

**MINUTES OF THE REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 23, 2008**

MINUTES	<u>Page</u>
Regular meeting held December 12-13, 2007	31036
 <u>CAMERON UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	30983
Rates for Housing Services for Fiscal Year 2008.....	30984
Rates for Food Services for Fiscal Year 2008	30985
Contracts for Business Building Furniture	30985
Academic and Administrative Personnel Action(s).....	30986 30987
Litigation.....	30986
Contract for ADA Doors.....	30986
 <u>THE UNIVERSITY OF OKLAHOMA</u>	
REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS.....	30990
REPORT OF THE PRESIDENT OF THE UNIVERSITY	30991
 <u>HEALTH SCIENCES CENTER</u>	
Program Modification – Master of Science in Orthodontics	30992
General, Limited & Special Obligation Bonds.....	30992
General, Limited & Special Obligation Bonds 2008.....	30993
Professional Service Agreement(s).....	30995
Family Planning Health Center Services	30995
Web Content Management System.....	30996
Renovation of College of Nursing Building Elevators.....	30998
Juniper Network Equipment	30999
Data Archive Solution.....	31000
Acquisition of Property (<i>EXHIBIT A</i>).....	31001
Children’s Village at OU-Tulsa	31002
Network Equipment Infrastructure	31002
Audio/Video Equipment and Service Upgrade.....	31003
Audio/Visual Room Configuration for Schusterman Center Learning Center.....	31004

	<u>Page</u>
Nonsubstantive Program Changes	31005
Curriculum Changes	31005 31006
Fees for Incoming Credit Card Transaction Processing	31005 31007
Report of Certain Acquisition Contracts.....	31005 31008

NORMAN CAMPUS

Fee Request 2008-2009 (<i>EXHIBIT B</i>)	31008
Graduate College Credit Certificates	31011
Exhibit Rental for Sam Noble Oklahoma Museum of Natural History	31012
Establishment of Enrollment Deposit for First-Time Freshman.....	31013
Proposals, Contracts and Grants (<i>EXHIBIT C</i>).....	31014
Aquatic Facility (<i>EXHIBIT D</i>)	31014
Cross Center Renovation, Phase I.....	31015
Cate Center #4 Renovation (<i>EXHIBIT E</i>).....	31017
Collings Hall Addition and Renovation (<i>EXHIBIT F</i>)	31017
Award of Contract for Computer Software	31018
Oklahoma Project for Tar Creek, Phase II.....	31019
Golf Cars and Service Vehicles for Jimmie Austin OU Golf Course.....	31019
Storm Debris Removal.....	31021
Radar Digital Receiver for Data Collection.....	31022
Core Network Equipment Upgrade	31023
Cost-Per-Copy Services	31024
Acquisition and Sale of Property (<i>EXHIBIT G</i>)	31024
Academic Personnel Actions	31025
Administrative and Professional Personnel Actions.....	31032
Litigation.....	31035

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	31036
Academic Fee Request.....	31036
Awarding of Contract for Construction of Pryor Campus.....	31038
Athletics Policy Revision (<i>EXHIBIT H</i>).....	31039
Academic Promotion & Tenure Actions.....	31040
Academic Personnel Action(s)	31040
Administrative & Professional Personnel Action(s).....	31041
Presidential Search and Appointment.....	31043
Litigation.....	31041
Quarterly Report for Bond Projects Relating to Renovation, Repairs and Infrastructure (<i>EXHIBIT I</i>)	31041
Quarterly Report of Purchases	31041 31042
Quarterly Financial Analysis (<i>EXHIBIT J</i>).....	31041 31042
Acquisition of Audio and Visual Equipment for the Student Services Center.....	31042

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 23, 2008**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Robert M. Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 2:08 p.m. on January 23, 2008.

The following Regents were present: Tom Clark, Chairman of the Board, presiding; Regents Jon R. Stuart, A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes and Richard R. Dunning.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center; Senior Vice President and Provost – Norman Campus Nancy L. Mergler; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dennis Aebersold, Dr. Dewayne Andrews, Catherine Bishop, Tripp Hall, Nick Hathaway, Paul Massad, Kenneth Rowe and Clarke Stroud; Director of Athletics, Joe Castiglione; Joseph Harroz, Jr., General Counsel; Director of Internal Auditing Clive Mander; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents. University First Lady, Molly Shi Boren, was also in attendance.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice President Tom Volturo.

Those attending the meeting from Cameron University were Dr. Cindy Ross, President of the University, and Vice President Glen Pinkston.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on January 18, 2008, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by mentioning the Reflection book that was recently mailed to the Regents. It is a picture remembrance of the second year of the Centennial celebrations at CU. At each of their places was a copy of the most recent *Cameron* magazine. This edition highlights the second 25 years of Cameron's existence, 1933 through 1958, as the University was moving from a two-year college to a four-year institution. The President then confirmed what was also mentioned in the magazine, that astronaut Eileen Collins will be the 2008 commencement speaker. She is the first woman to command an American spacecraft, logging over 870 hours in space on four missions. The number of students living in on-campus housing has increased by 15%, contributing to one of the administration's goals of having a core group of students living on campus. A brochure was given to the members detailing the new Aggie Parent Association. This is a new resource, sending monthly updates about Cameron to parents and also giving access to resources designed specifically for them. This, again, is part of the movement toward a more traditional campus. Dr. Ross then reported on the \$10 million Centennial Changing Lives campaign and some significant gifts received since the December meeting: \$3,000 from Ronnie and Diane Denham; \$5,000 from J.C. and Wilhelmina Hester; a first-time contribution of \$50,000 from local businessman Buddy Green; and \$150,000 from the Priddy Foundation of Wichita Falls, Texas. President Ross then took the opportunity to

congratulate Rogers State University outgoing President Dr. Joe Wiley on his 33 years in Oklahoma higher education and his extraordinary career. She commented on two of his many contributions. The first one was at Southeastern Oklahoma State University, where he moved into the position of Vice President for Academic Affairs during a very dark time for Southeastern and was able to restore the academic integrity at the institution. The second was the bordering on miraculous work he has done at RSU. She stated that when he was recruited to be President of RSU and asked her advice she told him not to take the job because it was an impossible mission. The then-Rogers State College was a two-year college barely hanging onto its accreditation and the Legislature had just mandated a transition to a four-year regional university. Through sheer force of conviction and personality combined with extraordinary leadership ability, Dr. Wiley proved her wrong and did the impossible: in 18 months he led the institution to initial accreditation at the four-year level and in 2004 the University received a full ten-year accreditation at the baccalaureate and associate degree level. She closed her remarks by thanking President Wiley and giving him her best wishes.

RATES FOR HOUSING SERVICES FOR FISCAL YEAR 2008 – CU

Student Housing provides safe, high quality and affordable housing for students. This is the first increase in Cameron Village rental rates since it opened in August 2005. Shepler residence hall room rates have not been increased since August 2004. Current and proposed rates are:

	<u>Current Rates</u> <u>2007-2008</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2008-2009</u>
Shepler – Double (1)	\$ 551	\$ 28	\$ 579
Shepler – Single (1)	919	46	965
Cameron Village – 4-Bedroom – 9 month (2)	450	23	473
Cameron Village – 4-Bedroom – 12 month (2)	385	19	404
Cameron Village – 2-Bedroom – 9 month (2)	525	26	551
Cameron Village – 2-Bedroom – 12 month (2)	460	23	483

- (1) Rates are per semester.
- (2) Rates are per month.

Approval of the proposed rates is being requested at this time to permit inclusion of FY2008/2009 rental rates in recruiting and marketing programs.

President Ross recommended the Board of Regents approve a five percent (5%) increase for Shepler residence halls room and Cameron Village apartment rental rates.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

RATES FOR FOOD SERVICES FOR FISCAL YEAR 2008 – CU

Cameron University requires students residing on campus to participate in the University's food service program. Students residing in the Shepler residence halls are required to purchase a board plan, and students living in Cameron Village's residential apartments are required to purchase a dining/convenience plan that provides a flex dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals.

The proposed rate increase is required to ensure access to quality food at times convenient to students and to offset increases in costs associated with the University's food service contract. Board and commuter plans were increased by five percent in August 2007, while the dining/convenience plan has not been increased since its inception in August 2005. Amounts shown are per semester.

	<u>Current Rates</u> <u>2007-2008</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2008-2009</u>
<u>Plan Type:</u>			
10 Meals Per Week	\$ 921	\$ 46	\$ 967
8 Meals Per Week & \$225 Flex	1,017	50	1,067
15 Meals Per Week & \$50 Flex	1,017	50	1,067
60 Block Meals Per Semester & \$225 Flex	1,017	50	1,067
90 Block Meals Per Semester & \$110 Flex	1,017	50	1,067
140 Block Meals Per Semester & \$50 Flex	1,017	50	1,067
200 Block Meals Per Semester & \$75 Flex	1,074	50	1,128
Commuter – 10 Meals	48	2	50
Commuter – 30 Meals	133	7	150
Dining/Convenience	250	50	300

President Ross recommended the Board of Regents approve a five percent (5%) rate increase for board and commuter meal plans and a \$100 per semester increase for the dining/convenience plan required of apartment residents effective August 1, 2008.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

CONTRACTS FOR BUSINESS BUILDING FURNITURE – CU

The University's new business building is scheduled to open in the fall of 2008. In October 2007, seven vendors with competitively awarded furniture contracts with The University of Oklahoma were invited to campus to display furniture for a typical office, classroom (tables and chairs), conference room and for public area seating. The furniture displays were reviewed by School of Business students, faculty and staff, as well as other Cameron staff. Based on written evaluations provided by the reviewers, selections totaling \$414,120.69 were made from the following four vendors:

- KI Furniture, Tulsa - \$156,887.76
- Workplace Resources, Edmond - \$129,207.32
- Copeland Business Interiors, Norman - \$106,994.50
- Spectrum Industries, Inc., Chippewa, WI - \$21,031.11

Purchases from Copeland Business Interiors and Spectrum Industries are within the President's procurement authority.

Funding for the project is from the Oklahoma Higher Education Promise of Excellence Act of 2005, including earned interest (\$7,250,000). If additional funds are needed, funding will come from the University's Educational and General Operating budget, student technology funds and/or existing University reserves.

President Ross recommended the Board of Regents authorize the President or her designee to issue purchase orders in the respective amounts of \$129,207.32 and \$156,887.76 to Workplace Resources of Edmond and KI Furniture of Tulsa, the best value bidders, for the purchase of office and classroom furniture through competitively bid contracts available to the University through an arrangement with The University of Oklahoma.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

LITIGATION – CU

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report.

CONTRACT FOR ADA DOORS – CU

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider it was provided.

CONTRACT FOR ADA DOORS – CU

In October 2007, the Board of Regents authorized the President or her designee to award and execute a contract in excess of \$125,000, but not to exceed \$250,000 in the aggregate, to provide the Theatre, Communications Building, Music Building and Haggard Hall with entry doors compliant with the Americans with Disabilities Act (ADA). Actions taken under this authorization were to be reported back to the Board.

Sealed bids were received from two Lawton businesses. Subsequent to the bid opening and prior to the awarding of the contract, one bid was withdrawn. A contract for \$168,721 was awarded to TP Enterprises, the sole qualified bidder. The bid was accepted based on the recommendation of the University's construction manager (agency), CMS Willowbrook, Inc., that the amount and time to perform the work were reasonable.

Funding is available from the Oklahoma Higher Education Promise of Excellence Act of 2005.

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

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION – CU

Ross, Cindy S., review and modification of compensation.

Regent Stuart moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the Provost's conference room beginning at 2:18 p.m.

The Board returned from executive session at 2:25 p.m.

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION – CU

Ross, Cindy S., review and modification of compensation.

Regent Stuart moved that President Cindy Ross' salary of \$240,000 be increased to \$259,200 and that she receive a bonus payment of \$50,000, both effective February 1, 2008. Further, if President Ross remains as President (which we completely expect) through February 1, 2009, that she receive an additional \$50,000 bonus, effective that date.

The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

Chairman Clark stated, "I would like to talk to you from the heart but you have accomplished too much in all of these years for me not to read it out. I'm the worst reader in the world, but I'm going to go through some of the wonderful things Cindy has done for the Board to show its support for what she is doing down there." He then read the following:

Cindy Ross is an asset to this Board, Cameron University and the Lawton Community for many reasons, not the least of which is the

- Success of the Cameron Centennial private fundraising campaign: Ross has raised more private money in a shorter period of time than any other regional president in the history of the state.
- With Ross's emphasis of Cameron becoming the "University of Choice" for students who graduate from Southwest Oklahoma high schools, Cameron has experienced record enrollment including the largest freshman class in Cameron's history during her 5 plus years, in spite of massive military deployments.
- Ross has consistently reduced administrative costs and prioritized faculty and staff compensation based on merit by awarding the largest average raises or one of the largest average salary increases to faculty and staff of the regional universities for the past several years.

Specifically, she has

- I. Developed New, Ambitious Vision for Cameron:
 - Developed Plan 2008: 5 year strategic plan with measurable goals and objectives with annual accountability reports on progress
 - Developed Plan 2013: 5 year strategic plan for the first 5 years of Cameron's second century
 - Developed first campus master plan in over 20 years
- II. Fundraising:
 - Launched Cameron's first comprehensive fundraising campaign and the most ambitious fundraising campaign of any regional university in the history of the State of Oklahoma. The initial \$8.5 million goal was achieved in record time – 2 years into the 3 year campaign. The goal was expanded to \$10 million, with the expanded goal achieved with 6 months remaining in the campaign.
 - Increased the Cameron University Foundation assets from \$10.7 million to \$16.6 million in 5 years – a 55% increase

- Increased private student scholarship support over 70%
 - Increased the number of endowed faculty positions by 138% for a total of 57 positions – the largest number of endowed faculty positions of any regional university in OK.
- III. Centennial Observance: Developed and implemented 3 year Centennial Observance to spotlight Cameron’s rich history and lay a firm foundation for Cameron’s second century.
- IV. Increased Academic Standards including
- Developed and implemented policy of post-tenure review for faculty
 - Implemented universal course evaluation system
 - Instituted requirement of terminal degree in the discipline for new tenure-track faculty with national recruitment required
 - Set policy to limit percent of faculty with tenure
 - Recognized faculty and staff with salary increases at the top or near the top of the regional universities annually
 - Restructured teacher education programs
 - Implemented comprehensive Honors Program
- V. Cameron University – Duncan
- Worked with the legislature to designate the Duncan Higher Education Center as a branch campus of Cameron University
 - Through private money added technology enhancements, a math and English tutorial lab and other improvements
 - Increased enrollment a record 76% in 5 years
- VI. Established Cameron University as the “University of Choice” in Southwest Oklahoma
- Record enrollment growth in the face of massive military deployments
 - Constructed the state-of-the-art Cameron Village with a faculty member in residence which opened at a record 90% capacity and now has a waiting list
 - Doubled the resident tuition waiver scholarships awarded to students
 - Increased private student scholarship support over 70%
- VII. Economic Development and Community Efforts
- Developed and constructed with private money the Center for Emerging Technology and Entrepreneurial Studies (CETES) – a business incubator for new start-up technology companies. Currently six new companies reside in CETES.
 - CETES Phase II currently under construction which will add a business conferencing center. The \$2.4 million addition is provided by a federal grant and the citizens of Lawton. The citizens of Lawton voted to support the expansion through a property tax; the first regional university to receive such support.
 - Received the Martin Luther King Humanitarian Award in 2007
 - Serve on various community and state boards including the State Chamber of Commerce Board of Directors, OETA Board of Directors, and the Lawton-Ft. Sill BRAC steering committee
- VIII. Campus Construction: Total construction in the past 5 years and in progress will approach \$50 million which includes
- Center for Emerging Technology and Entrepreneurial Studies (Phases I and II)
 - Cameron Village
 - Business Building
 - Renovation Aggie Gym

- Energy Retrofit
 - Bentley Gardens
 - Student Activities Complex
- IX. Cost Savings and Efficiencies
- Implemented energy retrofit program
 - Annually reduced administrative costs
 - Eliminated one dean position
 - Established a rolling 3-year capital budget process
- X. Established Partnerships including
- Western Oklahoma State University: Cameron's elementary education program in Altus and WOSC's nursing program in Lawton
 - Rogers State University: elementary education program
 - Great Plains Technology Center: Multimedia Services and Gaming
 - OUHSC: double the size of the OU nursing program on campus
 - Redlands Community College and OSU-OKC: criminal justice
 - Southwest Oklahoma Family Medicine Residency to provide students discounted health care services
- XI. Oklahoma Higher Education System Leadership: Currently serves as the elected chairman of the Council of Presidents composed of the 25 presidents of Oklahoma's public colleges and universities. Has served as a committee chairman and on the Executive Committee of the Council each year since being named President of Cameron.

The Chairman closed by saying, "What we have done for you Cindy, this says why you deserve it and why this Board is so happy. I'm sorry I had to read it; I wish I could have memorized it. I can sincerely, sincerely tell you how much this Board appreciated what you have done at Cameron."

Regent Stuart then asked to speak, saying that he was part of the vote in his second Regents' meeting to install Cindy Ross as President. He is very proud to have been a part of that vote and very proud of the results that have been achieved. "Because I remember when she first came to CU she was extremely technically efficient. I don't know anybody who knew more about the technical aspects of being a president of a university than you did, Cindy. I watched you grow from that technical person into a wonderful president who understands all the issues and no longer talks about the technical stuff. You go right into the point of the matter. I think that is a personal growth for you and a great result for us. I just want to tell you I appreciate you very much for what you have done."

Regent Weitzenhoffer stated that he didn't have anything to say because he and President Ross had a long talk on the phone over the weekend and she knows that he concurs with everything that has happened today. "Thank you for everything."

Regent Wade said, "As chairman of your Cameron committee this year and last year it has been my privilege and pleasure to work with you and to note the job you have done pulling together students and faculty and community into one unit. You went to a campus that was deeply troubled and you had a vision of what a campus can be. You have given it your heart and soul and love and live and the people of Lawton, the people of Cameron and the people of southwest Oklahoma and the Regents thank you from the bottom of our heart. Thank you, Cindy."

Regent Bell spoke, saying, "President Ross, I would just like to say I hope you accept this Board's offer as what it is, a deep appreciation of all the hard work that you have done. We truly appreciate what you have accomplished in such a short period of time in Lawton. I just want to say thank you for all of your hard work, and I look forward to working with you in the future."

Regent Rainbolt-Forbes said, "I don't speak in public but I have plenty to say in small groups, as I'm sure many will vouch for, but I will just say thank you, not from us but from the students for whom you have provided an opportunity that would not have existed if you hadn't been there. So not thank you from us, thank you from them and their families."

Regent Dunning stated that he is grateful that he will have the opportunity to work with Dr. Ross for a long time.

President Ross said, "I thank you. The progress at Cameron would not be possible without this Board's strong support and the overwhelming support of the community. I feel very fortunate to be there and look forward to continuing to work with you. Your comments mean as much as the monetary recognition. Thank you."

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN

I want to report to you today that we have a celebrity amongst us, using Oklahoma language. I want to read to you a news release as my chairman's report. Because this board does not meet in February, I want to share with you news about a book being published in February. Most of you will know the author. He is the only person to have served as governor, U.S. senator, and now, OU president. I believe the public and OU students will find David Boren's Book, *A Letter to America* compelling. I speak on behalf of my colleagues on the Board in saying, "We don't know how he manages to lead the University, teach and write a book." I want everyone to know that you can place your order at www.oupress.com. All profits from the book will benefit Sooner Heritage Scholarships and history publications by OU Press. The book details the major reforms needed to restore the ability of our political system to act responsibly within a bipartisan framework. Here is what three reviewers say. David McCullough, Pulitzer Prize-winning author of *John Adams*, who was on the OU campus last February for a discussion on the American presidency, said, "Wise, timely and constructive views from one of the leading public servants and educators of our time. This book should be read, re-read, and passed along to all who care about our country and its future." Jim Lehrer, executive editor and anchor of *The NewsHour* on PBS, said, "Here now is the letter to us all, the one we have been waiting for — and sorely need. It is a message of alarm but also of hope. Our problems as Americans are huge, but most are of our own making and thus capable of our own fixing. I say, Amen, David Boren." Ruth Simmons, president of Brown University, said, "David Boren's unique insights present us with a summons to action. Not all that he suggests will be palatable, but all should be debated. Above all, his letter calls us back from the precipice of narrow self-interest to the solid ground of the public good." "We are all very proud, this Board, of this book and we appreciate you taking your time, energy and effort to produce such a fine document. I am going to read the book myself." The President said, "I appreciate those comments. I have a really first class agent out here pushing my book, I can say that. And profits, I have to put in parentheses, 'if any', will, as the Chairman has said, will not come into the needy Boren household but will go for Sooner Heritage Scholarships and also the OU Press to publish books on American History, because one thing I note is we've become a nation that doesn't know their history anymore and that's

tragic from the point of view of our participation as citizens. I thank you so much. It's something I've vowed to do and I must say, Molly's here, she finally forced me to take the time to do this." Chairman Clark said, "I think I left out some credit. Behind every good man and book writer is a good woman, and Molly Boren, I'm sure she contributed."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President had two important announcements. First, the creation of a new endowed scholarship fund in the College of Education, honoring a person very dear to the University, the mother of one our Regents, Jeannine Rainbolt. Jeannine and her husband, Gene, have been long time supporters of the University. They were married 57 years, and after her death, Gene made the first gift to establish a fund of half a million dollars to honor her memory to fund scholarships for students in elementary education. Scores of her friends made contributions to the fund, adding another \$110,000 to the scholarship endowment. This is so needed. Those who support our College of Education, largely its graduates, are not the most affluent members of our society and therefore we really struggle. I do think if we asked everyone to count on one hand the people of most impact in our lives, I dare say every single one of us would say a teacher. Jeannine herself was a teacher and she remained passionate throughout her life about creating opportunities for young people and touching their lives through great teachers. I can't think of a more appropriate way to honor her memory. His second announcement concerned another grant from the Charles and Lynn Schusterman Family Foundation, \$800,000 to further enhance the Judaic studies program. This gift will endow a new chair in modern Israel studies and a professorship of Jewish religious and intercultural history. In addition, it will provide a \$50,000 matching grant for general activities related to Judaic studies, ultimately allowing for the University to not only have a major in Judaic studies but to have a graduate degree in the field. This program, begun in 1993, now enrolls over 800 students each year in more than 24 course offerings taught by 11 faculty members. One of the most interesting things is that 80 to 90 percent of the students enrolled in the program are not of the Jewish faith. The President also reported continued wonderful progress in the scholarship campaign. The \$50 million original goal was reached early because of the generosity of donors and these latest donations are pushing the campaign over the \$100 million mark.

Chairman Clark then mentioned the start of a \$1.7 million fundraising campaign to replace the beautiful trees that were destroyed in the December ice storm. Molly Boren will be spearheading the fund drive. He wished Mrs. Boren the very best in her efforts to raise this money and stated his hopes that everybody will really care about his and help get the campus the way it used to be. President Boren added his thanks for these comments and said that the costs to remove and replace the over 1,000 trees damaged (on the Norman Campus alone) have been calculated. The cost for pruning is going to be in the area of \$500,000. Purchasing trees and grinding out stumps and all the associated tasks will cost an estimated \$1.7 million. This will be so much a part of the story of the University, going back to David Ross Boyd planting trees when there was nothing but prairie. This gives the opportunity to do something that is going to benefit people for a long time to come.

PROGRAM MODIFICATION – MASTER OF SCIENCE IN ORTHODONTICS – HSC

The objective of the Graduate Program in Orthodontics is to educate excellent clinical orthodontists who have a solid background in the theory and practice of orthodontics and can use the scientific method in research so that the foundation of their orthodontics is evidence based, community related, and patient centered. The current minimum length of time for a graduate or post-doctoral orthodontic program in the United States is 3700 contact hours, or two academic years. There are approximately 60 programs in the country, which have an average time of 30 months. The College of Dentistry and the Graduate College propose to increase the number of credit hours required for the Master of Science in Orthodontics from 65 to 70 credit hours and the overall length of the program from 26 to 30 months.

One important reason for the addition of substance and time to the program is related to the revised requirements of the American Board of Orthodontics related to clinical cases completed by orthodontic student. These six cases must meet very strict criteria, and they must be started and completed by the same graduate student. This new requirement presents a practical time problem as most orthodontically treated cases take usually at least 24 months to complete. Even though graduate students start the program in July, most of the first two months are spent in didactic or pre-clinical instruction, which means active treatment usually does not begin until October making it difficult for students to complete their cases during the time allotted in the current program. The additional time in the revised program will allow graduate students to complete the required cases.

Another important reason for the program revision is the requirement that students complete their research, defend the thesis, and write a publishable article. The revised program will allow the thesis to be defended by the summertime and then allow time for the paper to be submitted, returned, and revised in the new fall semester.

Finally, the proposed change will allow the graduate students to participate more fully in teaching and in clinical activities. All these new activities should make the Graduate Program in Orthodontics more complete and allow an easier transition from the academic environment to either clinical practice or academics.

The faculty, physical facilities, and instructional equipment necessary for this program revision are in place. It is anticipated that there will be no additional costs associated with this program modification.

President Boren recommended that the Board of Regents approve the modification of the Graduate Program in Orthodontics at the Health Sciences Center to extend the program credit hours.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

GENERAL, LIMITED & SPECIAL OBLIGATION BONDS – HSC

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 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 to issue up to \$75,000,000 general, limited and special obligation bonds in the next three to six months to provide funding for the Cancer Institute project. These bonds will be issued in lieu of revenue bonds previously approved by the Board of Regents in May 2005.

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, which is anticipated to result in a higher credit rating and lower cost of issuance. 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.

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.

President Boren recommended 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 for the OU Cancer Institute.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS 2008 – HSC

At this time, the University's Administration is seeking approval to issue general, limited and special obligation bonds in an amount not to exceed \$75,000,000 to be used to fund the OU Cancer Institute.

Preparation of the disclosure statement will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e. the financing team). The disclosure statement will be submitted to the appropriate oversight organizations for review, approval, and rating, and will be used by the financing team to determine an appropriate plan of financing the project. Due to the complexity of issuing debt, the plan of financing will include selection of an underwriter to insure a favorable negotiated, as opposed to competitive, marketing and sales effort.

In conjunction with the appointed Bond Counsel and Financial Advisor, the University's administration recommends it be authorized to determine an appropriate plan of financing the project and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid.

In May 2004, House Bill 2660 was enacted, ordering a legislative referendum related to taxes on cigarettes and tobacco products. In November 2004, State Question 713 was approved by a vote of the people, creating a dedicated revenue source for the purpose of paying debt service obligations for construction of a comprehensive cancer center at the University of

Oklahoma Health Sciences Center. While tax receipts are not able to be lawfully pledged to secure these bonds, the tobacco taxes generated pursuant to House Bill 2660 are expected to generate sufficient long-term cash flows to fund required debt service and maintain prudent debt service coverage.

As a result of recent actions taken by the Legislature 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, which should result in a higher credit rating, lower costs of issuance, and interest cost savings. Underlying the issuance of the Bonds, the University's Administration will comply fully with the Board of Regents' "Debt Policy", which means 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.

The results of any general, limited and special obligation bonds issued pursuant to this action will be reported to the Board of Regents at its next regularly scheduled meeting.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of University of Oklahoma Health Sciences Center General, Limited and Special Obligation Bonds, Series 2008, in an amount not to exceed \$75,000,000 which will provide funds for the OU Cancer Institute;
- II. Authorize and approve the borrowing of funds for the purpose of funding the above mentioned project, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;
- III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma Health Sciences Center and in full compliance with the Board of Regents' "Debt Policy" and authorizing the Vice President for Administrative Affairs and Associate Vice President for Administrative Affairs and Chief Financial Officer of the University of Oklahoma Health Sciences Center to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and deliver, of any and all closing documents;
- V. Authorize the Chairman, Vice Chairman, and Executive Secretary of the Board of Regents of the University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel;
- VI. Authorize the officers of the University of Oklahoma Health Sciences Center to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein; and
- VII. Recognize and acknowledge that the University may fund certain costs of the above project prior to receipt of Bond proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

PROFESSIONAL SERVICE AGREEMENT(S) – HSC

The University of Oklahoma Health Sciences Center (OUHSC) receives revenue from a variety of sources. One such source is third-party vendors who pay the University in return for providing professional services. The following is a list of contracts with outside vendors for professional services performed by OUHSC faculty.

New – HCA Health Services of Oklahoma, Inc., dba OU Medical Center

OUHSC will provide essential administrative, organizational and technical expertise to keep the Radiation Therapy and Gamma Knife Clinic functioning smoothly, safely, and at a state-of-the-art technical and clinical level in a technically complex environment. OUHSC duties include function and maintenance of the external beam treatment machines, and development and maintenance of a brachytherapy quality assurance program. OUHSC will oversee and assist in the compliance of Nuclear Regulatory Commission requirements. The agreement was received, signed, and returned to HCA for signature on November 8, 2007.

President Boren recommended that the Board of Regents approve the professional service agreement for The University of Oklahoma Health Sciences Center as listed.

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Radiation Oncology Term of Agreement 12/01/07 to 11/30/10 Professional Service Agreement	\$195,080/yr
-------	--	--------------

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

FAMILY PLANNING HEALTH CENTER SERVICES – HSC

In October 2006, the Board approved a contract to Variety Health Center for the Obstetrics and Gynecology (OB/GYN) department, College of Medicine, Health Sciences Center campus. OB/GYN has established a relationship and mutual commitment with Variety Health Center, a community service facility, to provide care for under-served persons in the community. This relationship has enabled OB/GYN to continue to fulfill its departmental mission of providing high quality medical services to the women of the state of Oklahoma, regardless of their ability to pay.

Under the agreement, Variety Health Center will provide the clinic facilities and staff support necessary for OB/GYN to provide services to patients at a location convenient to their homes or work. Such staff support will include but is not limited to a medical assistant, translator, receptionist, social worker, up to five nurse practitioners, as well as ancillary staff to post-partum clinic visits. The facilities and services are based on anticipated patient volume and related services and will be expended only as patient volume requires.

In November 2006, OB/GYN expanded its current patient care program in the Variety Health Center location to include a full-time midwife and an ultrasound technician, in addition to the current physician coverage. The Variety Health Center practitioners and staff provide patient antepartum and postpartum care under the management of OU Physicians, patients are assigned to HSC OB/GYN as their primary care obstetrician and delivery services are provided by OU Medical Center.

OB/GYN also provides specialized care programs to its patients, including maternity and consultative physician's services that will enhance educational opportunities in patient management for its medical students and residents.

Funding has been identified, is available and set aside from the clinical operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$350,000 to Variety Health Center, of Oklahoma City, on a sole source basis, to provide clinic facilities, staffing and related support for the Obstetrics and Gynecology Department, for the six month period beginning January 1, 2008.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

WEB CONTENT MANAGEMENT SYSTEM – HSC

OU Physicians requires an enterprise level web content management system that will provide content management and enable the OU Physicians group to consolidate and manage its websites. Implementation of the system is anticipated to be a three year project including installation of hardware, initial training and implementation, related user licenses, and equipment maintenance.

The proposed management system will allow OU Physicians (OUP) to consolidate and manage all the websites currently utilized within the group, and provide consistent templates and styles for uniformity. Since the internet is an integral part of marketing in today's business environment, OUP plans to develop a comprehensive strategic plan and move forward with the competitive advantage it can offer to the health system community to market its healthcare services on the internet.

The web content management system will service both academic and clinical websites within OU Physicians. The system will allow OUP to add features such as a physician directory, clinical trials listings, health risk assessments, patient pre-registration, a health illustrated encyclopedia, and many other user-friendly and informative categories for use by patients, the general public, and physicians and staff in the OUP group.

In response to a competitive solicitation, the following bids were received:

Birdsall Voss and Associates, Inc.	Milwaukee, Wisconsin
Geonetric	Cedar Rapids, Iowa
IGCN, Inc.	Easton, Pennsylvania
Medfusion, Inc.	Raleigh, North Carolina
Medseek, Inc.	Solvang, California

The evaluation committee comprised the following individuals:

Kevin Elledge, Executive Director, Operations, OU Physicians
 Leslie Gamble, Director, Marketing, OU Physicians
 Jack McMichael, System Analyst, OU Physicians
 Sandy Totten, Senior Buyer, Purchasing

The evaluation criteria were: Cost, interfaces, architecture, functionality, references and relevant experience, and marketing services.

The results of the evaluation were as follows:

Scoring scale: 1-5, 5 as highest score with weights listed per category. Vendor Birdsall Voss and Associates, Inc. did not meet required specifications of the RFP and was not considered in the final evaluation.

Vendor	Interfaces 15%	Architecture 15%	Functionality 15%	References & Experience 15%	Marketing Services 20%	Cost 20%	Total Score	Total Price
Geonetric	.45	.60	.60	.45	.45	.60	3.15	\$600,000
IGCN, Inc.	.45	.60	.45	.30	.30	.80	2.90	\$501,000
Medfusion, Inc.	.30	.30	.30	.30	.15	.80	2.15	\$405,000
Medseek, Inc.	.75	.45	.60	.60	.60	.80	3.80	\$435,000

The evaluation team determined that an award to Medseek, Inc., of Solvang, California, met all the requirements of the RFP, best demonstrated experience in developing strategic marketing services for academic medical centers and represents best value to the University.

The three-year project budget is estimated at a total cost of \$435,000. Annual costs are projected as follows:

- Year 1 - \$169,000 (phase I implementation costs, and software license).
- Year 2 - \$157,000 (phase II implementation costs, software license, user license fees, and annual maintenance cost).
- Year 3 - \$109,000 (software license, user license fees, and annual maintenance cost).

Funding has been identified, is available and set aside within the OU Physicians Marketing budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$435,000 to Medseek, Inc. of Solvang, California, the best value bidder, for a web content management system, related implementation and installation services, user licenses, and maintenance coverage for the one-year period beginning February 1, 2008, and to include upgrade and maintenance provisions for two additional one-year periods, subject to statutory "funding out" requirements.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

RENOVATION OF COLLEGE OF NURSING BUILDING ELEVATORS – HSC

The elevators located in the College of Nursing building were installed in 1980 and are in need of updating. Numerous service calls and part replacements have been necessary in recent years. This project upgrade will renovate and modernize four elevators.

In response to a competitive solicitation, the following bids were received:

American Elevator Company Oklahoma City
 Kone Elevator Company Oklahoma City
 Otis Elevator Company Oklahoma City
 ThyssenKrupp Elevators Oklahoma City

An evaluation team comprised the following individuals:

Mike Dunn, Assistant Director of Operations, Work Control, Site Support
 David Kinter, Assistant Director of Operations, Special Projects, Site Support
 Pete Ray, Assistant Director of Operations, Environmental Systems, Site Support

The evaluation criteria were meeting specifications, price, and meeting timeframes for delivery and installation.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
American Elevator Company	Yes	\$334,149
Kone Elevator Company	Yes	\$362,263
Otis Elevator Company	Yes	\$433,440
ThyssenKrupp Elevators	Yes	\$393,192

The evaluation team determined an award to American Elevator Company, of Oklahoma City, the low bidder, met the specifications of the RFP and represents best value to the University.

Funding has been identified, is available and set aside within Site Support operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$334,149 to American Elevator Company of Oklahoma City, the low bidder, for the renovation of four elevators at the College of Nursing Building, Health Sciences Center campus.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

JUNIPER NETWORK EQUIPMENT – HSC

The Information Technology (IT) department requires this acquisition to refresh and enhance the datacenter, perimeter, and secure access network equipment utilized on the Health Sciences Campus to ensure mission critical system efficiency, reliability and security.

The identified equipment adds updated firewall and security controls, and updates the campus remote access VPN solution further improving existing data security safeguards to maintain and improve HIPAA compliance for the Health Sciences Campus.

In response to a competitive solicitation, the following bids were received:

AT&T Global Services	Kansas City, Missouri
Presidio Networked Solutions, Inc.	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Tim Archer, Engineer-Team Lead, Information Technology
 Bryan Beavers, Business Administrator, Information Technology
 Scott Dewitt, Engineer, Information Technology
 Daniel Fairless, Engineer, Information Technology
 David Horton, Director, Infrastructure Services, Information Technology
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology
 Craig Sisco, Senior Buyer, Purchasing
 Shad Steward, Team Lead, Infrastructure Services Operations, Information Technology

Evaluation criteria were: Price and implementation services.

The results of the evaluation were as follows:

Scoring 1 – 10, 10 as highest score

Vendor	Implementation	Price	Total Score	Cost
AT&T Global Services	2.0	7.1	9.1	\$608,462
Presidio Networked Solutions, Inc.	2.0	7.5	9.5	\$576,551

The evaluation team determined an award to Presidio Networked Solutions, Inc., of Greenbelt, Maryland, the low bidder, represents best value to the University.

Funding has been identified, is available and set aside within the Information Technology Education and General budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$576,551, to Presidio Networked Solutions, Inc., of Greenbelt, Maryland, the low bidder, for Juniper network equipment infrastructure.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

DATA ARCHIVE SOLUTION – HSC

The Information Technology (IT) department continues its planned upgrade and refresh project for the HSC enterprise storage infrastructure that was initiated in June, 2007. The proposed acquisition will enhance the existing enterprise storage platform for optimal storage utilization and provide a platform for ever-increasing data retention requirements.

The IT department has determined this upgrade will benefit the campus by increasing mailbox quotas and providing shorter operational backup periods and faster recovery in the event of system failures. IT anticipates a reduction in costs for backup media as well as cost containment through migration of static data from high performance storage to long-term archive storage.

In response to a competitive solicitation, the following bids were received:

Carahsoft Technology Corporation	Reston, Virginia
Computer Generated Solutions	New York, New York
Dell Marketing LP	Round Rock, Texas
Software House International	Austin, Texas

The evaluation committee comprised the following individuals:

Tim Archer, Engineer-Team Lead, Information Technology
 Bryan Beavers, Business Administrator, Information Technology
 Aaron Clasby, Analyst, Information Technology
 Allen Cook, Buyer, Purchasing
 Daniel Fairless, Engineer, Information Technology
 David Horton, Director, Infrastructure Services, Information Technology
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology
 Shad Steward, Team Lead, Infrastructure Services Operations, Information Technology

Evaluation criteria were technology solution, implementation services, vendor strength and stability, support, and price.

The results of the evaluation were as follows:

Scoring 1-10, 10 as highest score

Vendor	Technology Solution	Implementation Services	Strength & Stability	Support	Pricing	Total Score	Cost
Computer Generated Solutions	2.3	1.2	.3	.5	2.0	6.3	\$99,000
Software House International	4.5	1.2	1.0	.5	1.1	8.3	\$193,000
Dell Marketing LP	4.5	1.2	1.0	.5	.6	7.8	\$248,587 (Alternate 1)
Carahsoft Technology Corp.	4.5	1.5	1.0	.5	.4	7.9	\$268,849

Dell Marketing LP	3.2	1.5	1.0	.4	.3	6.4	\$281,456 (Alternate 2)
Dell Marketing LP	2.3	1.5	.5	.3	.2	4.8	\$315,945 (Alternate 3)

The evaluation team determined that award to Software House International, of Austin, Texas, the best value bidder, met all specifications of the RFP and represents best value to the University.

Funding has been identified, is available and set aside within the Information Technology operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$193,900, to Software House International, of Austin, Texas, the best value bidder, for a data archive solution.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ACQUISITION OF PROPERTY – HSC

The University administration recommends that it be authorized to acquire the property located at 1000 N. Lincoln Blvd., Oklahoma City, Oklahoma County. This property includes the Center for Healthy Living medical office building and fitness center located on approximately 15 acres of land with 713 feet of frontage along the east side of N. Lincoln Blvd., 991 feet of frontage along the south side of N.E. 10th Street, 803 feet of frontage along the west side of N. Phillips Avenue, and 981 feet of frontage along the north side of N.E. 8th street. The Center for Healthy Living medical office building is a four story structure consisting of 103,986 gross sq. ft. and is connected to the fitness center which is a two story structure consisting of 65,000 gross sq. ft. Initial estimates of the fitness center reveal current membership of approximately 2,500. The fitness center will be operated as an Auxiliary Enterprise of the University. The prominent location of this property makes this a strategic and desirable acquisition for the University. The Oklahoma Health Center Master Plan designates this area for Health Center use. The University will contract for the purchase of the property subject to the approval of the Board of Regents.

The University administration also recommends that it be authorized to acquire Lots 9 through 11, Block 7, Howes Capitol, Oklahoma City, Oklahoma County. This property consists of approximately .7 acres located at the north east corner of N. Lincoln Blvd. and N.E. 13th Street, Oklahoma City. The prominent location of this property makes this a strategic and desirable acquisition for the University. The Oklahoma Health Center Master Plan designates this area for Health Center Commercial use. The University will contract for the purchase of the property subject to the approval of the Board of Regents.

A boundary survey and legal description will be obtained by the University from an independent on-call surveyor. A map showing the location of the properties is attached hereto as Exhibit A.

The purchase price is supported by an independent 3rd party appraisal. The acquisition of this property meets Regents' policy, and funding has been identified.

President Boren recommended the Board of Regents:

- I. Approve the acquisition by the University of the property located at 1000 N. Lincoln Blvd., Oklahoma City, Oklahoma County;
- II. Approve assumption of the operations of the fitness center located at 1000 N. Lincoln Blvd., Oklahoma City, Oklahoma County;
- III. Approve the acquisition by the University of Lots 9 through 11, Block 7, Howes Capitol, Oklahoma City, Oklahoma County; and
- IV. Authorize the President or his designee to execute all necessary purchase related contracts.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

CHILDREN'S VILLAGE AT OU-TULSA – TULSA

Initial planning has begun to create the Children's Village, to be located at the University's Sheridan Campus in Tulsa. At the October 2007 meeting, the Board of Regents ranked Kinslow Keith & Todd first among architectural firms considered to provide professional services for the project.

This project involves the demolition of three existing buildings and the construction of up to 90,000 gross square feet of space to house agencies that focus on children's health and well-being and that provide valuable research and teaching facilities for childhood development. The existing Justice Center will serve as the cornerstone for the new facilities to be constructed on the site. The project is proposed to include approximately 23,000 gross square feet for the Justice Center expansion, approximately 15,000 gross square feet for an Early Childhood Learning Center, approximately 20,000 gross square feet for a Center of Behavioral Pediatrics and Child Psychiatry for College of Medicine-Tulsa Departments of Pediatrics and Psychiatry, and approximately 30,000 gross square feet for teaching and training facilities and space for Children's Village affiliates. The estimated total project budget is \$24,500,000. The Board is requested to approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. It is anticipated that design development phase plans will be presented to the Board at the May 2008 meeting.

Funding for the building, equipment, program materials and operations will be solicited from local foundations and corporate sponsors.

President Boren recommended the Board of Regents approve the Children's Village at OU-Tulsa project and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

NETWORK EQUIPMENT INFRASTRUCTURE – TULSA

The Schusterman Center Learning Center is scheduled to open the summer of 2008. The network equipment proposed by this action will provide network service for wired and

wireless network access for student and commons areas, classrooms, service areas, and other infrastructure network access. Network service will also be provided for an auditorium, two new large-capacity lecture halls, nine new classrooms and a commons area in which students will gather for study and socialization.

Chickasaw Telecom, Inc., was awarded the contract based on a competitive solicitation, performed by the State of Oklahoma, which is in keeping with the Board of Regents Policies and Procedures with regard to competition relative to the acquisition of products and services.

Funding has been identified, is available and set aside from the Learning Center building project fund.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$203,141 to Chickasaw Telecom, Inc., of Oklahoma City, available through a state contract, to provide Information Technology infrastructure for the Schusterman Center Learning Center.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

AUDIO/VIDEO EQUIPMENT AND SERVICES UPGRADE – TULSA

The audio/video equipment proposed by this action will provide equipment for existing centralized classrooms as well as new multimedia rooms in the new Schusterman Center Learning Center. Each year, technology upgrades are determined and acted upon within the summer months. This year the upgrade process is inclusive of existing classrooms as well as the build out of new multimedia classrooms in the new Learning Center. These upgrades will refresh out-dated equipment, provide upgrades to services, and increase the total capacity of rooms for the OU-Tulsa Campus to be completed in time to facilitate the fall 2008 academic schedule.

In response to a competitive solicitation the following bids were received:

Aves Audio Visual Systems, Inc.	Sugarland, Texas
B&H Photo Video Pro-Audio	New York City, New York
CCS Presentation Systems	Austin, Texas
Cory's Audio-Visual Services, Inc.	Oklahoma City
Ford Audio Video Systems, Inc.	Tulsa
Long's Electronics	Irondale, Alabama
Lakehills	Dallas, Texas
Medial Specialists	Tulsa
SKC Communications Products, Inc.	Tulsa
Valiant IMC	South Hackensack, New Jersey
Video Marketing Systems, Inc.	South Hackensack, New Jersey
VideoTex Systems, Inc.	Dallas, Texas

The evaluation committee comprised the following individuals:

Joe Bartnik, Assistant Director for Academic Technology, Information Technology
 Ian Mildon, Multimedia Education Specialist, Information Technology
 William Ray, PhD, Vice-Provost, OU-Tulsa Campus
 David Richardson, Senior Buyer, Purchasing
 Andy Schlecht, Multimedia Education Specialist, Information Technology

The evaluation criteria were price, value, and meeting all equipment requirements as specified in the RFP. Proposals from eleven suppliers (Aves Audio Visual System, Inc., B&H Photo Video Pro-Audio, CCS Presentation Systems, Cory’s Audio-Visual Services, Inc., Ford Audio Video Systems, Inc., Long’s Electronics, Lakehills, Media Specialists, Valiant IMC, Video Marketing Systems, Inc., and VideoTex Systems, Inc.), were judged as unresponsive to the University’s specified requirements in the RFP and therefore eliminated from the final evaluation.

The results of the evaluation were as follows: The bid response from SKC Communications Products, Inc. was the only bidder that submitted pricing on all required equipment and services as stated in the Request for Proposal.

Supplier	Met Specifications	Cost
SKC Communications Products, Inc.	Yes	\$126,625

The evaluation team determined an award to SKC Communications Products, Inc., the best value bidder, met all requirements of the RFP, ensuring the University will meet stated deadlines for the fall 2008 academic schedule. Award to SKC Communications Products, Inc., the best value bidder, represents best value to the University.

Funding has been identified, is available and set aside from the Learning Center Building project fund.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$126,625, to SKC Communications Products, Inc., of Tulsa, the best value bidder, to provide audio/video equipment and services for the Schusterman Center.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

AUDIO/VISUAL ROOM CONFIGURATION FOR SCHUSTERMAN CENTER LEARNING CENTER – TULSA

The Schusterman Center Learning Center nears completion and requires audio/visual equipment and installation services for the various rooms of the Center as designed. In support of the administrative and community mission of the OU-Tulsa Learning Center, the building will include an Auditorium, Founders Hall, two 90 seat lecture halls, nine classrooms, and a commons area for students specially outfitted with technology for educational, instructional, and presentation purposes.

In response to a competitive solicitation, the following bids were received:

Ford Audio Video	Tulsa
Killian Digital, LLC	Springfield, Missouri
SKC Communications Products, Inc.	Tulsa

The evaluation committee comprised the following individuals:

Joe Bartnik, Assistant Director for Academic Technology, Information Technology
 Ian Mildon, Multimedia Education Specialist, Information Technology
 Randy Payton, Senior Buyer, Purchasing

William Ray, PhD, Vice-Provost, OU-Tulsa Campus
 Andy Schlecht, Multimedia Education Specialist, Information Technology

The evaluation criteria were price, experience, and ability to meet start date and completion dates.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
SKC Communications Products, Inc.	Yes	\$895,106
Ford Audio Video	Yes	\$909,083
Killian Digital, LLC	No	\$974,934

The evaluation team determined an award to SKC Communications Products, Inc., the low bidder, represents best value to the University.

Funding has been identified, is available and set aside from the Learning Center building project fund.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$895,106, to SKC Communications Products, Inc., of Tulsa, the low bidder, to provide audio/visual equipment and installation services for building configuration for the new Schusterman Center Learning Center, Tulsa Campus.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

**NONSUBSTANTIVE PROGRAM CHANGES – NC
 CURRICULUM CHANGES – NC
 FEES FOR INCOMING CREDIT CARD TRANSACTION PROCESSING – ALL
 REPORT OF CERTAIN ACQUISITION CONTRACTS – NC**

The listed items are identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider any of them individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Administrative/Internal Changes
Approved by Academic Programs Council, December 4, 2007
Changes in Minor Requirements

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Broadcasting for Majors in Meteorology, Minor (0603K):

Change in course requirements. Replace JMC 3642 with JMC 3011, TV News-Editorial, and JMC 3011, TV News-Production Crew.

Reason for Request:

Curriculum changes within the Broadcasting area affected the minor requirements. The College changed JMC 3642 to a lower-division course, so to preserve the 10-hour JMC upper-division requirement in the minor, the College will require these two hours of JMC 3011.

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

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

University of Oklahoma – Norman Campus
Approved Course Changes – December 4, 2007

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
------------------------	--------------	-----------------

COURSE CHANGES

College of Earth and Energy

P E	2012	Introduction to Petroleum Engineering Systems	Change prerequisite
P E	3213	Reservoir Rock Properties	Change prerequisite
P E	3223	Fluid Mechanics	Change prerequisite
P E	3813	Formation Evaluation with Well Logs	Change prerequisite

NEW COURSES

College of Engineering

ENGR	4003	Engineering Practice II
------	------	-------------------------

Weitzenhoffer Family College of Fine Arts

AMGT	4023	Comparative Culture Policy Studies (Slashlisted with 5023)
AMGT	4030	Internship I in the Arts (Slashlisted with 5030)
AMGT	4043	Directed Studies in Arts Management (Slashlisted

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
	with 5043)	
AMGT 4053	Directed Readings and Research in Arts Management (Slashlisted with 5053)	
AMGT 4130	Internship II in the Arts (Slashlisted with 5130)	
AMGT 4143	Media Relations for Arts Administrators (Slashlisted with 5143)	
AMGT 4153	Art Market Issues (Slashlisted with 5153)	
AMGT 5023	Comparative Culture Policy Studies (Slashlisted with 4023)	
AMGT 5030	Internship I in the Arts (Slashlisted with 4030)	
AMGT 5043	Directed Studies in Arts Management (Slashlisted with 4043)	
AMGT 5053	Directed Readings and Research in Arts Management (Slashlisted with 4053)	
AMGT 5130	Internship II in the Arts (Slashlisted with 4130)	
AMGT 5143	Media Relations for Arts Administrators (Slashlisted with 4143)	
AMGT 4153	Art Market Issues (Slashlisted with 4153)	

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

FEES FOR INCOMING CREDIT CARD TRANSACTION PROCESSING – ALL

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$125,000 annually.

As do most higher education institutions, the University receives credit card payments in settlement of a wide variety of revenue transactions ranging from sales by the Athletics department to student tuition and fees. Annual revenues from all sources (Athletics, tuition, fees, auxiliary services sales, etc.) settled by credit card (Visa, MasterCard, American Express, Discover, etc.), are estimated at \$75 million to \$90 million. With respect to tuition and fees, the University began accepting credit card settlement in 1987 because parents and students requested the option, the University received payment more timely and therefore improved its cash flow, collection issues and efforts were favorably impacted, better efficiencies in operations and investments were achieved.

Normally, the merchant bank interchange fee - the processing fee charged by the bank sponsoring the credit card - is deducted from the payment so that the recipient receives the net amount. Interchange fees can exceed 2.0% of the transaction amount. Through a competitive solicitation, the University engaged the services of Unified Merchant Services (UMS) of Houston, Texas to process Visa and MasterCard transactions at an average fee of 1.84%. By this arrangement, the University receives the full amount on related transactions and then remits the

associated interchange fee to UMS. Transactions settled by Visa and MasterCard represent almost 80% of the dollar value settled by credit card. Transactions settled by other credit cards (American Express, Discover, etc.) were excluded from the solicitation because they do not belong to the Visa/MasterCard merchant banking system.

Funding has been identified, is available and set aside within the appropriate University unit's operating account.

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – NC

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$125,000 annually.

At its November 13, 2007 meeting, the City of Norman City Council approved the agreement by which the University purchases potable water for the Norman campus.

The anniversary of the agreement is November 1. For the 2007-08 contract year, the University will pay the City of Norman (The City) \$1.75 per 1,000-gallons consumed. This rate is the same or equivalent to what the University could otherwise purchase from the City of Oklahoma City, and is 83.33% of the current rate that The City charges its commercial customers (\$2.10 per 1,000-gallons). The rate will increase 4% at each anniversary of the agreement until such time that the rate equals 90% of The City's established commercial rate, at which time the agreement will be reviewed and renegotiated if necessary.

Funding has been identified, is available and set aside within the Physical Plant's Utilities Department operating accounts.

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

FEES REQUEST 2008-2009 – NC & HSC

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year.

The following pages summarize the changes in fees requested by the Norman Campus and Health Sciences Center. The appendix is attached hereto as Exhibit B. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

Special fees for instruction and academic services are fees, other than tuition and student activity fees, that are assessed to a student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are mandatory for all students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Norman Campus requests 9 additions, 11 increases to their Special Instruction fees as itemized on Page 1 of the appendix.

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies.

The Health Sciences Center requests 11 new classroom/laboratory supplies fees; increases to 21 classroom/laboratory supplies fees and decreases to 15 classroom/laboratory supplies fees; and the deletion of 5 classroom/laboratory supplies fees. These changes are itemized on Page 2-3 of the appendix.

The Norman Campus requests 23 additions, 11 increases and 20 deletions to their Classroom/Laboratory supplies fees as itemized on Pages 3-4 of the appendix. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

Includes placement, diagnostic, aptitude, achievement tests, reading clinics and guidance clinics. Changes in fees are up to the actual cost of services.

The Health Sciences Center requests the addition of 2 new testing fees and 1 new clinical site fee; increases in 7 testing fees; and 1 decrease to a testing fee. These changes are itemized in the table on Page 5 of the appendix.

Facility and Equipment Utilization Fees:

Includes Library Resources Fee, University Technology Connectivity Fee, Technology Services Fee and Special Course Fees. These fees help pay for students access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by The University of Oklahoma Board of Regents and final approval by the State Regents.

The Health Sciences Center is requesting the addition of 1 new facility and equipment utilization fee; an increase to 1 facility and equipment utilization fee and the deletion of 1 facility and equipment utilization fee summarized below.

The Norman Campus is requesting 7 additions and 12 increases to their facility and equipment utilization fees as summarized on Page 5 of the appendix.

Instructional Resource Fee - Public Health – HSC Campus:

The College of Public Health is requesting an increase of \$25.00 to the Instructional Resource Fee, from \$125.00 to \$150.00 per semester. This fee was implemented in Fall 2004 and was increased in Fall 2007. The College of Public Health continues to improve the instructional technologies available to their students. This fee is required to maintain, upgrade, and expand distance education equipment on both the Oklahoma City and Tulsa campuses, which also allows the College of Public Health

to provide student access to video-streamed lecture materials. This media is a resource to all students, allowing them to review lectures in enrolled courses as a study aid. The intention is to expand the coverage of the wireless system to further enhance student access both in class and during individual study. The revenue generated from this increased fee will be utilized to offset ongoing costs of providing live video and to capture and stream video on the web, which includes acquisition of new equipment, repair, and maintenance of existing equipment, and technical support.

Allied Health Electrotherapy Equipment Fee - HSC Campus:

The College of Allied Health requests a new \$10.00 equipment fee associated with the course PHTH 7533 – Electrotherapy. This course is offered in conjunction with the Physical Therapy program. This equipment provides a critical learning experience for students to achieve clinical competency. The revenue generated from this fee will cover the cost to rent the portable electro equipment for the course.

Dentistry Microscope Use Fee – HSC Campus:

The College of Dentistry is requesting the deletion of the \$75.00 Microscope Use Fee assessed on course MID 7175. Microscopes are no longer used in conjunction with the instruction of the MID course.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories.

Public Health Student Services Fee – HSC Campus:

The College of Public Health is requesting a \$10.00 increase to the Student Services Fee; from \$25.00 per semester to \$35.00 per semester. This fee was initially approved for Fall 2006. The increase is necessary to support the ongoing telephone charges and copying costs associated with enrollment, records, and graduation of College of Public Health students. The revenue generated from this increase will be used to offset the costs of providing these student service related functions.

Public Health Processing Fee – HSC Campus:

The College of Public Health is requesting an increase to the Processing Fee from \$25.00 per applicant to \$35.00 per applicant. This fee was initially approved for Fall 2004. Application processing involves a considerable amount of college resources, including photocopying, preparing and assembling applications for committee review. These costs include personnel resources, office supplies and copying charges. The revenue generated from this increase will be used to offset the costs of processing applications for Public Health Professional students.

Dentistry Technology Service Fee – HSC Campus:

The College of Dentistry is requesting a new Technology Service Fee for DDS students at a rate of \$10.00 per credit hour capped at 20 hours per term. This fee will support the enhancement of instructional technology, which includes student computer labs, classroom technology, and technical support for students. The revenue from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Prospective Student Fee – Norman Campus and Law:

The Norman Campus and Law Center is requesting the establishment of an Academic Excellence Fee of \$11.00 per credit hour, for new fall 2008 students and thereafter.

The revenue generated from this fee will enable the Norman Campus and OU College of Law to:

- Aggressively recruit and retain excellent faculty, the Norman Campus and OU College of Law needs dedicated funds for faculty start-up packages.
- Identify adequate funds to renovate and update classrooms on a regular basis.

Classroom/Laboratory Supplies Fees – Health Sciences Center:

(Requires approval of The University of Oklahoma Board of Regents)

The Health Sciences Center requests 11 new, 21 increases and 15 decreases to their classroom/laboratory supplies fees. These changes are itemized on Page 2-3 of the appendix.

Classroom/Laboratory Supplies Fees – Norman Campus:

(Requires approval of The University of Oklahoma Board of Regents)

The Norman Campus requests 23 additions, 20 deletions, 11 increases and 0 decreases to their Classroom/Laboratory supplies fees as outlined on Page 3-4 of the appendix. Student input was solicited on all fees at the Departmental or College level.

President Boren recommended the Board of Regents approve the changes in fees for 2008-2009 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

GRADUATE COLLEGE CREDIT CERTIFICATES – NC

1. Most state systems of public higher education offer graduate credit certificates for focused programs of graduate coursework. These certificate programs, which require fewer hours of credit than degree programs, are complementary to the graduate degree programs and provide the student an opportunity to acquire and demonstrate graduate level knowledge in a topic.
2. The University of Oklahoma has offered graduate certificate programs for several years, but unlike other universities, has not allowed the graduate credit earned in certificate programs to be applied towards a graduate degree. This has limited the attractiveness and offering of graduate certificates and places OU at a competitive disadvantage. Students who first complete a graduate certificate program are often interested in then pursuing a graduate degree, and students already in a degree program may desire the credentialing of a graduate certificate in a specific topic, such as bioinformatics. In both these cases it is desirable and appropriate for the certificate hours to be applicable to the graduate degree program of study.
3. The modified policy will allow the Graduate College for Norman Campus and related Tulsa Campus programs to recommend such graduate credit certificates through the Norman Campus Graduate Council, the Norman Campus Academic

Programs Council, the Norman Campus Senior Vice President & Provost, and the University President to the Board of Regents, and for students to earn these certificates. All modifications are indicated in ~~strikeout~~ and underline below.

REGENT'S POLICY MANUAL
SECTION 2 – ACADEMICS
2.6.4

CREDIT CERTIFICATES

The Office of Admissions and Records is charged with the responsibility of administering the regulations governing the issuance of certificates. Except for those prepared by the Health Sciences Center and by the College of Continuing Education as provided elsewhere in this policy, all certificates are to be printed under the supervision of the Norman Campus Office of Admissions and Records with their design and typography being prescribed by the Norman Campus Office of Admissions and Records.

No certificates intended as an extension or elaboration of the curricular requirements for ~~a~~ an undergraduate degree shall be issued by the University or any subdivision thereof, nor shall certificates be issued for courses, programs of study, or stages required by the University in the fulfillment of the prescriptions for ~~a~~ an undergraduate degree.

Transcribed graduate certificates may be issued for programs of study governed by the Norman Campus Graduate College, including those required by the University in the fulfillment of the prescriptions for a graduate degree, if each program of study meets the following: at least fifty (50) percent of the inclusive courses are graduate courses appropriately coded at the 5000 level or higher; the program requires at least twelve (12) hours of credited coursework representing a coherent body of study; and the program is approved for the issuance of certificates by the Norman Campus Graduate Council, the Norman Campus Academic Programs Council, the Senior Vice President and Provost, the University President, and the Board of Regents.

President Boren recommended the Board of Regents modify Regent's policy to allow for the creation of graduate credit certificates that represent a portion of the final graduate degree.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

EXHIBIT RENTAL FOR SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY – NC

The Sam Noble Oklahoma Museum of Natural History (SNOMNH) has the opportunity to host the exhibition of "The Science of SuperCroc Featuring Nigersaurus" in May of 2008. This exhibit will be an exciting display to kick off the Museum's new Paleozoic Gallery and new educational program "ExplorOlogy".

This is the only exhibit to have two of the world's most interesting and famous paleontological specimens "SuperCroc" and "Nigersaurus." Nigersaurus is described as the most unusual dinosaur found in decades. By hosting this exhibit, SNOMNH will display Nigersaurus to the public for the first time.

Funding has been provided by private contributions, and is available and set aside within SNOMNH accounts.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$258,000 to Project Exploration, of Chicago, Illinois, on a sole source basis, for the rental of “The Science of SuperCroc Featuring Nigersaurus” exhibit for the period of May 30, 2008 through August 24, 2008 for the Sam Noble Oklahoma Museum of Natural History.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ESTABLISHING AN ENROLLMENT DEPOSIT FOR FIRST-TIME FRESHMEN – NC

The University of Oklahoma Norman campus seeks to collect a \$250 enrollment deposit from direct-from-high-school freshmen students who plan to enroll for the first time in summer or fall semesters. The submitted deposit would be required as a condition to enroll for these incoming students. Students demonstrating special circumstances or financial need through an established petition process would be considered for a deferment of all or a portion of the enrollment deposit.

Ultimately, the implementation of this plan should serve students at The University of Oklahoma in the best possible manner. The plan would provide appropriate sized freshmen classes to ensure a high quality academic environment and ensure an appropriate revenue stream to support the needs of the institution.

After students are admitted, they will be offered the opportunity to accept their admission by depositing \$250 with The University of Oklahoma. This deposit secures the student’s opportunity for enrollment. The enrollment deposit will be fully refundable if the student chooses not to attend the University and requests it in writing prior to May 1. If an admitted student does not submit the deposit and is not approved for a deferment by May 1, it will be presumed that the student does not plan to attend The University of Oklahoma. This will allow the freshman Admissions Committee the ability to plan better for the optimal class size and potentially offer an admission opportunity to students remaining on the wait list in a timely manner.

The \$250 deposit will be applied to expenses that students currently pay; therefore, the establishment of this deposit only changes the process. It does not constitute an increase in costs. The first \$60 will be used as the enrollment program fee. The additional \$190 will be applied to housing charges for students who will live in campus housing. For those who will commute from home, the \$190 will be applied to tuition and fee costs. This model is similar to the process used at Iowa State University and The University of Nebraska.

Research findings demonstrate that currently seven of the Big XII institutions use an enrollment deposit to assist with the prediction of final enrollment. Furthermore, the proposed \$250 deposit falls within the range of our peer institutions’ deposit requirements. Each institution reported great satisfaction with the enrollment deposit process, and the added success they enjoyed with being able to more effectively predict enrollment. In most cases, an established enrollment deposit process allowed institutions to predict 95% of their freshmen enrollment by May 1.

The freshman Admissions Committee unanimously supports this enrollment deposit concept. This process will be a critically important tool in helping the University manage its admissions decisions, which in turn will have a direct impact on University revenues, effective utilization of teaching and classroom capacities, as well as efficient use of other University resources.

President Boren recommended that the Board of Regents approve the establishment of a mandatory \$250 enrollment deposit for first-time freshmen entering the University in summer or fall semesters, beginning in the summer of 2009.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS, AND GRANTS – ALL

In accord with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2004 through 2008 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit C.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$125,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY07 Total Expenditures		FY07 Year-to-Date Expenditures	FY08 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$251,960,879		\$104,276,727	\$113,851,292
NORMAN CAMPUS	\$147,452,439		\$62,258,061	\$65,474,996
HEALTH SCIENCES CENTER	\$104,508,440		\$42,018,666	\$48,376,296

President Boren recommended that the Board of Regents ratify the awards and/or modifications for October and November 2007 submitted with this Agenda Item.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

AQUATIC FACILITY – NC

At the May 2007 meeting, the Board of Regents approved the Aquatic Facility project with a total budget of \$38,500,000, as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. The project architects, Crafton, Tull, Sparks & Associates, Inc., have completed the facility programming and the schematic and design development phase plans. The proposed new Aquatic Facility project will be connected

to the existing Huston Huffman Center and will include a new 25-meter indoor pool with spectator seating for 350, an indoor leisure pool with spa/hot tub, an outdoor sundeck, new locker rooms to replace the existing Huffman locker rooms, new rowing team facilities and other associated spaces. The estimated total project budget is now \$29,000,000. Renderings are attached hereto as Exhibit D.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. At the conclusion of the construction documents phase, the project Construction Manager will propose a guaranteed maximum price for construction which it is anticipated will be presented to the Board for consideration in Spring 2008.

Identified project funding includes \$14,000,000 from dedicated University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Aquatic Facility project; and
- II. Authorize preparation of construction documents for the project.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

CROSS CENTER RENOVATION, PHASE I (CROSS CENTER BUILDING C) – NC

At the May 2006 and May 2007 meetings, the Board of Regents approved the proposed renovation of the Cross Center Building C as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. Building C is the first phase of Cross Center renovation. At the September 2007 meeting, the Board approved the design development phase plans for the renovation of Building C with a total project budget of \$4,800,000. The renovated building will provide improved office space for programs and staff in the College of Continuing Education. The work will address life safety and code issues including accessibility, fire sprinkler and alarm systems, emergency egress and interior modifications. An elevator will be added on the south side of the building, and the building's roof will be replaced.

Construction documents for the project were developed and completed by the project architects, Meyer Architecture Plus, L.L.C., and the project was advertised for bids.

I. & II. APPROVE BUDGET AND AWARD CONTRACT FOR CONSTRUCTION

On December 20, 2007, bids for the Cross Center Renovation, Phase I project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Les Ellason, Construction Administrator, Architectural and Engineering Services
Cal Hobson, Executive Director of Operations for University Outreach, College of
Continuing Education
Michael Moorman, Director, Architectural and Engineering Services

Based on the bids received, a total budget of \$5,300,000 is required for the project. It is recommended that this budget be approved and that a contract in the amount of \$3,876,000 be awarded to W. L. McNatt & Company of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 3,845,000
Alternate No. 1, Additional Stairwell Finishes	<u>31,000</u>
Total Proposed Contract Amount	\$ 3,876,000

A complete tabulation of the bids is shown below. It is anticipated construction will commence in February and be substantially completed in October 2008.

III. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to ten percent of the construction cost for projects costing greater than one million dollars. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to ten percent of the contract amount, within project budget limitations.

TABULATION OF BIDS

CROSS CENTER RENOVATION, PHASE I (CROSS CENTER BUILDING C)

	<u>W. L. McNatt & Company Okla. City</u>	<u>Anderson & House, Inc. Okla. City</u>	<u>Sun Construction Services, Inc. Noble</u>	<u>J. L. Walker Construction, Inc. Okla. City</u>
Base Proposal	\$ 3,845,000	\$ 4,000,000	\$ 4,076,270	\$ 4,202,000
Alternate No. 1, Additional Stairwell Finishes	31,000	22,500	37,496	36,000
Total, Base Proposal + Alternate No. 1	<u>\$ 3,876,000</u>	<u>\$ 4,022,500</u>	<u>\$ 4,113,766</u>	<u>\$ 4,238,000</u>

Identified project funding includes \$4,550,000 in general revenue bond proceeds and \$750,000 in College of Continuing Education funds.

President Boren recommended the Board of Regents:

- I. Approve a total budget of \$5,300,000 for the Cross Center Renovation, Phase I (Cross C) project and authorize the associated modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Award a contract in the amount of \$3,876,000 to W. L. McNatt & Company of Oklahoma City, the low bidder, for construction of the project;
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and

- IV. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

CATE CENTER #4 RENOVATION – NC

At the December 2006 meeting, the Board of Regents ranked Meyer Architecture Plus, L.L.C. first among architectural firms considered to provide professional services for Cross Center C Renovation and other structurally similar building projects. Cate Center #4 is a 1950's era dormitory that needs to be renovated. It is proposed that the building be renovated to provide faculty office space.

The design development phase plans for the project have been completed by the project architects. The work will address life safety and code issues including accessibility, emergency egress, interior modifications and replacement of HVAC and plumbing systems. An elevator will be added on the south side of the building, and the building's roof will be replaced. A site plan and drawing of the proposed addition are attached hereto as Exhibit E.

It is proposed the Board of Regents approve the project and the project design; and authorize preparation of construction documents and advertising the project for receipt of bids. It is anticipated that a recommendation for award of a construction contract will be presented to the Board in May 2008, with construction to commence shortly thereafter. The estimated total project cost for Cate Center #4 Renovation is \$5,000,000, with funding identified from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve the Cate Center #4 Renovation project and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Approve the design development phase plans for the project; and
- III. Authorize preparation of construction documents and authorize the administration to advertise and receive bids for construction of the project.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

COLLINGS HALL ADDITION AND RENOVATION – NC

At the May 2006 and May 2007 meetings, the Board of Regents approved the Collings Hall Addition and Renovation project with a total budget of \$8,000,000, as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. Collings Hall houses the University's College of Education. The project architects, Meyer Architecture Plus, L.L.C., have completed the facility programming and the schematic and design development phase plans. The project will include limited renovation of the existing building to update it to meet current building, accessibility and life safety code requirements. In addition, the project will include construction of approximately 15,000 gross square feet of new space for a student professional services center including a curriculum library and placement

services, several specialty classrooms for mathematics and science education, several general purpose classrooms and several conference rooms. A new central lobby resembling a bell tower will also be constructed to better serve the faculty, staff and students using the building. Design drawings are attached hereto as Exhibit F.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect and the advertising and receipt of bids. It is anticipated that a recommendation for award of a construction contract will be presented to the Board in mid-2008, with construction to commence shortly thereafter.

Identified project funding includes \$2,000,000 in private funds and \$6,000,000 from general revenue bonds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Collings Hall Addition and Renovation project; and
- II. Authorize preparation of construction documents and authorize the administration to advertise and receive bids for construction of the project.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

AWARD OF CONTRACT FOR COMPUTER SOFTWARE – NC

As part of continuing efforts to incorporate best practices and emerging best practices into OU's Athletic Compliance Programs, the University and its Athletics Department have identified an opportunity to expand the computer software systems used by OU's Compliance Department staff for all of the University's intercollegiate athletics teams and programs. The system will afford the OU Compliance Department the capability to monitor and manage athletics compliance in a more integrated, comprehensive manner.

The proposed system is the only system available that is applicable to and useable for all sports in a significantly expanded number of compliance program areas. The proposed software, training, and related services provided by ACS supplies platforms for all of the desired compliance programs. Other software and systems reviewed were only applicable to a limited number of sports and/or a limited number of compliance programs and areas.

The proposed computer software system and related services will establish and expand the computer platform for the variety of compliance forms and systems and will apply this automation to all sports and programs. Additionally, this system will integrate the Compliance Department and its programs, forms, and paperwork with the University and Athletics academic staff (including the University's Certification Officer), financial aid staff, all other institutional staff, and all sports programs.

Funding is available and identified from operating funds of the University's Athletics Compliance budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the initial amount of \$155,000 with additional license and maintenance fees of \$80,000 annually for up to four (4) additional one (1) year terms to ACS Athletics of Austin, Texas, a sole source provider, for computer software system for athletics compliance programs,

implementation and installation, training, license fees, upgrades, maintenance, and other required services for the system beginning on or about March 1, 2008, subject to termination provisions and statutory funding requirements; and

- II. Authorize the President or the Athletic Director with the assistance of the Office of the General Counsel to negotiate and execute the final agreement.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

OKLAHOMA PROJECT FOR TAR CREEK, PHASE II – NC

The University's involvement continues in the environmental research for the Tar Creek Superfund Site in Ottawa County, Oklahoma. Scientists and engineers in the School of Civil Engineering and Environmental Science are completing a series of technical demonstration projects for environmental remediation. The funding sponsor is the U.S. Environmental Protection Agency (EPA).

At the May 2004 meeting, the Board of Regents authorized the negotiation and award of contracts in amounts not to exceed \$500,000 for design and construction of a passive water treatment system, and \$200,000 for construction of an asphalt test road. Both contracts are in support of the Oklahoma Project for Tar Creek.

At the May 2007 meeting it was reported to the Board of Regents that awards went to CH2M Hill of Atlanta, Georgia, in the amount of \$444,500, for execution of Phase I of the passive water treatment system; and to Glover Construction Co., Inc, of Muskogee, in the amount of \$198,671, for the construction of the asphalt test road. Both awards were competitively arrived at, with each firm being determined as best value for the University and for the EPA. in completing Phase I of this project. The additional \$700,000 requested in this item is needed for CH2M Hill to execute Phase II of the passive water treatment system component of project.

Funding has been identified, is available and set aside within the sponsored program account within the College of Engineering budget.

President Boren recommended the Board of Regents authorize the President or his designee to authorize an increase in the amount of \$700,000, to the contract previously awarded to CH2M Hill of Atlanta Georgia, the best-value bidder, for execution of Phase II of the passive water treatment project, associated with the Oklahoma Project for Tar Creek.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

GOLF CARS AND SERVICE VEHICLES FOR JIMMIE AUSTIN UNIVERSITY OF OKLAHOMA GOLF COURSE – NC

I. AWARD A CONTRACT:

At its June 2000 meeting, the Board of Regents approved a four-year, annually renewable contract in the amount of \$234,756 to EZGO-Textron of Oklahoma City for the lease of 77 golf cars for Jimmie Austin University of Oklahoma Golf Course. Subsequent annual

leases did not require Regents' approval. The current lease is soon to expire, thus the University issued a competitive bid solicitation to purchase 73 golf cars for the use and convenience of golf Course customers, plus four service vehicles for operation and maintenance needs of the Course.

In response to a competitive solicitation, the following bids were received:

EZGO-Textron	Augusta, Georgia
Justice Golf Car Company Inc.	Oklahoma City
Yamaha Golf Car Company	Owasso

An evaluation team comprised the following individuals:

Johnny Johnson, Head Golf Professional, Jimmie Austin University of Oklahoma Golf Course
 Chris Kuwitzky, Associate Vice President and Chief Financial Officer, Administrative Affairs
 Craig Sisco, Senior Buyer, Purchasing
 Rodney Young, Director of Golf, Jimmie Austin University of Oklahoma Golf Course

The evaluation criteria were meeting specifications, price, long-term cost of ownership and delivery of product.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
EZGO-Textron	No	\$352,760
Yamaha Golf Car Co.	No	\$372,780
Justice Golf Car Co., Inc.	Yes	\$405,077

The evaluation team determined an award to Justice Golf Car Company, Inc. (Justice) of Oklahoma City; the sole responsive bidder, represents best value to the University. Justice, the Oklahoma distributor for Club Car, met all requirements of the RFP, provided the capability to integrate a global positioning system (GPS) in the future, and offered the best warranty (bumper-to-bumper including maintenance for a full four-year period). Justice is also the only bidder who proposed Club Car, which has been creating state-of-the-art golf car products for more than 35 years. As innovators in the field, Club Car was the first to produce the rustproof aluminum frame, self-adjusting rack-and-pinion steering, and the ArmorFlex® body. Club Car vehicles are known for their efficiency and enduring reliability. It is the recommended car of the National Golf Course Owners Association and the Club Managers Association.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and set aside within the Jimmie Austin University of Oklahoma Golf Course operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$405,077, to Justice Golf Car Company, Inc., of Oklahoma City, the sole responsive bidder, for golf cars and service vehicles for the Jimmie Austin University of Oklahoma Golf Course;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

STORM DEBRIS REMOVAL AND ARBORIST SERVICES – NC

The University campuses suffered significant landscape damage from recent ice storms that plagued the state in December. The University Landscape Department currently has one tree crew available to address the large cleanup of damaged trees and shrubs and requires assistance to complete the project as timely as possible. In addition to the debris removal, the Landscape Department requires the professional services of an arborist to properly address damaged trees and determine necessary actions for the overall health, safety and appearance of the University's campus landscape.

The request for advance authorization to award a contract for these services is necessary due to the urgency to complete the cleanup and repair project as quickly as possible, ensure the safety of the campus population and to restore the health and appearance of the University's extensive landscaping. The acquisition process will be conducted in accordance with the Board of Regents' Policy.

Funding for these services has been identified, is available and set aside within the Physical Plant Service Unit, for which reimbursement will be filed pursuant to provisions under the Federal Emergency Management Agency (FEMA) and other disaster relief sources.

President Boren recommended the Board of Regents authorize the President or his designee to:

- I. Compete, negotiate, and award one or more contracts for professional services to one or more suppliers representing best value, for the collection and removal of debris resulting from recent ice storm damage to Norman campus flora;
- II. Compete, negotiate, and award one or more contracts for professional services to one or more suppliers representing best value, for arborist services to repair damage to Norman campus flora as a result from recent ice storm; and

III. Report back to the Board the results of the above actions at the earliest opportunity.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

RADAR DIGITAL RECEIVER FOR DATA COLLECTION – NC

The University's collaboration with the National Oceanic and Atmospheric Administration (NOAA) has demonstrated great success in radar meteorology research, education and outreach and provided multi-national leadership in these areas since the 1960's. As a direct result of this initiative, the University established the Atmospheric Radar Research Center and is used by the University's Schools of Meteorology, Electrical and Computer Engineering, and the NOAA.

This collaborative effort is currently focused on a new project that will digitize radar signals coming from eight channels on the phased array antenna at the National Weather Radar Test bed (NWRT) in Norman, Oklahoma. Currently a single-channel digital receiver is operational at the NWRT and acquisition of a new radar data collection system would include multi-channel digital data, and will potentially foster a new generation of adaptive/fast scanning techniques and space-antenna/interferometry measurements. Differing from the conventional rotating radar, the phased array is suited for multi-mission capabilities so that a variety of targets may be observed simultaneously with a high degree of fidelity.

One of the most prominent benefits of the high quality and high resolution data is the capability to adaptively scan weather phenomena at higher temporal resolution than is currently possible. Hemispherical coverage would be accomplished in one minute versus the current four minutes without comprising data accuracy. The system will provide a better understanding of storm dynamics and convective initiation, better detection of small-scale phenomena including tornado and microburst, and ultimately allow increased lead time for warnings, and improved weather prediction. The system will be the catalyst and an enabling tool for research in this area for the next decade.

Assembly and test of the instrument will be accomplished in the University's Atmospheric Radar Research Center's Radar Innovation Laboratory prior to integration into the NWRT. Scientists from the National Severe Storms Lab will take an active role in the integration of this instrument.

Acquisition of the Radar Data Collection System must be accomplished on a sole source basis because compatibility with existing resources in the School of Meteorology and School of Electrical and Computer Engineering is essential. Price was compared to similar older equipment and judged to be proportionately reasonable, and represents best value to the University.

Funding has been identified, is available, and set aside within the grant from the National Science Foundation.

President Boren recommends the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$385,000 to Mercury Computer Systems, Inc., of Chelmsford, Massachusetts, on a sole source basis, for a radar digital receiver for data collection.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

CORE NETWORK EQUIPMENT UPGRADE – NC**I. AWARD A CONTRACT:**

Information Technology requires the purchase of network equipment to initiate a technology refresh project for the core network servicing Norman campus. The current network utilization operates at roughly 85% capacity and the demand is expected to surpass the available bandwidth within the next twelve to eighteen months. This project will require extensive coordination and communication with service owners, functional and end users, which dramatically increases the project's timeline. Purchasing the equipment now will allow proper planning and coordination while still addressing the imminent issues of bandwidth before the campus experiences problems. This upgrade will increase the available bandwidth from one gigabit per second (Gbps) to ten Gbps which is the next logical iteration of the technology. The increased bandwidth will greatly enhance support of future requirements for all academic and research missions.

The equipment will be purchased from an existing University contract for Cisco equipment, approved by the Board of Regents in December 2006. The University issued a competitive solicitation in 2006 and awarded contracts to three suppliers who met the requirements of the RFP. Chickasaw Telecom was one of these suppliers.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and set aside within the Information Technology operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$1,205,647, to Chickasaw Telecom, of Oklahoma City, from a previously competed University contract, for equipment refresh in support of the core network for Norman Campus;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

COST-PER-COPY SERVICES – ALL

At its September 2003 meeting, the Board of Regents authorized the award of cost-per-copy services contracts to Standley Systems and BMI Systems, both of Oklahoma City. Both contracts started October 1, 2003. The authorization included four one-year renewal options, each of which has been exercised. The awards were arrived competitively, in compliance with the Board of Regents policies and procedures governing the acquisition of products and services.

A cost-per-copy program establishes a maximum allowable cost-per-copy and promotes the use of multi-functional equipment (copiers that also serve as printers, scanners, and/or fax machines). These two elements of a program help to manage costs. However, the critical implementing requirement is to match equipment with usage so that the actual cost-per-copy does not exceed the maximum allowable cost-per-copy over the life of the operating lease. This helps prevent departments from buying equipment with capabilities beyond their needs (buying too much machine).

This cost-per-copy program has been widely successful, and has generated significant savings. One of the most outstanding areas of savings has to do with migrating the printing of computer documents from desk-top convenience printers to printing to the multi-functional copiers that are placed under this program. Both suppliers have been responsive in helping departments make this transition which involves not only technical requirements, but human behavioral changes, as well. Since the October 1, 2003 contracts commencement date, savings under this migration have been estimated to exceed \$2 million. These savings are generated at the department level, thereby creating opportunities for other uses of the funds.

An important condition of the original competitive solicitation reserved the right for the University to extend the program's expiration date (September 30, 2008). The durability and reliability of substantially all of the machines under this program are such that a two-year extension of the program will result in even further savings to the University. This is accomplished via negotiated reduction in per-copy cost, and is enabled by allowing each supplier even further time to sustain its profitability.

This authorization, if granted, will not extend beyond September 30, 2010. A competitive solicitation for the next duration of the program will be conducted in the first and second quarters of that year.

President Boren recommended the Board of Regents authorize the President or his designee to issue contract extensions to Standley Systems and BMI Systems, both of Oklahoma City, for cost-per-copy services for the Norman, Health Sciences Center and Schusterman Center campuses, for the one-year period beginning October 1, 2008, with option to extend for an additional one-year period.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ACQUISITION AND SALE OF PROPERTY– NC

The University's administration recommends it be authorized to pursue acquisition of the property listed above, which is located on Jenkins Avenue south of Lindsey Street, on the approach to the main campus. The location of the property makes it a strategic and desirable

acquisition for the University. The University has a contract for purchase contingent upon approval by the Board of Regents. The University plans to use the property for parking space for the foreseeable future. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. A map showing the location of the property is attached hereto as Exhibit G.

Funding has been identified, is available and set aside within the Real Estate Operations budget.

President Boren recommended the Board of Regents authorize the University's administration to acquire the property located at 1423 Jenkins Avenue, Cleveland County, Norman.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Bartoli, Heather, Clinical Assistant Professor of Family and Preventive Medicine, medical leave of absence with pay, August 1, 2007 through September 19, 2007; without pay, September 19, 2007 through November 19, 2007.

Jackman, Warren M., George Lynn Cross Research Professor of Medicine, return from medical leave of absence with pay, November 30, 2007 through June 30, 2008.

Nottingham, Harmon Allen, return from medical leave of absence with pay, January 3, 2008 through June 30, 2008.

Ray, Nancy, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, medical leave of absence with half pay, January 7, 2008 through June 23, 2008.

REAPPOINTMENT(S):

Jackman, Warren M., George Lynn Cross Research Professor Emeritus of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.25 time, December 1, 2007 through June 30, 2008.

NEW APPOINTMENT(S):

Andrade, Bernardo Borba de, Ph.D., Assistant Professor of Research, Department of Biostatistics and Epidemiology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2008 through June 30, 2008.

Crawford, Pamela, Adjunct Instructor in Nursing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 15, 2008 through June 30, 2008.

DeVaughn, Jennifer L., Clinical Instructor in Dermatology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 20, 2007 through June 30, 2008.

Gardner, Michael Owen, M.D., Professor and Vice Chair of Obstetrics and Gynecology, Tulsa, annualized rate of \$135,000 for 12 months (\$11,250.00 per month), December 31, 2007 through June 30, 2008. New consecutive term appointment.

Jones, Heather D., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 31, 2007 through June 30, 2008. New consecutive term appointment.

Lewis, Teresa Vu., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$16,700 for 12 months (\$1,391.67 per month), 0.20 time, December 31, 2007 through June 30, 2008.

Modi, Jignesh Mahendrakumar, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 12, 2007 through June 30, 2008. New consecutive term appointment.

Mullasseril, Anaita Nalladaru, M.D.S., Clinical Assistant Professor of Orthodontics, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.50 time, January 1, 2008 through June 30, 2008.

Pentz, Cynthia Jane, Ed.D., Assistant Professor of Family Medicine, Tulsa, and Program Director, Physician Assistant Program, Department of Family Medicine, Tulsa; annualized rate of \$73,333 for 12 months (\$6,111.08 per month), January 21, 2008 through June 30, 2008. New consecutive term appointment.

Ramarapu, Srikan, M.D., Assistant Professor of Anesthesiology, annualized rate of \$215,000 for 12 months (\$17,916.67 per month), October 15, 2007 through June 30, 2008. New consecutive term appointment. University base \$65,000; Departmental salary \$150,000.

Rockwood, Douglas P., D.D.S., Clinical Assistant Professor of Oral Diagnosis and Radiology, annualized rate of \$26,667 for 10 months (\$2,666.67 per month), 0.40 time, January 1, 2008 through June 30, 2008.

Sheffield, Joshua Ray, Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$17,000 for 12 months (\$1,416.67 per month), 0.20 time, January 1, 2008 through June 30, 2008.

CHANGE(S):

Bane, Barbara L., Associate Professor of Pathology, title The Professorship of Excellence in Anatomic Pathology deleted, January 1, 2008.

Blake, Christine Faith, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$26,520 for 12 months (\$2,210.00 per month), 0.25 time, to annualized rate of \$42,432 for 12 months (\$3,536.00 per month), 0.40 time, January 1, 2008 through June 30, 2008. Change in FTE.

Desselle, Shane, title changed from Clinical Professor and Vice Chair to Professor and Chair of Pharmacy Clinical and Administrative Sciences, Tulsa; salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month) to annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 1, 2008 through June 30, 2008. Tenure credential under review.

Ference, Kimberly A., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Internal Medicine, Tulsa, December 1, 2007.

Funderburk, Beverly W., Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$61,781 for 12 months (\$5,148.40 per month), 0.73 time, to annualized rate of \$55,857 for 12 months (\$4,654.72 per month), 0.66 time, October 1, 2007 through June 30, 2008.

Gleason, Ondria C., Associate Professor of Psychiatry, Tulsa, and The Endowed Chair in Psychiatry, Tulsa; title changed from Interim Chair to Chair of Psychiatry, Tulsa, February 1, 2008.

Gurwitch, Robin H., title changed from Clinical Professor to Professor of Pediatrics, annualized rate of \$110,210 for 12 months (\$9,184.17 per month), July 1, 2007 through June 30, 2008. New consecutive term appointment. University base \$54,000; Departmental base \$56,210.

Jennings, William C., Professor of Surgery, Tulsa, and The Mary Louise Todd Chair in Cardiovascular Research; given additional title Vice Chair of Surgery, Tulsa, February 1, 2008.

Johnson, Jeremy L., Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Internal Medicine, Tulsa, December 1, 2007.

Loar, Ricki, Assistant Professor of Nursing, salary changed from annualized rate of \$60,600 for 12 months (\$5,050.00 per month) to annualized rate of \$62,600 for 12 months (\$5,216.67 per month), December 1, 2007 through December 31, 2007; title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, salary changed from annualized rate of \$62,600 for 12 months (\$5,216.67 per month), full-time, to annualized rate of \$31,300 for 12 months (\$2,608.33 per month), 0.50 time, January 1, 2008 through June 30, 2008. Completion of Ph.D.

McMeekin, Scott, Associate Professor of Obstetrics and Gynecology, given additional titles Deputy Director for Clinical Research, OU Cancer Institute, and The Virginia Kerley Cade Chair in Cancer Developmental Therapeutics, January 1, 2008.

Milton, Robin, Clinical Instructor in Pharmaceutical Sciences, Tulsa, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 time, to annualized rate of \$56,000 for 12 months (\$4,666.67 per month), 0.70 time, February 1, 2008 through June 30, 2008. Change in FTE.

Veseley, Sara J., Associate Professor of Biostatistics and Epidemiology, given additional title Adjunct Associate Professor of Pediatrics, January 1, 2008.

Yeager, Lynn LaFevers, Assistant Professor of Health Sciences Library and Information Management, Adjunct Assistant Professor of Allied Health Sciences, and Education Librarian, OU-Tulsa Library; remove title Interim Director, University of Oklahoma-Tulsa, OU-Tulsa Library, October 1, 2007.

NEPOTISM WAIVER(S):

Doyle, Nora M., M.D., Associate Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), December 31, 2007 through June 30, 2008. New consecutive term appointment. Dr. Nora Doyle is the wife of Dr. Michael Gardner, Associate Professor and Vice Chair of Obstetrics and Gynecology, Tulsa. Currently, the Department of Obstetrics and Gynecology, Tulsa, only has two board certified maternal-fetal medicine specialists. Hiring both Drs. Doyle and Gardner would provide the needed coverage for the continued accreditation of the residency program as well as improve inpatient and clinical services. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Nora Doyle will be conducted by Dr. James Beeson, Chair of Obstetrics and Gynecology, Tulsa. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Michael Gardner is removed from any and all financial and supervisory matters related to Dr. Nora Doyle.

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

Aggarwal, Vishal, Clinical Assistant Professor of Internal Medicine, Tulsa, November 12, 2007.

Bartoli, Heather, Clinical Assistant Professor of Family and Preventive Medicine, November 19, 2007.

Baxter, Carolyn, Clinical Assistant Professor of Psychiatry, Tulsa, January 3, 2008. Going into private practice.

Campbell, Jeffrey Brian, Assistant Professor of Urology, December 31, 2007.

Jafari, Booseh, Clinical Assistant Professor of Fixed Prosthodontics, January 1, 2008. Moving out of state.

Jafari-Boroujerdi, Mehrdad, Assistant Professor of Medicine, January 31, 2008. Accepted another position.

Nzedu, Vivian A., Clinical Assistant Professor of Pediatrics, December 31, 2007. Moving out of state.

Obritsch, Marilee, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, February 13, 2008. Accepted another position.

Rudd, Mack Timothy, Clinical Assistant Professor of Operative Dentistry and Executive Director, OU Dentistry, January 1, 2008. Going into private practice.

Sakalian, Michael, Assistant Professor of Microbiology and Immunology, February 28, 2008. Accepted another position.

Saunders, James E., Associate Professor of Otorhinolaryngology, December 31, 2007. Accepted position at Dartmouth.

Saunders, Kristi Marie, Assistant Professor of Obstetrics and Gynecology, December 28, 2007. Moving out state.

RETIREMENT(S):

Conner, Hugh M., Clinical Associate Professor of Psychiatry and Behavioral Sciences. Named Clinical Professor Emeritus of Psychiatry and Behavioral Sciences, November 27, 2007. Approval of Emeritus title only.

Hall, William H., Clinical Professor of Medicine. Named Clinical Professor Emeritus of Medicine, November 27, 2007. Approval of Emeritus title only.

Jackman, Warren M., George Lynn Cross Research Professor of Medicine, November 30, 2007. Named George Lynn Cross Research Professor Emeritus of Medicine.

Wilson, Don A., Professor of Radiological Sciences and Chief, Neuroradiology, January 31, 2008.

Norman Campus:

LEAVE(S) OF ABSENCE:

Kujawa, Jonathan, Assistant Professor of Mathematics, leave of absence without pay, January 1, 2008 through May 15, 2008.

Kulp, Christina M., Assistant Professor of Bibliography and Science Reference Librarian, return from military leave of absence, January 7, 2008.

Lee, Yong W., Assistant Professor of International and Area Studies and of Political Science, family and medical leave of absence, January 14, 2008 through May 15, 2008.

Tracy, Sarah W., Associate Professor of Honors and Reach for Excellence Professor of Honors #4, leave of absence without pay, January 1, 2008 through May 15, 2008

Martin, Kimball L., Assistant Professor of Mathematics, leave of absence without pay, January 1, 2008 through December 31, 2008.

NEW APPOINTMENT(S):

Lifset, Robert D., Ph.D., Assistant Professor of Honors, Donald Keith Jones Professor and Reach for Excellence Professor of Honors #8, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Matos, Marcilio, Ph.D., Postdoctoral Research Associate, Geology and Geophysics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 28, 2008.

Stout, Nathan K., Ph.D., Assistant Professor of Management Information Systems, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), August 16, 2008 through June 30, 2013. Five-year renewable term appointment.

REAPPOINTMENT(S):

Goodey, Paul R., Professor of Mathematics, reappointed to a four-year term as Chair of the Department of Mathematics, salary remains at annualized rate of \$156,740 for 12 months (\$13,061.70 per month), July 1, 2008 through June 30, 2012.

CHANGE(S):

Avery, Jim, Professor of Journalism and Mass Communication, given additional title Gaylord Family Professor #3, salary changed from annualized rate of \$90,073 for 9 months (\$10,008.11 per month) to annualized rate of \$100,081 for 9 months (\$11,120.12 per month), January 1, 2008.

Braun, Erik, title changed from Assistant Professor to Acting Assistant Professor of Religious Studies, salary changed from annualized rate of \$55,000 for 9 months (\$6,111.11 per month) to annualized rate of \$53,000 for 9 months (\$5,888.89 per month), January 1, 2008. Did not complete Ph.D.

Brown, Valarie M., Preschool Teacher, Institute for Child Development, annualized rate of \$35,154 for 9 months (\$3,906.00 per month), additional stipend of \$1,143 for increased teaching duties in the Department of Instructional Leadership and Academic Curriculum, January 1, 2008 through May 15, 2008.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$80,604 for 9 months (\$8,955.99 per month), additional stipend of \$13,434 for duties as Chair of the Norman Campus Institutional Review Board, January 1, 2008 through June 30, 2008. Change from two boards to one board.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$49,667 for 9 months (\$5,518.51 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Sociology, January 1, 2008 through May 15, 2008.

Hackney, Jennifer K., Lecturer of Sociology, annualized rate of \$47,524 for 9 months (\$5,280.47 per month), additional stipend of \$4,100 for increased teaching duties in the Department of Sociology, January 1, 2008 through May 15, 2008.

Hodgson, Scott R., Associate Professor of Journalism and Mass Communication, given additional title Gaylord Family Professor #4, salary changed from annualized \$71,070 for 9 months (\$7,896.67 per month) to annualized rate of \$78,967 for 9 months (\$8,774.08 per month), January 1, 2008.

Holmes, Gary E., Associate Professor and Graduate Advisor of Human Relations at Tulsa, annualized rate of \$86,473 for 12 months (\$7,206.06 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2008 through May 15, 2008.

Kent, Michael L., Associate Professor of Journalism and Mass Communication, annualized rate of \$66,000 for 9 months (\$7,333.34 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2008 through May 15, 2008.

Khoury, Naji N., Research Associate, Engineering Dean's Office, salary changed from annualized rate of \$59,850 for 12 months (\$4,987.50 per month) to annualized rate of \$62,843 for 12 months (\$5,236.88 per month), January 1, 2008. Paid from grant funds; subject to availability of funds.

Maiden, Jeffrey, Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$61,802 for 9 months (\$6,866.89 per month), additional stipend of \$3,000 for serving as Active Chair of the Department of Educational Leadership and Policy Studies, January 1, 2008 through June 30, 2008.

Monroe, Lisa A., Preschool Teacher, Institute for Child Development, annualized rate of \$38,915 for 9 months (\$3,242.88 per month), additional stipend of \$528 for increased teaching duties in the Department of Instructional Leadership and Academic Curriculum, January 1, 2008 through May 15, 2008.

Newman, Jerry K., Research Scientist, Electrical and Computer Engineering, salary changed from annualized rate of \$106,200 for 12 months (\$8,850.00 per month) to annualized rate of \$111,540 for 12 months (\$9,295.00 per month), January 1, 2008. Paid from grant funds; subject to availability of funds.

Raman, Shivakumar, David Ross Boyd Professor of Industrial Engineering, given additional title John A. Meyers Professor in Engineering, salary changed from annualized rate of \$124,188 for 9 months (\$13,798.67 per month) to annualized rate of \$138,188 for 9 months (\$15,354.23 per month), January 1, 2008.

Randle, Roger A., Professor of Studies in Democracy and Culture, Human Relations at Tulsa, annualized rate of \$118,971 for 12 months (\$9,914.27 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2008 through May 15, 2008.

Refai, Hakki H., Senior Research Scientist, Electrical and Computer Engineering, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), January 1, 2008. Paid from grant funds; subject to availability of funds.

Scaperlanda, Michael A., Professor of Law and Gene and Elaine Edwards Family Chair in Law, given additional title Associate Dean for Scholarship and Research, salary changed from annualized rate of \$147,924 for 9 months (\$16,436.00 per month) to annualized rate of \$162,924 for 9 months (\$18,102.67 per month), August 16, 2007.

Spigner-Littles, Dorscine S., Associate Professor of Human Relations, annualized rate of \$64,880 for 9 months (\$7,208.90 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations, January 1, 2008 through May 15, 2008.

St. John, Craig A., Professor and Chair of the Department of Sociology, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, January 1, 2008 through May 15, 2008.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science, annualized rate of \$82,400 for 9 months (\$9,155.55 per month), additional stipend of \$13,733 for duties as Chair of the Norman Campus Institutional Review Board, January 1, 2008 through June 30, 2008.

Toothaker, Larry E., David Ross Boyd Professor of Psychology, annualized rate of \$83,522 for 9 months (\$9,280.22 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations, January 1, 2008 through May 15, 2008.

Walden, Susan E., Research Scientist, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$60,638 for 12 months (\$5,053.13 per month) to annualized rate of \$62,457 for 12 months (\$5,204.72 per month), October 1, 2007. Paid from grant funds; subject to availability of funds.

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

Al-Khailany, Beriwan, Visiting Professor, Institute for Reservoir Characterization, December 1, 2007.

Lockwood, Montra E., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, January 5, 2008. Accepted position outside the University.

Ngo, Chean C., Postdoctoral Research Associate, Aerospace and Mechanical Engineering, January 1, 2008. Accepted position at the University of North Dakota.

Park, Jane C., Assistant Professor of Honors and Reach for Excellence Professor of Honors #1, January 1, 2008. Accepted position outside the University.

Rahman, Abul Kasem F., Adjunct Professor of Chemistry and Biochemistry, January 1, 2008.

RETIREMENT(S):

Catlin, John S., Associate Professor of Classics and Letters, May 16, 2008. Named Professor Emeritus of Classics and Letters.

Kondonassis, Alexander J., Professor of Economics, David Ross Boyd Professor of Economics, Regents' Professor of Economics, and Director of Advanced Programs in Economics, July 1, 2008. Named David Ross Boyd Professor Emeritus, Regents' Professor Emeritus, and Professor Emeritus of Economics.

Lee, Fred N., Professor and OG&E Professor in Electrical and Computer Engineering, January 1, 2008. Named Professor Emeritus of Electrical and Computer Engineering.

Price, Raymond L., Professor of Management Information Systems, June 1, 2008. Named Professor Emeritus of Management Information Systems.

Roe, Bruce A., George Lynn Cross Research Professor of Chemistry and Biochemistry, August 16, 2008. Named George Lynn Cross Research Professor Emeritus of Chemistry and Biochemistry.

Van Gundy, Arthur B., Professor of Communication, June 1, 2008. Named Professor Emeritus of Communication.

President Boren recommended the Board of Regents approve the academic personnel actions shown above.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

President Boren regrets to reports the following deaths:

Beatty, William, Professor Emeritus of Psychiatry and Behavioral Sciences, December 13, 2007.

Thompson, Gerlinde, Instructor of Modern Languages, Literatures and Linguistics, December 22, 2007.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENT(S):

Katterhenry, Stacy L., Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$75,500 for 12 months (\$6,291.67 per month), December 12, 2007. Professional Nonfaculty.

CHANGE(S):

Gamble, Leslie Lynn, title changed from Marketing and Outreach Director, OU Physicians, College of Medicine, to Marketing Director, OU Physicians, College of Medicine. Administrative Staff. Title change.

Jameson, Christy DeAnn, General Accounting Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$60,100 for 12 months (\$5,008.34 per month) to an annualized rate of \$66,243 for 12 months (\$5,520.25 per month), December 1, 2007. Managerial Staff. Equity adjustment.

Johnston, Jessica Jean, Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, salary changed from an annualized rate of \$72,122 for 12 months (\$6,010.20 per month) to an annualized rate of \$76,500 for 12 months (\$6,375.00 per month), December 1, 2007. Professional Nonfaculty. Retention.

Littleton, Lisa Jenelle, title changed from Budget and Financial Analyst, Department of Medicine, College of Medicine, to Clinical Department Business Manager II, Department of Medicine, College of Medicine, salary changed from an annualized rate of \$51,893 for 12 months (\$4,324.42 per month) to an annualized rate of \$64,000 for 12 months (\$5,333.34 per month), January 1, 2008. Managerial Staff. Internal promotion.

Ordelheide, Fransen, Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, salary changed from an annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month), December 1, 2007. Professional Nonfaculty. Retention.

Smith, Caroline M., Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, salary changed from an annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month), December 1, 2007. Professional Nonfaculty. Retention.

Tyler, Paul A., Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$96,570 for 12 months (\$8,047.50 per month) to an annualized rate of \$77,256 for 12 months (\$6,438.00 per month), January 1, 2008. Professional Nonfaculty. FTE change from 100% to 80%

Varnadore, Laura Elizabeth, Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, salary changed from an annualized rate of \$69,006 for 12 months (\$5,750.50 per month) to an annualized rate of \$74,500 for 12 months (\$6,208.34 per month), December 1, 2007. Professional Nonfaculty. Retention.

White, Jamie Tenille, Physician's Assistant I, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$74,000 for 12 months (\$6,166.67 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2008. Professional Nonfaculty. Retention.

TERMINATION(S):

Gibson, Nathan J., Senior IT Analyst, IT Information Security Services, Information Technology, January 19, 2008.

Hynes, Cheryl Beth, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, January 11, 2008.

RETIREMENT(S):

Daniel, Fred B., Assistant Information Systems Director, Human Resources, Administrative Affairs, January 1, 2008.

Johnson, Patreshia Carol, Clinical Department Business Manager II, Department of Medicine, College of Medicine, January 1, 2008.

Norman Campus:

LEAVE(S) OF ABSENCE:

Ashmore, Steven S., Staff Attorney, Office of Legal Counsel, military leave of absence without pay, December 5, 2007. Professional Staff.

NEW APPOINTMENT(S):

Brewer, Deborah A., Architectural/Engineering Professional III, Architectural and Engineering Services, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), December 31, 2007. Professional Staff.

Brockus, David, Information Technology Analyst III, Information Technology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 28, 2008. Managerial Staff.

Goodin, Amy S., Coordinator, OU POLL [Program Administrator II], Political Science, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2008. Managerial Staff.

Nelson, Nicole A., Women's Head Soccer Coach [Coach/Sports Professional III], Athletic Department, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), December 29, 2007. Managerial Staff.

CHANGE(S):

Cannon, Rhonda J., title changed from Director of Administrative Services [Administrator III] to Assistant Dean, University Libraries – Dean's Office, salary remains at annualized rate of \$75,520 for 12 months (\$6,293.33 per month), February 1, 2008. Administrative Staff.

Carney, Myrna L., Assistant Dean of University College [Administrator III], University College, salary changed from annualized rate of \$83,660 for 12 months (\$6,971.66 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), December 1, 2007. Administrative Staff.

Cook, Rennie R., title changed from Assistant Vice President and Associate Dean, Student Affairs to Associate Vice President and Executive Director of University of Oklahoma Alumni Affairs, salary changed from annualized rate of \$112,000 for 12 months (\$9,333.33 per month) to annualized rate of \$120,000 for 12 months (\$10,000 per month), March 1, 2008. Administrative Officer.

Dover, Jeanne L., Director, Donor Operations [Financial Associate II], Development Office, salary changed from annualized rate of \$65,184 for 12 months (\$5,432.00 per month) to annualized rate of \$68,184 for 12 months (\$5,682.00 per month), February 1, 2008. Managerial Staff.

Early, Loretta M., Associate Vice President, Information Technology, salary changed from annualized rate of \$149,737 for 12 months (\$12,478.12 per month) to annualized rate of \$160,000 for 12 months (\$13,333.33 per month), February 1, 2008. Administrative Officer.

Flores-Stone, Rhonda, title changed from Assistant Director, Alumni Affairs to Executive Assistant to the Vice President [Managerial Associate I], University Development, salary changed from annualized rate of \$58,650 for 12 months (\$4,887.50 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2008. Managerial Staff.

Feuerborn, Barry, title changed from Associate Executive Director [Administrator III] to Chief of Staff and Associate Vice President [Associate Vice President], University Development and Alumni Affairs, salary changed from annualized rate of \$106,139 for 12 months (\$8,845.00 per month) to annualized rate of \$137,750 for 12 months (\$11,479.00 per month), March 1, 2008. Administrative Officer.

Gass, Brenda J., Administrator II, Alumni Affairs, salary changed from annualized rate of \$58,710 for 12 months (\$4,892.50 per month) to annualized rate of \$61,710 for 12 months (\$5,142.50 per month), January 1, 2008. Administrative Staff.

Heiser, Gregory M., Assistant Provost [Administrator II], Provost Office, salary changed from annualized rate of \$98,550 for 12 months (\$8,212.50 per month), 1.0 FTE to annualized rate of \$78,840 for 12 months (\$6,570.00 per month), .80 FTE, January 1, 2008. Administrative Staff.

Hall, Jim, title changed from Vice President, Alumni Affairs to Vice President, University Development, salary changed from annualized rate of \$180,000 for 12 months (\$15,000.00 per month) to annualized rate of \$208,000 for 12 months (\$17,333.33 per month), March 1, 2008. Executive Officer.

Keller, Fred, L., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$100,384 for 12 months (\$8,365.34 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), February 1, 2008. Managerial Staff.

Massad, Paul D., title changed from Vice President to Vice President Emeritus, Senior Associate Vice President and Director of Major Gifts, University Development, salary remains at annualized rate of \$200,850 for 12 months (\$16,737.50 per month), March 1, 2008. Administrative Officer.

Mayes, Diane B., Academic Counseling Professional III, University College, salary changed from annualized rate of \$59,010 for 12 months (\$4,917.50 per month) to annualized rate of \$61,500 for 12 months (\$5,125.00 per month), December 1, 2007. Managerial Staff.

McCraw, John G., Information Technology Analyst III, Center for Economic and Management Research, salary changed from annualized rate of \$57,113 for 12 months (\$4,759.40 per month) to annualized rate of \$60,540 for 12 months (\$5,044.96 per month), January 1, 2008. Managerial Staff.

McFeeters, Justin, title changed from Interim Director [Administrator III] to Director, Student Affairs Judicial Services, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to annualized rate of \$73,800 for 12 months (\$6,150.00 per month), January 1, 2008. Administrative Officer.

Nguyen, Tuan, Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$79,536 for 12 months (\$6,628.00 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 1, 2008. Managerial Staff.

Nixon, Kim E., title changed from Electrical Trades Technician III to Technical Project Management Specialist III, Power Plant, salary changed from annualized rate of \$51,411 for 12 months (\$4,284.22 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), January 2, 2008. Managerial Staff.

Partridge, Kristen, title changed from University Student Program Specialist I, to Director, Student Life, Student Affairs Student Life, salary changed from annualized rate of \$59,500 for 12 months (\$4,958.33 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 1, 2008. Administrative Officer.

Sasso, Susan E., Associate Vice President, Student Affairs Administration Office, add title Associate Dean of Students, salary remains at annualized rate of \$140,392 for 12 months (\$11,699.33 per month), March 1, 2008. Administrative Officer.

Wilson, Joshua S., Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$52,060 for 12 months (\$4,338.36 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2008. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

McMullan, Donald B., Administrator III, Office of the Dean, Michael F. Price College of Business, December 5, 2007, Administrative Staff.

RETIREMENT(S):

Gress, Wanda J., Administrator II, Center for Creation of Economic Wealth, January 31, 2008. Administrative Staff.

Minton, A. L., Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, January 1, 2008. Managerial Staff.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

LITIGATION – ALL

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report.

ROGERS STATE UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Wiley began by reporting that the spring semester has begun in excellent form. The new athletic programs are doing very well, with the basketball teams garnering good crowds and good support from the community. Spring enrollment is also very good, with student credit hour production 6.3% greater than last spring. Construction projects are well underway with the student services center taking shape. The President then commented on his retirement from service to public higher education in Oklahoma. He told of the difficulty in attending college as the first person in his immediate family to do so and of not receiving any helpful advice from his high school counselor but deciding to attend college anyway. The question of where to attend was decided by the fact that a bus line ran from his hometown of Ardmore to Durant, home of Southeastern State College. At Southeastern he was mentored by a mathematics professor who encouraged him to get his Master's and then his doctorate. He spoke of the value of the regional university system in Oklahoma by telling the story of a young woman he recruited to attend college. He met her as she worked at a small grocery store and upon learning that she was a high school graduate who made a 34 on the ACT but had no college plans, he put her family in touch with people at Southeastern who helped her with admission. She went on to graduate fifth in her class from the OU College of Medicine and was his children's pediatrician. The regional system provides an extremely valuable service to young people from small rural communities who many times need a little help to adjust to the rigors of college. He made a decision then that his mission, because of his background, was to help others in the regional system succeed and has spent 33 years doing just that. He is looking forward to a new challenge in private education with students who by and large are very gifted. Dr. Wiley closed his report by saying that the job at Rogers State has been by far the best job he will ever have because of the fulfillment he feels in helping build a new university and working with a Board that has the vision and commitment to education that this Board has. What has happened at RSU would not have been possible without the courage shown by this Board, the willingness to step out and take chances, to think about the problems and develop a vision for the institution. He expressed his appreciation to each Board member for the support they have given.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on December 12-13, 2007 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ACADEMIC FEE REQUEST 2008-2009 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the change is to be effective.

The Nursing/EMS Instruction Fee, in the amount of \$16.00 per credit hour, will be assessed on all Nursing and Emergency Medical Service courses. This fee will replace an existing tuition surcharge for all Nursing courses in the amount of \$15.00 per credit hour. The

Nursing tuition surcharge will be eliminated upon submission of the FY 2009 tuition and mandatory fee rate requests in June, 2008.

The revenue from this fee will be used for Nursing and EMS faculty salaries and benefits, and it is anticipated the net additional revenue for fiscal year 2009 will be \$27,783.

The Nursing/EMS Drug Testing Fee, in the amount of \$26.00 per course, will be assessed on select NURS and EMS courses, and for any additional random drug test for students in these programs.

The revenue from the fee will be used to pay for the administration of drug testing for participating students, and it is anticipated the additional revenue for fiscal year 2009 will be \$7,228.

The increase to the ACT Testing Fee, to \$40.00 per test, is anticipated to generate additional revenue for fiscal year 2009 of \$3,130, and total revenue for fiscal year 2009 of \$12,520.

The increase to the Online Course fee, to \$90.00 per credit hour, from \$80.00 per credit hour is anticipated to generate additional revenue for fiscal year 2009 of \$199,340, and total revenue for fiscal year 2009 of \$1,794,060.

President Wiley recommended the Board of Regents approve the following changes in Academic Service fees to be effective for the Fall 2008 semester:

- I. Establish a new fee for courses in Nursing and Emergency Medical Services, titled Nursing/EMS Instruction Fee, in the amount of \$16.00 per credit hour for the following courses:

Nursing

NURS	1111	NURSING CONCEPTS
NURS	1117	FOUNDATIONS OF NURSING PRACTICE
NURS	1191	DOSAGE CALCULATION
NURS	1228	THERAPUTIC NURSING INTERVENTIONS I
NURS	1433	BRIDGE TO REGISTERED NURSING
NURS	2138	THERAPUTIC NURSING INTERVENTION II
NURS	2223	TRANSITION TO NURSING PRACTICE
NURS	2246	NURSING IN A COMPLEX ENVIRONMENT
NURS	4003	PROFESSIONAL NURSING ROLE
NURS	4013	HEALTH ASSESSMENT/PROMOTION
NURS	4015	FAMILY HEALTH NURSING
NURS	4113	RURAL NURSING
NURS	4205	LEADING & MANAGEMENT IN NURSING
NURS	4213	NURSING SCIENCE & RESEARCH
NURS	4223	PROFESSIONAL NURSING PRACTICE SEMINAR
NURS	4225	ADVANCED THERAPEUTIC INTERVENTIONS

Emergency Medical Services

EMS	1003	ANATOMY & PHYSIOLOGY FOR PRE-HOSPITAL PROVIDERS
EMS	1053	FIRST RESPONDER
EMS	1104	INTRODUCTION TO EMS & PATIENT ASSESSMENT

EMS	1108	BASIC EMT
EMS	1113	PHARMACOLOGY FOR PRE-HOSPITAL PROVIDERS
EMS	1124	ADVANCED SKILLS IN EMS
EMS	1141	EMERGENCY VEHICLE OPERATORS COURSE
EMS	1203	FIELD OPERATIONS
EMS	1208	INTERMEDIATE EMT
EMS	1213	ECG INTERPRETATION
EMS	1225	TRAUMA ASSESSMENT & MANAGEMENT
EMS	2104	MEDICAL EMERGENCIES
EMS	2112	SPECIAL NEEDS IN EMS
EMS	2125	CARDIAC/RESPIRATORY EMERGENCIES
EMS	2202	OB/GYN EMERGENCIES
EMS	2224	PEDIATRIC EMERGENCY
EMS	2244	EMS LEADERSHIP

- II. Establish a new fee for courses in Nursing and Emergency Medical Services, titled Nursing/EMS Drug Testing Fee, in the amount of \$26.00 per course for the following courses, and for any additional random drug test for students in these programs:

Nursing

NURS	1117	FOUNDATIONS OF NURSING
NURS	2138	THERAPUTIC NURSING INTERVENTIONS II
NURS	4003	PROFESSIONAL NURSING ROLE

Emergency Medical Services

EMS	1108	BASIC EMT
EMS	1124	ADVANCED SKILLS IN EMS
EMS	2104	MEDICAL EMERGENCIES

Additional testing for Nursing/EMS students will occur on a random basis, as well as in instances where it is indicated possible drug use is noted.

- III. Increase the ACT Testing Fee to \$40.00 per test, from current \$30.00 per test.

- IV. Increase the Online Course Fee to \$90.00 per credit hour, from current \$80.00 per credit hour.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

AWARDING CONTRACT FOR CONSTRUCTION OF THE PRYOR CAMPUS ADDITION – RSU

Expanding the existing facility in Pryor has been included in the Campus Master Plan for a number of years. The current building has approximately 7400 square feet which has restricted the ability of the institution to provide needed classroom and office space to serve the students in the area.

The new construction will be adding approximately 7400 square feet to the current building and will double the size of the University's operations in Pryor. The new building will include five classrooms, five offices, computer lab, commons area and restrooms. The importance of this project can best be illustrated by the commitment to help fund this expansion from outside sources. The Rogers State University Foundation has pledged \$250,000 and the O.D. Meyer Foundation located in Pryor has pledged an additional \$300,000 toward the project.

Bob Wright, Architect, with LWPB Architects in Oklahoma City in conjunction with University staff completed the design of the facility and developed the bid specifications. A pre-bid conference was held on December 20, 2007. The project was properly advertised and sealed bids were opened on January 10, 2008 at 4:00 p.m.

President Wiley recommends Vargas Construction as the successful bidder. He recommends accepting the bid for a cost of \$920,350. State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budget limitations. The contract amount and authorized maximum change orders total \$1,058,403.

Funding for the construction has been established and will consist of the Oklahoma Higher Education Promise of Excellence Act of 2005 funds, private donations, Rogers State University Foundation and University funds. The institution estimates an annual increase in operating costs in the amount of \$46,400, using the State Regents for Higher Education estimates for operating costs. Any increase in operating costs should be funded by the State Regents for Higher Education.

The bid tabulation sheet is below for your review.

	Brewer Construction Chouteau	Crestline Construction Broken Arrow	L.D. Kerns Contracting Jenks	Mustang Construction Pryor	Sooner Builders & Investments Catoosa	Southeast Tulsa Construction Claremore	Vargas Construction Pryor
Base Bid	\$974,700	\$960,000	\$964,500	\$1,000,063	\$942,000	\$940,000	\$920,350

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$920,350 Vargas Construction, Pryor, Oklahoma, for construction of the Pryor Campus Addition; and
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the construction of the project within statutory and project budget limitations, up to a maximum project cost of \$1,058,403.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ATHLETICS POLICY – RSU

On May 10, 2007 the Board of Regents approved the Rogers State University Athletics Policy. With the introduction of the Athletic policy, a drug policy has been developed, reviewed by legal counsel and is being submitted for approval.

The policy, attached hereto as Exhibit H, is for your review and approval.

President Wiley recommended the Board of Regents approve the Rogers State University Athletics Drug Policy.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

ACADEMIC PROMOTION & TENURE ACTIONS – RSU

Rogers State University's faculty evaluation process for promotion and tenure culminates annually during the spring semester.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF BUSINESS AND TECHNOLOGY

Department of Business

Dr. Dana Gray, Promote to Assistant Professor

Department of Sport Management

Dr. Susan Payne, Grant Tenure

President Wiley recommended approval of the faculty promotion and tenure actions listed above.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

ACADEMIC PERSONNEL ACTIONS – RSU

Diede, Nancy, MS, RN, Acting Nurse Administrator, annual rate of \$65,000 for 12 months, tenure track position, effective January 16, 2008.

Smith, Karen, MS,RN, Instructor of Nursing, annual rate of \$51,000 for 10 months, non-tenure track position effective January 2, 2008.

M.S., The University of Oklahoma

B.S.N, The University of Oklahoma

A.A.S., Rogers University

Last Position: Instructor, Tulsa Technology Center and Part Time Instructor, Rogers State University

Years Related Experience: 5 Years

President Wiley recommended the Board of Regents approve the academic and administrative personnel actions listed above.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – RSU

CHANGE(S):

Volturo, Thomas, changing title from Vice President for Business Affairs to Executive Vice President for Administration & Finance, salary changed from \$148,000 to \$165,000 effective February 1, 2008. Promotion.

Andrews, Linda, Interim Vice President for Academic Affairs, salary changed from \$94,000 to \$105,000 effective February 1, 2008.

RESIGNATION(S):

Minks, Larry, Vice President for Academic Affairs, January 30, 2008. Accepted another position.

RETIREMENT(S):

Wiley, Joe, President, June 30, 2008.

President Wiley recommended the Board of Regents approval of the administrative personnel action listed above.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

LITIGATION – RSU

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report.

**QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS,
REPAIRS AND INFRASTRUCTURE – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU**

The listed items are identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider any of them individually was provided.

**QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS,
REPAIRS AND INFRASTRUCTURE – RSU**

The Board of Regents, at the May 11-12, 2006 meeting, authorized the President or his designee to solicit bids and award contracts to various vendors, suppliers, and contractors for projects funded through the Oklahoma Higher Education Promise of Excellence Act of 2005 up to a maximum of \$3,422,702, and to report back to the Board quarterly, the action taken under this authority.

The quarterly report is attached hereto as Exhibit I for your information.

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

QUARTERLY REPORT OF PURCHASES – RSU

The Board of Regents policy governing the buying and selling of goods and services states that:

- I. Purchases and/or acquisition of goods and services over \$125,000 must be submitted to the Board for prior approval;
- II. Purchase obligations between \$50,000 and \$125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

MD BARNES OF OKLAHOMA - construction of Horse Barn for the RSU Equestrian Center, in the amount of \$98,172.45.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

The Second Quarter Financial Analysis reports for the quarter ending December 31, 2007 are submitted for review and are attached hereto as Exhibit J.

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

ACQUISITION OF AUDIO AND VISUAL EQUIPMENT FOR THE STUDENT SERVICES CENTER – RSU

Various rooms in the Student Services Center such as the auditorium, boardroom and conference rooms will include audio and visual equipment. The systems will be integrated and provide flexibility for the various groups using the facilities.

Competition is provided through E&I Cooperative. It is a member-owned, not-for-profit buying cooperative established in 1934 to provide lower costs for higher education.

SKC is a vendor with E&I. SKC provides technology solutions, offers customer service, technical expertise and the leading products in the industry. Their core businesses include headsets, conferencing systems, custom room integration, conferencing services, telephone solutions and streaming solutions. SKC has been an E&I vendor for several years and has renewed their contract through late 2008.

The institution's Director of Information Technology, working with SKC, has identified the required equipment and recommends proceeding.

Funding has been identified, is available and set aside within the Student Services Center budget.

President Wiley recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$225,000 to SKC Communications Products, Inc. for the purchase of audio and related equipment for the Student Services Center through a contract available to the University utilizing an arrangement with SKC and Educational and Institutional Cooperative Purchasing Group.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Stuart, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved. Regent Weitzenhoffer was out of the room at the time of the vote.

PRESIDENTIAL SEARCH AND APPOINTMENT – RSU

- I. Discussion of candidate(s) for President of RSU;
- II. Interview of candidate(s) for President; and
- III. Hiring of President, including compensation and other terms of employment.

Regent Stuart moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

The executive session was held in the Provost's conference room beginning at 4:33 p.m.

The Board returned from executive session at 5:45 p.m.

PRESIDENTIAL SEARCH AND APPOINTMENT – RSU

An executive session may be proposed for this item. While all three actions are proposed, action on one or more of these items may be deferred until a later meeting.

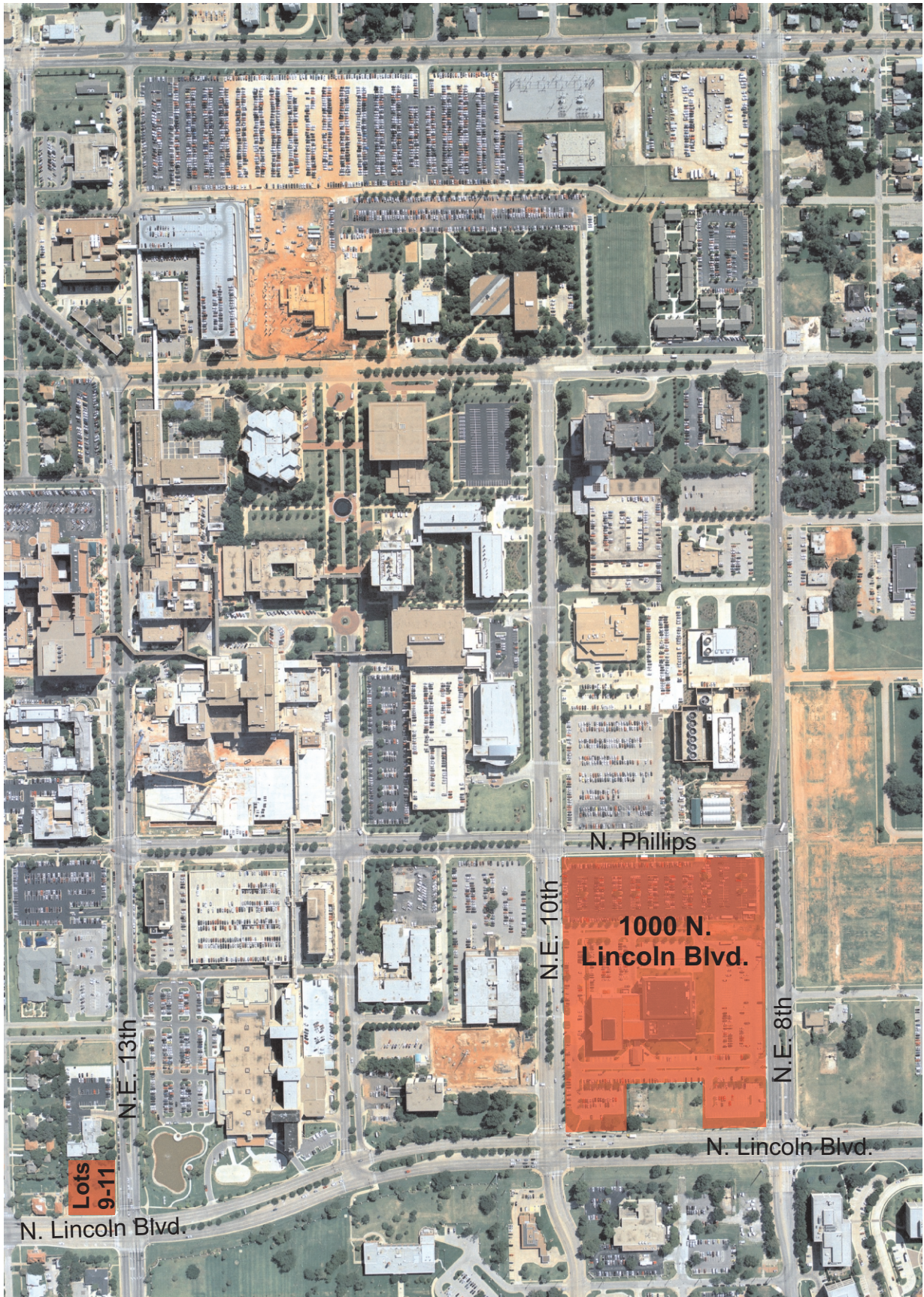
- I. Discussion of candidate(s) for President of RSU;
- II. Interview of candidate(s) for President; and
- III. Hiring of President, including compensation and other terms of employment.

Regent Stuart moved that Dr. Larry D. Rice be appointed as the next President of Rogers State University, effective July 1, 2008, with a salary of \$205,000. Further, that effective March 1, 2008 through June 30, 2008, Dr. Rice be appointed at an interim salary of \$185,000, to the position and title of President-Designate and Chief Operating Officer of Rogers State University. The following voted yes on the motion: Regents Stuart, Weitzenhoffer, Wade, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

Dr. Rice was present and stated, "Peggy and I are excited. We are ready to go to work. Thanks to President Wiley's mentoring I think this will be a smooth transition, and we are ready to go to work. Thank you all very much for this opportunity."

There being no further business, the meeting adjourned at 5:47 p.m.

Chris A. Purcell, Ph.D.
Executive Secretary of the Board of Regents



**Lots
9-11**

N.E. 13th

N. Lincoln Blvd.

N. Phillips

N.E. 10th

**1000 N.
Lincoln Blvd.**

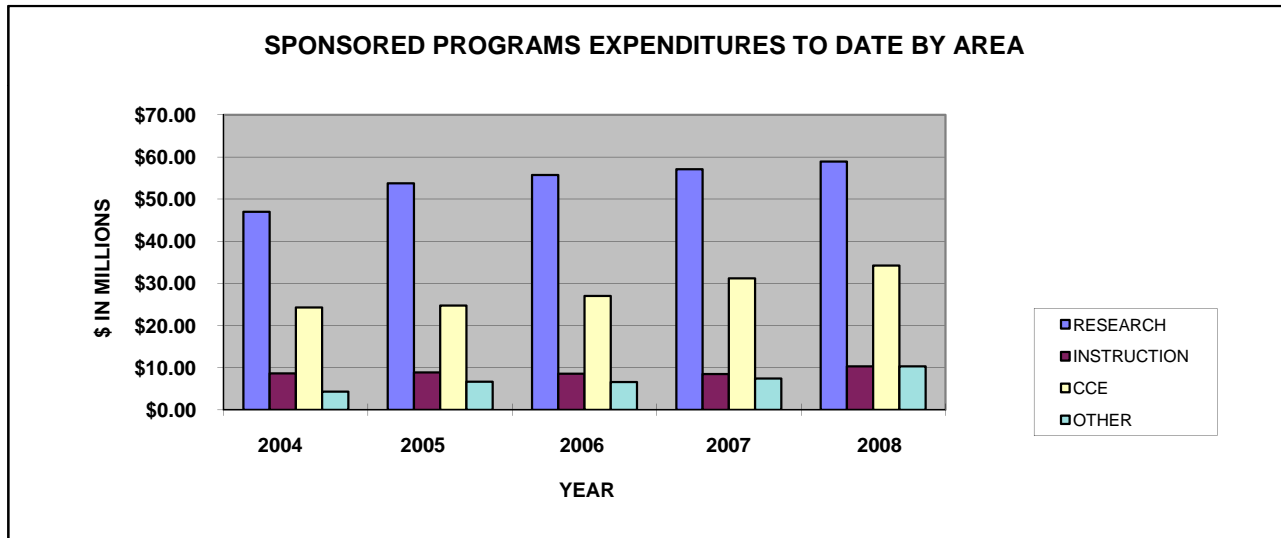
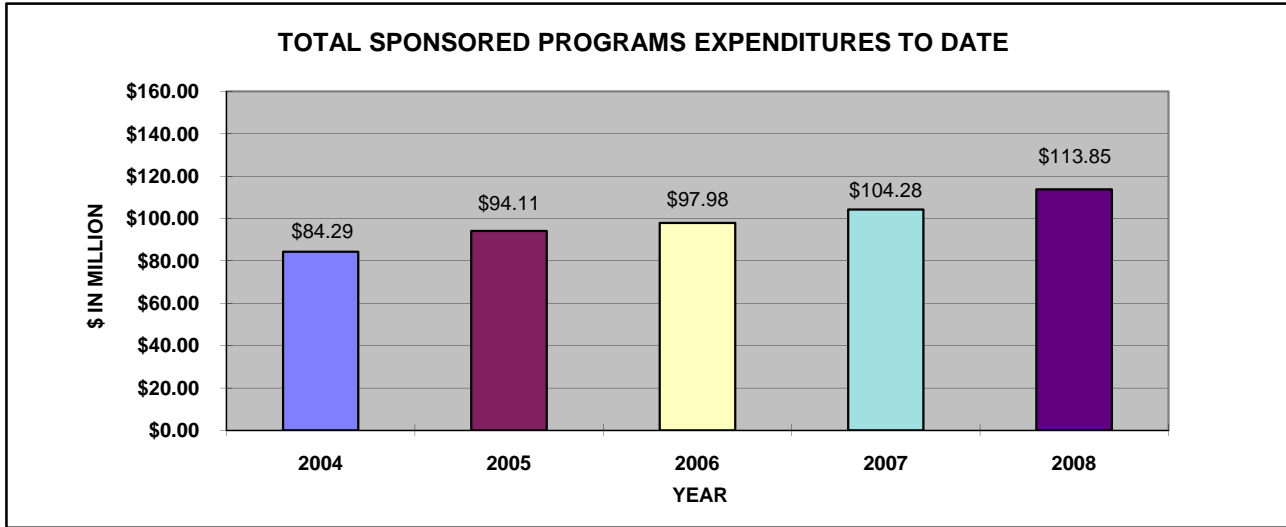
N.E. 8th

N. Lincoln Blvd.



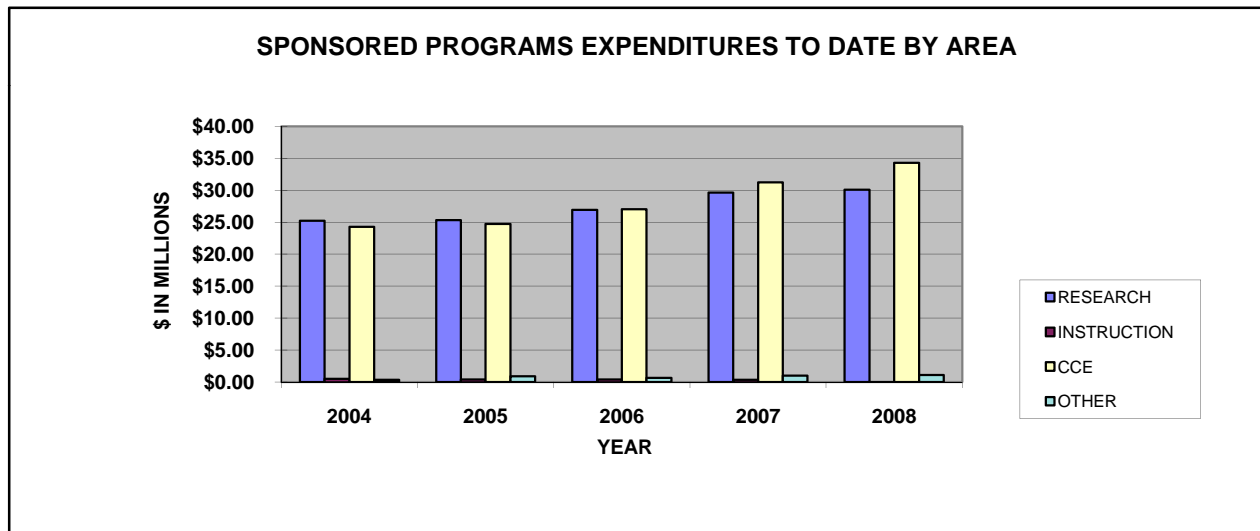
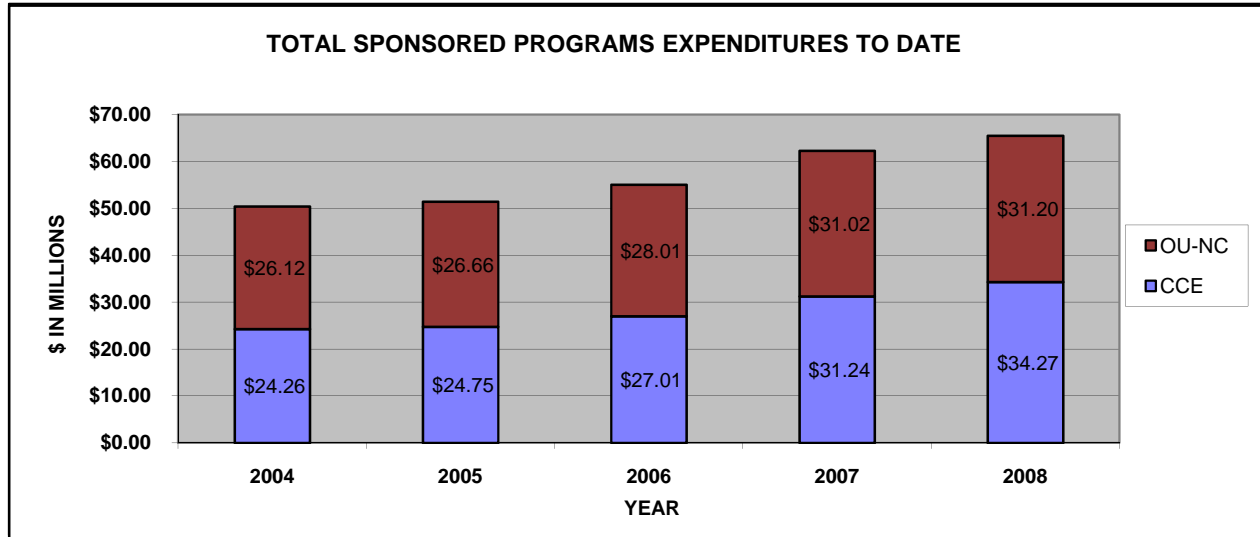
North

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



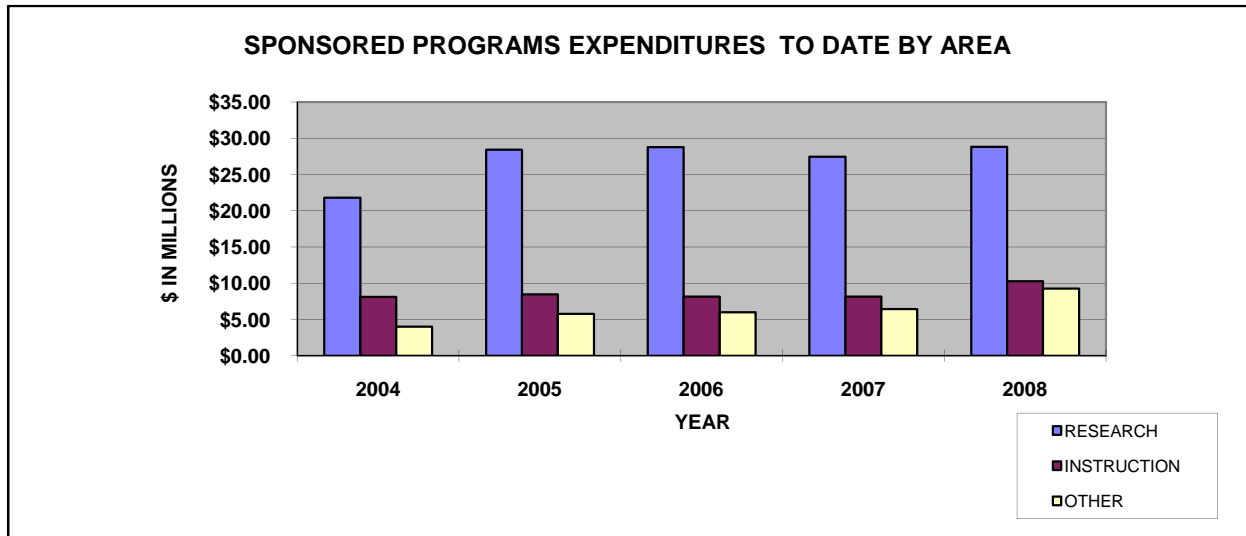
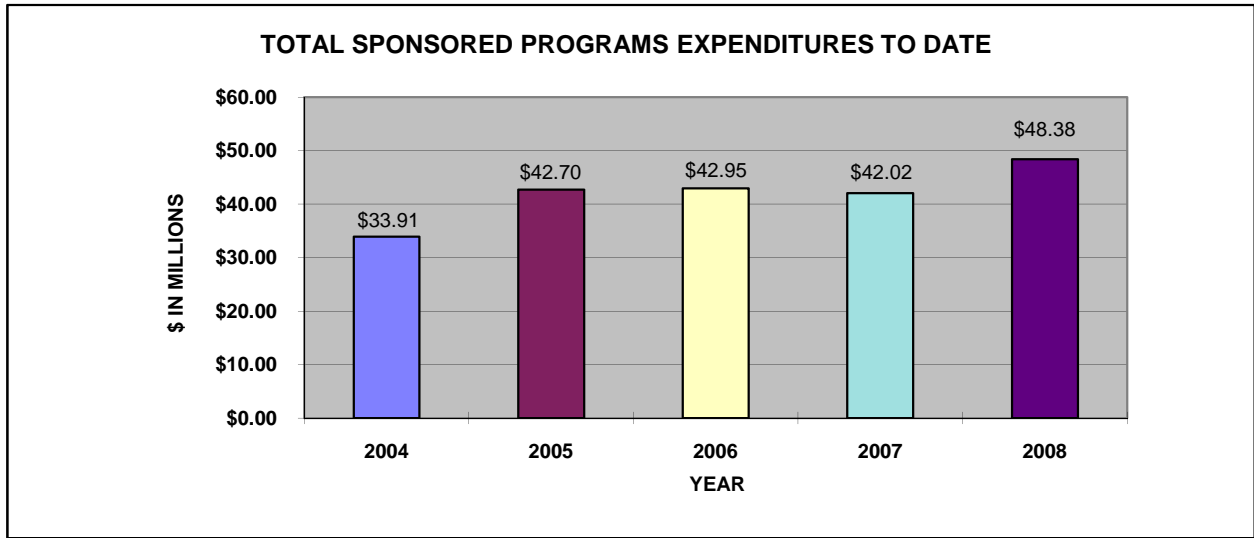
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 58,935,618	3.22%	\$ 57,094,813	\$ 10,751,761	11.82%	\$ 9,615,541
INSTRUCTION	\$ 10,290,468	20.50%	\$ 8,539,521	\$ 1,699,232	18.43%	\$ 1,434,839
CCE	\$ 34,271,411	9.71%	\$ 31,236,854	\$ 6,913,082	15.60%	\$ 5,980,212
OTHER	\$ 10,353,795	39.81%	\$ 7,405,539	\$ 1,939,533	56.11%	\$ 1,242,385
TOTAL	\$ 113,851,292	9.18%	\$104,276,727	\$ 21,303,608	16.59%	\$18,272,977

NORMAN CAMPUS



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 30,085,475	1.46%	\$ 29,652,043	\$ 5,554,728	14.60%	\$ 4,847,014
INSTRUCTION	\$ 26,808	-93.01%	\$ 383,599	\$ -	-100.00%	\$ 201,168
CCE	\$ 34,271,411	9.71%	\$ 31,236,854	\$ 6,913,082	15.60%	\$ 5,980,212
OTHER	\$ 1,091,302	10.73%	\$ 985,565	\$ 258,463	1422.16%	\$ 16,980
TOTAL	\$ 65,474,996	5.17%	\$ 62,258,061	\$ 12,726,273	15.22%	\$ 11,045,374

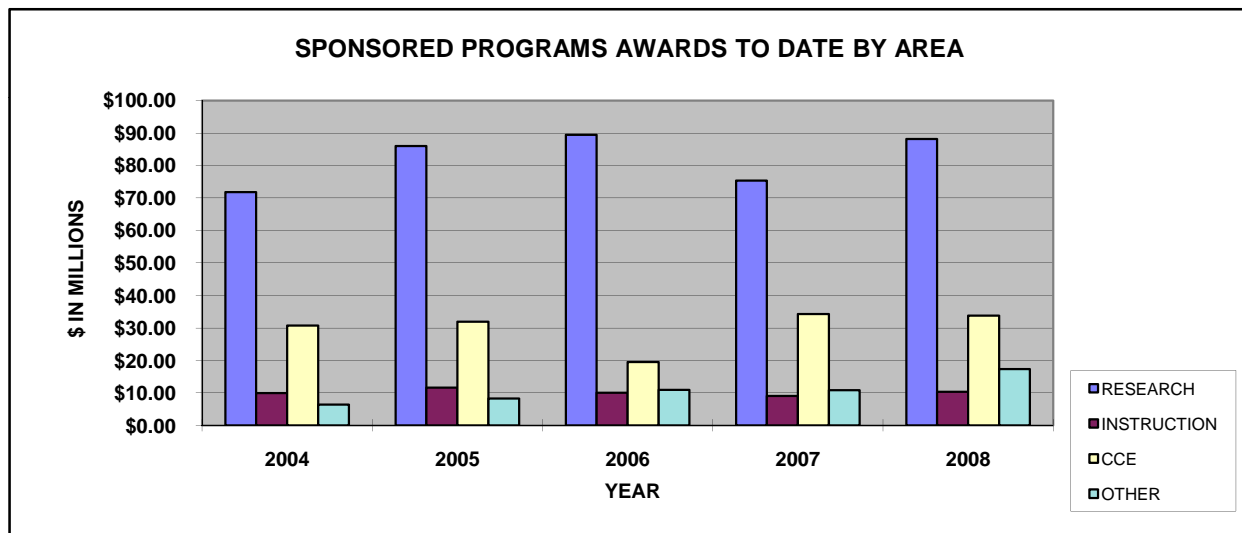
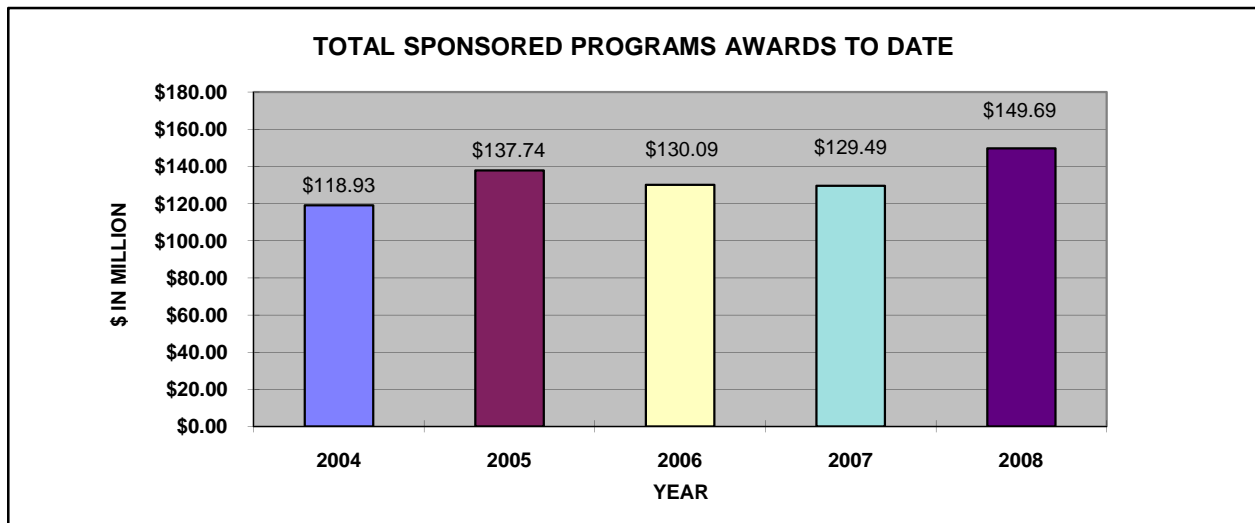
HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 28,850,143	5.13%	\$ 27,442,770	\$ 5,197,033	8.99%	\$ 4,768,527
INSTRUCTION	\$ 10,263,660	25.84%	\$ 8,155,922	\$ 1,699,232	37.74%	\$ 1,233,671
OTHER	\$ 9,262,493	44.28%	\$ 6,419,974	\$ 1,681,070	37.18%	\$ 1,225,405
TOTAL	\$ 48,376,296	15.13%	\$ 42,018,666	\$ 8,577,335	18.67%	\$ 7,227,603

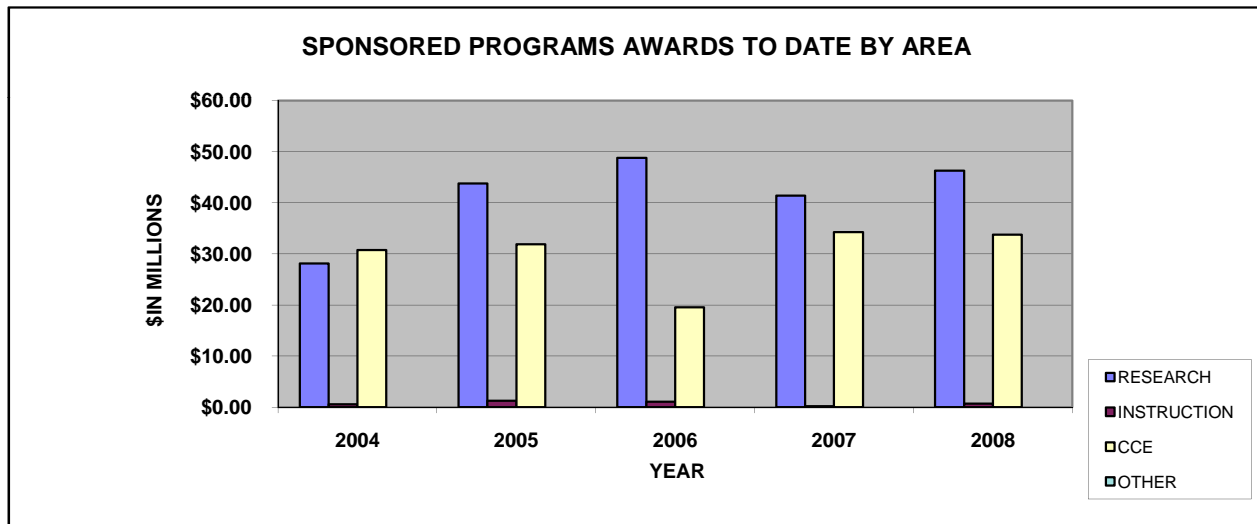
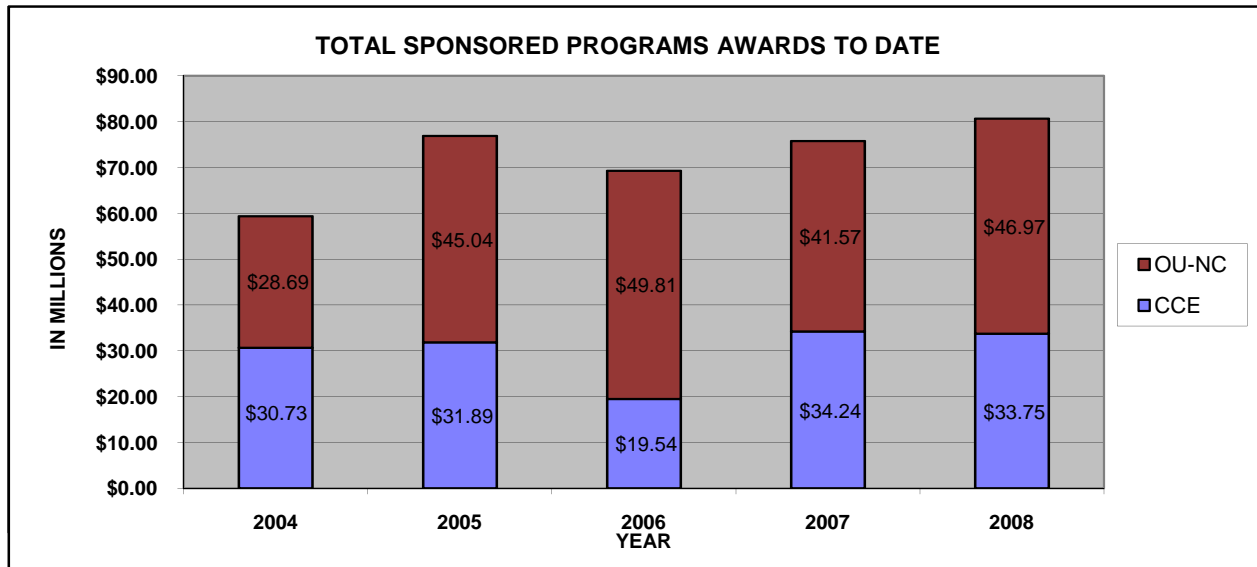
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 88,221,433	16.98%	\$ 75,413,154	\$ 5,822,390	-12.02%	\$ 6,617,529
INSTRUCTION	\$ 10,383,467	15.01%	\$ 9,028,253	\$ 536,958	1996.26%	\$ 25,615
CCE	\$ 33,750,351	-1.43%	\$ 34,239,545	\$ 11,421,594	279.03%	\$ 3,013,374
OTHER	\$ 17,339,190	60.44%	\$ 10,807,143	\$ 3,290,037	1490.97%	\$ 206,794
TOTAL	\$ 149,694,441	15.60%	\$ 129,488,095	\$ 21,070,979	113.63%	\$ 9,863,312

NORMAN CAMPUS



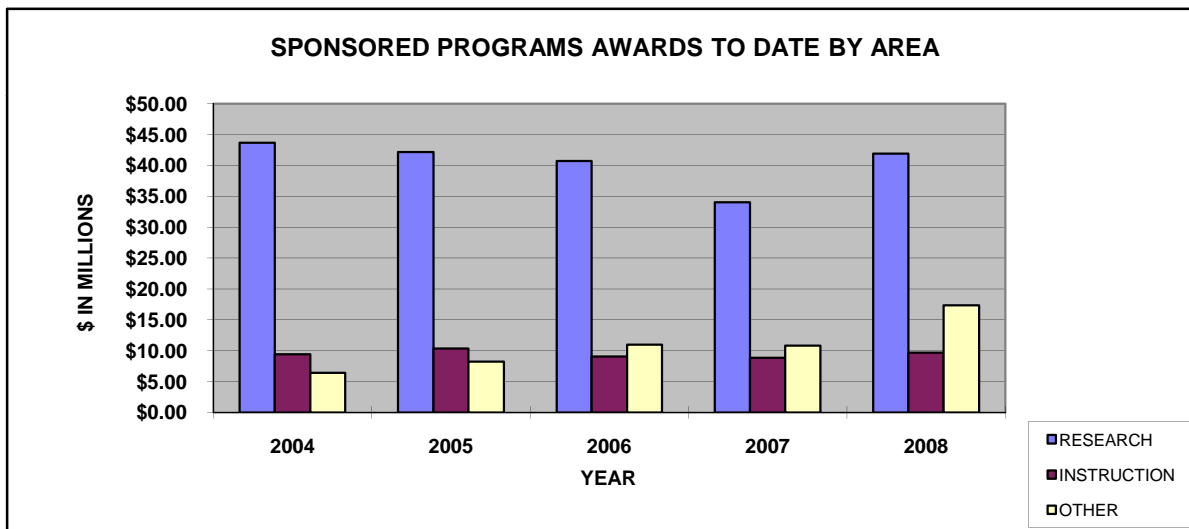
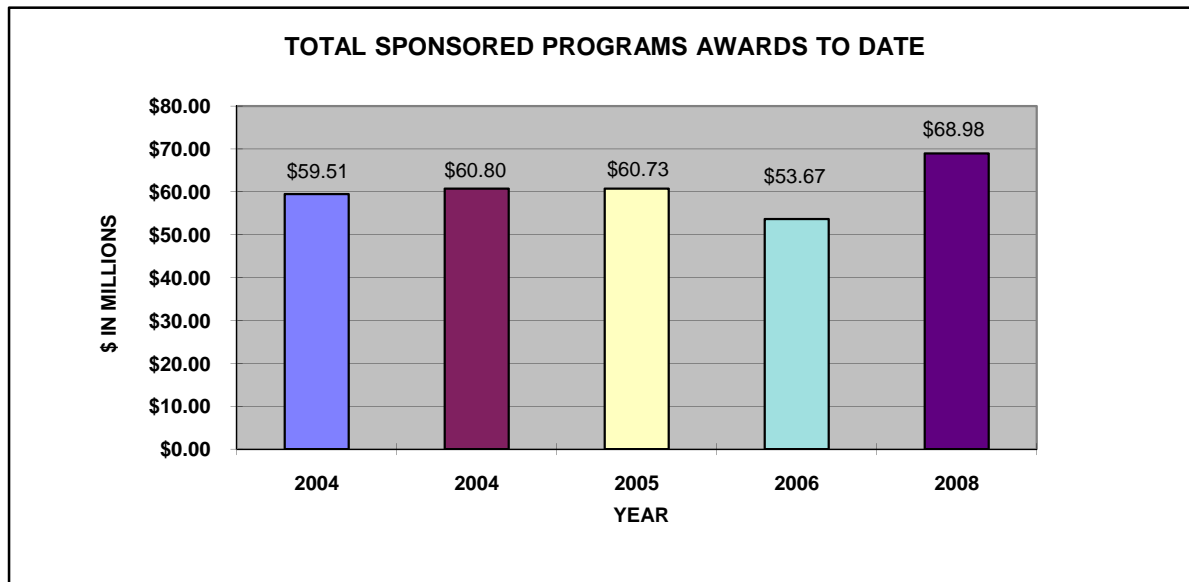
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 46,285,024	11.81%	\$ 41,397,452	\$ 2,708,867	3.61%	\$ 2,614,449
INSTRUCTION	\$ 683,655	285.50%	\$ 177,341	\$ 50,000	-	\$ -
CCE	\$ 33,750,351	-1.43%	\$ 34,239,545	\$ 11,421,594	279.03%	\$ 3,013,374
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 80,719,030	6.47%	\$ 75,814,338	\$ 14,180,461	151.97%	\$ 5,627,823

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
OCTOBER AND NOVEMBER 2007**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
080072	US DoEd	Ronald E. McNair Postbaccalaureate Achievement Program	\$224,882	12 Mons.	Morren, S. - Center for Student Life; Waters, L. - Center for Student Life
080084	DOD AMRAA	Integrated Neurocognitive Assessment System for Critical Military Health Needs	\$1,599,999	12 Mons.	Gilliland, K. - Psychology; Schlegel, R. - IE
080085	NASA	OK NASA EPSCoR: Center for Lightning Advanced Studies and Safety (CLASS)	\$607,500	36 Mons.	Duca-Snowden, V. - NASA Space Grant; Mansell, E. - CIMMS; Beasley, W. - Meteorology; Mac Gorman, D. - CIMMS
080088	NASA	OK NASA EPSCoR: Tissue Equivalent Detectors for Space Crew Dosimetry and Characterization of the Space Radiation Environment	\$750,000	36 Mons.	Duca-Snowden, V. - NASA Space Grant;
080091	OK Regents	OK NASA EPSCoR: Center for Lightning Advanced Studies and Safety (CLASS)	\$303,750	36 Mons.	Duca-Snowden, V. - NASA Space Grant; Mansell, E. - CIMMS; Beasley, W. - Meteorology; Mac Gorman, D. - CIMMS
080092	OK Regents	OK NASA EPSCoR: Tissue Equivalent Detectors for Space Crew Dosimetry and Characterization of the Space Radiation Environment	\$375,000	36 Mons.	Duca-Snowden, V. - NASA Space Grant;
115318100	MIKO	Reading First Logistics FY08	\$1,700,354	12 Mons.	Simmons, J. - CCE CSNCLC
115198700	OK-DHS	CSED Outreach FY08	\$651,390	12 Mons.	Funston, B. - CCE CSCPM
115329800	OK-DHS	Bridge Resource Family Training FY08	\$1,567,067	12 Mons.	Correia, P. - CCE CSNRCYS
115329700	OK-DHS	Trauma Informed Care FY08	\$128,176	12 Mons.	Correia, P. - CCE CSNRCYS
115227000	EDVANCE	EDVANCE-AYP	\$172,007	9 Mons.	Biscoe, B. - CCE CSETEAM
115163700	OK-DOS	Invest Ed	\$1,524,440	12 Mons.	Doerneman, R. - CCE APINVED
115157400	OK-DHS	Professional Development FY08	\$2,026,008	12 Mons.	Kimmel, S. - CCE CSCECPD
080113	US-DOE	Acquiring Data from the Oklahoma Mesonet to Assist DOE/ARM Achieve Its Scientific Objective	\$126,036	24 Mons.	Shafer, M. - OCSA; James, T. - Political Science
080114	Celsius, Inc.	The Effects of 10 Weeks of Celsius and/or Exercise on Cardiovascular Fitness, Muscle Strength, Body Composition, and Blood Lipid Profile in Healthy but Sedentary Adult Men and Women	\$181,522	9 Mons.	Stout, J. - HES; Cramer, J. - HES; Beck, T. - HES
080116	DOD-ARM	Development of ANAM-PD as a Cognitive Assessment Tool in PD Dementia	\$155,203	12 Mons.	Gilliland, K. - Psychology; Schlegel, R. - IE
115256300	DOT-FAA	FAA ATISS	\$1,839,969	12 Mons.	Haley, C. - CCE ASFAA
115256300	DOT-FAA	FAA ATISS	\$8,100,000	12 Mons.	Haley, C. - CCE ASFAA
115357000	OK-DHS	CWPEP FY08	\$1,402,564	12 Mons.	Baker, D. - CCE ASCWPEP
TOTAL			\$23,435,867		

HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2007 November	MONTH %CHANGE	2006 November
RESEARCH	\$ 41,936,409	23.29%	\$ 34,015,702	\$ 3,113,523	-22.22%	\$ 4,003,080
INSTRUCTION	\$ 9,699,812	9.59%	\$ 8,850,912	\$ 486,958	1801.07%	\$ 25,615
OTHER	\$ 17,339,190	60.44%	\$ 10,807,143	\$ 3,290,037	1490.97%	\$ 206,794
TOTAL	\$ 68,975,411	28.51%	\$ 53,673,757	\$ 6,890,518	62.69%	\$ 4,235,489

HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$125K)**

October 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003208	Administration on Children, Youth and Families	Oklahoma Infants Assistance Program	\$450 K	12 mos.	Dr. S. Mullins Pediatrics Center on Child Abuse and Neglect
C1003508	National Center for Research Resources	Genomic/Proteomic Analysis:Pathogen-Host Interact	\$1,941 K	10 mos.	Dr. J. J. Iandolo Dept of Microbiology and Immunology
C1014906	National Institute of Diabetes and Digestive and Kidney Diseases	Studies to Treat/Prevent Pediatric Type 2 Diabetes	\$1,461 K	12 mos.	Dr. K. C. Copeland Pediatrics Diabetes-Endocrinology
C1018505	Oklahoma Tobacco Settlement Endowment Trust Fund	Evaluation: TSET Funded Tobacco Control Programs	\$291 K	12 mos.	Dr. L. A. Beebe Dept of Biostatistics and Epidemiology
C1020005	United States Department of Agriculture	ONIE Social Marketing Project	\$190 K	12 mos.	Dr. R. John Dept of Health Promotion Sciences
C1030004	Administration on Developmental Disabilities	Oklahoma Family Support 360 Project	\$230 K	12 mos.	Dr. V. Martin Center for Learning & Leadership
C1050001	National Center for Research Resources	Mentoring Diabetes Research in Oklahoma (COBRE)	\$2,177 K	10 mos.	Dr. J. Ma Medicine Endocrinology
C1051001	National Center on Minority Health and Health Disparities	OK Center:Amer Indian Diabetes Hlth Disparities	\$1,144 K	8 mos.	Dr. N. J. Henderson Dept of Health Promotion Sciences
C3031504	National Institute of Allergy and Infectious Diseases	Bacillus anthracis Host Interactions	\$135 K	12 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology

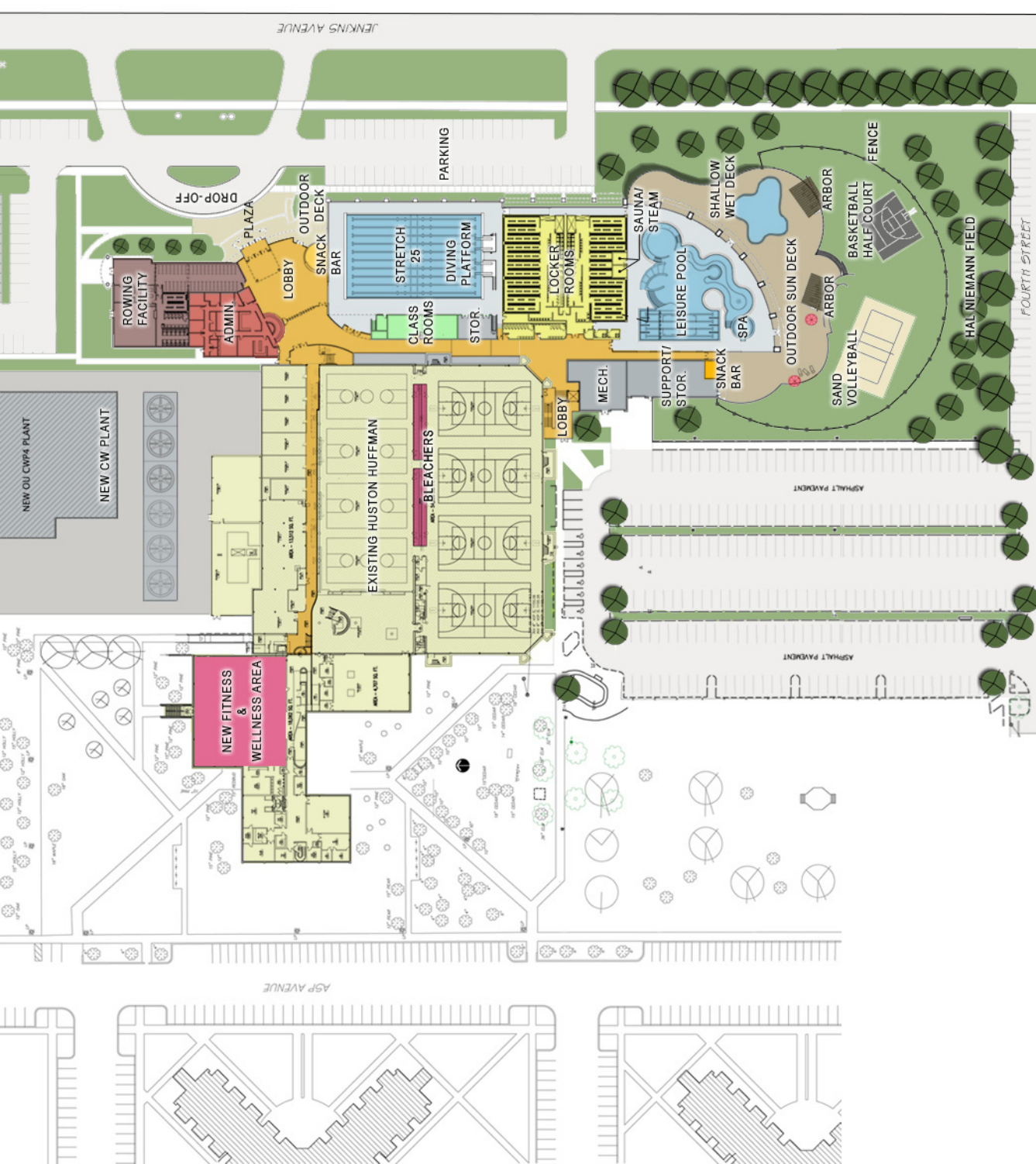
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3038603	National Center on Birth Defects and Developmental Disabilities	Building FASD Systems: A Dissemination Model	\$299 K	12 mos.	Dr. R. Gurwitch Pediatrics Center on Child Abuse and Neglect
C3038803	Center for Mental Health Services	Treatment and Service Adaption Center	\$600 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C3047801	National Heart, Lung and Blood Institute	Intermittent Cold Exposure on Endothelin System	\$282 K	12 mos.	Dr. Z. Sun Dept of Physiology
C3049101	National Institute on Aging	Growth Hormone and IGF-1 in NS and Cardio Aging	\$913 K	6 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3050501	Agency for Healthcare Research and Quality	Impact of a Wellness Portal on Patient Care	\$247 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C3051201	National Eye Institute	Proteomic Trajectory Mapping Retinopathy Premature	\$215 K	11 mos.	Dr. H. Matsumoto Dept of Biochemistry and Molecular Biology
C3051301	National Heart, Lung and Blood Institute	Clostridium difficile Associated Disease	\$364 K	11 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology
C3051401	National Eye Institute	CAP37 and Ocular Inflammation	\$366 K	11 mos.	Dr. H. Pereira Dept of Pathology
C5001009	United States Department of Education	STARS In-Service Training Program	\$209 K	12 mos.	Ms. J. D. Smith Dept of Rehabilitation Sciences
C5007408	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C5009908	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C5036302	Juvenile Diabetes Research Foundation International	Role of Pericytes in Diabetic Retinopathy	\$220 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C7043201	AstraZeneca Pharmaceuticals LP	Rosuvastatin on LpB:C in Type II Diabetes	\$144 K	24 mos.	Dr. T. J. Lyons Medicine Endocrinology
C8089201	Eisai Medical Research Inc.	Rufinamide:Refractory Partial Onset Seizures	\$125 K	12 mos.	Dr. K. J. Oommen Dept of Neurology
C8092401	Genentech, Inc.	Bevacizumab/Carboplatin/Paclitaxel Chemo:Melanoma	\$432 K	12 mos.	Dr. H. Ozer Medicine Hematology/Oncology
C8092501	Genitope Corporation	Follicular Non-Hodgkin's Lymphoma Immunotherapy	\$240 K	12 mos.	Dr. H. Ozer Medicine Hematology/Oncology
C8092601	Altus Pharmaceuticals, Inc.	Cystic Fibrosis-Related Pancreatic Insufficiency	\$224 K	12 mos.	Dr. J. Royall Pediatrics Pulmonology
C8092801	Peninsula Pharmaceuticals Incorporated	Doripenem vs Imipenem:Intra-Abdominal Infections	\$499 K	16 mos.	Dr. R. M. Albrecht Dept of Surgery
C8092901	Bristol-Myers Squibb Company	Apixaban:Preventing Stroke/Systemic Embolism	\$343 K	6 mos.	Dr. U. Thadani Medicine Cardiology
Totals	28		\$14,241 K		

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$125K)**

November 2007

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1043702	Oklahoma State Department of Health	Oklahoma Institute for Disaster/Emergency Medicine	\$3,000 K	12 mos.	Dr. J. C. Sacra CMT Emergency Medicine
C1049201	Oklahoma Center for the Advancement of Science and Technology	HLA DNA Seq-Based Typing Kit, Software, Services	\$150 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1052101	Agency for Healthcare Research and Quality	Health Info Tech by Primary Care Practitioners	\$232 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C3037004	National Center for Chronic Disease Prevention and Health Promotion	University of Oklahoma Prevention Research Center	\$725 K	12 mos.	Dr. J. E. Eichner Dept of Biostatistics and Epidemiology
C3050401	National Center for Injury Prevention and Control	Evidence-Based Child Maltreatment Intervention	\$450 K	12 mos.	Dr. M. Chaffin Pediatrics Child Study Center
C3050701	Bureau of Health Professions	OK Geriatric Education Center: Evidence-Based Ed	\$355 K	10 mos.	Dr. T. A. Teasdale Donald W. Reynolds Dept of Geriatrics
C5036802	Juvenile Diabetes Research Foundation International	Peroxynitrite/eNOS Uncoupling in Type I Diabetes	\$165 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C8093201	Daiichi Sankyo Pharma Development	DU-176b - Subj w/Non-Valvular Atrial Fibrillation	\$157 K	21 mos.	Dr. J. Saucedo Medicine Cardiology
C8093701	AstraZeneca Pharmaceuticals LP	Treatment of Cognitive Deficits in Schizophrenia	\$184 K	12 mos.	Dr. R. Trautman Dept of Psychiatry and Behavioral Sciences
Totals	9		\$5,418 K		



JENKINS AVENUE

DROP-OFF PLAZA

ROWING FACILITY
ADMIN
LOBBY

OUTDOOR DECK
SNACK BAR

PARKING

STRETCH 25
DIVING PLATFORM

CLASS ROOMS
STOR.

LOCKER ROOMS

SAUNA/STEAM
LEISURE POOL
SHALLOW WET DECK
SPA

OUTDOOR SUN DECK
ARBOR
BASKETBALL HALF COURT
FENCE

HAL NIEMANN FIELD

FOURTH STREET

NEW OU CW/94 PLANT
NEW CW PLANT

EXISTING HUSTON HUFFMAN
BLEACHERS

LOBBY
MECH.

SUPPORT STOR.
SNACK BAR

ASPHALT PAVEMENT

ASPHALT PAVEMENT

NEW FITNESS & WELLNESS AREA

ASP AVENUE



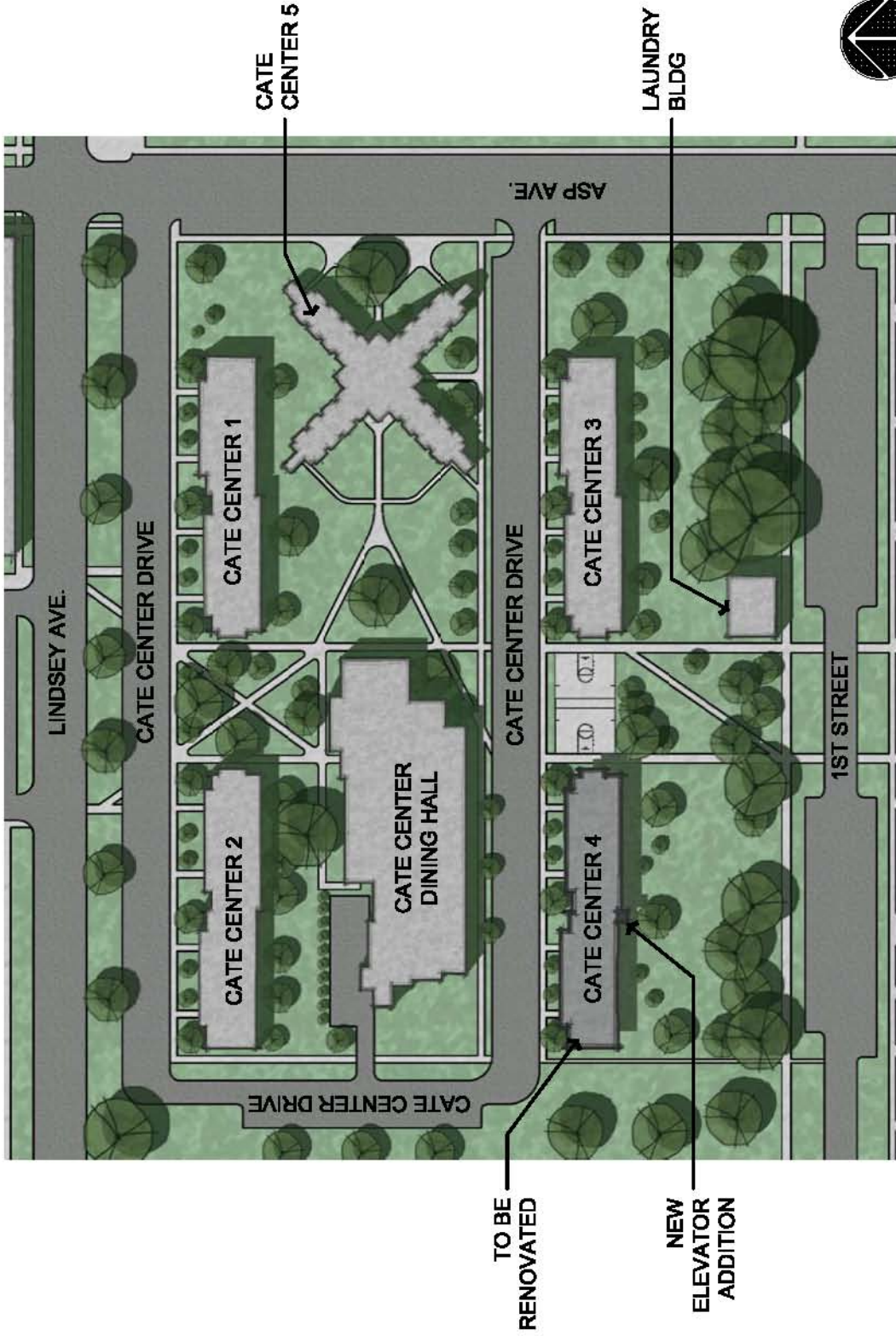






HOME	18:58.8	GUEST	136			
LANE 1	2	3	4	5	6	EVENT
TEAM	13	25	64	28		





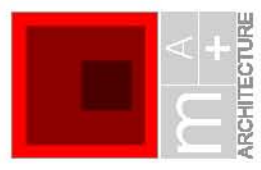
SITE PLAN

SCALE: NOT TO SCALE

UNIVERSITY OF OKLAHOMA, CATE CENTER 4

RENOVATION AND ELEVATOR ADDITION
NORMAN, OKLAHOMA

proj. no.: 2307E94 phase: SCHEMATIC DESIGN date: DECEMBER 2007
 4000 N. CLASSEN BLVD, SUITE 100N, OKLAHOMA CITY, OK 73118 405.525.8808 (F) 405.525.8807 (F) WWW.MEYERARCH.COM (W)
 DRAWING AND DESIGN SHOWN ARE THE PROPERTY OF MEYER ARCHITECTURE plus, L.L.C. REPRODUCING, COPYING, OR OTHER USE WITHOUT WRITTEN CONSENT IS PROHIBITED AND ANY
 INFRINGEMENT WILL BE SUBJECT TO LEGAL ACTION. © 2007 meyer ARCHITECTURE plus, L.L.C.





ELEVATOR ADDITION AND SOUTH FACADE

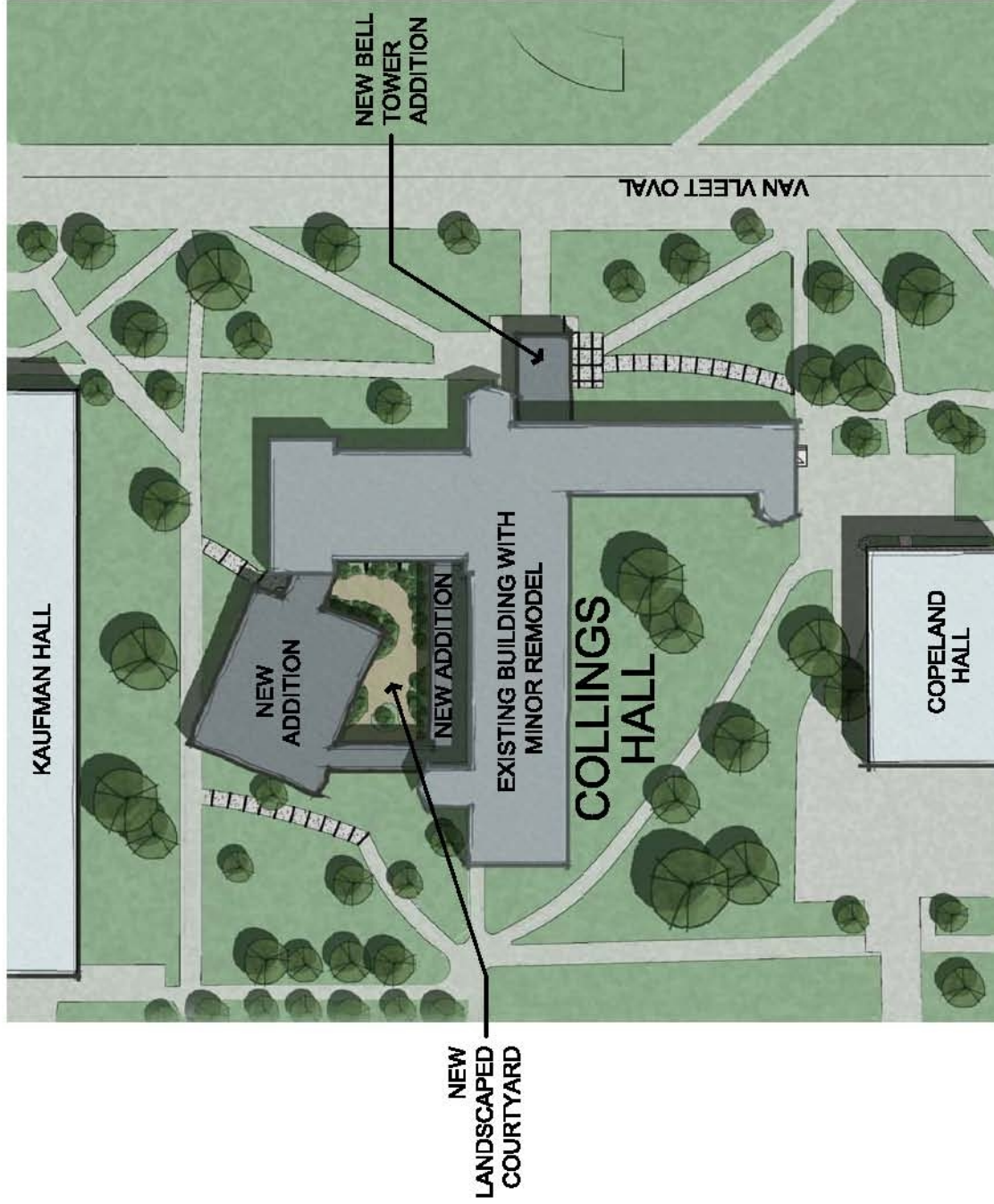
UNIVERSITY OF OKLAHOMA, CATE CENTER 4

RENOVATION AND ELEVATOR ADDITION

NORMAN, OKLAHOMA

proj. no.: 2307E94 phase: SCHEMATIC DESIGN date: DECEMBER 2007
4000 N. CLASSEN BLVD, SUITE 100N, OKLAHOMA CITY, OK 73118 405.525.8608 (F) 405.525.8607 (F) WWW.MEYERARCH.COM (W)
DRAWING AND DESIGN SHOWN ARE THE PROPERTY OF MEYER ARCHITECTURE plus, L.L.C. REPRODUCING, COPYING, OR OTHER USE WITHOUT WRITTEN CONSENT IS PROHIBITED AND ANY
INFRINGEMENT WILL BE SUBJECT TO LEGAL ACTION. © 2007 meyer ARCHITECTURE plus, L.L.C.





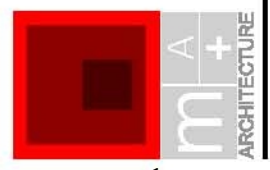
SITE PLAN

SCALE: 1/64" = 1'-0"



THE UNIVERSITY OF OKLAHOMA, COLLEGE OF EDUCATION
COLLINGS HALL ADDITION AND RENOVATION
NORMAN, OKLAHOMA

proj. no.: E88 phase: DESIGN DEVELOPMENT date: DECEMBER 2007
 4000 N. CLASSEN BLVD., SUITE 100N, OKLAHOMA CITY, OK 73118 406.525.8606 [F] WWW.MEYERARCH.COM (W)
 DRAWING AND DESIGN SHOWN ARE THE PROPERTY OF MEYER ARCHITECTURE plus, L.L.C. REPRODUCING, COPYING, OR OTHER USE WITHOUT WRITTEN CONSENT IS PROHIBITED AND ANY
 INFRINGEMENT WILL BE SUBJECT TO LEGAL ACTION. © 2007 meyer ARCHITECTURE plus, L.L.C.

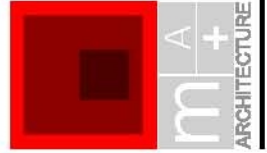


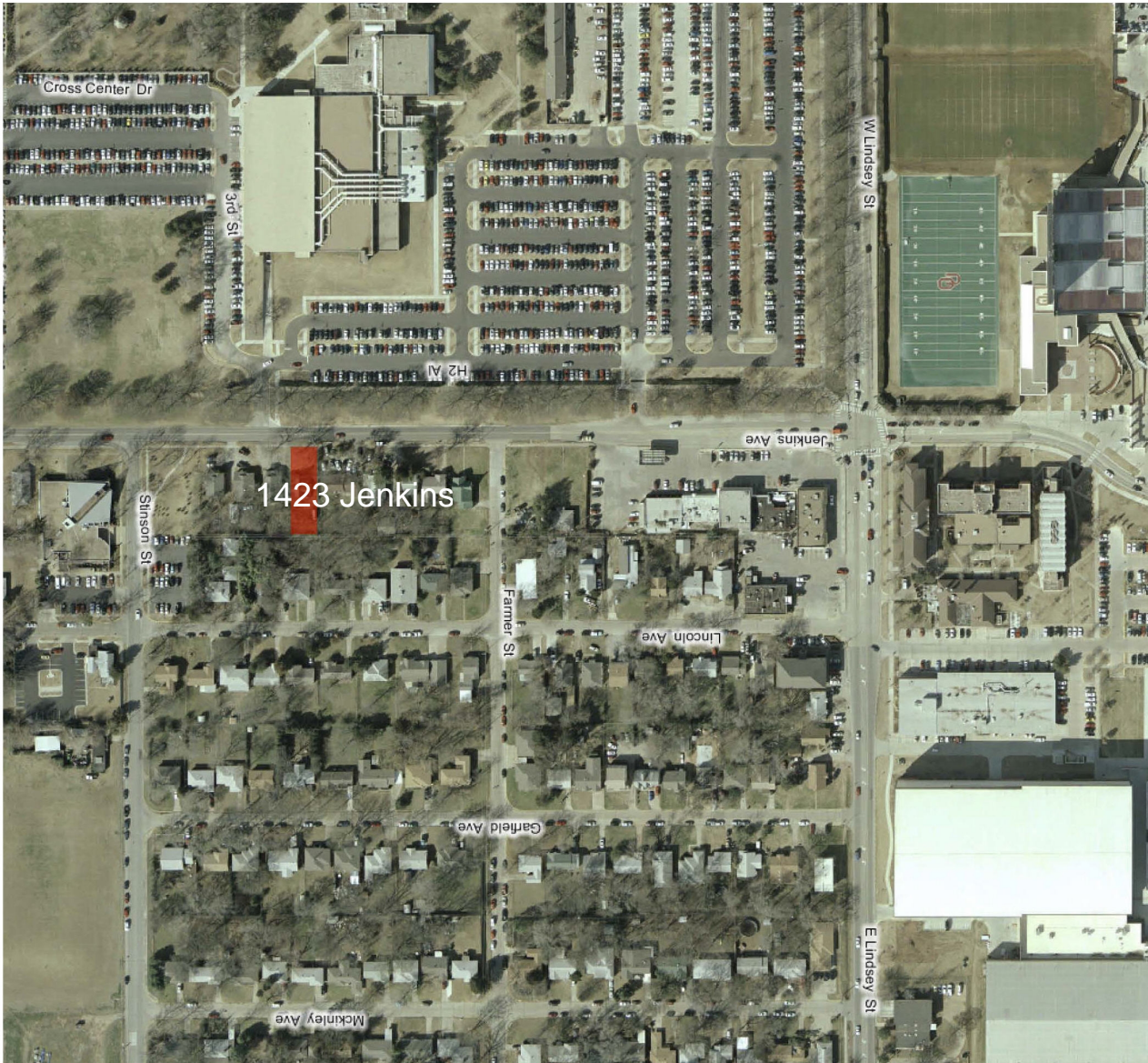


COLLINGS HALL ADDITION & RENOVATION - VIEW LOOKING SOUTHWEST

THE UNIVERSITY OF OKLAHOMA, COLLEGE OF EDUCATION
COLLINGS HALL ADDITION AND RENOVATION
NORMAN, OKLAHOMA

proj. no.: E88 phase: DESIGN DEVELOPMENT date: DECEMBER 2007
 4000 N. CLASSEN BLVD., SUITE 100N, OKLAHOMA CITY, OK 73118 405.525.8806 [F] WWW.MEYERARCH.COM (W)
 DRAWING AND DESIGN SHOWN ARE THE PROPERTY OF MEYER ARCHITECTURE plus, L.L.C. REPRODUCING, COPYING, OR OTHER USE WITHOUT WRITTEN CONSENT IS PROHIBITED AND ANY
 INFRINGEMENT WILL BE SUBJECT TO LEGAL ACTION. © 2007 meyer ARCHITECTURE plus, L.L.C.





1423 Jenkins

1423 Jenkins

**ROGERS STATE UNIVERSITY
DRUG TESTING POLICY**

1. PROHIBITION ON USE OF BANNED SUBSTANCES

Use of any of the listed substances by any athletic team member, at any time, while such an individual is a student at RSU, except as the same may be prescribed by a qualified physician to treat any individual's medical condition, is expressly prohibited. For clarity, the time period includes all times before, during or after the sport's season or seasons in which the student-athlete participates as a team member.

Please remember that some legal supplements (i.e., herbal, nutritional and other supplements) may contain Banned Substances, which may create a positive test result. Positive test results for Banned Substances, regardless of their source, are considered violations of this policy. For a list of Banned Substances as defined by this Policy refer to Exhibit A.

OTHER DRUGS

RSU, at its discretion, may add additional substances to the list. The list of these substances shall be posted in the Athletics Department.

2. SCREENING FOR USE OF BANNED SUBSTANCES

2.1. SELECTION AND CONSENT

RSU's Athletics Department, through the use of an independent private testing firm or its authorized agent, shall, from time to time, screen or test members of all athletic teams for the presence of any or all of the Banned Substances listed in Section 1 above. Any student-athlete's name that appears on a RSU squad list is eligible to be selected for drug testing.

The consent for drug use testing shall be to provide a urine sample for any of the following reasons:

- a) As part of the physical examination
- b) As chosen by random selection
- c) At any time requested by a University representative based on reasonable suspicion

2.2. PROCEDURE

All aspects of the drug use testing program, including the taking of specimens, will be conducted in a manner consistent with standard professional practices. The procedures for specimen collection shall be kept on file in the Department of Athletics. At the time of specimen collection, the student athlete will report any medications he/she has taken in the preceding thirty (30) days. The medication list will be documented and submitted to the lab.

Each urine sample shall be analyzed for the presence of Banned Substances by the testing firm contracted by RSU to provide such service. The testing firm shall specifically identify the urine samples that test positive. Upon notification of a positive test result, the Athletics Department will follow the procedures outlined in Section 3 below.

3. VIOLATIONS

3.1. INITIAL TEST POSITIVE

If the initial drug use test is positive, the initial test result will be subject to confirmation by a second test of the same specimen. A specimen shall not be reported positive unless the second test is positive for the presence of a Banned Substance.

3.2. DISCIPLINARY ACTION

A confirmed positive result shall constitute a violation of this Policy. Failure to comply with the treatment requirements outlined below may also be considered a violation of this Policy. In addition, any illegal drug use that constitutes a violation of this Policy will also be a violation of the RSU Code of Conduct. Violation of this agreement can result in disciplinary action up to and including suspension or dismissal from the athletic program, even for a first offense. Counseling and assistance services for students who are identified as needing assistance will be recommended. All cases that may result in suspension or expulsion of a student from the college or athletic program for disciplinary reasons are subject to the appeals process.

3.2.1. FIRST VIOLATION

A first violation of the Policy shall result in notification of the Athletic Director, Coach, Student Athlete, and Student Athlete's parent(s) or legal guardian(s). The Director of the Student Health Center may also be notified. The Coach of the program will contact the student to schedule a conference. At the conference, the Coach will solicit any explanation of the positive result and ask for physician prescriptions of any drugs that the student was taking that might have affected the outcome of the drug use test. The Director of the Student Health Center may be included to review medications, prescriptions or answer questions.

Upon a first violation, a student athlete shall be required to complete a preliminary chemical dependency evaluation and an educational program on illicit drugs. The evaluating physician will determine if additional assistance or treatment is required.

3.2.2. SECOND VIOLATION

A second violation of the Policy shall result in notification of the Athletic Director, Coach, Student Athlete, and Student Athlete's parent(s) or legal guardian(s). The Director of the Student Health Center may also be notified. The student athlete will be required to seek immediate professional medical assistance acceptable to the Athletic Department and RSU for rehabilitation and prevention of further drug use. The student athlete will also receive a suspension from the next competition.

3.2.3. THIRD VIOLATION

A third violation of the Policy shall result in notification of the Athletic Director, Coach, Student Athlete, and Student Athlete's parent(s) or legal guardian(s), and the Director of the Student Health Center may also be notified. The student athlete who receives a third positive test will be expelled from the athletic program, will not receive financial aid for the remainder of the academic year, and will not be renewed for the ensuing academic year. The student athlete may be reinstated upon completion of a counseling program or qualified rehabilitation program, as directed by the evaluating physician and approved by the Athletic Director. A plan for rehabilitation may include mandatory counseling, periodic drug/alcohol screening and periodic reporting before a student could be considered for readmission into the athletic program. Reinstatement may be conditional upon continued participation in that program. The student must assume the responsibility for compliance with this plan before a student's request for readmission into the athletic program can be considered.

3.2.4. FOURTH VIOLATION

Same as the third without the possibility of reinstatement.

3.3. FAILURE TO COMPLY WITH DIRECTIVES

Failure of the student to comply with any decision by RSU personnel or the evaluating physician as outlined in the Policy will be considered grounds for dismissal from the athletic program.

3.4. FAILURE TO APPEAR TO TEST

Failure to appear or take a test shall be treated as a positive result unless a valid verifiable excuse is submitted (within five (5) days of the test) to, and approved by, the Athletics Director.

3.5. REFUSAL TO SUBMIT TO DRUG USE TEST

Refusal to submit to a drug use test will result in an automatic dismissal of the student from RSU athletic program(s).

3.6. SAFE HARBOR FOR ADMISSION TO DRUG USE

In the event a student athlete admits to drug use anytime including prior to notification of testing, he/she is afforded one "safe harbor." The student athlete will be considered positive for drug use and will be tested periodically over a three month period. If the lab levels continue to decline to the point of negative, the student athlete will have the violation removed at the end of the three month period.

In the event that a student athlete has a positive drug use test after the three month period is complete, the "Safe Harbor" will be removed retroactively, the student's prior admission to drug use will be treated as a violation of this policy and the RSU Student Code of Conduct, and the subsequent positive test will be treated as an additional violation. Disciplinary actions will be taken per this Policy and the RSU Student Code of Conduct.

4. APPEAL FROM A POSITIVE TEST

Any student athlete who tests positive for the use of a Banned Substance may appeal to the Athletics Director. The student athlete's request for an appeal must be made in writing within five (5) days of the written notice to the student athlete that his/her sample tested positive for a Banned Substance. The Athletics Director, at his/her discretion, may reduce any suspension and/or offer probation; however, it shall not be a basis for appeal solely that the student athlete unwittingly or unknowingly used a product that contained a Banned Substance. On appeal, the student athlete will have the burden of establishing his/her defense by clear and convincing evidence. The sanctions authorized by this policy shall not be imposed (a) until the Athletics Director has decided any appeal by the student-athlete; (b) the student-athlete has withdrawn the appeal in writing; or (c) the time for the student athlete to appeal has expired.

5. CONFIDENTIALITY OF TEST RESULTS

All information and records, including test results, under the Policy, shall remain confidential, except as provided to the parties identified by this policy. The results shall also be available to the team physician(s) and University Legal Counsel. The test results may also be released to other physicians or individuals with whom the Athletics Department is working to provide a rehabilitation program for the student athlete.

Rogers State University
Summary of Bond Costs By Project
Repairs & Renovations Bond Account

<u>Project Description</u>	Period Ended 12/31/2007 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Bushyhead	86,721.28	Trigon General Contractors	General Contractor Services
	2,795.40	United Reprigeration	Construction Supplies & Materials
	1,176.82	Bewley	Construction Supplies & Materials
	1,025.91	Edward Don & Company	Construction Supplies & Materials
	1,000.41	Miket Ads, Inc	Construction Supplies & Materials
	826.16	Stanley Security Systems	Construction Supplies & Materials
	517.57	Carl's Flooring	Construction Supplies & Materials
	295.00	National Waste and Disposal	Construction Supplies & Materials
	<u>94,358.55</u>		
Total Expenditures October 1, 2007 - Dedember 31, 2007	<u>94,358.55</u>		
Cumulative Costs May 11, 2006 - December 31, 2007	<u>1,164,622.93</u>		

Rogers State University
Summary of Bond Costs By Project
Infrastructure Bond Account

<u>Project Description</u>	Period Ended 12/31/2007 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Parking Lots - Other	141,802.41	Tri-Star Construction	Parking Lot Projects
	11,390.39	Architectural Design	Parking Lot Projects
	<u>153,192.80</u>		
Fire Alarm Upgrade Project	<u>30,271.45</u>	Simplex Grinnell	Fire Alarm Systems Upgrade
Campus Signage Project	<u>21,399.13</u>	Architectural Design	Campus Signage Construction
Miscellaneous	6,396.10	Litsey Plumbing	Loshbaugh Hall Renovations
Total Expenditures October 1, 2007 - December 31, 2007	<u>211,259.48</u>		
Cumulative Costs May 11, 2006 - December 31, 2007	<u>1,397,419.09</u>		

**ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2007 TO DECEMBER 31, 2007**

Schedule 1: Statement of Revenues and Expenditures – Education and General, Part I - Unrestricted

Total revenues collected year-to-date of \$13,002,819 represents 52.4% of the current year budget. Year-to-date expenditures totaled \$11,835,761 or 41.8% of the current year budget.

Schedule 2: Statement of Revenues and Expenditures – Education and General, Part II - Restricted

Total revenues collected year-to-date of \$1,431,671 represents 46.0% of the current year budget. Year-to-date expenditures totaled \$1,552,538 or 38.6% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedules 3, 3a, 3b: Auxiliary Enterprises – Statement of Revenues and Expenditures; Auxiliary Revenues by Source; Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$10,834,403 represents 58.1% of the revised current year budget. Year-to-date expenditures totaled \$10,399,585 or 55.9% of the revised current year budget.

Schedule 4: Schedule of Reserves

Reserves for Education and General, Part I at year-end continue to remain at a stable level and adhere to recommendations of the State Regents for Higher Education.

Reserves for Education and General, Part II include federal, state, and private funds that are expended and later reimbursed by the granting agencies, therefore, no reserves are maintained.

Reserves for Auxiliary Enterprises and Plant Funds are considered discretionary and available for expenditures in accordance with applicable guidelines and limitations.

**ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2007 TO DECEMBER 31, 2007**

Schedule 1: Statement of Revenues and Expenditures – Education and General, Part I - Unrestricted

Total revenues collected year-to-date of \$13,002,819 represents 52.4% of the current year budget. Year-to-date expenditures totaled \$11,835,761 or 41.8% of the current year budget.

Schedule 2: Statement of Revenues and Expenditures – Education and General, Part II - Restricted

Total revenues collected year-to-date of \$1,431,671 represents 46.0% of the current year budget. Year-to-date expenditures totaled \$1,552,538 or 38.6% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedules 3, 3a, 3b: Auxiliary Enterprises – Statement of Revenues and Expenditures; Auxiliary Revenues by Source; Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$10,834,403 represents 58.1% of the revised current year budget. Year-to-date expenditures totaled \$10,399,585 or 55.9% of the revised current year budget.

Schedule 4: Schedule of Reserves

Reserves for Education and General, Part I at year-end continue to remain at a stable level and adhere to recommendations of the State Regents for Higher Education.

Reserves for Education and General, Part II include federal, state, and private funds that are expended and later reimbursed by the granting agencies, therefore, no reserves are maintained.

Reserves for Auxiliary Enterprises and Plant Funds are considered discretionary and available for expenditures in accordance with applicable guidelines and limitations.