

**MINUTES OF THE REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
OCTOBER 22, 2008**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
October 22, 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 University of Oklahoma in Norman, Oklahoma, at 2:33 p.m. on October 22, 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.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, and Kenneth Rowe; Director of Athletics, Joe Castiglione; Interim General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Tom Volturo.

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

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 2:30 p.m. on October 21, 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 September 9-10, 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

President Rice began his report by stating that the current semester head count enrollment remains about the same as the previous fall, although the number of credit hours is up slightly. The campus has kicked off its first United Way fund drive and the administration is excited by the campus involvement. Earlier in October, Constitution Day featured former Governor Frank Keating and a separate Town/Gown event had about 150 community leaders, faculty and staff in attendance. The President also gave the Regents a list of fundraising visits he has made or plans in the future and that gave some details of the December 4 RSU Centennial Kick-off event.

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$100,000 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 below.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	09/01/08-08/31/09	\$370,662

Student Support Services

Grantor: U.S. Department of Education

Award Period: 09/01/06-08/31/07 \$ 352,173

Performance Period: 09/01/05-08/31/09 \$1,427,181

Remainder: 09/01/07-08/31/09 \$ -0-

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic university requirements, and serves to motivate students toward the successful completion of their post-secondary education. The SSS program may also provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the university retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services Provided by the Program Include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions
- Assistance in securing admission and financial aid for enrollment in graduate and professional programs
- Information about career options
- Mentoring
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

President Rice recommended the Board of Regents ratify the awards submitted with this agenda item.

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.

RATIFICATION OF COX CABLE ACCESS AGREEMENT – RSU

RSU contacted Cox Cable Television to coordinate installation of cable in the Student Services Center and Cox fiber to the radio tower on the Claremore Campus. In order to allow Cox Cable to install the conduit and fiber on RSU property, the university had to execute a “Permission to Access Property Agreement”. Part of the installation related to the Student Services Center construction project and according to Board policy, the President could approve the agreement. The remaining part of the installation related to installing fiber to the radio tower which required Board approval.

Cox Cable wanted to complete all the work at one time, thus eliminating time and cost, and to allow for the timely completion of the overall project. President Rice requested permission from the Chairman of the RSU Committee and Chairman of the Board to grant approval to the President to execute the Permission to Access Property Agreement with the understanding to place the item on the next Board Agenda for formal ratification of the action.

The executed Permission to Access Property Agreement, which Legal Counsel has reviewed and approved, is attached hereto as Exhibit A.

President Rice recommended the Board of Regents ratify Chairman Stuart’s approval, granted on September 25, 2008, to execute the Cox Cable Permission to Access Property Agreement.

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.

FISCAL YEAR 2007-08 EXTERNAL AUDITS – RSU

At the October 2008 meeting of the Board of Regents’ Finance and Audit Committee, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2008, the Independent Auditors’ Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Rogers State University Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2008, the Independent Auditors’ Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors’ Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Rogers State University Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Rice recommended the Board of Regents:

- I. Accept the fiscal year 2007-08 external auditors’ report and audited financial statements for the Rogers State University Campus; and

- II. Accept the fiscal year 2007-08 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Rogers State University Campus.

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.

LITIGATION – RSU

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

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

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

QUARTERLY REPORT 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.

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

1.	Equipment	Food Services	Edward Don & Co.	76,596.01	Kitchen Smallwares for new Cafeteria at Student Svcs. Center
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**SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
 Competition Not Applicable**

2.	Service Health Ctr	Student Physicians IM Care	Claremore	57,150.00	Medical Services at Student Health Center
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This report was 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 B for your information.

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

QUARTERLY FINANCIALS – RSU

The First Quarter Financial Analysis reports for the quarter ending September 30, 2008 are submitted for review. Detailed charts are attached hereto as Exhibit C.

**ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2008 TO SEPTEMBER 30, 2008****Schedule 1: Statement of Revenues and Expenditures – Education and General, Part I -
Unrestricted**

Total revenues collected year-to-date of \$8,326,374 represents 30.8% of the current year budget. Year-to-date expenditures totaled \$5,755,665 or 19.0% of the current year budget.

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

Total revenues collected year-to-date of \$969,065 represents 30.2% of the current year budget. Year-to-date expenditures totaled \$723,856 or 18.5% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

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

Total revenues collected year-to-date of \$9,251,604 represents 56.7% of the revised current year budget. Year-to-date expenditures totaled \$8,828,279 or 55.0% of the revised current year budget.

Schedule 4: Schedule of Reserves

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

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

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

This report was presented for information and discussion. No action was required.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Chairman Stuart commented on the wonderful Centennial event President Ross hosted the evening before the meeting, with author James Bradley speaking. President Ross thanked those who were able to attend and stated that it is always noted by the community when Regents attend events at the University. As part of the Centennial celebration, each of the University's four schools will host a week focusing on their particular school. The School of Science and Technology recently complete its week, featuring graduates of their programs and kicking off the week with a Family Fun Fair. Fall convocation at Cameron has, for the last six years, focused on student speakers. For this Centennial year, successful alumni came back to speak and were introduced by students. Another recent event was the fourth annual India Night, funded by generous donors, the Bhargavas, of Lawton. It is a popular event that celebrates the culture of India. The Cameron ROTC program is regularly one of the top programs in the nation. Again this year, the Commanding General of the United States Army ranked the University's program in the top 15% of the 273 collegiate programs across the United States and number one in the state of Oklahoma. Very recently the program participated in the Ranger Challenge in San Antonio, where the men's team finished first and the University of Texas at Austin finished second. The Center for Emerging Technology and Entrepreneurial Studies (CETES) is an incubator for start-up technology companies and there are now a total of five. The newest is the Oklahoma Family Publishing Company, publishing *Red River Family Magazine*, which has proven very successful. The President commented that, as RSU does, Cameron also participates in the local United Way fund drive. She stated that she and the Vice Presidents are going to actually practice this year and hope to avenge the previous two years' losses in volleyball against the students. Finally, Dr. Ross commented on two recent contributions. The Lawton Retail Merchants Association has established the third President's Distinguished Scholarship, a \$25,000 endowed scholarship. This is on top of \$60,000 that the Association combined with IBC Bank to give to the Centennial Campaign. Also, former Regent G. T. Blankenship and his wife, Libby, have contributed \$10,000 to the Bentley Gardens.

NAMING OF COURTYARD IN RECOGNITION OF CHARLES S. GRAYBILL, M.D

For over 70 years, Charles S. Graybill, M. D. has made a lasting impact on Cameron University through his involvement and leadership. Attending Cameron in 1937 and 1938, he obtained his medical degree at The University of Oklahoma. Returning home after serving as a World War II battalion surgeon, he distinguished himself for over 42 years as a medical practitioner in the Lawton community. He was founder of the Great Plains Orthopedic Clinic, President of the Comanche County Medical Society, President of the Oklahoma Orthopedic Society, and served as Chief of Medical Staff for both Southwestern Hospital and Comanche County Memorial Hospital.

A life-long advocate of the University, Dr. Graybill was particularly influential from his position as the chairman of the Cameron Committee of the Lawton Chamber of Commerce in the late 1960s, researching trends and examining reports in order to garner not only community

but also state support for the advancement of the university. From that position he also actively promoted the successful Urban Renewal project increasing the size of the Cameron campus with the addition of a major block of land between 27th and 28th streets.

Dr. Graybill also shared his medical expertise as a frequent guest lecturer in Cameron nursing program classrooms. In 1995, he and his wife Betty made a generous donation to furnish a classroom in the newly constructed Science Complex. Lifetime President's Partners, they also continue to generously support the University's radio station and many more Cameron activities.

In 1971, Dr. Graybill was appointed to the Louise D. McMahon Foundation Board of Trustees, assuming the chairmanship in 1980. The Foundation's support of the university is legendary and since 1971 has provided over \$12,838,686 to help

- Establish scholarships
- Develop the Presidential Leaders/University Scholars program
- Provide matching funds
- Create an endowed chair
- Expand the campus radio station, KCCU-FM
- Renovate and construct athletic facilities
- Construct the McMahon Fine Arts Complex, the McMahon Learning Center and a state-of-the art Fitness Center
- Invigorate the community with a \$4 million lead gift for construction of the McMahon Centennial Complex
- Enhance numerous other academic program and projects

Dr. and Mrs. Graybill recently established the Charles Shelly Graybill, M.D. Endowed Scholarship in Pre-Medicine Studies. He currently serves on the CU Foundation Board of Directors and Cameron's Centennial Commission, has been honored as an Acclaimed Aggie, and is a past recipient of the Cameron University Alumni Association's Distinguished Alumni Award.

In recognition of Dr. Graybill's leadership and contributions, it is appropriate that a major component of the campus be named in his honor. The courtyard will provide a place of beauty and tranquility in the midst of Cameron's campus to be used by students, faculty, staff, visitors, and conferees at Cameron's Center for Entrepreneurial Studies and Emerging Technology. Key features in the courtyard include a gazebo, meandering pathways, seating, picnic tables, two running water features, a "Great Lawn," and a rock-lined creek bed.

President Ross recommended the Board of Regents waive the formal requirements of section 7.3.3 of the Board of Regents Policy Manual and approve naming the courtyard south of the CETES II building the "Charles S. Graybill, M.D. Courtyard" in recognition of his lifetime of support to Cameron 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.

Dr. Graybill was present and he thanked the Regents for an unbelievable honor. He said, "As a citizen in Lawton, we all just love to see Cameron grow like it has and it has become such a nice place. I, as one of the citizens, would like to thank the Regents for supporting Cameron and Cindy Ross. Thank you very much."

FISCAL YEAR 2007-08 EXTERNAL AUDITS – CU

At the October 2008 meeting of the Board of Regents' Finance and Audit Committee, Hinkle & Company, PLLC presented for the fiscal year ended June 30, 2008, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company presented for the fiscal year ended June 30, 2008, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program for Cameron University. These audits were conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2007-08 External Audit and Annual Financial Reports for Cameron University; and
- II. Accept the fiscal year 2007-08 Compliance Audits of Federally Funded Assistance Agreements for Cameron 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.

ADMINISTRATIVE PERSONNEL ACTIONS – CU**RESIGNATIONS:**

Abramo, Peter, Executive Director, Center for Emerging Technology and Entrepreneurial Studies, October 24, 2008.

Zittle, Frank, Assistant Vice President for Academic Affairs, October 22, 2008.

President Ross recommended the Board of Regents approve the administrative personnel actions listed below.

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 – 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.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN

Mr. Stuart opened the OU portion of the meeting by praising President Boren. He said that we probably don't say publicly enough, "thank you", to the President. The University is very fortunate to have President Boren in continual service and looks forward to that extending on for quite some time. The Chairman said that he was in the room when the Adkins Foundation decided who would receive the art collection and he recognized the dynamic that was in that room. "It was David Boren convincing the trustees to leave this collection in Oklahoma, particularly split between us and the Philbrook Museum." He said that the collection was going somewhere else until President Boren took control of the meeting and changed the dynamic from out of state to in-state. All of the trustees were from Oklahoma but that wasn't going to keep the collection here but the President understood how important the collection is and worked to keep it in the state. The Chairman is very much looking forward to the time when the ribbon cutting takes place and the new rooms at the Fred Jones Jr. Art Museum open. He also stressed the importance of the Campaign for Scholarships. With the economy in the shape it is in, the President's leadership on this issue will be a strong point for the University. Mr. Stuart then spoke of the strength of the University's international programs and the transformation that President and Mrs. Boren have brought to the landscape. He closed by saying, "David, we don't say thank you enough and we don't talk about the things you have done enough. We just want to say thank you for being our president."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President began by saying that he appreciated the Chairman's kind remarks. He thanked the Regents for their leadership in so many areas of the University and said that it was good to think about these things when we are facing critical economic times at all colleges and universities. He said that we shouldn't stop dreaming our dreams and pushing forward to be more excellent even in these times. What we planned to do in one year may have to take two or three because of financial conditions, but we shouldn't do away with the plan. We may have to slow down some of our projects but we must err on the side of keeping costs down for students and their parents. The President then mentioned the agenda item honoring Ed Cline Jr. for his distinguished career as a professor of mathematics at the University that began in 1989. During his time on the Faculty Senate he started a program to offer faculty development awards and the Regents are being asked to name those awards in his honor. In personnel actions, the Board will be completing one of the University's commissions to the Adkins trustees by hiring a curator for the collection. Mark Andrew White is an outstanding scholar who is particularly knowledgeable in the area of art covered by the collection.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN PHARMACY - HSC

The College of Pharmacy proposes to revise the requirements for the Bachelor of Science degree that it is authorized to confer by the Oklahoma State Regents for Higher Education and offer it strictly as a completion degree for those students who decide not to

complete the Pharm.D. degree and become practitioners. The college conferred the last B.S. in Pharmacy in 2000. Since that time, the college has recognized the need to have an alternative degree for professional students deciding that they do not want to practice as a pharmacist or those wishing to attend graduate school only and not practice as a pharmacist. At the present, students with these circumstances must complete the Doctor of Pharmacy degree program or leave the College of Pharmacy without a degree, despite four or more years of study in many cases. This situation usually occurs only a couple of times per year.

Students who decide to pursue this degree option would be required to submit a letter to the dean outlining their reasons for choosing this course of study. A committee of three faculty members, appointed by the dean, would be charged to review each student's request, and if the dean approves the request, this same committee will be asked to approve the student's proposal for study in the capstone course. Additional requirements for this degree would include the following:

1. Successful completion of all pre-requisite coursework for the doctor of pharmacy degree and the general education requirements as determined by the State Regents for Higher Education.
2. Successful completion (grade of C or higher) of all professional coursework in the first two years of the doctor of pharmacy program.
3. Completion of PHAR 4993 Pharmacy Capstone Seminar, a 3 credit hour senior capstone course, to explore in depth a contemporary issue in pharmacy practice. Details for this proposed new course may be found in attachment 3.

The College of Pharmacy also proposes that the revised baccalaureate degree be named a Bachelor of Science in Pharmacy Systems, replacing the Bachelor of Science in Pharmacy. This new degree would not qualify a student for licensure as a pharmacist in any state.

University of Oklahoma – College of Pharmacy
Proposes Curriculum for Bachelor of Science in Pharmacy Systems

Junior Year

	Fall Semester	Cr Hrs		Spring Semester	Cr Hrs	
7122	Pharmacy Practice I	2		7124	Pharmacy Practice II	4
7104	Biochemistry	4		7133	Principles of Drug Action I	3
7112	Pharmaceutical Mathematics	2		7153	Pharmaceutical Immunology	3
7456	Human Physiology	6		7712	Drug Information Systems	2
7614	Pharmaceutics I	4		7624	Pharmaceutics II	4
				7633	Basic Pharmacokinetics	3
	Total Credit Hours	18		Total Credit Hours	19	

Senior Year

	Fall Semester	Cr Hrs		Spring Semester	Cr Hrs
7212	Pharmacy Practice III	2		7222 Pharmacy Practice IV	2
7143	Pharmaceutical Biotechnology	3		7713 Pharmacy and Health Care Mgmt II	3
7422	Principles of Drug Action II	2		7802 Patient Assessment	2
7832	Clinical Pharmacokinetics	2		7824 Pharmaceutical Care II (Cardiology)	4
7704	Pharmacy and Health Care Mgmt I	4		7833 Pharmaceutical Care III (Respiratory and Renal)	3
7733	Clinical Communications	3		7891 Pharmaceutical Care IX (Dermatology)	1
7813	Pharmaceutical Care I (Health Module)	3		4993 Pharmacy Capstone Seminar	3
	Total Credit Hours	19		Total Credit Hours	18

President Boren recommended the Board of Regents approve a curriculum modification and name change for the Bachelor of Science in Pharmacy within the College of Pharmacy 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.

PROGRAM NAME CHANGE – DOCTOR OF REHABILITATION SCIENCE – HSC

At the October 24, 2007 meeting the University of Oklahoma Board of Regents approved a new post-professional degree program at the Health Sciences Center entitled Doctor of Rehabilitation Science (Dr.RS). Designed as a post-professional advanced practice doctorate for occupational therapists and physical therapists, the program's mission will be to educate students to become scholar-practitioners in a specialty area and to assume leadership in clinical practice.

Since approval last October, the Oklahoma State Regents for Higher Education have been reviewing and considering this proposal. By way of review, the State Regents' practice is to obtain external evaluators for all proposed doctoral programs. The external report for the proposed program was recently submitted to OUHSC and the reviewers strongly supported the establishment of the new degree program and sighted numerous strengths in the proposal. However, it was suggested that the proposed name of the degree Doctor of Rehabilitation Science be changed to a more appropriate name.

The external evaluators recommended using the designation Doctor of Science (Sc.D.) rather than Doctor of Rehabilitation Sciences. The College of Allied Health has considered this recommendation and agrees with the change as the designation, Doctor of Science, is recognized within the professions as an advanced clinical degree.

President Boren recommended the Board of Regents approve a degree name change for the recently approved Doctor Rehabilitation Science program to the Doctor of Science program within 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.

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. Research and other sponsored program administration is currently managed with various custom tools that have reached end of life and can no longer support the demand and scope of the sponsored programs.

HSC plans to implement the Oracle/PeopleSoft Grants Management System to support the administration and fiscal management of sponsored programs. This software will replace the existing system used by the Office of Research Administration, and the Grants and Contracts Accounting Office. In preparation for this implementation, HSC will contract the services of a consultant to provide technical assistance with the installation and configuration of the software, and to identify any necessary modifications to business processes to accommodate all policies and procedures required by the University.

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

Huron Consulting Group	Chicago, Illinois
Oracle USA Inc.	Redwood City, California
The Cansler Group	Ooltewah, Tennessee

The evaluation committee comprised the following individuals:

Brad Avery, Assistant Vice President for Administration and Finance & Controller,
Financial Services, Administration and Finance
Mary Cotter-Lalli, Director, Sponsored Programs, Office of Research Administration
Mark Ferguson, Director, Application Services, Information Technology
Kevin Fitzgerald, Project Manager, Office of the Provost
Tamara Franklin, Assistant Controller, Grants and Contracts Accounting
Terry Henson, Associate Vice President for Administration and Finance & CFO,
Financial Services, Administration and Finance
Velvadapu Rao, IT Architect, Information Technology
Sandy Totten, Senior Buyer, Purchasing
Becki Trepagnier, Assistant Vice President, Information Technology

The evaluation criteria were past performance on similar higher education projects, ability to meet project timeframes, meeting specifications of the RFP, stability, availability of personnel, and cost. A proposal from The Cansler Group, of Ooltewah, Tennessee, was judged unresponsive to the University's specified needs, and therefore excluded from the final evaluation process.

The results of the evaluation were as follows:
Scoring 1-5, 5 is highest

Vendor	Past Performance	Met project timeframes	Met Specs	Stability	Available Personnel	Cost	Total	Price
Huron Consulting Services	5	4.13	4.21	4.75	3.96	2.75	4.13	\$3,460,000
Oracle USA Inc.	2.88	3.38	3.33	4.31	3.54	2.81	3.38	\$1,680,117*

*Price quoted by Oracle USA Inc. did not include necessary components as required by the RFP specifications and critical to the successful completion of the project timelines.

The evaluation team determined that award to Huron Consulting Services, of Chicago, Illinois, the best value bidder, met all the requirements of the RFP and represents best value to the University. Despite the higher cost, the team concluded the proposal from Huron Consulting included all specifications and deliverables as specified in the RFP, demonstrated the required specialized experience, and clear understanding of the project scope.

Funding has been identified, is available and set aside within the central administration budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an overall amount not to exceed \$4,000,000, to Huron Consulting Services LLC, of Chicago, Illinois, the best value bidder, for consulting services connected with the implementation of the Oracle/PeopleSoft Grants Management System at the Health Sciences Center, for the estimated twenty-one month project period beginning January 1, 2009, but subject to the requirement of a University option for a one-year renewal at the beginning of each subsequent fiscal year.

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.

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.

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

OUHSC will assess, plan, and execute care of infants before, during, and after transport. OUHSC will also provide technical and professional health care during transport and in a Neonatal Intensive Care Unit. OUHSC received the agreement on July 8, 2008, and signed it on July 11, 2008.

New – CoMentis, Inc.

OUHSC will provide professional services, to include, veterinary technician and veterinarian, anesthesia and procedure preparation, surgical facilities and supplies for baboons. The agreement was received on August 4, 2008, and OUHSC signed it on September 10, 2008.

Renewal – Liberty of Oklahoma Corporation

OUHSC will provide medical care and services at the Robert M. Greer Center in Enid. OUHSC will perform staff physician and medical director duties. The agreement was received July 11, 2008, and OUHSC signed it on July 18, 2008. The agreement is for the same amount as the previous year.

Renewal – Oklahoma State Department of Health

OUHSC will provide breast and cervical cancer mammography services. OUHSC will also provide training to the county health department nurses and the OSDH MammaCare Certified Examiners. The agreement was received and signed on July 21, 2008. The agreement is for \$40,000 more than the previous year.

Renewal – Oklahoma State Department of Health

OUHSC will continue to provide breast and cervical cancer screening and follow-up for women who meet the Take Charge program and service eligibility guidelines. OUHSC will make licensed and certified advanced practice nurses, physicians, or physicians' assistants available to provide these services. The agreement was received and signed on August 8, 2008. The agreement is for \$46,000 more than the previous year.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Pediatrics Term of Agreement 07/15/08 to 07/14/11 Professional Service Agreement	\$1,300,000/yr
New –	CoMentis, Inc. Department of Comparative Medicine Term of Agreement 09/01/08 to 08/31/09 rofessional Service Agreement	\$190,899
Renewal –	Liberty of Oklahoma Corporation College of Medicine/Family Medicine Term of Agreement 07/01/08 to 06/30/09 Professional Service Agreement	\$185,000
Renewal –	Oklahoma State Department of Health College of Medicine/OU Breast Institute Term of Agreement 07/01/08 to 06/30/09 Professional Service Agreement	\$200,000

Renewal –Oklahoma State Department of Health \$275,000
 College of Nursing/Case Management
 Term of Agreement 07/01/08 to 06/30/09
 Professional Service Agreement

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.

GROUND LEASE WITH HCA FOR AN AMBULATORY SURGERY CENTER - HSC

The University administration recommends that it be authorized to enter into a long-term ground lease agreement with HCA in order for HCA to construct a 20,752 square foot Ambulatory Surgery Center directly east of the Harold Hamm Oklahoma Diabetes Center (HHODC).

The proposed lease will benefit the College of Medicine by providing additional operating room capacity and access for faculty performing elective surgical procedures. Additionally, the outpatient facility will improve both quality of care and convenience for patients receiving surgical care from College of Medicine faculty at this facility. This HCA owned and operated Ambulatory Surgery Center will be elevated with parking retained both at ground level to the north and directly underneath the building. An image of the site location is attached hereto as Exhibit D.

The University administration recommends approval of the action identified.

President Boren recommended the Board of Regents:

- I. Approve a long-term ground lease between the Board of Regents and HCA Health Services of Oklahoma, Inc. dba as OU MEDICAL CENTER (HCA) for the lease of approximately 1/2 acre of University property located east of the Harold Hamm Oklahoma Diabetes Center on N.E. 10th Street, Oklahoma City, Oklahoma County, for construction of an Ambulatory Surgery Center; and
- II. Authorize the President or his designee to execute all necessary related contracts.

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.

UTILITY PIPE PROJECT FOR COMPARATIVE MEDICINE BUILDING - HSC

At the May 2007 meeting, the Board of Regents approved the construction of the Comparative Medicine Research Resource Building project for the Health Sciences Campus. The utility pipe project extends the steam and chilled water lines from the main tunnel at the College of Nursing Building, to the new Comparative Medicine building location, and will also replace piping serving the existing Animal Resources Center that is aged and deteriorated.

In response to a competitive solicitation, the following firms responded:

Harrison-Orr Air Conditioning, Inc. Oklahoma City
 Streets, Inc. Oklahoma City
 United Mechanical, Inc. Oklahoma City

The evaluation committee comprised the following individuals:

Wilton Berry, Campus Architect, Architectural and Engineering Services
 Jim Dhaenens, Plant Manager, Site Support
 Tim Freeman, Plumbing Shop Foreman, Site Support
 Pete Ray, Assistant Director, Operations and Environmental Systems, Site Support
 Craig Sisco, Senior Buyer, Purchasing

The evaluation criteria were: meeting required specifications, experience, and price.

The results of the evaluation were as follows:

Vendor	Met Specifications	Total Cost
Harrison-Orr	Yes	\$1,188,000
Streets	Yes	\$989,100
<i>United Mechanical</i>	<i>Yes</i>	<i>\$525,000</i>

The evaluation committee determined that an award to United Mechanical Inc. of Oklahoma City, the low bidder, met all requirements of the RFP and represents best value to the University.

Funding has been identified, is available, and set aside within the Site Support Service Unit Auxiliary budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$525,000 to United Mechanical, Inc., of Oklahoma City, the low bidder, for the extension and replacement of steam and chilled water pipelines on the Health Sciences Center campus.

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.

SCHUSTERMAN LEARNING CENTER – TULSA

At the March 2008 meeting, the Board of Regents approved a revised total budget of \$16,500,000 for the Learning Center project, and approved a guaranteed maximum price of \$13,250,000 for construction. Construction of the project commenced in December of 2006 and reached substantial completion in August 2008.

The guaranteed maximum price for construction by Flintco, Inc., the Construction Manager (CM), must be amended to incorporate unforeseen costs required for additional excavation and replacement of substandard substrate soil and additional paving at the west drive and walks. A revised guaranteed maximum price of \$13,400,000 is proposed. This price includes the cost of the work; the cost of the CM's direct project management services; and the CM's fee, bonds and builder's risk insurance.

The project budget of \$16,500,000 includes funding of \$12,250,000 from the 2005 State Bond; \$4,170,000 from private foundation funds; and \$80,000 from the OU – Tulsa President's office.

President Boren recommended the Board of Regents approve a revised guaranteed maximum price of \$13,400,000 for construction of the Schusterman Learning Center project.

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.

**LOCUM TENENS – HSC
RENEWAL OF SERVICES FOR ACCELERATED BACHELOR OF SCIENCE
NURSING PROGRAM (ABSN) - HSC
EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL
STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL**

The listed items were 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.

LOCUM TENENS – HSC

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 \$250,000 annually.

This item reports the anticipated activity for Locum Tenens professional services for the Department of Anesthesiology and other departments at the Health Sciences Center (HSC) campus on an as-needed basis for fiscal year 2009, estimated at \$4,269,500. The locum tenens services enable the HSC departments to meet critical staffing shortages and fill vacancies as they occur, and provide an expeditious process to credential physicians, bill and collect for services in their names and acquire the necessary staff support.

The contracts are based on a previous competitive solicitation and will be the second renewal of a three year contract. The following firms responded, were evaluated and awarded contracts to provide Locum Tenens for the positions of Certified Registered Nurse Anesthetist, Anesthesiology Physician, Diagnostic Radiology Physician, Mammography, and Radiation Oncologist:

CompHealth Medical Staffing
Jackson & Coker
Locumtenens.com
National Anesthesia Services, Inc.

Salt Lake City, Nevada
Atlanta, Georgia
Alpharetta, Georgia
Beverly Hills, Michigan

Nationwide Anesthesia Services	Sandersville, Georgia
Rhino Medical	Arlington, Texas
Southeast Medstaff, Inc.	Seymour, Tennessee
Staff Care, Inc.	Irving, Texas
Vitruvius	Houston, Texas
Whitaker Medical	Houston, Texas

The fees for these services are considered reasonable and represent best value to the University.

Funding is available through rebilling for services and reimbursement to departmental accounts.

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

RENEWAL OF SERVICES FOR ACCELERATED BACHELOR OF SCIENCE NURSING PROGRAM (ABSN) - HSC

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 \$250,000 annually.

This item reports the anticipated activity experienced against the 2008-09 academic year between the University and Orbis Educational Services, Inc. of Fishers, Indiana for renewal of the Accelerated Bachelor of Science in Nursing degree program (ABSN), estimated at \$4,039,945. This is a substantial increase over the \$636,916 cost for the 2007-08 academic year, and is necessitated by the addition of several new off-site class locations. The fee is based upon student enrollment and current resident and non-resident tuition rates.

The contract between the College of Nursing at the Health Sciences Center and Orbis Educational Services, Inc. extends the existing ABSN degree program to off-site hospital/clinic locations, enabling the College to reach rural areas in Oklahoma and beyond the State. The academic program is extended via on-site clinical learning and on-line didactic learning.

The University awarded a contract to Orbis Educational Services, Inc. based on a previous competitive bid and was determined to represent best value for the University.

Funding has been identified, is available and budgeted within the College of Nursing's operating budget.

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

EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – 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 \$250,000 annually.

This item reports the anticipated activity against the fiscal year 2009 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin.

The University has successfully utilized a maintenance management service program for a number of years. Equipment management services provide a consolidated program, allowing departments to cancel existing manufacture-sponsored type maintenance agreements, and replace them with coverage offered by a third party. The third party can often offer contingency coverage at a more economical price, allowing departments to utilize a repair provider of choice, thereby providing departments with options. The maintenance contract has no minimum or maximum dollar amount, but does establish unit pricing and offers availability of maintenance coverage needs. The University estimates a savings of approximately thirty percent by using the maintenance management services versus traditional service agreements. This contract also accepts the University sponsored procurement card (P-card) as the recommended form of payment, for further reduction of administrative costs.

Previous annual expenditures:

	FY05	FY06	FY07	FY08
HSC	\$110,993	\$107,752	\$126,154	\$184,963
Norman	<u>\$268,117</u>	<u>\$166,489</u>	<u>\$ 97,957</u>	<u>\$126,965</u>
	\$379,110	\$274,241	\$224,111	\$311,928

FY 09 expenses are estimated to be \$375,000.

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents Policies and Procedures in the acquisition of products and services. Funding has been identified, is available and budgeted within various departmental accounts.

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

STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – 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 \$250,000 annually.

This item reports the anticipated activity for external staffing services for various Information Technology (IT) projects for FY 2009, estimated to be \$2,250,000 for all university campus locations in Norman, Oklahoma City, and Tulsa. This is a substantial increase over the FY 2008 expenditures of \$718,619, due mainly to planned hardware and software upgrades for the University’s PeopleSoft systems, and to several large scale projects for the PeopleSoft Financial and HR systems. The staffing resources augment project team staff during large implementations of IT campus projects, adding consulting services for various upgrades and enhancements, and specialized support for other projects. This provides a cost effective method

for procuring highly specialized skill sets on an “as needed” basis instead of maintaining full-time permanent staff. Examples of uses include specialized systems administration skills, advanced coding and design skills, and expertise in next generation applications such as data warehousing and portals.

The University issued a solicitation to ensure fair and competitive pricing, the ready availability of specialized skills, and terms and conditions addressing the University’s requirements. Prospective firms were contacted to confirm these necessities. Each project will be evaluated on scope, skills required, time and costs.

Past and projected expenditures are:

	2009 Projected	2008 Actual	2007 Actual	2006 Actual	2005 Actual
Norman Campus	\$1,750,000	\$361,924	\$493,930	\$387,686	\$817,582
Health Sciences Center	\$500,000	\$356,695	\$80,260	\$188,700	\$653,118
Total	\$2,250,000	\$718,619	\$574,190	\$576,386	\$1,470,700

The IT department projects an increase for fiscal year 2009 due to planned hardware and software upgrades for the University’s Peoplesoft systems, and several large scale projects for the Peoplesoft Financial and HR systems.

In response to a competitive solicitation, the following firms responded:

- | | |
|--------------------------------|---------------------------|
| Allied Global Services | Lenexa, Kansas |
| AMC Systems, Inc. | Oklahoma City |
| AT&T | Oklahoma City |
| Citagus Software USA, Inc. | Duluth, Georgia |
| Cnetics Technologies, LLC | Norcross, Georgia |
| Crossway Group | Fort Lauderdale, Florida |
| Delcom Group, LP | Plano, Texas |
| Dell Marketing, LP | Round Rock, Texas |
| E-Consulting, Inc. | Irving, Texas |
| Eden Enterprises | Harrah |
| Evergreen Solutions, LLC | Tallahassee, Florida |
| Gideon Taylor Consulting, LLC | Pleasant Grove, Utah |
| HRU Technical Resources | Lansing, Michigan |
| HTC Global Services, Inc. | Troy, Michigan |
| Huron Consulting Services, LLC | Chicago, Illinois |
| IBM Global Services | Oklahoma City |
| iMCS Group | Irving, Texas |
| InterBase Corporation | Anaheim, California |
| Io Consulting, Inc. | Santa Clarita, California |
| Istonish, Inc. | Denver, Colorado |
| KBJ Communications | Norman |
| Luminate | Dallas, Texas |
| Oaktree Software, Inc. | Tulsa |

Object Win Technology, Inc.	Houston, Texas
Oracle USA, Inc.	Redwood City, California
Percept IS, LLC	Cleveland, Ohio
Premier Knowledge Solutions	St. Louis, Missouri
Principal Technologies, Inc.	Oklahoma City
PS WebSolution, Inc.	Smyrna, Georgia
Rattan Consulting, Inc.	Oklahoma City
Richards and Associates	Highland, California
Saicon Consultants, Inc.	Overland Park, Kansas
Sheetz Innovations, LLC	Coralville, Iowa
SmartShore Services, LLC	Stamford, Connecticut
TEK Systems	Oklahoma City
The Cansler Group, LLC	Ooltewah, Tennessee
Versatile Systems	Bixby
Western Telecommunication Consulting	Los Angeles, California
York Enterprise/The Sheffield Group	Westchester, Illinois

An evaluation team comprising the following individuals rated the responses.

Bryan Beavers, Business Administrator, Information Technology, HSC
 Allen Cook, Procurement Manager, Information Technology, Norman Campus
 Sandy Fisher, Placement Manager, Information Technology, Norman Campus
 Kevin Fitzgerald, Project Manager, Office of the Provost, HSC
 David Goodspeed, Vendor Alliance Program Manager, Information Technology,
 Norman Campus
 Matt Singleton, Director of External Relations, Information Technology, Norman
 Campus
 Becki Trepagnier, Assistant Vice President, Information Technology, HSC
 Jeralyn Woodall, Director of Talent, Information Technology, Norman Campus

The evaluation criteria were demonstration of specialized skills, available personnel resources for large projects and day-to-day operational support, project scheduling availability and cost.

The evaluation team determined all suppliers were responsive to the RFP and eligible for project selection on an as-needed basis, and will represent best value to the University.

Funding for services will be identified on a project by project basis.

This report was presented 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 pages attached hereto as Exhibit E. Comparative data for fiscal years 2004 through 2008, and current month and year-to-date, are shown on the graphs and tables.

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

	FY07 Total Expenditures	FY08 Total Expenditures
UNIVERSITY OF OKLAHOMA	\$251,960,879	\$275,892,400
NORMAN CAMPUS	\$147,452,439	\$158,936,770
HEALTH SCIENCES CENTER	\$104,508,440	\$116,955,630

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

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.

POSTHUMOUS DEGREE – NORMAN CAMPUS

Robert Henry Miracle, a senior majoring in Botany within the College of Arts and Sciences, passed away unexpectedly due to a health related illness on August 16, 2008. Mr. Miracle had successfully completed 18 hours toward his Bachelor of Science in Botany degree and a total of 106 college credit hours overall.

The faculty of the Department of Botany and Microbiology, the Dean of the College of Arts and Sciences support this request to award a Bachelor of Science in Botany degree to Robert Henry Miracle posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Botany degree to Robert Henry Miracle.

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.

HONORARY DEGREES

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents prior to awarding of the degrees.

President Boren recommended the nominees listed in his recent letter to the Board of Regents be approved for honorary degrees.

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 HONORING ED CLINE – NC

RESOLUTION

WHEREAS, Ed Cline Jr.'s distinguished career with The University of Oklahoma began in 1989, when he joined the College of Arts and Sciences faculty as a professor of mathematics;

WHEREAS, he served the department as Director of Graduate Studies of Mathematics from 1997 to 1999;

WHEREAS, throughout his academic career he was a much sought-after lecturer and a prolific author of scholarly works;

WHEREAS, from 1988 to 1989, he served as editor of *Communications in Algebra*;

WHEREAS, from 1990 to 1993, he served on the Campus Planning Council, and was Chair of that council from 1992 to 1993;

WHEREAS, from 1991 to 1994, he served on the Athletics Council, and was Chair of that council from 1993 to 1994;

WHEREAS, from 1997 to 1999, he served on the Research Council;

WHEREAS, from 2004 to 2006, he served on the Recreational Services Advisory Committee;

WHEREAS, from 1998 to 2001, he was a member of the Faculty Senate, serving on its executive committee from 1999 to 2000, as Chair-elect from 2001 to 2002 and as Chair from 2002 to 2003;

WHEREAS, during his term as Chair of the Faculty Senate, he proposed the Faculty Development Awards, which provide support for all aspects of a faculty member's mission;

WHEREAS, the awards, first presented in spring 2004, have funded some 57 proposals;

WHEREAS, he has shown remarkable dedication and service to The University of Oklahoma from the time he joined the faculty until his retirement in 2006;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Regents express profound appreciation to Ed Cline Jr. for his loyalty, dedication, commitment and years of service to the advancement of The University of Oklahoma's stature and academic mission by naming the faculty development awards the Ed Cline Faculty Development Awards.

President Boren recommended the Board of Regents approve the above resolution honoring Ed Cline, Professor Emeritus of Mathematics.

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.

PUBLICATIONS SUBSCRIPTION FOR THE COLLEGE OF LAW LIBRARY - NC

In October 2007 the Board of Regents approved the Thomson Corporation publications which are fundamental to the collections of all American Bar Association-accredited law school libraries and include such basic tools as case law reporters, statutes, and treatises written by experts. The Thomson Corporation is the sole supplier for acquisition of these specific publications and research tools.

The publications are created by legal scholars and/or editorial boards exclusively published by The Thomson Corporation. These publications are widely used by legal professionals, are considered to be essential to legal academic programs, and are purchased throughout the United States by accredited law school libraries. The Law Library for the University's College of Law identifies the publication subscription as an essential tool for its academic program.

In addition, the subscription for "Public Access Westlaw" is included which allows University patrons, local attorneys, and public patrons to access Westlaw from within the Law Library.

Thomson provides a unique and essential array of legal research tools and pricing is considered fair and reasonable compared to prior purchases of similar publication subscriptions.

Funding has been identified, is available and budgeted within the College of Law Library account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$275,000 to The Thomson Corporation of Eagan, Minnesota, on a sole source basis, for publications subscription, for a one-year period beginning November 1, 2008.

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.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS - NC

At its March 2008 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

At this time the University is preparing for the issuance of general, limited and special obligation bonds to fund the projects listed below.

Steam and Chilled Water Plant (Utility System)	\$26,350,000
Student Housing Residence Hall and Apartment Improvements	7,400,000
Gould Hall	6,500,000
Cate Center IV Renovation / Conversion	5,000,000
Data Center (Network Operations Center)	4,000,000
Sooner Hotel Renovation / Conversion	3,850,000
Collings Hall (College of Education)	3,000,000
Modification of Commons (Multi Cultural Center)	2,400,000
Grounds Development	2,000,000
Research Campus Infrastructure	1,361,000
Aquatics Facility Parking (Wellness and Fitness)	1,100,000
Cross C Renovation	500,000
	<u>\$63,461,000</u>

The Steam and Chilled Water Plant project includes 1) energy conservation measures in existing Main Campus buildings, 2) the expansion of Chilled Water Plant # 3 on the Research Campus to accommodate new buildings coming on line, and 3) the initial phase of designing, developing, and constructing Utility Plant # 4, which is needed to accommodate demand and needed utility system redundancy. It is anticipated that the energy conservation measures and Utility Plant # 4 components will be self-funded from reduced energy consumption and expanded co-generation (electricity and steam) capabilities. Both projects will require additional bond funds during fiscal year 2010 business.

Due to current market conditions, the general, limited and special obligation bonds may be issued in a two-step process utilizing interim financing in the form of short-term obligations payable from the long term general, limited and special obligation bonds' financing and revenues.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and The State Bond Advisor (the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating and will be used by the financing team to determine an appropriate plan of financing the project. Due to the complexity of issuing debt, it is likely that the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

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

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts, which should result in a higher credit rating, lower costs of issuance, and interest cost savings. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2008A and 2008B, in a two-step process, authorizing and approving utilizing interim financing (bond anticipation notes or other short-term obligations) to be paid from the general, limited and special obligation financing and revenues, in an approximate amount of \$63,461,000 which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve a Resolution and/or Supplemental Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administration and Finance and Executive Affairs and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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.

CONTINUATION OF GRANT SUBCONTRACT - NC

The University of Oklahoma National Resource Center for Youth Services utilizes Effective Teaching and Learning Institute of Tulsa to deliver training to public and private providers of services to individuals with developmental disabilities in Oklahoma, in support of a program sponsored by the Oklahoma Department of Human Services.

Board of Regents Policies and Procedures provide that subcontract and subrecipient agreements and the related orders issued pursuant to sponsored programs that have been ratified by the Board of Regents are exempt from the Board's approval and reporting requirements (that is, purchases over \$250,000 must be submitted to the Board for approval, and purchases between \$50,000 and \$250,000 must be reported to the Board). The reason for the exemption is that a substantial number of programs specify how, why, to whom, and in what amount any subcontract or subrecipient actions are to be awarded. The exemption also allows the timely establishment of program services, independent of potentially detrimental delays relative to the Board's meeting calendar. In such instances, subcontract actions may not neatly fall within the exemption criteria, but the University must nevertheless secure the related services timely in order to support the award. University administration clears such actions with the awarding agency prior to execution in such instances. The University administration deems it prudent to submit such actions to the Board for ratification, to demonstrate appropriate oversight over the related sponsored program funds.

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

President Boren recommended the Board of Regents ratify the continuation of the grant subcontract, Effective Teaching and Learning Institute of Tulsa, in the amount of \$426,600 in support of the related sponsored program for the 2009 fiscal year.

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.

RAXPOL RADAR SYSTEM ACQUISITION PURSUANT TO SPONSORED PROJECT – NC

The University has identified weather radar as one of its Strategic Research Initiatives. As part of this research the School of Meteorology will develop a rapid scanning, high-resolution, Doppler radar. This type of radar is necessary to study tornadoes and other meteorological events of very short duration.

The RaXpol radar system will be used to map vital information for short events such as tornadoes, severe convective storms, the eyewall and precipitation bands in tropical cyclones, and others. The radar will permit the documentation and study of rapidly evolving structures, which would otherwise not be possible, furthering the knowledge of potentially damaging storms and improving warnings to the public. The system will become part of the Radar Innovations Laboratory at the Atmospheric Radar Research Center at the University and will be made available to the local and national community.

Acquisition of the RaXpol system must be accomplished on a sole source basis because it is specifically required by the National Science Foundation grant. Additionally, no other supplier has been found that can meet the specified technical requirements or that demonstrates the capability to meet future upgrades.

Funding has been identified, is available, and budgeted within the grant from the National Science Foundation along with matching funds from the University.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,250,000 to ProSensing, Inc., of Amherst, Massachusetts, on a sole source basis, for a Doppler radar (RaXpol) system.

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.

UTILITY PLANT #4 - NC

This agenda item regards the fourth utility plant (Utility Plant #4) to be constructed on the Norman Campus. Its planned location is immediately north of the Huston Huffman Center. (Utility Plant #1 is located near the corner of Jenkins and Felgar. Utility Plant #2 is located just south of Couch Cafeteria. Utility Plant #3 is located on the University Research Campus.)

The need to add Utility Plant #4 is primarily driven by the additional chilled water demands represented by the following Norman Campus new facilities.

- Lissa & Cy Wagner Student Academic Services Center
- Beatrice Carr Wallace Old Science Hall Renovation
- Cross Center C Renovation
- Devon Energy Hall
- ExxonMobil Lawrence G. Rawl Engineering Practice Facility
- Ellsworth Collings Hall Addition and Renovation
- Gaylord Hall, Phase II
- Wellness and Fitness Center
- Gaylord Family-Oklahoma Memorial Stadium Expansion, Phase IV
- Fred Jones Jr. Museum of Art – Eugene B. Adkins Gallery
- McCasland Field House Renovation and Improvements
- Gould Hall Renovation and Addition

At the December 2006 meeting, the Board ranked Carter & Burgess, Inc. first among firms considered to provide professional architectural and engineering services for the project. At the May 2007 meeting, as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents approved the Central Steam and Chilled Water Plant project with a total budget of \$20,000,000. At the December 2007 meeting, the Board ranked J. E. Dunn Construction Company first among firms considered to provide at-risk construction management services for the project. At the May 2008 meeting, as part of the comprehensive Campus Master Plan, the Board approved the Central Chilled Water Plant with a total budget of \$41,000,000. It is anticipated a partial guaranteed maximum price for early acquisition of chiller and cooling tower equipment will be presented to the Board for approval at the December 2008 meeting.

While chilled water represents the primary reason to construct Utility Plant #4, steam generation is a desired additional capability. Steam is used to heat University buildings. Presently, steam generation exists only in Utility Plant #1. Engineering studies have determined that the ability of Utility Plant #1 may not consistently meet all existing and future steam

demands of the University. The consideration of adding this additional steam capability was inherently accompanied by the option of generating electrical power. As a result, this project will enhance the University's ability to produce electrical power when necessary and appropriate.

President Boren recommended the Board of Regents:

- I. Approve a revised scope for the Central Chilled Water Plant project, and a revised project name of Utility Plant #4;
- II. Approve a total budget of \$76,000,000 for the project; and
- III. Accordingly authorize amendment as needed to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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.

REPAIR AND RESTORATION OF ELM AVENUE PARKING FACILITY – NC

The Elm Avenue Parking Facility was constructed in 1996. Periodic maintenance of the structure is required to ensure the long term life of the facility. Performance of the work with the on-call contractor enables the University to expedite the work over the Winter Break, during which time the normal use of the facility would be minimal.

The proposed project is to provide labor and materials to perform work within the scope of normal maintenance and repair required by a structure of this age and type. Such work will include restoration of deteriorated waterproofing coatings and joints, repair of concrete cracks and chipped areas, and stabilizing corrosion of reinforcing steel.

The University's Physical Plant will coordinate the project based upon a scope of work developed by Physical Plant. This estimate is for construction costs only.

Funding has been identified, is available and budgeted within the Department of Parking and Transportation.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$450,000, to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for the repair and restoration of the Elm Avenue Parking Facility.

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.

PERFORMANCE CONTRACTING SERVICES, PHASE 1 – NC

At its January 2007 meeting, the Board of Regents authorized University administration to engage the services of Johnson Controls, Inc. of Lenexa, Kansas (Johnson Controls) – the highest ranked respondent of the related request for qualifications – to conduct

certain preliminary studies of the University's buildings and related systems, with the objective of later entering into a performance contract (the Contract) should the University conclude that it is in its best interest to do so. At its September 2008 meeting, the Board of Regents authorized University administration to negotiate the Contract's terms and, if advantageous, to execute it. With Legal Counsel review, this has been accomplished.

Work under the Contract is planned to be accomplished in four phases, with each phase being subject to Board of Regents authorization. The initial phase's scope of work is to include the Facility Improvement Measures, (FIMs) that were identified in the preliminary studies referenced above. The improvements are to include:

- Mobilization, Project Design and Development
- Measurement and Verification, (M&V) for utility usage
- Automation Control systems improvements for the facilities on the South Oval
- Lighting retrofit, replacement and controls (50% of buildings surveyed)
- LEED Study for possible certification
- Facilities Performance Indexing Tool for Physical Sciences
- Steam Trap Replacement
- Replacement of Exit signs
- Vending Miser Controls
- Mechanical and Controls for: Nielson Hall, Gittinger Hall, Kaufman Hall, Copeland Hall and Dale Hall Classroom
- Roofing for Collings Hall and Copeland Hall
- Building Envelope Improvements for: Collings Hall, Copeland Hall, Dale Hall Classroom and Buchanan Hall

Total Project Cost (Not to Exceed):	\$8,001,693
Total Annual Savings:	\$514,072
Payback:	15.57 years
Cumulative Net (Positive) Cash Flow (20 year term):	\$161,421

Funding has been identified and is available from General Revenue Bond, Series 2008A proceeds.

President Boren recommended the Board of Regents authorize University administration to proceed with phase one of the performance contract with Johnson Controls, Inc., of Lenexa, Kansas as described below.

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.

AIR CHARTER SERVICE FOR 2008-2009 BASKETBALL SEASON – NC

Each school year, the Athletics Department requires air charter services to transport student athletes on the basketball teams to various away-game venues. Air charter services will be needed for 8 men's games, and 8 women's games. Reliable equipment, consistent service, and qualified pilots are necessary requirements for these trips.

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

CharterSearch, Inc.	Albany, Indiana
Continental Airlines	Houston, Texas

The evaluation committee comprised the following individuals:

Guy Austin, Women’s Basketball Operations Director, Athletics Department
 Brian Goodman, Men’s Basketball Operations Director, Athletics Department
 Micah Hunt, Purchasing Manager, Athletics Department
 Larry Naifeh, Executive Associate Athletic Director, Athletics Department
 Stephanie Rempe, Senior Associate Director/Senior Women’s Administrator,
 Athletics Department
 Sandy Totten, Senior Buyer, Purchasing

Evaluation criteria were meeting aircraft specifications, service, reliability, cost and safety considerations, and ability to meet travel schedules. Safety considerations included the age of the aircraft, FAA certifications, operations and maintenance information.

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specifications	Service and Reliability	Meets Safety Considerations	Cost Women’s	Cost Men’s	Total Cost
CharterSearch Inc.	X *(Carrier-ExpressJet; Aircraft-CRJ-50)	X	X	\$261,913	\$292,727	\$554,640
Continental Airlines	X *(Carrier-Continental; Aircraft-CRJ-50)	X	X	\$369,763	\$380,425	\$750,188

*Both carriers and their aircraft provide regularly scheduled commercial passenger service.

The committee recommends award to CharterSearch, Inc. of Albany, Indiana, as representing the safest air transportation to the University. Significant factors in the evaluation included type and age of aircraft to be provided, availability of quality backup aircraft, and previous satisfactory service. CharterSearch Inc. and the carrier, ExpressJet, have previously provided air service for the basketball programs. Both programs have been satisfied with the reliability, service, quality of staff, and quality of aircraft. A final safety review of the specific aircraft and operator will be conducted prior to final award of contract.

Funding has been identified, is available and budgeted within the Athletics Department operating account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$554,640, to CharterSearch, Inc., of Albany, Indiana, to provide air charter services to the University of Oklahoma men’s and women’s basketball teams for the 2008-2009 season; and

- II. Authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, final agreements for all specific aircraft and related safety terms and conditions.

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 recently received an initial distribution of \$122,400 from the Estate of Ruth Farmer. Ms. Farmer's Last Will and Testament states that the bequest shall be distributed to the University of Oklahoma to be used for scholarships for law students. It does not contain any restrictions requiring the gift to be held in perpetuity. 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 Ms. Farmer's estate, 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.

President Boren recommended the Board of Regents approve the recent distribution from the Estate of Ruth Farmer be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "William Russell and Ruth Farmer Memorial Scholarship Fund." As such, the fund will function like an endowment and be expended for the purpose intended by the donor

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.

FISCAL YEAR 2007-2008 EXTERNAL AUDITS - NC & HSC

At the October 2008 meeting of the Board of Regents' Finance and Audit Committee, Grant Thornton, LLP, presented for the fiscal year ended June 30, 2008, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Grant Thornton presented for the fiscal year ended June 30, 2008, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2007-2008 external auditors' report and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2007-2008 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

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.

PAID LEAVE AND EXTENDED SICK LEAVE POLICY – ALL

Leave accrual rates under the University's paid time off program (PTO) were established to provide for time off for vacations, sick time, and personal business days, with the employee being responsible for managing how these time off benefits are used. Time accrued beyond the maximum PTO allowance of 336 hours is deposited in an Extended Sick Leave account to be used to cover extended absences for personal illness, after a waiting period has been satisfied. The waiting period before being able to access Extended Sick Leave is in place because the annual paid leave accrual rate was developed to include time to cover short term absences for illness. The appropriate length for the waiting period received considerable campus discussion in 1996. Accordingly, in 1996, the Board of Regents approved to reduce from ten days (80 hours) to seven days (56 hours), the amount of accumulated paid leave required to be used before access is granted to Extended Sick Leave.

There have not been any significant changes in the University's leave policies since this issue was thoroughly vetted in 1996.

This agenda item proposes to reduce from seven days (56 hours) to five days (40 hours), the amount of accumulated paid leave required to be used before access is granted to Extended Sick Leave, effective November 1, 2008.

The proposed change is sensitive to the needs of employees experiencing significant health related issues without upsetting the careful balance between the University's paid time off policy and an employee's responsibility to plan for contingencies and utilize the paid time off given to them by the University to cover all absences. Reducing the waiting period to access Extended Sick Leave to five days is responsive to employee concerns expressed by several governance groups, and is consistent with competitive practice within organizations that utilize paid time off programs.

PROPOSED CHANGES TO THE PAID LEAVE AND EXTENDED SICK LEAVE POLICY:

Paid leave benefits are available to staff and twelve-month faculty who hold continuous appointments. Employees on limited appointments and student employees are not eligible for paid leave time. Paid leave time may be used for vacation, illness or other personal business. Monthly paid employees working at least half time but less than full time will receive paid leave accrual based on their FTE appointment. Details about accrual of paid sick leave for eligible part-time benefits-eligible employees on each campus are available from the Office of Human Resources. Employees on the hourly payroll (Norman Campus only) receive paid leave accrual on the basis of the number of hours paid. Earned paid leave time is accrued on a monthly basis according to the schedule below:

REGENTS' POLICY MANUAL SECTION 3—GENERAL POLICIES

Employment Category	Monthly Hourly Accrual	Annual Accrual	Maximum Accrual
Executive Officers	22	33 days (264 hrs)	42 days (336 hrs)
Administrative Officers & 12-month faculty, each year	22	33 days (264 hrs)	42 days (336 hrs)
9-month staff,* Each year	10.67	12 days (96 hrs)	12 days (96 hrs)
1 st -5 th year staff	18	27 days (216 hrs)	42 days (336 hrs)
6 th -10 th year	20	30 days (240 hours)	42 days (336 hrs)
11 th yr & thereafter	22	33 days (264 hours)	42 days (336 hrs)

* ~~Accrual rate is less since vacation policy does not apply to 9-month staff.~~

Paid leave time can be accrued up to the maximum allowance listed above. Time accrued beyond the maximum allowance will be deposited in the employee's extended sick leave account. There is no maximum on the accrual of extended sick leave. An employee may transfer accrued paid leave time to the extended sick leave account. Time deposited in the extended sick leave account may not be transferred back to the paid leave time accrual. Extended sick leave can be used for extended personal illness requiring more than ~~seven~~ five days of leave time.

Time away from work because of vacation, illness of a family member, funeral attendance, or other personal business is to be reported as paid leave time taken. Absence due to personal illness is to be reported as paid leave time taken for the first ~~seven~~ five days per incident. When there is no accrued time in the paid leave time account, the first ~~seven~~ five days per incident of illness must be leave without pay. Absence due to personal illness beyond ~~seven~~ five continuous working days will be deducted from the extended sick leave account as long as accrued time is available. When there is no accrued time in the extended sick leave account, absence due to personal illness will be deducted from paid leave time. Scheduled paid leave time taken will be considered as time worked for the purpose of compliance with the University overtime policy. Unscheduled paid leave time taken and extended sick leave time taken will not be considered as time worked for overtime purposes.

An employee returning to work part time following an extended sick leave may continue to draw from the extended sick leave account for the time not worked until a full release is given by the physician. Recurrence of the same illness within 30 days of returning to work from an extended sick leave may be considered a continuation of the incident and charged to extended sick leave.

Absences due to personal illness should be reported on the monthly payroll certification or hourly time records. A Personnel Action Form changing the employee's status to extended sick leave must be processed before any absence may be deducted from the extended sick leave account. The University will require acceptable medical documentation of illness or disability before allowing any charges to extended sick leave benefits whatsoever.

Leave for personal illness should be taken in the following order: ~~seven~~ five days of paid leave time, extended sick leave, compensatory leave (available for non-exempt staff), remaining paid leave time, leave without pay. Duration of the disability is to be medically determined. No supervisor should compel an employee to return to work without a medical release. Pregnancy is to be treated as any other extended sick leave. An employee may continue normal duties through pregnancy or use available leave while unable to perform regular duties. Employees who utilize leave for pregnancy shall suffer no penalty, retaliation, or other discrimination.

Vacation time is to be taken from paid leave time. Authorized holidays falling within an employee's vacation period will not be counted as vacation time. Paid leave time may not be used for vacation within the first six months of employment. Use of paid leave time for other than personal illness or emergency must be scheduled in advance with supervisory approval. Employees must comply with departmental policies for reporting absences and seeking approval for time off work. Whenever possible, the University will grant earned paid time off at the convenience of the employee, subject to departmental needs.

Cash payment to an employee in lieu of paid leave time will not be permitted except upon termination. No cash payment will be made for time accrued in the extended sick leave account. Nine month employees will not receive cash payment for accrued paid leave time. Twelve-month employees terminating their employment under satisfactory conditions and who have been employed by the University more than six months in a benefits-eligible position will be paid for paid leave time which they have accrued, not to exceed the amount of their annual accrual. Terminal pay will not include credit for University-recognized holidays falling within the terminal pay period. The budget head may recommend that terminal pay be denied to an employee discharged for serious cause. Retiring employees or the beneficiaries of deceased employees will be paid for accrued paid leave time up to the maximum accrual allowance and will receive pay for holidays falling within the terminal pay period.

Employees appointed to grants and contracts accounts are expected to use all earned paid leave time during the specified period of their appointment unless the grant or contract contains a separate account with sufficient funds to pay for accumulated leave time upon termination or the department to which the employee is transferring is willing to accept it. If such funds are not available, paid leave time must be transferred into the extended sick leave account at the time the employee terminates or the grant or contract is discontinued. Twelve-month employees changing to a nine-month appointment must transfer all accrued paid leave time in excess of 12 days into the extended sick leave account.

President Boren recommended the Board of Regents approve changes to the Paid Leave and Extended Sick Leave Policy, as shown above, effective November 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.

EASEMENT FOR OKLAHOMA NATURAL GAS – NC

Oklahoma Natural Gas Company (ONG) has begun construction to replace approximately 20,000 feet of high-pressure natural gas pipeline that is a major source of supply for customers living in the Norman area. During routine inspections, ONG determined that the existing pipeline that runs from its Norman border station on Tecumseh Road (west of Interstate 35) to the ONG service center on Berry Road may no longer be adequate to operate at the pressure necessary to deliver the higher volumes of gas required in the upcoming winter months. The old pipeline will be rerouted and replaced to ensure continued safe and reliable natural gas service for Norman residents.

ONG has requested a 10-foot wide permanent easement from the University just inside the west property line at the Max Westheimer Airport and along the north side of West Robinson Street to Woods Avenue, as shown on the sketch attached hereto as Exhibit F. This is the most logical location for this section of the pipeline route and will not negatively impact the University's use of the property.

Due to the necessity of completing construction before peak winter demand for natural gas, construction commenced in early September. The University administration has granted ONG a right of entry onto University of Oklahoma property to begin the construction and store materials.

The Board is requested to approve the above-mentioned utility easement described as follows.

CENTERLINE DESCRIPTION (10-foot wide easement):

BEGINNING at a point 292 feet East and 65 feet South of the Northwest Corner of Section 13-T9N-R3W, Cleveland County, Oklahoma;
Thence South 89°49' East a distance of 34 feet;
Thence South 00°39' East a distance of 1429 feet;
Thence South 30°38' East a distance of 45 feet;
Thence South 00°33' East a distance of 289 feet;
Thence South 29°22' West a distance of 45 feet;
Thence South 00°37' East a distance of 802 feet;
Thence South 00°39' East a distance of 2479 feet;
Thence South 00°36' East a distance of 129 feet to and ending at a point 361 feet East of the Southwest Corner of said Section 13.

and

BEGINNING at a point 361 feet East of the Northwest Corner of Section 24, T9N-R3W, Cleveland County, Oklahoma;
Thence South 00°36' East a distance of 2651 feet to a Point of Exit, Said Point being 361 feet East of the West Quarter Corner of Said Section 24;
Thence at a Point of Re-Entry, Said Point being 2078 feet North of the Southwest corner of Section 24, South 33°54' West a distance of 1409 feet;
Thence South 00°31' East a distance of 856 feet;
Thence North 89°49' East a distance of 2343 feet;
Thence North 59°53' East a distance of 113 feet;
Thence North 89°51' East a distance of 1554 feet;
Thence South 41°36' East a distance of 187 feet to and ending at a point 642 feet East of the South Quarter Corner of said Section 24.

President Boren recommended the Board of Regents:

- I. Approve the granting of a utility easement to Oklahoma Natural Gas Company for construction of a high-pressure natural gas pipeline; and
- II. Authorize the President or his designee to execute the easement documents.

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.

ACQUISITION AND SALE OF PROPERTY – NC

The original structure was built in 1919 and later donated to the University by the Logan family in 1945. The building was operated as a student apartment building by University Housing until August of 1994 when it was determined that the cost to renovate it exceeded its value as a residential facility. From 1994 until the present the property has remained vacant and has continued to deteriorate. The location of the property is shown on the map attached hereto as Exhibit G.

The bid presented by Maverick Development proposes to completely renovate the building and convert it from a twenty-four unit apartment building to a high-end residence containing only six units, complete with gardens, balconies, a lap pool and other amenities. The offer from Maverick Development is for \$500,000, which exceeds the property's appraised value.

In keeping with the Logan family wishes at the time of the original donation, net proceeds from the sale of the property will be deposited into the Logan Family Scholarship Fund.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute an agreement to sell property at 720 West Boyd known as the Logan Apartments to Maverick Development, Inc., the high bidder, subject to the 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.

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Nahar, Ruby, Clinical Assistant Professor of Medicine, medical leave of absence with pay, August 12, 2008 through December 1, 2008.

Reis, Antonio, Assistant Professor of Dermatology, medical leave of absence with pay extended, May 26, 2008 through August 15, 2008.

Wood, Doris Elaine, Assistant Professor of Nursing, medical leave of absence with pay, July 25, 2008 through October 25, 2008.

NEW APPOINTMENT(S):

Bielecki, Dennis Karl, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 18, 2008 through June 30, 2009. New consecutive term appointment.

Chavarria De Elmore, Veronica Julieta, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 1, 2008 through June 30, 2009.

Kadioglu, Onur, D.D.S., Clinical Assistant Professor of Orthodontics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2008 through June 30, 2009.

Kreth, Jens, Ph.D., Assistant Professor of Microbiology and Immunology, annualized rate of \$75,413 for 12 months (\$6,284.42 per month), October 1, 2008 through June 30, 2009. New tenure track appointment.

Lovelace, Larry, D.O., Clinical Associate Professor of Family and Preventive Medicine, annualized rate of \$40,872 for 12 months (\$3,406.00 per month), 0.60 time, September 1, 2008 through June 30, 2009.

Paul, Jennifer, M.D., Instructor in Pediatrics, Tulsa, annualized rate of \$52,800 for 12 months (\$4,400.00 per month), 0.48 time, August 1, 2008 through June 30, 2009.

Rutter, Benjamin M., Ph.D., Assistant Professor of Communication Sciences and Disorders, annualized rate of \$55,000 for 10 months (\$5,500.00 per month), September 8, 2008 through June 30, 2009. New tenure track appointment.

Stanton, Bruce C., M.D., Professor of Psychiatry and Behavioral Sciences, annualized rate of \$104,029 for 12 months (\$8,669.08 per month), September 30, 2008 through June 30, 2009. New consecutive term appointment.

Steckel, Theresa, Instructor in Nursing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 29, 2008 through June 30, 2009.

Tanaka, Mikiei, Ph.D., Assistant Professor of Research, Department of Geriatrics, annualized rate of \$62,000 for 12 months (\$5,166.66 per month), September 22, 2008 through June 30, 2009.

Terrell-Schnorrenberg, Deirdra R., Ph.D., Assistant Professor of Research, Department of Biostatistics and Epidemiology, and Adjunct Assistant Professor of Research, Department of Medicine; annualized rate of \$70,000 for 12 months (\$5,833.33 per month), September 1, 2008 through June 30, 2009.

Thiessen, Amy, Clinical Assistant Professor of Rehabilitation Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.80 time, August 11, 2008 through June 30, 2009.

Tietze, Pam, M.D., Associate Professor of Family and Preventive Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 30, 2008 through June 30, 2009. New consecutive term appointment.

Tonemah, Darryl Parker, Ph.D., Instructor in Family and Preventive Medicine, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), September 1, 2008 through June 30, 2009.

Umar, Shahid, Ph.D., Associate Professor of Medicine and Adjunct Associate Professor, OU Cancer Institute, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), August 1, 2008 through June 30, 2009. New consecutive term appointment. University base \$80,000. Correction to previous action approved September 10, 2008.

Wang, Xingmin, Ph.D., Assistant Professor of Research, Department of Radiation Oncology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2008 through June 30, 2009.

CHANGE(S):

Ahmad, Salahuddin, Professor of Radiation Oncology, salary changed from annualized rate of \$94,000 for 12 months (\$7,833.33 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Algan, Ozer, Clinical Assistant Professor of Radiation Oncology, salary changed from annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.80 time, to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), full-time, August 1, 2008 through June 30, 2009. Change in FTE.

Andrews, Evangeline Greer, title changed from Clinical Instructor in Oral and Maxillofacial Surgery to Clinical Instructor in Orthodontics, retains title Preceptor in Dental Services Administration, salary changed from without remuneration to annualized rate of \$15,200 for 10 months (\$1,520.00 per month), 0.20 time, September 1, 2008 through June 30, 2009.

Aronson, Willard, Clinical Associate Professor of Pathology, salary changed from annualized rate of \$81,650 for 12 months (\$6,804.17 per month) to annualized rate of \$83,526 for 12 months (\$6,960.50 per month), July 1, 2008 through June 30, 2009. Correction to FY09 budget – departmental input error.

Awasthi, Shanjana, title changed from Assistant Professor of Research to Assistant Professor of Pharmaceutical Sciences, annualized rate of \$87,360 for 12 months (\$7,280.00 per month), January 1, 2009 through June 30, 2009. Changing to tenure track appointment.

Awasthi, Vibhudutta, Associate Professor of Pharmaceutical Sciences, given additional title Director, Small Animal Imaging Facility, August 1, 2008. Correction to name and effective date previously approved on September 10, 2008.

Bagley, Jennifer, title changed from Clinical Assistant Professor to Assistant Professor of Medical Imaging and Radiation Sciences, salary changed from annualized rate of \$53,560 for 12 months (\$4,463.33 per month) to annualized rate of \$56,500 for 12 months (\$4,708.33 per month), August 15, 2008 through June 30, 2009. Changing to consecutive term appointment. Correction to effective date previously approved on September 10, 2008.

Benenati, Fred, Professor Emeritus of Endodontics, salary changed from annualized rate of \$10,000 for 12 months (\$833.33 per month), 0.20 time, to \$10,000 for 10 months (\$1,000.00 per month), 0.20 time, September 1, 2008 through June 30, 2009. Correction to FY09 Budget – input error.

Bowers, Jane A., Assistant Dean, Graduate College, and Associate Professor of Dental Hygiene, given additional title Clinical Associate Professor of Periodontics, July 1, 2008.

Brackett, Daniel J., Professor of Research, Department of Surgery, given additional title Adjunct Professor of Research, Department of Orthopedic Surgery and Rehabilitation, September 1, 2008.

Britton, Mark, Associate Dean for Academic Affairs, College of Pharmacy, title changed from Clinical Associate Professor to Associate Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$120,614 for 12 months (\$10,051.20 per month), 0.80 time, to annualized rate of \$150,768 for 12 months (\$12,564.00 per month), full-time, October 1, 2008 through June 30, 2009. Change in FTE.

Brooks, Jay P., Associate Professor of Pathology, salary changed from annualized rate of \$65,102 for 12 months (\$5,425.17 per month) to annualized rate of \$65,693 for 12 months (\$5,474.42 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Broyles, Robert Wayne, Professor of Health Administration and Policy and Director of the MHA Program, Department of Health Administration and Policy; given additional title Chair of Health Administration and Policy, salary changed from annualized rate of \$132,000 for 12 months (\$11,000.00 per month) to annualized rate of \$144,000 for 12 months (\$12,000.00 per month), September 17, 2008 through June 30, 2009. Includes an administrative supplement of \$12,000 while serving as Chair of Health Administration and Policy.

Cain, Joan Parkhurst, Professor of Pediatrics, The CMRI/PHF Chair in Pediatric Education, Director of Residency Program, Vice Chair of Education, Department of Pediatrics, and Adjunct Associate Professor of Pathology, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget.

Carey, Terence L., Clinical Associate Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$6,200 for 12 months (\$516.67 per month), 0.10 time, to without remuneration, September 1, 2008 through June 30, 2009.

Comp, Phillip Cinnamon, Professor of Medicine, salary changed from annualized rate of \$200,352 for 12 months (\$16,696.00 per month) to annualized rate of \$203,081 for 12 months (\$16,923.42 per month), July 1, 2008 through June 30, 2009. Correction FY09 Budget – increase in VA portion.

Dace, DeJean Lea, Instructor in Radiological Sciences, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to agreed contract rate, August 1, 2008 through June 30, 2009.

Dbouk, Hassan, Assistant Professor of Pediatrics, start date changed from June 30, 2008 to July 1, 2008.

Donnelly, Andrew D., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$36,303 for 12 months (\$3,025.26 per month), 0.60 time, to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), 0.90 time, August 1, 2008 through June 30, 2009. Change in FTE.

Draugalis, JoLaine, Dean, College of Pharmacy, and Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$150,000 for 12 months (\$20,166.67 per month) to annualized rate of \$175,000 for 12 months (\$22,250.00 per month), October 1, 2008 through June 30, 2009. Change in tenured base to address salary compression.

Dudley, Thomas F., Clinical Associate Professor of Oral and Maxillofacial Surgery, salary changed from annualized rate of \$57,682 for 12 months (\$4,806.86 per month), 0.70 time, to annualized rate of \$41,203 for 12 months (\$3,433.48 per month), 0.50 time, October 1, 2008 through June 30, 2009. Change in FTE.

Dunn, Samuel T., Associate Professor of Pathology, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$93,000 for 12 months (\$7,750.00 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Funderburk, Beverly, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$56,453 for 12 months (\$4,704.43 per month), 0.66 time, to annualized rate of \$65,007 for 12 months (\$5,417.22 per month), 0.76 time, September 1, 2008 through June 30, 2009. Change in FTE.

Fung, Kar-Ming, Associate Professor of Pathology, salary changed from annualized rate of \$75,787 for 12 months (\$6,315.58 per month), 0.96 time, to annualized rate of \$84,086 for 12 months (\$7,007.17 per month), full-time, July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Garton, Theresa S., Associate Professor of Psychiatry and Behavioral Sciences, given additional title The Professorship of Psychiatric Education, September 1, 2008.

Gillies, Elizabeth M., Assistant Professor of Pathology, salary changed from annualized rate of \$72,568 for 12 months (\$6,047.33 per month) to annualized rate of \$73,193 for 12 months (\$6,099.42 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Hall, Beth, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, salary changed from annualized rate of \$49,222 for 12 months (\$4,101.85 per month), full-time, to annualized rate of \$24,611 for 12 months (\$2,050.92 per month), 0.50 time, August 1, 2008 through June 30, 2009. Temporary change in FTE.

Hays-Grudo, Jennifer, Professor of Internal Medicine, Tulsa, given additional title The Kaiser Chair in Community Medicine, September 1, 2008.

Hester, Casey, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$125,454 for 12 months (\$10,454.50 per month), full-time, to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, July 1, 2008 through June 30, 2009. Change in FTE.

Holmquist-Day, Lori, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$57,845 for 12 months (\$4,820.42 per month), 0.90 time, to annualized rate of \$41,905 for 12 months (\$3,492.08 per month), full-time, July 1, 2008 through June 30, 2009. Correction to FY09 Budget.

Kern, William F., Associate Professor of Pathology, salary changed from annualized rate of \$79,061 for 12 months (\$6,588.42 per month) to annualized rate of \$84,685 for 12 months (\$7,057.08 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Kramer, John C., Clinical Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$9,975 for 12 months (\$831.25 per month), 0.13 time, to without remuneration, September 1, 2008 through June 30, 2009.

Lewis, Brian H., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$6,500 for 12 months (\$541.67 per month), 0.05 time, to without remuneration, August 1, 2008 through June 30, 2009.

Lewis, Teresa, title changed from Clinical Assistant Professor of Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$66,800 for 12 months (\$5,566.67 per month), 0.80 time, to annualized rate of \$83,500 for 12 months (\$6,958.33 per month), full-time, September 1, 2008 through June 30, 2009. Changing to consecutive term appointment.

Marlar, Richard, Professor of Pathology, salary changed from annualized rate of \$77,250 for 12 months (\$6,437.50 per month) to annualized rate of \$87,522 for 12 months (\$7,293.50 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

McCleary-Jones, Voncella, Assistant Professor of Nursing, annualized rate of \$55,347 for 12 months (\$4,445.56 per month), September 8, 2008 through June 30, 2009. Changing from consecutive term appointment to tenure track appointment.

Pant, Shubam, Assistant Professor of Medicine, start date changed from June 30, 2008 to October 1, 2008.

Pasque, Charles B., Professor of Orthopedic Surgery and Rehabilitation and The J. Andy Sullivan Chair in Orthopedic Surgery Resident Education, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$123,500 for 12 months (\$10,291.67 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget.

Reagan, Stephen E., title changed from Professor to Clinical Professor of Operative Dentistry, title Director, Advanced Education in General Dentistry, deleted; salary changed from annualized rate of \$110,405 for 12 months (\$9,200.42 per month), full-time, to annualized rate of \$66,243 for 12 months (\$5,520.25 per month), 0.80 time, October 1, 2008 through June 30, 2009.

Reis, Antonio, Assistant Professor of Dermatology, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget.

Reynolds, Margaret Tschappat, titles changed from Clinical Instructor in Pediatrics and Instructor in Nursing to Neonatal Nurse Practitioner, Department of Pediatrics; salary changed from annualized rate of \$72,600 for 12 months (\$6,370.81 per month) to annualized rate of \$76,450 for 12 months (\$6,370.81 per month), July 1, 2008 through June 30, 2009. Transferring to Staff.

Rizvi, Syed, Assistant Professor of Medicine, salary changed from annualized rate of \$203,818 for 12 months (\$16,984.83 per month) to annualized rate of \$198,818 for 12 months (\$16,568.17 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental input error.

Rojas, Julio, title changed from Clinical Assistant Professor to Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$67,500 for 12 months (\$5,625.00 per month), August 15, 2008 through June 30, 2009. Changing to consecutive term appointment.

Royall, James Allen, Professor of Pediatrics and the CMRI/C.R. Anthony Chair in Pediatric Pulmonology, salary changed from annualized rate of \$92,700 for 12 months (\$7,725.00 per month) to annualized rate of \$191,300 for 12 months (\$15,941.67 per month), October 1, 2008 through June 30, 2009. Change in faculty compensation plan.

Ruiz, Carmen, Assistant Professor of Surgery, Tulsa, annualized rate of \$148,950 for 12 months (\$12,412.53 per month), August 1, 2008 through June 30, 2009. Changing from tenure track appointment to consecutive term appointment.

Sample Gosse, Heather L., Clinical Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$7,527 for 10 months (\$752.73 per month), 0.19 time, to annualized rate of \$9,013 for 6 months (\$1,502.17 per month), 0.30 time, July 1, 2008 through June 30, 2009.

San Joaquin, Venusto H., Professor of Pediatrics, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$181,000 for 12 months (\$15,083.33 per month), October 1, 2008 through June 30, 2009. Correction to FY09 Budget – change in faculty compensation plan.

Sawh, Ravindranauth, Assistant Professor of Pathology, salary changed from annualized rate of \$99,248 for 12 months (\$8,270.67 per month) to annualized rate of \$101,436 for 12 months (\$8,453.00 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental calculation and input error.

Smith, Patsy, Assistant Professor of Nursing, annualized rate of \$60,000 for 12 months, (\$5,000.00 per month), August 1, 2008 through June 30, 2009. Changing from consecutive term appointment to tenure track appointment.

Smith, Susan, Instructor in Nursing, title Assistant Coordinator, Lawton Program, deleted, salary changed from annualized rate of \$71,000 for 12 months (\$5,633.33 per month) to annualized rate of \$56,333 for 10 months (\$5,633.00 per month), August 1, 2008 through June 30, 2009. Removal of \$3,400 administrative supplement for serving as Assistant Coordinator and changing to 10 month appointment.

Staats, David Owen, Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, given additional title Interim Chair of Geriatrics, September 15, 2008.

Swisher, Lisa, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$54,827 for 12 months (\$4,568.92 per month), 0.76 time, to annualized rate of \$56,368 for 12 months (\$4,697.33 per month), 0.81 time, July 1, 2008 through June 30, 2009. Change in FTE.

Wakefield, Brent A., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$6,500 for 12 months (\$541.67 per month), 0.05 time, to without remuneration, August 1, 2008 through June 30, 2009.

Wilson, Jr., Edwin L., Professor Emeritus of Occlusion, salary changed from without remuneration to annualized rate of \$15,000 for 8 months (\$1,875.00 per month), 0.20 time, October 1, 2008 through May 31, 2009.

Yeager, Lynn LaFevers, Assistant Professor of Health Sciences Library and Information Management, Adjunct Assistant Professor of Allied Health Sciences, and Coordinator of Education and Outreach, OU-Tulsa Library, salary changed from annualized rate of 57,055 for 12 months (\$4,754.55 per month) to annualized rate of \$58,196 for 12 months (\$4,849.64 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget and previously approved action on September 10, 2008.

Zuna, Rosemary E., title changed from Associate Professor to Professor of Pathology, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), July 1, 2008 through June 30, 2009. Correction to FY09 Budget – departmental input error – promotion not included.

NEPOTISM WAIVER(S):

Rasmussen, Astrid, M.D., Ph.D., Assistant Professor of Research, Department of Biochemistry and Molecular Biology. Dr. Rasmussen is the spouse of Dr. Sanjay Bidichandani, a tenured Associate Professor and director of the laboratory in which Dr. Rasmussen serves as an assistant professor of research. Dr. Rasmussen has extensive training in clinical medical research and molecular biology and is an internationally recognized expert in this field. Her experience is critical to the functioning of Dr. Bidichandani's laboratory and it would be impossible to find someone of her skill set in this area. Dr. Rasmussen's experienced presence in the lab is critical for continuing productivity of less experienced students and technical staff. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Rasmussen will be conducted by Dr. Paul Weigel, Chair, Department of Biochemistry and Molecular Biology. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Sanjay Bidichandani is removed from any and all financial and supervisory matters to Dr. Astrid Rasmussen.

Cuaderes, Kirbie, Research Assistant, American Indian Diabetes Prevention Center, College of Public Health. Ms. Cuaderes is the niece of Dr. Elena Cuaderes, Assistant Professor of Nursing, and principal investigator of the grant in which Ms. Kirbie Cuaderes will serve as a Research Assistant. Ms. Cuaderes will be working on several projects – one will consist of assisting Dr. Cuaderes in collecting data at the Choctaw National hospital in Talihina and other projects will include assisting with the preparation of flyers, scheduling and coordinating interview times, and assembling information packets for projects directed by other investigators on the grant. Performance evaluations, recommendations for compensation, promotion and awards for Ms. Cuaderes will be conducted by Mr. Jason Davis, Administrative Director, American Indian Diabetes Prevention Center. A Nepotism Waiver Management Plan has been reviewed and approved to sure that Dr. Elena Cuaderes is removed from any and all financial and supervisory matters to Ms. Kirbie Cuaderes.

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

Acker, Robin Eugene, Assistant Professor of Radiological Sciences, September 19, 2008.

Bernard, Marie Antonia, Professor and Chair of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, October 12, 2008. Accepted another position with the National Institute on Aging.

Bird, Jennifer, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, October 8, 2008.

Brooks, Jay P., Associate Professor of Pathology, September 2, 2008. Accepted another position.

Daily, Kelli Kathleen, Assistant Professor of Medical Imaging and Radiation Sciences, and Clinical Coordinator, August 9, 2008.

Gold, Michael A., Associate Professor of Obstetrics and Gynecology, October 6, 2008.

Grau, Renee Hamel, Assistant Professor of Dermatology, September 30, 2008.

Greubel, Deborah, Assistant Professor of Internal Medicine, Tulsa, August 15, 2008.

Gurwitch, Robin, Professor of Pediatrics, August 31, 2008. Accepted another position at the Cincinnati Children's Hospital Medical Center.

Hughes, Amy K., Clinical Assistant Professor of Dermatology, August 31, 2008.

Leanerts, Marc, Associate Professor of Neurology, August 17, 2008. Accepted another position at the Mercy Medical Group and the University of California at Davis.

McDougall, Hugh M., Instructor in Dental Services Administration, July 1, 2008.

Redyke, Kathryn, Assistant Professor of Internal Medicine, Tulsa, August 5, 2008.

RETIREMENT(S):

Elliott, Roger, Clinical Associate Professor of Family and Preventive Medicine, August 31, 2008.

Farber, Jay, Professor of Physiology and Adjunct Professor of Dentistry, August 31, 2008.

Mannahan, Carol, Assistant Professor of Nursing, December 31, 2008. Named Professor Emeritus of Nursing.

Welch, Martin H., Professor of Medicine, November 1, 2008.

Norman Campus:

LEAVE(S) OF ABSENCE:

Brown, Adam W., Associate Professor of Art and Art History, leave of absence without pay, August 16, 2008 through December 31, 2008.

Jacobs, Jaclyn L., Lecturer of English, family and medical leave of absence, April 1, 2008.

NEW APPOINTMENT(S):

Barker, Kash A., Ph.D., Lecturer of Industrial Engineering, annualized rate of \$66,350 for 9 months (\$7,372.22 per month), August 16, 2008 through May 15, 2009.

Jentoft, Rolf E., Ph.D., Research Associate, Chemical, Biological and Materials Engineering, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), 0.80 time, October 1, 2008. Paid from grant funds; subject to availability of funds.

REAPPOINTMENT(S):

Ballard, Keith E., reappointed to a one-year renewable term as Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2008 through May 15, 2009. Leave of absence without pay, October 1, 2008.

CHANGE(S):

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$82,860 for 12 months (\$6,905.03 per month) to annualized rate of \$84,517 for 12 months (\$7,043.08 per month), October 1, 2008.

Braun, Erik C., title changed from Acting Assistant Professor to Assistant Professor of Religious Studies, salary changed from annualized rate of \$53,000 for 9 months (\$5,888.89 per month) to annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2008; salary changed to annualized rate of \$56,100 for 9 months (\$6,233.33 per month), October 1, 2008. Completed Ph.D. Correction to FY 2009 Salary Plan.

Conway, Tyrrell, Professor of Botany and Microbiology, Director of Microarray Facility, and Henry Zarrow Presidential Professor, salary changed from annualized rate of \$122,616 for 9 months (\$13,624.00 per month) to annualized rate of \$121,504 for 9 months (\$13,500.48 per month), August 16, 2008; salary changed to annualized rate of \$123,734 for 9 months (\$13,748.27 per month), October 1, 2008. Correction to September 2008 agenda and to the FY 2009 Salary Plan.

Drege, Lance, Associate Professor of Music, annualized rate of \$58,553 for 9 months (\$6,505.89 per month), additional stipend of \$7,319 for assisting in the monitoring and facilitating of undergraduate students in the School of Music, August 16, 2008 through May 15, 2009. Correction to September 2008 agenda.

Fain, Michael D., Associate Professor of Drama, annualized rate of \$53,902 for 9 months (\$5,989.11 per month), additional stipend of \$3,500 for increased teaching duties in the School of Drama, August 16, 2008 through December 31, 2008.

Grunsted, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$59,971 for 9 months (\$6,663.44 per month), additional stipend of \$3,310 for duties as Director of the Integrated Business Core, September 1, 2008 through April 30, 2009; salary changed to annualized rate of \$65,971 for 9 months (\$7,330.11 per month), November 1, 2008.

Hubbard, Robert A., Visiting Senior Research Associate, Petroleum and Geological Engineering and Curtis W. Mewbourne Visiting Chair #1 in Petroleum Engineering, salary changed from annualized rate of \$95,476 for 12 months (\$7,956.32 per month), 0.80 time, to annualized rate of \$97,385 for 12 months (\$8,115.38 per month), 0.80 time, October 1, 2008.

Matos, Marcilio C., Postdoctoral Research Associate, Geology and Geophysics, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$61,200 for 12 months (\$5,100.00 per month), October 1, 2008.

Mitra, Shankar, Professor of Geology and Geophysics, Associate Director, Rock Mechanics Institute, and Monnett Chair in Energy Resources, changing split appointment from College of Earth and Energy to 1.0 FTE in ConocoPhillips School of Geology and Geophysics, salary remains at annualized rate of \$143,616 for 9 months (\$15,957.34 per month), August 16, 2008.

Morgan, Carolyn S., Associate Professor of Honors, Associate Professor of Human Relations, Associate Professor of Sociology, and Associate Professor of Women's Studies, given additional title Reach for Excellence Professor of Honors #1, salary remains at annualized rate of \$110,898 for 9 months (\$12,322.00 per month), July 1, 2008.

Ortega, Lina L., Associate Professor of Bibliography, title changed from Chemistry/Mathematics Librarian to Head of Branch Libraries, University Libraries, salary remains at annualized rate of \$52,228 for 12 months (\$4,352.33 per month), November 1, 2008.

Refai, Hazem H., Associate Professor of Computer Engineering at Tulsa, annualized rate of \$88,352 for 9 months (\$9,816.89 per month), additional stipend of \$12,000 for serving as Director of EMC Test Lab, August 16, 2008 through August 15, 2009.

Slatt, Roger M., Professor of Geology and Geophysics, Director, Institute of Reservoir Characterization, and Lew and Myra Ward Chair in Reservoir Characterization, changing split appointment from College of Earth and Energy to 1.0 FTE in ConocoPhillips School of Geology and Geophysics, salary remains at annualized rate of \$160,970 for 9 months (\$17,885.61 per month), August 16, 2008.

Smith, Fred, Instructor of Marketing and Supply Chain Management, annualized rate of \$48,306 for 9 months (\$5,367.33 per month), additional stipend of \$2,500 for increased teaching duties in the Division of Marketing and Supply Chain Management, October 1, 2008 through December 31, 2008.

Vincent, Andrea S., Research Associate of Psychology, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$69,300 for 12 months (\$5,775.00 per month), October 1, 2008. Paid from grant funds; subject to availability of funds.

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

Newman, Jerry K., Research Scientist, Electrical and Computer Engineering, October 1, 2008.

Refai, Hakki H., Senior Research Scientist, Electrical and Computer Engineering, October 1, 2008. Accepted position outside the University.

Zhang, Dongxiao, Professor of Petroleum and Geological Engineering and Martin G. Miller Chair in Petroleum and Geological Engineering, August 16, 2008. Accepted position outside the University.

ADDITIONAL NC REAPPOINTMENT(S):

Foley, Cindy M., reappointed to a four-year renewable term as Assistant Professor of Law, annualized rate of \$52,561 for 12 months (\$4,380.08 per month), 0.65 time, July 1, 2008 through June 30, 2012. Correction to June 2008 agenda.

Moore, Paul R., reappointed to a seven-year renewable term as Artist-in-Residence, Art and Art History, July 1, 2009 through June 30, 2016; salary changed from annualized rate of \$85,151 for 12 months (\$7,095.93 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), October 1, 2008.

Pepper, Amelia S., reappointed to a four-year renewable term as Assistant Professor of Law, annualized rate of \$75,461 for 12 months (\$6,288.42 per month), July 1, 2008 through June 30, 2012. Correction to June 2008 agenda.

ADDITIONAL NC CHANGE(S):

Baer, Hester D., Associate Professor of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$59,480 for 9 months (\$6,608.89 per month) to annualized rate of \$60,669 for 9 months (\$6,740.95 per month), October 1, 2008. Correction to FY 2009 Salary Plan.

Cheong, Boon Leng, title changed from Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, to Research Scientist, Meteorology, salary changed from annualized rate of \$69,989 for 12 months (\$5,824.85 per month) to annualized rate of \$93,333 for 12 months (\$7,777.78 per month), October 1, 2008.

Kidder III, Charles C., Research Associate, Meteorology, salary changed from annualized rate of \$82,400 for 12 months (\$6,866.70 per month) to annualized rate of \$84,048 for 12 months (\$7,004.00 per month), October 1, 2008.

Spicer, Paul, Professor of Anthropology, annualized rate of \$120,000 for 9 months (\$13,333.33 per month), additional stipend of \$15,000 for administrative duties in the Department of Anthropology, August 16, 2008 through May 15, 2009.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS-NC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Verbick, Jennifer K., Physician's Assistant I, Medicine Cardiology, College of Medicine, family medical leave of absence with pay, April 24, 2008, through July 28, 2008.

APPOINTMENT(S):

Baez, Lois Ann, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$63,600 for 12 months (\$5,300.00 per month), September 15, 2008. Professional Nonfaculty.

Catania, Angela L., Clinics Administrator, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$67,570 for 12 months (\$5,630.83 per month), September 30, 2008. Managerial Staff.

Cregg, Georgianne Marie, Registered Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$67,400 for 12 months (\$5,616.67 per month), August 26, 2008. Professional Nonfaculty.

DeSteiguer, Tara J., Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$66,600 for 12 months (\$5,550.00 per month), September 15, 2008. Professional Nonfaculty.

Hamilton, Andrea Louise, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), August 26, 2008. Professional Nonfaculty.

Hitzemann, Carol, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$82,200 for 12 months (\$6,850.00 per month), September 15, 2008. Professional Nonfaculty.

Manfredo, Amy Kurian, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), August 26, 2008. Professional Nonfaculty.

Nichols, Peggy Lee, Mammography Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 15, 2008. Administrative Staff.

Page, Lori Ann, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), September 15, 2008. Professional Nonfaculty.

Payne, Steven R., IT Architect, IT Information Security Services, Provost, annualized rate of \$81,500 for 12 months (\$6,791.66 per month), September 29, 2008. Professional Nonfaculty.

Riel, Kendra D., Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$62,800 for 12 months (\$5,233.33 per month), September 15, 2008. Professional Nonfaculty.

Taylor, Carmen Gloria, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 8, 2008. Professional Nonfaculty.

Wehrer, Maria K., Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$73,400 for 12 months (\$6,116.67 per month), August 26, 2008. Professional Nonfaculty.

REAPPOINTMENT(S):

Mahaffey, Melissa Renee, Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), August 25, 2008. Managerial Staff.

Williams, Tedra Lee, Manager, Clinical Program Development-Tulsa, Northside Clinic, College of Medicine-Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 10, 2008. Administrative Staff.

CHANGE(S):

Dearner, James F., Technical Analyst, Office of the Dean, Graduate College, salary changed from an annualized rate of \$91,759 for 12 months (\$7,646.56 per month) to an annualized rate of \$68,290 for 12 months (\$5,690.83 per month), July 1, 2008. Administrative Officer. FTE change from 1.0 to .80.

Jeffers, Ted Hayes, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$79,800 for 12 months (\$6,650.00 per month) to an annualized rate of \$82,800 for 12 months (\$6,900.00 per month), September 1, 2008. Professional Nonfaculty. Equity adjustment.

Ogilvie, Martha K., title changed from Office of Technology Development Director, Technology Transfer, Research Administration, to Director, Administration Harold Hamm Oklahoma Diabetes Center, Oklahoma Diabetes Center, salary changed from an annualized rate of \$100,000 for 12 months (\$8,333.34 per month) to an annualized rate of \$110,000 for 12 months (\$9,166.67 per month), September 15, 2008. Administrative Officer. Promotional transfer.

Raines, June Camille Bush, title changed from Legal Counsel & HIPAA Privacy Officer, Legal Counsel, Provost, to Legal Counsel & University Privacy Official, Legal Counsel, Provost, September 1, 2008. Administrative Staff. Title change.

Reynolds, Margaret Tschappat, title changed from Clinical Instructor, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine. Professional Nonfaculty. Changing from faculty to staff.

RESIGNATION(S)/TERMINATION(S):

Benton, Patricia A., Assistant Vice President for Research and Sponsored Programs, Office of Research Administration, October 1, 2008. Resignation.

Tenpenny, Kristopher K., Physician's Assistant II, Surgery, College of Medicine, September 27, 2008. Resignation – other position.

Norman Campus:

LEAVE(S) OF ABSENCE:

Ashmore, Steven S., Staff Attorney, Legal Counsel, change from military leave of absence without pay to military leave of absence with pay, October 1, 2008. Professional Staff.

Hughes, Mary, Development Associate III, Development Office, change from medical leave of absence with pay to medical leave of absence without pay, August, 5, 2008; return from medical leave of absence without pay, October 1, 2008. Managerial Staff.

Streller, Charlene M., Program Administrator III, Undergraduate Advising, leave of absence with pay, April 19, 2008 through August 11, 2008. Managerial Staff.

NEW APPOINTMENT(S):

Cox, Sherry J., Assistant Dean of Undergraduate Advising and Student Services, College of Education, Academic Advising, annualized rate of \$65,000 for 12 months (\$5,416.67 per month). January 1, 2009. Administrative Staff.

Lee, Luther, Managerial Associate I, Athletic Department, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), September 15, 2008. Managerial Staff.

Plemmons, Amy D., Information Technology Analyst II, Information Technology Merrick, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 13, 2008. Managerial Staff.

White, Mark Andrew, Curator/Archivist III, Fred Jones Jr. Museum of Art, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 5, 2009. Professional Staff.

CHANGE(S):

Atkins, Shannon L., Information Technology Specialist II, School of Industrial Engineering, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$71,500 for 12 months (\$5,958.33 per month), October 1, 2008. Managerial Staff.

Bain, Nathan E., title changed from Research Associate to Information Technology Analyst II, Oklahoma Climatological Survey, salary changed from annualized rate of \$50,470 for 12 months (\$4,205.83 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 29, 2008. Managerial Staff.

Blutreich, Brian W., Coach/Sports Professional I, Athletic Department, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$76,400 for 12 months (\$6,366.67 per month), August 1, 2008 Managerial Staff. Change effective date; correction to September 2008 agenda.

Cates, Carla L., Administrator II, PoroMechanics Institute, salary changed from annualized rate of \$66,829 for 12 months (\$5,569.06 per month) to annualized rate of \$68,165 for 12 months (\$5,680.44 per month), October 1, 2008. Administrative Staff.

Dougherty, Robert J., Information Technology Specialist II, Liberal Studies Administration Office, salary changed from annualized rate of \$58,776 for 12 months (\$4,898.01 per month) to annualized rate of \$62,400 for 12 months (\$5,200.00 per month), October 1, 2008. Managerial Staff.

Kimmel, Susan, Director [Program Administrator III] College of Continuing Education Center for Early Childhood Professional Development, salary changed from annualized rate of \$56,541 for 12 months (\$4,711.76 per month) to annualized rate of \$68,456 for 12 months (\$5,704.66 per month), September 1, 2008. Managerial Staff.

Lerner, Peggy J., Program Administrator III, Advanced Programs, salary changed from annualized rate of \$61,570 for 12 months (\$5,130.83 per month) to annualized rate of \$64,032 for 12 months (\$5,336.00 per month), October 1, 2008. Managerial Staff.

Lovett, John R., title changed from Curator [Librarian III] to Director of Special Collections and Curator [Librarian III], Western History Collections, salary remains at annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 1, 2008. Professional Staff.

McCarty, Ron D., Information Technology Specialist II, College of Education-Dean, salary changed from annualized rate of 53,560 for 12 months (\$4,463.32 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2008. Managerial Staff.

McDonald, Leigh M., Information Technology Specialist II, Information Technology, salary changed from annualized rate of \$69,775 for 12 months (\$5,814.56 per month) to annualized rate of \$72,000 for 12 months (\$6,000 per month), October 1, 2008. Managerial Staff.

Norris, Deborah J., Scientist/Researcher IV, Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.33 per month), 0.50 FTE to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), 1.0 FTE. Professional Staff.

Roberts, Matthew J., Development Associate II, Athletic Department, salary changed from annualized rate of \$57,000 for 12 months (\$4,750.00 per month) to annualized rate of \$73,000 for 12 months (\$6,083.33 per month), September 22, 2008. Managerial Staff.

Robinett, Kathleen E., Information Technology Specialist III, Financial Aid Services, salary changed from annualized rate of \$73,542 for 12 months (\$6,128.50 per month) to annualized rate of \$74,667 for 12 months (6,222.25 per month), October 1, 2008. Managerial Staff.

Rolland, Shelly J., Staff Accountant II, Financial Support Services, salary changed from annualized rate of \$47,239 for 12 months (\$4,103.29 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2008. Managerial Staff.

Shrivastava, Himanshu, Information Technology Analyst II, Oklahoma Climatological Survey, salary changed from annualized rate of \$61,778 for 12 months (\$5,148.20 per month) to annualized rate of \$63,014 for 12 months (\$5,251.17 per month), October 1, 2008. Managerial Staff.

Vargas Idrobo, Andres, Information Technology Analyst I, Information Technology-Merrick, salary changed from annualized rate of \$48,328 for 12 months (\$4,027.30 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2008. Managerial Staff.

Walker, Daniel E., Information Technology Specialist II, School of Industrial Engineering, salary changed from annualized rate of \$71,757 for 12 months (\$5,979.75 per month) to annualized rate of \$78,932 for 12 months (\$6,577.67 per month), October 1, 2008. Managerial Staff.

Wolfenbarger, J. Michael, Information Technology Analyst III, Oklahoma Climatological Survey, salary changed from annualized rate of \$105,996 for 12 months (\$8,833.02 per month) to annualized rate of \$108,116 for 12 months (\$9,009.67 per month), October 1, 2008. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

Boyd, Deren M., Development Associate I, Athletic Department, October 1, 2008. Managerial Staff.

Finley, Michelle R., Administrator III, Internal Auditing, June 21, 2008. Administrative Staff.

Griffith, Randall S., Information Technology Specialist III, Information Technology, September 1, 2008. Managerial Staff.

Mercer, Sara M., Staff Accountant II, Financial Support Services, October 31, 2008. Managerial Staff.

Ritz, John, W., Development Associate III, Earth and Energy Dean, September 5, 2008. Managerial Staff.

RETIREMENT(S):

Donihoo, David P., Administrator II, University of Oklahoma Police Department, October 11, 2008. Administrative Staff.

ADDITIONAL HSC CHANGE(S):

Sooter, David Samuel, title changed from LAN Support Specialist V, Pediatrics, College of Medicine, to Director of Planning and Development, Pediatrics, College of Medicine, salary changed from an annualized rate of \$66,414 for 12 months (\$5,534.50 per month) to an annualized rate of \$76,414 for 12 months (\$6,367.83 per month), October 1, 2008. Managerial Staff. Promotion.

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

NAMING OF THE COLLEGE OF EDUCATION – NC

RESOLUTION

WHEREAS, Jeannine Rainbolt earned her degree in education from the University of Oklahoma in 1951;

WHEREAS, Mrs. Rainbolt served as a teacher at Stand Watie Elementary School in Oklahoma City;

WHEREAS, Mrs. Rainbolt wanted all children, without regard to their personal circumstances, to receive an excellent education;

WHEREAS, although she left the full-time teaching profession to raise her two children, she remained a tireless and passionate advocate on behalf of Oklahoma education, children and teachers;

WHEREAS, in 2003, both Mrs. Rainbolt and her husband, H.E. “Gene” Rainbolt, received the Meritorious Service Award, one of the highest honors presented by the OU College of Education, in recognition of their decades of service to and for Oklahoma schools;

WHEREAS, Mrs. Rainbolt — who lost her five-year battle with cancer in September 2007 — was known for her keen intelligence, legendary loyalty, great courage and quiet generosity;

WHEREAS, to honor Mrs. Rainbolt’s life and carry forth her legacy, the Rainbolt family of Oklahoma City has made an exceptional gift in support of the College of Education;

WHEREAS, Mr. Rainbolt, a longtime OU alumni leader and chairman of the board of BancFirst Corporation, was joined by son, David, president and chief executive officer of BancFirst Corporation, and daughter, Leslie Rainbolt-Forbes, M.D., a member of the OU Board of Regents, in providing this gift, making the Rainbolts among the most generous family of donors to OU;

WHEREAS, their recent gift to the College of Education provides significant support for the renovation and expansion of Collings Hall, home of the College of Education, and for the Jeannine T. Rainbolt Scholarship for Elementary School Teachers;

WHEREAS this scholarship fund, which received gifts from hundreds of Mrs. Rainbolt's friends and family members, now stands at more than \$1 million;

WHEREAS, the Rainbolt family's generosity touches almost every area of the University and includes endowing faculty chairs in cancer, child psychiatry and finance as well as the Jeannine T. Rainbolt Women's Basketball Scholarship; and

WHEREAS, President Boren recommends that the Board of Regents approve the naming of the College of Education to honor the life and legacy of Jeannine Rainbolt, and making it the first college in the University of Oklahoma's history to be named for a woman;

NOW, THEREFORE, LET IT BE RESOLVED that the College of Education be named in Jeannine Rainbolt's honor as a fitting memorial to her love of children and her deep commitment to a quality education for all children.

President Boren recommended that the Board of Regents approve the resolution above, naming the College of Education in honor and memory of Jeannine Rainbolt and her passionate commitment to a quality education for all children.

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 4:06 p.m.

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

Permission To Access Property Agreement

This Permission to Access Property Agreement ("Agreement") is entered into this 25th day of September, 2008, by and between CoxCom, Inc. d/b/a Cox Communications Oklahoma City. ("Cox") and The Board of Regents of the University of Oklahoma in behalf of Rogers State University ("Owner"). Owner holds title to, or is the authorized agent of the titleholder of, certain real property located at 1701 W. Will Rogers Boulevard in Claremore, Oklahoma ("Property"). Owner and Cox desire to enter into this Agreement for Cox to provide its services to the Property and its Tenants.

A map indicating the particular location on the Property where Facilities will be installed is attached and marked Exhibit "A" and made a part of this Agreement.

Grant of Access. Owner hereby grants to Cox permission to install and maintain its communications distribution facilities ("Facilities") on the Property to provide communications services, including voice, video, information services and data telecommunications services ("Services") to Owner's tenants and/or other persons occupying the Property ("Tenants"). Owner further grants to Cox the right to enter the Property to install, connect, disconnect, transfer, service, remove or repair the Facilities. Upon termination of Cox's provision of Services to the Property, Cox may at its option enter upon the Property and remove the Facilities. Cox's right to enter upon the Property for the purpose of removing the Facilities shall survive termination of this Agreement. At Owner's written request, however, Cox shall remove the Facilities (excluding "Internal Wiring") within sixty (60) days of the termination of this Agreement.

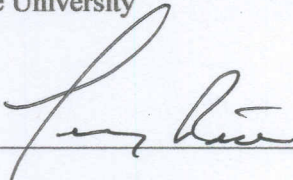
I also understand and acknowledge that Cox is the Owner of all facilities and equipment installed on the Property for the provision of these Services and that the facilities and equipment are not fixtures. Cox will repair any damage to Owner's landscaping, building, personal property or underground facilities located on the property, if such damage results directly from Cox's installation.

Indemnification. Cox agrees to indemnify, defend and hold Owner harmless from all claims, suits, proceedings, liabilities, losses, costs, damages, and expenses, including reasonable attorneys' fees (the "Claims") for personal injury or property damages arising out of (a) Cox's negligence in the installation or removal of the Facilities; or (b) Cox's breach of this Agreement. This Section (Indemnification) shall survive the expiration or termination of this Agreement.

Owner:

The Board of Regents of the
University of Oklahoma in behalf of
Rogers State University

By:

Signature: 

Address: _____

Name: Dr. Larry Rice

Title: President

Date: _____

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

<u>Project Description</u>	Period Ended 9/30/2008 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
Parking Lot Projects	553.06	Architectural Design Group	Architect Services
Total Expenditures July 1, 2008 - September 30, 2008	<u>553.06</u>		
Cumulative Costs May 11, 2006 - September 30, 2008	<u>1,453,127.75</u>		

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

<u>Project Description</u>	Period Ended 9/30/2008 <u>Cost</u>	<u>Vendor Name</u>	<u>Description of Goods/Services</u>
<i>No Expenditures in the Current Reporting Period</i>			
	<hr/> <hr/>		
	-		
	<hr/> <hr/>		
Total Expenditures July 1, 2008 - September 30, 2008	-		
	<hr/> <hr/>		
Cumulative Costs May 11, 2006 - September 30, 2008	1,166,072.93		
	<hr/> <hr/>		

ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2008 TO SEPTEMBER 30, 2008

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

Total revenues collected year-to-date of \$8,326,374 represents 30.8% of the current year budget. Year-to-date expenditures totaled \$5,755,665 or 19.0% of the current year budget.

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

Total revenues collected year-to-date of \$969,065 represents 30.2% of the current year budget. Year-to-date expenditures totaled \$723,856 or 18.5% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

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

Total revenues collected year-to-date of \$9,251,604 represents 56.7% of the revised current year budget. Year-to-date expenditures totaled \$8,828,279 or 55.0% of the revised current year budget.

Schedule 4: Schedule of Reserves

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

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

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

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period July 1, 2008 through September 30, 2008

Schedule 1

	<u>7/31/2007 Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>
<i>Revenues by Source:</i>				
State Appropriations	\$ 15,050,842	\$ 15,050,842	\$ 3,825,095	25.4%
Tuition and fees	11,371,453	11,371,453	4,459,962	39.2%
Other sources	625,106	625,106	41,317	6.6%
	<u>27,047,401</u>	<u>27,047,401</u>	<u>8,326,374</u>	<u>30.8%</u>
<i>Budgeted reserves</i>				
	<u>3,277,756</u>	<u>3,277,756</u>		
Total budgeted resources	<u>\$ 30,325,157</u>	<u>\$ 30,325,157</u>	<u>\$ 8,326,374</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 13,659,101	\$ 13,659,101	\$ 2,148,770	15.7%
Public Service	786,763	786,763	159,436	20.3%
Academic support	2,712,616	2,712,616	612,558	22.6%
Student services	3,442,766	3,442,766	631,321	18.3%
Institutional support	3,203,024	3,203,024	658,743	20.6%
Operation of plant	4,215,137	4,215,137	786,214	18.7%
Scholarships	2,305,750	2,305,750	758,624	32.9%
	<u>30,325,157</u>	<u>30,325,157</u>	<u>5,755,665</u>	<u>19.0%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>2,570,709</u>	
<i>Expenditures by Organizational Area:</i>				
Academic Affairs:				
Academic programs	52,128	52,128	-	0.0%
Bartlesville campus	413,877	413,877	95,141	23.0%
Pryor campus	144,981	144,981	28,896	19.9%
School of Liberal Arts	4,761,045	4,766,151	726,510	15.2%
School of Business & Technology	2,865,417	2,866,581	405,253	14.1%
School of Math, Sci & HS	3,527,979	3,529,087	498,119	14.1%
Other instructional expense	1,893,674	1,886,297	394,851	20.9%
Public Service	786,763	786,763	159,436	20.3%
Libraries	854,497	854,497	229,523	26.9%
Broadcast and media services	-	-	-	0.0%
Other academic support	1,858,119	1,858,119	383,034	20.6%
Student services	3,442,766	3,442,766	631,321	18.3%
Executive management	1,206,316	1,206,316	219,472	18.2%
Fiscal operations	591,943	591,943	139,365	23.5%
General administration	604,086	604,086	103,633	17.2%
Public relations/Development	800,679	800,679	196,272	24.5%
Operation of plant	4,215,137	4,215,137	786,214	18.7%
Scholarships	2,305,750	2,305,750	758,624	32.9%
	<u>\$ 30,325,157</u>	<u>\$ 30,325,157</u>	<u>\$ 5,755,665</u>	<u>19.0%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period July 1, 2008 through September 30, 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	\$ 1,114,670	\$ 2,320,396	#####	16.1%
State and local grants and contracts	375,043	584,747	288,367	49.3%
Private grants and contracts	128,093	299,325	299,325	100.0%
Other Income	-	7,327	7,327	100.0%
	<u>\$ 1,617,806</u>	<u>\$ 3,211,795</u>	<u>#####</u>	<u>30.2%</u>
<i>Budgeted Reserves</i>				
	<u>\$ (24,868)</u>	<u>\$ 698,978</u>		
Total Budgeted Resources	<u>\$ 1,592,939</u>	<u>\$ 3,910,773</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 194,848	\$ 199,848	\$ 60,702	30.4%
Public Service	537,482	1,089,452	167,133	15.3%
Academic Support	249,810	250,810	125,768	50.1%
Student Services	591,945	2,223,964	346,245	15.6%
Scholarships (FWS)	18,854	146,698	24,009	16.4%
Other	-	-	-	-
	<u>1,592,939</u>	<u>3,910,773</u>	<u>723,856</u>	<u>18.5%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	-	-	-	0.0%
Wales Exchange program	10,000	10,000	-	0.0%
Dean's Distinguished Lectures	-	5,000	1,087	21.7%
BioFuel Research - USDA	-	51,500	-	0.0%
Econ. Gardening Project	-	28,000	-	0.0%
Pryor Construction	-	100,000	2,376	2.4%
SAP Support Bville	50,000	50,000	15,823	31.6%
Adult Degree Completion Admin Exp	-	1,000	-	0.0%
Bville Lab Grant	156,252	156,252	41,345	26.5%
Founders Grant	98,563	98,563	87,321	88.6%
Student Svcs Ctr Grant	100,000	200,000	-	0.0%
Career Service Learning Grant	-	-	-	0.0%
Service Learning Incentive	-	-	-	0.0%
Washington Internship	28,596	28,596	18,270	63.9%
Native American Storytelling	-	-	-	0.0%
ODWC Bat Grant	1,936	1,936	1,669	86.2%
Federal Bat Grant	5,449	5,449	3,878	71.2%
OSRHE Economic Development	21,151	21,621	2,332	10.8%
Econ. Development Grant	-	-	-	0.0%
College Goal Sunday	-	-	-	0.0%
KRSC - TV	508,946	880,946	156,878	17.8%
Carl Perkins	101,247	101,247	22,624	22.3%

Scoreboard Grant	2,625	2,625	-	0.0%
Athletic Capital	7,930	7,930	1,603	20.2%
Arena Relocation - Foundation	-	-	-	0.0%
Centennial Clock	-	-	-	0.0%
Trio Donations	2,286	2,286	-	0.0%
Math/Science - Federal	-	-	-	0.0%
Upward Bound - Federal	106,635	419,931	86,471	20.6%
Educational Opportunity Center	207,352	800,148	118,137	14.8%
Educational Talent Search	92,183	390,761	61,056	15.6%
Student Support Services - Fed.	72,935	400,284	78,978	19.7%
Student Aid (FWS)	18,854	146,698	24,009	16.4%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 1,592,939</u>	<u>\$ 3,910,773</u>	<u>#####</u>	<u>18.5%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period July 1, 2008 through September 30, 2008

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,798,528	\$ 1,890,840	\$ 782,412	41.4%
Housing System	1,804,162	1,804,162	477,047	26.4%
Miscellaneous Auxiliaries	3,054,200	2,973,809	670,525	22.5%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	4,703,742	9,527,207	7,290,340	76.5%
Other	107,661	107,681	31,279	29.0%
	<u>\$ 11,468,293</u>	<u>\$ 16,303,700</u>	<u>\$ 9,251,604</u>	<u>56.7%</u>
<i>Budgeted Reserves</i>	<u>927,103</u>	<u>(244,866)</u>		
Total Budgeted Resources	<u>\$ 12,395,396</u>	<u>\$ 16,058,833</u>	<u>\$ 9,251,604</u>	
<i>Expenditures:</i>				
Student Fees	\$ 1,320,422	\$ 1,349,301	\$ 470,477	34.9%
Housing System	1,816,412	1,816,412	341,569	18.8%
Miscellaneous Auxiliaries	3,179,488	3,244,794	654,716	20.2%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	4,684,453	9,551,294	7,324,836	76.7%
Other	97,013	97,033	36,682	37.8%
	<u>\$ 11,097,788</u>	<u>\$ 16,058,833</u>	<u>\$ 8,828,279</u>	<u>55.0%</u>
Excess Revenues over (under) expenditures	<u>\$ 1,297,608</u>	<u>\$ -</u>	<u>\$ 423,324</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period July 1, 2008 through September 30, 2008

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 544,627	\$ 544,627	\$ 236,962	43.5%
Student Health Center	10014	12,870	12,870	5,114	0.0%
Cheerleading	10017	-	-	-	0.0%
Career Fair	10018	-	-	-	0.0%
President's Leadership Class	10019	-	-	-	0.0%
Baseball Club	10151	-	-	-	0.0%
Rodeo Club	10391	-	-	-	0.0%
Facility Fees	11001	1,112,307	1,112,307	466,202	41.9%
Parking Fees	12001	115,265	115,265	46,693	40.5%
Wellness Center	21001	6,848	60,008	24,946	41.6%
Rodeo Club	22000	-	1,450	1,450	100.0%
Athletic Ticket Sales	23000	-	-	350	-
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	-	20,500	695	3.4%
Baseball Auxiliary	25100	6,611	6,611	-	0.0%
Softball Auxiliary	25200	-	-	-	0.0%
Men's Basketball Auxiliary	25300	-	-	-	0.0%
Women's Basketball Auxiliary	25400	-	1,354	-	0.0%
Men's Soccer Auxiliary	25500	-	15,848	-	0.0%
Women's Soccer Auxiliary	25600	-	-	-	0.0%
		1,798,528	1,890,840	782,412	41.4%
Housing [Activity 35]					
Revenue / Disbursement	03000	1,182,521	1,182,521	258,669	21.9%
Married Student Housing	41001	66,337	66,337	32,307	48.7%
Faculty Housing	42001	38,575	38,575	8,150	21.1%
Student Apartments	43001	512,729	512,729	177,920	34.7%
OMA House	85000	4,000	4,000	-	0.0%
		1,804,162	1,804,162	477,047	26.4%
Auxiliary Funds [Activity 45]					
KRSC General	32000	52,506	58,157	15,068	25.9%
Athletic Ticket Sales	23000	37,500	37,500	-	0.0%
Bit by Bit Program	33001	228,527	155,031	21,440	13.8%
Equestrian Center	34000	-	4,000	695	17.4%
Food Service	40001-40200	365,220	365,220	66,068	18.1%
Concessions	40400	22,000	22,000	178	0.8%
RSU Child Development	50001	157,000	157,000	33,501	21.3%
KRSC Radio	56001	54,231	62,267	11,124	17.9%
General Auxiliary	80000	117,000	117,000	31,105	26.6%
Bookstore	80011	220,000	220,000	139,261	63.3%
Vending	80021	40,000	40,000	38,080	95.2%
Sale of Equipment	80025	-	-	-	0.0%
Land Purchase	80030	25,000	-	-	-
Motor Pool	80050	175,000	175,000	40,745	23.3%
RSU Centennial Fund	81000	50,000	50,000	2,500	5.0%
Building Rentals	82000	1,000	1,000	1,575	157.5%
	82500	-	418	-	-
Telecommunications	83000	205,000	205,000	13,641	6.7%

Administrative Services	84220	646,403	646,403	139,881	21.6%
B'ville REDA Bldg	86000	657,813	657,813	115,663	17.6%
		3,054,200	2,973,809	670,525	22.5%
Grants [Activity 55]					
Maurice Meyer	22010	-	-	-	0.0%
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70000-70021	50,700	50,700	21,198	41.8%
Library	70061	155	175	60	34.3%
Student Services UPA	70051	-	-	-	0.0%
Continuing Education	60000-60050	56,807	56,807	10,021	17.6%
		107,661	107,681	31,279	29.0%
Internal Account [Activity 65]					
Student Loans FY07	02001	-	-	-	0.0%
Student Loans FY08	02001	(67,737)	(67,737)	(67,737)	100.0%
Student Loans FY09	02001	4,600,276	4,600,276	4,600,276	
Scholarships	02011	-	-	-	0.0%
Recoveries	02002	-	-	12,669	0.0%
Agency Fund	00000	-	-	54,204	0.0%
Student Activity/Club Funds	act 95	22,934	24,585	1,626	6.6%
		4,555,473	4,557,124	4,601,037	101.0%
Subtotal - Fund 2 Revenue		11,320,025	11,333,617	6,562,301	57.9%
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL	3-52602	-	4,000,000	2,272,430	56.8%
ACG		-	-	-	0.0%
SMG		-	-	-	0.0%
OTAG	3-15606	-	610,000	294,000	48.2%
SEOG	3-53603	-	102,804	49,250	47.9%
Stud Support Svcs Aux	3-80604	44,252	44,252	-	0.0%
Math/Science Aux		-	-	-	0.0%
Upward Bound Aux	3-80608	104,017	213,027	73,623	34.6%
		148,269	4,970,083	2,689,303	54.1%
Total Budgeted Revenue - Auxiliary		\$ 11,468,293	\$ 16,303,700	\$ 9,251,604	56.7%

Rogers State University
Auxiliary Expenditures by Type
For the Period July 1, 2008 through September 30, 2008

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees: [Activity 25]					
Activity Fees	10011 - 10013	\$ 201,877	\$ 177,052	\$ 14,556	8.2%
Student Health Center	10014	64,050	64,050	18,737	29.3%
Theater	10015	3,500	3,500	-	0.0%
Cheerleading	10017	20,826	20,826	8,285	39.8%
Career Fair	10018	-	-	-	0.0%
Pres Leadership Class	10019	16,211	16,211	10,564	65.2%
Bartlesville Student Activ	10020	2,000	2,000	-	0.0%
Pryor Student Activities	10021	2,000	2,000	210	10.5%
Baseball Club	10151	-	-	-	0.0%
Rodeo Club	10391	8,500	-	3,762	
Facility Fees	11001	735,531	735,702	344,262	46.8%
Parking Fees	12001	-	9,558	9,558	0.0%
Wellness Center	21001	26,300	32,000	913	2.9%
Rodeo Club	22000	-	26,275	15,725	59.8%
Athletic Concessions	23500	-	-	49	
Softball Club	24000	-	-	-	0.0%
General Athletics	25000	233,016	253,516	21,923	8.6%
Baseball Auxiliary	25100	6,611	6,611	4,470	67.6%
Softball Auxiliary	25200	-	-	-	
Men's Basketball Auxility	25300	-	-	-	
Women's Basketball Aux	25400	-	-	3,321	
Men's Soccer Auxiliary	25500	-	-	14,141	
Women's Soccer Auxiliai	25600	-	-	-	
Men's Basketball	26000	-	-	-	0.0%
Women's Basketball	27000	-	-	-	0.0%
Soccer	28000	-	-	-	0.0%
		<u>1,320,422</u>	<u>1,349,301</u>	<u>470,477</u>	<u>34.9%</u>
Housing [Activity 35]					
Revenue / Disbursements	03000	1,182,521	1,182,521	108,085	9.1%
Married Student Housing	41001	66,337	66,337	4,179	6.3%
Faculty Housing	42001	50,825	50,825	53,981	106.2%
Student Apartments	43001	512,729	512,729	173,880	33.9%
OMA House	85000	4,000	4,000	1,445	36.1%
		<u>1,816,412</u>	<u>1,816,412</u>	<u>341,569</u>	<u>18.8%</u>

Auxiliary Funds [Activity 45]

KRSC General	32000	52,506	58,157	15,652	26.9%
Athletic Ticket Sales	23000	5,789	5,789	60	
Bit by Bit Program	33001	228,527	155,031	42,161	27.2%
	34000	-	73,496	13,577	
Food Service	40001-40300	587,979	587,979	113,918	19.4%
Concessions	40400	18,977	18,977	221	
RSU Child Development	50001	228,763	228,763	46,995	20.5%
KRSC Radio	56001	54,231	62,267	6,681	10.7%
General Auxiliary	80000	30,000	62,000	6,725	10.8%
Bookstore	80011	220,000	220,000	40	0.0%
University Development	80020	26,000	26,000	2,569	9.9%
Vending	80021	14,000	14,000	1,743	12.5%
Sale of Equipment	80025	-	1,000	244	24.4%
Land Purchase	80030	25,000	25,000	-	0.0%
Motor Pool	80050	127,500	145,700	79,845	54.8%
RSU Centennial Fund	81000	50,000	50,000	3,088	6.2%
Building Rentals	82000	1,000	1,000	-	0.0%
	82500	-	418	-	0.0%
Telecommunications	83000	205,000	205,000	54,605	26.6%
Administrative Services	84220	646,403	646,403	121,376	18.8%
B'ville REDA Bldg	86000	657,813	657,813	145,216	22.1%
B'ville Construction Acct	86500	-	-	-	0.0%
		<u>3,179,488</u>	<u>3,244,794</u>	<u>654,716</u>	<u>20.2%</u>
			(270,984)		

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	23,521	51.1%
Library	70061	155	175	63	36.0%
Continuing Education	60000-60050	50,859	50,859	13,097	25.8%
		<u>97,013</u>	<u>97,033</u>	<u>36,682</u>	<u>37.8%</u>

Internal Account [Activity 65]

Student Loans FY07	02001	-	-	-	0.0%
Student Loans FY 08	02001	265,947	265,947	265,947	100.0%
	02001	4,267,692	4,267,692	4,267,692	
Scholarships	02011	22,987	22,987	22,987	100.0%
Recoveries	02002	-	-	-	-
Agency Fund	00000	-	-	53,685	-
Student Activity Funds	act 95	22,884	24,585	1,095	4.5%
		<u>4,579,510</u>	<u>4,581,211</u>	<u>4,611,406</u>	<u>100.7%</u>

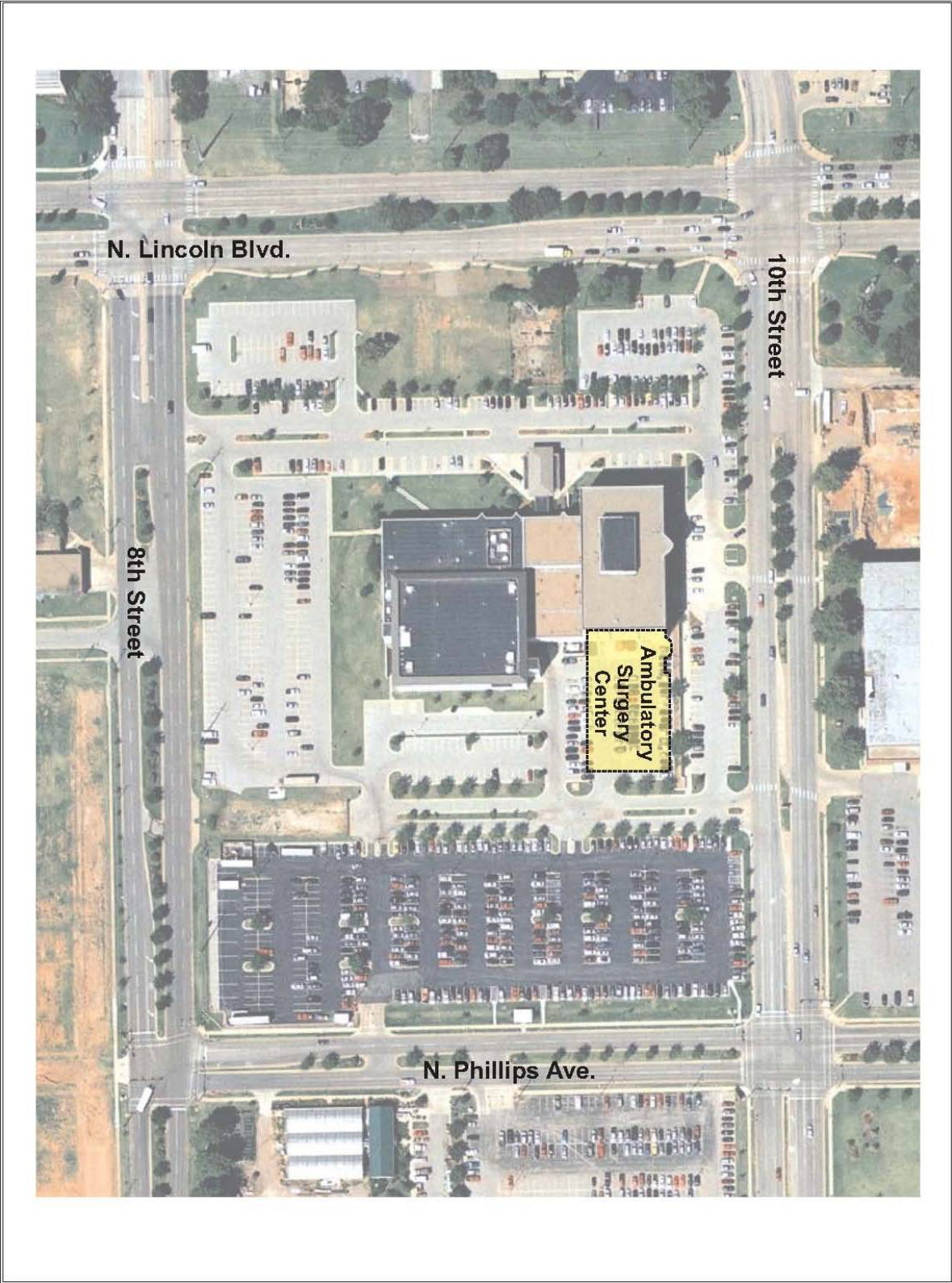
Subtotal - Fund 2 Expendi		10,992,846	11,088,751	6,114,849	55.1%
			244,866		
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL	3-52602	-	4,000,000	2,295,067	57.4%
ACG					0.0%
SMG					0.0%
SEOG	3-53603	-	102,804	49,250	47.9%
OTAG	3-15606	-	610,000	295,491	48.4%
Stud Support Svcs Aux	3-80604	926	44,252	-	0.0%
Math/Science Aux					0.0%
Upward Bound Aux	3-80608	104,017	213,027	73,623	34.6%
		<u>104,943</u>	<u>4,970,083</u>	<u>2,713,430</u>	<u>54.6%</u>
Total Budgeted Expenditures - Auxiliary		11,097,788	16,058,833	8,828,279	55.0%

Rogers State University
Schedule of Cash Balances
For the Period July 1, 2008 through September 30, 2008

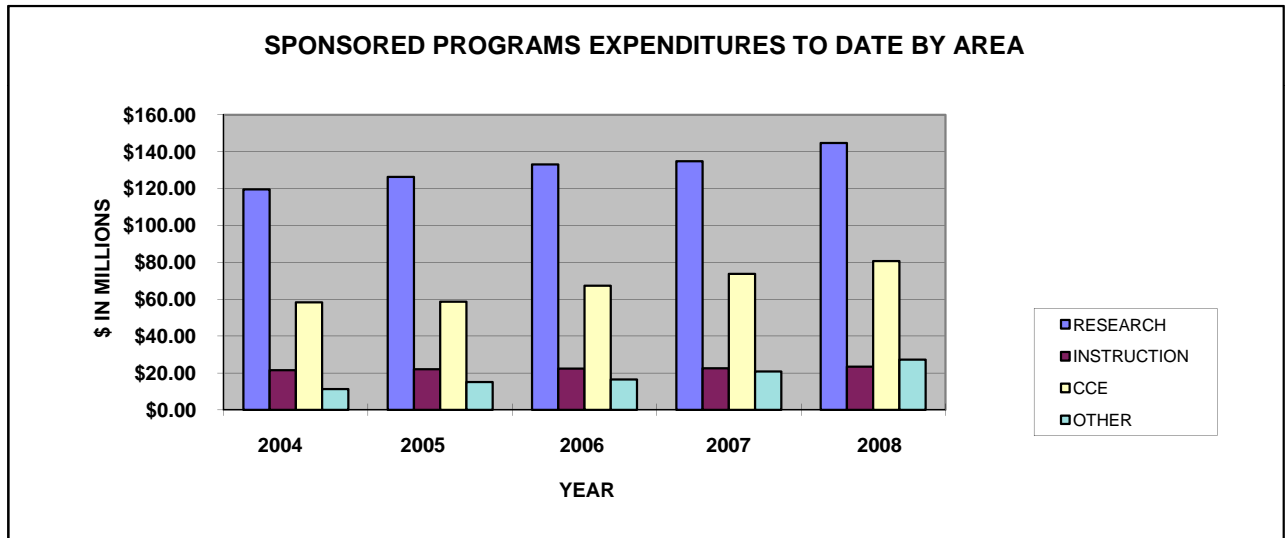
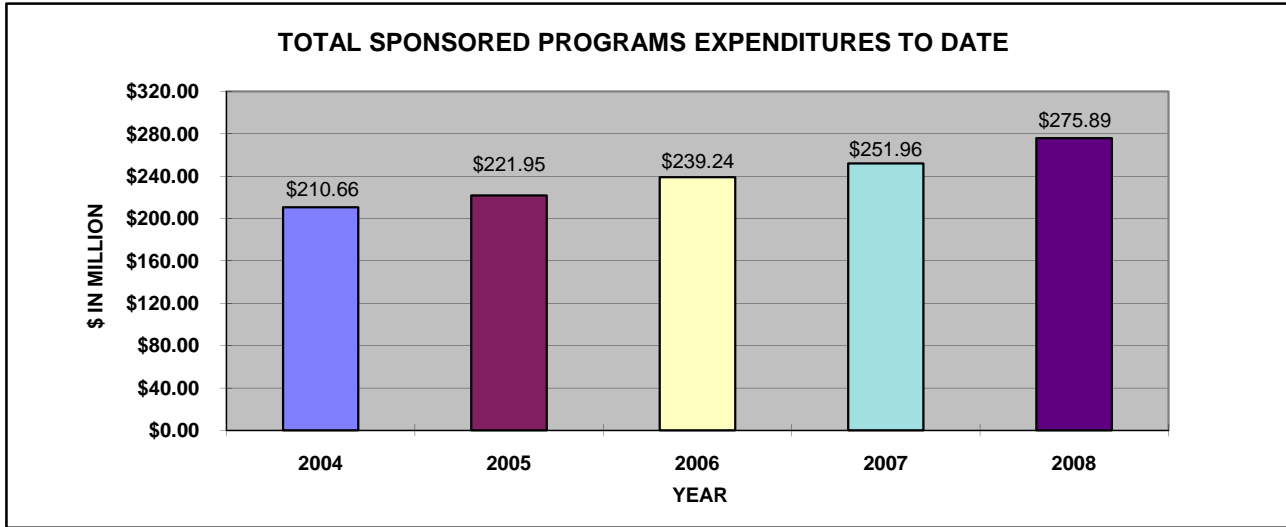
Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>8,012,071</u>
<i>Education & General, Part II</i>	<u>1,343,111</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>817,229</u>
note: from this balance, \$278,440 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>4,918,666</u>
<i>Auxiliary Enterprises</i>	<u>4,260,043</u>

ATTACHMENT
Ambulatory Surgery Center Site Location

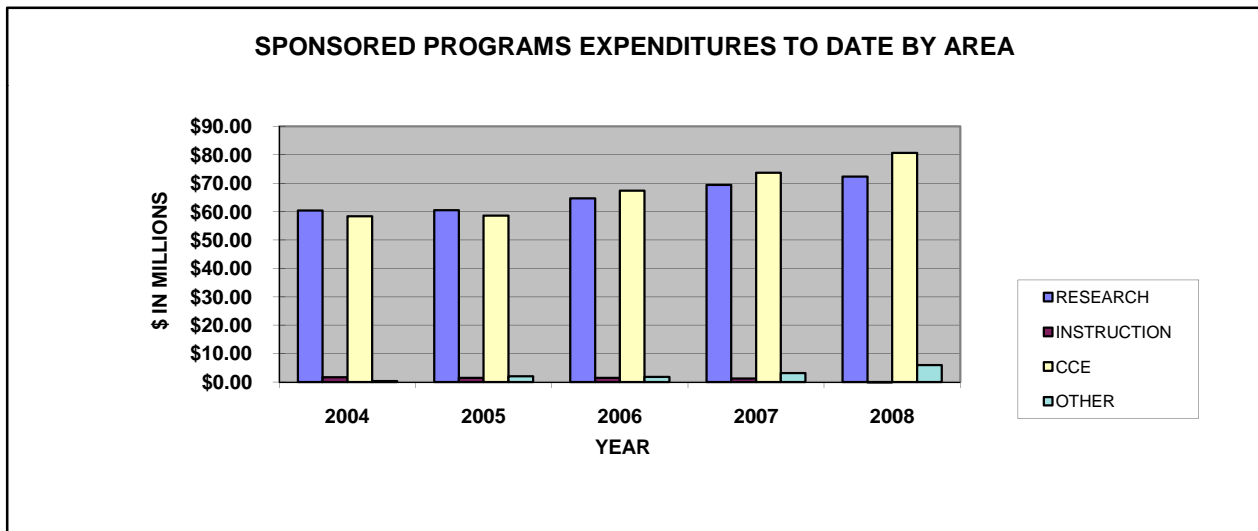
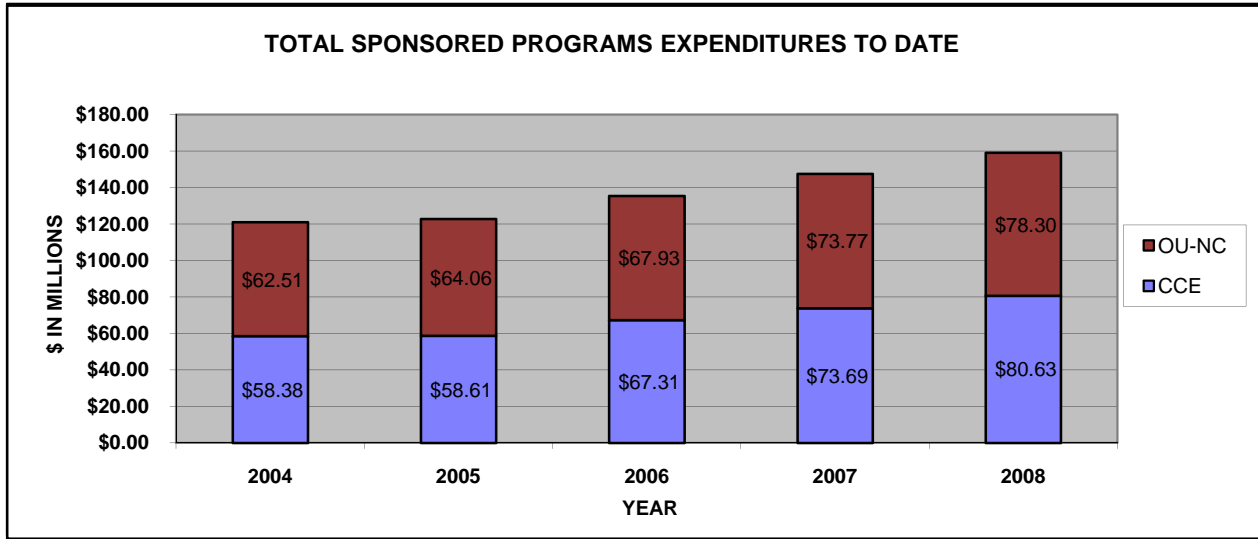


HEALTH SCIENCES CENTER AND NORMAN CAMPUS



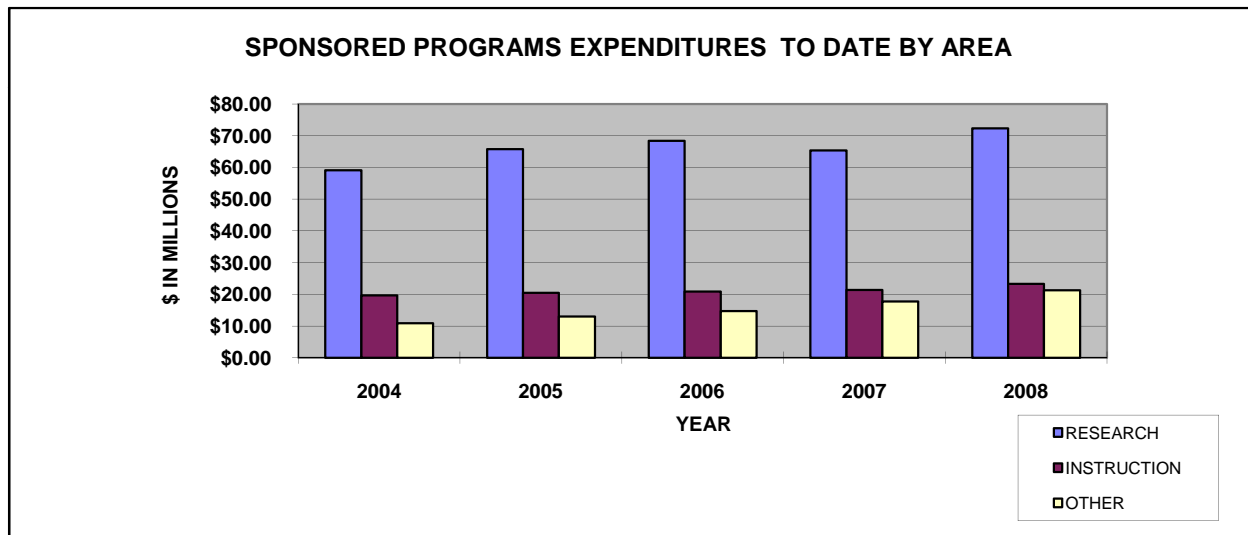
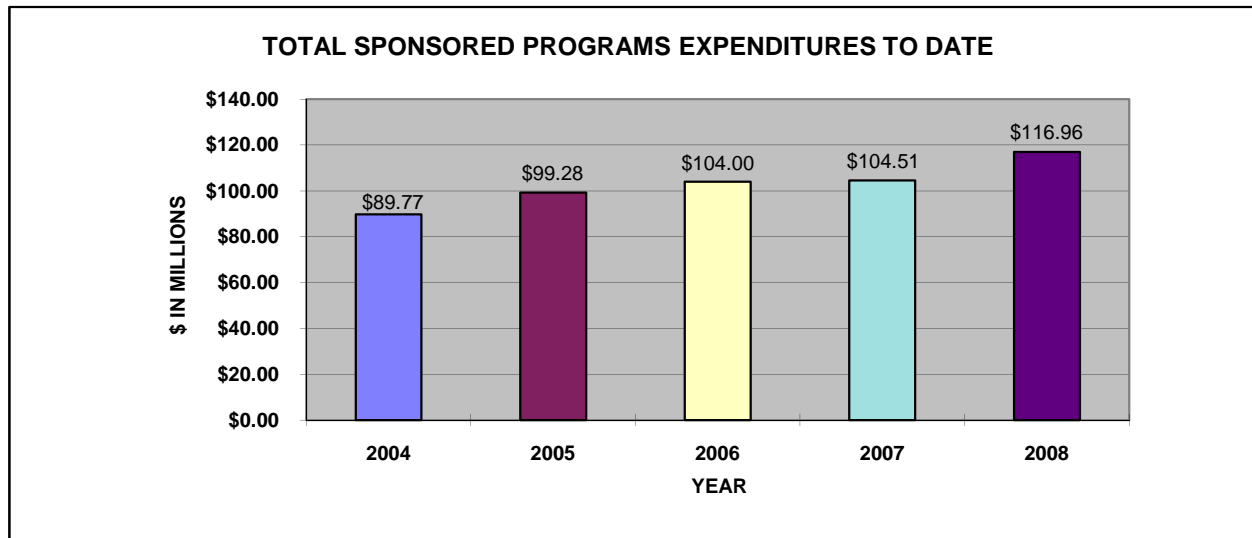
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 144,646,812	7.28%	\$134,830,865	\$ 14,504,244	0.77%	\$ 14,392,967
INSTRUCTION	\$ 23,343,394	3.22%	\$ 22,614,727	\$ 1,947,930	-3.30%	\$ 2,014,426
CCE	\$ 80,633,506	9.43%	\$ 73,685,043	\$ 6,866,332	7.09%	\$ 6,411,782
OTHER	\$ 27,268,688	30.91%	\$ 20,830,244	\$ 2,959,959	76.57%	\$ 1,676,371
TOTAL	\$ 275,892,400	9.50%	\$251,960,879	\$ 26,278,465	7.28%	\$ 24,495,546

NORMAN CAMPUS



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR		2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 72,336,690	4.21%	\$ 69,411,632	\$	8,318,685	0.48%	\$ 8,278,896
INSTRUCTION	\$ 26,808	-97.83%	\$ 1,234,677	\$	-	-100.00%	\$ 168,968
CCE	\$ 80,633,506	9.43%	\$ 73,685,043	\$	6,866,332	7.09%	\$ 6,411,782
OTHER	\$ 5,939,766	90.31%	\$ 3,121,087	\$	1,174,831	1342.87%	\$ 81,423
TOTAL	\$158,936,770	7.79%	\$147,452,439	\$	16,359,848	9.50%	\$14,941,069

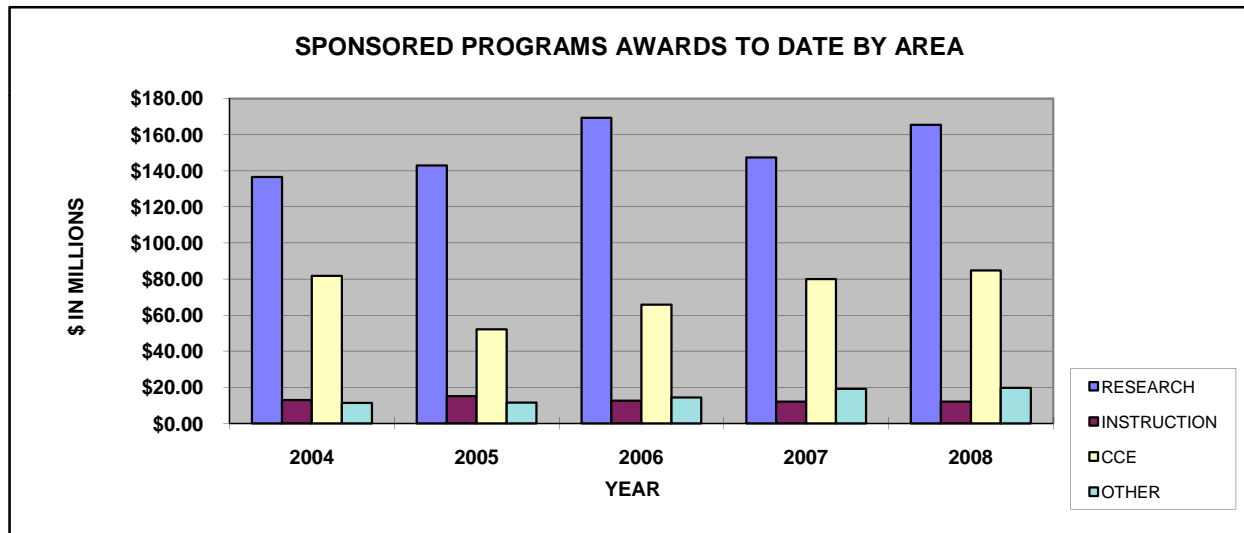
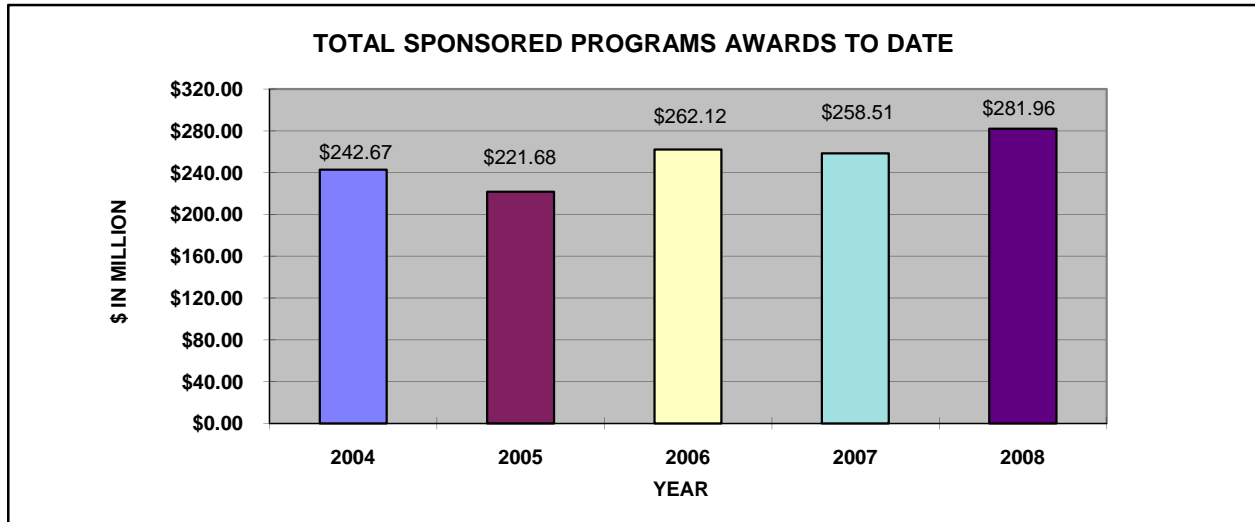
HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR		2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 72,310,122	10.53%	\$ 65,419,233		\$ 6,185,559	1.17%	\$ 6,114,071
INSTRUCTION	\$ 23,316,586	9.06%	\$ 21,380,050		\$ 1,947,930	5.55%	\$ 1,845,458
OTHER	\$ 21,328,922	20.44%	\$ 17,709,157		\$ 1,785,128	11.92%	\$ 1,594,948
TOTAL	\$ 116,955,630	11.91%	\$104,508,440		\$ 9,918,617	3.81%	\$ 9,554,477

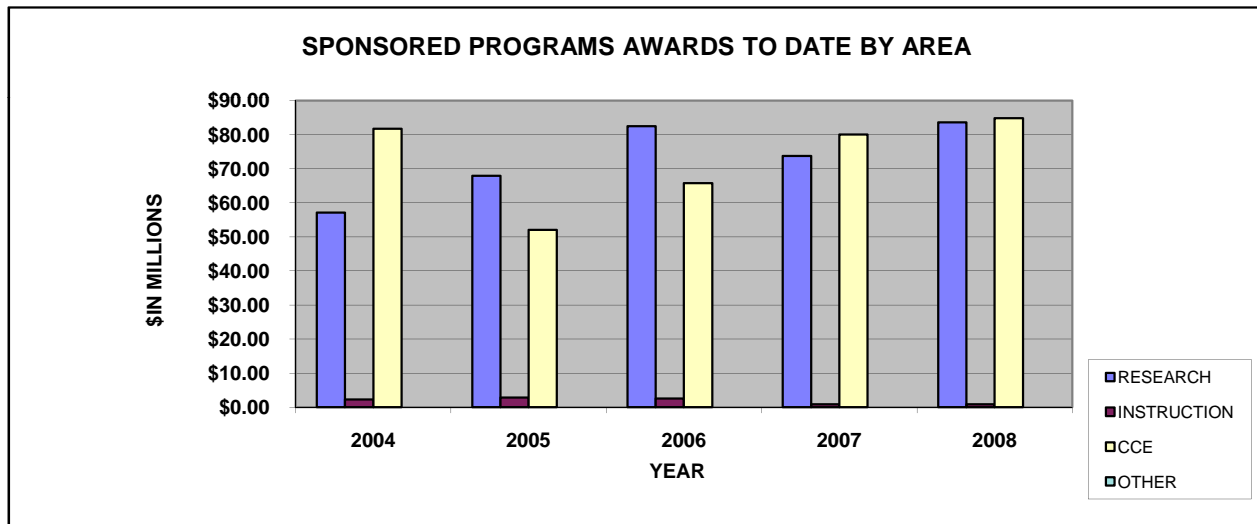
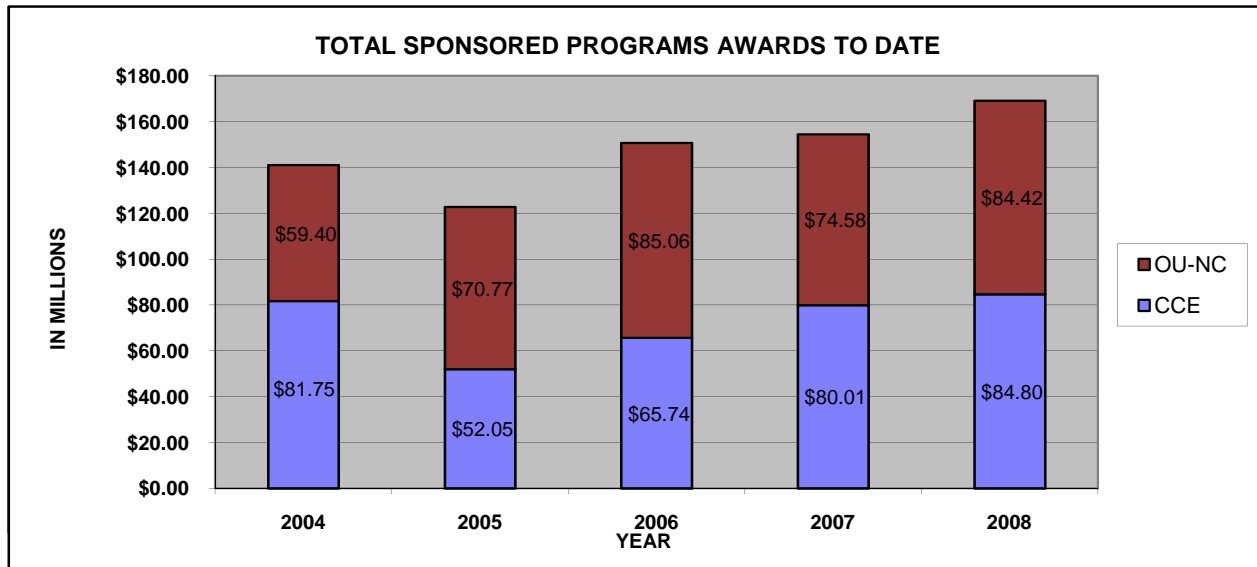
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 165,452,568	12.25%	\$ 147,401,700	\$ 15,208,348	-9.67%	\$ 16,835,554
INSTRUCTION	\$ 11,992,319	-0.03%	\$ 11,995,600	\$ 661,424	67.60%	\$ 394,638
CCE	\$ 84,802,622	5.99%	\$ 80,009,546	\$ 1,436,664	-67.29%	\$ 4,392,106
OTHER	\$ 19,711,619	3.17%	\$ 19,106,622	\$ 52,447	-1631.75%	\$ (3,424)
TOTAL	\$ 281,959,128	9.07%	\$ 258,513,468	\$ 17,358,883	-19.70%	\$ 21,618,874

NORMAN CAMPUS



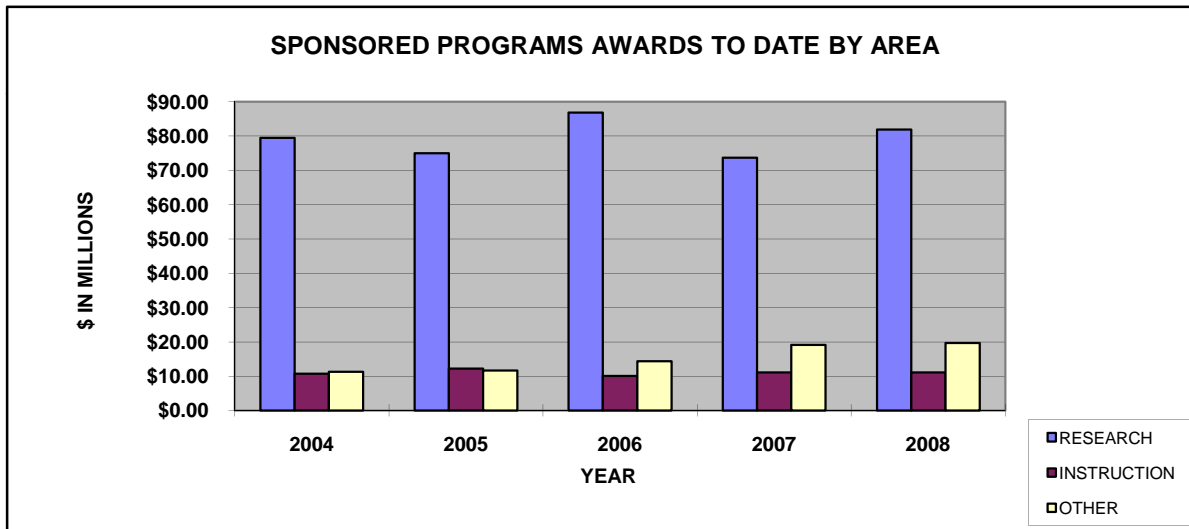
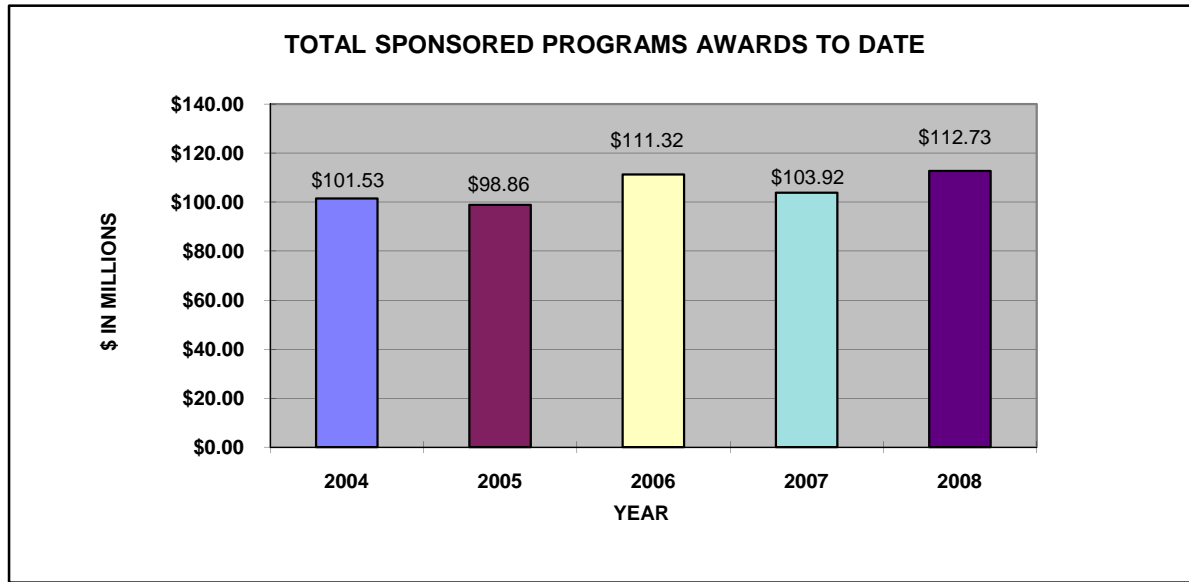
	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 83,571,761	13.35%	\$ 73,730,301	\$ 7,701,934	-27.79%	\$10,666,411
INSTRUCTION	\$ 852,731	0.15%	\$ 851,481	\$ 86,000	-34.54%	\$ 131,374
CCE	\$ 84,802,622	5.99%	\$ 80,009,546	\$ 1,436,664	-67.29%	\$ 4,392,106
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 169,227,114	9.47%	\$ 154,591,328	\$ 9,224,598	-39.27%	\$15,189,891

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
MAY AND JUNE 2008

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
115288000	OK-DHS	Community Rehab Provider Training	\$254,527	12 Mons.	Cook, R. - CCE CSNCDT
115198700	OK-DHS	CSED Outreach FY08 Mod	\$1,569,168	12 Mons.	Funston, B. - CCE CSCPM
114199200	OK-DHS	Care Call Center FY08	\$4,657,193	12 Mons.	Funston, B. - CCE CSCPM
115199700	OK-DHS	Oklahoma County Contact Center FH08	\$698,706	12 Mons.	Funston, B. - CCE CSCPM
080246	NSF	Assimilating Doppler Radar Data for Storm-Scale Numerical Prediction Using an Ensemble-based Variational Method	\$199,990	24 Mons.	Gao, J. - CAPS; Brewster, K. - CAPS; Xue, M. - Meteorology; Droegemeier, K. - Meteorology
115256300	DOT-FAA	FAA ATISS Mod	\$929,373	12 Mons.	Halbesleben, J. - CCE ASFAA
080258	NSF	Fundamental Studies of Model Molecular Plasmonic Devices	\$175,317	12 Mons.	Halterman, R. - Chemistry and Biochemistry; Bumm, L. - Physics and Astronomy
080279	USDOD EPSCoR	Multiple Domain Particle Filters for Integrated Tracking and Recognition in IR Imagery	\$474,000	36 Mons.	Havlicek, J. - ECE
125503400	OK-TRAN	Scenic Byways	\$250,000	24 Mons.	Hockett-Lewis, P. - CCE APSCENBY
080238	US DOD ONR	Midlatitude Aerosol-Cloud-Radiation Feedbacks on Marine Boundary Layer Clouds	\$199,113	12 Mons.	Kogan, Y. - CIMMS
080237	NSF	Development of Learning Tools that Bridge Modern Economics with Chemical Engineering	\$149,904	24 Mons.	Kosmopoulou, G. - Economics; Papavassiliou, D. - CBME
080224	MTU	Experimental and Modeling Study of Interactive Effects of Warming and Altered Precipitation on Function and Structure of a Tallgrass Prairie in the Great Plains	\$125,001	12 Mons.	Luo, Y. - Botany/Microbiology; Sherry, R. p Botany/Microbiology
80240	NSF	Tunnel Number 1 Knots	\$159,747	24 Mons.	McCullough, D. - Mathematics
080269	NSF	CAREER: Developing Dynamic Relational Models to Anticipate Tornado Formation	\$409,053	48 Mons.	McGovern, A. - CS
080245	NSF	Renewal of REU/RET Physics Site at the University of Oklahoma	\$143,624	12 Mons.	Mullen, K. - Physics and Astronomy; Abraham, E. - Physics and Astronomy
080254	NEH	Documenting Plains Apache: Fieldwork, Archives, and Database	\$348,000	36 Mons.	O'Neill, S. - Anthropology
080243	USDOC NOAA	Phased Array Weather Radar Research at the University of Oklahoma	\$270,164	12 Mons.	Palmer, R. - Meteorology; Crain, G. - ECE; Yu, T. - ECE; Yeary, M. - ECE; Chilson, P. - Meteorology; Zhang, G. - Meteorology; Zhang, Y. - ECE
080264	US DHHS NIH	Ensemble Coding in Olfactory Cortex	\$373,833	12 Mons.	Rennaker, R. - AME
080250	FD-NOBL	Finishing the Medicago Truncatula Genome	\$159,000	12 Mons.	Roe, B. - Chemistry and Biochemistry
080266	DOD-ARM	ANAM Maintenance and Operations Support	\$627,465	9 Mons.	Schlegel, R. - IE; Gilliland, K. - Psychology
080204	NSF	Evolutionary Ecology of a Cave Dwelling Poeciliid Fish: The Roles of Darkness and Toxic Sulfur	\$277,026	24 Mons.	Schlupp, I. - Zoology
080210	USDOD EPSCoR	The Influence of Noise and Dissipation on Atom Chip Devices	\$375,000	36 Mons.	Shaffer, J. - Physics and Astronomy; Parker, G. - Physics and Astronomy
125681100	DOD-AF	OC-ALC Lean Institute	\$170,963	120 Mons.	Smith, T. - CCE APLEAN
080260	USDOD ONR	Biocorrosion Issues Associated with Ultra Low Sulfur Diesel and Biofuel Blends	\$130,950	12 Mons.	Sufflita, J. - Botany and Microbiology
080242	US DHHS NIH	Transport Across Two Membranes by AcrAB-To1C Complex	\$360,396	12 Mons.	Zgurskaya, E. - Chemistry and Biochemistry; Tikhonova, E. - Chemistry and Biochemistry
080272	NSF	Genetic and Proteomic Analysis of Protein Sorting and Retrieval during Synaptic Vesicle Endocytosis	\$179,992	12 Mons.	Zhang, B. - Zoology
080259	US-DOE	Rapid Deduction of Stress Response Pathways in Metal and Radionuclide Reducing Bacteria: Phase 2 Molecular Determinants of Community Activity, Stability and Ecology (MDCASE) (ESPP2)	\$800,000	12 Mons.	Zhou, J. - Botany and Microbiology; He, Z. - Botany and Microbiology
TOTAL			\$14,467,505		

HEALTH SCIENCES CENTER



	FY 2008 YEAR	YEAR %CHANGE	FY 2007 YEAR	2008 June	MONTH %CHANGE	2007 June
RESEARCH	\$ 81,880,807	11.14%	\$ 73,671,399	\$ 7,506,414	21.68%	\$ 6,169,143
INSTRUCTION	\$ 11,139,588	-0.04%	\$ 11,144,119	\$ 575,424	118.57%	\$ 263,264
OTHER	\$ 19,711,619	3.17%	\$ 19,106,622	\$ 52,447	-1631.75%	\$ (3,424)
TOTAL	\$ 112,732,014	8.48%	\$ 103,922,140	\$ 8,134,285	26.53%	\$ 6,428,983

HEALTH SCIENCES CENTER

October 22, 2008

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

May 2008

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1025005	National Center for Research Resources	IDEA Network of Biomedical Research Excellence	3,355 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1031704	National Cancer Institute	University of Oklahoma Community Networks Program	\$491 K	12 mos.	Dr. J. Campbell Dept of Biostatistics and Epidemiology
C1040701	Department of the Army	Neurofibromatosis 1 in Old Age	\$202 K	36 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C1049301	United Way	Community Services for Families (San Diego County)	\$149 K	36 mos.	Dr. M. Chaffin Pediatrics Child Study Center
C1157504	National Institute of Allergy and Infectious Diseases	Haemophilus influenzae Iron/Heme Regulon	\$303 K	12 mos.	Dr. T. L. Stull Pediatrics Infectious Diseases
C3021802	National Eye Institute	Studies of RPE65	\$349 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3035401	National Cancer Institute	Mechanism of SHeA2 Action in Ovarian Cancer	\$273 K	12 mos.	Dr. D. M. Benbrook OB/GYN Center for Research in Women's Health
C3036701	National Heart, Lung and Blood Institute	Oxidant Stress/Diabetic Endothelial Dysfunction	\$347 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3042701	National Cancer Institute	Dietary Prevention of Cancer	\$274 K	12 mos.	Dr. S. Anant Medicine Gastroenterology
C3047501	National Institute on Drug Abuse	Cellular Mechanisms: ORL-1 Regulation & Cross Talk	\$238 K	12 mos.	Dr. K. M. Standifer Dept of Pharmaceutical Sciences
C3049102	National Institute on Aging	Growth Hormone/IGF-1:CNS & Cerebrovascular Aging	1,218 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C7048001	Oklahoma Susan G. Komen Foundation	Komen Mammography and Outreach Program	\$201 K	12 mos.	Ms. T. S. Anderson Cancer Institute
C7048101	Oklahoma Susan G. Komen Foundation	Community Breast Health Screening	\$149 K	12 mos.	Ms. A. L. Drew Nursing Case Management
C8097601	Gen-Probe Incorporated	Evaluation of the APTIMA HPV Assay	\$976 K	48 mos.	Dr. M. A. Gold Dept of Obstetrics and Gynecology
C8098701	Arpida AG	Iclaprim vs Vancomycin: Treatment of Pneumonia	\$144 K	12 mos.	Dr. G. T. Kinasewitz Medicine Pulmonary
C8099101	Sanofi-Aventis, Inc.	SSR126517E w/Warfarin in Pts w/Atrial Fibrillation	\$209 K	9 mos.	Dr. J. Saucedo Medicine Cardiology
Totals	16		\$8,878 K		

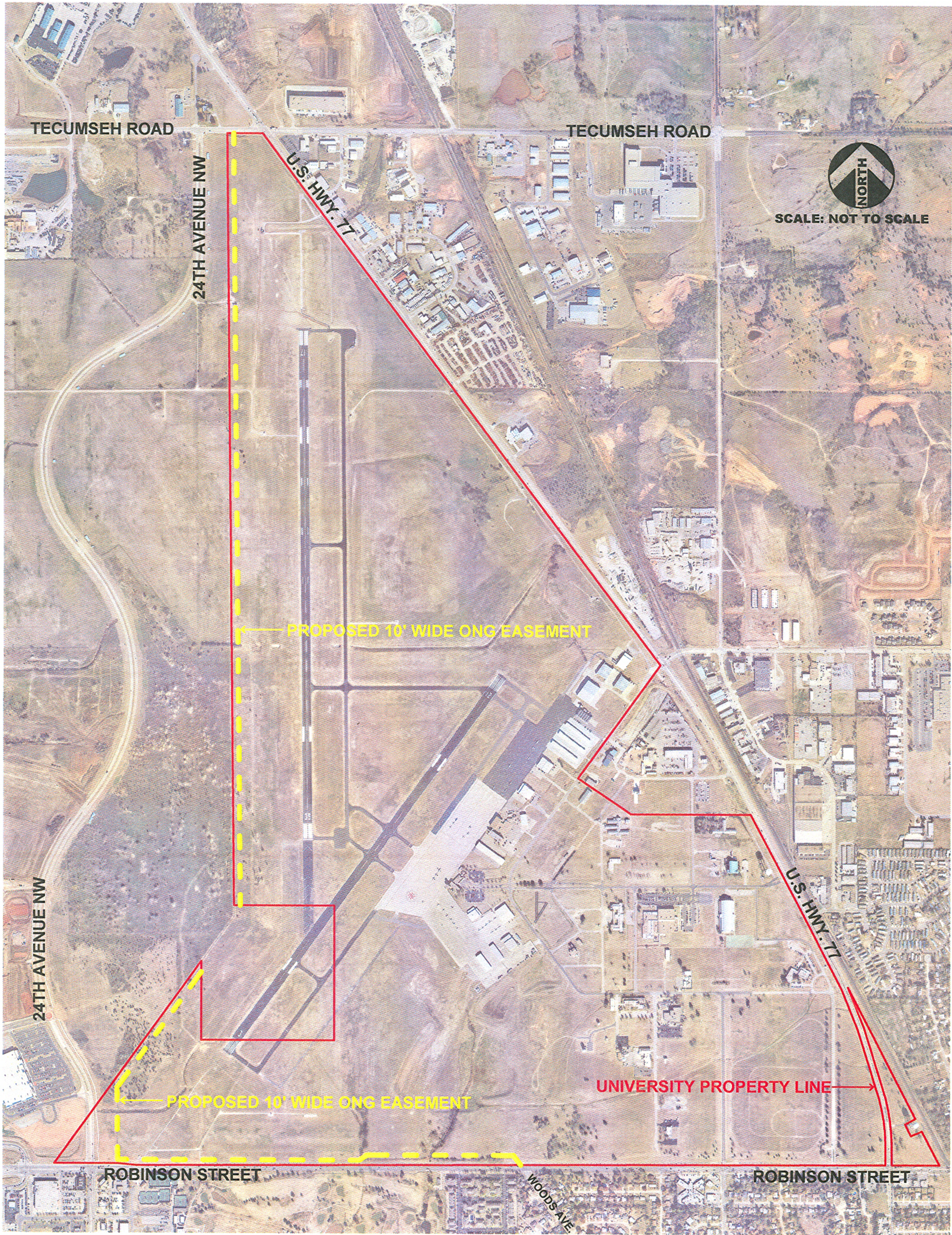
October 22, 2008

**HEALTH SCIENCES CENTER
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June 2008

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1012703	National Institute of Allergy and Infectious Diseases	Human and Mouse Antibodies Against Influenza Virus	\$366 K	12 mos.	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C1032901	Department of the Air Force	Advances in Biotechnology and Biological Sciences	\$977 K	74 mos.	Dr. J. Regens Dept of Occupational and Environmental Health
C1051002	National Center on Minority Health and Health Disparities	OK Ctr for Amer Indian Diabetes Health Disparities	\$825 K	12 mos.	Dr. N. J. Henderson Dept of Health Promotion Sciences
C1053701	Healthcare Systems Bureau	Simulation Center of OU Tulsa	\$142 K	12 mos.	Dr. R. B. Saizow CMT Office of the Dean
C1162111	National Center for Research Resources	Baboon Research Resource Program	\$1,234 K	12 mos.	Dr. G. L. White Dept of Pathology
C3025502	National Eye Institute	Regulation of Scleral Growth/Remodeling in Myopia	\$323 K	12 mos.	Dr. J. A. Rada Dept of Cell Biology
C3029401	National Institute of General Medical Sciences	IL-6 Induced Keratinocyte Motogen	\$244 K	12 mos.	Dr. R. M. Gallucci Dept of Pharmaceutical Sciences
C3032505	Maternal and Child Health Bureau	Heartland Genetics/Newborn Screening Collaborative	\$495 K	12 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C3035904	National Center for Chronic Disease Prevention and Health Promotion	Prospective Study of Youth Assets & Teen Pregnancy	\$404 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3043601	National Institute of Dental and Craniofacial Research	Sjogren's Mdl w/Anti-Ro/La & Salivary Pathology	\$288 K	12 mos.	Dr. R. H. Scofield Medicine Endocrinology
C3050301	National Institute for Nursing Research	African American Breast Cancer Survivors	\$144 K	12 mos.	Dr. K. A. Dwyer Nursing Academic Programs
C8089901	Eli Lilly and Company	LY573636: Pts w/Platinum-Resistant Ovarian Cancer	\$166 K	21 mos.	Dr. S. D. McMeekin Dept of Obstetrics and Gynecology
C8099401	AstraZeneca Pharmaceuticals LP	AZD6140/Clopidogrel/Placebo/Aspirin in Pts w/SCAD	\$326 K	12 mos.	Dr. J. Saucedo Medicine Cardiology
C8099901	Nestle Nutrition Grant Program	Dietary Protein and Infant Growth Study	\$339 K	36 mos.	Dr. D. A. Fields Pediatrics Diabetes-Endocrinology
C8240501	Accumetrics, Inc.	VerifyNow Assay - Impact on Thrombosis	\$204 K	12 mos.	Dr. J. Saucedo Medicine Cardiology
Totals	15		\$6,477 K		





720 W. Boyd Street - Logan Apartments