



OFFICE OF THE PRESIDENT

Danley Hall, Suite 204

1100 E. 14th Street, PMB P - 8 • Ada, OK 74820 - 6999

October 24, 2024

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

Dear Chair McDermott and Members of the Board:

The recommendations of East Central University are as follows:

1 PERSONNEL

1.1 RESIGNATIONS

- **Dr. Jessica Brumley**
 - Dr. Brumley, Assistant Professor, Biological & Environmental Sciences Department, has submitted her resignation effective December 13, 2024. Dr. Brumley began employment at ECU in 2019.

1.2 RETIREMENTS

- **Dr. Bruce Moring**
 - Dr. Moring, Associate Professor, Biological & Environmental Sciences Department, has announced his retirement effective December 31, 2024. Dr Moring began employment at ECU in 2016.

2 REQUESTS FOR CONTRACTS

- **Ideal Impact, Inc.**
 - Reconsideration of Ideal Impact, previously discussed at the October 2024 meeting.
 - Part A – Ideal Impact Service Contract
 - Part B – OK Lease Purchase Agreement with Ideal Impact
 - For the purposes of energy conservation.
 - Currently being reviewed by RUSO Legal.

3 GRANTS

None to report at this time.

4 PURCHASES

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

- **Blackboard Inc.**
 - Learning Core Software as a Service
 - Source: *E&G* \$93,948.46
- **Moon-Baker Agency, Inc.**
 - Intercollegiate Sports Secondary Accident Insurance
 - Source: *AUX* \$60,756.00
- **Elsevier, Inc.**
 - Custom solution for Nursing RN Cohorts
 - Source: *E&G* \$52,318.52
- **Mead Holding Company**
 - Solid core doors for Briles Hall
 - Source: *AUX* \$51,950.11
- **Fisher Scientific**
 - Optical emission spectrometer for Oka' Institute
 - Source: *AUX* \$85,646.10
- **Trane**
 - Two technicians ongoing assessment of campus HVAC
 - Source: *E&G* \$54,496.10
- **Apple, Inc.**
 - Replacement Macintosh computers (30) for labs
 - Source: *AUX* \$54,150.00

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

- **Carpet Warehouse**
 - Flooring for Briles Hall renovation

East Central University

▪ Source: *AUX*

\$171,380.00

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Wendell L. Godwin".

Wendell L. Godwin
President