

November 8, 2024

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

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Resignation

Dr. Zach Tolman, Assistant Professor of Instrumental Music and Director of Bands, has submitted a letter of resignation effective October 15, 2024. Dr. Tolman has been employed with the University since August 13, 2024.

B. Retirement With Resolution

Dr. Sheila Brintnall, Professor of Mathematics, has submitted a letter stating her intention to retire effective Dec. 1, 2024. Dr. Brintnall has been employed with the University since August 11, 1995. A resolution recognizing her years of service to Northwestern is attached.

II. PURCHASES

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

Software for Student/Faculty Coaching: Inside Track/Strada Collaborative, Inc., Indianapolis, Indiana, at a cost not to exceed \$110,000. (Fund 430 Grants)

III. GRANTS AND CONTRACTS

None at this time

Sincerely,

Bo Dannaford

Bo Hannaford, Ed.D. President