive relationships, and ensure the alignment of Foundation and University priorities. The respective Chairs of the Board of Regents and the Board of Trustees are encouraged to have such meetings at least annually.

   (b) **University Input.** Prior to any change in the Foundation support fees and allocations described in Section 5(b) or the Foundation’s Endowment Distribution Policy described in Section 4(h)(i), the Foundation will provide 90 days written notice to the University during which the University and Foundation will discuss and confer regarding potential impacts of any proposed changes and potential mitigation of any adverse impacts on the University. At the request of the University, the Foundation agrees not to implement any such changes until the
Chair of the Board of Trustees has met and conferred with the Chair of the Board of Regents.

   (c) **Termination.** Either party may terminate this agreement without cause by giving 90 days written notice to the other party. If a party defaults in its obligations under this Agreement in any material respect, the other party may terminate this Agreement immediately if such default is not cured within a reasonable period following written notice to the defaulting party.

   (d) **Dissolution of Foundation.** If the Foundation ceases to exist or ceases to be a tax-exempt organization under § 501(c)(3) of the Code, the Foundation will transfer its assets and property for the benefit of the University in accordance with the Foundation’s governing documents, applicable laws, and donor intent.

   (e) **Foundation Affiliates.** The obligations of the Foundation under this Agreement may be performed on the Foundation’s behalf by any entity controlled by, controlling, or under common control with the Foundation.

   (f) **Other Agreements and Precedence.** The University and the Foundation are, and may from time to time be, parties to other written agreements between them (“Other Agreements”). If this Agreement conflicts with any Other Agreement, the Other Agreement will control.

   (g) **Amendment.** This Agreement may not be modified or amended except by a writing executed by both parties.

   (h) **Governing Law.** This Agreement is governed by the laws of the State of Oklahoma, without respect to its conflicts of laws principles.

   (i) **Relationship.** Nothing in this Agreement shall be construed to (i) create a joint venture, partnership, or employment relationship between the parties or (ii) make either party the legal representative or agent of the other party. Neither party has the right or authority to assume, create, or incur any liability or any obligation of any kind, either express or implied, in the name of or on behalf of the other party.

   (j) **Notices.** Unless otherwise specified in this Agreement, all notices, instructions, and advice with respect to transactions or other matters contemplated by this Agreement shall be in writing and shall be deemed to be duly given (a) when personally delivered, or (b) if sent by certified or registered mail, three business days after deposited in the U.S. Mail, return receipt requested, and postage prepaid, at the respective addresses as listed below (or to such other address as a party may designate by written notice to the other):

   **University**
   
   The Board of Regents of the University of Oklahoma  
   Room 119, Evans Hall  
   660 Parrington Oval  
   Norman, OK  73019  
   Attn: Vice President for University Governance
With a copy to:
University of Oklahoma
Evans Hall, Room 213
660 Parrington Oval
Norman OK 73019
Attn: Vice President and General Counsel

Foundation
The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: President

With a copy to:
The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: Vice President and General Counsel

(k) Counterparts. This Agreement may be executed in counterparts each of which shall be considered as an original and all such counterparts shall be but one agreement.

[Signature page follows.]
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers as of the day and date first above written.

THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

By: ________________________________
Name: Gary C. Pierson
Title: Chairman

THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.

By: ________________________________
Name: David Moffett
Title: Chairman

THE UNIVERSITY OF OKLAHOMA

By: ________________________________
Name: Joseph Harroz Jr.
Title: President

THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.

By: ________________________________
Name: Guy L. Patton
Title: President

ATTEST:

______________________________
Chris A. Purcell, Ph.D.
Vice President for University Governance & Executive Secretary of the Board of Regents

{Seal}
ADVANCEMENT SERVICES AGREEMENT

THIS ADVANCEMENT SERVICES AGREEMENT (“Agreement”), dated February 28, 2021 (the “Effective Date”), is between The University of Oklahoma Foundation, Inc., an Oklahoma not-for-profit corporation (the “Foundation”), and The Board of Regents of the University of Oklahoma, a constitutional entity of the State of Oklahoma (the “Board of Regents” or the “University”).

RECITALS

A. The University desires to engage the Foundation to oversee, coordinate, and manage advancement, development, alumni and donor relations, and fundraising (collectively, “Advancement”; services related to Advancement are “Advancement Services”), and the Foundation desires to provide Advancement Services to the University.

B. The University and the Foundation have entered into this Agreement to set forth the terms and conditions on which the Foundation will provide Advancement Services to the University.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained in this Agreement, the parties agree as follows:

ARTICLE I.
Definitions

1.1 Definitions. The following terms shall have the meanings indicated:

“Advancement” is defined in Recital A.

“Advancement Fee” is defined in Section 5.1.

“Advancement Personnel” is defined in Section 3.4.2.

“Advancement Services” is defined in Recital A.

“Athletics Advancement Services” means Advancement Services provided for the athletics department of the University.

“Board of Regents” is defined in the Preamble to this Agreement.

“Board of Trustees” means the Board of Trustees of the Foundation.

“Chief Advancement Officer” is defined in Section 3.4.2.

“Conflict Resolution Notice” is defined in Section 6.3.

“Conflict Resolution Period” is defined in Section 6.3.
“Cure Period” is defined in Section 6.2.3.

“ECI” means the 12-Month Employment Cost Index for Civilian Workers, Not Seasonally Adjusted, as provided by the United States Department of Labor, Bureau of Labor Statistics.

“ECI Increase” means, as of each June 30, the percentage increase in the ECI published on the immediately preceding March 31 over the ECI published on March 31 of the immediately preceding calendar year.

“Effective Date” is defined in the preamble to this Agreement.

“Fiscal Year” means the twelve-month period that the University and the Foundation use for financial reporting and budgeting, commencing on July 1 of each year and ending on the following June 30.

“Foundation” is defined in the Preamble to this Agreement.

“Foundation Affiliates” is defined in Section 8.2.

“Initial Term” is defined in Section 6.1.

“Operating Agreement” means the Amended and Restated Operating Agreement dated February 28, 2021 between the University and the Foundation.

“Termination Date” is defined in Section 6.4.

“Termination Notice” is defined in Section 6.2.2.

“Termination Transition Period” is defined in Section 6.4.

ARTICLE II. Advancement Services

2.1 Retention of Foundation to Provide Advancement Services. Subject to the terms and conditions set forth in this Agreement, the University retains the Foundation to provide Advancement Services, and the Foundation agrees to provide Advancement Services to the University.

2.2 Limitations and Extent of Foundation Responsibilities. The University will retain primary responsibility for determining the priorities for Advancement. The Foundation will have primary responsibility for implementing the University’s priorities for Advancement by performing Advancement Services. The Foundation will consult with the University in determining its implementation strategies.

2.3 Exclusivity. Except as otherwise provided in this Agreement or in other written agreements between the University and the Foundation, (a) the University will not provide Advancement Services on its own behalf following the Effective Date, and (b) the University will
not retain any other third party to provide Advancement Services, unless University first provides Foundation the opportunity to provide those services.

2.4 **Athletics.** The Foundation will not provide Athletics Advancement Services as of the Effective Date; however, the Foundation and the University will work together expeditiously and in good faith to transition Athletics Advancement Services to the Foundation as soon as reasonably possible, but no later than July 1, 2022. The parties will modify this Agreement or enter into other agreements as necessary to accommodate the transition contemplated by this Section.

2.5 **Standard of Care; Compliance with Law.** The Foundation will perform the Advancement Services in a professional and competent manner, consistent with the level of skill, expertise, care, and standards of diligence and conduct possessed and practiced by other Advancement professionals under similar circumstances and with the Council for Advancement and Support of Education (CASE) Principles of Practice. The Foundation will comply with all applicable laws and regulations in performing the Advancement Services.

**ARTICLE III.**

**Duties and Responsibilities of University and Foundation**

3.1 **Collaboration.** The University will communicate its Advancement priorities to the Foundation and solicit the input of the Foundation as to such priorities. The University President, provost, deans, and other senior administrators of the University will work with the Foundation (including the Foundation President, Chief Advancement Officer, and other Advancement Personnel) to assess the University’s strategic Advancement priorities and jointly establish comprehensive and coordinated annual and multi-year Advancement plans, and to identify, cultivate, and solicit prospects for private gifts to the Foundation for the benefit of the University.

3.2 **Meetings.** The Chief Advancement Officer will be the designee of the Foundation President to participate in regular meetings of the University President’s senior executive team as contemplated by Section 3(b) of the Operating Agreement. The Chief Advancement Officer will provide updates and information concerning fundraising, donor relations, or other Advancement Services. The Foundation President will invite the University President or, upon the University President’s request may invite the University President’s designee, to formally address the Board of Trustees at its regular meetings to provide a general update on the affairs of the University and to discuss matters related to Advancement.

3.3 **Advancement Plans.** Advancement Personnel and appropriate leadership at the University will jointly develop annual and multi-year Advancement plans. Advancement plans will be derived from the University’s strategic plan (and the strategic plans of the respective colleges, centers, academic units, schools, departments, and programs of the University) and will include annual giving, leadership giving, major gifts, principal gifts, planned gifts, special projects, campaigns, and the performance of other Advancement Services as appropriate. Advancement plans will be evaluated based on objective peer and best practice data and be developed in coordination with the budgets contemplated by Section 5.4.
3.4 Personnel Matters.

3.4.1 University Personnel; Training. The Advancement roles and responsibilities of the University President, provost, deans, and other senior University administrators designated by agreement between the University and Foundation will be an explicit part of their respective job descriptions. The Foundation will support the Advancement responsibilities of University personnel with training developed by the Chief Advancement Officer and other Advancement Personnel.

3.4.2 Chief Advancement Officer; Other Advancement Personnel. The Foundation will employ a highly qualified professional to serve as the Foundation’s chief advancement officer (the “Chief Advancement Officer”) and other personnel with experience and expertise in Advancement and other skills necessary for the fulfillment of the Foundation’s responsibilities under this Agreement (collectively, “Advancement Personnel”).

3.4.3 Evaluation Criteria. The mutually approved Advancement plans, and the outcomes of such plans, will be (a) the primary basis for the Foundation’s performance evaluation of the Chief Advancement Officer and the Advancement Personnel, and (b) an explicit responsibility and a material basis in the University’s performance evaluation of the University leadership designated pursuant to Section 3.4.1. Such plans and outcomes will be included in the University President’s periodic performance reviews by the Board of Regents.

3.4.4 Foundation Personnel Decisions. The Foundation will have sole responsibility for the selection, hiring, and supervision of the Chief Advancement Officer and all Advancement Personnel.

3.4.5 University Participation.

(a) University Evaluation and Rights. At any time, the University, through the University President or other senior University administrators, may provide the Chief Advancement Officer, other senior Advancement Personnel, or the Foundation President with the University’s assessment of the Foundation’s performance of this Agreement, including the Foundation’s staffing of any Advancement Personnel to provide Advancement Services under this Agreement. The Foundation will consider all such assessments in good faith. To the extent practicable and appropriate, the Foundation will seek University input in the selection of Advancement Personnel. Upon request of the University President or applicable Vice President, the Foundation will reassign or remove from Advancement Services any Advancement Personnel as soon as reasonably practicable. Nothing in this Section shall be construed to give any right to the University to require that the Foundation hire or terminate any Advancement Personnel.

(b) Annual Meeting. To facilitate the input contemplated by paragraph (a) of this Section, the University and Foundation Presidents will meet annually with the Chief Advancement Officer. At such meeting, the University President will be invited to discuss the Foundation’s performance of Advancement Services, including the Foundation’s staffing to provide Advancement Services under this Agreement. Similar meetings will be
encouraged between University leadership (for example, deans and center directors) and the appropriate Advancement staff and Advancement leadership.

3.5 Approval of Advancement Activities. Subject to mutually agreeable exclusions:

3.5.1 Approval of Activities. All University academic or administrative units, University-affiliated organizations, or individuals wishing to initiate an independent fundraising activity (which expressly does not include solicitation of licensing agreements or sponsorship for student-led events or activities) on a University campus or using the name, image, or trademark of the University will submit a written request for approval to the Chief Advancement Officer or his or her designee. No such fundraising activity will commence unless and until approval is granted in writing by each of the University President and the Chief Advancement Officer, or their respective designees.

3.5.2 Donor Communication Guidelines. Any communication developed for potential donors by the Foundation or the University must comply with any applicable licensing agreement between the Foundation and the University and adhere to applicable branding guidelines and publication review processes required by the Chief Advancement Officer.

3.6 Alumni Activities. University alumni activities will be coordinated by the Foundation as part of the Advancement Services. The Foundation will work closely with the University to develop and offer a range of programs for alumni that encourage increasing levels of engagement between the University and its alumni, including, but not limited to reunions, travel opportunities, academic enrichment experiences, student and alumni mentoring, and events surrounding University athletics programs, and the Foundation will continue to coordinate with alumni clubs around the world (including those providing alumni club scholarships).

3.7 Gift Counting and Reporting. The Foundation will have primary responsibility for counting and reporting of charitable contributions made in support of the University in accordance with applicable accounting practices, CASE standards, and applicable law. Any exception to CASE standards will require the prior approval of the Foundation’s Chief Financial Officer, and notice of such exception must be given to the University President, the University’s Office of General Counsel, the Foundation President, and the Foundation’s General Counsel.

3.8 Reports. The Foundation will furnish the University with periodic reports and such other information regarding Advancement Services as the University may reasonably request, including reporting of fundraising results and accountability reporting demonstrating results relative to the Advancement priorities established by the University. The Foundation will provide timely and adequate information for purposes of any financial report, audit, or tax return that must be prepared or filed by the University concerning Advancement Services, but in no event shall the Foundation be responsible for preparation or filing of any report or return required of the University, except as provided in Section 3.7.

ARTICLE IV.

Provision of Advancement Services

4.1 Location; Offices of Advancement Personnel. Advancement Personnel assigned to specific campuses, colleges, centers, academic units, or programs will generally office at such
locations based on the availability of suitable office space and University leadership’s desire to co-locate Advancement Personnel within academic offices. The primary offices of the Chief Advancement Officer and other senior Advancement Personnel will also be located on or adjacent to one or more of the University’s campuses.

4.2 Office Space; Furnishings, Fixtures, and Equipment. The Foundation, at its own expense, will be responsible for providing for office space, furnishings, fixtures and equipment (including computer and telephone systems), office supplies, and the other goods and services necessary to provide Advancement Services. With respect to Advancement Personnel who are located on the University’s campuses, the University and the Foundation will enter into mutually acceptable leases or office sharing arrangements pursuant to which the Foundation will pay or reimburse the University on terms that are reasonable and in accordance with the fair market value of such leased or shared space or other goods and services.

4.3 Foundation’s Use of University Trademarks. The University will grant to the Foundation a license to use its principal marks, logos, and other intellectual property for the purpose of providing Advancement Services, subject to an intellectual property license agreement in form and substance reasonably acceptable to the University and the Foundation.

ARTICLE V.
Funding for Advancement Services; Compensation to Foundation

5.1 Advancement Fee. The University will pay the Foundation an annual fee (the “Advancement Fee”) for the provision of Advancement Services. The Advancement Fee will be paid in equal quarterly installments. The first quarterly installment will be prorated and paid on the Effective Date; thereafter, quarterly installments will be due on June 30, September 30, December 31, and March 31 of each year during the term of this Agreement.

5.2 Determination of Advancement Fee. The Advancement Fee for each of Fiscal Years 2021 and 2022 is $6,500,000.00; provided, however, that the Advancement Fee will be prorated for the period between the Effective Date and June 30, 2021. The Advancement Fee will be adjusted on June 30, 2022 and each June 30 thereafter to account for the ECI Increase applicable on such date. If there is no ECI Increase as of any June 30, then the Advancement Fee for the following one-year period will be the same amount as the previous year.

5.3 Additional Funding for Advancement Services.

5.3.1 Funding from Foundation. Except as contemplated by Section 5.3.2 or otherwise agreed in writing between the parties, the Foundation will pay all costs of providing the Advancement Services in excess of the Advancement Fee.

5.3.2 Additional University Fees. The Advancement Fee is compensation only for Advancement Services provided in the ordinary course of business and does not include the cost of significant special Advancement campaigns or programs. If the University requests that the Foundation conduct any such campaign or program, the University will pay additional fees, to be negotiated in good faith between the parties, reasonably intended to compensate the Foundation for the incremental cost of such campaign or program.
5.4 Financial Plans; Budgets. The Foundation and the University will collaborate to develop a multi-year plan setting forth anticipated levels of respective funding commitments of the Foundation and the University, which will be updated annually. The Foundation, working collaboratively with the University, will prepare an annual budget for Advancement Services, which shall include budgets for operations, travel, annual and capital campaigns, special needs, college, unrestricted, endowment, or planned gifts to support the University. Such annual budget will be approved by the Board of Trustees prior to the beginning of each Fiscal Year.

5.5 Other Expenses. Except as expressly provided in this Agreement, each party will bear its own costs and expenses incurred in connection with the implementation and administration of this Agreement, including legal fees and accounting fees.

ARTICLE VI.
Term; Termination; Conflict Resolution

6.1 Term. The initial term of this Agreement will begin on the Effective Date and will end on June 30, 2026 (the “Initial Term”), unless terminated earlier as provided in this Agreement. After the Initial Term, this Agreement will automatically renew for additional one-year terms, unless terminated as provided in this Agreement.

6.2 Termination. This Agreement may be terminated in any of the following manners:

6.2.1 Mutual Agreement. By mutual agreement of the parties.

6.2.2 Unilateral Written Notice. After the Initial Term, by either party without cause upon six months written notice to the other party (a “Termination Notice”).

6.2.3 Material Default. If a party defaults in its obligations under this Agreement in any material respect, the other party shall give written notice of such default to the defaulting party prior to exercising any remedy or initiating the conflict resolution process outlined in Section 6.3. If the defaulting party has failed to make a payment that is due to the non-defaulting party, and fails to cure such default within ten days after receiving written notice of such default, the non-defaulting party may suspend further performance under this Agreement and terminate this Agreement by delivering a Termination Notice to the defaulting party. If the default is not a default in payment, and if the defaulting party fails to cure such default within 30 days after receiving written notice of such default (the “Cure Period”), the non-defaulting party may initiate the conflict resolution process outlined in Section 6.3 of this Agreement.

6.3 Conflict Resolution. If a conflict arises related to the provision of Advancement Services by the Foundation and such conflict cannot be resolved during the Cure Period by applicable University and Foundation personnel or their supervisors, or by the University President (or staff designee) and the Chief Advancement Officer, then the aggrieved party may give written notice to the other party (a “Conflict Resolution Notice”) and the following conflict resolution steps will be followed as necessary for a period not to exceed three months after the date of the Conflict Resolution Notice (the “Conflict Resolution Period”): (a) the University President and the Foundation President will attempt to resolve; if unable to do so then (b) the Board of Regents Chair and the Board of Trustees Chair will attempt to resolve; if unable to do so, then (c) a Board of Regents committee and a Board of Trustees committee will attempt to
resolve; if unable to do so, then (d) the Board of Regents, as a body, and the Board of Trustees, as a body, will attempt to resolve; if unable to do so, (e) the matter will be submitted to formal, non-binding mediation with a mediator jointly selected by the Board of Regents Chair and the Board of Trustees Chair, and the parties will each pay one-half of the fees of such mediator. If mediation is not successful, (f) the University and the Foundation will renegotiate the scope of the Advancement Services to be provided by the Foundation to the University, which may include but not be limited to discontinuance of specific services provided by the Foundation. If the conflict cannot be resolved using the preceding steps (a) through (f) prior to the expiration of the Conflict Resolution Period, either party may deliver a Termination Notice to the other party, and the Termination Transition Period will commence upon expiration of the Conflict Resolution Period. The conflict resolution process described in this Section does not limit the rights of the parties to terminate this Agreement by agreement or without cause pursuant to Section 6.2.1 or Section 6.2.2.

6.4 Termination Date; Transition Period. If this Agreement is terminated by either party, such termination will be effective six months after the delivery of a Termination Notice, or such earlier or later date as is mutually agreed by the parties (the “Termination Date”). During the period of time after delivery of a Termination Notice and prior to the Termination Date (the “Termination Transition Period”), the University and the Foundation will cooperate in good faith to transition Advancement Services and Advancement Personnel, and to transfer documents and files related to Advancement Services, to minimize the adverse impacts of the termination of this Agreement and allow the University to reassign the Advancement Services.

6.5 Consequences of Termination. If this Agreement is terminated for any reason, the University shall pay the Advancement Fee to the Foundation for Advancement Services performed through the Termination Date. Article VII and Section 8.3 shall survive the termination of this Agreement.

ARTICLE VII.
Limitation of Liability

7.1 Limitation of Liability. Neither party will be liable to the other for any incidental, special, consequential, exemplary, punitive, or indirect damages arising out of or otherwise related to this Agreement, except as specifically provided in this Agreement. To the extent allowed by law, the Foundation shall not be responsible for any losses incurred or other adverse occurrences or consequences experienced by the University as a result of the Foundation’s provision of Advancement Services under this Agreement, so long as the Foundation’s actions or omissions giving rise to such loss, occurrence or consequence are taken in good faith and in compliance with the standard of care described in Section 2.5 of this Agreement. The Foundation shall not be liable or responsible for any acts or omissions by any third party engaged by the Foundation to assist with the provision of Advancement Services provided that the Foundation complies with the foregoing standard of care in selecting and monitoring such parties. Each party will be liable for its own acts and omissions, except as specifically limited by this Section.

7.2 Cumulative Remedies. The respective rights, powers, and remedies of the University and the Foundation under this Agreement, including, without limitation, those related to termination, are cumulative and not alternative, and will be in addition to all rights, powers, and
remedies available to either party at law or in equity. Except as expressly limited by this Agreement, the exercise of one or more rights or remedies will not impair a party’s right to exercise any other right or remedy.

ARTICLE VIII.

Miscellaneous

8.1 Relationship. Nothing in this Agreement shall be construed to (i) create a joint venture, partnership, or employment relationship between the parties or (ii) make either party the legal representative or agent of the other party. Neither party has the right or authority to assume, create, or incur any liability or obligation of any kind, either express or implied, in the name of or on behalf of the other party. The Foundation’s conduct in performing the Advancement Services contemplated by this Agreement will not be controlled by or subject to the control of the University, except for the input and participation by the University expressly contemplated by this Agreement.

8.2 Performance by Agents and Affiliates. The obligations of the Foundation under this Agreement may be performed on the Foundation’s behalf by any entity controlled by, controlling, or under common control with the Foundation (“Foundation Affiliates”). The Foundation or Foundation Affiliates may retain third party consultants and other specialists, including attorneys, accountants, and marketing and Advancement professionals as necessary or desirable to carry out the Foundation’s obligations under this Agreement. For the purpose of this Section “control” of an entity means the direct or indirect ownership of all of the outstanding capital stock, membership interests, partnership interests, or other equity interests of such entity and the ability, directly or indirectly, to direct the management of such entity. “Controlling” and “controlled” have corollary meanings.

8.3 Confidentiality. All information furnished by either party to the other under this Agreement, including to their respective agents, directors, trustees, and employees, shall be treated as confidential and shall not be disclosed to third parties except as required by law, including, with respect to the University, the Oklahoma Open Records Act, or by the mutual agreement of the parties.

8.4 Governing Law. This Agreement is governed by the laws of the State of Oklahoma, without respect to its conflicts of laws principles.

8.5 Construction of Agreement. In the construction and interpretation of the terms of this Agreement, the rule of construction that a document is to be construed most strictly against the party who prepared it shall not be applied because both parties have participated in the preparation of this Agreement.

8.6 Severability. If any provision of this Agreement is held to be illegal, invalid, or unenforceable under present or future laws effective during the term of this Agreement, such provision is fully severable, and this Agreement must be construed and enforced as if such illegal, invalid, or unenforceable provision never comprised a part of this Agreement. The other provisions of this Agreement will remain in full force and effect and will not be affected by the illegal, invalid, or unenforceable provision or its severance from this Agreement.
8.7 **Further Assurances; Additional Agreements.** The University and the Foundation will execute and deliver such additional documents and agreements as may be reasonably necessary to facilitate the provision of Advancement Services in accordance with the terms of this Agreement.

8.8 **Amendment.** This Agreement may not be amended or modified in any respect except in writing signed by both parties.

8.9 **Assignment.** Neither party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other party.

8.10 **Notices.** Unless otherwise specified in this Agreement, all notices, instructions, and advice with respect to transactions or other matters contemplated by this Agreement shall be in writing and shall be deemed to be duly given (a) when personally delivered, or (b) if sent by certified or registered mail, three business days after deposited in the U.S. Mail, return receipt requested, and postage prepaid, at the respective addresses as listed below (or to such other address as a party may designate by written notice to the other):

(a) **University**

The University of Oklahoma  
Suite 110, Evans Hall  
660 Parrington Oval  
Norman, OK 73019  
Attn: President

With a copy to:

University of Oklahoma  
Evans Hall, Room 213  
660 Parrington Oval  
Norman OK 73019  
Attn: Vice President and General Counsel

(b) **Foundation**

The University of Oklahoma Foundation, Inc.  
100 Timberdell Road  
Norman, OK 73019  
Fax: (405) 321-1180  
Attn: President
With a copy to:

The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: Vice President and General Counsel

8.11 **Counterparts.** This Agreement may be executed in counterparts each of which shall be considered as an original and all such counterparts shall be but one agreement.

[signatures on following page]
Agreed to effective as of the day and year first above written.

**FOUNDATION:**
THE UNIVERSITY OF OKLAHOMA
FOUNDATION, INC., an Oklahoma not-for-profit corporation

By

Guy L. Patton, President

**UNIVERSITY:**
THE UNIVERSITY OF OKLAHOMA

By

Joseph Harroz., Jr., President

ATTEST:

Chris A. Purcell, Ph.D.
Vice President for University Governance
& Secretary of the University

{Seal}
THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.
100 W. Timberdell Rd.
Norman, OK  73019

February 2, 2021

Joseph Harroz, Jr.
President
University of Oklahoma
Evans Hall, Room 110
660 Parrington Oval
Norman, Oklahoma 73019-3073

Anil V. Gollahalli, Esq.
Vice President and General Counsel
University of Oklahoma
Evans Hall, Room 213
660 Parrington Oval
Norman, OK  73019

Re:  Transition Agreement

Dear Joe and Anil:

This letter and the terms and conditions attached as Exhibit A (the “Terms” and together with this letter, this “Agreement”) will set forth the agreement between The University of Oklahoma Foundation, Inc. (the “Foundation”) and the Board of Regents of the University of Oklahoma (the “Board of Regents” or the “University”) with respect to the transition (the “Transition”) of advancement, development, alumni and donor relations, and fundraising services (collectively, the “Advancement Services”) from the University to the Foundation. In this letter “we,” “us,” and their variants refer to the Foundation, and “you” and its variants refer to the University.

The Transition is subject to (a) the approval of the Board of Regents and the Board of Trustees of the Foundation, (b) the execution of definitive written agreements contemplated by the Terms, and (c) the other conditions described in the Terms. You and we will each bear our own legal and other out-of-pocket expenses in connection with this letter and the transactions contemplated hereby, except as may be set forth in the definitive documents evidencing the Transition or otherwise agreed in writing.
2. **Interim Period.**

   (a) **Continuity: No Material Changes.** During the Transition Period, the University will continue to perform the Advancement Services in the ordinary course of business with the assistance of the Foundation as contemplated by the Consulting Agreement, dated July 1, 2019, between the Foundation and the University, as amended from time to time (the "Consulting Agreement"). Without the prior written consent of the Foundation, the University will not make any material changes in (i) its personnel providing Advancement Services, (ii) its third-party and vendor contracts ("Advancement Contracts") relating to Advancement Services (including any amendment, termination, or extension of such contracts), unless such agreements are cancelable upon no more than 30 days notice or are agreements the University will retain after the Effective Date, or (iii) its operations relating to Advancement Services. On the Effective Date, the Consulting Agreement will be terminated.

   (b) **Notices.** During the Transition Period, the University will give notice to the Foundation of any material events or circumstances affecting the Advancement Services, including (i) any material claims by or against the University or University employees with respect to the provision of Advancement Services or disciplinary actions against any such University employees and (ii) any termination, dispute, or other material action with respect to any Advancement Contracts.

   (c) **Assignment of Advancement Contracts.** The University and the Foundation will work cooperatively to identify Advancement Contracts that will be assigned to the Foundation. The University will cooperate with the Foundation to cause such Advancement Contracts to be assigned to the Foundation, including by obtaining any necessary third-party consents.

   (d) **Information Technology, Data and Files.** The University will, at the request of the Foundation, transfer to the Foundation any requested paper or electronic files related to Advancement Services. The University and the Foundation will work cooperatively to determine whether any software license agreements, domain names, websites, website links, or email addresses should be transferred to or licensed to the Foundation.

   (e) **Intellectual Property.** The University and the Foundation will negotiate a mutually acceptable agreement pursuant to which the University will license to the Foundation for use in connection with the Advancement Services the primary marks, logos, and other similar intellectual property of the University.

   (f) **Materials.** The University will timely provide the Foundation with all information and files that the Foundation reasonably requests to prepare for the Transition, including (i) Advancement Contracts, (ii) subject to employee consent where reasonably deemed necessary by the University, certain information that may be contained in the personnel files of current University employees who provide Advancement Services, and (iii) certain planned giving records.

3. **Post-Closing Matters.**

   (a) **Office Space; FF&E.** Following the Transition, the University will (i) on
a short-term basis lease to the Foundation the furniture, fixtures, equipment (collectively, “FF&E”), and office space used and occupied by former University employees retained by the Foundation for a reasonable time to permit such employees to be relocated, (ii) when sufficient office space is identified and available, lease office space to the Foundation to house such relocated employees, and (iii) enter into leases or space sharing arrangements to provide for Foundation employees embedded within University colleges and departments (collectively, “Leases”). All Leases will be provided on reasonable arm’s-length terms and subject to written agreements reasonably acceptable to the parties. Upon termination of the short-term Leases referred to in (i), the University will retain all of its FF&E.

(b) General Agreement to Cooperate. Following the Effective Date, the University will continue to assist the Foundation as reasonable in giving effect to the Transition. Such assistance may include (i) making University personnel available to the Foundation to provide information related to Advancement Services, (ii) forwarding mail, phone calls, or other communications related to Advancement Services to the Foundation, and (iii) providing the Foundation with files, reports, or other written or electronic information that may not have been provided as of the Effective Date.

4. Employee Matters.

(a) Employees Hired by the Foundation. The Foundation will identify those University employees providing Advancement Services that it wishes to retain on and following the Effective Date. The Foundation has provided a list of such employees to the University and will provide any necessary updates to such list as soon as reasonably practicable but no later than the Effective Date. Following the Effective Date, (i) the Foundation will have all responsibilities of an employer for employees retained by it, and (ii) the University will have all responsibilities of an employer for any University employees not retained by the Foundation, including, in each case, responsibility for compensation, benefits, and legal obligations. Neither party will be liable for any act or omission of the other party.

(b) Certain Exceptions for Employees. If the Foundation desires to hire a University employee who would be specially impacted by his or her retention by the Foundation as of the Effective Date (for instance, because of proximity to retirement from the University or the vesting of benefits related to University employment), the Foundation and the University will work in good faith to find a mutually agreeable resolution (for example, the Foundation may enter into a temporary contract with the University for the services of the University employee).

5. Other Transition Matters.

(a) University-Foundation Agreements. The University and the Foundation will collaborate to review and identify other existing agreements and memoranda of understanding between the University and the Foundation that require amendment, modification, or termination to accommodate the Transition. On or prior to the Effective Date or on date(s) otherwise mutually agreed by the parties, the University and the Foundation will enter into mutually acceptable amendments, restatements, or terminations of such Agreements.

(b) Further Assurances. This Agreement is not an exhaustive statement of all
actions that may be required by the parties to complete and successfully implement the Transition. Whether during the Transition Period or after the Effective Date, each party will work with the other in good faith and take all reasonable actions necessary or desirable to cause the Transition to be successful in all respects.

6. **Termination.** This Agreement shall terminate upon: (i) the failure of the Board of Regents to ratify the interim approval granted as of February 3, 2021 or the Foundation’s Board of Trustees to approve the Transition prior to the Effective Date or the failure of the Transition to occur on or prior to the Effective Date, (ii) written notice by one party to the other party of such other party’s default in its obligations hereunder in any material respect and the failure by the defaulting party to cure such default within 30 days of the giving of notice, (iii) the first anniversary of the Effective Date, or (iv) the mutual written agreement of the parties.
Upon your execution of this letter, this Agreement will be binding. We look forward to working with you on this exciting new phase of the long and fruitful relationship between the University and the Foundation.

Sincerely,

THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.

By: [Signature]
Guy L. Patton, President

By: [Signature]
Keith Peters, Vice President and General Counsel

Agreed to this 3rd day of February, 2021:

THE BOARD OF REGENTS
OF THE UNIVERSITY OF OKLAHOMA

By: [Signature]
Joseph Harroz, Jr.,
President

By: [Signature]
Anil V. Gollahalli,
Vice President and General Counsel
AGENDA ITEM 23

ISSUE: NORTH CAMPUS LAND EXCHANGE WITH CITY OF NORMAN – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents authorize the President or his designee to negotiate and execute documents of exchange with the City of Norman, subject to Legal Counsel review, of property located at University North Campus, Norman, Oklahoma. An executive session pursuant to Section 307B.3, of the Open Meeting Act may be proposed.

BACKGROUND AND/OR RATIONALE:

The University owns approximately 4.5 acres of property located northeast of the intersection of Robinson St. and Flood Ave. in Norman, OK (Figure A - Yellow). The City of Norman owns approximately 31 acres of property at the south end of the runway at Max Westheimer Airport in Norman, OK (Figure A - Green). Administration seeks to negotiate a land exchange agreement in the best interest of the University.

The exchange of this property satisfies the requirements for the disposition of property under section 4.15.2 of the Regents Policy Manual.

- This property has not been included in expansion plans.
- The property was not received from a donor or as a gift.
- Selling the property allows the University to address other immediate needs and long-term requirements.
Figure A: University of Oklahoma property in yellow, City of Norman property in green
AGENDA ITEM 24

ISSUE: AUDIT, TAX, AND COMPLIANCE SERVICES – NC & HSC

ACTION PROPOSED:

President Harroz recommends the Board of Regents:

I. Select the public accounting firm of BKD, LLP, to serve as the University’s financial statement auditor, Single Audit auditor, NCAA agreed-upon procedures auditor, KGOU-FM financial statement auditor, and Nuclear Regulatory Commission report preparer for the year ending June 30, 2021, for a fee not to exceed $287,825, with four renewable one-year options;

II. Select the public accounting firm of KPMG LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2021, for a fee not to exceed $22,785, with four renewable one-year options; and

III. Authorize the President or his designees to execute the engagements of these firms for these services for the fiscal year ending June 30, 2021, the first year of their five-year proposal.

BACKGROUND AND/OR RATIONALE:

The University’s contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the federal government, (c) agreed-upon procedure requirements as contained in NCAA Bylaw 6.2.3.1, (d) unrelated business income tax requirements promulgated by the Internal Revenue Service, (d) grant requirements of the Corporation for Public Broadcasting, and (e) Oklahoma Department of Environment Quality financial assurance requirements, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of BKD, LLP, and KPMG LLP for the services indicated and authorize the President or his designees to execute the engagement of these firms for these services for the fiscal year ending June 30, 2021, the first year of their five-year proposal.
AGENDA ITEM 25

ISSUE: GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

ACTION PROPOSED:

President Harroz recommends the Board of Regents authorize the University’s Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of funding student housing infrastructure, located on the campus of the University of Oklahoma.

BACKGROUND AND/OR RATIONALE:

This action is the first step in the process of issuing general, limited, and special obligation bonds and does not commit the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University’s Administration is preparing for the issuance of general, limited and special obligation bonds in the next nine months to provide up to $185,000,000 for funding student housing infrastructure, located on the premises of the Norman campus in Cleveland County.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University’s Administration will comply fully with the Board of Regents’ “Debt Policy,” meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.