

**MINUTES OF THE REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
MAY 8, 2008**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 8, 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 Oklahoma Memorial Union at the University of Oklahoma in Norman, Oklahoma, at 2:29 p.m. on May 8, 2008.

The following Regents were present: Jon R. Stuart, Chairman of the Board, presiding; Regents A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes, Richard R. Dunning and Tom Clark. Mr. Clark was reappointed to the Board by Governor Brad Henry on March 21, 2008 to serve a term ending March 21, 2015. His reappointment was confirmed by the State Senate on May 8, 2008.

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; Vice Presidents Dewayne Andrews, Catherine Bishop, Tripp Hall, Nick Hathaway, Kenneth Rowe, Clarke Stroud and T.H. Lee Williams; 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; Vice Presidents Glen Pinkston and John McArthur; and Ronna Vanderslice, Dean of the School of Education and Behavioral Sciences.

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 May 6, 2008, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Bell moved approval of the minutes of the regular meeting held on March 26-27, 2008 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

## **ROGERS STATE UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Dr. Wiley stated that this would be his last meeting as President of RSU. He expressed his appreciation to each of the members for their leadership and vision. He stated that he has enjoyed working with all those who have served on this Board. He feels that President-Designate Rice will do an excellent job at RSU and will take the University to greater heights than would have been achieved otherwise. Dr. Wiley said that there is no question in his mind that the Board's other two presidents, President Boren and Cindy Ross are the two finest presidents in the state of Oklahoma and are two of the best minds and intellects in the state. In campus business, the President stated that end of semester activities are going very well, fall pre-enrollment is in full swing and

ahead of the same date last year by 12.7%. That bodes well given the fact that the state is not going to be increasing their support. He ended his report by saying that he has never had a job as good as this job and never will. He thanked the Regents for making that possible.

## **SUBSTANTIVE PROGRAM CHANGES – RSU**

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

**PROGRAM:** BA in Public Administration

**PROPOSED CHANGE:** Program addition.

**COMMENTS:** The Bachelor of Arts in Public Administration is designed to assist students to achieve their primary "professional and personal goals," including graduating with sufficiently competitive skills and knowledge to obtain meaningful employment and facilitate reasonable career advancement in state and local government and nonprofit organizations. In addition to employment, this degree will prepare students for graduate school. A primary goal of instructional program quality is the university's recognition and responsiveness to the changing dynamics of the local and global communities.

President Wiley and President-Designate Rice recommended the Board of Regents approve the proposed change in the Rogers State University academic program.

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

## **CAMPUS MASTER PLAN – LONG-RANGE PROJECTS – RSU**

The Campus Master Plan Long-Range Projects reflect capital improvement needs for the University.

Student Services Center	\$ 7,000,000
Pryor Classroom & Laboratory Building	\$ 2,000,000
Classroom/Baird Hall	\$ 9,000,000
Bartlesville Classroom & Lab Building	\$ 6,000,000
Infrastructure Improvements	\$ 3,000,000
Renovations and Repairs	\$ 6,000,000
Multipurpose & Sports Facility	\$15,000,000
Auditorium	\$ 6,000,000
Advanced Telecommunications	\$ 2,000,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Distance Learning	\$ 2,500,000
Equestrian Center	\$ 1,500,000
Street & Sidewalk Improvements	\$ 2,000,000

Technology & Equipment Improvements	\$ 1,500,000
New Classroom/Laboratory Building	\$ 6,000,000
Vehicles	\$ 800,000
Athletic Facilities	\$ 4,000,000
	<u>\$ 75,500,000</u>

President Wiley and President-Designate Rice recommended the Board of Regents approve the following revised Campus Master Plan Long-Range Projects.

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

### **ACADEMIC PERSONNEL ACTION(S) – RSU**

#### **CHANGES:**

#### School of Mathematics, Science and Health Sciences:

Martin, Keith, Ph.D., Dean (Title Change from Interim)

#### School of Business and Technology:

Department of Applied Technology  
Gardner, Roy, Ph.D., Department Head (Title Change from Interim)

#### School of Liberal Arts:

Department of History & Political Science  
Hicks, Kenneth, Ph.D., Department Head (Title Change from Interim)

Department of Fine Arts  
Moeller, Gary, M.F.A., Department Head (Title Change from Interim)

Department of English & Humanities  
Miles, Amy, M.A., Instructor (Hired full-time)  
Thompson, Gregory, Ph.D., Department Head (Title Change from Interim)

#### **GRANTING OF TENURE**

#### School of Liberal Arts:

Department of Political Science  
Dr. Larry Rice, Grant Tenure

#### **APPOINTMENTS:**

Housel, Steve, Assistant Professor of Political Science, annual rate of \$40,000 for 10 months, tenure track position effective August 1, 2008.

P.H.D., University of Oklahoma  
M.P.A., University of Oklahoma  
B.A., University of Tulsa  
Last Position: Adjunct Professor, Rogers State University, Claremore, OK.  
Years Related Experience: 7 Years

RESIGNATIONS:

Butler, Lori, M.A., Instructor, Department of English & Humanities, effective July 31, 2008

Sawyer, John, Ph.D., Interim Department Head, Assistant Professor, Department of Mathematics and Physical Sciences, effective May 31, 2008.

President Wiley recommended the Board of Regents approve the faculty personnel actions listed above.

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

**ADMINISTRATIVE PERSONNEL ACTION(S) – RSU**

APPOINTMENT

Beck, Richard Dr., Vice President for Academic Affairs, Tenured Professor of Fine Arts annualized rate of \$150,000 for 12 months (\$12,500 per month), effective July 1, 2008.

Dr. Beck has a Ph.D. in Musical Art in Performance and Pedagogy from the University of Iowa and a Master in Performance from the University of North Texas. He has worked for the past seven years as the Associate Vice President for Academic & Student Affairs at Angelo State University, San Angelo, Texas.

RESIGNATION

Hukill, Sheree, Director of TRIO, effective April 18, 2008.

President Wiley and President-Designate Rice recommended the Board of Regents approval of the administrative personnel action listed above.

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

**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.

**NONSUBSTANTIVE PROGRAM CHANGES – RSU**  
**CURRICULUM CHANGES – RSU**  
**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.

## NONSUBSTANTIVE PROGRAM CHANGES – RSU

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 below have been approved by the President and the Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council. The changes are being forwarded to the Board for information only.

### PROGRAM MODIFICATIONS:

1. PROGRAM: Bachelor of Science in Organizational Leadership

PROPOSED MODIFICATION: Remove admission stipulation that a student cannot have been enrolled as a full-time student for the past year (i.e. remove the following line from the admission requirements: “Have not been enrolled full time for at least one year”)

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

2. PROGRAM: Bachelor of Science in Nursing

PROPOSED MODIFICATION: Change wording of Program Description.

*Proposed Wording:* The Bachelor of Science in Nursing, specifically designed for the Registered Nurse, provides an opportunity for any licensed registered nurse educated at the associate degree or diploma level to achieve academic and personal goals and to develop stronger clinical reasoning and analytical skills to advance their careers.

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

3. PROGRAM: Bachelor of Science in Nursing

PROPOSED MODIFICATION: Reduction of the number of lower division nursing credits accepted as transfer from 30 to 29 and thus reducing the required number of credit hours for the degree from 125 to 124.

COMMENTS: The proposed changes are required to meet National League for Nursing Accreditation Commission’s (NLNAC) ratio of upper division nursing credits and lower division nursing credits: *The majority of the course work in the BS nursing degree is at the upper division level.* With this change, the number of lower division nursing credits (accepted) will be 29 and the number of upper division nursing credits is 30, thus meeting the required majority.

4. PROGRAM: Bachelor of Science in Business Administration  
Addition of new option: Manufacturing Management

#### PROPOSED COURSES:

CAD	2114	Computer Graphics I
ACCT	3133	Cost Accounting
MGMT	4413	Quantitative Methods
MFMG	3033	Project Management
MFMG	3043	Enterprise Resource Planning Systems
MKTG	4223	Supply Chain Management



MFMG	4013	Quality Management
MFMG	4023	Seminar in Manufacturing Management
MFMG	4033	Manufacturing Strategy

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

5. PROGRAM: Bachelor of Science in Business Administration  
Addition of new option: Forensic Accounting

PROPOSED COURSES:

ACCT	3113	Intermediate Accounting I
ACCT	3123	Intermediate Accounting II
ACCT	3133	Cost Accounting
ACCT	3143	Individual Income Tax Accounting
ACCT	3243	Accounting Information Systems
ACCT	4313	Auditing
ACCT	4333	Fraud Investigations
ACCT	4343	Fraud Examination
ACCT	4353	Criminology and Ethics
ACCT	4363	Legal Elements of Fraud

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

6. PROGRAM: Minor in Spanish

PROPOSED COURSES:

CORE COURSES (18 hours)

SPAN	1113	Beginning Spanish I
SPAN	1223	Beginning Spanish II
SPAN	2113	Intermediate Spanish I
SPAN	2223	Intermediate Spanish II
SPAN	3123	Advanced Composition and Conversation I
SPAN	3223	Advanced Composition and Conversation II
SPAN	4123	Advanced Spanish Grammar

ELECTIVE COURSES (3 hours)

HUM	3213	Studies in Latin American Culture
HUM	4113	International Cinema
LANG	1113	Foundations of World Languages
SOC	2813	Introduction to Latin America

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

7. PROGRAM: Minor in American Studies

PROPOSED COURSES:

CORE COURSES (15 Hours)

HUM	3313	American Cultural Landscapes
ENGL	2773	American Literature to 1865
ENGL	2883	American Literature from 1865
HUM	3323	Life in the American Mind: Beginnings to 1880
HUM	3333	Life in the American Mind: 1880 to Present

## ELECTIVE COURSES (9 Hours)

ENGL	4343	Regional Literature
HUM	2893	Cinema
HUM	3113	Studies in African-American Culture
HUM	3213	Studies in Latin American Culture
HUM	3343	Sports in the Humanities
HIST	4033	Cultural Warfare: Major Controversies in US History
HIST	4043	Reformers and Liberators
HIST	2063	Oklahoma History
HIST	3023	Civil War: Seminal Event in American History
HIST	3053	Famous Trials in Am History
MUSC	3723	History of Music
NAMS	1123	Native American Spirituality I
NAMS	1143	Native Americans of North America
NAMS	3113	Contemporary Native American Issues
NAMS	4123	Native American Literature
POLS	2153	Civil Rights and Liberties
POLS	3043	An Introduction to Political Ideas
POLS	4013	Campaigns, Elections and Voting
SOC	2813	Introduction to Latin America
SOC	3033	Marriage and Family
SOC	3043	Social Ethics
SOC	3213	Minority Groups

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

## 8. PROGRAM: Minor in Public Administration

## PROPOSED COURSES:

## CORE COURSES (15 Hours)

POLS	3023	Introduction to Public Administration
POLS	3033	Introduction to Public Policy
POLS	3243	Ethics in Public Service
POLS	3503	Program Evaluation
MGMT	3303	Organizational Behavior

## ELECTIVE COURSES (6 Hours)

POLS	3013	State & Local Government
POLS	3212	Bureaucratic Politics
MGMT	3423	Management Information Systems
POLS	4323	Administrative Law & Regulation
POLS	4433	Municipal Government (Small Cities)
POLS	4643	Public Personnel Evaluation
POLS	3553	Public Finance and Budgeting
POLS	3273	Intergovernmental Relations

COMMENTS: Based on department, Curriculum Committee, and Academic Council recommendation.

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

**CURRICULUM CHANGES – RSU**

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, additions and modifications itemized below have been approved by the President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
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COURSE DELETIONS

ACCT	1333	Introduction to Accounting
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CS	1133	Excel
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COURSE ADDITIONS

PHIL	2113	History of Ancient Philosophy
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PHIL	2313	History of Medieval Philosophy
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MUSC	2843	History of Jazz
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MUSC	3443	American Popular Music
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MUSC	1211	Choir I
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MUSC	2211	Choir II
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SPAN	3123	Advanced Composition and Conversation I
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SPAN	3223	Advanced Composition and Conversation II
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SPAN	4123	Advanced Spanish Grammar
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HUM	3313	American Cultural Landscapes
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HUM	3323	Life in the American Mind: Beginnings to 1880
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HUM	3333	Life in the American Mind: 1880 to Present
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HUM	3343	Sports in Humanities
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ENGL	4343	Regional Literature
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MFMG	3033	Project Management
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MFMG	3043	Enterprise Resource Planning Systems
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MFMG	4013	Quality Management
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MFMG	4023	Seminar in Manufacturing Management
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MFMG	4033	Manufacturing Strategy
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ACCT	4313	Auditing
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<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ACCT 4333	Fraud Investigations	
ACCT 4343	Fraud Examination	
ACCT 4353	Criminology and Ethics	
ACCT 4363	Legal Elements of Fraud	
POLS 3243	Ethics in Public Service	
POLS 3503	Program Evaluation	
POLS 3213	Bureaucratic Politics	
POLS 4323	Administrative Law & Regulation	
POLS 4533	Municipal Government (Small Cities)	
POLS 4643	Public Personnel Evaluation	
POLS 3553	Public Finance & Budgeting	
POLS 3273	Intergovernmental Relations	
POLS 4991	Exit Examination	
POLS 4621	Nonprofit Administration	
POLS 4511	Grant Writing	
COURSE MODIFICATIONS:		
MGMT 3303	Organizational Behavior	Change in prerequisite
PSY 2083	Current Topics in Psychology (old)	Change in course number
PSY 3993	Current Topics in Psychology (new)	
MUSC 3723	History of Music	Change in course description
MUSC 2563	Fundamentals of Music (old)	Change in course number
MUSC 1013	Fundamentals of Music (new)	
NURS 4015	Family Health Nursing	Change in prerequisite
NURS 4205	Leadership and Management in Nursing	Change in prerequisite
NURS 4225	Advanced Therapeutic Interventions	Change in prerequisite
NURS 4223	Professional Nursing Practice Seminar	Change in prerequisite

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

**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 A for your information.

This was reported 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.

No Purchases to Report.

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

**QUARTERLY FINANCIAL ANALYSIS – RSU**

The Second Quarter Financial Analysis reports for the quarter ending March 31, 2008 are attached hereto as Exhibit B for review.

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

**CAMERON UNIVERSITY****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross reported that April 25 was a special day at Cameron as students staked their claim for the new McMahon Student Activities Complex during the groundbreaking for that facility. She gave each Regent a t-shirt that students wore for the ceremony, with "Meet me at the Mac" on the back. She thanked Regents Weitzenhoffer, Wade and Clark along with Vice President Purcell for attending. Dr. Ross gave each Board member a booklet called "Building for Cameron's Second Century" that details, with photos and descriptions, the construction that has been done recently, what is currently in place and what is planned for the next several years. She called attention to the last page where a list of projects has a grand total of almost \$54 million. The President was very pleased to comment on the outcome of the recent NCATE visit for the Teacher Education Program. The national and state teams each gave CU a perfect score of A+, meeting all standards and correcting weaknesses from the visit in 2000. The person who deserves the lion's share of the credit for that is Dean Ronna Vanderslice, who was present

to hear the President's and Regents' commendation. President Ross reminded the Board that Colonel Eileen Collins, the first woman to pilot and command an American spacecraft, was to be the Commencement speaker at CU the next day, where about 900 students would be graduating. The youngest graduate, receiving an Associate's degree is 17 years of age and the oldest, receiving a Bachelor of English is 74. There are 71 international students representing 20 countries who will graduate. And because at every opportunity she follows President Boren's example, for the second year in a row the ceremony will conclude with fireworks and they will also thank Regent Weitzenhoffer for that. To end her report, the President recognized Chairman Stuart's extraordinary contribution for the beautification of Cameron's campus by giving him a resolution passed by the Faculty Senate and Student Government Association thanking him for his donation of trees. He was also presented a photo of Stuart Grove in bloom.

## **SUBSTANTIVE PROGRAM CHANGES – CU**

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

### **1. PROGRAM: B.S., Health and Physical Education**

**PROPOSED CHANGE:** Deletion of Options:  
Physical Education and Athletic Trainer  
Physical Education and Safety

**COMMENTS:** The option in Physical Education and Athletic Trainer has not been offered in the past four years. If an athletic training program were to be offered in the future, in order to meet the standards of the Commission on Accreditation of Athletic Training Education (CAATE), it would have to be a separate program and not an option in the B.S. in Health and Physical Education.

Because public schools are no longer offering driver's education, there is very little student interest in the Physical Education and Safety option. Deletion of this option will allow reallocation of resources to options with greater demand and to the B.S. in Physical Education.

### **2. PROGRAM: B.A., Political Science**

**PROPOSED CHANGE:** Program Requirement Change:  
Deletion of a course as a guided elective

**COMMENTS:** CIS 1013, Introduction to Computer Information Systems, will be deleted as an elective. Students in this undergraduate degree program will satisfy the Regents' computer literacy requirement through successful completion of other program requirements. Total credit hours for the degree will not change.

President Ross recommended the Board of Regents approve the proposed changes to the Cameron University academic programs described above.

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

## **CODE OF STUDENT CONDUCT – CU**

As part of Cameron University's effort to keep its publications up to date and in compliance with changing state laws and statutes, the Cameron University Code of Student Conduct has been revised. The student code is a compilation of standards, procedures and practices governing the actions of Cameron University students. The code also provides procedures for handling violations of the Code, as well as proper avenues of recourse for grievance. A summary of changes is listed below.

- All references to Residence Life were changed to Student Housing.
- Housing rules were incorporated.
- A Disciplinary Hearing Committee will be named to hear all appeals, temporary action cases, and cases that may result in suspension or expulsion.
- A Student Housing Disciplinary Hearing Committee will be named to hear Student Housing matters.
- Directors will be allowed to take temporary disciplinary action in certain situations.
- The initial investigation and hearing processes have been clarified.
- A detailed section on hearing procedures was added.
- The President will review the official records for suspension and expulsion hearings and reject, modify or remand the decision.
- Reference changes and minor clarification edits were made throughout the code.

The Board's legal counsel has reviewed and approved the changes to the Cameron University Code of Student Conduct. It is recommended that the attached Code be approved.

President Ross recommended the Board of Regents approve the Cameron University Code of Student Conduct.

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

## **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU**

The Long-Range Capital Plan for Fiscal Years 2008-2012, approved May 2007, contained 25 projects at a total estimated cost of \$61,515,000. As required, the plan was submitted in June 2007 to the Oklahoma State Regents for Higher Education.

In September 2007, the Board of Regents authorized increasing the Centennial Student Activities Complex estimated project cost to \$12,000,000.

In December 2007, the Board of Regents authorized renaming the SBI-Upgrade project to the SBI-Banner Upgrade and increasing the project cost to \$2,900,000.

In March 2008, the Board of Regents authorized renaming the Centennial Student Activities Complex project as the McMahon Centennial Complex and increasing the project cost to \$14,000,000. The Board also authorized the signing of a contract for the Shepler Fire Suppression system in amount not to exceed \$1,150,000. The project had been listed at \$750,000 on the Campus Master Plan of Capital Projects.

In addition, several projects have been completed and removed from the list, and where appropriate, estimated costs have been updated. The result of Board actions, completions, deletions, and updates is a net increase of \$10,623,000.

An updated Campus Master Plan of Capital Projects is attached hereto as Exhibit C. Cameron University currently has 23 capital projects at a total estimated cost of \$72,138,000.

President Ross recommended the Board of Regents approve the attached Campus Master Plan of Capital Projects which includes the addition of the Bentley Gardens.

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

**WALKWAY CONSTRUCTION AND REPAIR – CU**

A survey of campus walkways found many in need of replacement or repair and the University’s Campus Master Plan 2015 recommended the addition of walkways along certain campus streets. Also, certain campus walkways are constructed of brick pavers that are not easily navigated by motorized carts or wheelchairs. The survey classified walkway issues as high, medium or low priority. Bids were solicited for high priority walkways. A base bid on walkway construction and repair and an alternate bid for replacement of brick paver walkways were requested.

On March 25, 2008, CMS Willowbrook, Inc., Chickasha, the University’s construction manager for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005 received bids from five firms. CMS Willowbrook recommended the base and alternate bids from T.P. Enterprises, Inc., Lawton, be accepted. It is recommended that a contract in the amount of \$299,105 be awarded to T.P. Enterprises, Inc., Lawton, the low bidder. A complete tabulation of the bids is shown below.

State statutes allow change orders to be issued for up to fifteen percent of the construction costs for projects costing less than \$1 million. Board approval will authorize the President or her designee to sign the contract and will allow issuance of necessary change orders of up to fifteen percent of the contract amount.

	<u>Proposal</u>	<u>Alternate</u>	<u>Unit Price for Demo and New Base Sidewalk Per Typical Detail</u>
Amis Materials Company, Oklahoma City	\$375,000	\$45,000	\$5.50/sq. ft.
Bordwine Development, Inc., Chickasha	\$298,625	\$35,000	\$10.00/sq. ft
Cement Works, Cache	\$260,000	\$45,500	\$6.50/sq. ft.
Ryan Herring Construction, Inc., Lawton	\$297,035	\$68,208	no bid
T.P. Enterprises, Inc. Lawton	\$238,000	\$61,105	\$7.15/sq. ft



President Ross recommended the Board of Regents authorize the President or her designee to award a contract in the amount of \$299,105 to T.P. Enterprises, Inc. of Lawton, the low bidder, for construction of new sidewalks, repair of existing sidewalks and removal and replacement of brick paver sidewalks with concrete sidewalks and to sign necessary change orders within statutory limitations.

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

## **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – CU**

### **APPOINTMENT:**

Kamali, Reza, Dean, School of Science and Technology, Professor with Tenure, Department of Computing and Technology, annualized salary of \$135,000 (\$101,250 faculty, \$33,750 administrative (Dean)) for a 12 month appointment (\$11,250 per month), effective August 1, 2008.

Ph.D., Drexel University  
 M.S., University of Arkansas  
 B.A., University of Tehran  
 Last Position: Department Head and Professor, Computer Information Systems and Information Technology, Purdue University - Calumet  
 Years Related Experience: 22 Years

### **RESIGNATION:**

Cook, Michelle, Assistant Professor, Department of Theatre Arts, May 31, 2008.

President Ross recommended the Board of Regents approve the administrative and faculty personnel actions listed above.

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

## **CURRICULUM CHANGES – CU**

### **INSTALL FIRE SUPPRESSION SYSTEM IN THE SHEPLER FACILITY – CU**

### **QUARTERLY REPORT OF PURCHASES – CU**

### **QUARTERLY FINANCIAL ANALYSIS – CU**

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.

**CURRICULUM CHANGES – CU**

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications and deletions listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective department chairs and deans, and the Curriculum Committee.

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE MODIFICATIONS</u>		
BIOL 2034	Human Anatomy	Change in description.
BIOL 3094	Immunology	Change in credit, description and content.
MATH 3353	Mathematics for Elementary Teachers I	Change in prerequisites, description and level.
MATH 3363	Mathematics for Elementary Teachers II	Change in prerequisites, description and level.
MATH 3373	Algebra for Elementary Teachers	Change in prerequisites and description.
MATH 3383	Geometry for Elementary Teachers	Change in prerequisites and description.
MATH 4772	Teaching of Secondary Mathematics	Change in prerequisites and description.
<u>COURSE DELETIONS</u>		
HIST 3013	History of Religion in America	
HIST 4033	American Diplomatic History to 1900	
HIST 4043	American Diplomatic History Since 1900	
HIST 4333	The Southwest to 1846	
MUSM 2003	Introduction to Museum Studies	
MUSM 3003	Advanced Museum Studies	
MUSM 4003	Museum Internship	
SFTY 1001	Defensive Driving	
SFTY 3723	Safety Education	
SFTY 3823	Driver and Traffic Safety I	
SFTY 4923	Driver and Traffic Safety II	

- SFTY 4943 Organization and Administration of Driver Education
- SFTY 4953 Methods and Materials of Teaching Driver Education

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

**INSTALL FIRE SUPPRESSION SYSTEM IN THE SHEPLER FACILITY – CU**

At its March 2008 meeting, the Board authorized the awarding of a contract to install a fire suppression system in the Shepler Complex for an amount not to exceed \$1,150,000. Actions taken under this authority were to be reported back to the Board. The Shepler Complex consists of two, ten-story towers and a central building, totaling 268,534 square feet.

A contract for \$1,046,000 was awarded to Simplex-Grinnell based on pricing available through a state contract. Funding is from the Oklahoma Higher Education Promise of Excellence Act of 2005.

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

**QUARTERLY REPORT OF PURCHASES – CU**

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; and
- 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.

The quarterly report for II is below.

Quarterly Report of Purchases  
January 1, 2008 through March 31, 2008

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
<b>PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000</b>					
1	Computerized Maintenance Management System	Physical Facilities	TMA Systems	\$ 50,888.25	Manage facility requests, preventive and vehicle maintenance, and personnel schedules
2	Oracle Maintenance	ITS	SunGard Higher Education	\$ 84,744.00	Equipment maintenance
3	Enterprise Data Warehouse Maintenance	ITS	SunGard Higher Education	\$ 109,014.00	Equipment maintenance

**SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000**

No sole source purchases made January 1, 2008 through March 31, 2008.

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

**QUARTERLY FINANCIAL ANALYSIS– CU**

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2008. The following comments are submitted for your consideration.

**ALL FUNDS: CAMERON UNIVERSITY****SCHEDULE 1 CU: STATEMENT OF REVENUES AND EXPENDITURES –  
EDUCATION AND GENERAL PART I – UNRESTRICTED**

1. Revenues – Revenues of \$29.7 million comprising 80.0% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$28.9 million, comprising 80.7% of the budget.
2. Expenditures – Expenditures of \$26.7 million comprising 70.6% of the budget are reported. Comparable figures for the prior year show expenditures of \$24.9 million, representing 68.4% of the budget.

**SCHEDULE 2 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION  
AND GENERAL PART II – RESTRICTED**

1. Revenues – Revenues of \$9.8 million representing 78.0% of the budget are reported. Prior year revenues for the same period were \$9.4 million, representing 74.2% of the budget.
2. Expenditures – Expenditures of \$9.9 million comprising 78.8% of the budget are reported. This is comparable to the prior year's expenditures of \$9.7 million at 76.2% of the budget.

**SCHEDULE 3 CU: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY  
ENTERPRISES**

1. Revenues – Revenues for Auxiliary Enterprises are at anticipated levels.
2. Expenditures – Expenditures for Auxiliary Enterprises are at anticipated levels.

**SCHEDULE 4 CU: DISCRETIONARY RESERVES**

Discretionary reserves represent that portion of the university's resources that are not currently budgeted for expenditure or are otherwise held for specific future uses. As such, resources of this nature are available to fund future capital projects, operating needs and/or unforeseen contingencies for any lawful purpose of the university.

**E & G PART I**

The E&G Part I discretionary reserves were \$6,619,824 on March 31, 2008.

**E & G PART II**

The E&G Part II discretionary reserves were \$295,060 on March 31, 2008.

**AUXILIARY ENTERPRISES**

Student Activities reserves were \$333,870 at March 31, 2008. Student Activities working capital requirements are \$258,408 leaving discretionary reserves of \$75,462.

Miscellaneous Auxiliary reserves were \$4,187,763 at March 31, 2008. Miscellaneous Auxiliary working capital requirements are \$3,716,051 leaving Miscellaneous Auxiliary discretionary reserves of \$471,712.

Student Facility reserves were \$1,664,652 at March 31, 2008. Student Facility working capital and other commitment requirements are \$921,826 leaving Student Facility discretionary reserves of \$742,826.

**PLANT FUNDS**

Section 13, Section 13 Offset and New College Funds currently have a balance of \$614,421.

Detailed tables are attached hereto as Exhibit D.

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

**THE UNIVERSITY OF OKLAHOMA****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by announcement two gifts, \$12.5 million from Aubrey K. McClendon and his wife Kathleen and \$2.5 million from Chesapeake Energy Corporation, creating one of the largest gifts in the history of the University. These gifts will touch many areas, including the Mewbourne College of Earth and Energy, and the School of Meteorology in the College of Atmospheric and Geographic Sciences. The gift from the McClendons will result in the naming of the Honors College and will be applied to support for study abroad scholarships, the debate program, endowed chairs in the area of national energy policy and the historic and political roots of the American Constitution and our form of government. The Honors College will be named for Aubrey McClendon's parents, Joe C. and Carol McClendon, both OU graduates. The gift will also provide \$2 million to help build the OU rowing facility on the Oklahoma River and \$5 million for the planned new student housing facility east of the Gaylord Family—Oklahoma Memorial Stadium. The President stated that we are all deeply grateful to the McClendons and to Chesapeake. They will be recognized in campus ceremonies at the appropriate time.

**RESOLUTION HONORING MOLLY SHI BOREN****RESOLUTION**

WHEREAS, under the loving guidance and leadership of University of Oklahoma First Lady Molly Shi Boren, the University's Reforestation Campaign has reached its \$1.7 million goal in less than two months;

WHEREAS, the campaign's success will allow OU to replace the thousands of trees lost on all three campuses – more than 1,000 on the Norman campus alone – in the December 2007 ice storm;

WHEREAS, the reforestation will represent the largest tree-planting effort since OU's first president, David Ross Boyd, planted the first trees on campus more than 110 years ago;

WHEREAS, in response to her heartfelt, personal plea, more than 1,200 donors, alumni, faculty, staff, students and other friends contributed toward the campaign, beginning with a \$500,000 challenge grant by OU Regent Jon R. Stuart and his wife, Dee Dee, through the Stuart Family Foundation;

WHEREAS, gifts were made in all sizes, from donations made by members of the Class of 2008, who selected Reforestation as a focus of their Senior Gift, to gifts both large and small through the OU faculty and staff Campus Campaign, to contributions of \$5,000 and \$50,000 from many of OU's donors;

WHEREAS, OU students further contributed to the campaign by collecting almost \$11,000 during men's and women's basketball games and by participating in two major campus events – "Rake It Up," a tree debris clean up event in January, and tree-planting activities during March's Arbor Week – which together involved more than 1,500 student volunteers and which provided the labor-cost equivalent of \$200,000;

WHEREAS, the monetary gifts, the savings in labor resulting from those volunteer efforts and support from FEMA will help address the costs of the estimated \$1.7 million to prune, remove and replant the lost trees on all three campuses;

WHEREAS, thanks to the efforts of the First Lady and the members of the University family and friends, generations of students, faculty, staff and other visitors will enjoy OU campuses known far and wide for their canopies of elm, oak and other trees, providing beauty and shade, and creating a sense of community;

NOW THEREFORE BE IT RESOLVED that the University of Oklahoma Regents express profound appreciation to First Lady Molly Shi Boren for her commitment to landscape beautification and, specifically, the reforestation of OU's campuses, and look forward to her continuing leadership and support of campus beautification at The University of Oklahoma.

Chairman Stuart recommended that the Board of Regents approve the above resolution honoring Molly Shi Boren.

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

Mrs. Boren thanked the Board, stating that every single Regent contributed to this effort and especially thanking Chairman Stuart and his wife, DeeDee, for their challenge gift. She said that the true test of a community is what is done in a time of crisis. The entire University community from the Regent to the administration to faculty, staff, students and alumni came through in spades. She accepted this recognition on behalf of all those people as it was truly a community effort. Donations from \$5 to \$500,000 and everything in between were received from 1,145 donors, including two callers who said if there is any need at the end of the drive they would make it up.

## **RESOLUTION HONORING FOOTBALL TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2007 University of Oklahoma men's football team won its fifth Big 12 Conference Championship, and the 41<sup>st</sup> league title in its history;

WHEREAS, the football team has won more than twice as many football championships as any other league member;

WHEREAS, the 2006 and 2007 teams became the first to win back-to-back Big 12 Championships;

WHEREAS, the team finished the season with an exemplary record of 11-3 and a 7-1 mark in Big 12 Conference play;

WHEREAS, the 2007 team extended Oklahoma's streak of bowl games to an unprecedented nine;

WHEREAS, the Sooners played in their sixth Bowl Championship Series game;

WHEREAS, Oklahoma led the nation in passing efficiency and kickoff returns and ranked among the top five nationally in four categories;

WHEREAS, the Sooners were No. 8 in the final polls;

WHEREAS, Oklahoma ranks No. 4 nationally with 658 weeks in the Associated Press poll;

WHEREAS, Oklahoma won 10 or more games for a national-best 30<sup>th</sup> time;

WHEREAS, the Sooners extended their string of consecutive home sellouts to 56 games;

WHEREAS, OU expanded its string of consecutive televised games to 68;

WHEREAS, the home attendance average for 2007 Sooner games was a school record 84,858;

WHEREAS, Sam Bradford set an NCAA freshman record with 36 touchdown passes and led the nation in passing efficiency;

WHEREAS, Curtis Lofton and Duke Robinson became the 143<sup>rd</sup> and 144<sup>th</sup> All-Americans in school history;

WHEREAS, Allen Patrick rushed for 1,009 yards, earning OU a 1,000-yard rusher for a fourth consecutive season;

WHEREAS, a total of 27 Sooners earned post-season honors, including seven for academic performance;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Bob Stoops and the 2007 OU football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Football team.

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

Members of the football team and staff were present to receive the resolution.

**RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC**

**RESOLUTION**

WHEREAS, the 2008 University of Oklahoma men's gymnastics team won its eighth NCAA Championship – its fifth in the past seven years, and the 26th national title for OU athletics teams;

WHEREAS, the men's gymnastics program has now won more national championships than any other OU team;

WHEREAS, the team finished the season with an exemplary 28-1 record;

WHEREAS, the Sooners won their ninth Mountain Pacific Sports Federation conference championship in the past 10 years;

WHEREAS, six members of the 2008 men's gymnastics team earned 11 All-America honors;

WHEREAS, Oklahoma set NCAA records for team, floor exercise and vault scores;

WHEREAS, Mark Williams was named NCAA National Coach of the Year for the fifth time and MPSF Coach of the Year for the eighth time;

WHEREAS, Daniel Furney and Rustam Sharipov were named NCAA National Co-Assistant Coaches of the Year for the second time;

WHEREAS, Jonathan Horton was presented with the 2008 Nissen-Emery Award as the nation's outstanding senior collegiate gymnast and was a finalist for the 78<sup>th</sup> AAU James E. Sullivan Memorial Award;

WHEREAS, Horton was the NCAA champion on the still rings, won the conference all-around and still rings titles and was an All-American in the all-around and on still rings and parallel bars;

WHEREAS, Horton was named MPSF Gymnast of the Year for the third straight season;

WHEREAS, Steven Legendre was the NCAA champion on floor exercise and vault, won the conference floor exercise champion and was an All-American on floor exercise, vault and high bar;

WHEREAS, Legendre was the first freshman in OU gymnastics history to win multiple NCAA event titles;

WHEREAS, Chris Brooks was named All-American on high bar for the second straight season and earned his first All-America honor on parallel bars;

WHEREAS, Russell Czeschin was named All-American on floor exercise for the second consecutive season;

WHEREAS, Jason Laughton earned his first career All-America honor on pommel horse;

WHEREAS, Reed Pitts was named All-American on floor exercise for the second time;



WHEREAS, Brooks, Czeschin, Horton, Pitts and Jacob Messina were named Academic All-MPSF;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2008 OU men's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the following resolution honoring the Men's Gymnastics team.

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

Members of the gymnastics team and staff were present to receive the resolution.

## **RESOLUTION HONORING WOMEN'S GYMNASTICS TEAM – NC**

### **RESOLUTION**

WHEREAS, the University of Oklahoma women's gymnastics squad won the 2008 Big 12 Championship, the seventh conference title for the program;

WHEREAS, the team tied for eighth at the 2008 NCAA National Championships, sharing a program-best finish with last year's squad;

WHEREAS, the Sooners went 18-0 during the regular season, becoming the only team in the country to post an undefeated regular season in 2008;

WHEREAS, Oklahoma won its first 21 match-ups of the season, capped off by winning the conference title at Lloyd Noble Center;

WHEREAS, OU posted a program-best 28 wins on the year;

WHEREAS, second-year head Coach K.J. Kindler was named the 2008 Big 12 Coach of the Year;

WHEREAS, senior All-American Kiara Redmond-Sturms was named the 2008 Big 12 Gymnast of the Year and the 2008 NCAA South Central Regional Gymnast of the Year;

WHEREAS, Stephanie Rempe was named the 2008 NCAA South Central Regional Administrator of the Year;

WHEREAS, six OU gymnasts were named to the academic All-Big 12 team, including four who earned first-team distinction and the OU women's gymnastics squad claimed a conference-leading nine spots on the 2008 Gymnastics All-Big 12 Team;

WHEREAS, Redmond-Sturms was the only conference gymnast to be named to the All-Big 12 Team on all four apparatuses; and Hollie Vise joined Redmond-Sturms as a multiple All-Big 12 Team nominee on bars and beam;

WHEREAS, Redmond-Sturms was named to *Sports Illustrated's* Faces in the Crowd for her 9.95 on vault in clinching the Big 12 Championship and earned a Big 12-record seven Gymnast of the Week honors;

WHEREAS, Redmond-Sturms earned first-team All-America distinction on the floor exercise in 2008 and three second-team All-America honors at the same event and her nine career All-America honors is the highest tally for any gymnast in program history;

WHEREAS, Redmond-Sturms is the first gymnast in school history to compete on floor exercise in the individual event finals in back-to-back years and won a NCAA South Central Region-leading 44 individual titles in 2008;

WHEREAS, Haley DeProspero won nine beam titles in 2008, including the title at the 2008 Big 12 Championship; Kristin Smith was the recipient of the OU Athletics Council's Service Award; and Vise was named a member of the 2008 Class to be inducted into the USA Gymnastics Hall of Fame; and

WHEREAS, five different Oklahoma gymnasts were honored as Big 12 Event Specialist of the Week; six OU gymnasts were named to the 2008 All-Big 12 Championship Team; and the Sooners took home 43 team event titles, including at least nine in each event;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2008 OU women's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the following resolution honoring the Women's Gymnastics team.

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

Members of the gymnastics team and staff were present to receive the resolution.

## **REPORT OF THE CHAIRMAN**

Chairman Stuart congratulated Regent Larry Wade for being honored with the Meritorious Service Award from the OU College of Education. He stated that Mr. Wade is a founder and president of the Elk City Education Foundation also. He also congratulated Vice President Clarke Stroud on his recent receipt of the 2008 Otis Sullivant Award for Perceptivity, established by the late Edith Kinney Gaylord and presented to an OU faculty or staff member who exhibits keen perceptivity, manifests intuitiveness, instant comprehension, and empathy.

## **PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCE – RADIOGRAPHY PROGRAM – HSC**

The field of radiographic imaging is constantly evolving, and with that comes the need to change the curriculum for instructing future radiographers. The American Society of Radiologic Technologists Curriculum Committee, the Association of Educators in Imaging and Radiologic Sciences, and the American Registry of Radiologic Technologists have identified new standards for instruction in radiography to include more computed tomography. This has made some of the material and coursework in the current Radiography Program obsolete.

In an effort to provide students with the highest quality and the most up to date

coursework, a revision of the radiography curriculum is proposed. These revisions, which will be effective Fall 2010, include courses in advanced modalities of MRI, vascular imaging, and mammography all of which will give students an opportunity to specialize in an area of advanced imaging. The revisions do not change the number of program hours required for the degree but simply refocus the direction of the curriculum. The faculty, physical facilities, and instructional equipment necessary for this program revision are in place and there will be no additional costs associated with this program modification. Details of the proposed changes are outlined in the chart below:

Current Curriculum	Action	Proposed Curriculum	Rationale for Modification
MIRS 4112 Radiographic Film Critique	Drop		Eliminate instruction of outdated material. Increase focus to advanced modality imaging classes
MIRS 4133 Adv Radiographic Imaging I	Drop		Eliminate instruction of outdated material. Increase focus to advanced modality imaging classes
MIRS 4242 Sectional Imaging Modalities	Drop		Accommodate need for increased instruction in CT, MRI, and Sectional Anatomy & Pathology these areas as separate courses
MIRS 4243 Vascular Imaging & Mammography	Drop		Accommodate need for increased instruction in these areas as separate courses.
	Add	MIRS 4193 Advanced Radiographic Imaging & Critique	Increase focus to advanced modality imaging, identify, categorize and analyze special imaging positioning
	Add	MIRS 4173 Principles of Computed Tomography	Accommodate need for increased instruction in CT physics, instrumentation, and exam protocols
	Add	MIRS 4152 Sectional Anatomy & Pathology	Accommodate need for increased instruction in sectional and planar anatomy and pathology imaging
	Add	MIRS 4142 Principles of Magnetic Resonance Imaging	Provide elective instruction for students interested in MRI physics, instrumentation, and exam protocols.
	Add	MIRS 4212 Principles of Vascular Imaging	Provide elective instruction for students interested in vascular imaging physics, instrumentation, and exam protocols
	Add	MIRS 4232 Principles of Mammography	Provide elective instruction for students interested in mammography physics, instrumentation, and exam protocols

President Boren recommended that the Board of Regents approve a curriculum modification for the Radiography Program, a Degree Option within the Bachelor of Science in Medical Imaging and Radiation Science in the College of Allied Health at the Health Sciences Center.

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

## **REVISIONS TO THE COLLEGE OF NURSING BYLAWS – HSC**

The Bylaws for The University of Oklahoma College of Nursing (the "College") were last revised and approved in 2003. At that time the college was structured such that the decision-making process initiated from the college's central administration. To be in line with colleges of nursing across the country, the College is moving to a shared governance model.

The College Bylaws Committee worked for many months with various constituencies within the College to draft the bylaws. The final document is based on a shared governance model in which the faculty are expected to take more of an active role in the governance of the College. The proposed Bylaws have been reviewed by Legal Counsel and the Office of the Senior Vice President and Provost, Health Sciences Center campus. The Faculty of the College of Nursing approved the revisions of the proposed Bylaws on March 10, 2008.

Due to the many changes to the current bylaws, primarily moving and re-arranging sections, portions of sections, or re-naming and re-numbering various components, a strike-through and underlined version became unmanageable and unreadable. Thus, the proposed bylaws, attached hereto as Exhibit E, are being presented in full, as revised, for approval. The significant changes and reasons for those changes are noted above.

President Boren recommended the Board of Regents approve the revisions to the College of Nursing Faculty Bylaws as proposed.

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

## **PROFESSIONAL SERVICE AGREEMENTS – 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.

### **Renewal – Oklahoma State Department of Health**

OUHSC will continue to provide professional, timely and confidential pharmacy services, prescription drug claims processing, reimbursement coordination and the collection of program utilization review data for the statewide Oklahoma HIV Drug Assistance Program (HDAP). OUHSC will also provide client profiles, program utilization and expenditure data necessary for efficient statewide program management. The agreement is for \$189,120 more than the previous year. The agreement was received on February 25, 2008, and signed on February 27, 2008.

### **New – Oklahoma State Department of Health**

OUHSC will provide a structured clinical adherence program to HIV Drug Assistance Program (HDAP) clients at OUHSC. OUHSC will also provide pretreatment education and assessment of adherence barriers and education and monitoring upon initiation of antiretroviral therapy. The agreement was received on March 12, 2008, and it was fully executed on March 31, 2008.

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

Renewal – Oklahoma State Department of Health College of Pharmacy Term of Agreement 04/01/08 to 03/31/09 Professional Service Agreement	\$668,120
New – Oklahoma State Department of Health College of Pharmacy Term of Agreement 04/01/08 to 03/31/09 Professional Service Agreement	\$206,224

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

**COMPARATIVE MEDICINE RESEARCH RESOURCE BUILDING – HSC**

At the May 2007 meeting, the Board of Regents approved the Comparative Medicine Research Resource Building project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. At the March 2008 meeting, the Board approved the design development phase plans for the project. This project involves construction of approximately 18,500 gross square feet in additional laboratory research support facilities on the Oklahoma City campus, including enclosures, holding spaces, and support areas for offices and locker rooms. Construction documents for the project were prepared by the project architects, Miles Associates, Inc.

**I. AWARD CONTRACT FOR CONSTRUCTION**

On April 1, 2008, bids for construction of the project were received from six firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Campus Architect-HSC, Architectural and Engineering Services  
 Gary White, DVM, Director of Comparative Medicine

It is recommended that a contract in the amount of \$3,757,000 be awarded to Wynn Construction Co., Inc. of Oklahoma City, Oklahoma, the low bidder, as follows:

Base Bid Proposal	\$ 3,720,000
Alternate No. 1, Under-floor Radiant Heat	<u>37,000</u>
Total Proposed Contract Amount	\$ 3,757,000

A complete tabulation of the bids is shown below. It is anticipated that construction will commence in late May 2008 and be substantially completed in March 2009.

**II. 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.

A total project budget of \$5,560,000 is proposed as included in the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus, also slated for consideration at this meeting of the Board. Identified funding for this project includes an

existing NIH grant award of \$3,700,000, Comparative Medicine funds in the amount of \$1,510,000, and other unrestricted, unobligated funds in the amount of \$350,000.

**TABULATION OF BIDS  
COMPARATIVE MEDICINE RESEARCH RESOURCE BUILDING**

	Wynn Constructio n Co., Inc. <u>Okla. City</u>	Anderson & House, Inc. <u>Okla. City</u>	Gail Armstrong Construction , Inc. <u>Norman</u>	J. L. Walker Constructio n, Inc. <u>Okla. City</u>	Lippert Bros., Inc. <u>Okla. City</u>	Flintco, Inc. <u>Okla. City</u>
Base Proposal	\$3,720,000	\$3,875,000	\$3,912,000	\$3,935,000	\$3,944,000	\$3,960,000
Alternate No. 1, Under-floor Radiant Heat	37,000	38,000	38,000	36,828	37,000	39,000
Alternate No. 2, Optional Plant-Precast Concrete Panels	224,000	280,000	270,000	171,286	167,000	359,000
Alternate No. 3, Pre-engineered Surface Drain System	36,000	49,500	54,000	29,923	8,400	3,700
Total, Base Proposal + Alternate No. 1	<u>\$3,757,000</u>	<u>\$3,913,000</u>	<u>\$3,950,000</u>	<u>\$3,971,828</u>	<u>\$3,981,000</u>	<u>\$3,999,000</u>

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$3,757,000 to Wynn Construction Co., Inc. of Oklahoma City, the low bidder, for construction of the Comparative Medicine Research Resource Building project; and
- II. 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.

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

**HUMAN PATIENT SIMULATOR – HSC**

In September 2007, the Board approved naming the Sheila M. Crow and Richard D. Husband Clinical Skills Education and Testing Center located at the Health Sciences Center campus. Since that time, the College of Medicine continues to develop and expand the educational opportunities for its clinical skills training through the integration of simulation activities into the curriculum and process improvement initiatives.

Current technology offers high fidelity patient simulators that provide the students with opportunities to develop essential clinical skills and expose them to interventional skills before they are required to perform them on actual patients. With the addition of a surgical and

simulation suite to the education and testing center, students learn surgical skills, as well as communication skills, team building skills, and crisis resource management skills, in a safe, controlled and simulated environment, enhancing surgical outcomes and promoting patient safety.

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

Laerdal Medical Corporation                      Wappingers Falls, New York  
 Medical Education Technologies, Inc.      Sarasota, Florida

The evaluation committee comprised the following individuals:

Anne Barnes, Associate Dean for Administration and Finance, College of Medicine  
 Sheila Crow, PhD, Director of the Office of Educational Development and Support  
 Gary Johnson, M.D., Associate Professor, Department of Obstetrics and Gynecology  
 Mikio Nihira, M.D., Associate Professor, Department of Obstetrics and Gynecology  
 Russell Postier, M.D., Chair, Department of Surgery  
 Rhonda Sparks, M.D., Director, Clinical Skills Education and Testing Center  
 Tami Tatum, Buyer, Purchasing

The evaluation criteria were: meeting specifications and price. The proposal from Laerdal Medical Corporation was determined to be non-responsive to the requirements of the RFP and did not propose pricing for all required equipment or offer a trade-in allowance for existing University equipment as required in the RFP.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Laerdal Medical Corporation	No	\$73,327
Medical Education Technologies, Inc.	Yes	\$220,746

The evaluation team determined that award to Medical Education Technologies, Inc., of Sarasota, Florida the best value bidder, met all the required specifications of the RFP, and represents the best value to the University.

Funding has been identified, is available, and set aside within clinical operations budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$220,746, to Medical Education Technologies, Inc. of Sarasota, Florida, the sole responsive bidder, for a human patient simulator.

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

**ROOF REPLACEMENT FOR ROBERT M. BIRD LIBRARY BUILDING – HSC**

The lower roof of the Robert M. Bird Library building on the HSC campus is in need of replacement. The roof repair is required as soon as possible to avoid disruption of the various academic and administrative activities housed in the Library and to avoid potential damage to furniture and equipment located in the building as well.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract, for the geographical region encompassing the Health Sciences Center campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition for the acquisition of products and services. Previous University experience with Oklahoma Roofing and Sheet Metal has been excellent, and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions.

Funding has been identified, is available, and set aside within the 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 \$176,323 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement on the Robert M. Bird Library Building.

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

## **GRANT CONSULTING SERVICES – HSC**

The Health Sciences Center (HSC) campus currently utilizes the Oracle/PeopleSoft Financials Management system and Human Resources system for the business activities of the University. HSC now plans to implement the Oracle/PeopleSoft Grants Management System to support the administration and fiscal management of sponsored programs. In preparation for this implementation, HSC will contract the services of a consultant to provide assistance in identifying critical issues to be considered for the planned upgrade of the PeopleSoft Financials system, preceding the Grants project. Additionally, the consultant will assist in developing the implementation plan for the Grants Management system including project timelines, resource requirements, estimated costs and project scope.

The University issued a competitive solicitation to ensure the most competitive pricing available and selection of best specialized personnel. The following firms responded:

CedarCrestone, Inc.	Alpharetta, Georgia
Huron Consulting Group	Chicago, Illinois

The evaluation committee comprised the following individuals:

Brad Avery, Controller, Financial Services  
Patricia Benton, Assistant Vice President, Research and Sponsored Programs, Office of Research Administration  
Mary Cotter-Lalli, Director, Sponsored Programs, Office of Research Administration  
Mark Ferguson, Director, Project Services, Information Technology  
Tamara Franklin, Assistant Controller, Grants and Contracts Accounting, Financial Services  
Terry Henson, Associate Vice President, Administrative Affairs and CFO  
Mark Keese, Senior Buyer, Purchasing  
Velvadapu Rao, Technical Architect, Information Technology  
Becki Trepagnier, Assistant Vice President, Information Technology



The evaluation criteria were: ability to meet timeframe requirements and specifications of the RFP, company stability and experience in Oracle/Peoplesoft Grants Management system and implementation, personnel availability, and pricing. Each bidder was requested to submit pricing on a proposed project and include project milestones, tasks, and estimated timeframes for project completion.

The results of the evaluation were as follows:

Company	Timeframe / Specifications	Stability / Experience	Personnel Availability	Total	Price
Huron	26.5	46.5	18.7	91.7	\$120,000
CedarCrestone	22.5	21.0	7.3	50.8	\$123,000

The evaluation team determined that award to Huron Consulting Group, of Chicago, Illinois, the low bidder, to represent best value to the University. The pricing proposed for evaluation was based on equivalent criteria given to both respondents. However, it is anticipated that the actual engagement, based on the pricing offered by Huron, will require an overall expenditure not to exceed \$180,000.

Funding has been identified, is available and set aside within the FutureLink project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$180,000 to Huron Consulting Group of Chicago, Illinois, the low bidder, for consulting services connected with the implementation of the Oracle/PeopleSoft Grants Management System at the Health Sciences Center.

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

## **REVISIONS TO THE HSC STUDENT HEALTH INSURANCE POLICY – HSC**

Effective, 2001, with the approval of the last HSC Faculty Handbook all newly admitted students to the Health Sciences Center were required to have health insurance. Students may purchase the Student Health Insurance offered through the University or show proof of comparable coverage by an outside approved health insurance provider. Since 2001, each student has been asked to show proof of coverage to their College Student Affairs Representative; however, there have never been any potential implications for those students who do not comply. While non-compliance is a rare occurrence, the proposed revision to the Health Insurance Policy will address those that do not comply and provide overall clarity to the policy. Each HSC College has reviewed the policy and agreed with the revisions. The revised policy is attached hereto as Exhibit F.

President Boren recommended that the Board of Regents approve the revisions to the HSC Student Health Insurance Policy.

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

**NONSUBSTANTIVE PROGRAM CHANGES – NC  
 CURRICULUM CHANGES – NC  
 OFFSET PRESS FOR PRINTING SERVICES – NC  
 TELEPHONE EQUIPMENT AND REPAIR PARTS – ALL  
 REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL**

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.

Non-Substantive Program Change  
 Approved by Academic Programs Council, March 4, 2008  
 Change in Program Requirements

**COLLEGE OF ARTS AND SCIENCES**

Mathematics, PhD (RPC 155, MC 1701R):

Program requirement changes. Current requirement of demonstrated reading proficiency in two foreign languages is being replaced by the requirement of demonstrated reading proficiency in one foreign language as determined by the student’s PhD Advisory Committee. Total credit hours required for the degree will not change.

Reason for Request:

The current requirement is outmoded. Most mathematics departments in the U.S. have just one or zero foreign language reading proficiency requirements. The department discussed the issue, and agreed that a requirement of demonstrated reading proficiency in one foreign language is appropriate.

**PRICE COLLEGE OF BUSINESS**

Business Administration, PhD (RPC 026, MC 0506R):

Program requirement changes. Students must have admission to candidacy within four years of admission and complete all degree requirements within four (previously six) years of admission to candidacy. This change will only impact a student’s time to complete the degree, not the number of hours required for the degree. Total credit hours required for the degree will not change.

Reason for Request:

The proposed changes will allow the College of Business to ensure that doctoral students

are making satisfactory and timely progress in their degree programs.

## COLLEGE OF EDUCATION

### Language Arts Education, B.S. in Education (RPC 143, MC 0842A):

Course requirement changes. Change EDEN 4913, a three-credit-hour course, to 4914, a four-credit-hour course; and adjust required number of guided elective hours from ten to nine. Total credit hours required for the degree will not change.

#### Reason for Request:

This change is needed to grant appropriate credit value to a Capstone course, and to more effectively manage the electives requirements in the program of study.

## COLLEGE OF ENGINEERING

### Aerospace Engineering, B.S. in Aerospace Engineering (RPC 005, MC 0902A, 0902N):

Course requirement changes. Replace MATH 3113 with MATH 3413, and replace MATH 3990 with MATH 3401. Total credit hours required for the degree will not change.

#### Reason for Request:

This change will allow Aerospace Engineering students more flexibility in taking these courses and will eliminate the special sections of MATH 3113 and MAH 3990 for Aerospace Engineering students.

## WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

### Dance, BFA in Dance (RPC 042, MC 1008A, 1008B, 1008C):

Course requirement changes. Add DANC 4713, Dance Production, as an additional option in one group of requirements. Total credit hours required for the degree will not change.

#### Reason for Request:

Adding Dance Production as an option provides students with more flexibility in fulfilling this requirement.

### Drama, BFA in Drama (RPC 330, MC 1007F AC):

Course requirement changes. Add Voice and Speech III (DRAM 3643) and Advanced Stage Movement (DRAM 2333) to list of required courses; and decrease number of Advised General Electives to 12-13. Total credit hours required for the degree will not change.

#### Reason for Request:

The changes are being made to improve the quality of professional training for BFA Acting emphasis majors by requiring an additional advanced course in Voice and Speech and an additional advanced course in Movement for the Stage.

Non-Substantive Program Change  
Approved by Academic Programs Council, April 1, 2008  
Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Anthropology, Bachelor of Arts (RPC 008, MC 2202A):

Course requirement changes. Add ANTH 4063 to the list of Linguistics guided electives. Total credit hours required for the degree will not change.

Reason for Request:

This addition gives the undergraduate students a wider selection of courses from which to choose. Language revitalization is one of the main areas of emphasis in linguistic anthropology at OU.

Communication, Bachelor of Arts (RPC 221, MC 0601A):

Course requirement changes. Remove COMM 3113 as a requirement; remove the Writing/Speaking Intensive requirement; increase the Communication elective hours from 9-12 to 18-21; change the prerequisite for all upper-division courses except COMM 3023 and COMM 4713 to COMM 1113 and junior standing; and stipulate that students must complete nine hours of upper-division elective courses in the major prior to enrolling in COMM 4713. Total credit hours required for the degree will not change.

Reason for Request:

COMM 3113 has become a redundant course, and the department has determined that COMM 2513 will provide undergraduate students with adequate training in statistics. The Writing/Speaking Intensive requirement is no longer necessary as all of our Communication upper-division courses have writing and speaking components. Students will have more freedom in the Communication elective choices and will be able to concentrate their studies on one area of Communication. Increasing the number of communication electives allows students to remain at 36 hours in their major. COMM 1113 can suffice as a prerequisite for all upper-division courses as long as students have junior standing. Nine hours of upper-division Communication electives is necessary to obtain the tools needed for student to be successful in Capstone.

Mathematics, Bachelor of Arts (RPC 299, MC 1701A):

Program requirement changes. Remove current major support requirement and increase current major requirements from 9 to 12 at the 3000-level or higher, including 9 hours at the 4000-level or higher excluding MATH 4232. Total credit hours required for the degree will not change.

Reason for Request:

Currently PHYS 2514 is the only course students take to satisfy the major support requirement, so the requirement as stated is misleading from the students' viewpoint and problematic from an advising standpoint. The compensating change will strengthen the upper-division component of the degree program. The course MATH 4232 continues to be excluded from the list of courses that can satisfy the upper-division major requirement, while reference to the course MATH 3213 is deleted because this course no longer exists.

This was reported 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 list attached hereto as Exhibit G 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.

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

### **OFFSET PRESS FOR PRINTING SERVICES – NC**

At the March 2007 meeting, the Board of Regents authorized the President or his designee to negotiate and award contracts in a total amount not to exceed \$750,000 for acquisition of, related site improvements and installation costs for an offset press for Printing Services; the result of which was to be reported back to the Board at the earliest opportunity. Shortly after that time, the machine Printing Services was considering purchasing was taken off the market. Additional time was spent finding a suitable press. In March 2008, Printing Services purchased and installed a late model, pre-owned Heidelberg color perfecting offset press for the total amount of \$750,000.

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

### **TELEPHONE EQUIPMENT AND REPAIR PARTS – 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.

This item reports the anticipated activity for a Nortel brand telephone and repair parts supplier contract for fiscal year 2009 is estimated to be \$450,000. The preferred supplier contract was awarded to support Information Technology Department by delivering equipment and supplies on an as-needed basis. This contract is also available for use by the campuses in Oklahoma City and Tulsa.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms were solicited and responded:

AT&T Oklahoma	Topeka, Kansas
D&S Communications, Inc.	Elgin, Illinois
TPG Communications, Inc.	Grapevine, Texas
XETA Technologies	Broken Arrow

An evaluation team comprising the following individuals rated the responses:

David Goodspeed, Manager, Vendor Alliance Program, Information Technology  
 Craig Sisco, Senior Buyer, Purchasing  
 Matt Singleton, Director, External Relations, Information Technology  
 Nate Wahlmeier, Analyst, Information Technology  
 James Williams, Analyst, Information Technology

The evaluation criteria were price, product availability, and proposed discounted pricing. The evaluation team determined an award to AT&T Oklahoma, of Topeka, Kansas, the best value bidder, met all specifications of the RFP, and offered best pricing discounts and represents best value to the University.

This just-in-time preferred supplier contract for telephone equipment and repair parts includes four additional one-year renewal options at equivalent pricing and discounts.

Funding has been identified, is available and set aside within the Information Technology Department operating budget or other operating accounts of participating campuses.

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

## REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL

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.

This item provides the relevant information regarding the following reportable contracts. The building materials contract supports Physical Plant by delivering building material supplies on an as-needed basis. The temporary labor contracts support Physical Plant's needs for temporary services of skilled and un-skilled labor when existing permanent staff is insufficient to meet additional projects and workload. The plumbing and janitorial just-in-time contracts both support Physical Plant by providing supplies with same or next day delivery, including emergency orders and electronic ordering on an as-needed basis. The plumbing and janitorial contracts are available to Rogers State University and Cameron University as well.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
TOSAB, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2008	June 30, 2009	\$ 400,000	Competitive
Labor Finders, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2008	June 30, 2009	\$ 200,000	Competitive
Stand-by Services of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2008	June 30, 2009	\$ 350,000	Competitive
TH Rogers Lumber Co. of Purcell, OK	Building materials - Just-in-Time	ALL	July 01, 2008	June 30, 2009	\$ 235,000	Competitive
Express Personnel Services of Norman	Temporary labor for on-call needs	NC	July 1, 2008	June 30, 2009	\$150,000	Competitive
Empire Paper Company of Wichita Falls, TX	Janitorial Supplies-Just in Time	ALL	July 1, 2008	June 30, 2009	\$700,000	Competitive
Ferguson Enterprise, Inc. of	Plumbing Supplies – Just	ALL	July 1, 2008	June 30, 2009	\$900,000	Competitive

Oklahoma City	in -Time					
INCEED, Inc. of Tulsa	Computer Programming Services	NC	July 1, 2007	June 30, 2008	\$175,000	Competitive

Funding has been identified, is available and set aside within the Physical Plant operating account or other operating accounts of participating campuses.

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

**PROPOSALS, CONTRACTS, AND GRANTS**

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 H.

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.

	<b>FY07 Total Expenditures</b>		<b>FY07 Year-to-Date Expenditures</b>	<b>FY08 Year-to-Date Expenditures</b>
<b>UNIVERSITY OF OKLAHOMA</b>	<b>\$251,960,879</b>		<b>\$163,725,736</b>	<b>\$183,526,705</b>
<b>NORMAN CAMPUS</b>	<b>\$147,452,439</b>		<b>\$95,919,658</b>	<b>\$105,423,973</b>
<b>HEALTH SCIENCES CENTER</b>	<b>\$104,508,440</b>		<b>\$67,806,078</b>	<b>\$78,102,732</b>

President Boren recommended that the Board of Regents ratify the awards and/or modifications for February 2008 submitted with this Agenda Item.

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

**SUBSTANTIVE PROGRAM CHANGES – NC**

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

itemized in the list attached hereto as Exhibit I 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 submitted to the Board of Regents for approval prior to submission to the State Regents.

President Boren recommended the Board of Regents approve the proposed changes in Norman Campus academic program.

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

### **CONSIDERATION OF CHARTER SCHOOL APPLICATION – NC**

The Oklahoma legislature has provided for the establishment of public charter schools as part of the Oklahoma public school system pursuant to the Oklahoma Charter Schools Act (70 O.S. 2001, § 3-130, as amended). According to this legislation, the Board of Regents of the University of Oklahoma, as the governing body of a state public university, may be a sponsoring body empowered to issue contracts to organize and operate public charter schools.

The University has received an application from Santa Fe South Schools, Inc., to organize a public elementary charter school to be known as Santa Fe South Elementary School. The administration has reviewed their application and recommends negotiation, and if satisfying legal requirements, execution of a contract not to exceed a five year term to sponsor the elementary charter school.

Santa Fe South Schools, Inc. is an Oklahoma non-profit corporation organized to develop educational programs and operate K-12 facilities. Established in 2001 to provide an alternative to schools in south Oklahoma City, it has established and now operates two charter schools, a 6-8 middle school and a 9-12 high school, under contract with the Oklahoma City Public School District.

If approved, the first year of the agreement will be used, among other things, to develop age appropriate educational programs and curricula; hire key administrators and teachers; conduct employee training; seek additional funding sources; and secure and equip necessary facilities and equipment. If Santa Fe South Schools, Inc., is fully prepared to conduct elementary school classes in the fall of 2009, the University shall sponsor the school for an additional term not to exceed five years.

The University will oversee the school primarily in two areas: finance and instruction. It is presently thought that representatives of the Office of Administrative Affairs and the College of Education might occupy two seats on the Board of Directors, *ex officio*. In addition, designated representatives of the parties will meet periodically to review administrative and operational issues and assess educational progress. In return for its administrative services, the University would be paid up to five percent of the State Aid allocation for the charter school. Under the present circumstances, it is believed that the full fee would amount to approximately \$75,000.

At a designated time, the school may request renewal of the agreement with the University. Renewal may be denied and/or the agreement suspended or terminated if the school fails to meet certain educational requirements, defaults in any material duty under the sponsorship agreement, or fails to abide by the terms and conditions of the Oklahoma Charter Schools Act. Any such actions shall be governed by the referenced Act and the sponsorship contract.



President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute a contract with Santa Fe South Schools, Inc., to collaborate on the development of a kindergarten through 5<sup>th</sup> grade elementary education program and then sponsor an elementary charter school in Oklahoma City pursuant to the Oklahoma Charter Schools Act, subject to the review and approval of University Legal Counsel.

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

### **RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL**

The University Oklahoma holds a “Secret” facility clearance (FCL) to allow University personnel to work with governmental agencies on national security-sensitive projects. Since several researchers work on classified contracts, it is important that the University maintains its FCL. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personnel security clearance (PCL).

The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). These regulations allow universities to determine which management officials must be processed for a PCL. Each member of the Board of Regents in a position that requires access to classified information may be processed for a PCL.

Alternatively, the Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, each member of the Managerial Group must possess a PCL, and consequently the members of the Board of Regents may be excluded from any requirement of obtaining a PCL. By appointing a Managerial Group, members of the Board of Regents agree that they

- Do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

The proposed resolution is attached hereto as Exhibit J.

President Boren recommended adoption of the annual Resolution to Exclude Key Management Personnel and Directors.

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

### **USE OF SECTION 13 AND NEW COLLEGE FUNDS – NC & HSC**

The University administration has developed a plan to use the Section 13 and New

College Funds anticipated to be received during fiscal year 2009 for projects on the Norman and Health Sciences Center campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	<u>Section 13/ New College Funds</u>
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$2,105,840
2. College of Allied Health Building - HSC	775,172
3. Asset Preservation Improvements - HSC	750,000
4. Campus ADA Improvements – HSC	250,000
5. Required Debt Service - 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC	<u>2,056,580</u>
Total	<u>\$5,937,592</u>

Additional information about each of the proposed Section 13 and New College Fund projects follow.

#### PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions - NC: This project involves the expenditure of \$2,105,840 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.
2. College of Allied Health Building - HSC: This project involves additional funding for the construction of the new College of Allied Health Building. The College of Allied Health and the Speech and Hearing Center will include the construction of approximately 114,650 gross square feet and the purchase of equipment at a total project cost of \$26,623,000. Construction of this three story facility is underway. Section 13 and New College Funds are requested in the amount of \$775,172.
3. Asset Preservation Improvements - HSC: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The overall project involves capital renewal of campus facilities. The estimated cost for all projects is \$9,351,900. A five year plan has been implemented to address high priority building improvements using Section 13 and institutional funds. Section 13 and New College funds are requested in the amount of \$750,000.
4. Campus ADA Improvements– HSC: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000. Section 13 and New College funds are requested in the amount of \$250,000.
5. Required Debt Service – 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,056,580 to pay required debt service payments associated with the 2003A ODFA Refunding

Bonds (\$1,378,552) and 2006A General Revenue Refunding Bonds (\$678,028). The 2003A Bonds final maturity is July 1, 2016 and the 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.

President Boren recommended the Board of Regents approve a plan to use a total of \$5,937,592 in fiscal year 2009 Section 13 and New College Funds for the Norman and Health Sciences Center projects identified above.

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

### **CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL**

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. Attached hereto as Exhibit K for consideration and approval by the Board are prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows.

- I. Highest priority projects for which State funding is requested;
- II. Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listings and descriptions in **boldface type**.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

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

### **STEPHENSON LIFE SCIENCES RESEARCH CENTER – NC**

At the May 2004 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved projects for construction of new facilities for the Department of Chemistry and Biochemistry to be located at the University Research Campus. At the May 2007 meeting, Flintco, Inc. was

ranked highest to provide construction management services for the projects. At the June 2007 meeting, the design development phase plans for the Stephenson Life Sciences Research Center were approved and preparation of construction documents was authorized.

Flintco, Inc. (the "CM") has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for initial construction work including excavation and utility services. A guaranteed maximum price of \$1,180,000 for this initial stage of construction was approved at the March 2008 meeting of the Board. The project has been organized to include several alternates along with the base bid work to allow the final project scope to fit within the budget. The CM has now provided a guaranteed maximum price proposal which includes this initial work and the remainder of the project elements. A guaranteed maximum price of \$62,600,000 is proposed. This price includes the cost of the construction work; the cost of the CM's direct project management services; the CM's fee, bonds and builder's risk insurance; and an owner's contingency. The total project budget is \$80,000,000.

Initial construction work is underway, with substantial completion of the project anticipated in summer 2010. Identified project funding includes \$32,000,000 from the 2005 State Bond (for Chemistry and Biochemistry); \$20,300,000 from private funds; \$26,700,000 from University bond proceeds; \$750,000 from infrastructure project funds; and \$250,000 from discretionary university reserves.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$62,600,000 for construction of the Stephenson Life Sciences Research Center project, and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

## **GOULD HALL RENOVATION AND ADDITION – NC**

At the May 2001 meeting and with each subsequent annual approval of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board has approved renovation and an addition to Gould Hall which houses the College of Architecture. At the September 2006 meeting, Flintco, Inc. was ranked highest to provide construction management services for the project. At the October 2007 meeting, the design development phase plans were approved and preparation of construction documents was authorized.

Flintco, Inc. (the "CM") has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for construction of the project. A guaranteed maximum price of \$24,750,000 is proposed. This price includes the cost of the construction work; the cost of the CM's direct project management services; the CM's fee, bonds and builder's risk insurance; and an owner's contingency.

It is anticipated that construction work by the CM will commence in August 2008. Substantial completion of the project is anticipated in fall 2010. A total project budget of \$33,000,000 is proposed as included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus, also slated for consideration at this meeting of the Board. The cost to lease temporary space for the College of Architecture and to move furniture and

equipment to and from the temporary space is an identified component of the project budget. Identified project funding includes \$8,000,000 from 2005 State Bonds, \$8,000,000 in interest from 2005 State Bonds, \$16,000,000 in University bond proceeds, and \$1,000,000 in private funds.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$24,750,000 for construction of the Gould Hall Renovation and Addition project, and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

#### **CATE CENTER #4 RENOVATION – NC**

At the January 2008 meeting, the Board of Regents approved the Cate Center #4 project and the design development phase plans for the project. The project will convert the residential facility to office use. 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. Construction documents for the project were prepared by the project architects, Meyer Architecture Plus, L.L.C.

#### **I. AWARD CONTRACT FOR CONSTRUCTION**

On April 9, 2008, bids for construction of the project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Brent Everett, Staff Engineer, Architectural and Engineering Services  
Mechelle Gibson, Assistant to the Sr. Vice President and Provost  
Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$4,040,000 be awarded to Anderson & House, Inc. of Oklahoma City, the low bidder. A complete tabulation of the bids is shown below.

#### **II. 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.

It is anticipated construction will commence in June and be substantially completed in March 2009. The total project budget is \$5,000,000, with funding identified to be provided from general revenue bond proceeds.

TABULATION OF BIDS  
CATE CENTER #4 RENOVATION

	<u>Anderson &amp; House, Inc. Okla. City</u>	<u>Warden Construction Corporation Jacksonville, FL</u>	<u>W. L. McNatt &amp; Company Okla. City</u>	<u>Gail Armstrong Construction, Inc. Norman</u>
Base Proposal	\$ 4,040,000	\$ 4,233,984	\$ 4,280,000	\$ 4,380,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$4,040,000 to Anderson & House, Inc. of Oklahoma City, the low bidder, for renovation of Cate Center #4;
- II. 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
- III. 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 Clark moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

**CROSS BUILDINGS A AND D ROOF REPLACEMENT – NC**

The roofs on the Cross Buildings are in need of replacement.

The services of Oklahoma Roofing and Sheet Metal of Oklahoma City are available through the State roofing contract for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents’ Policies and Procedures with regard to competition relative to the acquisition of products and services. Previous experience with Oklahoma Roofing and Sheet Metal has been excellent, and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions. By using Oklahoma Roofing and Sheet Metal via the state contract, significant administrative time and cost will be avoided.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$325,950 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement on

Cross Building A and Cross Building D.

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

**PARKING LOT, EAST JENKINS – NC**

The Parking Expansion project has been included in each comprehensive Campus Master Plan of Capital Improvements for the Norman Campus approved by the Board of Regents since 2005. At the October 2007 meeting, the Board of Regents ranked Garver Engineers, LLC first among the three firms which were interviewed to provide professional services for parking expansion projects. Subsequently, an Agreement for Engineering Services for the East Jenkins parking lot project was executed. Design and construction documents for this new 234-space multi-purpose surface parking lot, to be located east of Jenkins Avenue between Farmer Street and Stinson Street, were prepared by the project engineers.

**I. AWARD CONTRACT FOR CONSTRUCTION**

On April 22, 2008, bids for construction of the parking lot were received from two firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

- Theta Dempsey, Director, Parking and Transportation Services
- Michael Moorman, Director, Architectural and Engineering Services
- Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services

It is recommended that a contract in the amount of \$685,000 be awarded to Connelly Paving Company of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 524,000
Alternate No. 1, Underground Stormwater Detention System	<u>161,000</u>
Total Proposed Contract Amount	\$ 685,000

A complete tabulation of the bids is shown below.

**II. 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.

It is anticipated construction will commence in May and be substantially completed in August 2008. The estimated total cost for the project is 1,100,000. Funding has been identified and will be provided from general revenue bond proceeds.

**TABULATION OF BIDS  
PARKING LOT, EAST JENKINS**

	Connelly Paving Company <u>Okla. City</u>	Silver Star Construction Co., Inc. <u>Moore</u>
Base Proposal	\$ 524,000	\$ 550,926

Alternate No. 1, Underground Stormwater Detention System	161,000	313,153
Alternate No. 2, LED Parking Light Luminaires	27,800	27,246
Total, Base Proposal + Alternate No. 1	\$ 685,000	\$ 864,079

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$685,000 to Connelly Paving Company of Oklahoma City, the low bidder, for construction of a new surface parking lot generally located east of Jenkins Avenue between Farmer Street and Stinson Street;
- II. 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
- III. 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 Wade moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

**CLUSTER SUPERCOMPUTER – ALL**

The University’s Oklahoma Supercomputing Center for Education and Research (OSCER) provides the infrastructure including hardware and software resources to support the computing needs of the University. The cluster supercomputer is required to serve the large scale research computing needs of over 400 users in approximately 20 academic departments in six colleges (including Arts and Sciences, Atmospheric and Geographic Sciences, Business, Earth and Energy, Engineering, and The existing supercomputer no longer optimally functional to meet the University’s needs, and Medicine), representing dozens of research and education projects. replacing it with a new cluster supercomputer will support an estimated 512 servers resulting in a substantially larger and faster internal network, and serving as the primary computational platform for the University community.

**I. ISSUE A PURCHASE ORDER:**

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

Dell Marketing LP	Round Rock, Texas
James River Technical, Inc.	Glen Allen, Virginia
Western Scientific, Inc.	San Diego, California

An evaluation team comprised the following individuals:

- David Akin, Systems Administrator, Information Technology
- Brandon George, Manager, Oklahoma Supercomputing Center for Education &



Research, Operations  
 David Goodspeed, Manager, Vendor Alliance Program, Information Technology  
 Henry Neeman, Director, Oklahoma Supercomputing Center for Education & Research  
 Matt Singleton, Director, External Relations, Information Technology  
 Craig Sisco, Senior Buyer, Purchasing  
 Brett Zimmerman, Systems Administrator, Information Technology

The evaluation criteria were meeting specifications, price, product availability, and proposed project timeline.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Dell Marketing LP	Yes	\$1,999,997
James River Technical, Inc.	Yes	\$3,119,547
Western Scientific, Inc.	Yes	\$5,737,343

The evaluation team determined an award to Dell Marketing LP, of Round Rock, Texas, the low bidder, met the requirements of the RFP and represents best value to the University.

**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 department 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 \$1,999,997, to Dell Marketing LP, of Round Rock, Texas, the low bidder, for the acquisition of a cluster supercomputer to support the University’s Oklahoma Supercomputing Center for Education and Research;
- 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

### **ORACLE ENTERPRISE LICENSE EXPANSION – ALL**

At the December 2000 meeting, the Board of Regents approved the University's initial purchase of the Oracle higher education software license and maintenance agreement. Approval for ongoing maintenance is requested annually and is being requested in a separate item in this month's agenda. The maintenance included in the action proposed above is associated with the new software licenses for one year and will be included in future annual Oracle maintenance requests beginning July 1, 2009.

Oracle, the foundation of the University's computing software infrastructure, is the database platform for multiple critical systems including payroll, human resources and financial applications. The purchase of additional licenses and maintenance enables the Information Technology (IT) department to upgrade the University infrastructure as new products are available and to install software as needed. IT estimates 37,765 FTE users for fiscal year 2009, for Norman, Oklahoma City, and Tulsa campuses. Product upgrades include the protection and encryption of sensitive information in human resources, financial and student data that must also meet compliance requirements of protected information for Hospital Insurance Portability and Accounting Act (HIPAA) and Family Educational Rights and Privacy Act (FERPA).

The Oracle software licenses and maintenance must be compatible with the existing infrastructure and security requirements. Pricing is considered fair and reasonable compared with previous and similar purchases of license expansion and maintenance.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$355,983 to Oracle Corporation of Irving, Texas, on a sole source basis, to provide software licenses and maintenance, for a one-year period beginning July 1, 2008.

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

### **ORACLE DATABASE MAINTENANCE – ALL**

At the December 2000 meeting, the Board of Regents approved the University's initial purchase of the Oracle higher education software license and maintenance agreement. Approval for ongoing maintenance is requested annually.

Oracle, the foundation of the University's computing software infrastructure, is in use at both the Norman and Health Sciences Center campuses, and is the database platform for multiple critical systems including payroll, human resources and financial applications. The software provides a modern software platform that enables migration of old legacy systems, thereby providing students, faculty, and staff better access to information.

Since this software is integral and essential to the operation of the University,

competition with respect to other brands of software is not applicable; however, pricing has been found to be fair. According to Gartner, Inc., a research and advisory firm in the technology field, industry standards for software maintenance and support costs range from 15 to 22 percent of the license fee. The University's percentage falls at mid-range.

This year, the item also requests consolidation of additional Oracle software maintenance contracts with annual amounts that individually do not require Board approval. Combining the maintenance agreements for database maintenance, imaging and other software maintenance will ensure better contract administration. All annual maintenance contract amounts fall below the 5% increase cap in the University contract with this supplier.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$759,000 to Oracle Corporation of Irving, Texas, on a sole source basis, to provide maintenance for Oracle Software, for a one-year period beginning July 1, 2008.

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

### **COMPUTERS IN SUPPORT OF A SPONSORED PROGRAM – NC**

The K20 Center for Educational and Community Renewal (K20 Center) is a United States Department of Education Star Schools research grant recipient, investigating the impact of digital game-based learning (DGBL). The research project's specific focus is the ability of an online virtual learning environment to engage students in scenarios that will require students to apply selected state academic standards.

The University of Oklahoma is positioned to be on the leading edge of the digital game-based learning movement. As a recognized leader, the University will have an advantage in the competition for additional funding for DGBL initiatives.

The University issued a competitive solicitation to ensure the most competitive prices available for the computers, demonstrating good stewardship of the sponsored program and accordingly, the best value to the University.

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

AccuStat EMR	Myrtle Beach, South Carolina
CDW-G	Vernon Hills, Illinois
GovConnection, Inc.	Merrimack, New Hampshire
G2 Digital Solutions	Xenia, Ohio
Portable Computer Systems	Denver, Colorado
SRSsystems, Inc.	Boise, Idaho
Tablet Kiosk	Torrance, California
Trivad, Inc.	Mount Horeb, Wisconsin

The evaluation committee comprised the following individuals:

Linda Atkinson, Associate Director, K20 Center

Gabriel Miller, Lead Graphic Artist, Star Schools Project, K20 Center  
 Mary John O’Hair, Director, K20 Center  
 Sandy Totten, Senior Buyer, Purchasing  
 Scott Wilson, Associate Director, K20 Center  
 James Wynn, Lead Developer, Star Schools Project, K20 Center

The evaluation criteria were equipment performance, price, quality of specified accessories, and optional features offered.

Several of the responses did not totally meet specifications and were not evaluated further. The results of the evaluation were as follows:

Vendor	Met Specifications	Price
GovConnection, Inc.	Yes	647,785
SR Systems, Alternate # 2	Yes	722,500
CDW-G	Yes	735,484

The evaluation team determined that award to GovConnection, Inc. of Merrimack, New Hampshire, the low bidder, represents best value to the University as recipient of the Star Schools research grant project. Additionally, the request for proposals required pricing for accessories to include keyboards, carrying cases, imaging software, etc. The combined total of \$726,573 is requested for both requirements of equipment and those accessories deemed necessary.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$726,573 to GovConnection, Inc., of Merrimack, New Hampshire, the low bidder, for computers pursuant to a sponsored program, for the K20 Center for Educational and Community Renewal.

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

**CORE NETWORK FIBER CABLE UPGRADE – NC**

The Information Technology department monitors necessary maintenance and upgrades to the Norman campus computing infrastructure. Campus growth continues at such a pace that existing fiber cabling has not fully been able to meet the capacity requirements needed for the addition of new facilities. The latest technological improvements are exceeding the current infrastructure’s capabilities. Planned installation of the new network fiber cable extends from Main campus to points south to University Research Campus.

**I. AWARD A CONTRACT:**

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

AT&T	Oklahoma City
Fiber-Tel Contractors, Inc.	Midway, Arkansas
Power Engineers, Inc.	Lakewood, Colorado

Telco Supply Company  
Trans-Tel Central, Inc.

Sulphur  
Norman

The evaluation team comprised the following individuals:

Allen Cook, Buyer, Purchasing  
David Goodspeed, Manager, Vendor Alliance Program, Information Technology  
Zane Gray, Analyst, Information Technology

Richard Hausman, Technician, Information Technology  
Lisa Hendrix, Project Manager, Information Technology  
Matt Singleton, Director, External Relations, Information Technology

The evaluation criteria were meeting specifications, price, company stability, and meeting timeline.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Fiber -Tel Inc.	Yes	\$1,102,550
Telco Supply Company	Yes	\$1,198,959
Trans-Tel Central Inc.	Yes	\$1,294,595
Power Engineers Inc.	Yes	\$1,882,130
AT&T	Yes	\$2,158,512

Based on an evaluation of the product and services offered, Telco Supply Company was judged superior. The evaluation team determined the required fiber cable product proposed by Telco far exceeded the specifications of the RFP by recommending lighter flexible cabling with a longer lifecycle, requiring less maintenance over time. The Telco proposal included in-house installation and maintenance support that offers an overall cost benefit to the University. The evaluation team determined an award to Telco Supply Company, the best value bidder, met the desired specifications of the RFP and represents best value to the University.

**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 department operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$1,198,959, to Telco Supply Company, of Sulphur, the best value bidder, for core network fiber cable upgrade and installation services;

- 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 Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

### **WEATHER RADAR SYSTEM – NC**

The faculty of the Atmospheric Radar Research Center (ARRC), which is a new interdisciplinary center between the College of Atmospheric & Geographic Sciences (CAGS) and the College of Engineering (CoE), has significant expertise in both hardware and signal processing algorithms for Doppler weather radar. To support this work, it is proposed to purchase a C-band, dual-polarization weather radar from Enterprise Electronics Corporation (EEC). EEC is the largest producer of commercial weather radars, with systems operational across the globe from Algeria to Zaire.

In order to effectively develop scientific weather radar algorithms for the private, government, and scientific communities, a technically flexible and robust radar is required. In this context, technically flexible means that the radar must be capable of providing high-quality data at a level that is useful for algorithm development work. For example, a large and important component of the research/development work conducted within the ARRC requires access to what is called time-series (I/Q) data in real-time. After extensive research, it has been determined that the EEC radar, with its Gamic Enigma III Signal Processor, does provide this data stream using an innovative but proprietary rotary joint design. Given typical customer requirements, this capability is normally not designed into systems. With the notable exception of the EEC radar, no other commercial Doppler weather radar can provide this capability.

Over the coming years, dual-polarization Doppler radars will become more and more important to both the scientific and operational meteorological radar communities. Researchers within the ARRC are poised to capitalize on this new radar capability but require a radar platform, which can eventually be used in two important modes. First, it must be possible to easily upgrade the radar to allow alternating horizontal and vertical polarizations over a very short time period (microseconds). Second, it is important that the radar be operationally capable of simultaneous horizontal and vertical polarization. With a planned high-speed switching mechanism, the EEC radar is the only commercial system with the potential for both capabilities.

It should also be pointed out that after lengthy negotiations, EEC has agreed to deep discounts on their DWSR-10001C/SDP Doppler Weather Radar. In summary, only the EEC weather radar meets the technical specifications required for the ARRC's research and development efforts at a competitive price. Without this sole-source purchase, the planned work within the ARRC will not be possible, severely limiting both faculty innovation and the educational experience of OU students.

Site improvements proposed in the above action include surveying, trenching and

ductwork, all to be provided by the University's departments of Architectural and Engineering Services, Physical Plant and Information Technology. Site improvements include a project contingency to cover unforeseen costs associated with the implementation of the radar system

## 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 Vice President of Research budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$2,171,613 to Enterprise Electronics Corporation, of Enterprise, Alabama, the sole responsive bidder, for a weather radar system;
- II. Authorize the President or his designee to submit the above acquisition, plus related site improvement costs in a total amount not-to-exceed \$300,000, 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 Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

## HYDRAULIC FRACTURE TESTING SYSTEM – NC

The Mewbourne School of Petroleum and Geological Engineering participates in the continuing research and study of micro-fractures in shales. This research is particularly relevant to the Caney and Woodford shales, specific to Oklahoma.

As oil and gas reserves are exhausted, the industry shifts the focus towards more challenging and difficult reserves, where the recovery process is technically difficult and

expensive. The research of fracturing shales is an important aspect of the study because many untapped gas reserves are locked in shales. The University Petroleum and Geological Engineering department uses the testing system to develop an understanding of the physics of hydraulic fracturing and attempts to duplicate the subsurface conditions in real time. The information gained in the research studies will be used to change field practices and incorporate hydraulic fracturing for more efficient recovery of gas reserves.

The University issued a competitive solicitation to the following firms:

Geotechnical Consulting and Testing Systems	Tempe, Arizona
New England Research, Inc.	White River Junction, Vermont
MTS Systems Corporation	Eden Prairie, Minnesota

The following supplier responded:

New England Research, Inc.	White River Junction, Vermont
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An evaluation team comprised the following individuals:

Chandra Rai, Director, Mewbourne School of Petroleum and Geological Engineering  
Carl Sondergeld, Associate Dean, Mewbourne School of Petroleum and Geological Engineering  
Craig Sisco, Senior Buyer, Purchasing

The evaluation criteria were meeting specifications and price.

The evaluation team determined an award to New England Research, Inc. of White River Junction, Vermont, the single bidder, met the requirements of the RFP. Pricing was considered fair and reasonable compared to similar research equipment.

Funding has been identified, is available and set aside within the Mewbourne School of Petroleum and Geological Engineering operating accounts and the sponsored program account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$343,000, to New England Research, Inc., of White River Junction, Vermont, the single bidder, to provide a hydraulic fracture testing system for the Mewbourne School of Petroleum and Geological Engineering.

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

## **MASS SPECTROMETER – NC**

The mass spectrometer is a key piece of equipment for the Departments of Chemistry and Biochemistry, and will support their mutual goal to develop a new analytical tool, capable of more advanced detection limits for the study of cells. Recent studies have indicated mapping low abundance proteins (LAPs) can provide important information about the status of a cell and detect changes or altered modification patterns. This type of study has the potential to serve as indicators for the onset, stage, and therapy response to a disease such as cancer. The detailed information obtained from the levels of LAPs and their modification patterns is highly desired for better understanding of disease cell biology.

The Chemistry and Biochemistry research program conducts leading research in the



area of protein analysis, and the addition of the mass spectrometer with capillary high performance liquid chromatography (HPLC) will facilitate experiments that include mapping LAPs with the adequate limits of detection and dynamic ranges required for LAP detections. The mass spectrometer with the capillary HPLC system will be an important and critical addition to the University's Chemistry and Biochemistry research program.

#### I. ISSUE A PURCHASE ORDER:

The University issued a competitive solicitation to ensure the most competitive prices available. The solicitation was posted to the Purchasing website and the following firms were also solicited:

Applied Biosystems	Foster City, California
Bruker Daltonics	Friendswood, Texas
Shimadzu Scientific Instruments, Inc.	Plano, Texas
Waters Corporation	Milford, Massachusetts

The following supplier responded:

Applied Biosystems	Foster City, California
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The evaluation committee comprised the following individuals:

Shaorong Liu, Professor, Department of Chemistry and Biochemistry  
Lisa Merrell, Buyer, Purchasing

The evaluation criteria were: meeting specifications and price.

The evaluation team determined that award to Applied Biosystems, of Foster City, California the single bidder, met the required specifications.

#### 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 Vice President of Research budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$456,139 to Applied Biosystems, of Foster City, California, the single bidder, for a mass spectrometer;

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 Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

### **BASEBALL AND SOFTBALL INDOOR PRACTICE BUILDINGS – NC**

At the May 2006 and May 2007 meetings, the Board of Regents approved the L. Dale Mitchell Baseball Park Expansion and Softball Facility Expansion projects as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. The two projects address the need for updates and improvements to spectator seating, fan amenities and team practice facilities at each site. The most crucial of the team practice enhancements required at this time is the addition of indoor practice facilities at each venue. The new facilities will allow each team to practice both hitting and pitching during inclement weather conditions.

Design and construction documents for the indoor practice buildings were completed by Triad Design Group, a University on-call architectural firm. Each building contains enough space for three regulation length hitting lanes that can be separated by retractable netting. In addition to the practice area, the softball building also will house an office and storage area for grounds maintenance operations. The exterior of the softball building will include brick, an insulated finish system, and a metal roof to match the materials used on the original stadium. A pre-engineered metal building system will be utilized for the baseball building, and the exterior will consist of an insulated finish system and a metal roof to fit the context of the materials used on the existing facilities. A regulation baseball practice infield will be installed adjacent to the new indoor practice building.

### **I. AWARD CONTRACT FOR CONSTRUCTION**

On April 22, 2008, bids for construction of the L. Dale Mitchell Baseball Park and Softball Facility indoor practice buildings were received from six firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Larry Naifeh, Executive Associate Athletics Director  
 Michael Moorman, Director, Architectural and Engineering Services  
 Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services

It is recommended that a contract in the amount of \$1,318,721 be awarded to Trilogy Development, Inc. of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 1,291,696
Alternate No. 1, Practice Infield at Baseball	<u>27,025</u>
Total Proposed Contract Amount	\$ 1,318,721

A complete tabulation of the bids is shown below.

**II. 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.

It is anticipated construction will commence in June and be substantially completed in early 2009. Funding for this project has been identified and will be provided from a combination of private and other Athletics Department accounts.

**TABULATION OF BIDS  
BASEBALL AND SOFTBALL INDOOR PRACTICE BUILDINGS**

	Trilogy Development, Inc. Okla. City	Nashert Constructors, Inc. Okla. City	Anderson & House, Inc. Okla. City	Silvercliffe Construction Co. Edmond	TABCON, Inc. Okla. City	M.A. Wells Construction Company, Inc. Okla. City
Base Proposal	\$1,291,696	\$1,355,000	\$1,491,000	\$1,509,600	\$1,563,598	\$1,512,700
Alternate No. 1, Practice Infield at Baseball	27,025	41,000	59,900	54,150	31,772	95,800
Total, Base Proposal + Alternate No. 1	\$1,318,721	\$1,396,000	\$1,550,900	\$1,563,750	\$1,595,370	\$1,608,500

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of 1,318,721 to Trilogy Development, Inc. of Oklahoma City, the low bidder, for construction of the L. Dale Mitchell Baseball Park and Softball Facility Indoor Practice Buildings; and
- II. 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.

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

**GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM EXPANSION AND IMPROVEMENTS, PHASE IV – NC**

At the December 2007 meeting, the Board of Regents approved the Gaylord Family–Oklahoma Memorial Stadium Expansion and Improvements project with a total budget of \$15,000,000, and approved a guaranteed maximum price for construction of \$12,500,000.

Expansion and improvements for the stadium have been ongoing for a number of years. Phase I, completed in 2003, included east side suites; a new club and upper deck addition; seating replacement throughout the stadium; renovation of the north end zone academic and administrative space; a new north end zone façade, concourse expansion and entry; and site improvements.

In October 2003, the Board of Regents ranked Flintco, Inc. (“CM”) first among the firms considered to provide at-risk construction management services for construction of Phase II and subsequent phases of the project. Phase II, completed in 2004, included brick and cast stone and new restrooms and concessions at the west side of the stadium, improvements to the Santee Lounge, and additional suites at the upper suite level of the east side. Phase III was completed prior to the 2007 football season and included restroom and concession facilities at the north and west field level concourses; expansion and refurbishment of the football program offices; and a brick and wrought-iron fence around the football practice fields.

Phase IV will include renovation, expansion and improvements to the football team facilities, including the team locker room and the sports medicine and the equipment room spaces within the Switzer Center. Also included will be a new and expanded Red Room, the football program’s team meeting room, which will be suitable for additional uses. The west mezzanine of the stadium will also be renovated to provide studio and office space for Sooner Vision, additional club space and additional Athletics Department office space. During the expansion and renovation, some original mechanical and electrical systems will be replaced or upgraded and emergency lighting for the public concourses of the stadium will be installed. It is proposed that the Board approve the Gaylord Family-Oklahoma Memorial Stadium Expansion and Improvements, Phase IV project design and authorize the preparation of construction documents by the project architects, Hellmuth Obata & Kassabaum, Inc. Sports Facilities Group.

It is anticipated construction of Phase IV will commence immediately with portions of the work being completed during 2008. The remainder of the work will be completed in 2009 prior to the start of the 2009 football season. Funding has been identified, is available and set aside within Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Gaylord Family-Oklahoma Memorial Stadium Expansion and Improvements, Phase IV project; and
- II. Authorize preparation of construction documents for the project.

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

## **LAUNDRY MACHINES FOR STUDENT RESIDENCES – NC**

At the June 2001 meeting, The Board of Regents approved a contract for laundry machines and maintenance for an overall term of seven years. The University continues to provide laundry facilities for the convenience of the students in various residential locations

throughout the Norman campus. The service includes providing self-service washers and dryers, upkeep of the designated facilities, and maintenance of the equipment to ensure the washers and dryers are kept operational for the use of the students.

The University issued a competitive solicitation in anticipation of the current contract ending June 30th of this year. Ten suppliers were solicited and the following firms responded:

ASI Campus Laundry Solutions	Dayton, Ohio
Elite Wash, Inc.	Oklahoma City
Jetz Service Company	Topeka, Kansas
Mac-Gray Services/Web Intelligent Laundry Systems	Waltham, Massachusetts

The evaluation committee comprised the following individuals:

Judy Albertson, Buyer, Purchasing  
 Paul Burton, Director of Business Services, Housing and Food Services  
 Marcus Cortez, Resident Student Association President, Couch Center  
 Jeff Davenport, Manager, One Card  
 Kim Fairbanks, Property Manager, Real Estate Operations  
 Michelle Frazier, Resident Student Association President, Cate Center  
 Shawn Henry, General Manager, Housing and Food Services  
 William Henwood, Director, Housing and Food Services  
 James Weller, Center Coordinator, Sooner Housing Center  
 Deb Wollenberg, Director, Real Estate Operations

The evaluation criteria were: service, experience, equipment offering, proposed equipment maintenance and facility upkeep, total revenue, proposed energy conservation, and proposed renovations and improvements.

Results of the evaluation are as follows:

Vendor	Annual Lease	Annual Revenue	One time payment for room renovations	Housekeeping (Annual)	Includes Student Equipment Notification System
ASI Campus Laundry Solutions (Proposal 1)	none	\$170,000 Guaranteed	\$25,000	\$18,000 Subsidy to OU	No
ASI Campus Laundry Solutions (Proposal 2)	none	\$164,000 Guaranteed	\$25,000	\$18,000 Subsidy to OU	Yes
Jetz Service Company (Proposal 1)	none	\$162,115 Guaranteed	\$35,000	Vendor provide housekeeping	No
Jetz Service Company (Proposal 2)	none	\$157,371 Guaranteed	\$35,000	Vendor provide housekeeping	Yes

Mac-Gray Services (Proposal 1)	none	\$117,097 Guaranteed	\$0	\$18,468 Subsidy to OU	Yes
Mac-Gray Services (Proposal 2)	none	\$113,016 Guaranteed	\$18,500	\$18,468 Subsidy to OU	Yes
Elite Wash, Inc.	\$78,000	\$151,035 Estimated	\$0	No housekeeping provided	No

The evaluation team determined proposal 2 from ASI Campus Laundry Solutions, of Dayton, Ohio, represents best value to the University. In addition to meeting the specifications of the RFP the proposal includes high efficiency laundry equipment and enhanced student services including a student contact system for notification to student residences of equipment availability. The cost to students for the washing machines and dryers is \$1.25 per use.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract to ASI Campus Laundry Solutions, of Dayton, Ohio, the best value bidder, for laundry machines and their maintenance for student residences, for the one-year period beginning July 1, 2008, with option to renew for five additional one-year periods.

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

#### **DESIGNATION OF GIFT AS A QUASI-ENDOWMENT – NC**

The University of Oklahoma received an initial distribution of \$95,000 from the Palas Family Trust in February, 2008. The Trust Agreement states that the bequest shall be distributed to the University of Oklahoma to be used for its general educational purposes. The Trust Agreement does not contain any restrictions requiring the gift to be held in perpetuity, thereby making the entire gift expendable. However, it appears that the intent of the donor can best be met by establishing the gift as a quasi-endowment fund within the Regents' Fund.

It is recommended that the gift, along with any subsequent distributions from the Palas Family Trust, be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, it will function like an endowment fund with only the investment earnings being used for scholarships. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended the Board of Regents approve distributions from the Palas Family Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Emily Palas Fund." As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

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

#### **APPOINTMENT OF TRUSTEE FOR LEW WENTZ FOUNDATION – NC**

The Lew Wentz Foundation of The University of Oklahoma is a separate foundation set up in the 1920s from funds received from Lew Wentz of Ponca City, Oklahoma. The purpose of the Foundation is to provide low-interest loans to University of Oklahoma students. The original funds were increased as a result of a bequest in Mr. Wentz' Last Will and Testament. The net assets of the Foundation at June 30, 2007 exceeded \$18.6 million, which included merit based loans outstanding of approximately \$8.6 million.

The Trust Agreement of the Lew Wentz Foundation provides for a Regent Trustee. This individual must be a member of the Board of Regents and must be selected by the Regents.

President Boren recommended the Board of Regents appoint Regent Leslie J. Rainbolt-Forbes as the Regent Trustee on the Lew Wentz Foundation for a three-year term effective June 24, 2008.

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

### **EXECUTION OF QUITCLAIM DEED – NC**

A title review of property adjacent to the University's Traditions West Apartments, located on the corner of Chautauqua and Imhoff Streets, that was sold in 2007 by the University to Broad Acres L.L.C., revealed a section approximately 6.5 feet in width between lots 15 and 16 of the Broad Acres Addition was not properly conveyed in the past. In order to correct the deeds, the current owners are requesting a quit claim deed from the University.

In 1965 the west 100 feet lot 15 Block 1, was conveyed to Herbert R. Hengst. Lot 15 is 106.57' X 141.94' X 114.02' X 143.52'. The strip of land in question is 6.57' X 141.94' X 14.' X 142.34'. In 2003 the original owners of the remaining 6.57 feet filed quit claim deeds in favor of the University for the East 60 feet of lot 15 to the Board of Regents. The University had acquired lot 16 in 1969 from Valley Vista Development Company. In 2007, the University sold Lot 16 (as part of a larger parcel) to the Broad Acres L.L.C. Being the intention that all of the land owned in that parcel be conveyed, the 6.57 feet strip should have been included in the sale of property to Broad Acres L.L.C. A copy of the quit claim deed and map showing the location of the property are attached hereto as Exhibit L.

This agenda item requests approval by the Board to execute the quit claim deed for the remaining strip of land to the Broad Acres L.L.C.

President Boren recommended the Board of Regents execute a certain quitclaim deed relative to property that had been conveyed to Broad Acres L.L.C. in 2007 as part of the sale of land adjacent to the Traditions West Apartments.

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

### **ACADEMIC TENURE – NC & HSC**

#### Tenure Granted

#### **Health Sciences Center**

Denise Gaffigan Bender, Associate Professor of Rehabilitation Sciences  
Beverley Greenwood-Van Meerveld, Professor of Physiology

Donald L. Harrison, Assistant Professor of Pharmacy Clinical and Administrative Sciences  
 Thomas A. Hennebry, Assistant Professor of Medicine  
 Jialing Lin, Assistant Professor of Biochemistry and Molecular Biology  
 W. Michael McShan, Assistant Professor of Pharmaceutical Sciences  
 Zhongjie Sun, Associate Professor of Physiology  
 Dee H. Wu, Associate Professor of Radiological Sciences

### **Norman Campus**

Mohammad T. Alhawary, Assistant Professor of Modern Languages, Literatures, and Linguistics, and in International and Area Studies  
 Hester D. Baer, Assistant Professor of Modern Languages, Literatures, and Linguistics  
 Ann M. Beutel, Assistant Professor of Sociology  
 Nicole J. Campbell, Assistant Professor of Psychology  
 James A. Cane Carrasco, Assistant Professor of History  
 Tonia D. Caselman, Assistant Professor of Social Work  
 Phillip B. Chilson, Associate Professor of Meteorology  
 Steven J. Cleveland, Associate Professor of Law  
 Sesh Commuri, Associate Professor of Computer Engineering  
 Michael H. Crowson, Assistant Professor of Educational Psychology  
 Lance Drege, Assistant Professor of Music  
 Max B. Forester, Assistant Professor of Mathematics  
 Patricia L. Hardre, Assistant Professor of Educational Psychology  
 Taiawagi Helton, Associate Professor of Law  
 Jonathan W. Hils, Assistant Professor of Art and Art History  
 Tassie K. Hirschfeld, Assistant Professor of Anthropology  
 Kenneth L. Hodges, Assistant Professor of English  
 Jie Huang, Assistant Professor of University Libraries  
 Samuel J. Huskey, Assistant Professor of Classics and Letters  
 Gaetane Jean-Marie, Associate Professor of Educational Leadership and Policy Studies, Tulsa  
 Jeffrey F. Kelly, Assistant Professor of Oklahoma Biological Survey and of Zoology  
 Robert L. Kerr, Assistant Professor of Journalism and Mass Communication  
 Petra M Klein, Assistant Professor of Meteorology  
 Jai Li, Assistant Professor of Botany and Microbiology  
 Mary S. Linn, Assistant Professor of Anthropology, and Assistant Professor and Assistant Curator, Sam Noble Oklahoma Museum of Natural History  
 Ryan F. Long, Assistant Professor of Modern Languages, Literatures, and Linguistics  
 Patrick C. Meirick, Assistant Professor of Communication  
 Claude H. Miller, Assistant Professor of Communication  
 Su Fang Ng, Assistant Professor of English  
 Sean P. O'Neill, Assistant Professor of Anthropology  
 Lina L. Ortega, Assistant Professor of University Libraries  
 Jinsong Pei, Assistant Professor of Civil Engineering and Environmental Science  
 Charles V. Rice, Assistant Professor of Chemistry and Biochemistry  
 Sarah E. Robbins, Assistant Professor of University Libraries  
 Ingo B. Schlupp, Assistant Professor of Zoology  
 Ralf Schmidt, Assistant Professor of Mathematics  
 Vassilios I. Sikavitsas, Assistant Professor of Chemical, Biological and Materials Engineering  
 Brigitte Steinheider, Assistant Professor of Psychology, Tulsa  
 Victoria M. Sturtevant, Assistant Professor of Film and Video Studies  
 Mark B. Yeary, Assistant Professor of Electrical and Computer Engineering  
 Tian-You Yu, Assistant Professor of Electrical and Computer Engineering

### Tenure Deferred

### **Norman Campus**



Hans-Peter Wachter, Associate Professor of Interior Design

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown above.

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2008. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

Regent Weitzenhoffer moved approval of the recommendation as modified to delete one case of tenure denial where an appeal was filed after the agenda was posted. The following voted yes on the motion: Regents Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

## **ACADEMIC PERSONNEL ACTIONS – NC & HSC**

### Health Sciences Center:

#### LEAVE(S) OF ABSENCE:

Andrews, Nicolas J., Instructor in Radiological Sciences, leave of absence without pay, April 10, 2008 through April 9, 2009.

Candler, Christopher S., Assistant Professor of Medicine, return from leave of absence with pay, June 30, 2008.

DeSilva, Nirupama Kakaria, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, medical leave of absence without pay, February 27, 2008 through June 4, 2008.

Malke, Horst G., Professor of Research, Department of Microbiology and Immunology, leave of absence without pay, April 3, 2008 through December 31, 2008.

Ray, Nancy, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, return from medical leave of absence with pay, April 1, 2008 through June 30, 2008.

Sullivan, Carole A., Regents' Professor, Dean Emeritus, College of Allied Health, Professor of Medical Imaging and Radiation Sciences, and Adjunct Professor and Chair of Allied Health Sciences, return from medical leave of absence with pay, April 7, 2008.

#### NEW APPOINTMENT(S):

Bird, Matthew L., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$87,500 for 12 months (\$7,291.67 per month), July 31, 2008 through June 30, 2009. New consecutive term appointment.

Gali, Hariprasad, Ph.D., Assistant Professor of Research, Department of Pharmaceutical Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), May 29, 2008 through June 30 2008.

Miller, Jamie L., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$87,500 for 12 months (\$7,291.67 per month), July 31, 2008 through June 30, 2009. New consecutive term appointment.

Miller, Michael J., D.Ph., Associate Professor of Pharmacy Clinical and Administrative

Sciences, Tulsa, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), May 31, 2008 through June 30, 2008. New tenure track appointment.

Morris, Clayton D., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 time, July 1, 2008 through June 30, 2009.

Pierce, Aaron, D.O., Assistant Professor of Psychiatry, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2008 through June 30, 2009. New consecutive term appointment.

Walsh, John David, M.D., Clinical Associate Professor of Family and Preventive Medicine, annualized rate of \$10,000 for 12 months (\$833.33 per month), 0.10 time, April 1, 2008 through June 30, 2008.

#### CHANGE(S):

Araujo, Lorenzo, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$104,565 for 12 months (\$8,713.75 per month) to without remuneration, March 20, 2008 through June 30, 2008.

Berryhill, Wayne E., Assistant of Otorhinolaryngology, salary changed from annualized rate of \$59,000 for 12 months (\$4,916.67 per month) to annualized rate of \$82,870 for 12 months (\$6,905.83 per month), April 1, 2008 through June 30, 2008. Addition of VA component. University base \$59,000.

Candler, Christopher S., title changed from Assistant Professor to Associate Professor of Medicine, given additional title Associate Dean for Medical Education, College of Medicine, salary changed from without remuneration to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), June 30, 2008 through June 30, 2009.

Chernausek, Steven Dwight, Professor of Pediatrics, The CMRI/Edith Kinney Gaylord Chair in Pediatrics, Director, CMRI Diabetes and Metabolic Research Center, and Associate Section Chief, Pediatric Endocrinology; recommended for tenure January 16, 2008. Appointment as Professor of Pediatrics approved by OU Board of Regents, May 10, 2007.

Dalton, Christopher Guinn, title changed from Instructor to Clinical Instructor in Family Medicine, Tulsa, salary changed from annualized rate of \$6,240 for 12 months (\$520.00 per month), 0.05 time, to without remuneration, March 19, 2008 through June 30, 2008.

Desselle, Shane, Professor and Chair of Pharmacy Clinical and Administrative Sciences, Tulsa, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), July 1, 2008 through June 30, 2009.

Fossey, Mark D., Clinical Associate Professor of Internal Medicine, Tulsa, title changed from Professor to Clinical Professor of Psychiatry, Tulsa; salary changed from annualized rate of \$116,927 for 12 months (\$9,743.92 per month) to without remuneration, April 9, 2008 through June 30, 2008.

Hughes, Lou Ann, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$22,932 for 12 months (\$1,911.00 per month), 0.30 time, to annualized rate of \$38,220 for 12 months (\$3,185.00 per month), 0.50 time, March 1, 2008 through June 30, 2008. Change in FTE.

Jelley, David H., Clinical Associate Professor of Pediatrics, Tulsa, given additional title The Hille Chair in Diabetes, April 1, 2008.

Loar, Ricki, title changed from Adjunct Assistant Professor of Assistant Professor of Nursing, salary changed from annualized rate of \$31,300 for 12 months (\$2,608.33 per month), 0.50 time,

to annualized rate of \$62,600 for 12 months (\$5,216.67 per month), full-time, March 1, 2008 through June 30, 2008.

Love, Heather, Assistant Professor of Nursing, title Coordinator, Lawton Program, deleted, salary changed from annualized rate of \$74,400 for 12 months (\$6,200.00 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), February 1, 2008 through June 30, 2008. Removal of administrative supplement for serving as Coordinator, Lawton Program.

Lynch, Robert A., Associate Professor of Occupational and Environmental Health, given additional title Chair of Occupational and Environmental Health, salary changed from annualized rate of \$69,225 for 12 months (\$5,768.78 per month) to annualized rate of \$81,225 for 12 months (\$6,768.78 per month), June 1, 2008 through June 30, 2008. Includes an administrative supplement of \$12,000 while serving as Chair of Occupational and Environmental Health.

Rudeen, P. Kevin, Dean, College of Allied Health, Professor of Nutritional Sciences, and The Stuart Coulter Miller Professorship of Allied Health; recommended for tenure January 16, 2008. Appointment as Professor of Nutritional Sciences approved by OU Board of Regents, January 24, 2007.

Saliba, Khaliil, Clinical Assistant Professor of Psychiatry, Tulsa, salary changed from annualized rate of \$6,000 for 12 months (\$500.00 per month), 0.10 time, to without remuneration, March 1, 2008 through June 30, 2008.

Sferra, Thomas, Associate Professor of Pediatrics, The CMRI/Griffin Family Chair in Pediatric Gastroenterology, and Adjunct Associate Professor of Biochemistry and Molecular Biology; recommended for tenure January 16, 2008. Appointment as Associate Professor of Pediatrics approved by OU Board of Regents, October 25, 2006.

Shobeiri, S. Abbas, Assistant Professor of Obstetrics and Gynecology, given additional title Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, March 1, 2008.

Sindhwani, Puneet, Associate Professor of Urology, given additional title Adjunct Associate Professor of Radiation Oncology, April 1, 2008.

Sonntag, William Edmund, Professor of Geriatrics and The Donald W. Reynolds Chair in Aging Research, recommended for tenure January 16, 2008. Appointment as Professor of Geriatrics approved by OU Board of Regents, June 27, 2007.

Stark, Jennifer, title changed from Clinical Assistant Professor to Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$70,762 for 12 months (\$5,896.83 per month), 0.80 time, to annualized rate of \$88,452 for 12 months (\$7,371.03 per month), full-time, March 1, 2008 through June 30, 2008.

Trotter, Timothy H., Assistant Professor of Surgery, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$176,000 for 12 months (\$14,666.67 per month), April 1, 2008 through June 30, 2008. Addition of VA component. University base \$80,000.

Tucker, Phebe, Professor of Psychiatry and Behavioral Sciences, titles Vice Chair and The Professorship of Psychiatric Education deleted; given additional title Associate Dean of Student Affairs, College of Medicine, salary changed from annualized rate of \$104,029 for 12 months (\$8,669.12 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), June 30, 2008. Tenured base \$105,000. Includes an administrative supplement of \$85,000 while serving as Associate Dean.

Waller-Schauberg, Carla D., title changed from Assistant Professor to Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.25 time, April 4, 2008 through June 30, 2008.

Yeager, Lynn LaFevers, Assistant Professor of Health Sciences Library and Information Management and Adjunct Assistant Professor of Allied Health Sciences; title changed from Education Librarian to Coordinator of Education and Outreach, OU-Tulsa Library, October 2, 2007. Correction to internal records.

#### NEPOTISM WAIVER(S):

Mannel, Rebecca Lynne, Clinical Instructor, Department of Obstetrics and Gynecology, annualized rate of \$5,000 for 12 months (\$416.68 per month), 0.08 time, April 1, 2008 through June 30, 2008. Mrs. Mannel is the spouse of Dr. Robert Mannel, Professor and Chair of Obstetrics and Gynecology. Mrs. Mannel is a certified lactation consultant with many years of experience in this field. The department does not have a clinical outpatient lactation program which would be the responsibility of Mrs. Mannel to develop. There are no employees within the department with the background and/or experience in the particular field. Performance evaluations, recommendations for compensation, promotion and awards for Mrs. Mannel will be conducted by Dr. Chris Schultz who will have sole supervisory responsibility for all matters related to this employee. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Robert Mannel is removed from any and all financial and supervisory matters related to Mrs. Rebecca Mannel.

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

Benjamin, Ashley B., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 13, 2008. Moving out of state.

Carnahan, Ryan, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, May 9, 2008. Accepted another position.

Evans, Kenneth L., Clinical Associate Professor of Family and Preventive Medicine, February 29, 2008.

Labossiere, Reginald Joseph, Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatrics, March 14, 2008. Personal reasons.

#### RETIREMENT(S):

Conway, John B., Professor and Chair of Occupational and Environmental Health, May 31, 2008.

#### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Harwell, Jeffrey H., George Lynn Cross Research Professor and Conoco Dupont Professor of Chemical, Biological and Materials Engineering, sabbatical leave of absence with half pay, July 1, 2007 through June 30, 2008, changed to sabbatical leave of absence with half pay, July 1, 2007 through May 15, 2008.

Sturtevant, Victoria M., Assistant Professor of Film and Video Studies, sabbatical leave of absence with full pay, August 16, 2008 through December 31, 2008, changed to sabbatical leave of absence with full pay, January 1, 2009 through May 15, 2009.

Trachtenberg, Zev, Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2008 through May 15, 2009, changed to sabbatical leave of absence with full pay, August 16, 2008 through December 31, 2008.

#### NEW APPOINTMENT(S):

Abbas, June M., Ph.D., Associate Professor of Library and Information Studies, annualized rate of \$76,000 for 9 months (\$8,444.44 per month), August 16, 2008. New tenured faculty.

Bandy, Thomas A., Ph.D., Assistant Professor of Music, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Bass, Lisa R., Ph.D., Assistant Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$58,000 for 9 months (\$6,444.45 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Cary, Stephanie H., Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Dunbar, Norah E., Ph.D., Associate Professor of Communication, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2008. New tenured faculty.

Dunne, Timothy, Ph.D., Professor of Economics and Chong K. Liew Chair in Economics, annualized rate of \$165,000 for 9 months (\$18,333.33 per month), January 1, 2009. New tenured faculty.

Hawa, Takumi, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$75,000 for 9 months (\$8,333.34 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Hennes, Karen M., Assistant Professor of Accounting, annualized rate of \$160,000 for 9 months (\$17,777.77 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Lim, Doo H., Ph.D., Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

McPherson, Alan L., Ph.D., Associate Professor of International and Area Studies and ConocoPhillips Petroleum Chair in International and Area Studies, annualized rate of \$125,000 for 9 months (\$13,888.89 per month), August 16, 2008. New tenured faculty.

Ng, Daniel W., Associate Professor of Journalism and Mass Communication, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Rafi, Kasra, Ph.D., Assistant Professor of Mathematics, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

Vargas, Juanita G., Ph.D., Assistant Professor of Educational Leadership and Policy Studies, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2008 through May 15, 2009. New tenure-track faculty.

#### CHANGE(S):

Baldwin, James D., Associate Professor of Aerospace and Mechanical Engineering, annualized rate of \$77,411 for 9 months (\$8,601.23 per month), additional stipend of \$9,000 for serving as Director of Dynamic Structures Sensing and Control Center, August 16, 2008 through May 15, 2009.

Chatelain, Marcia, Assistant Professor of Honors, given additional title Adjunct Assistant Professor of Women's Studies, salary remains at annualized rate of \$55,000 for 9 months (\$6,111.11 per month), January 1, 2008.

Ghosh, Anjan K., Visiting Professor of Electrical and Computer Engineering at Tulsa, salary changed from annualized rate of \$66,950 for 12 months (\$5,579.17 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 1, 2008.

Hertzke, Allen D., Professor of Political Science and Samuel Roberts Noble Foundation Presidential Professor, delete title Director of Religious Studies Program, salary remains at annualized rate of \$103,974 for 12 months (\$8,664.50 per month), July 1, 2008. Changing from 12-month academic administrator to 12-month faculty appointment; and changing from split appointment to 1.0 FTE in the Department of Political Science.

McPherson, William G., Research Associate, Center for Spatial Analysis, salary changed from annualized rate of \$62,406 for 12 months (\$5,200.47 per month), 1.00 time, to annualized rate of \$31,203 for 12 months (\$2,600.23 per month), 0.50 time, April 1, 2008. Paid from grant funds; subject to availability of funds.

Plante, Robert J., Research Associate, Commerce Information and Venture Opportunities, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.50 time, to annualized rate of \$51,500 for 12 months (\$4,291.67 per month), 0.50 time, November 1, 2007.

Risser, Paul G., Professor and Chair of the University Research Cabinet, University of Oklahoma President's Office, salary changed from annualized rate of \$195,700 for 12 months (\$16,308.33 per month), 1.00 time, to annualized rate of \$156,560 for 12 months (\$13,046.67 per month), 0.80 time, April 9, 2008.

Rupp-Serrano, Karen J., Associate Professor of Bibliography, delete title Head of Collection Development; given additional title Director of Collection Development, University Libraries, salary remains at annualized rate of \$67,211 for 12 months (\$5,600.88 per month), May 1, 2008.

Stanhouse, Bryan B., Associate Professor and Director of the Division of Finance, and Milus E. Hindman Professor of Banking and Finance, additional stipend of \$11,000 for duties related to the Oklahoma Banker's Association Summer Internship program, May 1, 2008 through June 30, 2008; delete title Director of the Division of Finance, salary changed from annualized rate of \$127,003 for 12 months (\$10,583.58 per month) to annualized rate of \$127,003 for 9 months (\$14,111.44 per month), July 1, 2008. Changing from 12-month academic administrator to 9-month faculty; off OU payroll July 1, 2008 through August 15, 2008.

Williams, Leslie A., Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$77,500 for 12 months (\$6,458.33 per month), April 1, 2008. Paid from grant funds; subject to availability of funds.

Yuan, May, Associate Dean, College of Atmospheric and Geographic Sciences, and Director of the Center for Spatial Analysis, delete title Professor of Geography; given additional title Professor of Atmospheric and Geographic Sciences, salary remains at annualized rate of \$137,250 for 12 months (\$11,437.50 per month), April 1, 2008.

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

Brown, Kimberly N., Associate Professor of Law, May 16, 2008.

Gao, Haichun, Postdoctoral Research Associate, Botany and Microbiology, May 1, 2008.  
Accepted position outside the University.

Lee, Yong Wook, Assistant Professor of International and Area Studies and of Political Science, March 1, 2008.

O'Brien, Clara J., Assistant Professor of Music, August 1, 2008. Accepted position at the University of

North Carolina.

Okediji, Ruth L., Professor of Law, May 16, 2006.

**RETIREMENT(S):**

McNichols, William J., Professor of Law and Welcome D&W Devier Pierson Professor of Law, May 16, 2008. Named Professor Emeritus of Law.

Smith, Robert B., Professor of Law, May 16, 2008. Named Professor Emeritus of Law.

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

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

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**

Health Sciences Center:

**LEAVE(S) OF ABSENCE:**

Holloway, Roy B., Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, family medical leave of absence with pay, January 8, 2008, through February 27, 2008, and family medical leave of absence without pay, February 28, 2008, through June 10, 2008.

**NEW APPOINTMENT(S):**

Rice, Debra L, Nurse Navigator, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$61,000 for 12 months (\$5,083.33 per month), April 21, 2008. Professional Nonfaculty

Sonner, Donna M., Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$77,000 for 12 months (\$6,416.66 per month), March 17, 2008. Professional Nonfaculty.

Taylor, Mark D., Development Officer, University Development, Provost, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 24, 2008. Administrative Staff.

**REAPPOINTMENT(S):**

Spelman, Kelley A., University Health Club Director, University Health Club, Administrative Affairs, annualized rate of \$98,281 for 12 months (\$8,190.16 per month), March 31, 2008. Managerial Staff.

**CHANGE(S):**

Fitzgerald, Kevin Austin, title changed from IT Architect, IT Shared Services, Provost, to HSC Project Manager, Office of the Provost, Provost, salary changed from an annualized rate of \$75,152 for 12 months (\$6,262.67 per month) to an annualized rate of \$90,152 for 12 months (\$7,512.67 per month), May 1, 2008. Administrative Staff. Promotion.

Hawkins, Hollie Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa,

salary changed from an annualized rate of \$60,423 for 12 months (\$5,035.27 per month) to an annualized rate of \$63,303 for 12 months (\$5,275.25 per month), April 1, 2008. Professional Nonfaculty. Equity Adjustment.

Journeycake, Heather, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) to an annualized rate of \$66,880 for 12 months (\$5,573.33 per month), April 1, 2008. Professional Nonfaculty. Equity Adjustment.

Klein, Jason C., Nurse Practitioner, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$92,494 for 12 months (\$7,707.84 per month) to an annualized rate of \$96,269 for 12 months (\$8,022.42 per month), March 1, 2008. Professional Nonfaculty. Equity Adjustment.

Nollan-Muratet, Kimberly, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) to an annualized rate of \$66,880 for 12 months (\$5,573.33 per month), April 1, 2008. Professional Nonfaculty. Equity Adjustment.

Price, Laurie A., title changed from Senior Staff Accountant, Financial Services, Administrative Affairs, to Grants & Contracts Accounting Manager, Financial Services, Administrative Affairs, salary change from an annualized rate of \$43,345 for 12 months (\$3,612.15 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.34 per month), May 1, 2008. Managerial Staff. Promotion.

Spear, Jessica Lynn, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) to an annualized rate of \$66,880 for 12 months (\$5,573.33 per month), April 1, 2008. Professional Nonfaculty. Equity Adjustment.

Stone, Diana E., title changed from Administrative Manager, Office of the Dean, College of Dentistry, to Senior Administrative Manager, Office of the Dean, College of Dentistry, salary changed from an annualized rate of \$57,600 for 12 months (\$4,800.00 per month) to an annualized rate of \$60,420 for 12 months (\$5,035.00 per month), April 1, 2008. Managerial Staff. Promotion.

Wilcox, Jamileh, title changed from Database Analyst, OU Physicians, College of Medicine, to Systems Analyst, OU Physicians, College of Medicine, salary changed from an annualized rate of \$53,929 for 12 months (\$4,494.12 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2008. Professional Nonfaculty. Promotion.

#### TERMINATION(S):

Gamble, Leslie Lynn, Marketing Director, OU Physicians, College of Medicine, April 19, 2008. Resignation-other position.

Johnston, Jessica Jean, Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, April 14, 2008. Moving to Faculty Appointment.

White, Julie Lyn, Clinical Departmental Business Administrator II, Dermatology, College of Medicine, March 15, 2008. Resignation-other position.

#### RETIREMENT(S):

Allen, Marilyn J., Grants & Contracts Accounting Manager, Financial Services, Administrative Affairs, May 1, 2008.



Norman Campus:

## NEW APPOINTMENT(S):

Brinlee, Gerald O., Architecture/Engineering Professional III, Architectural and Engineering, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), April 21, 2008. Professional Staff.

Jatras, Andrew, Information Technology Analyst III, Information Technology, annualized rate of \$82,000 for 12 months (\$6,833.33 per month), April 29, 2008. Managerial Staff.

Lopez, Cynthia E., JCPenney Leadership Center Director [Administrator III], Michael F. Price College of Business – Office of the Dean, annualized rate of \$65,000 for 12 months (\$5,416.66 per month), April 28, 2008. Administrative Staff.

Prakash, Paul, Information Technology Analyst II, Information Technology, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), April 7, 2008. Managerial Staff.

Warde, David A., Scientist/Researcher II, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 30, 2008. Professional Staff.

## CHANGE(S):

Atkinson, Linda K., Associate Director for the K20 Center for Educational and Community Renewal [Administrator III], Center for Educational and Community Renewal, salary changed from annualized rate of \$66,950 for 12 months (\$5,579.17 per month) to annualized rate of \$78,950 for 12 months (\$6,579.17 per month), April 1, 2008. Administrative Staff.

Boydston, Kevin D., Information Technology Analyst II, Information Technology – Merrick, salary changed from annualized rate of \$53,818 for 12 months (\$4,484.79 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 1, 2008. Managerial Staff.

Cate, Jean L., Associate Director for the K20 Center for Educational and Community Renewal [Administrator III], Center for Educational and Community Renewal, salary changed from annualized rate of \$66,950 for 12 months (\$5,579.17 per month) to annualized rate of \$78,950 for 12 months (\$6,579.17 per month), April 1, 2008. Administrative Staff.

Hail, David F., title changed from Administrator II to Associate Executive Director [Administrator III], Alumni Affairs, salary changed from annualized rate of \$49,776 for 12 months (\$4,147.96 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2008. Administrative Staff.

Hilburn, Julius C., title changed from Director (Administrative Officer) to Associate Vice President and Chief Human Resources Officer, Human Resources Administrative Office, salary remains at annualized rate of \$133,390 for 12 months (\$11,115.83 per month), May 9, 2008. Administrative Officer.

Hockett, Angela M., title changed from Auditor III, Internal Auditing to Financial Associate III, Financial Support Services, salary remains at annualized rate of \$77,250 for 12 months (\$6,437.50 per month), March 24, 2008. Managerial Staff.

Messitte, Julia H., Staff Attorney, Office of Legal Counsel, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$68,000 for 12 months (\$5,666.66 per month), May 1, 2008. Administrative Staff. Performance/Retention

Pullin, Daniel W., Associate Vice President and Executive Director, Center for the Creation of Economic Wealth, salary changed from annualized rate of \$90,074 for 12 months (\$7,506.13 per month), 0.50 FTE to annualized rate of \$136,912 for 12 months (\$11,409.31 per month), 0.76 FTE. May 12, 2008. Administrative Officer.

Ray, Kent A., title changed from Sergeant [Public Safety Officer IV] to Lieutenant [Administrator II], Department of Public Safety, salary changed from annualized rate of \$55,895 for 12 months (\$4,657.92 per month) to annualized rate of \$61,344 for 12 months (\$5,111.09 per month), March 15, 2008. Administrative Staff.

Stangl, Matthew R., Staff Attorney, Office of Legal Counsel, salary changed from annualized rate of \$61,285 for 12 months (\$5,107.08 per month) to annualized rate of \$69,285 for 12 months (\$5,773.75 per month), May 1, 2008. Administrative Staff. Performance/Retention

Street, Amy E., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$75,657 for 12 months (\$6,304.75 per month), 0.9 FTE to annualized rate of \$84,063 for 12 months (\$7,005.25 per month), 1.0 FTE, April 1, 2008. Professional Staff.

Tramel, Patricia D., Development Associate II, Engineering Dean's Office, salary changed from annualized rate of \$56,238 for 12 months (\$4,686.50 per month) to annualized rate of \$61,238 for 12 months (\$5,103.17 per month), May 1, 2008. Managerial Staff.

Wiese, Edward J., Director [Program Administrator III], Southwest Prevention Center, salary changed from annualized rate of \$84,414 for 12 months (\$7,034.50 per month) to annualized rate of \$88,635 for 12 months (\$7,386.25 per month), April 1, 2008. Managerial Staff.

#### RESIGNATION(S)/TERMINATION(S):

Seal, Mitchell G., Information Technology Specialist II, Information Technology, March 22, 2008. Managerial Staff.

#### RETIREMENT(S):

McCraw, Mark, J. Managerial Associate II, Goddard Health Center, April 30, 2008. Managerial Staff.

#### Tulsa Campus:

#### CHANGE(S):

Seibold, Kathy A., title changed from Director of Student Affairs to Assistant Vice President for Campus Affairs, President-Tulsa Campus, salary changed from annualized rate of \$73,830 for 12 months (\$6,152.50 per month) to annualized rate of \$83,830 for 12 months (\$6,985.83 per month), May 1, 2008. Administrative Officer.

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

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

**FURNITURE AND REMODELING FOR THE CENTER FOR APPLIED SOCIAL RESEARCH – NC**

The Center for Applied Social Research (CASR) is an interdisciplinary research program that engages faculty from across the social science disciplines, and is one of the Strategic Research Initiatives on the Norman Campus. CASR has just completed a very successful faculty recruitment season and will welcome four new faculty members this summer. The existing CASR space in the Two Partners Place building on the University Research Campus will be remodeled to accommodate these additional new faculty and their students. The original configurable design of the space will minimize costs, but additional furniture for the increased personnel, and construction of five new office spaces will be required (there is no faculty office space available in their home academic departments in Dale Hall). The plans for the space have just been finalized and the University wishes to have the space available for the faculty before the Fall 2008 semester begins.

**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, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major 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 Vice President of Research budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to compete, negotiate, and award contracts in a total amount not-to-exceed \$200,000 to the lowest responsive bidders, for acquisition of furniture and remodeling of space in Two Partners Place for the Center for Applied Social Research; the result of which will be reported back to the Board at the earliest opportunity;
- 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 Weitzenhoffer, Wade, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 4:55 p.m.

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

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

<u>Project Description</u>	Period Ended		<u>Description of Goods/Services</u>
	<u>Cost</u>	<u>Vendor Name</u>	
Parking Lots - Other	6,539.06	Tri-Star Construction	Parking Lot Construction Costs
	4,342.19	Architectural Design	Parking Lot Architect Fees
Fire Alarm Upgrade Project	8,714.30	Simplex Grinnell	Claremore campus Fire Alarms
Campus Signage Projects	2,407.62	Architectural Design	Campus Signage Architect Fees
Miscellaneous	<u>29,704.50</u>	Dan-D Co.	Fiber optic cabling
Total Expenditures January 1, 2008 - March 31, 2008	<u><u>51,707.67</u></u>		
Cumulative Costs May 11, 2006 - March 31, 2008	<u><u>1,449,126.76</u></u>		

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

<u>Project Description</u>	Period Ended 3/31/2008 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Campus Signage Projects	1,450.00	Miket Ads	Campus Signage Materials
	<u>1,450.00</u>		
Total Expenditures January 1, 2008 - March 31, 2008	<u>1,450.00</u>		
Cumulative Costs May 11, 2006 - March 31, 2008	<u>1,166,072.93</u>		

Rogers State University  
Statement of Revenues and Expenditures  
Education & General, Part I - Unrestricted  
For the Period July 1, 2007 through March 31, 2008

Schedule 1

	7/31/2007 Original Budget	Current Revised Budget	Current YTD Actual	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
State Appropriations	\$ 14,809,571	\$ 14,809,571	\$ 11,395,375	76.9%
Tuition and fees	9,546,093	9,546,093	9,275,429	97.2%
Other sources	481,050	481,050	226,302	47.0%
	<u>24,836,714</u>	<u>24,836,714</u>	<u>20,897,106</u>	<u>84.1%</u>
<i>Budgeted reserves</i>				
	<u>3,445,798</u>	<u>3,445,798</u>		
Total budgeted resources	<u>\$ 28,282,512</u>	<u>\$ 28,282,512</u>	<u>\$ 20,897,106</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 12,072,543	\$ 12,072,543	\$ 7,439,126	61.6%
Public Service	389,337	389,337	261,922	67.3%
Academic support	2,935,125	2,935,125	2,028,262	69.1%
Student services	3,148,720	3,148,720	2,114,573	67.2%
Institutional support	3,230,313	3,230,313	2,303,059	71.3%
Operation of plant	4,516,474	4,516,474	3,152,238	69.8%
Scholarships	1,990,000	1,990,000	1,743,345	87.6%
	<u>28,282,512</u>	<u>28,282,512</u>	<u>19,042,524</u>	<u>67.3%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>1,854,582</u>	
<i>Expenditures by Organizational Area:</i>				
<i>Academic Affairs:</i>				
Academic programs	70,000	72,110	72,110	100.0%
Bartlesville campus	399,942	402,930	292,686	72.6%
Pryor campus	144,446	146,859	101,199	68.9%
School of Liberal Arts	3,716,802	4,309,599	2,638,634	61.2%
School of Business & Technology	2,156,535	2,344,122	1,414,826	60.4%
School of Math, Sci & HS	2,697,258	3,187,641	1,917,604	60.2%
Other instructional expense	2,887,560	1,609,282	1,002,067	62.3%
Public Service	389,337	389,337	261,922	67.3%
Libraries	854,285	866,986	609,559	70.3%
Broadcast and media services	337,283	353,864	241,109	68.1%
Other academic support	1,743,557	1,714,275	1,177,593	68.7%
Student services	3,148,720	3,148,720	2,114,573	67.2%
Executive management	1,228,180	1,240,355	937,704	75.6%
Fiscal operations	575,533	587,666	423,186	72.0%
General administration	652,063	608,315	363,782	59.8%
Public relations/Development	774,537	793,977	578,388	72.8%
Operation of plant	4,516,474	4,516,474	3,152,238	69.8%
Scholarships	1,990,000	1,990,000	1,743,345	87.6%
	<u>\$ 28,282,512</u>	<u>\$ 28,282,512</u>	<u>\$ 19,042,524</u>	<u>67.3%</u>

Rogers State University  
Statement of Revenues and Expenditures  
Education & General, Part II - Restricted  
For the Period July 1, 2007 through March 31, 2008

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,019,161	\$ 2,917,708	\$1,931,954	66.2%
State and local grants and contracts	198,534	102,147	90,807	88.9%
Private grants and contracts	61,291	120,485	76,323	63.3%
Other Income	40,000	40,000	29,317	73.3%
	<u>\$ 2,318,986</u>	<u>\$ 3,180,340</u>	<u>\$2,128,401</u>	<u>66.9%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 861,537</u>	<u>\$ 790,117</u>		
Total Budgeted Resources	<u>\$ 3,180,523</u>	<u>\$ 3,970,457</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 47,538	\$ 147,175	\$ 53,710	36.5%
Public Service	849,766	1,511,325	804,460	53.2%
Academic Support	68,583	170,657	74,978	43.9%
Student Services	2,077,382	2,004,046	1,143,396	57.1%
Scholarships (FWS)	137,254	137,254	110,572	80.6%
Other	-	-	-	-
	<u>3,180,523</u>	<u>3,970,457</u>	<u>2,187,116</u>	<u>55.1%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	-	-	11,047	0.0%
Bartlesville Lab Grant	-	100,000	31,132	31.1%
Career Service Learning Grant	2,553	2,553	-	0.0%
Service Learning Incentive	363	-	-	0.0%
Washington Internship	47,175	47,175	11,531	24.4%
Native American Storytelling	-	1,806	1,556	86.2%
ODWC & Fed Bat Grant	5,099	25,011	13,474	53.9%
OSRHE Economic Development	34,573	38,942	14,222	36.5%
Econ. Development Grant	-	-	-	0.0%
College Goal Sunday	1,500	1,500	1,500	100.0%
ADC Marketing	7,517	27,517	7,453	27.1%
KRSC - TV	801,077	1,416,549	766,255	54.1%
Carl Perkins	68,583	170,657	74,978	43.9%
Scoreboard Grant	-	-	-	0.0%
Athletic Capital	20,000	20,000	11,935	59.7%
Arena Relocation - Foundation	6,026	-	-	0.0%
Centennial Clock	10,012	10,012	10,012	100.0%
Trio Donations	2,254	2,724	689	25.3%
Math/Science - Federal	92,362	92,362	84,769	91.8%
Upward Bound - Federal	423,265	379,646	176,691	46.5%
Educational Opportunity Center	745,507	745,507	419,449	56.3%
Educational Talent Search	377,856	353,695	199,678	56.5%
Student Support Services - Fed.	397,547	397,547	240,173	60.4%
Student Aid (FWS)	137,254	137,254	110,572	80.6%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 3,180,523</u>	<u>\$ 3,970,457</u>	<u>\$2,187,116</u>	<u>55.1%</u>



Rogers State University  
Statement of Revenues and Expenditures  
Auxiliary Enterprises  
For the Period July 1, 2007 through March 31, 2008

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,771,290	\$ 1,738,079	\$ 1,802,330	103.7%
Athletic Auxiliaries	-	6,400	525	8.2%
Housing System	1,757,562	1,760,699	1,406,387	79.9%
Miscellaneous Auxiliaries	2,335,491	2,862,731	2,586,519	90.4%
Grants	-	-	1,765	0.0%
Student Loan/Grant Activity	12,314,877	12,657,439	14,124,345	111.6%
Other	80,950	83,234	87,632	105.3%
	<u>\$ 18,260,169</u>	<u>\$ 19,108,582</u>	<u>\$ 20,009,502</u>	<u>104.7%</u>
<i>Budgeted Reserves</i>	<u>927,103</u>	<u>441,958</u>		
Total Budgeted Resources	<u>\$ 19,187,272</u>	<u>\$ 19,550,540</u>	<u>\$ 20,009,502</u>	
<i>Expenditures:</i>				
Student Fees	\$ 1,153,908	\$ 1,460,644	\$ 955,802	65.4%
Athletic Auxiliaries	-	13,811	-	0.0%
Housing System	1,757,562	1,760,699	1,244,780	70.7%
Miscellaneous Auxiliaries	2,745,588	3,553,817	1,814,684	51.1%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	12,226,828	12,678,710	14,108,388	111.3%
Other	83,134	82,860	57,288	69.1%
	<u>\$ 17,967,020</u>	<u>\$ 19,550,540</u>	<u>\$ 18,180,941</u>	<u>93.0%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,220,252</u>	<u>\$ -</u>	<u>\$ 1,828,561</u>	

**Rogers State University**  
**Auxiliary Revenues by Source**  
**For the Period July 1, 2007 through March 31, 2008**

**Schedule 3a**

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
<b>Student Fees [Activity 25]</b>					
Activity Fees	10011-10013	\$ 502,171	\$ 502,515	\$ 531,069	105.7%
Student Health Center	10014	3,500	4,000	5,178	129.5%
Cheerleading	10017	-	-	-	0.0%
Career Fair	10018	-	900	900	100.0%
President's Leadership Class	10019	-	-	-	0.0%
Baseball Club	10151	-	-	-	0.0%
Rodeo Club	10391	13,000	13,000	4,002	30.8%
Facility Fees	11001	1,025,598	1,025,598	1,039,128	101.3%
Parking Fees	12001	106,280	106,280	107,170	100.8%
Wellness Center	21001	61,741	61,741	58,515	94.8%
Ticket Sales	23000	-	4,100	36,455	889.1%
Athletic Concessions	23500	-	15,000	16,109	107.4%
General Athletics	25000	50,000	1,944	1,404	72.2%
Baseball Auxiliary	25100	1,500	-	-	0.0%
Softball Auxiliary	25200	1,500	-	-	0.0%
Men's Basketball Auxiliary	25300	1,500	-	-	0.0%
Women's Basketball Auxiliary	25400	1,500	-	-	0.0%
Men's Soccer Auxiliary	25500	1,500	1,500	1,180	78.7%
Women's Soccer Auxiliary	25600	1,500	1,500	1,220	81.3%
		<b>1,771,290</b>	<b>1,738,079</b>	<b>1,802,330</b>	<b>103.7%</b>
<b>Athletic Auxiliaries [Activity 30]</b>					
Baseball Auxiliary	25100	-	1,900	400	21.1%
Softball Auxiliary	25200	-	1,500	-	0.0%
Men's Basketball Auxiliary	25300	-	1,500	-	0.0%
Women's Basketball Auxiliary	25400	-	1,500	-	0.0%
Men's Soccer Auxiliary	25500	-	-	125	0.0%
		<b>-</b>	<b>6,400</b>	<b>525</b>	<b>8.2%</b>
<b>Housing [Activity 35]</b>					
Revenue / Disbursement	03000	1,171,990	1,171,990	949,023	81.0%
Married Student Housing	41001	64,800	64,800	61,098	94.3%
Faculty Housing	42001	38,000	38,575	26,375	68.4%
Student Apartments	43001	478,772	481,334	368,947	76.7%
OMA House	85000	4,000	4,000	945	23.6%
		<b>1,757,562</b>	<b>1,760,699</b>	<b>1,406,387</b>	<b>79.9%</b>
<b>Auxiliary Funds [Activity 45]</b>					
KRSC General	32000	2,378	63,209	63,878	101.1%
Bit by Bit Program	33001	172,073	204,866	116,863	57.0%
Food Service	40001-40200	165,000	190,000	199,235	104.9%
RSU Child Development	50001	154,000	154,000	125,209	81.3%
KRSC Radio	56001	184	41,202	41,202	100.0%
General Auxiliary	80000	84,000	84,000	106,693	127.0%
Bookstore	80011	220,000	220,000	259,623	118.0%
New Bookstore Construction	80012	-	318,277	318,277	100.0%
Vending	80021	-	40,000	40,312	100.8%

Sale of Equipment	80025	-	-	1,551	0.0%
Motor Pool	80050	135,000	135,000	133,973	99.2%
Building Rentals	82000	1,000	1,000	675	67.5%
Telecommunications	83000	190,000	190,000	138,711	73.0%
Administrative Services	84220	553,403	560,535	494,150	88.2%
B'ville REDA Bldg	86000	658,453	660,643	546,168	82.7%
		<b>2,335,491</b>	<b>2,862,731</b>	<b>2,586,519</b>	<b>90.4%</b>
Grants [Activity 55]					
Maurice Meyer	22010	-	-	<b>1,765</b>	<b>0.0%</b>
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70000-70021	46,000	46,000	46,633	101.4%
Library	70061	400	400	220	55.0%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60030	34,550	36,834	40,779	110.7%
		<b>80,950</b>	<b>83,234</b>	<b>87,632</b>	<b>105.3%</b>
Internal Account [Activity 65]					
Student Loans FY07	02001	469,000	469,000	467,285	99.6%
Student Loans FY08	02001	7,000,000	7,000,000	8,674,499	123.9%
Scholarships	02011	-	-	-	0.0%
Recoveries	02002	-	-	(15,165)	0.0%
Agency Fund	00000	-	-	131,310	0.0%
Student Activity/Club Funds	act 95	840	75,196	75,196	100.0%
		<b>7,469,840</b>	<b>7,544,196</b>	<b>9,333,126</b>	<b>123.7%</b>
<b>Subtotal - Fund 2 Revenue</b>		<b>13,415,133</b>	<b>13,995,339</b>	<b>15,218,283</b>	<b>108.7%</b>
				15,218,283	
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		4,000,000	4,000,000	3,889,344	97.2%
ACG		-	102,625	94,300	91.9%
SMG		-	36,000	34,000	94.4%
OTAG		610,000	610,000	586,500	96.1%
SEOG		110,115	110,115	88,202	80.1%
Stud Support Svcs Aux		10,550	53,876	10,550	19.6%
Math/Science Aux		72,576	66,077	61,183	92.6%
Upward Bound Aux		41,796	134,550	27,140	20.2%
		<b>4,845,037</b>	<b>5,113,243</b>	<b>4,791,219</b>	<b>93.7%</b>
<b>Total Budgeted Revenue - Auxiliary</b>		<b>\$ 18,260,169</b>	<b>\$ 19,108,582</b>	<b>\$ 20,009,502</b>	<b>104.7%</b>

Rogers State University  
 Auxiliary Expenditures by Type  
 For the Period July 1, 2007 through March 31, 2008

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<b>Student Fees: [Activity 25]</b>					
Activity Fees	10011 - 10013	\$ 270,713	\$ 293,522	\$ 144,986	49.4%
Student Health Center	10014	45,750	60,235	39,256	65.2%
Student Activities-Theater	10015	-	2,631	2,614	99.4%
Student Activities-Honors	10016	-	-	-	0.0%
Cheerleading	10017	18,046	18,046	16,417	91.0%
Career Fair	10018	-	2,000	1,444	72.2%
Pres Leadership Class	10019	12,000	12,000	11,011	91.8%
Baseball Club	10151	-	-	636	0.0%
Rodeo Club	10391	13,000	76,286	46,065	60.4%
Facility Fees	11001	369,348	543,765	395,515	72.7%
Parking Fees	12001	106,280	152,223	150,265	98.7%
Wellness Center	21001	61,741	61,741	4,109	6.7%
Ticket Sales	23000	-	4,100	5,948	145.1%
Athletic Concessions	23500	-	15,000	12,329	82.2%
Softball Club	24000	-	-	1,076	0.0%
General Athletics	25000	248,030	216,095	118,646	54.9%
Baseball Auxiliary	25100	1,500	-	-	0.0%
Softball Auxiliary	25200	1,500	-	-	0.0%
Men's Basketball Auxility	25300	1,500	-	-	0.0%
Women's Basketball Aux.	25400	1,500	-	-	0.0%
Men's Soccer Auxiliary	25500	1,500	1,500	1,356	90.4%
Women's Soccer Auxiliary	25600	1,500	1,500	1,356	90.4%
Men's Basketball	26000	-	-	852	0.0%
Women's Basketball	27000	-	-	1,383	0.0%
Soccer	28000	-	-	538	0.0%
		<u>1,153,908</u>	<u>1,460,644</u>	<u>955,802</u>	<u>65.4%</u>
<b>Athletic Auxiliaries [Activity 30]</b>					
Baseball Auxiliary	25100	-	8,111	-	0.0%
Softball Auxiliary	25200	-	1,500	-	0.0%
Men's Basketball Auxiliary	25300	-	1,500	-	0.0%
Women's Basketball Auxiliari	25400	-	1,500	-	0.0%
Men's Soccer Auxiliary	25500	-	1,200	-	0.0%
		<u>-</u>	<u>13,811</u>	<u>-</u>	<u>0.0%</u>
<b>Housing [Activity 35]</b>					
Revenue / Disbursements	03000	1,171,990	1,171,990	926,586	79.1%
Married Student Housing	41001	64,800	64,800	11,572	17.9%
Faculty Housing	42001	38,000	38,575	8,882	23.0%
Student Apartments	43001	478,772	481,334	294,323	61.1%
OMA House	85000	4,000	4,000	3,418	85.5%
		<u>1,757,562</u>	<u>1,760,699</u>	<u>1,244,780</u>	<u>70.7%</u>
<b>Auxiliary Funds [Activity 45]</b>					

KRSC General	32000	40,452	101,785	66,858	65.7%
Bit by Bit Program	33001	172,073	209,866	164,099	78.2%
Food Service	40001-40300	386,128	335,466	277,390	82.7%
RSU Child Development	50001	225,047	228,195	169,455	74.3%
KRSC Radio	56001	40,031	81,049	35,954	44.4%
General Auxiliary	80000	84,000	214,000	31,736	14.8%
Bookstore	80011	220,000	220,000	385	0.2%
New Bookstore Construction	80012	-	318,277	-	0.0%
Vending	80021	40,000	40,000	19,116	47.8%
Sale of Equipment	80025	-	-	-	0.0%
Land Purchase	80030	-	130,000	-	0.0%
Motor Pool	80050	135,000	230,000	122,392	53.2%
Building Rentals	82000	1,000	1,000	98	9.8%
Telecommunications	83000	190,000	190,000	147,510	77.6%
Administrative Services	84220	553,403	593,535	380,035	64.0%
B'ville REDA Bldg	86000	658,453	660,643	399,657	60.5%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>2,745,588</u>	<u>3,553,817</u>	<u>1,814,684</u>	<u>51.1%</u>

Grants [Activity 55]

Maurice Meyer Lectureship		-	-	-	0.0%
		<u>-</u>	<u>-</u>	<u>-</u>	<u>0.0%</u>

Other Student Fees & Cont Ed [Activity 75 & 85]

Health Science	70001-70021	46,000	46,000	38,907	84.6%
Student Services UPA	70051	-	-	-	0.0%
Library	70061	400	26	26	100.0%
Continuing Education	60000-60030	36,734	36,834	18,355	49.8%
		<u>83,134</u>	<u>82,860</u>	<u>57,288</u>	<u>69.1%</u>

Internal Account [Activity 65]

Student Loans FY07	02001	469,000	469,000	468,966	100.0%
Student Loans FY 08	02001	7,000,000	7,000,000	8,605,515	122.9%
Scholarships	02011	-	-	16,241	0.0%
Recoveries	02002	-	-	-	0.0%
Agency Fund	00000	-	-	129,768	0.0%
Student Activity Funds	act 95	22,905	96,467	57,576	59.7%
		<u>7,491,905</u>	<u>7,565,467</u>	<u>9,278,067</u>	<u>122.6%</u>

**Subtotal - Fund 2 Expenditures** 13,232,097 14,437,298 13,350,620 92.5%

700 Fund Restricted Accts [Fund 3 Auxiliaries]

PELL		4,000,000	4,000,000	3,926,532	98.2%
ACG		-	102,625	94,450	92.0%
SMG		-	36,000	34,000	94.4%
SEOG		-	110,115	88,202	80.1%
OTAG		610,000	610,000	588,264	96.4%
Stud Support Svcs Aux		10,550	53,876	10,550	19.6%
Math/Science Aux		72,577	66,077	61,183	92.6%
Upward Bound Aux		41,796	134,550	27,140	20.2%
		<u>4,734,923</u>	<u>5,113,243</u>	<u>4,830,321</u>	<u>94.5%</u>

**Total Budgeted Expenditures - Auxiliary** 17,967,020 19,550,540 18,180,941 93.0%

**Rogers State University**  
**Schedule of Cash Balances**  
**For the Period July 1, 2007 through March 31, 2008**

**Schedule 4**

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education &amp; General, Part I</i>	<u>7,122,709</u>
<i>Education &amp; General, Part II</i>	<u>1,185,457</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>390,162</u>
note: from this balance, \$62,248 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>5,498,671</u>
<i>ODFA Master Lease 2006A</i>	-
<i>ODFA Master Lease 2006B</i>	<u>-</u>
<i>07 Facility Fee Revenue Bonds</i>	<u>8,074,526</u>
<i>Auxiliary Enterprises</i>	<u>4,313,564</u>

**CAMERON UNIVERSITY**  
**LONG-RANGE CAPITAL PLANNING COMMISSION**  
**Campus Master Plan of Capital Projects**  
**Fiscal Years 2009-2013**

<b>Project</b>	<b>May 2008 Estimated Costs</b>
Academic & Other Equipment	\$695,000
Physical Plant Warehouse Expansion	175,000
Tennis Courts	600,000
McMahon Centennial Complex	14,000,000
Parking Lot H - Theatre & Music	175,000
Parking Lot J - Library Overlay and Lighting	183,000
Parking Lot L - North Shepler Removal	100,000
Street Repair - Business Building	60,000
Parking & Driveway - Animal Science Building	100,000
Bentley Gardens	1,500,000
Student Health Clinic	2,000,000
Renovation of Old Student Union	1,500,000
University Landscaping	100,000
Campus Accessibility	2,000,000
Business Building	8,400,000
Shepler Sprinkler System	1,150,000
Construction of New Library	15,000,000
Parking Lots & Access Roads	2,000,000
Building Exterior Updates	3,000,000
Renovation/Expansion - Nance Boyer	12,500,000
Renovation of Gymnasium	1,000,000
CETES Phase II	3,000,000
SBI Banner Upgrade	2,900,000
<b>TOTAL</b>	<b>\$72,138,000</b>

## Statement of Revenues and Expenditures - Education &amp; General, Part I - Unrestricted

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
State Appropriations	22,717,388	22,717,388	17,326,064	16,748,190	76.3%	75.7%
Tuition & Fees	12,998,750	12,998,750	11,618,804	11,468,908	89.4%	91.9%
Grants, Contracts, & Reimbursements	549,961	549,961	610,566	473,090	111.0%	99.2%
Endowment Income	696,255	696,255	0	0	0.0%	0.0%
Other Sources	205,000	205,000	160,846	193,216	78.5%	85.2%
<b>Total Revenues</b>	<b>37,167,354</b>	<b>37,167,354</b>	<b>29,716,280</b>	<b>28,883,404</b>	<b>80.0%</b>	<b>80.7%</b>
<b>Budgeted Reserve</b>	<b>680,533</b>	<b>680,533</b>				
<b>Budgeted Resources</b>	<b>37,847,887</b>	<b>37,847,887</b>				
<b>Expenditures by Function:</b>						
Instruction	22,143,027	22,143,027	14,786,893	13,852,809	66.8%	65.5%
Research	64,858	64,858	27,818	87,452	42.9%	61.9%
Public Service	388,745	388,745	263,164	257,683	67.7%	73.7%
Academic Support	1,854,993	1,854,993	1,293,019	1,332,896	69.7%	78.3%
Student Services	3,153,470	3,153,470	2,866,933	2,296,497	90.9%	73.3%
Institutional Support	3,899,203	3,899,203	3,304,010	2,818,960	84.7%	78.6%
Operation & Maint of Plant	6,193,591	6,193,591	4,168,816	4,263,253	67.3%	68.1%
Scholarships & Fellowships	150,000	150,000	0	0	0.0%	0.0%
<b>Total Expenditures</b>	<b>37,847,887</b>	<b>37,847,887</b>	<b>26,710,653</b>	<b>24,909,550</b>	<b>70.6%</b>	<b>68.4%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>0</b>	<b>0</b>	<b>3,005,627</b>	<b>3,973,854</b>		
<b>Expenditures by Organizational Area:</b>						
<b>Academic Affairs:</b>						
School of Business	2,344,027	2,344,027	1,568,681	1,649,964	66.9%	71.5%
School of Education & Behavioral Sciences	3,476,443	3,485,049	2,329,513	2,301,040	66.8%	67.3%
School of Liberal Arts	6,079,025	6,079,025	4,523,611	4,296,861	74.4%	71.7%
School of Science & Technology	4,525,572	4,525,572	3,182,883	3,128,089	70.3%	64.9%
Other Instructional Expense	5,576,219	5,567,613	3,002,746	2,350,785	53.9%	55.4%
Educational Outreach	509,204	509,204	435,749	338,094	85.6%	65.7%
Research	64,858	64,858	27,818	87,452	42.9%	61.9%
Broadcast & Media Svcs	388,745	388,745	263,164	257,683	67.7%	73.7%
Athletics	824,004	823,147	767,571	595,545	93.2%	66.2%
Libraries	1,465,289	1,465,289	1,035,232	1,111,419	70.7%	82.2%
Anciliary Support	70,426	70,426	42,987	45,043	61.0%	58.1%
Admissions/Records	921,008	926,459	736,719	490,996	79.5%	63.1%
Fiscal Operations	896,668	896,154	685,860	695,695	76.5%	65.3%
Student Affairs	1,360,273	1,355,679	1,321,153	1,174,366	97.5%	83.4%
Executive Management	1,340,214	1,341,307	1,086,348	1,044,944	81.0%	89.1%
Development	858,233	857,654	589,705	524,594	68.8%	68.7%
Scholarships & Fellowships	150,000	150,000	0	0	0.0%	0.0%
General University	6,997,679	6,997,679	5,110,913	4,816,980	73.0%	68.6%
<b>Total Expenditures/Area</b>	<b>37,847,887</b>	<b>37,847,887</b>	<b>26,710,653</b>	<b>24,909,550</b>	<b>70.6%</b>	<b>68.4%</b>



## Statement of Revenues and Expenditures - Education &amp; General, Part II - Restricted

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Federal Grants & Contracts	5,841,022	8,553,719	6,905,643	6,900,172	80.7%	75.4%
State & Local Grants & Contracts	1,225,602	1,724,328	797,616	739,965	46.3%	50.9%
Private Grants & Contracts	735,178	2,309,334	2,119,521	1,777,018	91.8%	84.9%
<b>Total Revenues</b>	<b>7,801,802</b>	<b>12,587,381</b>	<b>9,822,780</b>	<b>9,417,155</b>	<b>78.0%</b>	<b>74.2%</b>
<b>Expenditures by Function:</b>						
Instruction	274,576	345,152	214,885	340,518	62.3%	45.0%
Research	245,979	307,136	176,490	157,139	57.5%	41.7%
Public Service	700,785	727,155	382,325	423,529	52.6%	60.6%
Academic Support	17,553	17,553	11,842	13,680	67.5%	43.4%
Student Support	1,032,457	1,032,457	692,425	782,917	67.1%	61.8%
Institutional Support	1,904,808	1,774,952	91,894	51,188	5.2%	3.4%
Scholarships	3,625,644	8,382,976	8,354,681	7,908,463	99.7%	97.9%
<b>Total Expenditures by Function</b>	<b>7,801,802</b>	<b>12,587,381</b>	<b>9,924,542</b>	<b>9,677,434</b>	<b>78.8%</b>	<b>76.2%</b>
<b>Current Revenues Over/(Under)</b>						
Expenditures	0	0	(101,762)	(260,279)		
<b>Expenditures by Organizational Area:</b>						
Student Support	449,528	449,528	294,454	293,747	65.5%	65.1%
McNair Post-Baccalaureate	102,237	102,237	102,237	201,875	100.0%	56.6%
AHEC Grant	197,191	216,768	134,953	121,978	62.3%	70.2%
U S Fish & Wildlife	9,001	9,001	2,757	1,782	30.6%	16.5%
Upward Bound	415,673	415,673	198,881	216,217	47.8%	54.8%
Talent Search	425,720	425,720	253,850	264,323	59.6%	62.9%
A R I Grant	27,840	28,562	7,401	17,474	25.9%	32.2%
Summer Science Academy	21,166	45,166	15,032	0	33.3%	0.0%
National Science Foundation	0	36,157	0	0	0.0%	0.0%
Perkins Vo-Tech	58,770	58,770	41,621	41,993	70.8%	72.7%
OCAST	0	0	0	22,125	0.0%	40.6%
MAA (NSF-RUMC)	0	1,630	0	0	0.0%	0.0%
Western OK State College	43,126	53,977	2,351	1,506	4.4%	4.2%
QPR Suicide Prevention	1,553	1,553	156	0	10.1%	0.0%
FHLBank Econ. Dev.	22,488	22,488	1,400	2,509	6.2%	10.0%
SWOSU-EDA	0	3,000	530	11,999	17.7%	100.0%
Basic Immigration Training	5,007	12,514	12,785	124,048	102.2%	83.8%
OUHSC	199,566	224,566	161,965	112,171	72.1%	47.1%
Technology Grant - Duncan	1,938	1,938	0	0	0.0%	0.0%
OK Medical Research FD	900	900	900	5,400	100.0%	75.0%
Small Business	7,149	7,284	0	0	0.0%	0.0%
Sure-Step (NSF) Grant	33,217	33,217	12,326	34,292	37.1%	13.2%
Comanche Nation Tribal College	10,000	10,000	4,963	6,076	49.6%	30.4%
OK-LSAMP (Louis Stokes)	28,252	28,252	25,925	13,779	91.8%	75.2%
Title II - No Child Left Behind	3,000	3,000	0	0	0.0%	0.0%
N A S A - OU	10,845	21,345	5,817	7,064	27.3%	24.5%
Cardiomyocytes	6,946	6,946	6,946	1,625	100.0%	18.3%
Minority Teacher Recr	2,190	5,090	109	1,612	2.1%	32.2%
Inactive Accounts	22,612	22,612	0	0	0.0%	0.0%
Other Grants	5,773	5,773	100	11,837	1.7%	61.4%
Federal Workstudy	164,398	164,398	120,275	97,716	73.2%	49.8%
General University	1,839,364	1,697,385	75,811	34,770	4.5%	2.5%
Student Aid	3,686,352	8,471,931	8,440,999	8,029,515	99.6%	97.7%
<b>Total Expenditures by Org Area</b>	<b>7,801,802</b>	<b>12,587,381</b>	<b>9,924,542</b>	<b>9,677,434</b>	<b>78.8%</b>	<b>76.2%</b>

## Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activities	898,500	898,500	851,697	815,614	94.8%	97.4%
Misc Auxiliaries	1,468,880	1,468,880	1,344,931	1,060,380	91.6%	87.7%
Housing System	2,372,410	2,372,410	1,994,862	1,748,803	84.1%	77.5%
Facility Fee	1,116,000	1,116,000	986,449	928,633	88.4%	87.7%
Cultural and Scholastic Lecture Fee	60,750	60,750	58,898	63,269	97.0%	99.2%
<b>Total Revenues</b>	<b>5,916,540</b>	<b>5,916,540</b>	<b>5,236,837</b>	<b>4,616,699</b>	<b>88.5%</b>	<b>85.1%</b>
<b>Expenditures:</b>						
Student Activities	961,317	967,528	662,801	634,960	68.5%	71.7%
Misc Auxiliaries	1,201,645	1,201,645	1,159,236	930,999	96.5%	91.8%
Housing System	2,833,245	2,833,245	2,085,681	2,066,294	73.6%	81.8%
Facility Fee	720,457	720,457	376,823	223,296	52.3%	23.3%
Cultural and Scholastic Lecture Fee	145,200	145,200	160,328	107,936	110.4%	79.4%
<b>Total Expenditures</b>	<b>5,861,864</b>	<b>5,868,075</b>	<b>4,444,869</b>	<b>3,963,485</b>	<b>75.7%</b>	<b>71.8%</b>
Current Revenues Over/(Under) Expenditures	54,676	48,465	791,968	653,214		
Transfers In / (Out)	0	0	314,142	1,474,321		
Prior Year Carry Over	5,337,535	5,337,535	5,337,535	2,899,196		
<b>Fund Balance</b>	<b>5,392,211</b>	<b>5,386,000</b>	<b>6,443,645</b>	<b>5,026,731</b>		

Cameron University  
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activity Fee	892,000	892,000	785,024	724,052	88.0%	88.0%
Ticket Sales	10,500	10,500	6,699	10,899	63.8%	109.0%
Other	(4,000)	(4,000)	59,975	80,663	-1499.4%	1613.3%
<b>Total Revenues</b>	<b>898,500</b>	<b>898,500</b>	<b>851,697</b>	<b>815,614</b>	<b>94.8%</b>	<b>97.4%</b>
<b>Expenditures:</b>						
Collegian	35,000	35,000	31,636	25,381	90.4%	72.5%
Art	9,200	9,200	13,770	6,914	149.7%	72.8%
Communications	32,420	32,420	24,039	19,087	74.1%	58.9%
Music	21,900	21,900	22,239	13,967	101.5%	63.8%
Theatre Art	23,000	23,000	31,134	22,017	135.4%	100.1%
Cheerleaders	3,500	3,500	2,749	3,750	78.5%	107.1%
Pep Band	6,500	6,500	6,713	10,107	103.3%	219.7%
Intramurals	2,000	2,000	2,857	672	142.8%	33.6%
Biological Science	1,550	1,550	671	877	43.3%	53.2%
Physical Science	3,165	3,165	756	2,961	23.9%	93.6%
Agriculture	3,400	3,400	0	3,829	0.0%	115.9%
Student Government	10,500	10,500	7,358	8,884	70.1%	93.5%
Student Activities	92,057	92,057	74,314	64,312	80.7%	75.9%
SGA Organization	0	0	0	0	0.0%	0.0%
Theatre Fees	4,350	4,350	7,488	7,437	172.1%	171.0%
Honors Program	2,500	2,500	1	2,786	0.0%	111.4%
Military Science	3,500	3,500	2,966	5,852	84.7%	167.2%
Senior Day	0	0	0	1,230	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	6,015	9,656	80.2%	107.3%
CU/TV	10,000	10,000	559	4,181	5.6%	41.8%
Mathematical Science	1,000	1,000	517	113	51.7%	2.5%
School of Business	6,000	6,000	49	836	0.8%	13.9%
School of Education	1,400	1,400	98	0	7.0%	0.0%
Technology	2,500	2,500	33	668	1.3%	26.7%
Library	200	200	0	0	0.0%	0.0%
Athletics	653,175	659,386	426,430	413,203	64.7%	68.5%
Other	25,000	25,000	408	6,240	0.0%	124.8%
<b>Total Expenditures</b>	<b>961,317</b>	<b>967,528</b>	<b>662,801</b>	<b>634,960</b>	<b>68.5%</b>	<b>71.7%</b>
Current Revenues Over/(Under) Expenditures	(62,817)	(69,028)	188,896	180,654		
Prior Year Carry Over	144,974	144,974	144,974	224,376		
<b>Fund Balance</b>	<b>82,157</b>	<b>75,946</b>	<b>333,870</b>	<b>405,030</b>		

## Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Collegian Advertising	12,500	12,500	9,652	8,417	77.2%	0.0%
Camps	180,000	180,000	37,695	42,113	20.9%	21.5%
Auxiliary Operations	185,500	185,500	86,475	120,246	46.6%	105.0%
Telephone	20,100	20,100	16,593	20,852	82.6%	106.9%
KCCU Radio	383,700	383,700	380,938	371,154	99.3%	103.3%
Educational Outreach	25,000	25,000	59,984	57,355	239.9%	229.4%
Library Photocopy	12,750	12,750	7,599	9,571	59.6%	63.8%
Carpool / Bus	126,845	126,845	203,609	107,016	160.5%	89.9%
Maintenance Service	32,600	32,600	20,499	22,510	62.9%	62.5%
Merchandising	4,500	4,500	1,952	2,493	43.4%	0.0%
Concessions	12,500	12,500	6,885	9,222	55.1%	47.3%
Sports Publications	7,500	7,500	4,000	7,325	53.3%	77.1%
Print Shop	330,000	330,000	230,533	264,595	69.9%	103.8%
Grants and Donations	0	0	25,000	0	0.0%	0.0%
Investment Income	116,000	116,000	92,696	0	79.9%	0.0%
Student Health Insurance	0	0	133,862	0	0.0%	0.0%
Other	19,385	19,385	26,959	17,511	139.1%	70.6%
<b>Total Revenues</b>	<b>1,468,880</b>	<b>1,468,880</b>	<b>1,344,931</b>	<b>1,060,380</b>	<b>91.6%</b>	<b>87.7%</b>
<b>Expenditures:</b>						
Collegian Advertising	12,500	12,500	7,951	7,700	63.6%	57.0%
Camps	160,640	160,640	127,289	143,329	79.2%	88.2%
Telephone	7,500	7,500	195	5,338	2.6%	533.8%
Auxiliary Operations	89,000	89,000	140,700	31,032	158.1%	124.1%
KCCU Radio	383,700	383,700	271,438	335,453	70.7%	93.4%
Farm	5,300	5,300	16,617	5,461	313.5%	109.2%
Educational Outreach	25,000	25,000	9,533	29,531	38.1%	118.1%
Library Photocopy	12,750	12,750	5,685	5,570	44.6%	55.7%
Post Office	2,000	2,000	1,037	13,845	51.9%	692.3%
Carpool / Bus	125,055	125,055	219,871	79,035	175.8%	70.0%
Maintenance Service	30,875	30,875	11,026	8,172	35.7%	23.3%
Merchandising	3,500	3,500	1,249	2,112	35.7%	70.4%
Student Services Photocopy	125	125	1,486	103	1188.8%	103.0%
Concessions	12,500	12,500	11,455	10,876	91.6%	55.8%
Sports Publications	7,500	7,500	4,802	5,316	64.0%	56.0%
Business Office Photocopy	750	750	99	107	13.2%	8.9%
Print Shop	318,450	318,450	181,731	226,767	57.1%	101.3%
Instructional Technology	0	0	966	564	0.0%	0.0%
Chemistry Book	500	500	4,272	10,307	854.5%	343.6%
Student Health Insurance	0	0	98,600	0	0.0%	0.0%
Other	4,000	4,000	43,232	10,381	1080.8%	415.2%
<b>Total Expenditures</b>	<b>1,201,645</b>	<b>1,201,645</b>	<b>1,159,236</b>	<b>930,999</b>	<b>96.5%</b>	<b>91.8%</b>
<b>Current Revenues Over/(Under)</b>						
Expenditures	267,235	267,235	185,695	129,381		
Transfers In / (Out)	0	0	314,142	1,554,321		
Prior Year Carry Over	3,687,926	3,687,926	3,687,926	1,061,910		
<b>Fund Balance</b>	<b>3,955,161</b>	<b>3,955,161</b>	<b>4,187,763</b>	<b>2,745,612</b>		

## Statement of Revenues and Expenditures - Housing System

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Cafeteria	560,000	560,000	551,324	482,954	98.5%	97.6%
Vending	62,000	62,000	70,236	46,670	113.3%	55.6%
Bookstore	265,000	265,000	147,445	159,672	55.6%	57.0%
Shepler Center	248,160	248,160	267,491	266,425	107.8%	107.3%
Cameron Village	1,046,230	1,046,230	803,608	648,872	76.8%	66.3%
Other Housing	191,020	191,020	154,758	144,210	81.0%	85.1%
<b>Total Revenues</b>	<b>2,372,410</b>	<b>2,372,410</b>	<b>1,994,862</b>	<b>1,748,803</b>	<b>84.1%</b>	<b>77.5%</b>
<b>Expenditures:</b>						
Cafeteria	657,500	657,500	648,269	633,981	98.6%	118.8%
Vending	30,750	30,750	16,967	33,793	55.2%	87.3%
Bookstore	33,500	33,500	19,839	21,373	59.2%	59.4%
Shepler Center	769,549	769,549	646,664	614,284	84.0%	83.9%
Cameron Village	1,097,946	1,097,946	590,470	569,492	53.8%	57.7%
Other Housing	244,000	244,000	163,471	193,371	67.0%	96.4%
<b>Total Expenditures</b>	<b>2,833,245</b>	<b>2,833,245</b>	<b>2,085,681</b>	<b>2,066,294</b>	<b>73.6%</b>	<b>81.8%</b>
Current Revenues Over/(Under) Expenditures	(460,835)	(460,835)	(90,819)	(317,491)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	252,558	252,558	252,558	214,884		
<b>Fund Balance</b>	<b>(208,277)</b>	<b>(208,277)</b>	<b>161,739</b>	<b>(102,607)</b>		

## Statement of Revenues and Expenditures - Facility Fee

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	1,115,000	1,115,000	982,219	927,725	88.1%	87.7%
Other	1,000	1,000	4,230	908	423.0%	90.8%
Total Revenues	1,116,000	1,116,000	986,449	928,633	88.4%	87.7%
Expenditures:						
Fitness Center	227,534	227,534	141,465	183,602	62.2%	92.3%
Fitness Center Repair/Maint	42,923	42,923	28,456	37,866	66.3%	88.0%
Shepler Renovation	450,000	450,000	206,902	1,828	46.0%	0.3%
Other	0	0	0	0	0.0%	0.0%
Total Expenditures	720,457	720,457	376,823	223,296	52.3%	23.3%
Current Revenues Over/(Under)						
Expenditures	395,543	395,543	609,626	705,337		
Transfers In / (Out)	0	0	0	(80,000)		
Prior Year Carry Over	1,055,026	1,055,026	1,055,026	1,152,525		
Fund Balance	1,450,569	1,450,569	1,664,652	1,777,862		

## Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended March 31, 2008 with Comparative Totals for the Period Ended March 31, 2007.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Cultural and Lecture Fee	55,750	55,750	48,431	50,679	86.9%	86.3%
Other	5,000	5,000	10,467	12,590	209.3%	251.8%
<b>Total Revenues</b>	<b>60,750</b>	<b>60,750</b>	<b>58,898</b>	<b>63,269</b>	<b>97.0%</b>	<b>99.2%</b>
<b>Expenditures:</b>						
PAC	50,000	50,000	62,159	43,945	124.3%	87.9%
Plus Program	12,500	12,500	10,941	11,151	87.5%	89.2%
Cultural and Scholastic Lecture	33,000	33,000	46,047	25,150	139.5%	85.3%
Festival Year	20,000	20,000	4,875	0	24.4%	0.0%
Concerts and Lectures	29,700	29,700	36,306	27,690	122.2%	115.7%
<b>Total Expenditures</b>	<b>145,200</b>	<b>145,200</b>	<b>160,328</b>	<b>107,936</b>	<b>110.4%</b>	<b>79.4%</b>
Current Revenues Over/(Under)						
Expenditures	(84,450)	(84,450)	(101,431)	(44,667)		
Prior Year Carry Over	197,051	197,051	197,051	245,501		
<b>Fund Balance</b>	<b>112,601</b>	<b>112,601</b>	<b>95,620</b>	<b>200,834</b>		

Cameron University  
 Summary of Reserves  
 For the Period Ending March 31, 2008

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education &amp; General Part I</i>		6,619,824
<i>Education &amp; General Part II</i>		
Excess Indirect Cost		295,060
<i>Auxiliary Enterprises</i>		
Student Activities	333,870	
Less Working Capital	<u>258,408</u>	75,462
Miscellaneous Auxiliary	4,187,763	
Less Working Capital	<u>3,716,051</u>	471,712
Facility Fee	1,664,652	
Less Working Capital & Other Commitments	<u>921,826</u>	742,826
<i>Plant Funds Balances</i>		
Section 13/New College		603,972
Section 13 Offset		10,449
Total Discretionary Reserves and Plant Funds Balances		<u><u>8,819,305</u></u>



**BYLAWS**  
OF  
THE UNIVERSITY OF OKLAHOMA COLLEGE OF NURSING

**PREAMBLE**

We, the faculty at the University of Oklahoma College of Nursing, in recognition of our common mission with the University to educate, conduct/promote research and creative/scholarly activity, and provide professional and University service and public outreach, and in recognition of the rights and obligations bestowed upon us by the State of Oklahoma through the Board of Regents of the University of Oklahoma for the accomplishment of this mission, do establish these Bylaws for the purpose of creating an organizational structure of faculty shared governance which will guide the orderly conduct and authority over affairs to achieve College of Nursing goals.

CON Philosophy

[http://intranet.nursing.ouhsc.edu/OUCN\\_Philosophy.htm](http://intranet.nursing.ouhsc.edu/OUCN_Philosophy.htm)

OU Faculty Handbook

[http://www.ouhsc.edu/Provost/Faculty Handbook/](http://www.ouhsc.edu/Provost/Faculty%20Handbook/)

OU Regents Policy Manual

[http://www.ou.edu/regents/official\\_agenda/2004PolicyManual.pdf](http://www.ou.edu/regents/official_agenda/2004PolicyManual.pdf)

**THE BYLAWS OF THE FACULTY OF THE COLLEGE OF NURSING**

**ARTICLE I – Name**

The name of this organization shall be The Faculty Assembly of the University of Oklahoma College of Nursing (hereafter referred to as The Faculty Assembly).

**ARTICLE II - Governance**

Faculty governance is defined as a collaborative partnership between faculty and administration with shared power in policy formulation and implementation in the domains of curricula, teaching, research, faculty practice, service, and faculty status. Faculty accept responsibility and accountability for their part of the domains (curricula, teaching, research, practice, service and faculty practice) and faculty actively participate in decision-making regarding faculty status and issues. The governance components shall be the Faculty Assembly and Faculty Leadership Board.

The Faculty governance system shall provide an:

Environment conducive to collegiality and responsive to change;

1. Avenue for consensus building among faculty and administration;
2. Avenue for input into short and long-term planning
3. Avenue for leadership in policy making and implementation in relation to teaching research, faculty practice, and service;
4. Avenue for input into resources allocation.

### **ARTICLE III – Goals**

The Faculty Assembly, with authority conferred through the OU Board of Regents and with the expectation of participation from each individual faculty member, shall:

1. promote excellence in the education of nurses at the undergraduate and graduate levels;
2. promote excellence in research and create/scholarly activity;
3. provide professional and University service and public outreach;
4. provide a framework of shared governance for communication and recommendation for approval of academic and professional issues, policies, standards, and procedures pertaining to faculty and student affairs;
5. determine the philosophy and missions of the College of Nursing;
6. promote the welfare and protect the rights and privileges of faculty and students;
7. promote racial, ethnic, gender, and cultural diversity as well as nurture diversity of ideas.

### **ARTICLE IV –Membership**

#### A. Members

Section 1. The membership-of the faculty-of the College of Nursing consists of: all full-and part-time faculty who are paid by the University.

- a. Full Time Faculty
- b. Part Time Faculty
- c. Adjunct Faculty
- d. Volunteer Faculty
- e. Emeriti Faculty

Section 2. Definitions of full-time, part-time, adjunct, volunteer, and emeriti faculty are as follows:

- a. Full-time faculty members are those faculty holding an appointment of 1.0 FTE, whether 9, 10, or 12 month appointments and whose major professional commitment and focus of professional activity is the College of Nursing and whose salary is provided by the College of Nursing.
- b. Part-time faculty members have temporary appointments, and are those faculty members holding an appointment of less than 1.0 FTE and paid by the College of Nursing.
- c. Adjunct faculty members have temporary appointments and assist with a duty of service to the College of Nursing and are paid by the College of Nursing.
- d. Volunteer faculty serve without remuneration and may be given the same titles as temporary faculty, with the exception of Instructor which may not be used unless modified. The title of Preceptor may be used for volunteer faculty.
- e. Emeriti faculty members are retired faculty from the College of Nursing who have been granted the title “Emeritus” from the University of Oklahoma Board of Regents.

## B. Voting Privileges

### Section 1. Definitions of Voting Members and Non-Voting members

- a. The following members of the Faculty Assembly shall have full voting privileges:
  - 1) All faculty members in the College of Nursing holding full-time appointments, whether 9, 10, or 12 month, and the academic rank of instructor or above.
  - 2) Part-time faculty who have at least a 0.5 FTE appointment that is paid by the College of Nursing and holding the academic rank of instructor or above.
- b. The following members of the Faculty Assembly are entitled to attend meetings of the College of Nursing Faculty Assembly and shall have speaking privileges, but do not have voting privileges:
  - 1) Part-time faculty with less than 0.5 FTE position
  - 2) Adjunct Faculty
  - 3) Volunteer Faculty
  - 4) College of Nursing Emeriti Faculty.

### Section 2. Method of Voting

- a. Regular votes shall be by show of hands or written ballot unless otherwise specified in the Bylaws and shall be counted by two faculty designated by the Secretary for each campus and reported to the Secretary.
- b. A secret ballot may be called for by any faculty member.
- c. There shall be no proxy voting.
- d. There shall be no absentee ballots except for the annual Election ballot.

## C. Dues

The faculty Treasurer makes recommendations for dues to the Faculty Assembly.

## D. Accountability for Funds

The Treasurer of the faculty shall be accountable to the Faculty Assembly for faculty funds.

## ARTICLE V – Officers

### A. General Considerations

#### Section 1. Membership

The officers of the Faculty Assembly:

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer

The officers of the Faculty Assembly shall be full-time faculty. The officers shall be elected by the members of the Faculty Assembly.

#### Section 2. Duties

These officers shall perform the duties prescribed by these Bylaws according to the parliamentary authority adopted [(Robert's Rules of Order, Newly Revised (current))], and shall perform other such duties as may be necessary to accomplish the business of the faculty and achieve the goals of the Faculty Assembly. The duties of each of these officers are delineated in Article VII, Faculty Leadership Board.

## ARTICLE VI – Meetings

### A. Regular Meetings

Section 1. The faculty shall meet regularly at least once each semester of the academic year and more often as may be necessary to conduct the business of the faculty.

Section 2. The Annual Meeting shall be held at the end of the academic year for the purpose of reporting election results, receiving yearly reports from officers, committees, and academic programs, and for any other necessary business.

### B. Special Meetings

Section 1. Special Meetings of the faculty may be called by the Chair, Faculty Leadership Board, or upon written request of twenty percent (20%) of the voting members of the faculty.

Section 2. The purpose of a Special Meeting shall be stated in its call and no other business shall be conducted during that meeting. The agenda is to be distributed at least two business days prior to the meeting.

Section 3. Except in cases of emergency as defined by the chair, at least two business days and not more than ten business days notice shall be given of a Special Meeting.

### C. Attendance

Section 1. Each faculty brings to the College of Nursing unique perspectives and expertise. Therefore, in the spirit of shared faculty governance, faculty members are expected to attend meetings in order to contribute to the business of the Faculty Assembly.

Section 2. A quorum for Regular and Special Faculty Meetings shall consist of a simple majority of all voting members not on approved leave.

D. Meeting Preparation

Section 1. Proposals may be generated by any faculty member, standing committees, subcommittees, ad hoc committees or Faculty Leadership Board. The Chair of the Faculty Leadership Board shall place the proposal on the agenda of the Faculty Assembly or route the proposal to the appropriate committee.

Section 2. Proposals that will require a vote must be submitted in writing a minimum of 1 week in advance of the meeting. Members can waive this timeframe with a majority vote.

**ARTICLE VII – Faculty Leadership Board**

A. Authority

Section 1. The duties of the members of the Faculty Leadership Board shall be prescribed by these Bylaws, University of Oklahoma policies, and by the parliamentary authority adopted by the Faculty Assembly [Robert’s Rules of Order, (Current)].

Section 2. The Faculty Leadership Board shall act for the Faculty when the Faculty Assembly is not in session.

Section 3. Two thirds of the voting faculty members shall have the power to veto any decisions of the Faculty Leadership Board within 30 days of that decision. The veto must be presented to the Faculty Leadership Board in writing.

B. Duties of the Board

The duties of the Faculty Leadership Board shall be to:

1. Monitor and coordinate progress of committees in relation to the Mission and Goals of the College.
2. Appoint a Parliamentarian.
3. Make designated appointments to Standing Committees, Special Committees and ad hoc committees.
4. Make recommendations to the College of Nursing representative to the HSC Senate’s Committee on Committees for appointments to HSC Faculty Senate Committees.
5. Develop charges for Faculty Leadership Board, Standing Committees, and Special Committees.
6. Recommend policies to the Dean.
7. Receive, consider, refer and approve matters submitted to the Board including recommendations from Standing Committees, Special Committees or individual faculty members.
8. Refer matters to the Faculty Assembly as appropriate based on recommendations from Standing Committees, Special Committees, or individual faculty members.
9. Investigate and make recommendations on matters referred to the Board by the Faculty.

10. Annually review the systematic Plan for Program Evaluation and Assessment of Outcomes used for accreditation and make recommendations for change or refinement.
11. Review the Missions, Goals and Policies of the College every two years, or as requested and recommend revisions to the Faculty Assembly.
12. Implement election procedures as defined by the Faculty Bylaws.
13. Fill vacancies of committees.
14. Consider concerns and act upon recommendations presented by student groups or the support staff within the college.

C. Membership

The members of the Faculty Leadership Board shall consist of the four (4) Officers of the Faculty Assembly, five (5) Executive Standing Committee Chairs and the Dean or designee.

The Officers of the Faculty Leadership Board shall consist of four (4) Officers (Chair, Vice-Chair, Secretary, and Treasurer) elected by the Faculty Assembly.

The Executive Standing Committee Chairs shall consist of the Chairs of the Academic Affairs Committee, the Curricula Coordinating Committee, the Faculty Affairs Committee, the Tenure Committee and the External Affairs Committee.

The Dean or the Dean's designee shall serve as a member of the Faculty Leadership Board.

D. Officers

Section 1. General Considerations: Terms of Office

- a. The Chair; Secretary; Chair of the Academic Affairs Committee; Chair of the Curricula Coordinating Committee and Chair of the External Affairs Committee shall be elected every odd year by the Faculty Assembly.
- b. The Vice Chair; the Treasurer; and the Chair of the Faculty Affairs Committee shall be elected every even year by the Faculty Assembly.
- c. Elected officers and Executive Standing Committee Chairs shall assume their new offices at the beginning of the next academic year.
- d. No officer shall hold more than one office for the Faculty Assembly at any one time, and no officer shall serve more than two consecutive terms in the same office without a one year break.
- e. Appointments shall be made by the Officers of the Faculty Assembly to fill vacancies for the remainder of an expired term.

Section 2. Chair, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Chair)

The Chair shall be a full-time faculty member with the modified or unmodified rank title of Assistant Professor or above and shall be elected by the Faculty Assembly.

The duties of the Chair shall be to:

- a. Set the agenda, convene and preside over Regular and Special Meetings of the Faculty Assembly and the Faculty Leadership Board.
- b. Represent the Faculty Assembly on administrative committees at the invitation of the Dean and other committees and functions as appropriate.
- c. Develop charges for Standing Committees, Special Committees in conjunction with the Dean of the College of Nursing.
- d. Function as the representative of the Faculty Assembly to at least one appropriate national meeting contingent upon available funds.
- e. Create Ad Hoc Committees as necessary.
- f. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.
- g. Serve as an ex-officio member of all committees with the right, but not the obligation, to participate in the proceedings of the committees. The Chair is not counted in the quorum.

Section 3. Vice Chair, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Vice Chair)

The Vice Chair shall be a full-time faculty member with the modified or unmodified rank title of Assistant Professor or above and shall be elected by the Faculty Assembly.

The duties of the Vice Chair shall be to:

- a. Preside over Regular and Special Meetings of the Faculty Assembly and/or the Faculty Leadership Board in the absence of the Chair.
- b. Explore matters referred to the Faculty Assembly and Faculty Leadership Board.
- c. Collaborate with the Chair in the development of agendas for the Faculty Assembly and Faculty Leadership Board meetings.
- d. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.

Section 4. Secretary, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Secretary)

The Secretary shall be a full-time faculty member elected by the Faculty Assembly.

The duties of the Secretary shall be to:

- a. Oversee the taking, revision, distribution and filing of minutes and reports of all official faculty organization bodies.
- b. Prepare and distribute the agendas and background materials for issues to be discussed at meetings of the Faculty Assembly and Faculty Leadership Board meetings and Special Called meetings. Agendas and materials shall be distributed to the faculty at least one week prior to the scheduled meetings of the Assembly.

- c. Appoint in his/her absence, a Secretary Pro Tem, to assume the duties of the Secretary.
- d. Forward copies of recommended policies and approved reports to the office of the Dean at the direction of the Chair.
- e. Serve as the Chair of the Nominations and Elections Committee.
- f. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.

Section 5. Treasurer, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Treasurer)

The Treasurer shall be a full-time faculty member elected by the Faculty Assembly.

The duties of the Treasurer shall be to:

- a. Collect dues from the members of the Faculty Assembly.
- b. Identify revenue streams to support goals of the Faculty Assembly.
- c. Prepare a budget for review and approval by the Faculty Leadership Board.
- d. Maintain a ledger and submit an annual report to the Faculty Assembly.
- e. Disburse funds as designated by the Faculty Leadership Board in accordance with the approved budget.
- f. Appoint in his/her absence, a Treasurer Pro Tem, to assume the duties of the Treasurer.
- g. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.

Section 6. Chairs, Executive Standing Committees – Academic Affairs; Curricula Coordinating; Faculty Affairs; Tenured Faculty; and External Affairs (hereafter referred to as Executive Standing Committee Chairs)

The Executive Standing Committee Chairs shall be full-time faculty members and elected by the Faculty Assembly with the exception of the Chair of the Tenured Faculty Committee.

The duties of the Executive Standing Committee Chairs shall be to:

- a. Set the agenda, convene and preside over meetings of their respective Standing Committees.
- b. Provide the leadership for accomplishing the duties of the designated Standing Committee.
- c. Establish Ad Hoc Committees to accomplish specific tasks.
- d. Submit reports to the Faculty Assembly through the Faculty Leadership Board.



- e. Submit an annual report to the Annual Faculty Meeting which includes recommendations for actions for the coming year.
- f. Orient all members and set the schedule of meetings for the year, at the beginning of each academic year.
- g. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.

### **ARTICLE VIII – Health Sciences Center and University Governance**

#### A. Representatives

Section 1. The College of Nursing faculty from among its voting members shall elect the College of Nursing representatives and the alternate(s) to the Health Sciences Center Faculty Senate and/or other governance bodies.

Section 2. Senators and alternate(s) must be full-time faculty members with an unmodified rank of Assistant Professor or above. (<http://www.ouhsc.edu/facultysenate/charter.asp> Article III, Section 1).

Section 3. In the absence of a representative, the alternate(s) may be appointed as representative pro tempore by the regular representative, or in the failure to do so, by the Faculty Leadership Board.

Section 4. The representative shall:

- a. Represent the College of Nursing on the Faculty Senate of the University of Oklahoma Health Sciences Center.
- b. Report back to the faculty of the College of Nursing.
- c. Provide liaison among the different Faculty Senate Committees.

### **ARTICLE IX – Committees**

Article IX has four major subdivisions:

- A. General Considerations
- B. Executive Standing Committees and Standing Committees
- C. Special Committees
- D. Subcommittees of Standing Committees

#### A. General Considerations

##### Section 1. Authority

The Committees shall be the working bodies of the faculty organization of the College of Nursing through study and exploration of issues, problems and concerns of the faculty in their work toward achieving the aims, purposes, and objectives of the College. Thus, the Committees shall explore, develop, and present to the faculty reasoned alternative courses of action.

Each Committee shall have a clearly stated charge; explore issues related to that charge, and make recommendations to the Faculty Assembly through the Faculty Leadership Board. These recommendations may include alternate courses of action and minority reports.

##### Section 2. Accountability

With the exception of the Tenured Faculty Committee, the Standing Committees are accountable to the Faculty Leadership Board.

The Tenured Faculty Committee is accountable to itself and to the Dean.

### Section 3. Duties

The duties of the Standing Committees shall be to:

- a. Develop policies and positions, which are in accord with the best interest of the College of Nursing, the profession of nursing and the University of Oklahoma policies, rules and regulations and shall submit these to the Faculty Leadership Board and to the Faculty Assembly for action.
- b. Examine the charge of the Committee on an annual basis and recommend any changes necessary to conduct the work.
- c. Collaborate with administrative officers of the University, Health Sciences Center, and College of Nursing in the implementation of policies and regulations.
- d. Provide liaison with the Health Sciences Center and with the University in matters related to Committee business.
- e. Report Committee activities at each regular meeting of the Faculty Assembly, including accomplishments, work in progress, planned work and recommendations, if any, for action by the Faculty Assembly.
- f. Maintain minutes and submit a copy to the Secretary of the Faculty Leadership Board.
- g. Submit an annual report prior to the Annual Faculty Meeting. The report shall be written, and an electronic copy shall be placed in the permanent files of the College of Nursing.
- h. Annually review, update and publish the committee's policies and procedures.
- i. Perform such other duties as may be necessary to achieve the objectives of the College of Nursing.

### Section 4. Meetings

All Standing Committees, except the Nominations Committee, shall meet at least once a semester during the academic year, and more often as may be necessary to accomplish their tasks and meet their responsibilities. Special Committees shall meet as needed.

Meetings may be convened by the Committee Chair or by a majority of the Committee members.

The first meeting of the Committee shall be called during the first full month of the academic year.

The Chair of each Standing Committee shall designate one member of each Subcommittee and/or Special committee to call the first meeting of that body in order to elect a Chair for the Subcommittee or Special Committee.

Special Committees shall disband upon completing their respective tasks and upon acceptance of their written report by the parent Committee.

Any members of the Faculty Assembly can attend any meeting with the exception of those where sensitive information is discussed (e.g. Academic Misconduct Board).

Those faculty who are not a member of the Committee or Subcommittee are not eligible to vote on Committee or Subcommittee matters.

A simple majority of the Committee membership shall constitute a quorum.

## Section 5. Committee Membership

### a. Appointments

The Faculty Leadership Board shall appoint all Standing Committee members with the exception of those members designated as elected elsewhere in these Bylaws.

Chairs of the Standing Committees will appoint Subcommittee members with the exception of those designated as elected elsewhere in these Bylaws.

b. Eligibility

All members of the Faculty Assembly with a vote shall be eligible for Committee and/or Subcommittee membership.

c. Committee Composition

Various Committees (with the exception of the Nomination and Election Committee) call for ex-officio members who hold the position by virtue of office or position and are without vote. The primary role of an ex officio member of a Standing Committee is to be a source of communication between the Committee and the administrative office or officer. In addition, the ex officio member may be able to contribute information or expertise to the Committee. However, if the Committee is to properly serve its function in university governance, the primary role in formulating policy or reaching other decisions rests with the faculty.

d. Term of Service on Committees

- 1) Standing Committee and Subcommittee members who are appointed shall serve for 2 years with staggered terms.
- 2) Standing Committee and Subcommittee members may be reappointed.

e. Member Replacement

In the event a Committee member is unable or unwilling to fulfill the required duties, the member may resign upon written request by that member to the Chair of the Faculty Leadership Board, or be removed upon written request of the Chair of the Faculty Leadership Board. In the latter situation, if the Committee member to be removed offers a written objection to the Chair of the Faculty Leadership Board, the Faculty Leadership Board shall be empowered to review the circumstances and make a recommendation as to removal, which must be approved by a simple majority of the Faculty Leadership Board.

f. Vacancies

Vacancies on Standing Committees shall be appointed by the Faculty Leadership Board and shall be for the duration of the unexpired term.

Section 6. Voting

a. Majority

All decisions shall be by a simple majority vote of the Committee or Subcommittee members unless otherwise specified in these Bylaws.

Method of Voting: Standing Committees, Subcommittees and Special Committees

- 1) Regular votes shall be by show of hands or written ballot. Electronic voting shall be allowed as determined by a consensus of the Standing Committee, Subcommittee, and/or Special Committee.
- 2) A secret ballot may be called for by any faculty member.

- 3) There shall be no proxy voting.
- 4) There shall be no absentee ballots.
- 5) The Committee Chair shall not vote unless there is a tie.

B. Executive Standing Committees and Standing Committees

Section 1. General Committee Structure

There shall be five (5) Executive Standing Committees:

- a. Academic Affairs Committee
- b. Curricula Coordinating Committee
- c. Faculty Affairs Committee
- d. Tenured Faculty Committee
- e. External Affairs Committee

There shall be four (4) Standing Committees:

- a. Faculty Practice Committee
- b. Research, Evidence Based Practice and Scholarship Committee
- c. Bylaws Committee
- d. Nominations and Election Committee

Within select Committees there shall be additional Committees and Subcommittees as follows:

- a. Academic Affairs Committee
  - 1) Baccalaureate Admissions Committee
  - 2) Master's/Doctoral Admissions Committee
- b. Curricula Coordinating Committee
  - 1) Baccalaureate Curricula Committee
  - 2) Masters/Doctoral Curricula Committee
- c. Faculty Affairs Committee
- d. Tenured Faculty Committee
- e. External Affairs Committee

Section 2. Academic Affairs Committee

a. Purpose

The Academic Affairs Committee oversees, develops and recommends policies/procedures governing admissions, progression, and graduation of students in the Baccalaureate, Master's, and Doctoral programs to assure diversity in the student population and that the admission criteria are in accordance with OUHSC, Graduate College and College of Nursing policies.

b. Membership

The Committee shall consist of the following members: the Chair of the Academic Affairs Committee; twelve (12) faculty representing

designated educational programs and tracks; and six (6) ex officio members including one (1) student representative designated by the College of Nursing Student Association (CONSA), one (1) student representative designated by Graduate Nursing Student Association (GNSA), one (1) representative from the Center for Cultural Competency , one (1) agency member appointed by the Faculty Leadership Board, the Associate Dean for Academic Programs, and the director of OUCN Student Affairs or designee. The Associate Dean for Academic Programs and the Director of Student Affairs shall serve without vote.

There shall be six (6) faculty members representing the Master's/Doctoral programs, and six (6) faculty members representing the Baccalaureate programs.

The members representing the Masters/Doctoral programs shall include representatives of the programs at all sites and one representative of each of the graduate tracks. Membership shall not exceed six (6) members and track and site representation shall be rotated if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.

The six members representing the Baccalaureate Programs shall include representatives of the traditional program at all sites and one representative of each of the following programs: Accelerated BSN, Career Mobility, and Collaborative BSN. Membership shall not exceed six (6) members and site representation shall be rotated among sites if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.

c. Duties

The duties of the Academic Affairs Standing Committee shall be to:

- 1) Review and recommend policies, procedures and criteria for admissions to all nursing programs.
- 2) Oversee the application of criteria to admissions.
- 3) Send prioritized lists of selected applicants to the Dean.
- 4) Review and recommend programs/resources to enhance students' success and/or retention.
- 5) Develop and implement a process for student academic advisement for each nursing program.
- 6) Conduct academic reviews regarding Baccalaureate students' deficiencies and make recommendations to the faculty advisor and then to the Associate Dean for Academic Affairs.
- 7) Conduct academic review regarding Master's/Doctoral student probation and make recommendations to the faculty advisor and then to the Associate Dean for Academic Affairs and Dean of the Graduate College.
- 8) Act on petitions for transfer credit, waiver requests, progression exceptions and petitions for reinstatement.

- 9) Review and recommend changes regarding admission, progression and eligibility for graduation to the Systems Subcommittee, and the Dean who has responsibility for College publications, for inclusion in official publications/resources of the College of Nursing (e.g. handbook, bulletin, website).
- 10) Serve as a resource for Admissions Committees.
- 11) Act on suggestions and recommendations from the Admissions Committees.
- 12) Master's and Doctoral faculty representatives will serve as members of the Master's and Doctoral Admissions Committees. Baccalaureate faculty representatives will serve as members of the Baccalaureate Admissions Committees.
- 13) Each of the faculty Academic Affairs Committee representatives will serve as the Chair of their respective Admissions Subcommittees.

d. Academic Affairs Committee Substructure

1) Admissions Committees

a) Membership:

Each Academic Affairs Committee Master's and Doctoral faculty representative will serve as a member of the Master's and Doctoral Admissions Committees; Baccalaureate faculty representatives will serve as members of the Baccalaureate Admissions Committee.

b) Duties:

The duties of each Admission Committee shall be to:

- a) Disseminate current admission criteria to Admissions Subcommittee members.
- b) Discuss application of admission criteria to each appropriate program/pathway.
- c) Evaluate the application of current admission criteria and procedures during the selection process, and recommend changes to Academic Affairs Committee as needed.
- d) Forward prioritized lists of selected applicants for each nursing program and pathway to the Academic Affairs Committee.

2) Admissions Subcommittees

Subcommittees will be established to implement the admission process. Operating Procedures detail membership and duties.

a. Purpose

The Curricula Coordinating Committee is concerned with all matters that influence the quality and nature of educational programs offered within the College of Nursing. It serves as the curricula committee of the College to initiate, coordinate and evaluate curricular activities and to promote creativity in guiding the present functions and future direction of the curricula of the College of Nursing to assure that all College of Nursing criteria and academic policies are followed.

b. Membership

The membership of the Curricula Coordinating Committee shall consist of the following: the Curricula Coordinating Committee Chair, fourteen (14) faculty representing programs and tracks in the Baccalaureate, Master's and Doctoral programs, one (1) faculty representative to the HSC Academic Programs Council, one (1) student representative designated by the College of Nursing Student Association (CONSA), one (1) student representative designated by Graduate Nursing Student Association (GNSA), one (1) agency member and the Associate Dean for Academic Programs or designee. The Associate Dean serves as an ex-officio member.

The members of the Master's/Doctoral programs shall not exceed eight (8) members and shall include one representative of each of the graduate tracks, one representative from core courses and one representative of each doctoral program. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.

The six (6) members representing the Baccalaureate Programs shall include representatives of the traditional program at all sites and one representative of each of the following programs: the Accelerated BSN, Career Mobility, and Collaborative BSN. Membership shall not exceed six members and track and site representation shall be rotated if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.

There shall be one (1) faculty member that is the representative to the Health Sciences Center Academic Program Council (HSC APC).

c. Duties

The duties of the Curricula Coordinating Committee shall be to:

- 1) Review, explore, and evaluate curricula.
- 2) Assess content, competencies and evaluating methods in order to foster consistency and unity across all campuses and sites.
- 3) Monitor the curricula for the purpose of maintaining the integrity of the approved curricula.
- 4) Implement the evaluation system for ongoing systematic review of the curricula.
- 5) Conduct ongoing evaluation of the organizing framework of the curricula.



- 6) Assess and monitor aspects of cultural competency in the curricula and College of Nursing courses.
- 7) Review and make recommendations for new programs and curricula/course changes and forward through the approval process.
- 8) Review evaluations related to courses and make recommendations for revisions.
- 9) Benchmark the curricula against national trends.
- 10) Review faculty, student, alumni and exit evaluation data on an annual basis and make recommendations for changes.
- 11) Review curricula in relation to accreditation criteria and make recommendations for changes.
- 12) Review official publications/resources of the College of Nursing (e.g. handbooks, bulletins, website) regarding curricula and recommend changes to the Systems Committee.
- 13) Act on suggestions and recommendations from the Curricula Subcommittees.

d. Curricula Coordinating Committee Substructures

1) Baccalaureate Curricula Committee

a) Membership

The members of the Baccalaureate Curricula Committee shall be the 6 appointed members of the Curricula Coordinating Committee representing the undergraduates programs and tracks.

b) Duties

The duties of the Baccalaureate Curricula Committee shall be to:

- Monitor the baccalaureate curricula for the purpose of maintaining the integrity of the approved curricula.
- Implement the evaluation system for ongoing systematic review of the baccalaureate curricula.
- Review and make recommendations for revision to the Curricula Coordinating Committee.
- Review baccalaureate programs in relation to accreditation criteria and make recommendations for changes.
- Review faculty, student, alumni and exit evaluation data from the baccalaureate program on an annual basis and make recommendations to Curricula Coordinating Committee for changes.

- Review baccalaureate textbooks and other learning resource selections annually.
- Review and make recommendations regarding all other resources impacting student courses.
- Review and evaluate the effectiveness of a national testing service.

2) Master's/Doctoral Curricula Committee

a) Membership

The members of the Master's/Doctoral Curricula Committee shall be the seven (7) appointed members of the Curricula Coordinating Committee representing the Master's and Doctoral programs and tracks.

b) Duties

The duties of the Master's/Doctoral Curricula Committee shall be to:

- Monitor the Master's/Doctoral curricula for the purpose of maintaining the integrity of the approved curricula.
- Implement the evaluation system for ongoing systematic review of the Master's/Doctoral curricula.
- Review and make recommendations for revisions to the Curricula Coordinating Committee.
- Review Master's/Doctoral programs in relation to accreditation criteria and make recommendations for changes.
- Review faculty, student, alumni and exit evaluation data from the Master's/Doctoral programs on an annual basis and make recommendations to the Curricula Coordinating Committee for changes.
- Review and make recommendations regarding all other resources impacting student courses (e.g. technology).

c) Curricula Subcommittee Structure

Subcommittees will be established to review, monitor and revise curricula in the Master's/Doctoral programs. See Faculty Operating Procedures for details of the specific subcommittees, their membership and duties.

Section 4. Faculty Affairs Committee

A. Purpose:

The Faculty Affairs Committee shall consider matters of policy relating to faculty development, reviews, appointments, search, promotion, awards and recognition, and activities of operations. The Committee shall also consider issues such as standards of performance, professional ethics, faculty rights and responsibilities, academic freedom, affirmative action, and faculty compensation.

B. Membership

The committee shall consist of the following five (5) faculty:

- 1) Chair, Faculty Affairs Committee – Elected in even years
- 2) Chair, Faculty Development and Review Subcommittee – Elected in even years
- 3) Chair, Appointments and Search Subcommittee – Appointed in odd years
- 4) Chair, Promotion, Awards and Recognition Subcommittee – Elected in odd years
- 5) Chair, Systems Subcommittee – Elected in odd years

C. Duties

The duties of the Faculty Affairs Committee shall be to:

- 1) Interpret for the Faculty academic freedom, faculty rights, and faculty responsibilities.
- 2) Review policies for Faculty Annual Review and make recommendations annually.
- 3) Review position description(s) annually.
- 4) Review the criteria for tenure track and non-tenure track ranks annually.
- 5) Review annually procedures for faculty annual reviews.
- 6) Recommend proactive strategies to increase diversity among the faculty and student body.
- 7) Develop and evaluate creative strategies to address faculty concerns on work related issues (e.g. workload, merit, salaries, benefits, incentive plans).
- 8) Advise faculty of processes available for unresolved faculty concerns.
- 9) Consult with faculty regarding grievances and/or unprofessional conduct.
- 10) Review, develop and provide recommendations into operating practices related to the infrastructure of the college.
- 11) Act on suggestions and recommendations from the subcommittees.

The Chair of the Faculty Affairs Committee shall function as the College alternate representative to appropriate national meeting(s) when the Chair of the Faculty so designates.

c) Faculty Affairs Committee Substructure

Subcommittees will be established to facilitate the committee's work. Operating Procedures detail the specific subcommittees, their membership and duties.

Section 5: Tenured Faculty Committee

a. Purpose

The Tenured Faculty Committee is a body composed of all tenured faculty organized to provide College leadership in advancing the tripartite mission of teaching, research/scholarly achievement, and service.

b. Membership

A faculty member becomes a member of the Tenured Faculty Committee upon the date tenure is effective.

c. Officers and Elections

1) Chair of the Tenured Faculty Committee

The Chair shall be elected every two years in the even years from among the tenured faculty and may serve more than one term.

All tenured members are eligible to serve as Chair of the Tenured Faculty Committee except for the Dean and Associate Dean.

In the absence of the Chair of the Tenured Faculty Committee, the Chair of the Tenured Faculty Committee shall appoint a Chair pro tempore.

2) Secretary of the Tenured Faculty Committee

The Secretary shall be elected every year and may serve more than one term.

All tenured members are eligible to serve as Secretary of the Tenured Faculty Committee.

In the absence of the Secretary, a Secretary pro tempore may be appointed by the Chair of the Tenured Faculty Committee.

d. Voting

Elections are held at the last meeting of the academic year.

Each member shall have one vote. In tenure recommendations the Dean will not have a vote in the Tenured Faculty Committee and will not participate in the tenure deliberations of the Committee.

An absentee vote is acceptable for tenure consideration and shall be arranged by the Chair of the Tenured Faculty Committee.

Voting for tenure recommendations shall be by secret ballot in keeping with the *Health Sciences Center Faculty Handbook*.

e. Duties

The duties of the Tenured Faculty Committee shall be to:

- 1) Identify and integrate those goals relevant to tenured faculty, its leadership, and functions.
- 2) Foster tenured faculty development, leadership and role modeling: learning, scholarship, inquiry, writing in the areas of teaching, research, scholarly productivity, and service.
- 3) Serve as mentors to tenure track faculty regarding the tenure process.
- 4) Advance the field of nursing and its identity on the Health Sciences Center and Tulsa Campuses, regional sites, and the University.
- 5) Review and recommend tenure criteria.
- 6) Implement its role in the tenure process as described in the most current *Health Sciences Center Faculty Handbook* 3.9. (January 2006) <http://ouhsc.edu/provost/FacultyHandbook/>

Section 6. External Affairs Committee

a. Purpose

The External Affairs Committee is concerned with matters that influence a) the image of the College of Nursing, and b) policy and issues related to health care and health care providers.

b. Membership

The committee shall consist of the following four (4) faculty, of which at least one will represent Baccalaureate faculty and one Master's/Doctoral faculty:

- 1) Chair, External Affairs Committee – elected by the Faculty Assembly in odd years.
- 2) Oklahoma City Faculty Representative – appointed by the Faculty Leadership Board in odd years.
- 3) Tulsa Faculty Representative – appointed by the Faculty Leadership Board in even years.
- 4) Lawton Faculty Representative – appointed by the Faculty Leadership Board in odd years.

c. Duties

The duties of the External Affairs Committee shall be to:

- 1) Provide input on behalf of the Faculty to be used in presentation or publicity to external bodies such as professional organizations, and other professional and allied health organizations whose activities impact the health care delivery system.
- 2) Participate in the planning and implementation of graduation activities such as commencement, convocation, and awards recognition.
- 3) Coordinate the selection and recognition process related to student awards and honors.
- 4) Identify, facilitate and participate in the selection process for scholarships and campus/university student awards.
- 5) Act as a liaison with University of Oklahoma student organizations, groups and programs; and provide mentorship.
- 6) Act as a liaison with the OUCN Alumni Association.
- 7) Collaborate with the OUCN Development Officer in publicity, marketing and fundraising activities.
- 8) Recognize special events and accomplishments in the lives of faculty.
- 9) Enhance faculty, alumni, student and staff relations through socialization (orientation) and social activities (open house) and through the liaison with the College Community Social Committee.
- 10) Plan and implement student orientations in collaboration with the Office of Student Affairs.
- 11) Preserve and recognize the image of nursing through ongoing collection of nursing memorabilia and artifacts.
- 12) Act as a liaison for community and health care services involving faculty and students.
- 13) Monitor, provide information and suggest strategies for action regarding health policy related to health care and health care providers.
- 14) Analyze legislative issues which could affect the Faculty and the nursing profession, and inform Faculty.
- 15) Act on suggestions and recommendations from the subcommittees.

d. External Affairs Committee Substructure

Subcommittees will be established to facilitate the committee's work. See Faculty Operating Procedures for detail the specific subcommittees, their membership and duties.

Section 7. Faculty Practice Committee

a. Purpose

The Faculty Practice Committee (FPC) shall be to facilitate the conduct of matters relating to clinical and professional practice by members of the Faculty according to the Faculty Practice Plan (OUCN Sourcebook).

b. Membership:

The members of the committee will consist of the Chair of the Faculty Practice Committee and five (5) faculty members elected by the full-time faculty who contribute to the Faculty Practice Plan. The Chair of the Faculty Practice Committee and two members shall be elected in the even years and three (3) members shall be elected in the odd years.

c. Duties:

The duties of the Faculty Practice Committee shall be to:

- 1) Provide a uniform procedure for professional accountability in matters of professional activities and the income generated by these activities.
- 2) Improve the patient care and consultative resources of the Health Sciences Center for the benefit of the public health
- 3) Promote discussions, seminars, or workshops under the aegis of the College of Nursing for the purpose of exchanging information and furthering the state of art of the profession.
- 4) Provide exemplary patient care and consultative models to meet the educational, research and service goals of the College of Nursing.
- 5) Enhance recruitment and retention of highly qualified faculty by providing a source of funds with which to supplement income.
- 6) Provide incentives to the faculty to engage in the practice of their profession to maintain and improve professional skills, and professional credentials.
- 7) Provide a procedure for accounting, reporting and auditing of all generated income.
- 8) Provide a procedure for the disbursement of generated income.
- 9) Provide basic financial data which can be made available and visible to all who have a legal right to examine such information.
- 10) Recommend revisions/changes to the Faculty Practice Plan.
- 11) Recommend written policies for implementation of the Faculty Practice Plan.

Section 8. Research, Evidence Based Practice and Scholarship Committee

a. Purpose

The Research, Evidence Based Practice and Scholarship Committee works in collaboration with the Assistant Dean for Research to facilitate the conduct of nursing research, facilitate scholarly activities pertaining to EBP, including recommendations for the awarding of intramural research monies.



b. Membership

The Committee shall consist of the following four (4) members with earned doctorates:

- 1) Three (3) appointed faculty involved in research, evidence based practice and/or scholarship.
- 2) The Assistant Dean for Research or designee (ex officio).

One faculty member is appointed in odd years and two faculty members are appointed in even years. Appointments of faculty to this Committee shall be made on the basis of expressed interested, expertise and with consideration of diversity when feasible.

The Chair of the Research, Evidence Based Practice and Scholarship Committee shall be elected from the members of this Committee.

c. Duties:

The duties of the Research, Evidence Based Practice and Scholarship Committee shall be to:

- 1) Make recommendations on infrastructure support (e.g. software, training needs).
- 2) Serve as the review body for intramural research awards.
- 3) Facilitate faculty to serve on extramural research review panels.
- 4) Facilitate faculty to serve on University, HSC, hospital and other Institutional Review Boards (IRB).
- 5) Enhance networking to promote interdisciplinary collaboration on research projects.
- 6) Provide assistance to support scholarly activities of faculty.
- 7) Develop, implement and revise criteria for the approval and facilitation of research proposals requesting the involvement of OUCN students and faculty as subjects or intermediaries.
- 8) Review research proposals originating inside or outside of OUCN which request access to the OUCN students or faculty as subjects or intermediaries and approve or deny CON involvement.
- 9) Facilitate faculty participation in local, state, national and international research and EBP organizations and offerings.

Section 9. Bylaws Committee

a. Purpose

The Bylaws Committee shall review the Faculty Bylaws for consistency, currency and needed change.

b. Membership

The committee shall consist of the following four (4) faculty: a Chair of the Bylaws Committee and three (3) faculty representatives, all appointed. Two members are appointed in odd years and one member is appointed in even years.

The Chair of the Bylaws committee shall be elected by the Faculty Assembly in the even years.

c. Duties

The duties of the Bylaws Committee shall be to:

- 1) Review Bylaws annually for consistency and congruity.
- 2) Ensure the integrity of the Bylaws by reviewing organizational changes that might affect the operating principles or business processes described within the context of the bylaws.
- 3) Make recommendations to the Faculty Leadership Board for changes in the Bylaws.
- 4) Following Faculty Leadership Board approval, present Bylaws changes to the Faculty Assembly for action.
- 5) Explore innovative approaches to shared governance.

Section 10. Nominations and Election Committee

a. Purpose

The Nominations and Election Committee shall prepare a slate of candidates for the offices and committees to be elected prior to the Annual Faculty Assembly Meeting and to conduct the Annual Faculty Assembly election.

b. Membership

The Nominations and Election Committee shall consist of the following four (4) members: the Secretary and three (3) elected members.

Two (2) members shall be elected in even years and one member shall be elected in odd years

The Secretary shall serve as the Chair of the Nominations and Election Committee.

c. Duties

The duties of the Nominations and Election Committee shall be to:

- 1) Prepare a slate of Officers, Committee Chairs and Committee Representatives:
  - a) For odd-numbered years, the slate shall be for:
    - Chair
    - Secretary
    - Chair of Academic Affairs Committee
    - Chair of Curricula Coordinating Committee

- Chair of External Affairs Committee
  - Member for the Nominations and Election Committee
  - Chairs and members/representatives of subcommittees specified in the Operating Procedures
- b) For even-numbered years, the slate shall be for:
- Vice Chair
  - Treasurer
  - Chair of Faculty Affairs Committee
  - Chair of the Bylaws Committee
  - Two (2) members for the Nominations and Election Committee.
  - Chairs and members/representatives of subcommittees specified in the Operating Procedures
- 2) Prepare a slate for each election which is representative of the College. The slate shall be presented to the Faculty Leadership Board for review and then to the voting members of the Faculty Assembly at least twenty (20) working days before the Annual Meeting.
  - 3) Obtain in writing the nominee's consent to serve, if elected, prior to placing the name on the ballot.
  - 4) Distribute the ballots in accordance with the Standing Rules for Voting.
  - 5) Receive and total ballots.
  - 6) Resolve tie vote(s) in accordance with the Standing Rules for Voting.
  - 7) The Chair of the Nominations and Election Committee shall report the results of the elections at the Annual Faculty meeting.
  - 8) Review, coordinate, evaluate and make recommendations to the Faculty Leadership Board on such matters as may be referred to this Committee.

### C. Special Committees

The Chair of the Faculty Leadership Board or the Chair of any committee, may appoint a Task Force if such is indicated for efficient task accomplishment.

Task Force members may be appointed from among any persons the Committee Chair or Chair of the Faculty Leadership Board deems appropriate.

If appropriate to the nature of the task, two or more Standing Committee Chairs may appoint joint Task Forces which cross Standing Committee lines to facilitate collaboration and elimination of duplication.

The Task Force may be charged with one or more functions of the Committee, or with a relevant project or task.

The Chair of a Task Force shall be appointed by the Chair of the Faculty Leadership Board, unless otherwise stated in these Bylaws.

A Task Force is dissolved upon completion of its work and the acceptance by the main committee of its final report.

D. Subcommittees of Standing Committees

Subcommittees of Standing Committees may be established.

**Article X – Academic Appeals Board**

A. Purpose

The Academic Appeals Board shall consist of an equal number of faculty and students and operate under the policies and procedures in the *Faculty Handbook of the University of Oklahoma Health Sciences Center*. The purpose of the Board is to hear and resolve disputes concerning the academic evaluation of students. Meetings may be closed to the public.

B. Membership

1. Faculty members of the Board will be elected from the faculty of the College of Nursing. Faculty membership will consist of six (6) non-administrative faculty from the academic programs for both baccalaureate and graduate education in nursing as follows: three (3) whose primary teaching responsibility is in the baccalaureate program and three (3) whose primary teaching responsibility is in the graduate program.
2. Student members of the Board will be appointed for one-year terms by the Dean upon recommendations from the Presidents of the baccalaureate and Graduate Student Associations. There shall be two (2) students from the Junior Year, two (2) students from the Senior Year, and two (2) students from the graduate program for a total of six (6) students.
3. Each faculty member will serve a three-year term beginning July 1 of the year elected. The terms of office will be staggered. No faculty member shall serve more than two consecutive terms.
4. The Associate Dean for Academic Programs will serve as an Ex-Officio member and shall serve as the Chair of all Hearing Committees.
5. In the event of an academic appeal, a Hearing Committee will be selected by the Associate Dean for Academic Programs from among the Board members and be comprised of three (3) faculty and three (3) student members for a total of six (6) members.
6. Members of the Board will disqualify themselves or be disqualified by the Board or complainant for reasons of personal prejudice or personal involvement in the case that will be heard by the Hearing Committee.

C. Functions

The functions of the Academic Appeals board shall be to:

1. Adjudicate disputes which have not been satisfactorily resolved at the department level
2. See University Regents' Policy for a full description of the Academic Appeals Board's responsibilities and processes.

**Article XI – Academic Misconduct Board**

A. Purpose

The purpose of the Academic Misconduct Board is to hear and resolve disputes concerning the charge of a student's academic misconduct in accordance with the *Academic Misconduct Code* of the University of Oklahoma.

Each college shall establish an Academic Misconduct Board (AMB) to hear each case relative to: cheating; plagiarism; fabrication; fraud; destruction, misappropriation or unauthorized possession of University property or the property of another; bribery or intimidation; assisting others in any act proscribed by the Academic Misconduct Code; or attempting to engage in such acts.

B. Membership

The Academic Misconduct Board shall consist of six (6) members:

1. Three (3) faculty members chosen and ad hoc from a pool of ten (10) faculty members elected annually by the College of Nursing.
2. Two (2) student members selected from a pool of ten (10) students selected from nominations submitted annually by the appropriate student organizations at the College of Nursing.
3. One (1) non-voting chair appointed by the Dean.

C. Functions

The functions of the Academic Misconduct Board shall to be:

1. Adjudicate disputes over academic misconduct which have not been satisfactorily resolved at the course level.
2. See the University Regent's Policy for a full description of the Academic Misconduct Board's responsibility and processes.

**Article XII – Elections**

A. Election Procedure

1. All elections shall be held annually by secret ballot.
2. Election of Health Sciences Center Faculty Senate representatives and alternates, Graduate Council representatives, Officers and Committee members of the Faculty Assembly, members of the Academic Misconduct Board, and members of the Academic Appeals Board as designated in these Bylaws shall be held in the month preceding the Annual Meeting.
3. Ballots shall be prepared by the Nominations Committee.
4. Candidates on the ballot shall consent to serve if elected and shall meet established qualifications.
5. Members may vote for a candidate whose name does not appear on the ballot by writing in the name of that member, if the member is qualified and has consented to serve if elected.
6. Voting procedures shall be in accordance with the Standing Rules for Voting adopted by the Faculty of the College of Nursing.
7. Tie vote(s) shall be resolved by the Nominations and Elections Committee in accordance with the Standing Rules for Voting.

8. Elected Officers, Committee members and Board members for the College of Nursing shall take office at the beginning of the academic year immediately following election or appointment.

### **ARTICLE XIII - PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised [current] (<http://www.robertsrules.com>) shall govern the faculty organization in all instances to which they are applicable and in which they are consistent with these Bylaws, with the University of Oklahoma policies, rules and regulations, and other special rules of order the faculty may adopt.

### **ARTICLE XIV - AMENDMENT OF THE BYLAWS**

Section 1. These Bylaws and the ensuing Faculty Operating Procedures may be amended, suspended, or revised at any regular meeting of the Faculty Assembly by two-thirds vote of the voting members of the Faculty Assembly as defined in Article IV, B. Voting Privileges; Section 1. of the Faculty Bylaws who are present and voting, provided that the proposed changes have been circulated in written form at least one (1) week prior to that meeting.

Section 2. The Bylaws Committee will review, prepare revisions, amendments, and distribute to the faculty for vote.

Amended 8/28/95 by the Faculty of the University of Oklahoma College of Nursing, superseding Faculty Bylaws in force from 1/30/95. Reviewed by Faculty Board 8/01; revised and approved by Faculty Board 3/4/03; approved by faculty 5/12/03; revised and approved by Faculty Board, 11/1/04; approved by faculty 1/24/05; approved by faculty 3/10/08.

## STUDENT HEALTH INSURANCE OU Health Sciences Center

University of Oklahoma Regent's Policy requires students enrolled at the Health Sciences Center to have health insurance prior to the start of their academic program and coverage must be maintained as long as the student is enrolled at HSC. Students may participate in either the student approved health insurance policy or show proof of insurance coverage (comparable to the student policy offered through the University) by a recognized health insurance provider to their college Student Service Office. At the beginning of each academic year, and periodically thereafter, students may be asked to show proof of health insurance coverage. Students will have ten business days to provide proof of coverage after request for such is made. If not compliant within ten days, students may, at the discretion of their college, be suspended from classes and/or rotations until proof of coverage is provided. In such event, the student may miss academic or clinical work, classes, or rotations, which may prevent the student from successfully completing a particular class, rotation, academic requirement, or semester.

Each year the HSC Student Association works with University administration to offer a health insurance policy provider that will afford special rates and/or services as a health insurance option for all HSC students and their dependents. More information regarding the HSC Student Association approved insurance, may be obtained from the college Student Services Offices, HSC Student Affairs, or online at <http://student-affairs.ouhsc.edu>. Students should direct questions regarding specific coverage or conditions to the health insurance policy provider.

University of Oklahoma – Norman Campus  
Approved Course Changes – March 4 and April 1, 2008

COURSE CHANGES

College of Arts and Sciences

ANTH	6803	Advanced Archaeological Theory and Research (old)	Change long title and description
ANTH	6803	Advanced Archaeological Theory (new)	
HES	5000	Issues & Procedures in Health and Exercise Science	Change description
HES	5523	Health Promotion Strategies	Change prerequisite
HES	5553	Health Promotion Evaluation	Change prerequisite
HES	5563	Health Behavior I: Individual & Small Group Influences	Change prerequisite
HES	5953	Scientific Investigation in Health and Exercise Science (old)	Change long title and description
HES	5953	Research Methods in Health and Exercise Science (new)	
HES	5970	Seminar in Health and Exercise Science	Change credit hours
HES	6824	Cardiorespiratory Exercise Physiology (old)	Change course number, credit hours and description
HES	6823	Cardiorespiratory Exercise Physiology (new)	
HES	6834	Human Body Composition (old)	Change course number, credit hours and description
HES	6833	Human Body Composition (new)	
HES	6844	Neuromuscular Physiology (old)	Change course number, credit hours and description
HES	6843	Neuromuscular Physiology (new)	
HES	6884	Endocrinology and Metabolism of Exercise (old)	Change course number and credit hours
HES	6883	Endocrinology and Metabolism of Exercise (new)	
HES	6943	Special Topics/Problems in Health and Exercise Science (old)	Change long title
HES	6943	Current Problems in Health and Exercise Science (new)	
HES	6970	Seminar in Health and Exercise Science	Change credit hours and description



MATH	3113	Introduction to Ordinary Differential Equations	Change prerequisite
MATH	5853	Topology I	Change prerequisite
P SC	5523	Morality and Foreign Policy	Change prerequisite, content and description
P SC	5773	Political Theory and Representation (old)	Change long title, course number, prerequisite, content and description
P SC	5463	Representation in American Politics (new)	

Price College of Business

ENT	5912	Entrepreneurial Finance	Change prerequisite
MIS	5652	Knowledge Management (old)	Change long title and prerequisite
MIS	5652	Knowledge Management in Organizations (new)	

College of Education

EACS	5253	Legal Aspects of Teaching (old)	Change long title
EACS	5253	Legal Aspects of School District Administration (new)	
EIPT	6313	Multimedia Design and Development for Learning and Instruction (old)	Change long title
EIPT	6313	Multimedia Design and Development for Learning (new)	
EIPT	6333	Theory and Practice in Computer-Supported Learning Environments (old)	Change long title, prerequisite and description
EIPT	6333	Computers as Cognitive Tools: Theory and Practice (new)	
EIPT	6343	Instructional Strategies and Models for Multimedia Development (old)	Change long title, prerequisite and description
EIPT	6343	Instructional Design Theories, Models, and Strategies (new)	
EIPT	6533	Designing and Developing Open-Ended Learning Environments	Change prerequisite and description
ILAC	6003	Curriculum Theory	Change prerequisite
ILAC	6013	Proseminar in Instructional Leadership & Academic Curriculum	Change prerequisite

College of Engineering

AME	2623	Circuits and Sensors	Change prerequisite
AME	3143	Solid Mechanics	Change prerequisite

AME	3253	Aerodynamics	Change prerequisite
AME	3523	Aerospace Structural Analysis	Change prerequisite
AME	5763	Introduction to the Finite Element Method	Change prerequisite
CEES	5763	Introduction to Finite Element Method	Change prerequisite

Weitzenhoffer Family College of Fine Arts

DANC	2242	Pointe Class	Change prerequisite
DRAM	3833	Advanced Stage Management	Change prerequisite and description

COURSE DELETIONS

HES	6940	Independent Research in Health and Exercise Science
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NEW COURSES

College of Arts and Sciences

ANTH	5083	Quantitative Methods in Anthropology
ANTH	5403	Human Growth
CHEM	5213	Fundamentals in Chemistry and Biochemistry
CHEM	5313	Fundamentals in Chemistry and Biochemistry Continued
ENGL	4603	Topics in Early Modern Literature and Culture
HES	6000	Variable Topics in Health and Exercise Science
HES	6723	Sports Nutrition and Ergogenic Aids
HES	6743	Signal Acquisition and Analysis
IAS	5113	Field Seminar in International Studies
LIS	5323	The Native American Information Environment
LIS	5733	Evaluation Methods
PHIL	4343	Early Chinese Philosophy
PHIL	5343	Early Chinese Philosophy
PHIL	6383	Seminar in Chinese Philosophy

P SC	5703	Problem in Political Theory
P SC	5743	Foundations of International Political Thought
ODYN	5973	Proposing and Presenting Research
PSY	5723	Selection and Assessment in Organizations
PSY	5733	Techniques in Industrial and Organizational Psychology
PSY	6713	Leadership Theories, Research, and Practice
PSY	6723	Groups and Teams in Organizations

College of Atmospheric and Geographic Sciences

GEOG	3273	Cultural Geographies of the Colonial Caribbean
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Price College of Business

ENT	5942	Market Development
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College of Education

EACS	6103	Visionary Leadership in Education
EACS	6203	Instructional Leadership in Educational Administration
EACS	6303	Strategic and Financial Planning in Education
EACS	6503	Ethics in Educational Administration
EACS	6693	Educational Technology Leadership
EIPT	6433	Theories, Pedagogy, and Tools for Online Learning

College of Engineering

CEES	5982	CEES Non-Thesis Project
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Weitzenhoffer Family College of Fine Arts

ART	4263	Ceramic Studio Processes and Procedures Training
AMGT	4163	Current Issues in Arts Management
AMGT	5163	Current Issues in Arts Management
ARTH	3403	Theory and Application of Art Therapy

ARTH	3503	Theory and Application of Creative Therapies
ARTH	4950	Art Therapy Practicum
ARTH	4973	Special Topics in Art Therapy

### COURSE CHANGES

#### College of Arts and Sciences

ANTH	1823	Religion in Everyday Life	Change description
COMM	2513	Introduction to Statistics	Change content and description
COMM	2713	Communication in Society – Core I (old)	Change long title
COMM	2713	Communication Theory (new)	
COMM	3003	Political Campaign Processes	Change prerequisite
COMM	3023	Communication Research Methods	Change prerequisite
COMM	3223	Small Group Communication	Change prerequisite
COMM	3243	Communication and Social Change	Change prerequisite
COMM	3253	Peruasion Principles	Change prerequisite
COMM	3263	Organizational Communication	Change prerequisite
COMM	3283	Communication and Emotion	Change prerequisite
COMM	3413	Interethnic Communication	Change prerequisite
COMM	3473	Creative Problem Solving	Change prerequisite
COMM	3483	Communication and Argumentation	Change prerequisite
COMM	3513	Intercultural Communication	Change prerequisite
COMM	3523	Communication in Relationships	Change prerequisite
COMM	3643	Media and Society	Change prerequisite
COMM	3810	Variable Topics in Communication	Change prerequisite
COMM	4153	Nonverbal Communication	Change prerequisite
COMM	4253	Strategic Communication Campaigns	Change prerequisite
COMM	4323	Political Communication	Change prerequisite
COMM	4423	Communication and Public Opinion	Change prerequisite

COMM	4643	Mass Media Effect	Change prerequisite
COMM	4713	Issues in Communication Study	Change prerequisite
HIST	1723	East Asia to 1600	Change description
HIST	1733	East Asia Since 1600	Change description
HIST	2033	African-American History to 1865 (old)	Change long title and description
HIST	2033	African-American History to 1877 (new)	
HIST	2043	African-American History Since 1865 (old)	Change long title and description
HIST	2043	African-American History Since 1877 (new)	
P SC	4013	Public Opinion and Survey Research (old)	Change course number and description
P SC	3913	Public Opinion and Survey Research (new)	
P SC	4323	Political Communication	Change prerequisite

Price College of Business

MGT	6273	Seminar in Organizational Behavior	Change prerequisite
MKT	6273	Behavioral Analysis in Management and Marketing (old)	Change long title and prerequisite
MKT	6273	Seminar in Organizational Behavior (new)	

College of Engineering

AME	4383	Control Systems	Change prerequisite
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Gaylord College of Journalism and Mass Communication

JMC	3013	News Gathering and Presentation (old)	Change long title and prerequisite
JMC	3013	Multimedia News Gathering (new)	
JMC	3023	Feature Writing	Change prerequisite
JMC	3103	News Editing	Change prerequisite
JMC	3143	Basic News Photography	Change prerequisite
JMC	3653	Radio News	Change prerequisite
JMC	3663	Electronic News Gathering Techniques	Change prerequisite
JMC	3703	Photojournalism	Change prerequisite
JMC	3773	Television News	Change prerequisite
JMC	4803	History of Journalism	Change prerequisite

College of Law

LAW	5740	Pricing and Enforcement (old)	Change long title and description
LAW	5740	Payment Systems (new)	
LAW	5742	Payment Systems and Debt Evidence (old)	Change long title and description
LAW	5742	Private Equity Law and Practice Seminar (new)	
LAW	5750	Regulated Industries (old)	Change long title and description
LAW	5750	Secured Transactions (new)	
LAW	5760	Transactions in Goods	Change description
LAW	6010	British Constitutional Law (old)	Change long title and description
LAW	6010	English Legal System (new)	
LAW	6030	European Economic Community (old)	Change long title, credit hours and description
LAW	6030	European Union Law (new)	
LAW	6060	Public International Law (old)	Change long title
LAW	6060	International Law Foundations (new)	
LAW	6230	Mass Media Law (old)	Change long title
LAW	6230	News Media Law (new)	
LAW	6550	Oil and Gas Contracts and Tax (old)	Change long title and description
LAW	6550	Oil and Gas Contracts (new)	

#### Course Deletions

##### College of Arts and Sciences

COMM	3113	Communication Research Procedures
COMM	3633	Health Communication

##### College of Law

LAW	5113	Contracts I
LAW	5131	Legal Research
LAW	5144	Torts I
LAW	5212	Contracts II
LAW	5242	Torts II
LAW	5302	Legal Research, Writing & Advocacy III
LAW	5424	Introduction to Commercial Law
LAW	5510	Advanced Civil Procedure
LAW	5612	Indian Land Titles

LAW	5710	Business Planning
LAW	5713	Consumer Law
LAW	5762	State Securities Regulation
LAW	5850	White Collar Crime
LAW	5912	American Legal History
LAW	5922	English Legal History
LAW	5930	Legislation
LAW	6021	English Legal Process
LAW	6051	Law in Action
LAW	6120	Disabilities Law
LAW	6160	Federal Practice: Civil Rights & Civil Liberties
LAW	6240	Mental Health Law
LAW	6250	Military Justice
LAW	6260	Race, Racism and American Law
LAW	6270	Welfare Law
LAW	6330	Environmental Externship
LAW	6362	Law & Accounting
LAW	6371	Legal Externship Clinic
LAW	6373	Judicial Clinic
LAW	6381	Method Instruction-Legal Research
LAW	6401	Student Practical Skills
LAW	6403	Practice Court
LAW	6533	Land Finance
LAW	6622	Commercial Law Seminar
LAW	6650	Criminal Law Seminar
LAW	6660	Criminal Procedure Seminar
LAW	6670	Evidence Seminar

LAW	6672	Environmental Law Seminar
LAW	6692	Juvenile Offender Seminar
LAW	6710	Legislation Seminar
LAW	6720	Tax Policy Seminar
LAW	6910	Admiralty
LAW	6922	Torts II

### New Courses

#### College of Arts and Sciences

CHEY	1713	Beginning Cheyenne
CHEY	1723	Beginning Cheyenne-Continued
CHEY	2733	Intermediate Cheyenne
COMM	2323	Survey of Health Communication
COMM	2413	Media Literacy
COMM	2423	Gender Ad Communication
COMM	3313	Communication and Public Health
COMM	4243	Family Communication
COMM	4413	Issues in Health Communication
COMM	4613	Global Communication Networks
HIST	2203	Religion/Archaeology of the Near East, Egypt & Mediterranean
IAS	3053	Globalization
IAS	3063	Politics of Developing Countries
IAS	3073	Global Economic Relations
IAS	3083	International Activism
IAS	3093	Cultures in the Global Workplace
IAS	3163	International Relations of East Asia
IAS	3333	NAFTA



P SC 3193 Nonprofits and Government  
P SC 3733 Modernity and Its Discontents

College of Education

EDEN 4283 Mediacy and the Pop Culture  
EDEN 5283 Mediacy and the Pop Culture

Weitzenhoffer Family College of Fine Arts

AMGT 4013 Overview of Arts Management and Administration  
AMGT 4253 Producing Practicum  
AMGT 4960 Directed Readings  
AMGT 5013 Overview of Arts Management and Administration  
AMGT 5253 Producing Practicum  
AMGT 5960 Directed Readings

Gaylord College of Journalism and Mass Communication

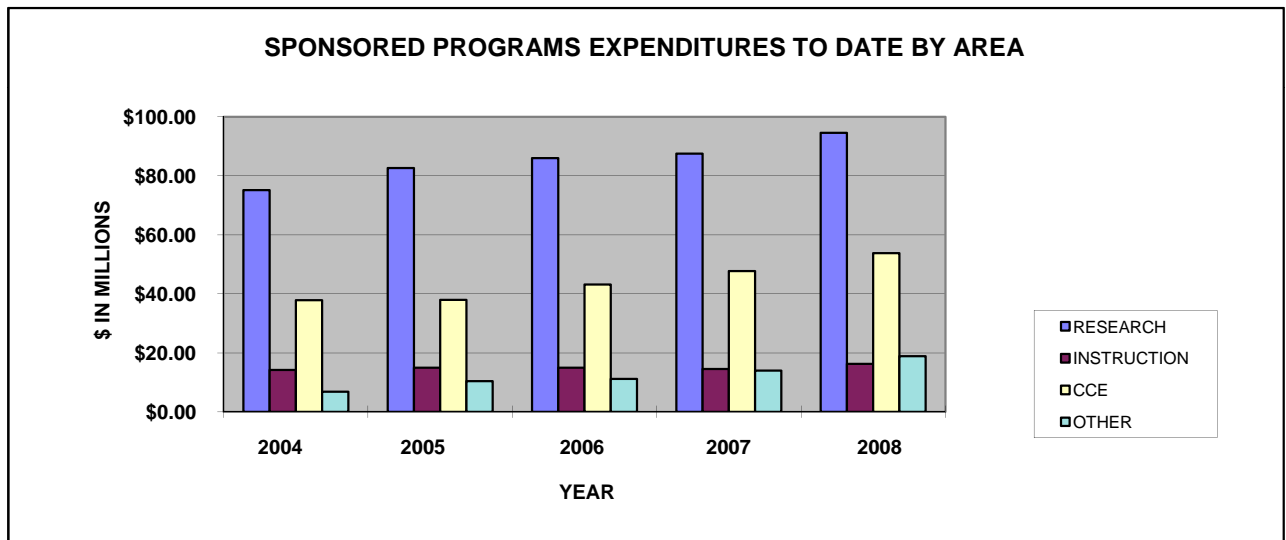
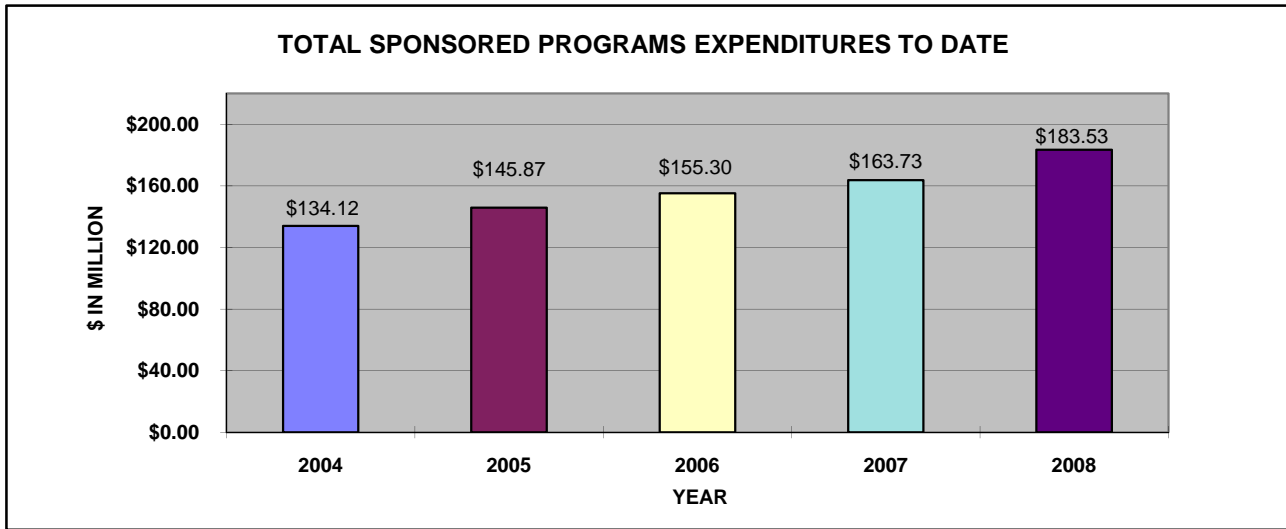
JMC 4863 Journalism, Ethics & Democracy  
JMC 3003 Multimedia Journalism  
JMC 3043 Community Journalism  
JMC 3063 Introduction to Broadcast Journalism  
JMC 3083 Business of Media  
JMC 3153 Magazine Industry and Issues  
JMC 4123 Mass Communication Theories  
JMC 3683 Interactive Multimedia

College of Law

LAW 6331 Oklahoma Journal of Law and Technology  
LAW 5114 Contracts  
LAW 5133 Torts I  
LAW 5143 Torts II

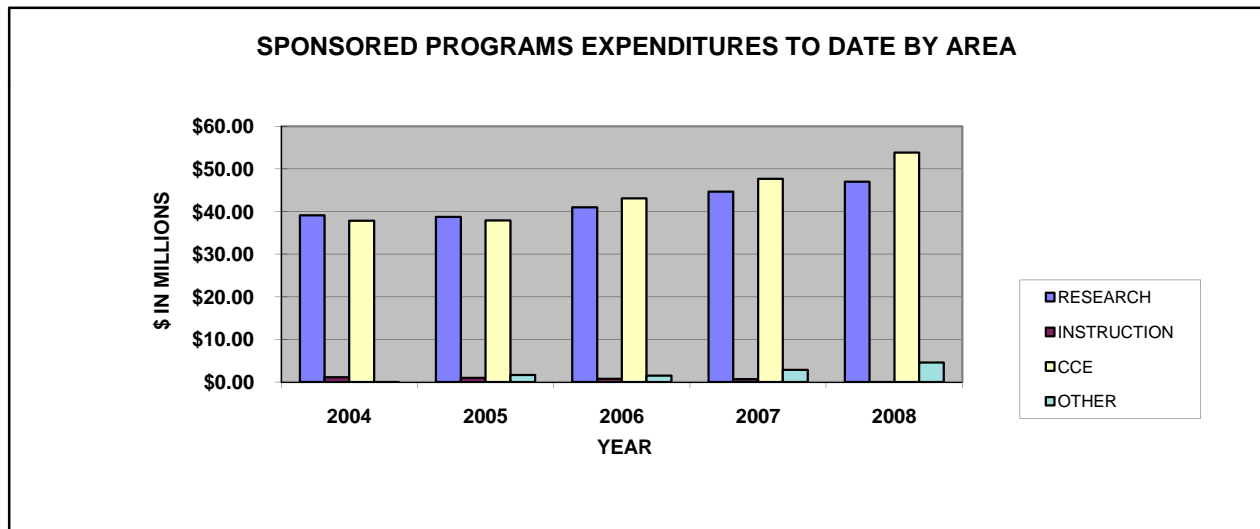
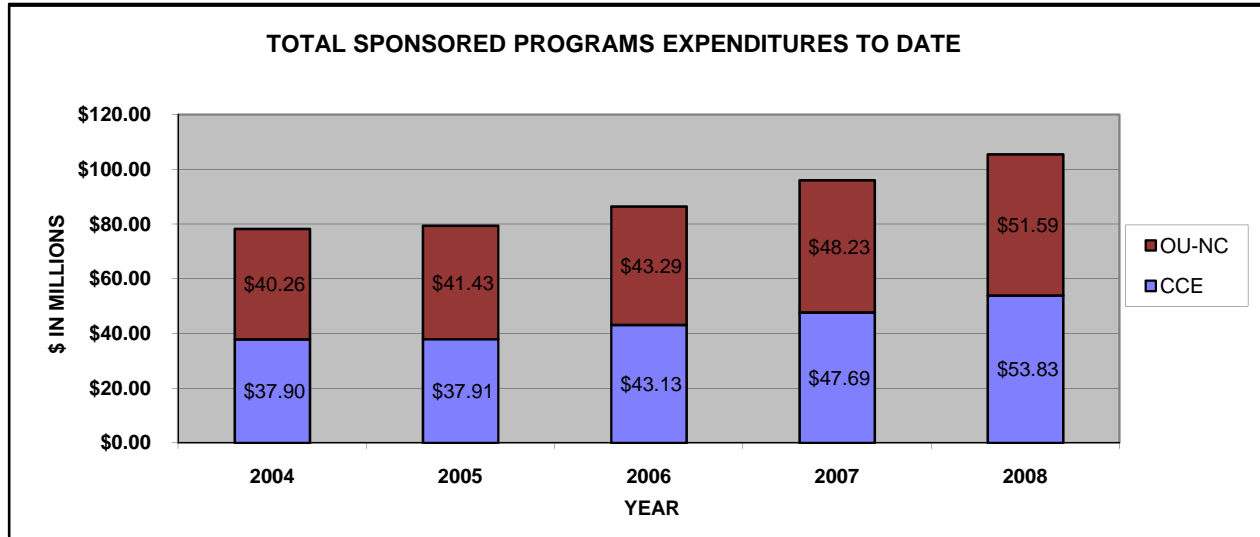
LAW	6163	Lawyering in the 21 <sup>st</sup> Century
LAW	5602	Comparative Indigenous Peoples' Law Seminar
LAW	5633	Native American Natural Resources
LAW	5763	Mergers & Acquisitions
LAW	5913	American Legal History

## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



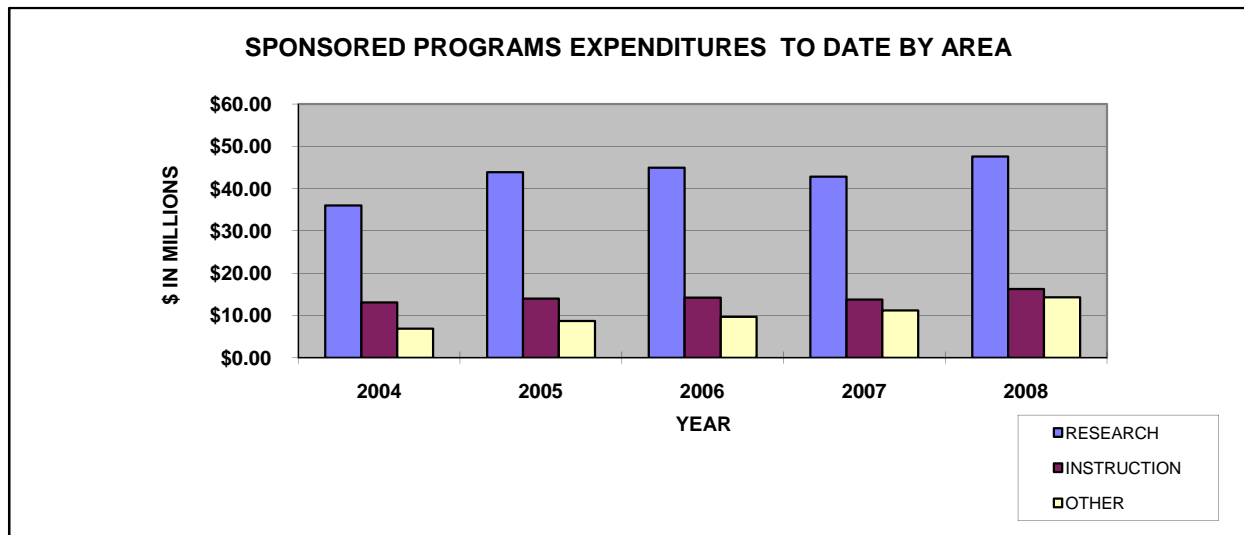
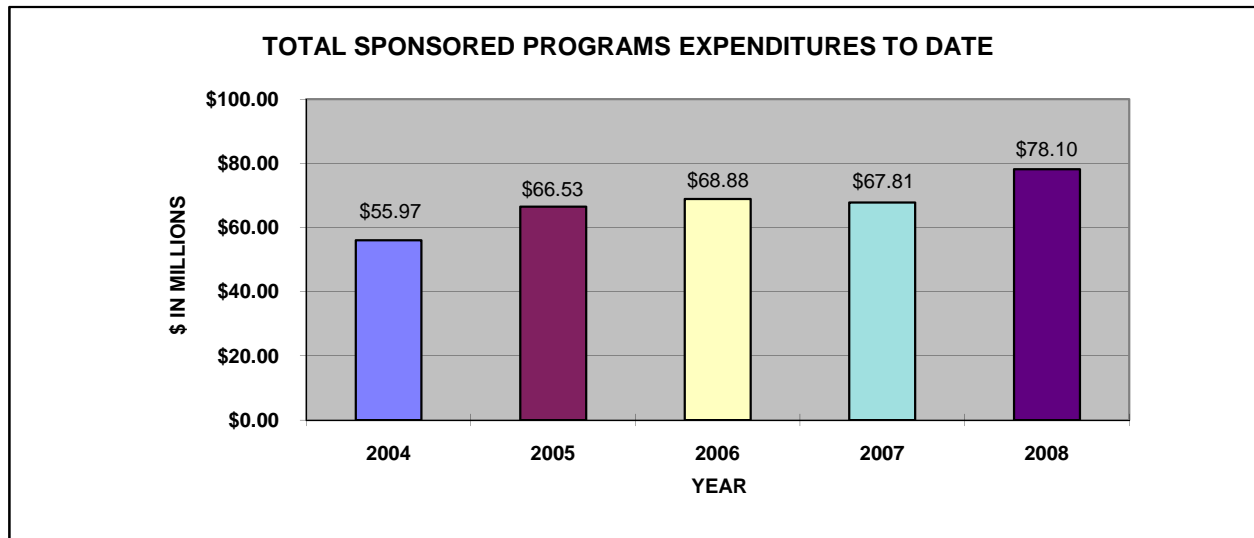
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 94,572,405	8.05%	\$ 87,529,910	\$ 13,382,016	20.41%	\$ 11,113,944
INSTRUCTION	\$ 16,249,198	12.18%	\$ 14,485,549	\$ 1,960,979	25.33%	\$ 1,564,694
CCE	\$ 53,831,265	12.87%	\$ 47,692,755	\$ 7,665,722	41.72%	\$ 5,409,159
OTHER	\$ 18,873,837	34.64%	\$ 14,017,522	\$ 3,732,961	4.59%	\$ 3,569,221
<b>TOTAL</b>	<b>\$ 183,526,705</b>	<b>12.09%</b>	<b>\$163,725,736</b>	<b>\$ 26,741,678</b>	<b>23.48%</b>	<b>\$ 21,657,018</b>

## NORMAN CAMPUS



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR		2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 46,996,390	5.17%	\$ 44,686,709		\$ 6,989,990	31.05%	\$ 5,333,739
INSTRUCTION	\$ 26,808	-96.26%	\$ 716,571		\$ -	-100.00%	\$ 129,966
CCE	\$ 53,831,265	12.87%	\$ 47,692,755		\$ 7,665,722	41.72%	\$ 5,409,159
OTHER	\$ 4,569,510	61.83%	\$ 2,823,623		\$ 2,025,718	15.68%	\$ 1,751,191
<b>TOTAL</b>	<b>\$105,423,973</b>	<b>9.91%</b>	<b>\$ 95,919,658</b>		<b>\$ 16,681,430</b>	<b>32.14%</b>	<b>\$ 12,624,055</b>

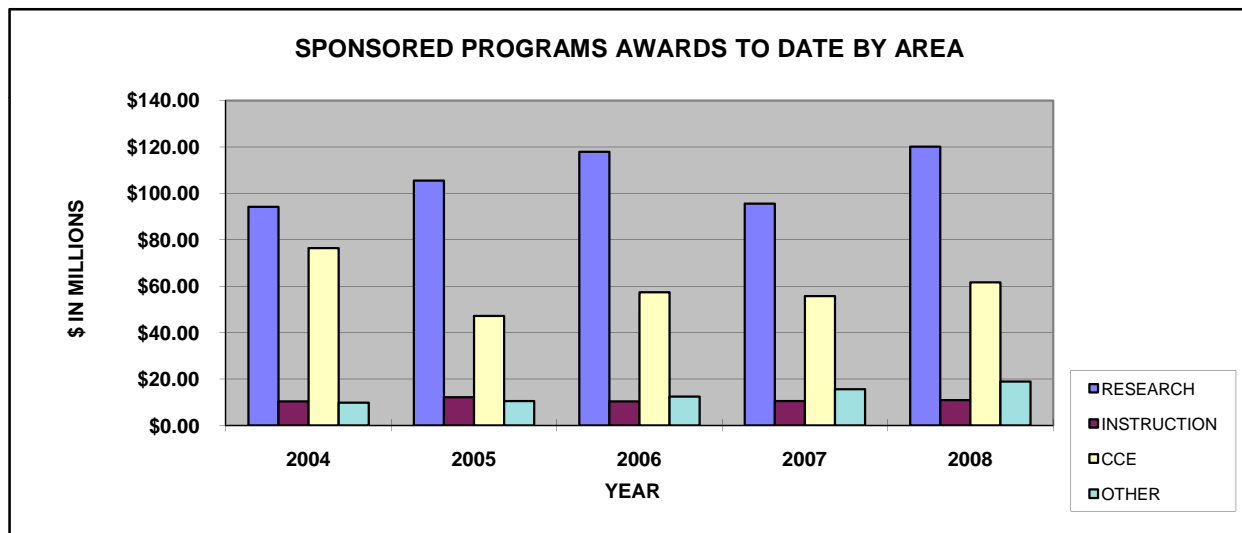
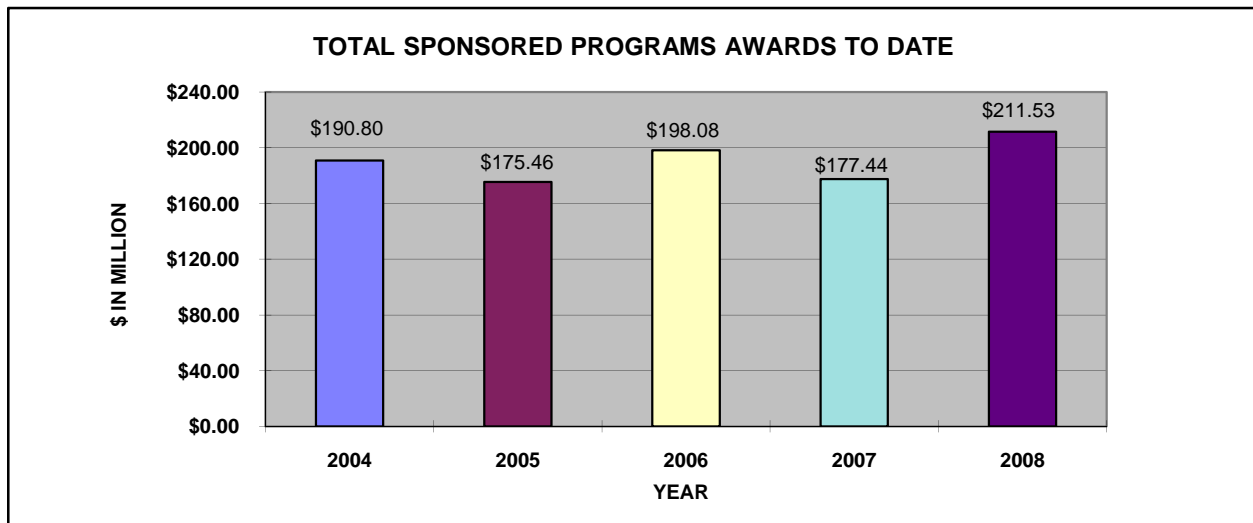
## HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR		2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 47,576,015	11.05%	\$ 42,843,201		\$ 6,392,026	10.58%	\$ 5,780,205
INSTRUCTION	\$ 16,222,390	17.82%	\$ 13,768,978		\$ 1,960,979	36.68%	\$ 1,434,728
OTHER	\$ 14,304,327	27.79%	\$ 11,193,899		\$ 1,707,243	-6.09%	\$ 1,818,030
<b>TOTAL</b>	<b>\$ 78,102,732</b>	<b>15.19%</b>	<b>\$ 67,806,078</b>		<b>\$10,060,248</b>	<b>11.37%</b>	<b>\$ 9,032,963</b>

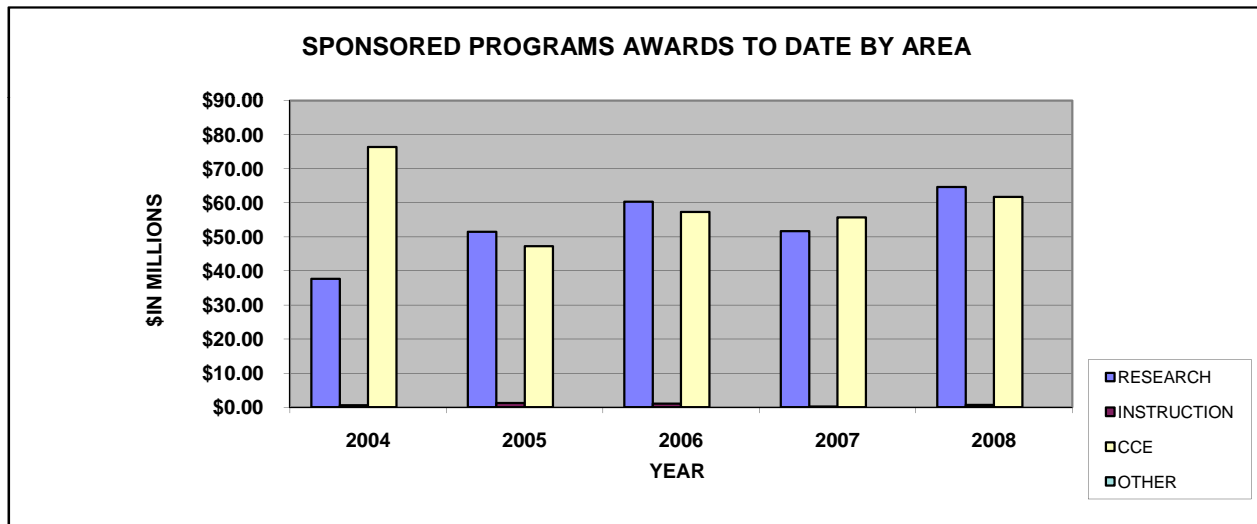
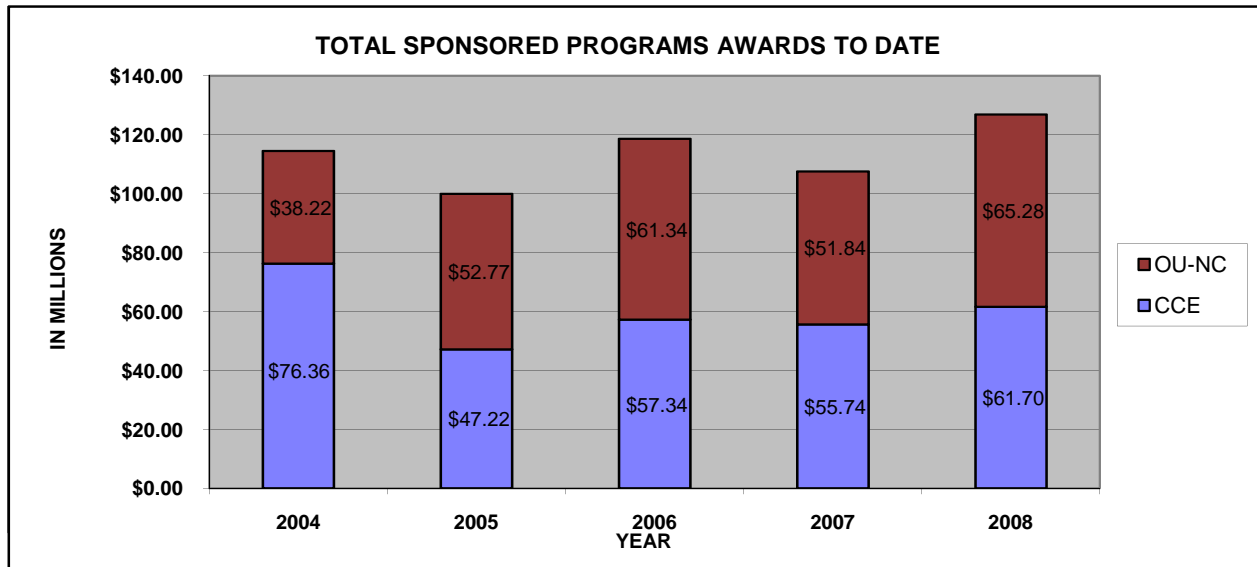
## HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 120,135,688	25.66%	\$ 95,602,619	\$ 9,048,305	9.90%	\$ 8,233,411
INSTRUCTION	\$ 10,842,948	3.56%	\$ 10,470,185	\$ 103,981	-90.30%	\$ 1,071,765
CCE	\$ 61,704,866	10.71%	\$ 55,738,095	\$ 20,879,562	946.44%	\$ 1,995,287
OTHER	\$ 18,851,241	20.59%	\$ 15,632,428	\$ 1,280,239	981.28%	\$ 118,400
<b>TOTAL</b>	<b>\$ 211,534,743</b>	<b>19.21%</b>	<b>\$ 177,443,327</b>	<b>\$ 31,312,087</b>	<b>174.21%</b>	<b>\$ 11,418,863</b>

## NORMAN CAMPUS



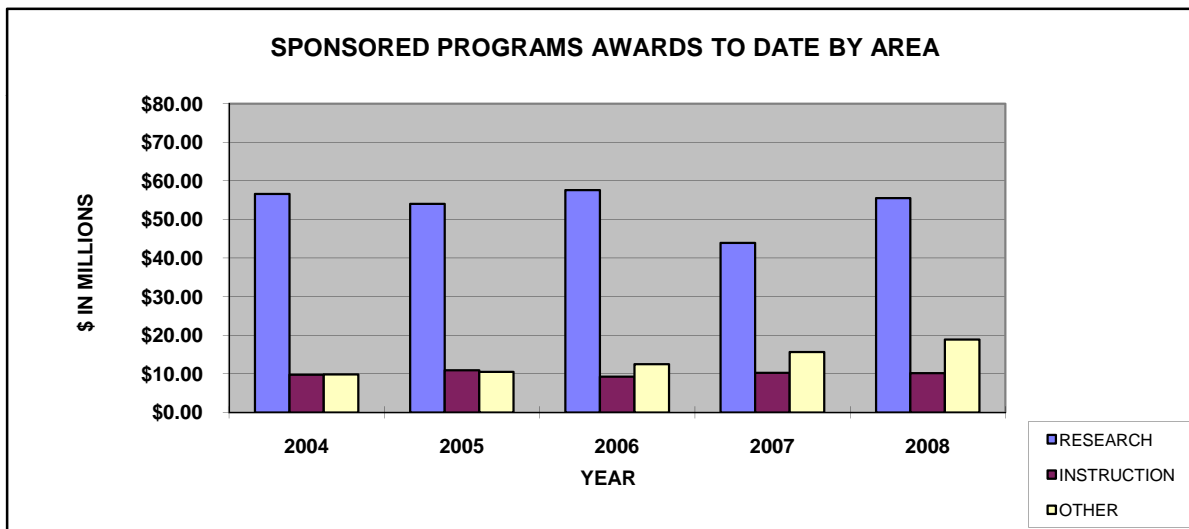
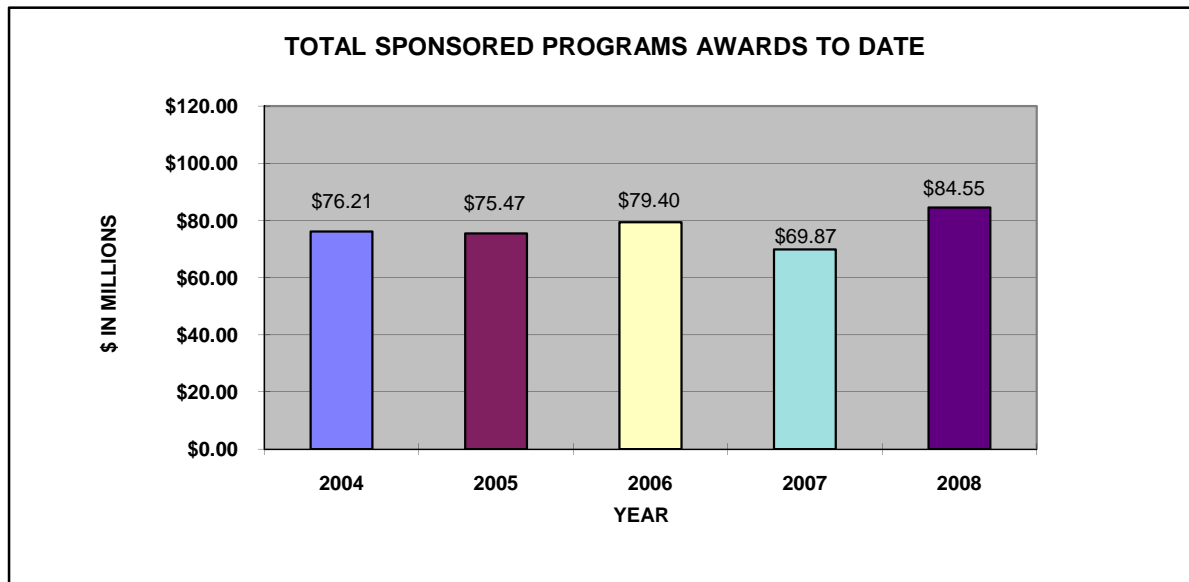
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 64,593,912	25.04%	\$ 51,658,495	\$ 5,752,367	81.10%	\$ 3,176,392
INSTRUCTION	\$ 683,655	285.50%	\$ 177,341	\$ -	-	\$ -
CCE	\$ 61,704,866	10.71%	\$ 55,738,095	\$ 20,879,562	946.44%	\$ 1,995,287
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 126,982,433</b>	<b>18.04%</b>	<b>\$ 107,573,931</b>	<b>\$ 26,631,929</b>	<b>414.96%</b>	<b>\$ 5,171,679</b>

## NORMAN CAMPUS





## HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 February	MONTH %CHANGE	2007 February
RESEARCH	\$ 55,541,776	26.39%	\$ 43,944,124	\$ 3,295,938	-34.82%	\$ 5,057,019
INSTRUCTION	\$ 10,159,293	-1.30%	\$ 10,292,844	\$ 103,981	-90.30%	\$ 1,071,765
OTHER	\$ 18,851,241	20.59%	\$ 15,632,428	\$ 1,280,239	981.28%	\$ 118,400
<b>TOTAL</b>	<b>\$ 84,552,310</b>	<b>21.01%</b>	<b>\$ 69,869,396</b>	<b>\$ 4,680,158</b>	<b>-25.08%</b>	<b>\$ 6,247,184</b>

## HEALTH SCIENCES CENTER

May 8-9, 2008

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

**February 2008**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1045502	Defense Threat Reduction Agency	Macrophage-Derived Receptors of Explosive Chemical	\$150 K	12 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology
C1155212	HIV/AIDS Bureau	Ryan White Part C (Title III): Early Intervention	\$891 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3028205	Substance Abuse and Mental Health Services Administration	Program for Assertive Community Treatment (PACT)	\$320 K	12 mos.	Dr. N. Washington CMT Dept of Psychiatry
C3040301	National Institute of Diabetes and Digestive and Kidney Diseases	Tamm-Horsfall Protein in Urinary Tract Infection	\$286 K	12 mos.	Dr. S. Kumar Medicine Nephrology
C3047801	National Heart, Lung and Blood Institute	Intermittent Cold Exposure on Endothelin System	\$352 K	12 mos.	Dr. Z. Sun Dept of Physiology
C3048401	National Institute of Neurological Disorders and Stroke	Radiation: Brain Microvasculature/Cognition	\$290 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3053401	National Heart, Lung and Blood Institute	Ribosome Biogenesis: A Molecular Checkpoint	\$318 K	2 mos.	Dr. L. I. Rothblum Dept of Cell Biology
C8094101	Eli Lilly and Company	Atomoxetine Hydrochloride for ADHD/Dyslexia	\$180 K	12 mos.	Dr. T. Lock Dept of Pediatrics
C8094901	American College of Radiology	Preop Scanning: Pts w/Adv Carcinoma of the Cervix	\$167 K	36 mos.	Dr. S. Edwards Dept of Radiological Sciences
C8095001	Wyeth Pharmaceuticals Inc.	Paclitaxel in Subjs w/Solid Tumors & Breast Cancer	\$246 K	12 mos.	Dr. H. Ozer Medicine Hematology/Oncology
<b>Totals</b>	<b>10</b>		<b>\$3,200 K</b>		

Substantive Program Change  
Approved by Academic Programs Council, March 4, 2008  
Addition of New Program

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geographic Information Science, B.A. (RPC to be assigned, MC to be assigned):

Program addition. Level I Bachelor of Arts, Level II Bachelor of Arts in Geographic Information Science, Level III title of Geographic Information Science, with Level IV option in Geographic Information Science. Students selecting the Geographic Information Science major will need to complete all current requirements for Geography majors, as well as the following additional requirements: three additional Geographic Information Science courses in lieu of two Geography electives and one free elective; and two programming or database courses from Geography or other departments (such as Computer Science or Management Information Science) in lieu of two free electives. The academic standards for admission, retention and graduation will be identical to those associated with the current major in Geography and in all respects shall conform to the existing standards of the Department of Geography, the College of Atmospheric and Geographic Sciences, and the University of Oklahoma.

Reason for Request:

This degree program is intended to prepare qualified students for professional positions in government, business and industry, and non-profit organizations as well as for graduate education in geography and related disciplines. The proposed program complements the Department's existing programs in geography. Implementation will require no investment of new resources.

Geographic Information Science, B.S. (RPC to be assigned, MC to be assigned):

Program addition. Level I Bachelor of Science, Level II Bachelor of Science in Geographic Information Science, Level III title of Geographic Information Science, with Level IV option in Geographic Information Science. Students selecting the Geographic Information Science major will need to complete all current requirements for Geography majors, as well as the following additional requirements: three additional Geographic Information Science courses in lieu of two Geography electives and one free elective; and two programming or database courses from Geography or other departments (such as Computer Science or Management Information Science) in lieu of two free electives. The academic standards for admission, retention and graduation will be identical to those associated with the current major in Geography and in all respects shall conform to the existing standards of the Department of Geography, the College of Atmospheric and Geographic Sciences, and the University of Oklahoma.

Reason for Request:

This degree program is intended to prepare qualified students for professional positions in government, business and industry, and non-profit organizations as well as for graduate education in geography and related disciplines. The proposed program complements the Department's existing programs in geography. Implementation will require no investment of new resources.

Substantive Program Change  
Approved by Academic Programs Council, March 4, 2008  
Program Option Addition

COLLEGE OF ARTS AND SCIENCES

Health and Exercise Science, M.S. (RPC 292, MC to be assigned):

Addition of two thirty-hour, thesis-only options in Master of Science in Exercise Physiology and Master of Science in Health Promotion. The current 36-hour option is also modified by reducing the hours to 32 and having only one track. This degree option has both thesis and non-thesis options, and some students will use this degree as the terminal degree to work in Health Promotion or Exercise Science professional occupations, such as personal training, cardiac rehabilitation, etc.

Reason for Request:

Prior to fall 2002, the current MS program was the terminal degree, designed to prepare practitioners in the areas of Health and Exercise Science. The department began the doctoral program in fall 2002 and has graduated 13 students. The department recently reviewed the graduate programs and determined that the current MS program was not best suited for preparing students to progress to the doctoral program. Therefore, the addition of the two new MS degree options will emphasize research in the specific area, Health Promotion or Exercise Physiology, similar to the doctoral programs which are specific to each discipline. These new options will greatly benefit the recruitment of students from the MS to the PhD programs.

Knowledge Management, M.S. in KM (RPC 347, MC 1601P):

Option Addition. Addition of Master of Science in Knowledge Management – Electronic Delivery. The internet will be the mode of delivery for this option. The majority of the program will be available to students via electronic media. The MSKM requires a minimum of 36 hours of coursework, 12 hours of required courses, 15 hours of guided electives, and 9 hours of general electives. Three of the program's four required courses are offered online, as well as three guided and general elective courses.

Reason for Request:

This option is being created to extend a program unique in Oklahoma. In order to meet the increasing demand for information workers in the state of Oklahoma, it is necessary that the MSKM program become available electronically. A dispersed mode of delivery will facilitate access for place-bound student who are not able to travel to take all of the classes required for the degree. Many of the students currently enrolled in online courses offered through the College of Arts and Sciences report significant benefits from online courses and have requested entire online degrees. The online delivery format will also enable individuals already employed in the information technology field to complete their degrees in a timely manner without having to worry about fitting coursework into evenings or weekends. The online format will also increase access to the MSKM by those who are physically challenged, who are home-bound as primary care-givers, and to those who are involved in rotations of military deployment. For all students who earn the degree online, there is also the collateral experience of learning and communicating in the electronic environment that is central to their career goals.

Library and Information Studies, M..LIS (RPC 151, MC 1601M):

Option Addition. Addition of Master of Library and Information Studies – Electronic Delivery. The internet will be the mode of delivery for this option. The majority of the program will be available to students via electronic media. The MLIS requires a minimum of 36 hours of coursework, 12 hours of required courses, 15 hours of guided electives, and 9 hours of general electives. Three of the program’s four required courses are offered online, as well as seven guided and general elective courses.

Reason for Request:

This option is being created to extend a program unique in Oklahoma. In order to meet the increasing demand for librarians and information professionals in the state of Oklahoma, it is necessary that the MLIS program become available electronically. An online mode of delivery will facilitate access for place-bound student who are not able to travel to take all of the classes required for the degree. Many of the students currently enrolled in online courses offered through the College of Arts and Sciences report significant benefits from online courses and have requested entire online degrees. The online delivery format will also enable individuals already employed in library and information positions to complete their degrees in a timely manner without having to worry about fitting coursework into evenings or weekends. The online format will also increase access to the MLIS by those who are physically challenged, who are home-bound as primary care-givers, and to those who are involved in rotations of military deployment. For all students who earn the degree online, there is also the collateral experience of learning and communicating in the electronic environment that is central to their career goals.

Social Work, Maser of Social Work (RPC 211, MC TBA):

Addition of two new options, one for non-thesis students and one for thesis students, for students in the Advanced Standing Master of Social Work program. Within each option, concentrations are offered in Direct Practice and in Administration and Community Practice.

Reason for Request:

The School of Social Work currently offers two “routes” through which a student may obtain their degrees. One is the “regular” 60 credit-hour program, and the second is the 30 credit-hour Advanced Standing program. The Advanced Standing MSW is open only to students who completed within five years of admission to the MSW program a bachelor’s in social work degree from an accredited undergraduate social work program. In addition, students admitted to the Advanced Standing MSW must have an undergraduate GPA of 3.0 or higher. The rationale for the Advanced Standing MSW is that the bachelor’s level work and degree in social work is equivalent to the first 30 hours of the 60-credit hour MSW. The request for an “option addition” does not, in actuality request new options. Rather, it fixes a problem related to administrative tracking. At present, the OU data management systems have no way to keep track of whether a student is in the 60-credit-hour program or the Advanced Standing program. Various OU administrators have indicated it would be advantageous to be able to distinguish between these two programs. The reason for this request for option additions is to allow tracking of MSW students in the two different programs. This request makes no requests for any kind of curriculum change, new courses or change in requirements. It simply lists the curriculum, courses, and requirements that are already in effect for Advanced Standing MSW students.

Substantive Program Change  
Approved by Academic Programs Council, March 4, 2008  
Option Deletion

## COLLEGE OF ARTS AND SCIENCES

### International Studies, Master of Arts in International Studies (RPC 337, MC 2221N):

Deletion of Global Management option.

#### Reason for Request:

Almost all students are choosing the Global Affairs option, and it is clear that this is the comparative advantage of the program. Both continuing and recently added faculty resources reside in the Global Affairs area. The department wishes to focus on strengthening this option by making it more attractive to students and enhancing the professional degree element of the program.

### Organizational Dynamics, M.A. (RPC 346, MC 2008P):

Deletion of Information Management option and course requirement change. One course, ODYN5973, will be added a prerequisite for students completing a research thesis or capstone project. Students who take the comprehensive exams in lieu of the capstone or thesis requirement will take six hours of electives in order to meet the 36-credit-hour requirement. Two courses are added to program requirements, Survey of Organizational Dynamics and Technology Management and Industrial Engineering. The Knowledge Management track is renamed Information Management to avoid confusion with the Knowledge Management degree offered by the School of Library and Information Studies. Additionally, the Knowledge (Information) Management track is reduced to an alternative-only track to avoid competition with the Knowledge Management degree program. Total number of hours for the degree will change from 33 hours to 36 hours.

#### Reason for Request:

This option is being deleted to prevent confusion regarding students completing an Organizational Dynamics degree with a specialization in Information (Knowledge) Management versus students completing the Knowledge Management degree offered by the School of Library and Information Studies. Students will still be able to take a limited number of Library and Information Studies courses to count toward their degree requirements, but they will not be able to choose Information Management as an option/major for an Organizational Dynamics degree. Changes are requested to reflect the number of credit hours students need to complete their degree. Most students cannot complete their capstone or thesis in one semester due to inadequate research and scholarly writing skills. Addition of the Proposing and Presenting Research course will facilitate development of these skills. Additionally, the department proposes that students be able to meet degree requirements by taking a comprehensive exam in lieu of completing either a research thesis or capstone project. Many of the students are not interested in pursuing research-oriented careers. Successful completion of a comprehensive exam is an alternative means of assessing whether students have adequately integrated the content of the program.

Substantive Program Change  
Approved by Academic Programs Council, March 4, 2008

## Change in Course Requirements

### COLLEGE OF ARTS AND SCIENCES

#### International Studies, Master of Arts in International Studies (RPC 337, MC 2221M):

Course requirement change. Add Field Seminar in International Studies to required Core Curriculum. Change elective courses to consist of five courses chosen from International and Area Studies, Anthropology, Economics, Education, Geography, History Philosophy, Political Science, Sociology, or other departments as approved by the student's advisor committee.

#### Reason for Request:

Both internal discussions in the department and the report of the DRP have arrived at two conclusions: (1) in order to enhance the identity and cohesion of the program, the department should offer more 5000-level courses tailored to the needs of the students; and (2) the department should enhance the professional degree aspect of the program. The Field Seminar course moves toward addressing both of these needs. The reduction in elective course requirements and the collapsing of two categories are designed to accommodate the added core requirement without unduly constraining student elective choices.

### COLLEGE OF ENGINEERING

#### Industrial Engineering, M.S. (RPC 130, MC 0913M):

Course requirement changes. Reduce Engineering Management core by two hours as a result of change in MBA courses to two-hour units; align electives with core from thesis option; replace Information Technology electives with business tracks; and replace organizational systems/graduate electives with industrial engineering electives. Total hours required for the degree is reduced from 36 to 34.

#### Reason for request:

The MBA program has transitioned to a program built of two-hour course modules. The substituted courses in Engineering Management core result in a decrease of two hours. Also, the Industrial Engineering core in the Engineering Management program was not aligned with the thesis option core. Both curricula will now use the same industrial engineering core. Finally, the Price College of Business has agreed to allow Industrial Engineering students to enroll in their core and business track courses. Students were often not able or allowed to enroll in the courses offered by the other programs so these were removed and replaced with industrial engineering electives.

Substantive Program Change  
Approved by Academic Programs Council, April 1, 2008  
New Program

### COLLEGE OF LIBERAL STUDIES

#### Administrative Leadership, Graduate Certificate (RPC to be assigned, MC to be assigned):

Program addition of Graduate Certificate in Administrative Leadership. This certificate fits with the goal of the College of Liberal Studies to provide the highest quality interdisciplinary education to non-traditional students. The goal of the certificate is to give those

non-traditional students who have busy schedules to attain graduate-level credit without entering a degree program and at the same time giving them the exposure to the coursework to encourage them on in a Masters program. Any student pursuing a graduate-level degree at the University of Oklahoma may also earn the certificate. Admission to the certificate program will be predicated on admission to the Graduate College, requirements for transfer students will be those which apply to transfer of students into any graduate program at the University. The certificate requires a total of 15 credit hours to be completed as follows: 12 hours of core courses and three hours of guided elective. This program is designed to make use of existing courses and faculty without requiring any additional resources at the outset beyond a minimal amount of administration. The program is also designed to enable those students being awarded the certificate to proceed on to the Masters degree without interruption or loss of credit. No other College in the University offers this certificate, and to the best of our knowledge no other interdisciplinary graduate certificate program in Administrative Leadership is offered by any university in Oklahoma. The goal of the certificate is to give those non-traditional students who have busy schedules to attain graduate-level credit without entering a degree program and at the same time giving them the exposure to the coursework to encourage them on in a Masters program.

Reason for Request:

Many students require or request certificates in educationally-based skill areas, e.g. leadership. Some students request certification as a means to justify competence for employment, while others need the same to enhance their ability for promotion. This certificate allows working adults, who are the major portion of our enrollment, much greater flexibility, speed in addressing need, and access to credibility when they need it the most. Many students desiring certificates are on a 'fast credential track' and cannot spend the necessary time to reach a degree. A credit-based certificate program would allow students an opportunity to earn specialized credit for skill-based situations and then transfer the appropriate coursework to a degree program if they so desire. Thus, the credit would be transportable internally and externally if approved by the degree-granting college. Many private and entrepreneurial institutions provide programs for students to earn credit-based leadership related certificates. This means we are not serving the citizens of Oklahoma in a way they desire and we are at a disadvantage competitively when trying to recruit students to our programs. The same situation exists for military students which are an important portion of our enrollment.

Substantive Program Change  
Approved by Academic Programs Council, April 1, 2008  
Option Addition

COLLEGE OF ARTS AND SCIENCES

International and Area Studies, Bachelor of Arts (RPC 018, MC to be assigned, 0315B, 0315E, 0315F):

Option addition in International Security Studies; course requirement changes. The option in International Security Studies will focus specifically on strategic international issues and geographic areas that are relevant to global security. Issues such as international human rights, the international environment, energy, war, conflict, violence, etc., are of particular relevance within the field of international security. Moreover, certain areas of the world, such as the Middle East, Africa, Asia, Eurasia, and part of Latin America are of strategic concern. The major is constructed to allow students to focus on strategic and potentially threatening international issues and areas of the world. Students will complete 30 hours of major requirements in the areas of international security issues, strategic areas, geography, study/work abroad, and the senior capstone component. Major support requirements include 16 hours of one foreign language, two IAS global content courses, and an international security practicum.



Students who earn a degree in International Security Studies will, therefore, be well prepared to work within the field of international security in either a public or private entity. For the remaining majors in the program, a small number course additions are made to the guided elective courses for areas within each major. There is no change in total credit hours.

Reason for Request:

The new option will allow students to specialize in an important substantive area within International Studies. Students currently have area studies options, but do not have topical areas in which to specialize within the general field of international studies. The new option provides this opportunity for students to concentrate their studies in a significant issue area such as international security.

## RESOLUTION

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of the University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held in Norman, Oklahoma, on May 8-9, 2008, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permits the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the "Managerial Group" for the University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM).

David L. Boren – President  
Nancy L. Mergler – Senior Vice President and Provost, Norman Campus  
Thomas L. Landers – Dean of Engineering  
Gretta N. Rowold – Export Control Officer and Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess the required personnel security clearance.

BE IT RESOLVED that in the future, when any individual will enter upon any duties as a member of the Managerial Group or the Board of Regents, the Executive Secretary of the Board of Regents shall immediately contact the Facility Security Officer for the purpose of addressing personal clearance requirements.

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

Jon R. Stuart, Chairman, Board of Regents  
A. Max Weitzenhoffer, Vice Chairman, Board of Regents  
Larry R. Wade, Regent  
John M. Bell, MD, Regent  
Leslie J. Rainbolt-Forbes, MD, Regent  
Richard R. Dunning, Regent  
Tom Clark, Regent  
Chris A. Purcell, Vice President for University Governance and Executive Secretary,  
Board of Regents

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE NORMAN CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	<b>Physical Sciences Center Lecture Hall 201 Renovation</b>	<b>\$ 1,200,000</b>	--	--	<b>\$ 1,200,000</b>
2	Hazardous Materials Management Center	1,000,000	--	--	1,000,000
3	Gould Hall Renovation and Addition	16,000,000	8,000,000	9,000,000	33,000,000
4	Collings Hall Addition and Renovation	6,000,000	--	3,500,000	9,500,000
5	Classroom Renovation and Improvements	2,500,000	2,500,000	--	5,000,000
6	University Research Campus Infrastructure	5,939,578	4,060,422	--	10,000,000
7	<b>Fred Jones Jr. Museum of Art, Eugene B. Adkins Gallery</b>	<b>6,000,000</b>	--	--	<b>6,000,000</b>
8	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	2,000,000	--	4,000,000	6,000,000
9	<b>School of Social Work Building</b>	<b>9,000,000</b>	--	--	<b>9,000,000</b>
10	Research and Instructional Equipment	4,000,000	--	--	4,000,000
11	Information Technology Improvements	6,000,000	--	--	6,000,000
12	Asset Preservation Projects - Level II	13,000,000	--	--	13,000,000
13	Asset Preservation Projects - Level III	32,000,000	--	--	32,000,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,  
FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
14	National Weather Center	\$ 67,300,000
15	Student Housing Residence Hall Improvements	111,143,000
16	Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place)	18,000,000
17	Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place)	23,000,000
18	Devon Energy Hall and Rawl Engineering Practice Facility	42,200,000
19	Fred Jones Jr. Museum of Art Addition (Mary and Howard Lester Wing)	14,300,000
20	Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center)	19,415,000
21	Lissa and Cy Wagner Student Academic Services Center	12,400,000
22	Transportation Operations Center	12,500,000
23	Wallace Old Science Hall Renovation	5,900,000
24	Gaylord Hall, Phase II	19,850,000
25	Bizzell Memorial Library Fire Protection, Phase II	4,700,000
26	Hester Hall Renovation for Consolidation of International Programs	5,845,000
27	Aquatic Facility	38,500,000
28	Stephenson Life Sciences Research Center	80,000,000
29	CCE Commons Renovation for Thorpe Multicultural Center	4,400,000
30	Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy	8,500,000
31	University Research Campus Chilled Water and Electrical Plant Expansion	8,500,000
32	Parking Expansion	3,000,000
33	Max Westheimer Airport Improvements	12,000,000
34	Cross Center Renovation, Phase I	5,300,000

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35	Cate Center #4 Renovation	5,000,000
36	Central Chilled Water Plant	41,000,000
<b>37</b>	<b>Sooner Center Student Housing</b>	<b>50,000,000</b>
38	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase III	12,000,000
39	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase IV	15,000,000
40	Tennis Indoor Facility	8,800,000
41	Charlie Coe Golf Learning Center Improvements	2,500,000
42	McCasland Field House Renovation and Improvements, Phase II	3,600,000
43	L. Dale Mitchell Baseball Park Expansion	4,000,000
44	Softball Facility Expansion	4,000,000
45	Sam Viersen Gymnastics Center Improvements	3,000,000
<b>46</b>	<b>Boat House</b>	<b>5,500,000</b>
47	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2007-08	909,408
48	New Faculty Start-Up, 2007-08	400,000
<b>49</b>	<b>Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2008-09</b>	<b>2,105,840</b>

III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
50	Park and Ride Facility at University Research Campus-North	\$ 750,000
51	Physical Sciences Center Life Safety Improvements	4,000,000
52	Oklahoma Memorial Union Life Safety Improvements	400,000
53	Armory Renovation	12,000,000
54	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
55	Kessler Farm Interdisciplinary Field Laboratory	2,500,000
56	Data Center	15,000,000

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57	Central Theatrical Set and Costume Design Facility	2,000,000
58	Campus Bicycle/Pedestrian Paths	1,000,000
59	Life Sciences Center, Phase II	50,000,000
60	Chemistry Building Renovation	10,000,000
61	School of Art Facilities at University Research Campus	10,900,000
62	College of Continuing Education Office Building	32,000,000
63	University Research Campus Information Technology Infrastructure Expansion	4,000,000
64	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
65	Fred Jones Art Center Renovation for the School of Art	8,000,000
66	University Research Campus-North Infrastructure Improvements	7,500,000
67	McCasland Field House Renovation and Improvements, Phase III	7,500,000

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE OKLAHOMA CITY CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Biomedical Sciences Building and Library Fire Sprinkler Systems	\$ 1,800,000			\$ 1,800,000
2	Academic and Administrative Construction/Renovations	4,971,800			4,971,800
3	Academic and Administrative Equipment	16,701,300			16,701,300
4	Campus ADA Improvements	872,000			872,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,  
FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Harold Hamm Oklahoma Diabetes Center	\$ 14,000,000
6	OU Cancer Institute	120,000,000
7	College of Allied Health (including Speech and Hearing Facility)	26,623,000
8	Medical Student Education Facilities	8,600,000
9	Dental Faculty Practice Facility	6,850,000
10	Service Center Renovations and Equipment	5,576,000
11	Comparative Medicine Research Resource Building	5,560,000
12	Parking Structure Repairs	1,150,000
13	Campus Network/Telecommunications Infrastructure Upgrades	8,100,000
14	Asset Preservation Improvements	9,351,900

III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
15	Academic Office Building	\$ 29,000,000
<b>16</b>	<b>Clinical and Translational Research Center</b>	<b>75,000,000</b>
<b>17</b>	<b>Pediatrics Academic Office Space – OU Children’s Physicians Medical Office Building</b>	<b>5,000,000</b>
<b>18</b>	<b>Physician Assistant Classroom Addition</b>	<b>974,000</b>
19	Enterprise T3 Data Center	16,000,000
20	Operations Center	6,200,000
21	East Parking Structure	10,900,000
22	Asbestos Containment and Removal	760,000
23	Hazardous Materials Storage Facility	600,000
24	Administrative Services Building	17,100,000



**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE TULSA CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$ 2,916,613			\$ 2,916,613
2	Campus Infrastructure Improvements	4,575,000			4,575,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,  
FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility	\$ 8,450,000
4	Learning Center	16,500,000
5	The Children's Village at OU	24,500,000
6	North Tulsa Clinic	20,000,000
7	Campus Parking Enhancements	350,000
8	Library, Phase I	8,000,000

**III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
<b>9</b>	<b>Exterior Campus Enhancements</b>	<b>\$ 1,000,000</b>
10	Center for Student Life	1,500,000
11	Simulation Center	2,000,000
12	East Side Parking Facility	8,700,000

## CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

- I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS
2. **Physical Sciences Center Lecture Hall 201 Renovation: This large tiered lecture hall will be reconfigured and renovated to provide new gradual sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-visual equipment, and will address current building code and accessibility requirements. The estimated total cost for this project is \$1,200,000, with new State funds requested.**
2. Hazardous Materials Management Center: This project involves construction of a new facility at the University Research Campus for the purpose of storing and processing hazardous materials, including radioactive materials. The facility also will include office space for personnel involved in the handling and disposition of hazardous materials. The estimated total cost for this project is approximately \$1,000,000, with new State funds requested.
3. Gould Hall Renovation and Addition: Upon completion of this project, Gould Hall will contain approximately 108,000 gross square feet of space. Included in that space will be a large and dramatic new presentation gallery, design studios and classrooms for use by each of the five divisions of the college, jury areas for the presentation and discussion of student design projects, a faculty center which will include offices for the college's faculty members along with conference rooms and support staff areas, an administrative suite, a new library, IT classroom areas and IT support space, as well as other support space for use by the college. Improvements will be made to bring the overall facility into compliance with current building, life safety and accessibility codes. The estimated total project cost is \$33,000,000, with \$8,000,000 in funding from the 2005 State Bonds, \$8,000,000 in interest from the 2005 State Bonds, \$1,000,000 in private funds, and \$16,000,000 in new State funds requested.
4. Collings Hall Addition and Renovation: This project will construct an addition to Ellsworth Collings Hall, home to the University's College of Education and also will include limited renovation of the existing building to update it to meet current building, accessibility and life safety code requirements. The approximately 15,000 gross square foot addition will include new space for a student professional services center with 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. The estimated total cost for this project is approximately \$9,500,000, with funding of \$3,500,000 from private funds and \$6,000,000 from new State funds requested.
5. Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is needed to bring the current 131 centrally scheduled classrooms, comprising

- over 120,000 net square feet of space, up to the basic standards. This project will provide initial funding of \$5,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement, with funding of \$2,500,000 from the 2005 State Bonds and \$2,500,000 from new State funds requested.
- 6 University Research Campus Infrastructure: The University's efforts to develop the University Research Campus continue. Existing infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. It is necessary to abandon these systems and replace with new utilities. The Master Plan for the area is being implemented as new building projects are identified. The infrastructure improvements include site clearing, road construction, and utility and information technology systems expansion including an upgrade to the information technology network demarcation facility that is located in South Campus Building 134. The estimated total project cost is \$10,000,000 with funding of \$4,060,422 from the 2005 State Bonds and \$5,939,578 from new State funds requested.
  - 7 **Fred Jones Jr. Museum of Art, Eugene B. Adkins Gallery Addition**: **An addition to the Fred Jones Jr. Museum of Art will create a new approximately 6,000-square-foot gallery and associated archive storage space on the second floor to display, store and curate Southwest and Native American works of art included in the Eugene B. Adkins Collection. As planned, the existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into this new third-floor area will be constructed. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project. The total estimated cost is \$6,000,000, with new State funds requested.**
  - 8 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 40,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the 1948 building to good condition. The exterior brick and stonework of the building will be restored; exterior windows will be replaced with new energy-efficient windows; and the existing roof will be replaced. Renovation of the existing corridors will match the original design of the building. The estimated total cost for this project is approximately \$6,000,000, with funding of \$2,000,000 from private sources, \$2,000,000 from University bond funds, and \$2,000,000 from new State funds requested.
  - 9 **School of Social Work Building**: **As planned, a new three-story building will be constructed on the current site of the Jim Thorpe Multicultural Center, which is soon to be moved to another campus location. An approximately 25,000-gross-square-foot building will provide modern, high-tech academic facilities to address current space needs of the School of Social Work and allow for increased enrollment and enhancement of programs, including distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program. The total estimated cost is \$9,000,000, with new State funds requested.**
  - 10 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.

- 11 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 12 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 13 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

- 14 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Atmospheric and Geographic Sciences and College of Earth and Energy departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic and Atmospheric Administration (NOAA) will be located in the facility. The estimated total cost for the project is \$67,300,000. It is currently estimated that the University portion of the project cost is approximately \$33,392,987, with funding from State appropriations totaling \$22,700,000, \$3,350,000 from 2005 State Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, \$576,471 from FY 2003 Multiple Facility Revenue Bond funds, approximately \$6,470,850 in other unobligated University funds, and \$95,666 in private funds. The current estimate of the NOAA portion of the project cost is approximately \$33,907,013, with a federal appropriation providing \$20,249,000 in funding and the remaining amount of approximately \$13,658,013 to be provided from the 2004 Research Revenue Bond issue to be repaid by the lease of space in the building to NOAA.

- 15 Student Housing Residence Hall Improvements: This project includes general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University's residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers are to be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$111,143,000, with funding of \$19,848,142 from 2003 Multiple Facility Revenue Bonds, \$24,300,000 from 2004 Student Housing Revenue Bonds, \$9,185,924 from the State Master Lease Program, and \$57,808,934 from new University bonds or from other University sources.
- 16 Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place): This project will provide approximately 75,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$18,000,000 to be funded with University bonds.
- 17 Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place): This project will provide approximately 75,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$23,000,000 to be funded with University bonds.
- 18 Devon Energy Hall and Exxon Mobil Lawrence G. Rawl Engineering Practice Facility: To accommodate growing research and instructional programs, planned enrollment increases and the addition of new faculty in the College of Engineering, new engineering facilities will be constructed directly adjacent to existing college facilities including Carson Engineering Center, Felgar Hall and Sarkeys Energy Center. Devon Energy Hall will provide approximately 100,000 square feet of space, including new classrooms designed to accommodate multi-disciplinary, project-based learning and incorporating wired and wireless connectivity; instructional and research labs designed to be reconfigurable to accommodate priority research programs and multiple users; graduate student work areas; and support spaces. The School of Electrical and Computer Engineering and the School of Computer Science will be the primary occupants of the new facility. The Rawl Engineering Practice Facility will provide a single dedicated building where students from all schools within the College of Engineering can gain experience in professional practice through work on collaborative, cross-disciplinary team projects as well as on individual projects. Projects will include competitions that are national or international in scope. The building will include open high-bay work areas for selected major projects, a drilling simulator, support services, and shared common work areas for computer-aided design, fabrication of components, subassembly, prototyping, and display of products. A total project cost of \$42,200,000 is proposed, with \$12,000,000 from 2005 State Bond funds and \$30,200,000 from private gifts.
- 19 Fred Jones Jr. Museum of Art Addition (Mary and Howard Lester Wing): This project expands the current gallery space in the museum to create the Howard and Mary Lester Wing to house the Weitzenhoffer Collection. New educational and support spaces for museum programs are also provided. The total project cost is approximately \$14,300,000, provided from \$6,500,000 in private funds; \$5,000,000 in FY 2000 Oklahoma Development Finance Authority Revenue Bond funds; \$2,300,000 in 2003 Multiple Facility Revenue Bond funds; and a \$500,000 State appropriation.

- 20 Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center): This project, which contains approximately 79,000 gross square feet of area, provides space for a lecture, presentation and performance hall used by all units of the University, improved classrooms, studio space, and space for new technology and equipment. This project creates the Donald W. Reynolds Performing Arts Center and includes the complete renovation of the auditorium as an opera performance hall and improved patron amenities. The project also includes construction of an addition that provides a new School of Dance facility and a new stage house for the auditorium. Other associated life safety improvements have been undertaken in the existing building. The estimated cost for this project is \$19,415,000, with \$12,706,169 in funding from the Reynolds Foundation; \$504,000 in other private funds; \$1,150,000 from Oklahoma Development Finance Authority Bond funds (two series); \$4,865,000 from 2003 Multiple Facility Revenue Bond funds; and \$189,831 in other unobligated University funds.
- 21 Lissa and Cy Wagner Student Academic Services Center: Due to increased student enrollment and expansion of student services, a new facility is needed to accommodate the mission of University College. The new facility will contain approximately 36,000 square feet and be located on the former site of Savoie Lottinville Hall. This building will allow the University College to consolidate and expand services provided to all incoming students. Proposed functions and facilities to be located in the new building include the administrative offices of University College, the undergraduate assessment program, the undergraduate advising program, the Center for Student Advancement, a computer lab, tutoring facilities, and general classroom space. The project also includes landscape enhancements on the Brooks Mall, in the area adjacent to Wagner and Price Hall. The estimated total project cost is \$12,400,000, with funding of \$10,000,000 from the 2005 State Bonds, \$2,300,000 from private gifts, and \$100,000 from Parking and Transportation auxiliary reserve funds.
- 22 Transportation Operations Center: The new facility will include shop/maintenance space for both public transit and University fleet vehicles; a bus washing facility; vehicle fueling facilities; and fuel storage for diesel, unleaded gasoline and compressed natural gas. Office space for public transit and other necessary support spaces and locker room facilities will also be included. The project also will include outdoor parking and storage areas for public transit and fleet vehicles. The estimated total cost for this project is \$12,500,000 to be funded with Federal Transit Administration grants in the amount of \$5,948,491; 2001 Parking Revenue Bonds in the approximate amount of \$3,151,509; parking auxiliary reserve funds in the approximate amount of \$1,400,000; and University bonds in the approximate amount of \$2,000,000.
- 23 Wallace Old Science Hall Renovation: The planned renovations will preserve the architectural character of this oldest University structure and will address accessibility, life safety and building code issues. Improvements will include an addition at the west side of the building to provide a fire exit stairway, an elevator and accessible restrooms; heating ventilation and air conditioning system upgrades; new electrical service; fire alarm and fire sprinkler systems; information technology connectivity upgrades; a new roof; and replacement of windows. The estimated total cost for this project is \$5,900,000, with funding of \$4,500,000 from the 2005 State Bonds, \$600,000 from the 2003 Multiple Facility Revenue Bonds, and \$800,000 from Academic Facility and Life Safety Fees.
- 24 Gaylord Hall, Phase II: The Phase II project will construct an addition on the north side of the building needed due to growth of the Gaylord College of Journalism and Mass Communication. The addition will be three-stories and will contain approximately 42,000 gross square feet of academic space. The project will provide new classroom space, computer labs, offices, an auditorium, and a single-camera studio with support

- areas. The estimated total cost for the project is approximately \$19,850,000, with \$11,000,000 anticipated from private sources and \$8,850,000 from University bond funds.
- 25 Bizzell Memorial Library Fire Protection, Phase II: This project will complete the installation of fire detection and suppression systems in the 1958 Addition and in the Neustadt Wing of Bizzell Memorial Library. Fire protection systems in the 1929 building and the lower levels of the 1958 Addition and Neustadt Wing were completed in Phase I. Additional HVAC and special fire protection work in the Rare Books Collections areas of the fifth floor will be included in this project. The estimated total project cost is \$4,700,000, with funding of \$1,200,000 from the 2005 State Bonds and \$3,500,000 from University revenue bonds.
- 26 Hester Hall Renovation for Consolidation of International Programs: Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. The renovated space will consolidate a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility, including installation of a new elevator; and improve the appearance of the exterior. The estimated total project cost is \$5,845,000, with funding of \$4,000,000 from 2005 State Bond funds and \$1,845,000 from discretionary University funds.
- 27 Aquatic Facility: 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 total project budget is \$38,500,000, with funding of \$23,500,000 from University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.
- 28 Stephenson Life Sciences Research Center: Phase I of the Life Sciences Center will contain approximately 163,000 gross square feet and will provide the Department of Chemistry and Biochemistry with highly flexible, state-of-the-art research laboratories, laboratory support, administrative and faculty offices, and student service areas. Laboratory support will contain shared research facilities that include cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation. Dedicated graduate student/post doctoral student work/study spaces will be adjacent to the research laboratories. A Research Support Services core will accommodate expanded imaging capabilities, and a chemical stock room will meet the current life-safety requirements for storage and handling of hazardous materials. The project will also include necessary infrastructure improvements including construction of adjacent streets. The estimated total project cost is \$80,000,000, with \$32,000,000 from the 2005 State Bond (for Chemistry and Biochemistry); \$20,300,000 from private funds; \$26,400,000 from University bonds; and \$1,300,000 from infrastructure project funds and discretionary university reserves.
- 29 CCE Commons Renovation for Thorpe Multicultural Center: This project will renovate areas of the CCE Commons to convert it for use as the Jim Thorpe Multicultural Center. The need to utilize the Commons in connection with the College of Continuing Education programs has diminished, while the existing building housing the Thorpe Center, located at 700 Elm Avenue, is no longer appropriate for further use or capital improvement. Following relocation of the Thorpe Center to the Commons building, the 700 Elm building will be demolished. The project will include improvements to the Commons infrastructure: a new roof and elevator and upgrades to the electrical and heating,

ventilation and air conditioning systems will facilitate the efficient long-term operation of the facility. In addition to renovation of the existing kitchen area to provide conference and work spaces, the existing large dining room area will be reconfigured and renovated so that the space can be fully utilized and also creating new and more attractive entries to the facility. The project will also include new restrooms and accessibility, life safety and building code improvements. The estimated total project cost is \$4,400,000 to be funded with University bonds.

- 30 Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy: Renovation of the Sarkeys Energy Center for the Mewbourne College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. The project also includes the renovation of class laboratories located on the second level of the building. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$8,500,000, with funding from private sources.
- 31 University Research Campus Chilled Water and Electrical Plant Expansion: The URC Chilled Water Plant's current capacity is sufficient for the existing buildings and buildings still under construction, but will not accommodate any additional growth. The construction of new Chemistry and Biochemistry facilities at the University Research Campus will require expansion of the existing plant. It is planned to expand the building by approximately 5,000 square feet and add two 2000-ton chillers and associated, pumps, cooling towers, piping and electrical. Total capacity will be increased to 6,500 tons. The estimated total cost is approximately \$8,500,000, with funding to be provided from chilled water assessment fees and University bond funds.
- 32 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$3,000,000 with funding from Parking and Transportation auxiliary funds and University bond funds.
- 33 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) overlay Runway 17-35, Taxiway C, and Taxiway B; (4) clean and fill cracks, seal coat and mark Runway 17/35, parallel taxiway and connecting taxiways; (5) overlay taxiway to Oklahoma Postal Training Office; (6) repair selected runway/taxiway pavement; (7) repair and reconstruct selected apron and hangar access areas; (8) construct new T-hangar access road at south ramp; (9) install precision approach path indicators on Runway 3/21 and Runway 17/35; (10) improve runway lighting; (11) construct control tower; (12) construct Segmented Circle and install supplemental wind cone; (13) install aircraft wash rack; (14) upgrade security fencing; and (15) update the airport master plan. The estimated cost of these project elements is \$12,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 34 Cross Center Renovation, Phase I: The Cross Center buildings (A, B, C and D) have been evaluated for reuse as office spaces for the University community. Due to the buildings' age and prior usage as dormitory space, numerous renovations and upgrades will be required, including major upgrades of the heating and electrical systems and the



- addition of a cooling system. Building C, which is currently unoccupied, is identified as the first phase of renovation. 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 some interior modifications. An elevator addition will be constructed on the south side of the building. Also identified is the requirement for replacement of the roof to mitigate roof leak issues. The estimated total project cost for this initial phase is \$5,300,000 to be funded with new University bonds in the amount of \$4,550,000 and College of Continuing Education funds in the amount of \$750,000.
- 35 Cate Center #4 Renovation: The Cate Center #4 project will convert this residential facility to office use. 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. The estimated project cost is \$5,000,000, with funding from University bonds.
- 36 Central Chilled Water Plant: The new Central Chilled Water Plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and initially will be capable of producing 6,000 tons (expandable to 10,000 tons) of chilled water. The estimated total project cost is \$41,000,000.
- 37 **Sooner Center Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed apartments totaling approximately 360 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The preliminary estimated total project cost is \$50,000,000. It is anticipated that funding will be provided through a combination of private and other Athletics Department funds and revenue bonds.**
- 38 Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase III: This project will continue the program to improve fan amenities at the Gaylord Family Oklahoma Memorial Stadium. To provide improved service to fans, improvements will be made to restroom and concession facilities located at the west and north stadium areas. In addition, the project will include remodeling of the football offices in the Switzer Center and installation of a new fence around the football practice fields. Renovation at the stadium west mezzanine will provide equipment space for Sooner Vision needed to support the renovated south scoreboard/videoboard. The estimated project cost is \$12,000,000, which will be provided through a combination of private and other Athletics Department funds.
- 39 Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase IV: This project will include renovation, expansion and improvements to the football team facilities, including the team locker room and the sports medicine and the equipment room spaces within the Switzer Center. Also included will be a new and expanded Red Room, the football program's team meeting room, which will be suitable for additional uses. The west mezzanine of the stadium will also be renovated to provide studio and office space for Sooner Vision, additional club space and additional Athletics Department office space. During the expansion and renovation, some original mechanical and electrical systems will be replaced or upgraded and emergency lighting for the public concourses of the stadium will be installed. The estimated project cost is \$15,000,000,

which will be provided through a combination of private and other Athletics Department funds.

- 40 Tennis Indoor Facility: Currently, when weather conditions are adverse to outdoor play or practice, the tennis team members and coaches must drive to rented indoor facilities located in Oklahoma City. The drive to Oklahoma City is a major inconvenience and significantly expands the time required for practice. This project will include six indoor tennis courts, a covered entry lobby, public restrooms, concessions and tennis club seating at the second level, seating for approximately 400 spectators, and team facilities including team dressing/locker rooms, restrooms, showers, coaches offices, and training rooms. The estimated total project cost is \$8,800,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 41 Charlie Coe Golf Learning Center Improvements: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice greens and practice tee. The estimated total project cost is \$2,500,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 42 McCasland Field House Renovation and Improvements, Phase II: This project will include expansion and renovation of the Port Robertson Wrestling Facility. An approximately 9,600-gross-square-foot building addition will be built on the north side of the existing facility. The addition will house three official size practice mats, limited practice observation area, and an open area for weight training. The addition's exterior will be of similar construction and appearance as the existing facility. The renovation in the existing wrestling facility will provide a new team room and team training room and a separate club team practice area. The renovation will include minor demolition of existing partitions and finishes, placement of new walls, doors and finishes, and revised mechanical, plumbing and electrical systems as required. Funding of \$3,600,000 will be from private and other Athletic Department funds.
- 43 L. Dale Mitchell Baseball Park Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and a new indoor team practice building and other team practice facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000.
- 44 Softball Facility Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and a new indoor team practice building and other team practice facilities at the Softball Facility, with an estimated total cost of \$4,000,000.
- 45 Viersen Gymnastics Center Improvements: The project will include an approximately 7,600-square-foot addition to the existing building for expansion of the inter-collegiate gymnastics team practice facilities. All exterior materials and finishes will match those of the existing building. In addition, the existing practice area and the men's and women's locker and training rooms will be renovated, and a new team room will be created in the building. It is anticipated that an approximately 30-space parking lot will be constructed adjacent to the Viersen Center. The estimated total cost for the project is \$3,000,000, with funding from Athletics Department capital funds and other Athletics Department accounts.
- 46 **Boat House**: **The proposed new boat house will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a**

**changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$5,500,000, with funding from a combination of private funds and Athletics Department capital funds.**

- 47 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2007-08: This project involves the expenditure of \$909,408 in FY 2008 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital projects throughout the course of the fiscal year.
- 48 New Faculty Start-Up, 2007-08: This project involves the use of \$400,000 in FY 2008 Section 13 and New College Funds to renovate areas for new faculty to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
- 49 **Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2008-09:** This project involves the expenditure of \$2,105,840 in FY 2009 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.

III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE,  
NORMAN CAMPUS

- 50 Park and Ride Facility at University Research Campus-North: A 200-space parking lot is planned for construction south of Lexington Avenue and west of State Highway 77 on the University Research Campus-North. This lot will be utilized as a park and ride location for the commuter transit route from Norman to Oklahoma City. The estimated total project cost is \$750,000. It is anticipated that funds will be available from Federal Transit Administration grants and Parking and Transportation reserves.
- 51 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000.
- 52 Oklahoma Memorial Union Life Safety Improvements: The proposed work would be phased over approximately five years and include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.
- 53 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.

- 54 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 55 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included will be classrooms and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. Phase I of the project is estimated at \$1,250,000 while the entire project is estimated at \$2,500,000. It is anticipated that National Science Foundation grants and funds from research grants will help fund this project.
- 56 Data Center: A need has been identified to consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSCER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Initially, the building is planned to be 14,400 square feet with 8,000 square feet of data room space and the remainder of the space for administrative, storage and work areas. It is intended for the facility to be expandable in increments of 4,000 square feet as required by future needs. The estimated total project cost is approximately \$15,000,000.
- 57 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the University's Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 58 Campus Bicycle/Pedestrian Paths: The development of the University Research Campus at the intersection of Oklahoma State Highway 9 and Jenkins Avenue has created a need for a paved sidewalk connection to the main campus area. This sidewalk/bike path will run along the west side of Jenkins Avenue. Additional east to west sidewalk/bike paths that will connect other existing pathways to this one will also be constructed. The anticipated cost of this work is approximately \$1,000,000. Some of the work may be funded by an enhancement grant from the Oklahoma Department of Transportation.
- 59 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar

- auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 60 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 61 School of Art Facilities at University Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the University's Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 62 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 63 University Research Campus Information Technology Infrastructure Expansion: The University Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission critical operations. The estimated total project cost is approximately \$4,000,000.
- 64 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 65 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.

- 66 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.
- 67 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project include modifications for improved accessibility, structural repairs, roof replacement, masonry restoration and window and skylight replacement. The project also includes renovations to improve concession areas, restrooms, public lobbies, and coaches' offices. The estimated total project cost for this phase is \$7,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Biomedical Sciences Building and Library Fire Sprinkler Systems: This project involves the installation of a fire sprinkler system at the Biomedical Sciences Building and Library. At the time of their completion, these buildings were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$1,800,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This involves academic and administrative construction and renovation projects. The construction and renovations include classrooms, lecture halls, laboratories, offices, research space, and support facilities. These projects involve the Colleges of Dentistry, Medicine, Pharmacy, Nursing, and Public Health. Administrative units include Administrative Affairs and Information Technology. Facilities include the College of Health Building, Basic Sciences and Biomedical Sciences buildings, Service Center Building, Dental Clinical Sciences Building, and Colleges of Nursing and Pharmacy buildings. The estimated total project cost is \$4,971,800, with funding proposed from new State, grant, departmental and/or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, IT, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, and Pharmacy, Administrative Affairs, and Information Technology. The estimated total project cost is \$16,701,300 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 5 Harold Hamm Oklahoma Diabetes Center: This project involves the acquisition of property and renovation of space for the Harold Hamm Oklahoma Diabetes Center. The adult diabetes facility will involve establishing the Harold Hamm Oklahoma Diabetes Center within the former Center for Healthy Living Medical Office Building. This \$14-million adult facility will be complemented by a separately funded \$5.5-million pediatric diabetes facility to be constructed at the new OU Children's Physicians Building. Both facilities will include examination and procedure rooms, patient education resources,

clinical and research spaces, offices, and building support spaces. The funding plan for the adult facility involves the use of \$6,000,000 in State appropriated funds, \$5,000,000 from the Harold and Sue Ann Hamm Foundation, and \$3,000,000 from the University Hospitals Authority and Trust.

- 6 OU Cancer Institute: This project involves the construction of University of Oklahoma Cancer Institute facilities for children and for adults. The seven-story OU Cancer Institute facility for adults includes the construction of approximately 213,000 gross square feet at an estimated total cost of \$120,000,000 including a new Proton Therapy Center, two shelled floors of 28,000 gross square feet each, a 1,000 space parking structure, and the purchase of furnishings, diagnostic and scientific equipment. Some diagnostic and therapeutic equipment will be relocated to the building. The facility will house multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one will be shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The pediatric cancer facility will include the construction of an additional floor at the OU Pediatric Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. Current planning for the OU Cancer Institute envisions a \$120,000,000 project, with funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of \$3,000,000 in State appropriated funds and \$2,500,000 in departmental or other funds.
  
- 7 College of Allied Health (including Speech and Hearing Facility): This project involves the construction of a three story College of Allied Health and Speech and Hearing facility with 114,650 gross square feet. Under this project, the College and a Speech and Hearing Center will be relocated from old, existing facilities to a state-of-the-art Allied Health facility with a Speech and Hearing Center. The facility will be stressed for a one story addition. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, children's hearing impaired daycare center, faculty, staff, and student offices and building support spaces. The project will include drives, surface parking, and fixed and moveable equipment. The current estimated total project cost is \$26,623,000 with a funding plan that includes \$12,845,534 in FY 2005 State Bond proceeds, \$909,181 in Regents funds, \$1,000,000 in institutional funds, \$1,720,128 in Section 13 and New College Funds, \$2,000,000 from the sale of the existing Speech and Hearing Center, \$983,928 in federal funds, and \$7,164,229 in other funds.
  
- 8 Medical Student Education Facilities: This project involves the renovation of approximately 54,000 gross square feet in the Basic Sciences Education Building. The building is out-dated and there is a critical need for renovation in order to meet the academic needs of the College of Medicine and its medical and physician associate students. Renovation will include upgrades to the medical student modules, classrooms, and class laboratories, seminar rooms, the Willed Body Program, hallways with asbestos containing floor tiles, and the installation of a building fire sprinkler system. The project also includes the purchase of academic equipment and furnishings, servers, an uninterrupted power source, and a wireless infrastructure. The estimated total project cost is \$8,600,000, with \$6,024,872 funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education and \$2,575,128 from new State, grant, College and/or other funds.
  
- 9 Dental Faculty Practice Facility: This project involves the construction of a new freestanding Dental Faculty Practice Facility at the corner of NE 8<sup>th</sup> Street and Stonewall Avenue. The 21,000 gross square feet building will be stressed for expansion and include



a first floor dental clinic and shelled space on a second floor for future expansion. The project will include surface parking and equipment. The estimated total project cost is \$6,850,000 funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

- 10 Service Center Renovations and Equipment: This project involves the renovation of up to 136,000 gross square feet at the Service Center Building and the acquisition of necessary furnishings and equipment. Remodeling of the old Service Center Building is necessary for Information Technology, Human Resources, and Financial Services to create more effective and modern office suites. Also, hallways and restrooms will be renovated, and a building fire sprinkler system will be installed. The estimated total project cost is \$5,576,000, with new State and/or institutional funds.
- 11 Comparative Medicine Research Resource Building: This project involves the construction of additional laboratory research support facilities on the Oklahoma City campus. The project involves the construction of approximately 18,500 gross square feet including enclosures, holding spaces, and support spaces including offices, locker rooms, and building support spaces. The project also includes a steam and chilled water utility extension to the building. The estimated total project cost is \$5,560,000, with funding from an existing NIH grant award of \$3,700,000, institutional funds of \$350,000, and Animal Resource Program funds and/or other funds of \$1,510,000.
- 12 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion garage and other parking areas funds permitting. The estimated total project cost is \$1,150,000 which will be funded with OU Parking and Transportation parking reserves.
- 13 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$8,100,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, and institutional funding.
- 14 Asset Preservation Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including building envelope protection, roof replacements, subsystem repairs and replacements, and upgrades to and/or replacement of existing elevators. The estimated total cost is \$9,351,900, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$507,000 in FY 2008 and \$750,000 in FY 2009 Section 13 and New College Funds.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 15 Academic Office Building: This project involves the construction of an academic office building with 100,000 gross square feet to accommodate the critical space needs of the College of Medicine. The project includes a 500 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$29,000,000.
- 16 **Clinical and Translational Research Center:** This project involves the construction of approximately 250,000 gross square feet for the third phase of the Biomedical Research Center. The building will be dedicated to biomedical research, cancer, and genetics research. The facility will house research laboratories, and research and building support spaces. The estimated total project cost is \$75,000,000.
- 17 **Pediatrics Academic Office Space – OU Children’s Physicians Medical Office Building:** This project involves the build-out of 42,000 gross square feet of shelled academic office space on two floors of the OU Children’s Physicians Medical Office Building. This project will house academic offices which are needed for faculty that are being relocated from the former Children’s Hospital. The estimated total project cost is \$5,000,000.
- 18 **Physician Assistant Classroom Addition:** This project involves the construction of a 2,700 gross square feet classroom addition to the Family Medicine Center. This single story addition includes flexible classroom seating for up to 82 students, and study lounge, storage, and equipment. The classroom will be used by Physician’s Assistant and Department of Family Medicine students. The estimated total project cost is \$974,000.
- 19 Enterprise T3 Data Center: This important project includes the construction of an Enterprise T3 Data Center with approximately 13,000 net square feet in a building to be determined. Site and system studies are underway by IT. Telecommunications and Network Operations centers will be relocated from the old Service Center Building because current data centers are at capacity and new mission critical technologies need to be put in place. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of single-point-of-failure problems, and provide Tier 3 redundancy. The estimated total project cost for construction and equipment is \$16,000,000.
- 20 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OU Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 21 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$10,900,000.
- 22 Asbestos Containment and Removal: This project involves the removal or containment of asbestos. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and other facilities. The asbestos work involves pipes, walls, and ceilings. The estimated total project cost is \$760,000.

- 23 Hazardous Materials Storage Facility: This project involves the construction of a 2,600 gross square feet Hazardous Materials Storage Facility. The project includes fixed and limited moveable equipment and parking with good lighting and security. Additional storage for radioactive materials may be necessary in the future. The estimated total project cost is \$600,000.
- 24 Administrative Services Building: This project involves the construction of an Administrative Services Building with 62,000 gross square feet to accommodate administrative support units that may be relocated from the Service Center Building. The building will house Health Sciences Center central administration units, including Administrative Affairs and Finance, Information Technology, Human Resources, A&E Services, and other offices. The estimated total project cost is \$17,100,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the Colleges of Allied Health, Education, Pharmacy, Nursing, Medicine, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, class laboratories including the construction of an anatomy laboratory, laboratory support facilities, classrooms, and video technology. The estimated total cost is \$2,916,613 in new State or other funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include the replacement of an inoperable 1,000 ton chiller, replacement of two additional inefficient chillers that are reaching the end of their useful life, and the relocation and re-installation of a 1,750 Kva standby generator. Also, the project includes HVAC testing and ventilation improvements in the main building, roof replacement and repairs, asbestos abatement, and UPS system replacement. The estimated total cost is \$4,575,000, with funding from bond or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 Oklahoma Diabetes Center and OU Cancer Institute Satellite Facility: This project involves the design and construction of a Diabetes Center and Cancer Institute Satellite Facility with up to 22,700 gross square feet. The building will be used by the College of Medicine to provide state-of-the-art diabetes and cancer care. Space will be provided for diabetes research and a diabetes out-patient clinic. This two story facility will also house Cancer Institute clinical space, including areas for clinical research and procedures, and ancillary diagnostic and treatment equipment. The clinics will be used by faculty, residents, and students. These building projects include facility construction, related pedestrian and utility link structures, drives and sidewalks, and surface parking. The estimated total project cost is \$8,450,000, with a funding plan that includes \$5,000,000 in State appropriations for the Cancer Institute and Diabetes Center, \$1,500,000 in bond funds for construction of the Cancer Institute with debt service supported by State tobacco tax revenue, \$1,000,000 in foundation funds, and \$950,000 from College of Medicine Tulsa funds and private funds.
- 4 Learning Center: This project involves the construction of a learning resource center and University commons of up to 47,700 gross square feet on the Schusterman Center campus. Additionally, surface parking for 75 to 100 vehicles will be constructed at the south end. The facility will include space for lecture halls, classrooms, conference, and office space, and space for University events and social activities. Learning Center construction is preceding the Library and East Side Parking Facility. The total cost is \$16,500,000. The funding plan includes \$12,400,000 in FY 2005 State Bond funds, up to \$4,000,000 in Foundation funds, and \$100,000 from OU-Tulsa President's funds.

- 5 The Children's Village at OU: This project involves the construction of 90,000 gross square feet at the University's Sheridan campus at an estimated total cost of \$24,500,000. The Justice Center/Child Abuse Network will be expanded from its current 7,000 gross square feet to 35,000 gross square feet to relieve overcrowding of staff and expansion of services to victims of child abuse. There will be a combined Behavioral Pediatrics and Child Psychiatry Center of 19,000 gross square feet, which will provide clinical, educational and research services for children. An Early Childhood Learning Center will comprise 18,500 gross square feet and serve 70 children. A Family Safety Center will comprise 7,500 gross square feet. An auditorium, training rooms and office space will comprise 10,000 gross square feet which will serve medical professionals and students, Child Psychiatry and Behavioral Pediatrics students and residents, educators and graduate Early Childhood Education students, and will also be made available to community agencies that serve children and parents. Funding for the building, equipment, program materials, and operations will be secured from local foundations, corporate sponsor(s), and federal grant(s) with continuing support from the University of Oklahoma.
  - 6 North Tulsa Clinic: This project involves the construction of a 43,000 gross square feet building at an estimated total cost of \$20,000,000. The clinic will be located in the north Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, 23 hour observation unit, advanced MRI and CT services, outpatient surgery, endoscopy, and chemotherapy. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX and \$18,500,000 in other funds to be determined.
  - 7 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$350,000 with funding from Foundation funds.
  - 8 Library, Phase I: This project involves construction of the first phase of a new Library building at the Schusterman Center, with approximately 22,500 gross square feet. Plans call for a total of approximately 42,000 square feet to be constructed. The facility will include a library commons, computer classroom facilities, and meeting and study rooms. Also, the project will house the Library administration and shelving for current journal and monographs. The estimated total project cost for Phase I is \$8,000,000. The funding plan includes \$1,000,000 in FY 2005 State bond funds and \$7,000,000 in foundation funds.
- III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS
- 9 **Exterior Campus Enhancements: This project involves a pedestrian pathway, campus sidewalks along Yale Avenue, exterior signage, repaving of the east parking lot and landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Library. The estimated total project cost is \$1,000,000.**
  - 10 Center for Student Life: Immediately following the construction of the new Library, the current library space will be reconstituted as the Center for Student Life. This will involve the renovation of approximately 10,000 gross square feet at an estimated total project cost of \$1,500,000. The Center will include a bookstore, offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of

Student Affairs. The project would also expand the existing Fitness Center to include a multipurpose fitness room, free weight area, expansion of the cardiovascular and weight machines space, and additional locker space. The funding plan involves Foundation and institutional funds.

- 11 Simulation Center: This project involves the development of 10,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$2,000,000, including \$1,250,000 for equipment.
- 12 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$8,700,000.

PICKARD AVE.

NORTH

# 13 BROAD ACRES ADDITION BLOCK 1

30' B/L (PER PLAT)

10'X30' U/E (PER PLAT)

15' U/E (PER PLAT)

50.00'

CEDAR LANE

S. LINE BLOCK 1  $R=2184.50$   
 $L=14.00$   
 $CHD=14.00$   
 $S 83^{\circ}34'24'' W$

15' B/L (PER PLAT)

12

11

$N 85^{\circ}42'53'' E$   
6.57'

14

15

16

P.O.B.  
N.E. COR.  
LOT 15, BLOCK 1

$N 03^{\circ}37'13'' W 142.34'$

SUBJECT PROPERTY

$141.94' S 06^{\circ}36'37'' E$

E. LINE LOT 15

S.E. COR.  
LOT 15, BLOCK 1

1

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT Board of Regents of the University of Oklahoma, party of the first part, in consideration of the sum of One and no/100 Dollars, and other valuable considerations, in hand paid, the receipt of which is hereby acknowledged, do(es) hereby quitclaim, grant, bargain, sell and convey unto Broad Acres, L.L.C. party of the second part, all right, title, interest, estate, and every claim and demand, both at law and in equity, in and to all the following described real property and premises situate in Cleveland County, State of Oklahoma, to-wit:

A part of the Southwest Quarter (SW/4) of Section Six (6), Township Eight (8) North, Range Two (2) West of the Indian Meridian and being a Part of Lot Fifteen (15), in Block One (1), of SECTION ONE BROAD ACRES ADDITION, an Addition to Norman, Cleveland County, Oklahoma, according to the recorded plat thereof, recorded in Book 4, Page 72, being more particularly described as follows: Beginning at the Northeast corner of said Lot 15; thence South 06°36'37" East, along the East line of said Lot 15, a distance of 141.94 feet to the Southeast corner of said Lot 15, said point also being on the Northerly Right-of-Way line of Cedar Lane; thence, along said Right-of-Way line, on a curve to the right, having a radius of 2184.50 feet (a chord bearing of South 83°34'24" West, a chord length of 14.00 feet) an arc distance of 14.00 feet; thence North 03°37'13" West a distance of 142.34 feet, to a point on the North line of said Lot 15; thence North 85°42'53" East, along said line, a distance of 6.57 feet to the Point of Beginning.

together with all the improvements thereon and the appurtenances thereunto belonging.

TO HAVE AND TO HOLD the above described premises unto the said party(ies) of the second part, heirs and assigns forever.

Signed and delivered this \_\_\_\_\_ day of May, 2008.

Board of Regents of The University of Oklahoma

By: \_\_\_\_\_

ACKNOWLEDGMENT

STATE OF Oklahoma, COUNTY OF Cleveland, ss.

This instrument was acknowledged before me on \_\_\_\_\_ day of May, 2008, personally appeared: \_\_\_\_\_ of Board of Regents of the University of Oklahoma

\_\_\_\_\_  
Notary Public

My commission expires:

Commission # \_\_\_\_\_