

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA  
JANUARY 28, 2009**

<b>MINUTES</b>	<u>Page</u>
Regular meeting held December 2, 2008	31511
 <b><u>CAMERON UNIVERSITY</u></b>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	31517
Naming of Executive Boardroom .....	31512
Housing Rates for Fiscal Year 2010 .....	31513
Rates for Food Services for Fiscal Year 2010 .....	31514
Academic and Administrative Personnel Actions .....	31514
Litigation.....	31516
Curriculum Changes .....	31516
 <b><u>ROGERS STATE UNIVERSITY</u></b>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	31512
Law Enforcement Services Agreement (EXHIBIT A).....	31511
Academic and Administrative Personnel Actions .....	31512
Litigation.....	31512
 <b><u>THE UNIVERSITY OF OKLAHOMA</u></b>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	31517
 <b>HEALTH SCIENCES CENTER</b>	
Instructional Materials Policy .....	31518
Professional Service Agreements .....	31519
Computers for OU Children’s Physicians Building.....	31521
Electronic Medical Record Workstations .....	31521
Nonsubstantive Program Changes .....	31522
Fire Alarm and Sprinkler Inspection Services .....	31522
	31524
 <b>NORMAN CAMPUS</b>	
Proposals, Contracts and Grants (EXHIBIT B).....	31525
Posthumous Degree (Strong) .....	31526
Posthumous Degree (Woodlee) .....	31526

Substantive Program Changes .....	31527
Academic Fees Request for 2009-2010 (EXHIBIT C).....	31528
Chillers for University Research Campus Chilled Water Plant Expansion .....	31533
Furniture for the Multi-Tenant Office Facility No. 3 (Three Partners Place).....	31534
Gaylord Hall, Phase II – Broadcasting Equipment.....	31535
Gaylord Hall, Phase II – Furniture .....	31536
Enterprise Server Hardware and Software Refresh and Implementation .....	31537
Parking Management System .....	31538
Professional Services for Utility Systems.....	31540
Director, Oklahoma Geological Survey.....	31541
Academic Personnel Actions .....	31541
Administrative and Professional Personnel Actions.....	31550
Litigation.....	31554
Sam Viersen Gymnastics Center Improvements and Addition .....	31554

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JANUARY 28, 2009**

A special meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the David L. Boren Student Union at the Health Sciences Center in Oklahoma City, Oklahoma, at 12:32 p.m. on January 28, 2009.

This meeting was originally a Regular one, scheduled for January 27-28 in Lawton. Due to icy weather, hazardous travel conditions and the closing of all three Universities, that meeting was cancelled and the items were considered at this noted Special meeting. General Counsel Anil Gollahalli announced that notice had been provided to the Secretary of State, to the public and to the media as provided by the Open Meeting Act. He also noted that Presidents Larry Rice and Cindy Ross were able to attend telephonically as they are not voting members of the Board.

The following Regents were present: Jon R. Stuart, Chairman of the Board, presiding; Regents A. Max Weitzenhoffer, 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; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Vice Presidents Dewayne Andrews, Nicholas Hathaway, and Kenneth Rowe; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Those attending the meeting by phone from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Tom Volturo.

Attending the meeting by phone from Cameron University was Dr. Cindy Ross, President of the University.

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 12:00 p.m. on January 26, 2009, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Clark moved approval of the minutes of the regular meeting held on December 2, 2008 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Weitzenhoffer, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

## **ROGERS STATE UNIVERSITY**

### **LAW ENFORCEMENT SERVICES AGREEMENT – RSU**

The Law Enforcement Services Agreement is required by State Statutes to be approved by the Board in order to execute an agreement between the City of Pryor Police Department and Rogers State University. The agreement will authorize mutual assistance between the City of Pryor Police Department and Rogers State University as outlined in the agreement. The University believes the agreement is in the best interest of all parties and provides the means to insure maximum safety and protection of students, faculty, staff, visitors, and property on the campus.

Legal counsel has reviewed and approved the Law Enforcement Services Agreement, attached hereto as Exhibit A.

President Rice recommended the Board of Regents approve the Law Enforcement Services Agreement between the City of Pryor and Rogers State University.

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

## **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – RSU**

### **APPOINTMENTS:**

Sims, Katheryn, Instructor, Health Sciences, for spring semester at \$25,000 (\$5,000 per month for five months) effective January 5, 2009.

M.S., The University of Oklahoma  
B.S., Northeastern State University  
Last Position: Adjunct Clinical Instructor, Tri-County Technology Center,  
Bartlesville

President Rice recommended the Board of Regents approve the academic and administrative personnel actions shown above.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, 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

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

President Rice submitted a written report that is on file in the Regents' office and of which each Board member received a copy. He stated that he very much appreciated being able to participate by phone, and that snow was being removed from campus by a contractor. Classes will resume the next day, although the student union had remained open to serve the students who live on campus, providing hot food along with access to a computer lab and recreation room.

## **CAMERON UNIVERSITY**

### **NAMING OF EXECUTIVE BOARDROOM – CU**

IBC Bank of Lawton and the Lawton Retail Merchants Association joined together to provide the first gift by a local business to Cameron University's *Changing Lives* Centennial Campaign. The early gift of \$60,000 was instrumental in motivating other businesses to join the campaign. Final contributions eventually totaled over \$12.5 million for the campaign and more than \$6.5 million for the McMahon Centennial Complex (MCC).

IBC Bank operates four locations in the Lawton/Fort Sill area. Led by native Lawtonian Brian Henry, IBC has been a long-time Cameron University President’s Partner. Mr. Henry is a member of the Cameron University Foundation Board of Directors and serves on the foundation’s Audit and Budget Committee.

The Lawton Retail Merchants Association, led by Dr. Gilbert C. Gibson, is also a long-time supporter of Cameron. With a contribution of \$250,000 in 1994, the association established CU’s Virginia Brewczynski Endowed Chair to advance the teaching of leadership in business. In 2008 the association created the Lawton Retail Merchants Association President’s Distinguished Scholarship. Dr. Gibson is a member of the Centennial Commission, the Cameron University Foundation’s Board of Directors and serves on the foundation’s Investment Advisory Committee.

The IBC Bank/Retail Merchants Association Executive Boardroom, located on the second floor of the MCC, will provide space for business and professional meetings and conferences. Equipped with the latest in audio/visual capabilities to support interactive meetings and sophisticated presentations, the boardroom will be an active and impressive venue. For visitors and conference attendees, it will be a highly visible illustration of the outstanding spirit of cooperation and support provided by IBC and the Lawton RMA. Cameron University is pleased to recognize the leadership and generosity of these Lawton businesses by the naming of this boardroom.

President Ross recommended the Board of Regents authorize naming the Executive Boardroom in the McMahon Centennial Complex “The IBC Bank/Retail Merchants Association Executive Boardroom” in recognition of a major gift to the Cameron University’s *Changing Lives* Campaign.

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

**HOUSING RATES FOR FISCAL YEAR 2010 – CU**

The School of Business faculty will be vacating the seventh floor of North Shepler when they move into the new Business Building in May 2009. This provides an opportunity to reconfigure and refurnish the vacated rooms, returning them to use as updated, modern student housing.

The current residential rooms in Shepler are the single or double occupancy room configuration as originally constructed in 1967. Plans are being developed to renovate the floor’s 32 rooms into 3-room suites. The three planned configurations will provide 10 suites accommodating two to four students each. Depending on student demand for the new configuration, the remaining seven residential floors may be renovated at a future date. Preliminary detailed cost estimates indicate the proposed new rates will provide a five to six year payback on the renovation and furnishing costs.

Proposed rates per semester for the renovated areas are:\*

Shepler – 4 Person, 3-room Suite	\$ 800.00
Shepler – 3 Person, 3-room Suite (small)	900.00
Shepler – 3 Person, 3-room Suite (large)	1,100.00
Shepler – 2 Person, 3-room Suite	1,200.00

\*No increase is being proposed for Cameron Village or Shepler residence hall rooms not being renovated.

Approval of the proposed rates is being requested at this time to permit inclusion of FY2010 rental rates in recruiting and marketing programs.

President Ross recommended the Board of Regents approve new room rates for renovated Shepler residence hall rooms.

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

**RATES FOR FOOD SERVICES FOR FISCAL YEAR 2010 – CU**

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

The proposed rate increase is required to ensure access to quality food at times convenient to students and to offset increases in costs associated with the University’s food service contract. Board and commuter plans were increased five percent in August 2008. The dining/convenience plan was increased \$50 per semester (Fall and Spring) in August 2008, the first increase since its inception in August 2005. Amounts shown are per semester.

<u>Plan Type:</u>	<u>Current Rates 2008-2009</u>	<u>Proposed Increases</u>	<u>New Rates 2009-2010</u>
10 Meals Per Week	\$ 967	\$ 19	\$ 986
8 Meals Per Week & \$225 Flex	1,067	21	1,088
15 Meals Per Week & \$50 Flex	1,067	21	1,088
60 Block Meals Per Semester & \$225 Flex	1,067	21	1,088
140 Block Meals Per Semester & \$50 Flex	1,067	21	1,088
Commuter – 10 Meals	50	1	51
Commuter – 30 Meals	140	3	143
Dining/Convenience	300	50	350

President Ross recommended the Board of Regents approve a two percent (2%) rate increase for board and commuter meal plans and a \$50 per semester increase on the dining/convenience plan required of residential apartment residents, effective August 1, 2009.

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

**ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU**

Based on fall and spring enrollment exceeding budgeted enrollment, favorable budget variances in compensation and utility expenses and continued expenditure restraint by Cameron University schools and departments, it has been determined that sufficient funds are available to pay a one-time merit based stipend.

President Ross recommends a one-time merit based stipend be awarded to employees meeting eligibility guidelines.

Cameron University's FY2009 merit stipend guidelines are:

- Be a current, full-time employee at the time the stipend is awarded,
- Have at least a satisfactory performance evaluation,
- Have been employed on or before June 30, 2008,
- Be currently employed in the same position as on or before June 30, 2008.

Employees hired after June 30, 2008, are not eligible. Classified, administrative and professional employees who changed positions or started work after June 30, 2008, are not eligible.

The total costs of the proposed stipend, including applicable fringe benefits, is \$640,348 of which \$406,645 were included in the budget approved at the June board meeting. Additional funding will be from favorable budget variances noted above. For the 439 eligible employees receiving the stipend, the average stipend awarded will be 3.37%. Eligible employees will be awarded stipends between 1.47% and 5.65%.

A listing of faculty and staff receiving the stipend who require Board approval was provided as a supplement.

#### CHANGES:

Camp, Susan, Director, Cameron University-Duncan, salary changed from an annualized rate of \$56,650 to an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) effective February 1, 2009.

Ford, Danny, Assistant Professor, Department of Criminal Justice and Sociology, salary changed from an annualized rate of \$46,770 to an annualized rate of \$47,770 for 10 months (\$4,777.00 per month) effective January 5, 2009.

Glazer, Courtney, Coordinator of Education Student Services and Field Experiences and Assistant Professor, Department of Education, salary changed from an annualized rate of \$44,558 to an annualized rate of \$45,558 for 10 months (\$4,555.80 per month) effective January 5, 2009.

Holland, Jennifer, Dean of Student Services, salary changed from an annualized rate of \$69,950 to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month) effective February 1, 2009.

Johnson, Jr., Albert, Vice President for University Advancement, salary changed from an annualized rate of \$85,000 to an annualized rate of \$95,000 for 12 months (\$7,916.67 per month) effective February 1, 2009.

Kingsley, Margery, Chair and Professor, Department of English and Foreign Languages, salary changed from an annualized rate of \$56,611 (\$3,342 Chair stipend and \$53,269 Professor) to an annualized rate of \$59,601 (\$3,342 Chair stipend and \$56,259 Professor) for 10 months (\$5,960.10 per month) effective January 5, 2009.

Lambert, James, Chair and Professor, Department of Music, salary changed from an annualized rate of \$58,959 (\$5,000 Chair stipend and \$53,959 Professor) to an annualized rate of \$59,959 (\$5,000 Chair stipend and \$54,959 Professor) for 10 months (\$5,995.90 per month) effective January 5, 2009.

McArthur, John, Vice President for Academic Affairs and Professor, Department of Mathematical Sciences, salary change from an annualized rate of \$143,100 to an annualized rate of \$153,100 for 12 months (\$12,758.33 per month) effective February 1, 2009.

Morris, John, Professor, Department of English and Foreign Languages, salary changed from an annualized rate of \$53,875 to an annualized rate of \$54,875 for 10 months (\$5,487.50 per month) effective January 5, 2009.

Penick, Mary, Assistant Professor, Department of Computing and Technology, salary changed from an annualized rate of \$47,895 to an annualized rate of \$48,895 for 10 months (\$4,889.50 per month) effective January 5, 2009.

Phillips, Linda, Registrar, salary changed from an annualized rate of \$60,500 to an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) effective February 1, 2009.

Underwood, Von, Dean, School of Liberal Arts and Professor, Department of English and Foreign Languages, salary changed from an annualized rate of \$93,360 (\$39,210 Dean and \$54,150 Professor) to an annualized rate of \$100,000 (\$44,000 Dean and \$56,000 Professor) for 12 months (\$8,333.33 per month) effective February 1, 2009.

Warren, Benson, Professor, Department of Art, salary changed from an annualized rate of \$58,262 to an annualized rate of \$59,262 for 10 months (\$5,926.20 per month) effective January 5, 2009.

Wohlers, Anton, Assistant Professor, Department of History and Government, title changed to Director of Academic Research and Assistant Professor, salary changed from an annualized rate of \$44,558 to an annualized rate of \$48,558 for 10 months (\$4,855.80 per month) effective January 5, 2009.

President Ross recommended the Board of Regents approve a three percent (3%) merit based stipend, with a minimum stipend of \$780 and a maximum stipend of \$2,100 for stipend-eligible Cameron University employees in addition to approving the individual personnel changes listed above.

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

## **LITIGATION – CU**

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

## **CURRICULUM CHANGES – CU**

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

## **CURRICULUM CHANGES – CU**

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



<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE MODIFICATIONS</u>		
CHEM 1361	General Chemistry Laboratory I	Change in content.
CHEM 1364	General Chemistry I	Change in content.
CHEM 1471	General Chemistry Laboratory II	Change in content.
CHEM 1474	General Chemistry II	Change in content.
CHEM 2113	Fundamentals of Analytical Chemistry (old)	Change in level and description.
CHEM 3113	Fundamentals of Analytical Chemistry (new)	
CHEM 2232	Quantitative Analysis Laboratory (old)	Change in level and prerequisites.
CHEM 3232	Quantitative Analysis Laboratory (new)	
CHEM 4024	Instrumental Analysis (old)	Change in credit hours.
CHEM 4025	Instrumental Analysis (new)	
CHEM 4351	Physical Chemistry I Laboratory	Change in prerequisite.
CHEM 4401	Biochemistry I Laboratory	Change in prerequisite.

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

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

President Ross stated that the campus missed hosting the Board meeting but she appreciated the opportunity to join the meeting by phone and being able to stay back to take care of campus issues. She certainly hopes that many of the Board members will be able to attend the upcoming George Will event on campus.

## **THE UNIVERSITY OF OKLAHOMA**

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

President Boren began his report by noting two personnel actions the Board would be asked to approve later in the agenda. Jerry Jensen is retiring after 16 years with the University, 13 as Equal Opportunity Officer. He will go to a senior position for a brief time of transition. Jerry has done an outstanding job, has received recognition for his work across the country, and we are going to miss him in this position. He will be succeeded by Shad Satterthwaite, who is a member of the faculty in the department of political science. Shad and his family served as faculty-in-residence in Walker Housing Center and he has received many honors from the University, including the Outstanding Mentor Award. As well, the OU Student Association honored him with its Outstanding Faculty Award in 2000. His service in the Oklahoma National Guard took him to Afghanistan for a year where he served as inspector general and worked with the civil government. Shad has also published a number of articles and will continue to teach courses in political science after he steps into this new position as Equal Opportunity Officer. Another important appointment is that of G. Randy

Keller as director of the Oklahoma Geological Survey, a position he has been serving on an interim basis since November 2007. Dr. Keller also holds the Edward Lamb McCullough Chair in the School of Geology and Geophysics. He has encouraged the use of new technology since he has been leading the Survey. He has published more than 250 papers and has been the recipient of more than \$25 million in research grants. Randy is a fellow of both the Royal Astronomical Society and the Geological Society of America and is the recipient of numerous awards and honors. Professor Charles Mankin held this position for many, many years, and we are very pleased that Professor Keller is moving into the position. Finally, the President announced the goal of increasing by 50% the number of OU students studying abroad over the next four years. To help this happen, and only through the success of the Scholarship Campaign is it possible, the amount of Presidential Study Abroad Scholarships will increase by \$100,000. This is extremely important because many of our students will be going into careers that involve them in the global marketplace. That means they need to have a perspective formed by the opportunity to study in other countries and they need to have the perspective of their own country that the opportunity provides. We have also found that our students like to work with programs where there is an OU faculty or staff member in charge and with the group. Some of our most successful programs have been summer programs like the one for the Honors College at Oxford and for the College of Law; these have been fully subscribed for a long time. We provide an outstanding program called Journey to China, and we are starting a new program this summer which will be largely located in Chile and Ecuador, Journey to Latin America. Next year we expect to institute a Journey to the Middle East, focused mainly in Turkey. We currently have some 700 students earning credit by studying abroad and have more students participating in travel abroad experiences. We want to make sure that students with very tight schedules with required courses in colleges like engineering, business and others also have the opportunity to study abroad. We will be announcing this program in student media and around campus, encouraging all students to visit the newly renovated Bea Carr Wallace Old Science Hall and letting them know that all students are eligible for grants. The University ranks first in the Big 12 and in the top in the nation in exchange agreements with universities around the world; we have agreements with 66 countries and 174 universities. This push to increase the number of students and the increase in scholarships available will only add strength to the University's offerings.

## **INSTRUCTIONAL MATERIALS POLICY – HSC**

### **INSTRUCTIONAL MATERIALS POLICY – INSTRUCTIONAL FACULTY**

The Oklahoma State Legislature has determined that the bundling of higher education textbooks, workbooks, CD-ROMs, and other course-related materials (“Instructional Materials”) can be unnecessary since many students do not use all of the materials included and may not realize cost savings if materials are also offered separately. Further, the Legislature also determined that many members of the faculty and staff select textbooks and instructional materials uninformed of the retail costs and differences between editions.

Thus, in view of the rising costs of a university education in Oklahoma, in particular the costs and expenses of students’ instructional materials, it is the intent of this policy (i) to give students enrolled at the University of Oklahoma Health Sciences Center more choices for purchasing textbooks and instructional materials; (ii) to encourage the faculty and staff to work with bookstores and publishers to offer economical, first-rate instructional materials; and (iii) to provide maximum cost savings to students.

University instructional faculty shall:

- consider the least costly practices in assigning instructional materials for a course;
- allow students to use the most recent prior edition of a required textbook unless the faculty member specifically states in the course syllabus that the newest edition of the required textbook is necessary;
- not request or receive any payment, loan, subscription, advance, deposit of money, services, or anything, present or promised, as an inducement for requiring students to purchase specific textbooks or instructional materials in a course;
- not request or receive any consideration for free review instructional materials that have been provided by the publisher. However, an instructional faculty may receive:
  - sample copies of textbooks/instructional materials, instructor copies of textbooks/instructional materials, as long as these are not to be sold by or on behalf of the employee or academic unit;
  - training in the use of instructional materials and technologies

Instructional faculty may receive:

- royalties or other compensation from sales of textbooks/instructional materials that include the writing or work of the employee;
- PPP earnings for academic peer review of instructional materials;

Faculty are encouraged to provide online access that will allow students to download material rather than having to purchase printed copies.

Faculty are encouraged to use other good practices to keep instructional costs as low as possible, including having electronic reserves in the library when feasible, being careful to require only those materials that will actually be extensively used during the course of the semester or term, and learning about and using other emerging technology tools or resources in their courses.

President Boren recommended the Board of Regents approve the policy for instructional faculty at the Health Sciences Center to ensure appropriate oversight within the units for the timely ordering of the cost effective instructional materials.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, 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

Provide Neonatal Nurse Transport Coordinator services. Responsible for supervision, education, coordination, administration, and practice of the neonatal transport team in conjunction with the Neonatal Transport Medical Director, Medflight Director, Neonatal Section Chief, and Neonatal Director. Agreement received July 9, 2008, and OUHSC signed on July 9, 2008.

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

Provide services of a Locum Tenens Trauma Surgery Physician. Agreement was received on October 6, 2008, and OUHSC signed on October 7, 2008, and returned to HCA for final signature.

Renewal – Oklahoma State Department of Health

Provide Colorectal Screening to eligible men and women in Oklahoma. The agreement is for \$22,500 less than the amount last year. The agreement was finalized October 27, 2008.

Renewal – Oklahoma State Department of Health

Provide breast and cervical cancer screening and follow-up for women who meet the Take Charge program and service eligibility guidelines utilizing licensed and certified advanced practice nurses, physicians, or physician’s assistants. Agreement received August 8, 2008. Agreement is for \$43,200 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
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New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Surgery Term of Agreement 10/08/08 to 10/07/09 Professional Service Agreement	\$501,094
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Renewal –	Oklahoma State Department of Health College of Medicine/OU Cancer Institute Term of Agreement 07/01/08 to 06/3/009 Professional Service Agreement	\$270,000
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Renewal –	Oklahoma State Department of Health College of Nursing Term of Agreement 07/01/08 to 06/30/09 Professional Service Agreement	\$275,000
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Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

**COMPUTERS FOR OU CHILDREN'S PHYSICIANS BUILDING – HSC**

The University Hospitals Authority and Trust began the construction project for a new OU Children's Physicians Building in 2006, and it is scheduled for completion in the spring of 2009. The freestanding, pediatric multi-specialty physicians' building is the first of its kind in the State of Oklahoma, and will greatly improve the facilities available to Oklahoma's children and their families.

The OU Children's Physicians will require new computer equipment for the medical office space they will occupy within the new building. The physicians group includes more than 100 pediatric physician specialists, as well as other OU physicians, scientists, and staff involved in pediatric health care.

Approval to issue a purchase order to Dell Inc., of Round Rock, Texas, is based on a previous competitive solicitation, selected as best value to the University and approved by the Board of Regents at the June 2007 meeting, with the understanding individual acquisitions greater than \$250,000 would be submitted to the Board for specific approval.

Funding has been identified, is available and budgeted within the OU Physicians operating budget and subsequent reimbursement by the University Hospitals Authority and Trust.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$658,812 to Dell Inc., of Round Rock, Texas, based on a previous competitive bid, for the acquisition of computers for the OU Children's Physicians Building.

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

**ELECTRONIC MEDICAL RECORD WORKSTATIONS – HSC**

The OU Children's Physicians group is scheduled to relocate to the new OU Children's Physicians Building in the spring of 2009. The new state-of-the art medical office facility will provide a centralized location for out-patient care offices for more than 100 pediatric physician specialists, as well as other OU Physicians, scientists and staff involved in pediatric health care.

The OU Children's Physicians require workstations that will accommodate the electronic medical record (EMR) technology that will be used by the physicians in the patient care areas in the new building. The workstations provide physicians the option of standing or sitting while providing patient care and examinations. The design requirements include adjustable heights and a rotating arm to allow for multiple users, specific dimensions to accommodate the EMR technology as well as a cabinet locking system for security purposes. The larger EMR screens available with the workstations, allow the physician to maintain eye contact with the patient, an important requirement for the workstation design.

The University Purchasing department conducted an extensive search for other suppliers who could provide same or similar cabinetry and also meet the department's specifications. No other product was found to meet all unique design and technology requirements for the desktop solution, the additional security features and the necessary continuity of keeping with the building design and uniform appearance. Pricing was compared to cabinetry with less features but judged to be proportionately reasonable, and represents best value to the University.

Funding has been identified, is available and budgeted within the OU Physicians operating account and subsequent reimbursement by the University Hospitals Authority and Trust.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$410,102 to CDW Government Inc., of Vernon Hills, Illinois, the best value bidder, for electronic medical record workstations.

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

#### **NONSUBSTANTIVE PROGRAM CHANGES – NC FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC**

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.

#### **NONSUBSTANTIVE PROGRAM CHANGES – NC**

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

Non-Substantive Program Change  
Approved by Academic Programs Council, December 3, 2008  
Change in Program Requirements

#### **COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES**

##### Meteorology, B.S. in Meteorology (RPC 165, MC 1913C):

Course requirement changes. Add AGSC 1013 and AGSC 2014 to curriculum to satisfy College requirement of a science course within the college outside the major area of study.

##### Reason for Request:

Both courses are lower-division science electives which are also very appropriate courses for Meteorology majors.

#### **COLLEGE OF EDUCATION**

##### Mathematics Education, B.S. in Education (RPC 156, MC 0833A):

Course requirement change. Combine EDMA 4242 and EDMA 4001 to create EDMA 4243, and designate it as Senior Capstone course; combine MATH 4232 and EDMA 3001 to create EDMA 4233; remove requirement of ILAC 4043 and increase Specialized Electives hours from 2-8 to 5-11. Total number of hours required for degree do not change.

Reason for Request:

These changes to the Mathematics Education program will allow teacher candidates to be better prepared in mathematics content while also being prepared pedagogically. These changes essentially create two three-hour mathematics methods courses in an effort to prepare our teacher candidates to successfully meet the challenges of teaching mathematics in the secondary schools.

Academic Programs Council  
Approved Course Changes – December 3, 2008

COURSE CHANGESCollege of Arts and Sciences

AFAM	3143	Gospel Music in African and African-American Studies (old)	Change course title
AFAM	3143	Gospel Music Past and Present (new)	
MATH	1473	Mathematics for Critical Thinking	Change prerequisite
MATH	1503	Introduction to Elementary Functions	Change prerequisite
MATH	1523	Elementary Functions	Change prerequisite
MATH	1743	Calculus I for Business, Life and Social Sciences	Change prerequisite
MATH	1823	Calculus and Analytic Geometry I	Change prerequisite
MATH	2213	Mathematical Systems	Change prerequisite
MATH	4373	Abstract Linear Algebra	Change description
MATH	4673	Graph Theory I	Change prerequisite
SOC	3813	Socialization Across the Life Course (old)	Change course title and description
SOC	3813	Individual and Society (new)	

Price College of Business

ENT	5932	Entrepreneurial Business Plan (old)	Change course title
ENT	5932	Strategic Venture Development II (new)	
MGT	6293	Strategic Marketing and Management (old)	Change course title and description
MGT	6293	Seminar in Strategic Management (new)	

College of Education

EDS	3003	Schools in American Cultures (old)	Change course number
EDS	4003	Schools in American Cultures (new)	

College of Engineering

ECE	3873	Electrical and Computer Engineering Electronics Laboratory	Change prerequisite
ENGR	1410	Freshman Engineering Orientation I (old)	Change course title, prerequisite and description
ENGR	1410	Freshman Engineering Orientation (new)	

ENGR	3410	Engineering Orientation for Transfer Students	Change prerequisite and description
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COURSE DELETION

College of Arts & Sciences

MATH	4991	Mathematics Capstone Course
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College of Engineering

CEES	3663	Structural Design – Steel I
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CEES	3673	Structural Design – Concrete I
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NEW COURSES

Price College of Business

ENT	5931	Strategic Venture Development I.
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MKT	5412	Marketing Research.
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MKT	5422	Brand/Product Management
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College of Education

EDMA	4243	Fundamental Concepts & Methods of Teaching Secondary Mathematics.
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College of Engineering

CEES	3774	Structural Design – Concrete and Steel
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ENGR	1411	Freshman Engineering Experience.
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ENGR	2002	Professional Development.
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ENGR	3511	Engineering Orientation Experience for Transfer Students.
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College of Liberal Studies

LSTD	1233	Interdisciplinary Composition I
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LSTD	1243	Interdisciplinary Composition II
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This was reported for information only. No action was required.

**FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC**

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.



The contract to Simplex-Grinnell, of Oklahoma City is available through the State of Oklahoma from a competitive bid according to state purchasing rules and complies with Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services.

The fire alarm and sprinkler inspection services are used for both housing and non-housing campus buildings and are required to maintain and upgrade existing equipment or when new locations are added. Prior annual combined cost for FY08 was \$723,405.

Funding has been identified, is available and budgeted within the Physical Plant, Sam Noble Oklahoma Museum of Natural History and Housing and Food Service operating accounts.

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

**PROPOSALS, CONTRACTS, AND GRANTS – NC**

In accord with Regents’ policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2005 through 2009 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit B.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$250,000 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.

	FY08 Total Expenditures		FY08 Year-to-Date Expenditures	FY09 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$281,959,128		\$92,547,684	\$101,423,223
NORMAN CAMPUS	\$169,227,114		\$52,748,723	\$61,444,644
HEALTH SCIENCES CENTER	\$112,732,014		\$39,798,961	\$39,978,579

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

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

**POSTHUMOUS DEGREE (STRONG) – NC**

James G. Strong, a graduate student completing the degree requirements for the Masters of Public Administration through Advanced Programs passed away unexpectedly on November 13, 2008. Mr. Strong had successfully completed 33 out of 36 credit hours toward his Masters in Public Administration degree with a grade point average of 3.57 on a 4.00 scale.

The faculty of the Department of Political Science and the Dean of the Graduate College support this request to award a Masters of Public Administration degree to James G. Strong 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. Strong 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 Masters of Public Administration degree to James G. Strong.

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

**POSTHUMOUS DEGREE (WOODLEE) – NC**

Susan Woodlee, a graduate student in Human Relations within the College of Arts and Sciences, passed away unexpectedly due to a health related illness on September 21, 2008. Ms. Woodlee had successfully completed 33 hours out of 36 credit hours toward her Masters in Human Relations degree with a grade point average of 3.68 on a 4.00 scale.

The faculty of Human Relations, the Dean of the Graduate College and the Dean of Arts and Sciences strongly support this request to award a Master of Human relations degree to Susan Woodlee 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 Susan Woodlee 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 Masters of Human Relations to Susan Woodlee.

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

**SUBSTANTIVE PROGRAM CHANGES – NC**

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Change  
Approved by Academic Programs Council, December 3, 2008

**Addition of Option****SCHOOL OF INTERNATIONAL AND AREA STUDIES****Middle-Eastern Studies, B.A. in International & Area Studies (RPC 018, MC tba):**

Addition of option in Middle Eastern Studies. The objective of this new option will be to focus on a critical and dynamic region of the world. As an interdisciplinary program, the major is constructed to allow students to study the different historical, political, religious and cultural facets of the Middle East. The major also requires students to study a Middle Eastern Language, Arabic or Hebrew (other languages, such as Farsi and Turkish, would be accepted as substitute languages), and engage in a study abroad experience in a Middle Eastern country. Students who earn a degree in Middle Eastern Studies will, therefore, be well prepared to work within the field of Middle Eastern studies in either a public or private entity, or to further their education at a post-graduate level.

**Reason for Request:**

The new Middle Eastern Studies option will allow students to specialize in an important substantive area within International Studies. Students currently have area studies options, such as European Studies, Latin American Studies, and East Asian Studies, but do not have a Middle Eastern area study option. This new option provides this opportunity for students to concentrate their studies in a significant geographical area such as the Middle East.

**Change in Program Requirements****COLLEGE OF ENGINEERING****Architectural Engineering, B.S. in Architectural Engineering (RPC 357, MC 0904A):**

Course requirement changes. Remove ENGR 1420 as requirement; replace CEES 3663 and 3673 with new course CEES 3774; and add one three-hour professional elective course. The total number of hours required for the degree is increased from 126 to 127.

**Reason for Request:**

Combining Concrete I (CEES 3673) and Steel I (CEES 3663) will allow students exposure to both areas of study and improve their knowledge for the professional world.

**Environmental Engineering, B.S. in Environmental Engineering (RPC 331, MC 0922B):**

Course and program requirement change. Change ENGR 2003 to ENGR 2002. Total number of hours required for the degree is reduced from 126 to 125.

Reason for Request:

The Civil Engineering and Environmental Science department offers an introduction to CEES course, and the ENGR 2003 has some duplicate materials that will be revised with the reduction of the course by one hour of credit.

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

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

**ACADEMIC FEES REQUEST FOR 2009-2010 – NC & HSC**

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

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

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

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

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees require approval by The University of Oklahoma Board of Regents and will require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Health Sciences Center requests an addition to their Special Instruction fees as itemized below. Student input was solicited on all fees at the Departmental or College level.

Nutritional Sciences Supervised Practice Fee – Health Sciences Center

The College of Allied Health is requesting a new fee for students in the Nutritional Sciences Bachelor's program. The fee requested is \$700.00 per semester to students in the aforementioned program. The American Dietetic Association has increased the requirement of supervised practice hours from 900 to 1200 to become a Registered Dietitian. This fee will be used to further develop and evaluate current and potential clinical sites; allow clinic coordinators to maintain close liaison with clinical faculty; manage the increasing demand from clinical facilities for background checks and other information related to students; and provide periodic clinical faculty development updates, workshops, and materials. This fee is necessary to support the increased requirement of supervised practice hours for nutritional sciences students.

The Norman Campus requests additions, increases and a deletion to their Special Instruction fees as itemized on **Page 1 of the appendix**, attached hereto as Exhibit C. Student input was solicited on all fees at the Departmental or College level.

Classroom/Laboratory Supplies Fee:

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

The Health Sciences Center requests additions, increases and deletions to their Classroom and Laboratory supplies fees. These changes are itemized on **Page 1 of the appendix**. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus requests additions, increases and decreases to their Classroom and Laboratory supplies fees as itemized on **Pages 2 and 3 of the appendix**. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

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

The Health Sciences Center requests additions and increases to their Testing Fees and an addition to their Clinical Services fee. These changes are itemized in the table on **Page 4 of the appendix**. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

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

The Health Sciences Center is requesting an addition and increases to their Facility and Equipment Utilization Fees summarized below. Student input was solicited on all fees at the Departmental or College level.

Instructional Resource Fee - Public Health – Health Sciences Center

The College of Public Health is requesting an increase of \$50.00 to the instructional resource fee, from \$150.00 to \$200.00 per semester. This fee was increased in Fall 2008. The College of Public Health continues to improve the instructional technologies available to their students. This fee is required to maintain, upgrade, and expand distance education equipment on both the Oklahoma City and Tulsa campuses, which also allows the College of Public Health to provide student access to video streamed lecture materials. This media is a resource to all students, allowing them to review lectures in enrolled courses as a study aid. The intention is to expand the coverage of the wireless system to further enhance student access both in class and during individual study. The revenue generated from this increased fee will be utilized to offset ongoing costs of providing live video and to capture and stream video on the web, which includes acquisition of new equipment, repair, and maintenance of existing equipment, and technical support.

Allied Health Equipment Fee – Health Sciences Center

The College of Allied Health requests a new \$10.00 equipment fee associated with the course PHTH 8252 – Clinical Electrotherapy. This course is offered in conjunction with the Physical Therapy program. This equipment provides a critical learning experience for students to achieve clinical competency. The revenue generated from this fee will cover the cost to rent the portable electro equipment for the course.

Dentistry Lab Utilization Fee – Health Sciences Center

The College of Dentistry is requesting a \$25.00 increase to their lab utilization fee, from \$75.00 per semester to \$100.00 per semester for DDS students. This fee was implemented in Fall 2001 and no increase has ever been requested. The fee is derived from the actual costs to operate and maintain the lab. The increase is necessary to cover the increased costs incurred to maintain the lab and associated equipment. The revenue will be used to help offset a portion of the cost to operate the lab.

Dental Clinical Equipment & Supply Replacement Fee – Health Sciences Center

The College of Dentistry is requesting a \$10.00 increase to the dental clinical equipment & supply replacement fee from \$125.00 to \$135.00 per semester for students in the Dentistry DDS, Dental Hygiene, and Graduate programs. The fee will be used to provide students with the latest technologically advanced equipment and materials on a continuous basis. The revenue collected from this fee will be used to replace aging dental equipment and provide supplies and materials for educational purposes.

The Norman Campus is requesting additions and increases to their Facility and Equipment Utilization Fees as summarized on **Page 4 of the appendix**. Student input was solicited on all fees at the Departmental or College level.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories. Student input was solicited on all fees at the Departmental or College level.

Michael F. Price College of Business Undergraduate Enrichment Fee–Norman Campus

The Michael F. Price College of Business is requesting an increase of the existing Undergraduate Enrichment Fee from \$10.00 per credit hour to \$13.00 per credit hour. The additional revenue from this fee would be used to:

- Fund recent faculty hires in areas wherein undergraduate enrollment is high and/or increasing, such as MIS, Management, Accounting, Business Communications and where curriculum revision is underway to improve overall pedagogy.
- In addition, inflation in the maintenance and operations expenses as well as salary/fringe benefits inflation for existing academic advisors/staff and professional development staff necessitate an increase in the fee.

College of Arts and Sciences – Norman Campus

The College of Arts and Sciences is requesting an increase of the existing Enrichment Fee from \$6.50 per credit hour to \$9.50 per credit hour. The additional revenue from this fee would be used to:

- Fund the additional instructional faculty required to provide adequate number of course sections to ensure that students can make progress towards their degree.

Gaylord College of Journalism and Mass Communication – Norman Campus

The Gaylord College of Journalism and Mass Communication is requesting an increase of the existing Enrichment fee from \$15.00 per credit hour to \$20.00 per credit hour. The additional revenue from this fee would be used to:

- Offer teaching and student support services which would not otherwise be possible. These graduate student positions will directly support undergraduate and graduate students within Gaylord College.

Public Health Student Services Fee – Health Sciences Center

The College of Public Health is requesting a \$5.00 increase to the student services fee; from \$35.00 per semester to \$40.00 per semester. This fee was increased in Fall

2008. The increase is necessary to support the ongoing and rising costs of dedicated personnel resources, office supplies, long-distance telephone charges and copying costs associated with enrollment, records, and graduation of College of Public Health students. The revenue generated from this increase will be used to offset the costs of providing these student service related functions.

#### Dentistry Student Services Fee – Health Sciences Center

The College of Dentistry is requesting a new student services fee of \$35.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

#### Public Health Processing Fee – Health Sciences Center

The College of Public Health is requesting an increase to the processing fee from \$35.00 per applicant to \$50.00 per applicant. This fee was last increased for Fall 2008. Application processing involves a considerable amount of college resources, including photocopying, preparing and assembling applications for committee review. These costs include personnel resources, office supplies and copying charges. The revenue generated from this increase will be used to offset the costs of processing applications for Public Health Professional students.

#### Dentistry Processing Fee – Health Sciences Center

The College of Dentistry is requesting an increase to their processing fee from \$25.00 to \$35.00 per applicant. This fee was implemented in Fall 1994. The fee is used to offset the costs associated with processing student applications. The revenue from this fee will be used to help defray the expense of dedicated personnel used for admissions functions within the college, which include office supplies, copying costs, and long-distance phone charges. This increase is requested to cover the rising costs of service delivery.

#### International Student Processing Fee – Health Sciences Center

The Office of Admissions and Records requests the international student processing fee for \$25.00 be deleted. This fee is no longer assessed due to the use of centralized application services and outsourcing international transfer credit evaluation to WES and ECE.

#### Dentistry Technology Service Fee – Health Sciences Center

The College of Dentistry is requesting an increase to the technology service fee for DDS students from \$10.00 per credit hour capped at 20 hours per term to \$15.00 per credit hour capped at 20 hours per term. This fee will support the enhancement of instructional technology which includes student computer labs, classroom technology, and technical support for students. The college is implementing a new clinical management system that will include digital radiography and electronic dental records. The revenue from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

#### Allied Health Technology Service Fee – Health Sciences Center

The College of Allied Health is requesting a new technology service fee for all Allied Health students at a rate of \$40.00 per credit hour. This fee will support the enhancement of instructional technology which includes classroom and classroom lab technology, student computing lab, and technical support for students. The revenue

from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the computer lab, classroom, desktop support, college intranet access, and special projects.

#### Late Enrollment Fee – Health Sciences Center

The Office of Admissions and Records is requesting an increase to the late enrollment fee from \$20.00 to \$50.00. This fee was implemented in 1991 and has not been increased. There is an inordinate amount of time spent processing late enrollments the first two weeks of the semester. The fee increase should help deter this practice and allow for the reallocation of staff resources to other priorities. The requested increase is consistent with other comparable institutions, such as Oklahoma State University, Baylor, Texas Tech, and Langston. The revenue provided will allow additional resources and staff necessary to manually process the late enrollments.

#### Deposit on Enrollment – Health Sciences Center

The following requests were received to change the deposit on enrollment for the programs/colleges listed. The deposit on enrollment is required for all new admitted students and is applied directly to tuition upon enrollment. The purpose of this fee is to establish a commitment from the student that once they are admitted they will enroll. This fee is applied to the student tuition once the student enrolls at OUHSC.

Physician Associate	Increase from \$100.00 to \$150.00
Nursing	Decrease from \$500.00 to \$250.00
Dentistry DDS	Increase from \$500.00 to \$750.00
Dentistry Dental Hygiene	Increase from \$100.00 to \$150.00

#### Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting the establishment of an Academic Excellence Fee of \$12.00 per credit hour, assessed to students entering Fall 2009 through Summer 2012 (3-year fee cycle) and for said fee to remain in effect so long as these students remain at OU.

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

- Aggressively recruit and retain excellent faculty. The Norman Campus and OU College of Law need dedicated funds for faculty start-up packages and to maintain competitive faculty compensation levels.
- Identify adequate funds to renovate and update classrooms on a regular basis.

#### Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting a modification of the existing 2006 Academic Excellence Fee to be assessed to students entering Fall 2006 through Summer 2009 (3-year fee cycle) and for said fee to remain in effect so long as these students remain at OU.

President Boren recommended the Board of Regents approve the changes in fees for 2009-2010 and authorize their submission to the Oklahoma State Regents for Higher Education.

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



## CHILLERS FOR UNIVERSITY RESEARCH CAMPUS CHILLED WATER PLANT EXPANSION – NC

In May 2006 and in each subsequent year, the Board of Regents has approved the University Research Campus Chilled Water Plant Expansion project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. Expansion of the existing plant, which was completed in 2004, will support the continued growth of the University Research Campus, including most immediate needs of the Stephenson Life Sciences Research Center slated to be completed in mid-2010. The acquisition of two 2000 ton chillers will increase the plant's capacity from 1500 tons to 5500 tons, operating with existing utility plant equipment. The specifications and performance requirements were prepared by ZRHD, P.C., consulting engineering firm of record for the utility plant project.

To ensure the most competitive pricing, the University issued a Request for Proposal to the following suppliers:

Carrier Corporation	Oklahoma City
Natkin Services	Oklahoma City
R.B. Akins Company	Oklahoma City
Trane Company	Oklahoma City
United Mechanical Inc.	Oklahoma City

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

R.B. Akins Company	Oklahoma City
R.B. Akins Alternate 1	
R.B. Akins Alternate 2	
R.B. Akins Alternate 3	
Trane Company	Oklahoma City

The evaluation committee comprised the following individuals:

Scott Davis, Assistant Director, Utilities, Physical Plant  
 Brent Everett, Staff Engineer, Architectural and Engineering Services  
 Mark Keesee, Senior Buyer, Purchasing  
 Mark McWhirter, Mechanical Engineer, Physical Plant  
 Kim Nixon, Power Plant Manager, Physical Plant  
 Frank Reid, Electrical Engineer, Physical Plant

The evaluation criteria were conformance to specifications, installed cost, and life cycle cost, operational issues and reliability.

The results of the evaluation were as follows:

<u>Supplier</u>	<u>First Cost</u>	<u>20 year Life Cycle Cost</u>
R.B. Akins Alt. 3	\$1,444,900	\$12,943,940
Trane Co.	\$1,115,127	\$13,230,834
R.B. Akins Alt. 2	\$1,252,400	\$13,238,580
R.B. Akins	\$1,279,600	\$13,420,280
R.B. Akins Alt. 1	\$1,171,800	\$13,496,260

The evaluation team determined that an award to R.B. Akins of Oklahoma City, the best value bidder, met all requirements of the RFP and represents best value to the University. The evaluation team selected the R.B. Akins Alternate #3 proposal based on a life cycle cost analysis based on simple payback. R.B. Akins Alternate # 3 offered the best (lowest) 20 year life cycle cost and therefore represents best value to the University.

It is anticipated that a general construction contract for expansion of the plant building and other project elements will be competitively bid, and a recommendation for award of this contract will be presented to the Board of Regents in spring 2009. The total project budget is \$8,500,000, with funding identified, available and budgeted within the Utility system assessment fees account and from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,444,900 to R.B. Akins Company, of Oklahoma City, the best value bidder, for the acquisition of two chillers for the University Research Campus Chilled Water Plant:
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

### **FURNITURE FOR THE MULTI-TENANT OFFICE FACILITY NO. 3 (THREE PARTNERS PLACE) – NC**

The sponsored research programs of the faculty are growing in size and complexity, requiring increased support and coordination among the various offices on campus that handle proposal submission, award management, technology transfer, and strategic planning. In order to provide the most efficient and effective support of the faculty's research efforts, these research support programs will relocate into contiguous space in Three Partners Place on the University Research Campus. Three of these offices will relocate from elsewhere on campus (the Office of the Vice President for Research, Office of Research Services, and the Research Campus Operations Office), and will free up valuable space in Robertson Hall for growing academic programs, and in Stephenson Research and Technology Center for expanding research groups. Three offices will relocate from One Partners Place (Office of the University Vice-President for Technology Development and Business Development, and the Research Cabinet).

This agenda item addresses the furniture needs for the programs relocating from Robertson Hall and Stephenson Research and Technology Center. Their existing furniture is not suitable for the open-plan efficient space layout adopted in the new building. The units relocating from One Partners Place will use existing furniture acquired when they occupied One Partners Place.

The furniture acquisitions are being made from contracts already competitively established between the University and each supplier referenced above.

### **II. AND III. MASTER LEASE-PURCHASE PROGRAM**

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University

funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and budgeted within the Vice President of Research account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue purchase orders in an overall amount not-to-exceed \$857,625 to Workplace Resource, of Oklahoma City; Bill Warren, of Oklahoma City; and Scott Rice, of Oklahoma City, based on previously competitively awarded contracts, for furniture for Three Partners Place, necessitated by the strategic relocation of certain resources within the Office of the Vice President for Research, the Office of Research Services and the Research Campus Operations Office;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

## **GAYLORD HALL, PHASE II – BROADCAST EQUIPMENT – NC**

The Gaylord Hall project was first approved by the Board of Regents at its May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. Anticipated phases of the project have been included in each subsequently approved Campus Master Plan. In October 2006, the Board approved the design development phase plans for the Phase II project. In June 2007, the Board approved a guaranteed maximum price of \$14,550,000 for construction of the project and initial construction work commenced.

The Gaylord College of Journalism and Mass Communication offers broadcast education to its students by providing classroom instruction and presentation technology resulting in a unique broadcast laboratory experience. Acquisition of the state-of-the art equipment will provide the infrastructure for a fully functional and operational broadcast environment. The students will gain practical experience by participating in a complete learning environment with exposure to news production, management, and programming.

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

Digital Resources AMI	Tulsa
Ford Audio-Video	Oklahoma City
Harris Corporation	Madison, Ohio
Professional Products, Inc.	Gaithersburg, Maryland
Sony Electronics Inc.	San Jose, California
The Systems Group	Hoboken, New Jersey

In response to the solicitation the following firm responded:

Ford Audio-Video                      Oklahoma City

The evaluation team comprised the following individuals:

Kathy Adams, Assistant to the Dean, Gaylord College of Journalism  
John FitzRandolph, Director of Engineering, Beck Associates  
Joe Foote, Dean, Gaylord College of Journalism  
Scott Hodgson, Professor, Gaylord College of Journalism  
Dennis Metheny, Senior Associate Architect, Rees Associates, Inc.  
David Nordyke, Assistant Director, Architectural and Engineering Services  
Monty Roberts, Broadcast Engineer, Gaylord College of Journalism  
Sandy Totten, Senior Buyer, Purchasing

The evaluation criteria were meeting requirements of the Request for Proposal and cost. The evaluation team determined Ford Audio-Video, of Oklahoma City, demonstrated an understanding of the desired specifications and product availability. The project cost was judged reasonable and therefore represents best value to the University.

Funding has been identified, is available and budgeted within the Gaylord Hall, Phase II project account and the Gaylord College of Journalism and Mass Communications operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,015,703 to Ford Audio-Video, of Oklahoma City, the sole responding bidder, for broadcast equipment for Gaylord Hall.

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

## **GAYLORD HALL, PHASE II - FURNITURE – NC**

The Gaylord Hall project was first approved by the Board of Regents at its May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. Anticipated phases of the project have been included in each subsequently approved Campus Master Plan. In October 2006, the Board approved the design development phase plans for the Phase II project. In June 2007, the Board approved a guaranteed maximum price of \$14,550,000 for construction of the project and initial construction work commenced.

Phase II of the construction project for Gaylord Hall includes furnishings and equipment to prepare the space for use. This acquisition will include seating, storage and case goods that will integrate with existing furnishings from Phase I of the project.

The purchase will be made against one of several contracts that were awarded through a previous competitive solicitation conducted by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

Funding has been identified, is available and budgeted within the Gaylord Hall, Phase II project accounts.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$306,000, to Workplace Resource, of Oklahoma City, based upon a previously competitively awarded contract, for furniture for the Gaylord College of Journalism.

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

## **ENTERPRISE SERVER HARDWARE AND SOFTWARE REFRESH AND IMPLEMENTATION – NC**

The Information Technology Department (IT) requires a full refresh of the University enterprise hardware and software system that currently supports the legacy student information system. The Board of Regents approved the purchase of a new student information system in May 2007, and IT and the student information system project team has been heavily involved in the migration from the legacy system. This project will be on-going and will not be fully completed for 18 to 24 months.

The IT department has determined a refresh of the system by replacement of identified hardware and software will provide more efficient use of equipment and a better cost savings over time versus the continued maintenance costs of the existing legacy system hardware already scheduled for replacement. Acquisition of the new hardware and software will also be utilized for other initiatives after the completion and migration of the new student information system project.

### **I. AWARD A CONTRACT:**

To ensure the most competitive pricing available, the University issued a Request for Proposal to nine suppliers. In response to the competitive solicitation the following bids were received:

DSG Capital LTD,	Dallas, Texas
Sirius Computer Solutions, Inc.	San Antonio, Texas

The evaluation committee comprised the following individuals:

Allen Cook, Procurement Manager, Information Technology  
David Goodspeed, Vendor Alliance Program Manager, Information Technology  
Fred Keller, Data Center Operations Director, Information Technology  
Matt Singleton, External Relations Director, Information Technology

The evaluation criteria were: Meeting requirements of the RFP and cost. The price proposal from DSG Capital LTD did not include all the specified requirements of the RFP and was therefore excluded.

The evaluation team determined that an award to Sirius Computer Solutions, Inc. of San Antonio, Texas, the sole responsive bidder met all the requirements of the RFP, and represents best value to the University.

### **II. AND III. MASTER LEASE-PURCHASE PROGRAM**

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting

debt service using current operating funds. The consolidation of multiple funding requests into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and budgeted within the IT 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 \$642,150, to Sirius Computer Solutions, Inc., of San Antonio, Texas, the sole responsive bidder, for enterprise server hardware, software refresh, and implementation cost;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

## **PARKING MANAGEMENT SYSTEM – NC**

The Parking and Transportation Department requires a parking management system that will maintain a database compatible with the new Banner system currently being implemented on the Norman campus. The parking management system will offer the latest technology for reliable parking enforcement including electronic ticketing capabilities, scofflaw searches, timed parking and problem reporting.

Parking and Transportation will also use the state-of-the art software for enhanced reporting capabilities for system analysis and problem resolution, payment tracking for fines and collections, and will interface with other necessary systems for current information and better communication with its customers.

Information Technology assisted in the functional areas to identify a system to replace the current mainframe parking application and ensure compatibility with the University's other existing systems.

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

Associated Time & Parking Controls	Dallas, Texas
Integrated Parking Solutions, Inc.	Kalamazoo, Michigan
Rencom TS, Inc.	Oklahoma City

An evaluation team comprised the following individuals:

- Richard Adamo, Operations Manager, Parking Services
- Dale Anderson, IT Representative for Administration and Finance, Information Technology
- Theta Dempsey, Director, Parking and Transportation
- Zane Gray, Senior Network Engineer, Information Technology
- Lisa Hendrix, Project Manager, Information Technology
- Mark Keesee, Senior Buyer, Purchasing
- Betty Love, Managerial Associate I, Parking and Transportation
- Michele McDonald, Project Manager, Information Technology
- Ginny Sanders, Enforcement Supervisor, Parking Services
- Terry Wiggins, Office Manager, Parking Services

The evaluation criteria were meeting specific requirements of the Request for Proposal including acceptable card and card reader system, compatibility with current University systems and cost. Proposals from two suppliers (Integrated Parking Solutions, Inc. [bid \$445,523], and Rencom TX, Inc. [bid \$762,293] were judged unresponsive to the University’s specific needs, proposing lower levels of service, or unacceptable or incompatible equipment.

The results of the evaluation were as follows:

Supplier	Met RFP specs	Compatible or acceptable card/card reader equipment	Cost
Integrated Parking Solutions, Inc.	No	No	\$445,523
Rencom TS, Inc.	No	No	\$762,293
Associated Time & Parking Controls	Yes	Yes	\$847,090

The evaluation team determined an award to Associated Time & Parking Controls, of Dallas, Texas, the best value bidder, represents best value to the University. While Associated Time & Parking Controls proposed the highest cost, they offered the broadest and most complete scope of services, compatible hardware and software, and submitted an acceptable implementation plan to fully integrate the parking management system.

Funding has been identified, is available and budgeted within the Parking Administration account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$847,090 to Associated Time & Parking Controls of Dallas, Texas, the best value bidder, for a parking management software system.

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

**PROFESSIONAL SERVICES FOR UTILITY SYSTEMS – NC**

During January, February, and March of 2008, University Administration, through the University's competitive solicitation process, engaged the services of C.H. Guernsey & Company of Oklahoma City, to conduct a study to determine the opportunities, feasibility, and risks associated with the possible privatization of certain Norman campus utility systems. The result of that study indicated that the initiative should go forward. The first action going forward is to compete and award an engagement for the assistance of professionals knowledgeable and experienced in helping organizations migrate to privatization. Approval of this agenda item accomplishes this first action. The second action will be to carry out – with the assistance of the professionals – the competitive process for the migration. The second action, if carried out completely, comprises four phases: strategy, solicitation, evaluation, and transition. The strategy and solicitation phases must be carried out in order to determine the feasibility of privatization. The estimated cost of the professional services through those first two phases is \$400,000. If at this juncture privatization is not feasible, no further professional services costs will be incurred. If the decision is to move forward, professional services for the remaining phases will be engaged, and the overall cost of the entire engagement will not exceed \$1,050,000, as indicated in the above authorization. Actual privatization will be carried out only upon subsequent separate approval by the Board.

In December 2008, the University issued a request for proposals (RFP) for professional services relative to the first step. Because of the uniqueness of this action, the University Purchasing Department took steps beyond normal processes in an effort maximize potential for competition. Nevertheless, a single response was received, from C.H. Guernsey & Co., of Oklahoma City.

The evaluation committee comprised the following individuals:

Scott Davis, Assistant Director, University Utilities  
Bill Henwood, Director, Physical Plant  
Mark Keesee, Senior Buyer, Purchasing  
Burr Millsap, Associate Vice President for Administration & Finance  
Daniel Pullin, Vice President of Technology Development and Business  
Development

The evaluation criteria were experience, personnel, and pricing.

The evaluation team determined that an award to C.H. Guernsey & Co. of Oklahoma City will be in the University's best interest upon successful agreement relative to pricing and other terms and conditions.

Funding has been identified, is available and budgeted within the Physical Plant's Utilities operating account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an overall amount not to exceed \$1,050,000, to C.H. Guernsey & Co. of Oklahoma City, the sole bidder, for professional services relative to the possible privatization of certain Norman Campus utility systems, with the cost of the first two phases of the engagement estimated at \$400,000, and the cost of the final two phases of the engagement remaining within the overall authorization.

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



**DIRECTOR, OKLAHOMA GEOLOGICAL SURVEY – NC**

Before coming to OU in 2006, Randy Keller was the L. A. Nelson Professor of Geophysics at the University of Texas, El Paso. In 2006 he joined the faculty at OU as the Edward Lamb McCullough Chair in the ConocoPhillips School of Geology & Geophysics. He has been serving as Interim Director of the OGS since October, 2007. Dr. Keller is a renowned geophysicist and has particular expertise in the seismology of the earth's crust. Specifically his research is focused on integrated geophysical surveys to characterize crustal evolution, using both active and passive source seismology as well as gravity and magnetics. Dr. Keller has published over 250 papers, and has received over twenty five million dollars in research funds. He has directed approximately 100 M.S. and Ph.D. students.

Dr. Keller is a fellow of the Royal Astronomical Society and the Geological Society of America. He has received the Levorsen and the Grover E. Murray awards from the American Association of Petroleum geologists, and the G. O. Wollard award from the Geological Society of America.

Memberships and Associations that Dr. Keller belong to include: American Geophysical Union, Geological Society of America, American Association of Petroleum Geologists, Society of Exploration Geophysicists, and Geophysical Society of Oklahoma Society.

Dr. Keller received his Ph.D., M.S., and B.S. degrees from Texas Tech University. Randy Keller and his wife, Joyce, have two children.

President Boren recommended the Board of Regents approve the appointment of G. Randy Keller as the Director, Oklahoma Geological Survey (OGS), College of Earth and Energy. Dr. Keller will have a dual appointment as Director of the OGS (50%) and Professor of Geophysics (50%) and the Edward Lamb McCullough Chair in the ConocoPhillips School of Geology & Geophysics (CPSGG). His annual salary will be set at \$192,000 effective January 1, 2009.

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

**ACADEMIC PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Emerson, Amy E., Clinical Assistant Professor of Pediatrics, Tulsa, medical leave of absence with pay, November 17, 2008 through December 8, 2008; medical leave of absence without pay, December 9, 2008 through February 8, 2009.

Johnson, Kathleen G., Assistant Professor of Rehabilitation Sciences, medical leave of absence extended without pay, December 1, 2008 through March 1, 2009.

Nahar, Ruby, Clinical Assistant Professor of Medicine, medical leave of absence with pay, August 12, 2008 through October 31, 2008; medical leave of absence without pay, November 1, 2008 through February 1, 2009. Correction to previous action approved by the Board of Regents on October 22, 2008.

Reis, Antonio, Assistant Professor of Dermatology, medical leave of absence without pay extended, August 16, 2008 through December 24, 2008.

Sullivan, Carole A., Regents' Professor, Dean Emeritus, College of Allied Health, Professor of Medical Imaging and Radiation Sciences, and Adjunct Professor of Allied Health Sciences; medical leave of absence with pay, December 15, 2008 through March 15, 2009.

NEW APPOINTMENT(S):

Bond, Ian Douglas, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.66 per month), November 5, 2008 through June 30, 2009. New consecutive term appointment.

Darden, Paul Martin, M.D., Professor of Pediatrics and The CMRI/James Paul Linn Chair in Pediatrics, annualized rate of \$191,300 for 12 months (\$15,941.67 per month), November 11, 2008 through June 30, 2009. New tenure track appointment.

Elkaissi, Mahmoud Mustpha, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 17, 2008 through June 30, 2009. New consecutive term appointment.

Genesek, Mark Charles, M.D., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$42,500 for 12 months (\$3,541.67 per month), 0.50 time, December 1, 2008 through June 30, 2009.

Grunow, Peggy E., M.D., Clinical Associate Professor of Pediatrics, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.60 time, November 10, 2008 through June 30, 2009.

Hayes, Jeanne O'Keefe, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), 0.49 time, November 11, 2008 through June 30, 2009.

Jeon-Slaughter, Haekyung, Ph.D., Assistant Professor of Research, Department of Psychiatry and Behavioral Sciences, annualized rate of \$65,776 for 12 months (\$5,481.32 per month), January 1, 2009 through June 30, 2009.

John, Jijo, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 1, 2008 through June 30, 2009. New consecutive term appointment.

Mayhew, James Franckle, M.D., Professor of Anesthesiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 29, 2008 through June 30, 2009. New consecutive term appointment.

Sanders, Judy Crabtree, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), December 31, 2008 through June 30, 2009.

CHANGE(S):

Abdullah, Sakher, Assistant Professor of Medicine, salary changed from annualized rate of \$100,901 for 12 months (\$8,408.40 per month) to annualized rate of \$109,516 for 12 months (\$9,126.33 per month), January 1, 2009 through June 30, 2009. Change in VA portion.

Anderson, Stacy L., Associate Professor of Medical Imaging and Radiation Sciences, Adjunct Associate Professor of Allied Health Sciences, and Program Director, Master of Science with Specialization in Medical Dosimetry; title changed from Interim Chair to Chair of Medical Imaging and Radiation Sciences, salary changed from annualized rate of \$74,500 for 12 months (\$6,208.34 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 1, 2008 through June 30, 2009. Includes an administrative supplement of \$5,000 while serving as Chair of Medical Imaging and Radiation Sciences.

Benbrook, Doris M., Professor of Obstetrics and Gynecology and Adjunct Associate Professor of Biochemistry and Molecular Biology, given additional title The Chair in Gynecologic Oncology, salary changed from annualized rate of \$112,092 for 12 months (\$9,341.00 per month) to annualized rate of \$136,008 for 12 months (\$11,333.33 per month), December 1, 2008 through June 30, 2009.

Cain, Joan Parkhurst, Associate Professor of Pediatrics and Adjunct Associate Professor of Pathology, titles The CMRI/PHF Chair in Pediatric Graduate Medical Education, Director of Residency Program, and Vice Chair of Education, Department of Pediatrics, deleted, October 1, 2008.

Ferguson, Mark, Assistant Professor of Pediatrics and Adjunct Assistant Professor of Communication Sciences and Disorders, given additional title The CMRI/Harris D. Riley, Jr., M.D., Chair in Pediatric Education, October 1, 2008.

Foreman, Robert D., George Lynn Cross Research Professor and Chair of Physiology, given additional title Adjunct Professor of Anesthesiology, August 1, 2003. Correction to internal records only.

Germany, Robin Elizabeth, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, January 1, 2009 through June 30, 2009. Requested change in FTE.

Hawkins, Helen L., title changed from Instructor in Pediatrics, Tulsa, to Nurse Practitioner, Department of Pediatrics, Tulsa, January 2, 2009. Transferring to Staff.

Jarolim, Dala R., Clinical Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$42,931 for 12 months (\$3,577.62 per month), 0.65 time, to annualized rate of \$49,344 for 12 months (\$4,112.00 per month), 0.75 per month, January 1, 2009 through June 30, 2009. Change in FTE.

Jarvis, James N., Professor of Pediatrics and Adjunct Professor of Microbiology and Immunology, given additional title The CMRI/Arthritis Foundation, Oklahoma Chapter, Research Chair, October 1, 2008.

Long, Rosita Brown, Assistant Professor of Research, Department of Dental Services Administration, salary changed from annualized rate of \$52,500 for 12 months (\$4,375.00 per month), 0.75 time, to annualized rate of \$81,286 for 12 months (\$6,773.83 per month), full-time, February 1, 2009 through June 30, 2009.

Milton, Robin, Clinical Instructor in Pharmaceutical Sciences, Tulsa, salary changed from annualized rate of \$57,680 for 12 months (\$4,806.66 per month), 0.70 time, to annualized rate of \$74,160 for 12 months (\$6,180.00 per month), 0.90 time, January 1, 2009 through June 30, 2009.

O'Herrin, Jacquelyn, title changed from Clinical Instructor to Assistant Professor of Surgery, salary changed from agreed contract rate to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2009 through June 30, 2009. New tenure track appointment.

Rizvi, Syed, Assistant Professor of Medicine, salary changed from annualized rate of \$198,818 for 12 months (\$16,568.17 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 14, 2008 through June 30, 2009. Reduction in VA portion. University base \$60,000.

Rowell, Jessica, title changed from Associate Professor to Adjunct Associate Professor of Nursing; title Interim Associate Dean for Academic Programs, College of Nursing, deleted; given additional title Director of Accreditation, College of Nursing; salary changed from annualized rate of \$92,920 for 12 months (\$7,743.33 per month), full-time, to annualized rate of \$46,460 for 12 months (\$3,871.67 per month), 0.50 time, January 1, 2009 through June 30, 2009.

Sacra, John C., Clinical Associate Professor of Emergency Medicine, Tulsa, and Clinical Associate Professor of Family Medicine, Tulsa, title Interim Chair deleted; salary changed from annualized rate of \$263,250 for 12 months (\$21,937.50 per month), 0.76 time, to annualized rate of \$192,400 for 12 months (\$16,033.33 per month), 0.45 time, January 1, 2009 through June 30, 2009. Change in FTE.

Selby, George B., Professor of Medicine, given additional title The Gary McKinney Chair in Bone Marrow Diseases, December 1, 2008.

Solé, Montserrat Abadie, M.D., title changed from Instructor to Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$84,000 for 12 months (\$7,000.00 per month), January 24, 2009 through June 30, 2009. Changing to consecutive term appointment.

Sontheimer, Richard, Professor and Vice Chair of Dermatology, and The Richard and Adeline Fleischaker Chair in Dermatology, salary changed from annualized rate of \$109,000 for 12 months (\$9,083.33 per month) to annualized rate of \$79,000 for 12 months (\$6,583.33 per month), November 1, 2008 through June 30, 2009. Change to Faculty Compensation Agreement.

Thomas, Stephen Hodges, Professor and Chair of Emergency Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Emergency Medicine; annualized rate of \$150,000 for 12 months (\$12,500.00 per month), start date changed from January 1, 2009 to December 30, 2008. New tenure track appointment.

Tietze, Pamela H., Associate Professor of Family and Preventive Medicine, title Clinical Associate Professor of Family Medicine, Tulsa, deleted, December 1, 2008.

Trigler, Lucas, Clinical Assistant Professor of Ophthalmology, salary changed to annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.45 time, to agreed contract rate, January 1, 2009 through June 30, 2009.

Williams, Valerie N., Associate Dean for Faculty Affairs and Director, Interdisciplinary Programs, Dean's Office, College of Medicine; Associate Vice Provost for Faculty Development and Interdisciplinary Programs; Instructor in Family and Preventive Medicine, and Adjunct Assistant Professor of Health Administration and Policy; given additional title Interim Associate Dean for Academic Programs, College of Nursing, salary changed from annualized rate of \$135,809 for 12 months (\$11,317.41 per month) to annualized rate of \$145,809 for 12 months (\$12,150.74 per month), January 1, 2009 through June 30, 2009. Includes an administrative supplement of \$10,000 while serving as Interim Associate Dean for Academic Programs.

Zhao, Jinying, Associate Professor of Biostatistics and Epidemiology, start date changed from January 1, 2009 to January 20, 2009.

#### NEPOTISM WAIVER(S):

Shin, Sook, Ph.D., Postdoctoral Fellow, Department of Cell Biology. Dr. Shin is the spouse of Dr. Ralf Janknecht, Associate Professor of Cell Biology, and principal investigator of the grants on which Dr. Shin will serve as lab manager and supervisor. Dr. Shin's experience and expertise is critical to the success of Dr. Janknecht's federally funded research programs. She has skills in all facets of molecular and cell biology which complements the skills of the other members

of Dr. Janknecht's laboratory. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Shin will be conducted by Dr. Lawrence Rothblum, Chair of Cell Biology, and Dr. Eric Howard, Associate Professor of Cell Biology. A Nepotism Waiver Management Plan has been reviewed and approved to assure that Dr. Ralf Janknecht is removed from any and all financial and supervisory matters related to Dr. Sook Shin.

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

Gill, Harpaul Singh, Clinical Assistant Professor of Neurology, January 1, 2009.

Hill, Patricia A., Assistant Professor of Obstetrics and Gynecology, Tulsa, October 1, 2008.

Kim, Insung, Associate Professor of Internal Medicine, Tulsa, December 31, 2008.

McCaleb, Morgan, Assistant Professor of Anesthesiology, December 18, 2008.

#### RETIREMENT(S):

Farber, Jay P., Professor of Physiology and Adjunct Professor of Dentistry. Named Professor Emeritus of Physiology, November 1, 2008. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on October 22, 2008.

Hamilton, Stephen, Professor of Pharmacy Clinical and Administrative Sciences, November 14, 2008. Named Professor Emeritus of Pharmacy Clinical and Administrative Sciences.

Mannahan, Carol, Assistant Professor of Nursing, February 15, 2009. Named Professor Emeritus of Nursing. Correction to previous action approved by the Board of Regents on October 22, 2008.

Naylor, Bruce A., Clinical Professor of Medicine. Named Clinical Professor Emeritus of Medicine, February 1, 2009. Approval of Emeritus title only.

#### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, leave of absence with pay, December 1, 2008.

Rashed, Tarek M., Assistant Professor of Geography, return from family and medical leave of absence, December 4, 2008; salary changed from annualized rate of \$6,404 for 9 months (711.60 per month) to annualized rate of \$64,044 for 9 months (\$7,115.98 per month), December 5, 2008; leave of absence without pay, January 1, 2009 through May 15, 2009.

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

#### NEW APPOINTMENT(S):

Basuroy, Suman, Ph.D., Associate Professor and Ruby K. Powell Professor of Marketing and Supply Chain Management, annualized rate of \$157,500 for 9 months (\$17,500.00 per month), August 16, 2009. New tenured faculty.

Roebuck-Spencer, Tresa M., Ph.D., Research Associate, Psychology, annualized rate of \$70,400 for 12 months (\$5,866.67 per month), 0.80 time, October 27, 2008. Paid from grant funds; subject to availability of funds. Correction to December 2008 agenda.

Wang, Xuguang, Ph.D., Assistant Professor of Meteorology, annualized rate of \$68,000 for 9 months (\$7,555.55 per month), December 31, 2008. New tenure-track faculty. Correction to start date.

REAPPOINTMENT(S):

Anderson, Kermyt G., reappointed to a five-year renewable term as Assistant Professor of Anthropology, annualized rate of \$52,583 for 9 months (\$5,842.56 per month), August 16, 2009 through May 15, 2014.

Ellis, Margaret E., reappointed to a three-year renewable term as Assistant Professor of Political Science, annualized rate of \$53,213 for 9 months (\$5,912.54 per month), August 16, 2009 through May 15, 2012.

Feeling, Durbin, reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$38,181 for 9 months (\$4,242.31 per month), August 16, 2009 through May 15, 2012.

Gettys, Ann, reappointed to a five-year renewable term as Instructor of Zoology, annualized rate of \$33,090 for 9 months (\$3,676.70 per month), August 16, 2009 through May 15, 2014.

Gordon, Cynthia L., reappointed to a five-year renewable term as Assistant Professor of Zoology, annualized rate of \$51,555 for 9 months (\$5,728.34 per month), August 16, 2009 through May 15, 2014.

Hansen, John H., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$41,282 for 9 months (\$4,586.92 per month), August 16, 2009 through May 15, 2014.

Kritz, Ori, reappointed to a five-year renewable term as Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$51,872 for 9 months (\$5,763.59 per month), August 16, 2009 through May 15, 2014.

Ling, Chen, reappointed to a three-year renewable term as Assistant Professor of Industrial Engineering, annualized rate of \$72,427 for 9 months (\$8,047.46 per month), August 16, 2008 through May 15, 2011.

Mauldin, Margaret R., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$32,102 for 9 months (\$3,566.86 per month), August 16, 2009 through May 15, 2012.

Mitra, Aparna, reappointed to a three-year renewable term as Associate Professor of Economics, annualized rate of \$80,341 for 9 months (\$8,926.83 per month), August 16, 2009 through May 15, 2012.

Sealy, Leroy J., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$32,102 for 9 months (\$3,566.86 per month), August 16, 2009 through May 15, 2012.

Skeeters, Martha C., reappointed to a three-year renewable term as Associate Professor of Women's Studies, annualized rate of \$46,754 for 9 months (\$5,194.84 per month), August 16, 2009 through May 15, 2012.

CHANGE(S):

Aktas, Levent, Postdoctoral Research Associate and Lecturer of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$40,667 for 12 months (\$3,388.89 per month), 0.60 time, to annualized rate of \$53,333 for 12 months (\$4,444.45 per month), 1.00 time, January 1, 2009. Paid from grant funds; subject to availability of funds.

Backus, Mary Sue, Associate Professor of Law, annualized rate of \$101,500 for 9 months (\$11,277.78 per month), additional stipend of \$1,000 for increased teaching duties in the College of Law, August 16, 2008 through December 31, 2008.

Bert, Shannon S.C., Assistant Professor of Human Relations, given additional title Adjunct Assistant Professor of Women's Studies, salary remains at annualized rate of \$61,200 for 9 months (\$6,800.00 per month), December 5, 2008.

Boeck, David L., Associate Professor of Architecture, salary changed from annualized rate of \$46,752 for 9 months (\$5,194.66 per month) to annualized rate of \$54,752 for 9 months (\$6,083.52 per month), January 1, 2009. Equity increase.

Carter, Christopher S., Assistant Professor of English, annualized rate of \$52,614 for 9 months (\$5,846.06 per month), additional stipend of \$4,000 for serving as Acting Director of First Year Composition English, January 1, 2009 through May 15, 2009.

Chang, I-Kwang, Associate Professor of Architecture, salary changed from annualized rate of \$52,546 for 9 months (\$5,838.44 per month) to annualized rate of \$58,545 for 9 months (\$6,505.03 per month), January 1, 2009. Equity increase.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, annualized rate of \$135,168 for 9 months (\$15,018.67 per month), additional stipend of \$15,019 while serving as Acting Associate Dean of Undergraduate Programs, January 1, 2009 through June 30, 2009.

Doty Jr., Ralph E., Professor of Classics and Letters, delete title Chair of the Department of Classics and Letters, salary changed from annualized rate of \$92,247 for 12 months (\$7,687.21 per month) to annualized rate of \$64,685 for 9 months (\$7,187.22 per month), January 1, 2009. Changing from 12-month academic administrator to 9-month faculty.

Enrico, Eugene J., Professor of Music and Ruth Verne Davis Reaugh Professor of Music, salary changed from annualized rate of \$176,748 for 12 months (\$14,729.00 per month) to annualized rate of \$123,948 for 12 months (\$10,329.00 per month), January 1, 2009.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of \$55,682 for 9 months (\$6,186.87 per month), additional stipend of \$4,500 for increased teaching duties in the College of Journalism and Mass Communication, January 1, 2009 through May 15, 2009.

Gensler, Steven S., Professor of Law and President's Associates Presidential Professor, annualized rate of \$114,000 for 9 months (\$12,666.67 per month), additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2009 through May 15, 2009.

Gillett, Mark R., Professor of Law and Director, Legal Writing and Research, given additional titles Associate Dean of the College of Law, Director of the Law Center, and Arch B. and JoAnne Gilbert Professor of Law, salary changed from annualized rate of \$129,915 for 9 months (\$14,435.00 per month) to annualized rate of \$154,915 for 12 months (\$12,909.58 per month), February 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Harm, Nickolas L., Associate Professor and Director of the Division of Architecture, salary changed from annualized rate of \$93,543 for 12 months (\$7,795.27 per month) to annualized rate of \$105,543 for 12 months (\$8,795.27 per month), January 1, 2009. Equity increase.

Hawamdeh, Suliman M.K., Professor of Library and Information Studies, annualized rate of \$98,626 for 12 months (\$8,218.84 per month), additional stipend of \$5,100 for increased teaching duties in the School of Library and Information Studies, August 16, 2008 through December 31, 2008.

Huskey, Samuel J., Associate Professor of Classics and Letters and Joseph Paxton Presidential Professor annualized rate of \$67,946 for 9 months (\$7,549.59 per month), additional stipend of \$3,000 for serving as Interim Chair of the Department of Classics and Letters, January 1, 2009 through June 30, 2009.

Johnson, Laura M., Assistant Professor of Law, annualized rate of \$49,700 for 9 months (\$5,522.22 per month), additional stipend of \$500 for increased teaching duties in the College of Law, August 16, 2008 through December 31, 2008.

Kates, Susan L., Associate Professor of English and of Women's Studies, annualized rate of \$73,996 for 9 months (\$8,221.78 per month), additional stipend changed from \$8,000 to \$4,000 for serving as Director of First Year Composition English, August 16, 2008 through December 31, 2008. Change to Fall 2008 semester only.

Keller, G. Randy, Professor and Edward Lamb McCollough Chair in Geology and Geophysics, title changed from Interim Director to Director, Oklahoma Geology Survey, salary changed from annualized rate of \$145,095 for 9 months (\$16,121.67 per month) to annualized rate of \$192,000 for 12 months (\$16,000.00 per month), January 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Kroska, Amy J., Associate Professor of Sociology, given additional title Adjunct Associate Professor of Women's Studies, salary remains at annualized rate of \$72,000 for 9 months (\$8,000.00 per month), December 5, 2008.

Kunesh, Gregory D., Regent's Professor of Musical Theatre and Gregory D. Kunesh Chair in Musical Theatre, title changed from Interim Chair to Interim Director of the School of Musical Theatre, salary remains at annualized rate of \$145,080 for 12 months (\$12,090.00 per month), December 1, 2008.

Lovett, John R., Adjunct Professor of Library and Information Studies, Director of Special Collections and Curator [Librarian III], Western History Collections, given additional title William J. Welch Professor of Bibliography, salary remains at annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 1, 2009.

McPherson, William G., Research Associate, Center for Spatial Analysis, given additional title Instructor of Geography, salary changed from annualized rate of \$31,203 for 12 months (\$2,600.23 per month), 0.50 time, to annualized rate of \$93,608 for 12 months (\$7,800.71 per month), 0.75 time, January 1, 2009. Paid from grant funds; subject to availability of funds.

Mezell, Emily H., Associate Professor of Law, annualized rate of \$89,000 for 9 months (\$9,888.89 per month), additional stipend of \$1,000 for increased teaching duties in the College of Law, August 16, 2008 through December 31, 2008.

Najar, Fares Z., Research Scientist, Chemistry and Biochemistry, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to annualized rate of \$63,036 for 12 months (\$5,253.00 per month), October 1, 2008.

Palmer, Robert D., Professor of Meteorology and Tommy C. Craighead Professor of Meteorology, given additional title Director, Atmospheric Radar Research Center, salary remains at annualized rate of \$133,989 for 9 months (\$14,887.66 per month), July 1, 2008.

Patterson, James R., Professor and Associate Dean of the Division of Architecture, given additional title H. Russell Pitman Professor of Urban Design, salary changed from annualized rate of \$122,925 for 12 months (\$10,243.75 per month) to annualized rate of \$142,925 for 12 months (\$11,910.44 per month), January 1, 2009.



Shaughnessey, Susan U., Associate Professor of Drama, given additional title Adjunct Associate Professor of Women's Studies, salary remains at annualized rate of \$55,664 for 9 months (\$6,184.89 per month), December 5, 2008.

Shelley, Fred M., Professor of Geography, delete title Chair of the Department of Geography, salary changed from annualized rate of \$117,294 for 12 months (\$9,774.52 per month) to annualized rate of \$87,971 for 9 months (\$9,774.52 per month), January 1, 2009. Changing from 12-month academic administrator to 9-month faculty.

Smothermon, Connie S., Assistant Professor of Law; Assistant Director, Legal Writing and Research; and Director of Competitions, annualized rate of \$73,000 for 9 months (\$8,111.11 per month), additional stipend of \$3,750 for increased teaching duties in the College of Law, August 16, 2008 through December 31, 2008; and additional stipend of \$9,000 for increased teaching duties in the College of Law, January 1, 2009 through May 15, 2009.

Sturm, Circe, Associate Professor of Anthropology, given additional title Adjunct Associate Professor of Women's Studies, salary remains at annualized rate of \$73,542 for 9 months (\$8,171.33 per month), December 5, 2008.

Tabb, William M., Professor of Law and Judge Fred Daugherty Chair in Law, delete titles Associate Dean of the College of Law, Director of the Law Center, and Arch B. and JoAnne Gilbert Professor of Law, salary changed from annualized rate of \$200,500 for 9 months (\$22,277.77 per month) to annualized rate of \$195,500 for 9 months (\$21,722.22 per month), January 1, 2009. Changing from 9-month academic administrator to 9-month faculty.

Taylor, Maureen, Professor of Journalism and Mass Communication, annualized rate of \$91,800 for 9 months (\$10,200.00 per month), additional stipend of \$1,500 for increased teaching duties in the College of Journalism and Mass Communication, January 1, 2009 through May 15, 2009.

Tepker Jr., Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, annualized rate of \$165,793 for 9 months (\$18,421.44 per month), additional stipend of \$3,750 for increased teaching duties in the College of Law, August 16, 2008 through December 31, 2008.

Tsetsura, Yekaterina Y., Assistant Professor of Journalism and Mass Communication, annualized rate of \$60,872 for 9 months (\$6,763.51 per month), additional stipend of \$4,500 for increased teaching duties in the College of Journalism and Mass Communication, January 1, 2009 through May 15, 2009.

Weinel, Eleanor F., Associate Professor of Architecture, given additional title Bachelor of Science and Environmental Design Coordinator, salary changed from annualized rate of \$75,538 for 9 months (\$8,393.14 per month) to annualized rate of \$79,138 for 9 months (\$8,793.14 per month), January 1, 2009.

#### NEPOTISM WAIVER(S):

Huskey, Rebecca, Assistant Professor of Classics and Letters, annualized rate of \$51,000 for 9 months (\$5,666.67 per month). Dr. Rebecca Huskey is a current faculty member in the department in which her husband, Dr. Samuel J. Huskey, will be appointed interim chair on January 1, 2009. Dr. Pamela Genova, Chair of the Department of Modern Languages, Literatures, and Linguistics, will act as a member of Committee A for the department in lieu of Dr. Samuel J. Huskey in all personnel matters related to Dr. Rebecca Huskey. This includes review for annual performance evaluations, post-tenure review and recommendations for compensation, promotion and awards. In addition, Dr. Rebecca Huskey will not serve on Committee A while Dr. Samuel J. Huskey serves as academic chair.

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

Elmendorf, David L., Assistant Professor of Botany and Microbiology, May 16, 2009.

Jacobs, Jaclyn L., Lecturer of English, May 16, 2009.

Olson, Brandon W., Assistant Professor of Aerospace and Mechanical Engineering, January 1, 2009.

Whitman, April L., Instructor of English, May 16, 2009.

Zhang, Jian, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, January 5, 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, Bell, Rainbolt-Forbes, Dunning and Clark. The Chair declared the motion unanimously approved.

President Boren regretted to report the following death(s):

Patel, Hemant P., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, December 4, 2008.

Reis, Antonio, Assistant Professor of Dermatology, December 24, 2008.

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:**APPOINTMENT(S):**

Boyce, Carol J., Speech Language Pathologist, Pediatrics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 31, 2008. Professional Nonfaculty.

De La Fuente Herman, Tania, Resident, OU Cancer Institute, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2009. Graduate Student.

Diffin, Ashley C., Physician's Assistant I, Pediatrics, College of Medicine, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), December 31, 2008. Professional Nonfaculty.

Frost, Kathryn Louise, Clinical Departmental Business Administrator, CMT Internal Medicine, College of Medicine-Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 12, 2009. Administrative Staff.

Taylor Jr., Ronald Earl, Physician's Assistant I, Surgery, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 24, 2008. Professional Nonfaculty.

**CHANGE(S):**

Butler, Carol S., title changed from Clinical Departmental Business Administrator, CMT Internal Medicine, College of Medicine-Tulsa, to Senior Clinical Departmental Business Manager, CMT Internal Medicine, College of Medicine-Tulsa, January 12, 2009. Managerial Staff. Reclassification.

Cockrum, Kathleen L., title changed from Nurse Navigator, OU Cancer Institute, College of Medicine, to Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to an annualized rate of \$64,500 for 12 months (\$5,375.00 per month), December 22, 2008. Managerial Staff. Promotion.

Cregg, Georgianne Marie, Registered Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$67,400 for 12 months (\$5,616.67 per month) to an annualized rate of \$68,400 for 12 months (\$5,700.00 per month), November 1, 2008. Professional Nonfaculty. Correction to pay rate.

DeSteiguer, Tara J., Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$66,600 for 12 months (\$5,550.00 per month) to an annualized rate of \$63,600 for 12 months (\$5,300.00 per month), November 1, 2008. Professional Nonfaculty. Correction to pay rate.

Dickey, Karmen, Senior Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$68,005 for 12 months (\$5,667.07 per month) to an annualized rate of \$74,805 for 12 months (\$6,233.80 per month), December 1, 2008. Technical/Paraprofessional. Equity adjustment.

Gourley, Lana Cross, Physician's Assistant II, CMT Women's Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$69,414 for 12 months (\$5,784.50 per month) to an annualized rate of \$70,090 for 12 months (\$5,840.83 per month), January 1, 2009. Professional Nonfaculty. FTE change from .80 to .90.

Hall, Terry Anglin, Clinical Departmental Business Administrator III, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of \$77,635 for 12 months (\$6,469.60 per month) to an annualized rate of \$87,635 for 12 months (\$7,302.93 per month), January 1, 2009. Administrative Staff. Equity adjustment.

Hamilton, Andrea Louise, Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$67,000 for 12 months (\$5,583.33 per month) to an annualized rate of \$50,920 for 12 months (\$4,243.33 per month), January 1, 2009. Professional Nonfaculty. FTE change from 1.0 to .76.

Hommel, Hester Ellen, title changed from Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, to Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, salary changed from an annualized rate of \$89,010 for 12 months (\$7,417.50 per month) to an annualized rate of \$91,010 for 12 months (\$7,584.16 per month), January 1, 2009. Professional Nonfaculty. Reclassification.

Manfredo, Amy Kurian, Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$73,000 for 12 months (\$6,083.33 per month) to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month), November 1, 2008. Professional Nonfaculty. Correction to pay rate.

Schwartz, Amber, Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, salary change from an annualized rate of \$58,240 for 12 months (\$4,853.33 per month) to an annualized rate of \$64,064 for 12 months (\$5,338.67 per month), December 1, 2008. Technical/Paraprofessional. Equity adjustment.

Showalter, Barry C., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$77,000 for 12 months (\$6,416.67 per month) to an annualized rate of \$80,927 for 12 months (\$6,743.92 per month), December 1, 2008. Professional Nonfaculty. Increase per OU Medical Center contract.

Tackett, Christine Ann, Assistant Dean for Finance, Office of the Dean, College of Public Health, salary changed from an annualized rate of \$89,224 for 12 months (\$7,435.31 per month) to an annualized rate of \$44,612 for 12 months (\$3,717.65 per month), December 1, 2008. Administrative Officer. FTE change from 1.0 to .50.

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

Bell, Joan Dalyn, Outreach Liaison, OU Physicians, College of Medicine, December 13, 2008. Resignation.

Bishop, Kimberly E., Outreach Liaison, OU Physicians, College of Medicine, December 13, 2008. Resignation.

Dark Jr., Clay A., Physician's Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, January 24, 2009. Resignation.

Hillis, John, Assistant Executive Director for Alumni Affairs and Development, University Development, Provost, January 14, 2009. Resignation-other position.

Huynh, Thanh Thien, Programmer Analyst, CMT Medical Informatics, College of Medicine-Tulsa, December 6, 2008. Resignation.

Jones, Gayle Hill, Director of Development, University Development, Provost, February 1, 2009. Resignation.

Sarno, Nancy Joanne, Underwriting Director, OU Physicians, College of Medicine, January 1, 2009. Termination.

Taylor, Mark D., Development Officer, University Development, Provost, January 1, 2009. Resignation.

#### RETIREMENT(S):

Beeson, Nancy Ann, Assistant Director of Finance Tulsa, CMT Administration & Finance, College of Medicine Tulsa, January 21, 2009.

Duskin, Robert F., Clinical Departmental Business Administrator III, Urology, College of Medicine, January 1, 2009.

McConnell, Linda J., Basic Sciences Departmental Business Manager II, Microbiology & Immunology, College of Medicine, January 2, 2009.

#### Norman Campus:

#### NEW APPOINTMENT(S):

George, Kendall, Information Technology Analyst III, Information Technology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 12, 2009. Managerial Staff.

Guddanti, Raghunath, Information Technology Analyst II, Information Technology - Merrick, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), hire date changed from September 15, 2008 to January 1, 2009. Managerial Staff.

Hamm, Elaine E., Director, Intellectual Property Management Office [Administrator III], Technology Transfer, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 23, 2009. Administrative Staff.

Weaver, Charles, Director-Food Services [Administrator III], Student Affairs Food Services Administration, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), January 30, 2009. Administrative Staff.

Wilson, Geoffrey, Information Technology Analyst III, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 12, 2009. Managerial Staff.

CHANGE(S):

Boyd, George R., Architectural/Engineering Professional III, Physics and Astronomy, salary changed from annualized rate of \$60,770 for 12 months (\$5,064.18 per month) to annualized rate of \$61,992 for 12 months (\$5,166.00 per month), December 1, 2008. Professional Staff.

Earsom, Eugene, Program Specialist II, Department of Geography, salary changed from annualized rate of \$56,099 for 12 months (\$4,674.95 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2009. Managerial Staff.

Flores, Rhonda, Managerial Associate I, Development Office, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$71,300 for 12 months (\$5,941.67 per month), January 1, 2009. Managerial Staff.

Jensen, Jerry E., title changed from University Equal Opportunity Officer to Senior Equal Opportunity Officer, Office for Equal Opportunity, salary changed from annualized rate of \$123,610 for 12 months (\$10,300.80 per month), 1.0 FTE to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 0.50 FTE, February 1, 2009. Executive Officer. Phased retirement.

Liu, Chieh-Chun A., title changed from Information Technology Analyst I to Information Technology Analyst III, Development Office, salary changed from annualized rate of \$46,920 for 12 months (\$3,910.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2009. Managerial Staff.

McGoldrick, Michael C., Administrator III, Physical Plant Administration Office, salary changed from annualized rate of \$68,116 for 12 months (\$5,676.30 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), February 1, 2009. Administrative Staff.

Miller, Scott M., title changed from Health Care Professional III to Administrator II, Counseling & Testing, salary changed from annualized rate of \$62,233 for 12 months (\$5,186.08 per month) to annualized rate of \$67,834 for 12 months (\$5,652.83 per month), January 1, 2009. Administrative Staff.

Pinkston, Terri, Controller, Financial Support Services, salary changed from annualized rate of \$130,662 for 12 months (\$10,888.50 per month) to annualized rate of \$144,000 for 12 months (\$12,000.00 per month), January 1, 2009. Administrative Officer.

Satterthwaite, Shad, title changed from Special Assistant to the President to University Equal Opportunity Officer and Lecturer, Political Sciences Department, salary changed from annualized rate of \$82,504 for 12 months (\$6,875.34 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), February 1, 2009. Executive Officer.

Siska, John R., Technical Project Management Specialist III, Housing Maintenance, salary changed from annualized rate of \$65,137 for 12 months (\$5,428.10 per month) to annualized rate of \$68,500 for 12 months (\$5,708.33 per month), February 1, 2009. Managerial Staff.

Snellings, John K., Technical Project Management Specialist III, Physical Plant Administration Office, salary changed from annualized rate of \$56,100 for 12 months (\$4,675.00 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), February 1, 2009. Managerial Staff.

Steffens, John E., Retired Employee Monthly, Public Service Institute, salary changed from annualized rate of \$26,500 for 12 months (\$2,208.33 per month), 0.25 FTE to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.28 FTE, January 1, 2009.

**RESIGNATION(S)/TERMINATION(S):**

Cozart, Karen J., Program Specialist II, College of Arts and Sciences, January 1, 2009. Managerial Staff.

Estabrooks, Bryan D., Program Administrator III, College of Continuing Education, Federal Aviation Administration Program, October 11, 2008. Managerial Staff.

Fronheiser, Joey A., Technical Project Management Specialist III, College of Continuing Education E-Team, January 31, 2009. Managerial Staff.

Napier, Mark E., Coach/Sports Professional III, Athletic Department, September 3, 2008. Managerial Staff.

Rempe, Stephanie A, Administrator III, Athletic Department, November 15, 2008. Administrative Staff.

Trantham, Matt B., Development Associate II, Athletic Department, July 19, 2008. Managerial Staff.

**RETIREMENT(S):**

Haley-Seikel, Cynthia, Program Administrator III, College of Continuing Education/FAA/Air Traffic Control, January 1, 2009. Managerial Staff.

Kenton, Stephen M., Information Technology Analyst III, Information Technology, January 1, 2009. Managerial Staff.

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

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, 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

**SAM VIERSEN GYMNASTICS CENTER IMPROVEMENTS AND ADDITION – NC**

At the March 2008 meeting, the Board of Regents approved the design development phase plans for the Sam Viersen Gymnastics Center Improvements and Addition project. The original building was constructed in 1982 and has not had any major renovations or additions since its construction. The project will address long term deferred maintenance including cost efficient energy conservation heating and cooling systems and roof replacement. The project will include an approximately 7,600-square-foot expansion to and renovation of the current intercollegiate gymnastics team practice facilities including the existing practice area, the men's and women's locker rooms and the teams' sports medicine area. All exterior materials and

finishes will match those of the existing building. An approximately 20-space parking lot will be constructed adjacent to the Viersen Center. Some initial limited scope interior work, including creation of a new team room, has been completed by Physical Plant forces.

Funding has been identified and reviewed throughout the project and comes from Athletic Department capital funds from private gifts which are restricted to capital projects for athletics. These capital funds may not be used for operational or other expenses. Included within these funds are private capital gifts restricted specifically to this gymnastics project which may be used only for this project. The award of this contract is within the project budget originally outlined, reviewed, and approved.

Construction documents for the project were prepared by the project architects, Krittenbrink Architecture, Inc.

## I. AWARD CONTRACT FOR CONSTRUCTION

On December 18, 2008, bids for construction of the project were received from eight firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Blake Farrar, Staff Architect, Architectural and Engineering Services  
 Michael Moorman, Director, Architectural and Engineering Services  
 Larry Naifeh, Executive Associate Athletics Director

It is recommended that a contract in the amount of \$2,400,000 be awarded to Landmark Construction Group, LLC of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$2,240,000
Alternate No. 2, Upper Gymnasium Roof Replacement	125,000
Alternate No. 4, Energy Recovery Unit for Locker Room	<u>35,000</u>
Total Proposed Contract Amount	\$2,400,000

A complete tabulation of the bids is shown below.

## II. SIGN THE AGREEMENT

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

It is anticipated construction will commence in February 2009 and be substantially completed in December 2009. As noted above, funding restricted to athletic capital projects has been identified, available and budgeted by the Athletics Department.

TABULATION OF BIDS  
 SAM VIERSEN GYMNASIUM CENTER IMPROVEMENTS AND ADDITION

	Landmark Construction Group, LLC Okla. City	Sun Construction Services, Inc. Noble	Miller-Tippens Construction Co., LLC Okla. City	Diversified Construction Okla. City
Base Proposal	\$2,240,000	\$2,373,230	\$2,285,000	\$2,385,000
Alternate No. 1, East Parking Lot and Walk from Lot to Building Entry	46,000	76,300	41,000	53,000
Alternate No. 2, Upper Gymnasium Roof Replacement	125,000	16,410	135,000	140,000
Alternate No. 3, High Windows in Lieu of Brick Header Coursing on Addition	9,000	11,100	9,000	12,400
Alternate No. 4, Energy Recovery Unit for Locker Room	35,000	53,200	34,000	34,500
Alternate No. 5, Sheet Metal Supply Ducts in Lieu of Fabric	9,000	12,020	9,200	7,400
Total: Base Proposal + Alternates 2 and 4	\$2,400,000	\$2,442,840	\$2,454,000	\$2,559,500
	W. L. McNatt & Company Okla. City	Anderson & House, Inc. Okla. City	Trilogy Development, Inc. Okla. City	J. L. Walker Construction, Inc. Okla. City
Base Proposal	\$2,422,000	\$2,468,000	\$2,576,423	\$2,680,000
Alternate No. 1, East Parking Lot and Walk from Lot to Building Entry	50,600	57,000	48,877	56,000
Alternate No. 2, Upper Gymnasium Roof Replacement	131,000	144,000	127,049	136,000
Alternate No. 3, High Windows in Lieu of Brick Header Coursing on Addition	6,300	16,000	22,326	8,200



Alternate No. 4, Energy Recovery Unit for Locker Room	48,600	52,000	48,604	50,000
Alternate No. 5, Sheet Metal Supply Ducts in Lieu of Fabric	11,600	11,000	11,277	12,000
Total: Base Proposal + Alternates 2 and 4	\$2,601,600	\$2,664,000	\$2,752,076	\$2,866,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,400,000 to Landmark Construction Group, LLC of Oklahoma City, the low bidder, for construction of the Sam Viersen Gymnastics Center Improvements and Addition project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

There being no further business, the meeting adjourned at 1:41 p.m.

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

## **LAW ENFORCEMENT SERVICES AGREEMENT**

THIS AGREEMENT is entered into this \_\_\_\_ day of \_\_\_\_\_, 2009, between the City of Pryor, an Oklahoma municipal corporation (“Pryor”), and the Board of Regents of the University of Oklahoma for the benefit of Rogers State University, an institution of higher education of the State of Oklahoma (“RSU”).

WHEREAS, RSU owns, leases, and rents property within the city limits of Pryor; and

WHEREAS, RSU and Pryor have duly established and authorized police departments for the purpose of providing law enforcement services within each of their respective jurisdictions; and

WHEREAS, the Oklahoma Campus Security Act, 74 O.S.2001 § 360.15, *et seq.*, authorizes agreements between the governing boards of institutions of higher education, including RSU, and local governmental subdivisions, including Pryor, for the purpose of promoting cooperation between these entities and clarifying jurisdictional boundaries and authority.

NOW, THEREFORE, Pryor and RSU agree as follows:

1. Duly commissioned and certified police officers employed by RSU for the purpose of law enforcement shall have the authority to enforce criminal statutes, Pryor municipal ordinances, and RSU rules and regulations on the following:

- a. All property owned, leased, or rented by RSU within the corporate limits of Pryor; and
- b. All public property adjacent to property owned, leased, or rented by RSU including, but not limited to, streets, highways, roads, alleys, easements, and other public ways within the corporate limits of Pryor.

2. Duly commissioned and certified police officers employed by RSU shall have the authority to exercise the same power and authority as a duly commissioned and certified Pryor police officer throughout Pryor as follows:

- a. When requested by a duly commissioned and certified Pryor police officer;
- b. When necessary to enforce any criminal statute, Pryor municipal ordinance, or RSU rule or regulation, when enforcement began on or adjacent to property owned, leased, or rented by RSU, but continued into Pryor’s jurisdiction without interruption;
- c. When reasonably related to the investigation of a violation of any criminal statute, Pryor municipal ordinance, or RSU rule or regulation, which occurred on property owned, lease, or rented by RSU; and

d. In an emergency in which prompt action is necessary to prevent or reduce personal injury or property damage, or when necessary to apprehend a suspect who is reasonably believed to be fleeing from the scene of a crime or to be resisting or attempting to avoid arrest.

2.5 "Authority" as used in this Agreement means the authority and powers vested by the Oklahoma statutes in peace officers, except the service and execution of civil summons, and include, but are not limited to, making arrests, issuing citations, and conducting criminal and traffic collision investigations.

3. Duly commissioned and certified police officers employed by RSU shall have primary responsibility for law enforcement on property owned, leased, or rented by RSU including, but not limited to, patrol, criminal investigation, traffic collision investigation, and traffic control. Such officers shall have concurrent jurisdiction on public property which is adjacent to property owned, leased or rented by RSU and as otherwise provided in this Agreement.

4. Duly commissioned and certified police officers employed by Pryor shall have primary responsibility for law enforcement on all other property within Pryor including, but not limited to, patrol, criminal investigation, traffic collision investigation, and traffic control. Such officers shall have concurrent jurisdiction on property owned, leased, or rented by RSU.

5. When enforcing Pryor municipal ordinances, duly commissioned and certified police officers employed by RSU may sign and verify complaints to the same extent as duly commissioned and certified police officers employed by Pryor. The City Attorney shall prosecute such complaints in the Pryor Municipal Court which shall have jurisdiction of such complaints. RSU and Pryor shall cooperate in establishing procedures for implementing this Section and shall conduct training for personnel of both entities as necessary.

6. When enforcing RSU rules and regulations, duly commissioned and certified police officers employed by Pryor may sign and verify complaints to the same extent as duly commissioned and certified police officers employed by RSU. Such complaints shall be prosecuted in the same manner as those of duly commissioned and certified police officers employed by RSU. RSU and Pryor shall cooperate in establishing procedures for implementing this Section and shall conduct training for personnel of both entities as necessary.

7. Each party to this Agreement shall be solely responsible for the acts of its own police officers, employees, and agents taken under this Agreement, but not for the police officers, employees or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between Pryor and RSU, their officers, employees, or agents.

8. Within thirty (30) days after the signing of this Agreement, the Chief Executive Officers of the respective law enforcement agencies of the parties shall adopt a map or maps of Pryor and RSU which clearly indicate the primary jurisdictional boundaries of each entity. Such map or maps may be modified or amended by joint written memoranda between such Chief Executive Officers or by the joint adoption of another map or maps by such Chief Executive

Officers. The map or maps and any amendments shall be attached to and incorporated in this Agreement.

9. This Agreement is of indefinite duration and may be terminated by either party upon written notice to the other party at least thirty (30) days prior to termination.

10. If any provision of this Agreement is held invalid by any court of competent jurisdiction, it is the intent of the parties that the provision shall be deemed separable and shall not affect the validity of any other portion of this Agreement.

SIGNED the date first above written on behalf of the parties by:

**FOR THE BOARD OF REGENTS OF THE  
UNIVERSITY OF OKLAHOMA FOR THE  
BENEFIT OF ROGERS STATE UNIVERSITY**

\_\_\_\_\_  
Larry Rice, President  
Rogers State University

\_\_\_\_\_  
GARY BOERGERMANN, Chief of Police  
Rogers State University

ATTEST:

\_\_\_\_\_  
Title: \_\_\_\_\_

**FOR THE CITY OF PRYOR, OKLAHOMA**

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Mayor  
City of Pryor, Oklahoma

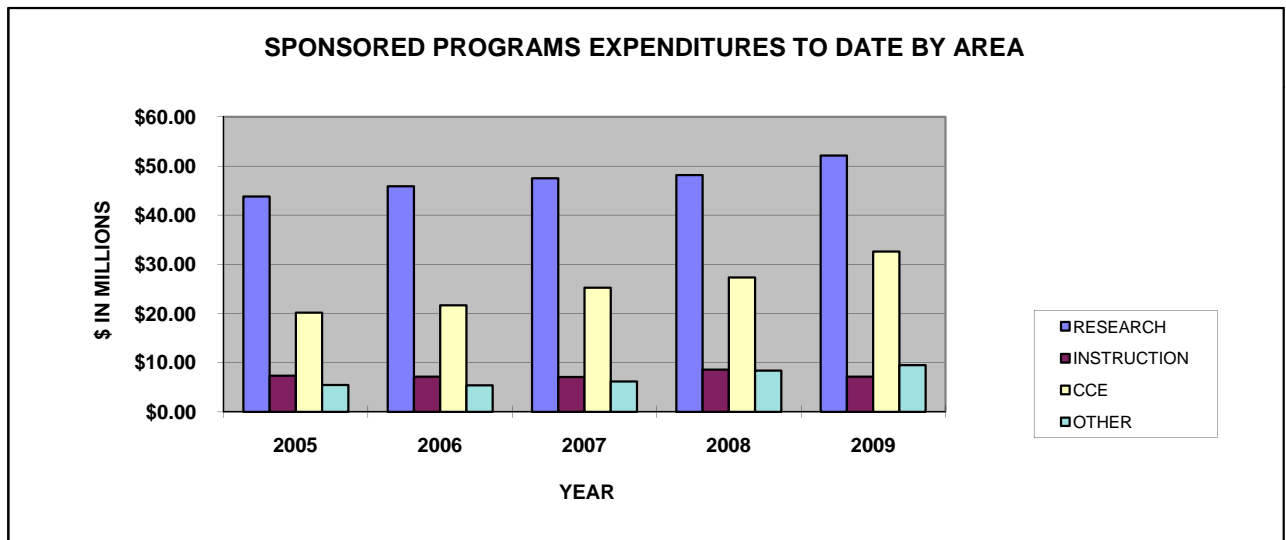
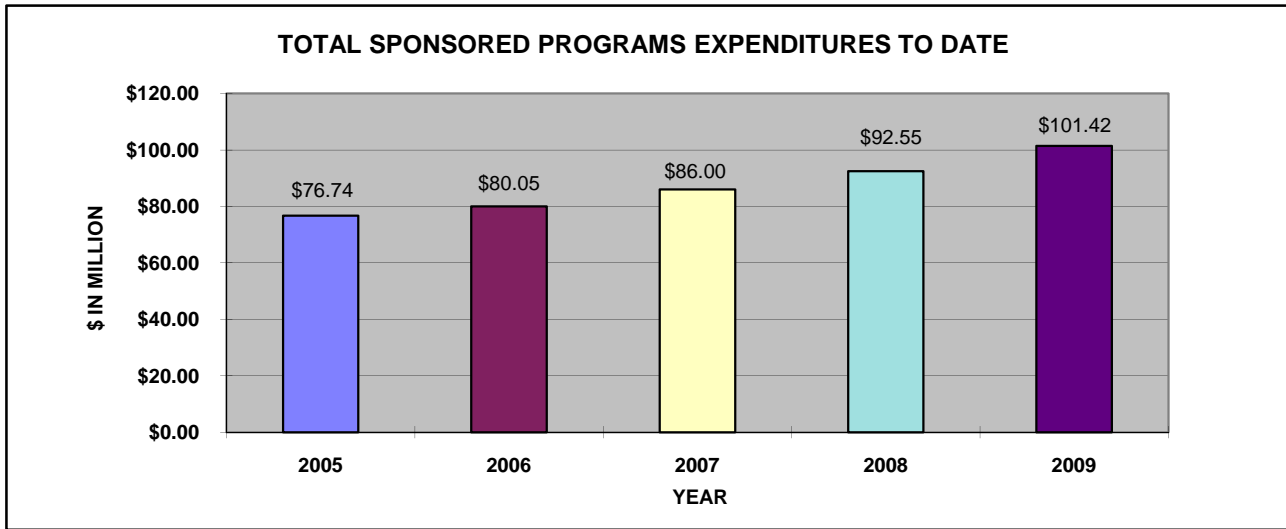
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Chief of Police  
City of Pryor Police Department

ATTEST:

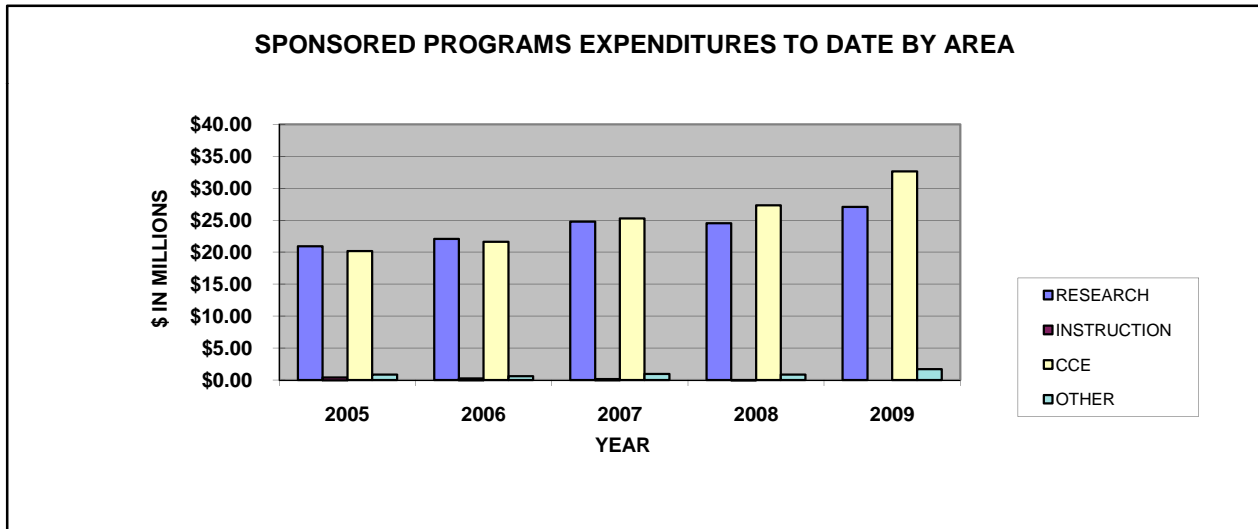
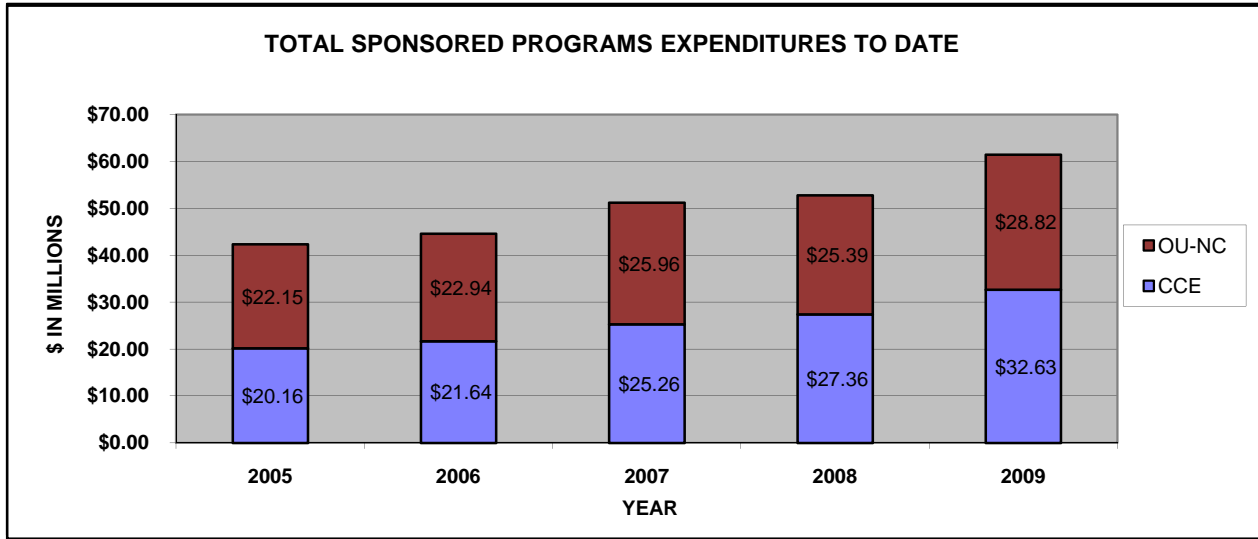
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## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



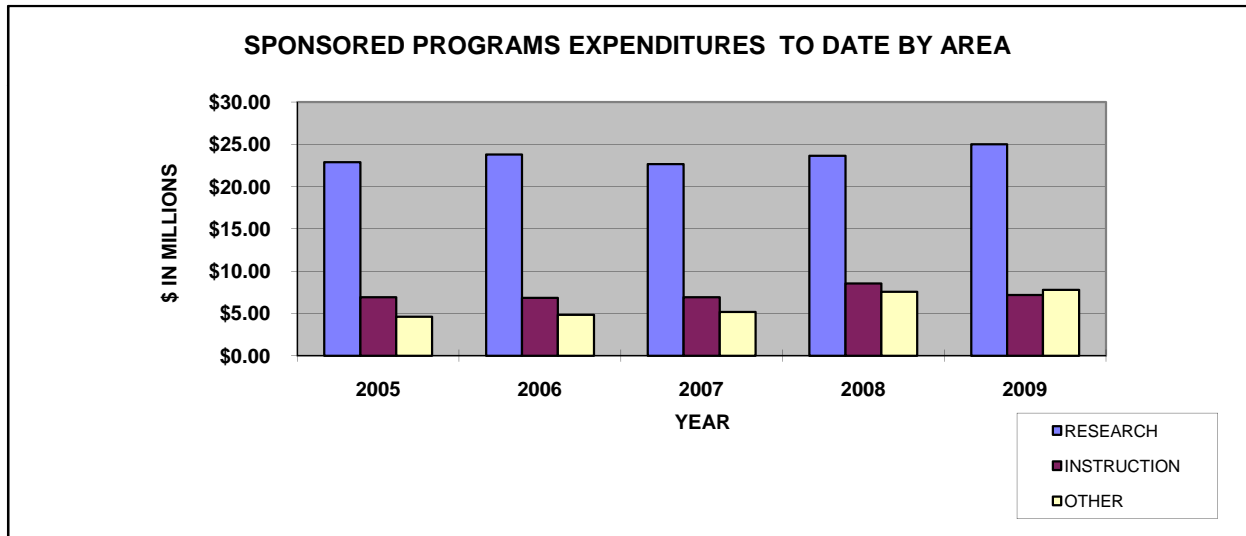
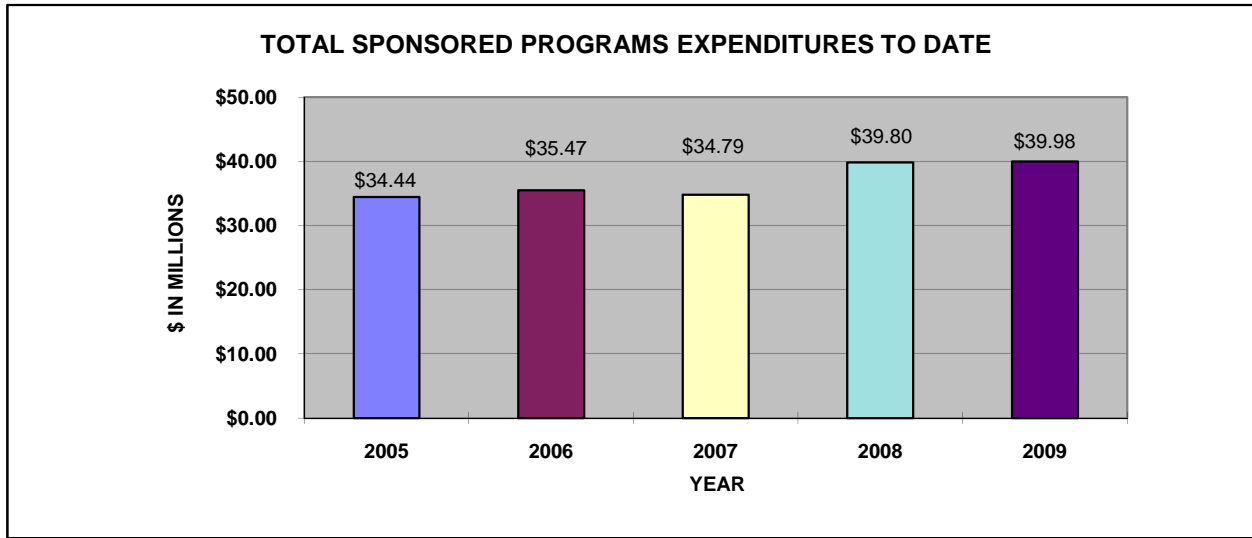
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 52,095,081	8.12%	\$ 48,183,857	\$ 12,100,463	-1.27%	\$ 12,255,500
INSTRUCTION	\$ 7,183,061	-16.39%	\$ 8,591,236	\$ 1,462,829	-48.07%	\$ 2,817,076
CCE	\$ 32,625,986	19.25%	\$ 27,358,329	\$ 7,631,799	22.36%	\$ 6,237,242
OTHER	\$ 9,519,095	13.13%	\$ 8,414,262	\$ 1,926,449	9.46%	\$ 1,759,912
<b>TOTAL</b>	<b>\$ 101,423,223</b>	<b>9.59%</b>	<b>\$ 92,547,684</b>	<b>\$ 23,121,540</b>	<b>0.22%</b>	<b>\$ 23,069,730</b>

## NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 27,098,877	10.47%	\$ 24,530,747	\$ 6,141,246	6.98%	\$ 5,740,816
INSTRUCTION	\$ -	-100.00%	\$ 26,808	\$ -	-	\$ -
CCE	\$ 32,625,986	19.25%	\$ 27,358,329	\$ 7,631,799	22.36%	\$ 6,237,242
OTHER	\$ 1,719,781	106.50%	\$ 832,839	\$ 32,187	-66.28%	\$ 95,465
<b>TOTAL</b>	<b>\$ 61,444,644</b>	<b>16.49%</b>	<b>\$ 52,748,723</b>	<b>\$ 13,805,232</b>	<b>14.34%</b>	<b>\$ 12,073,523</b>

## HEALTH SCIENCES CENTER

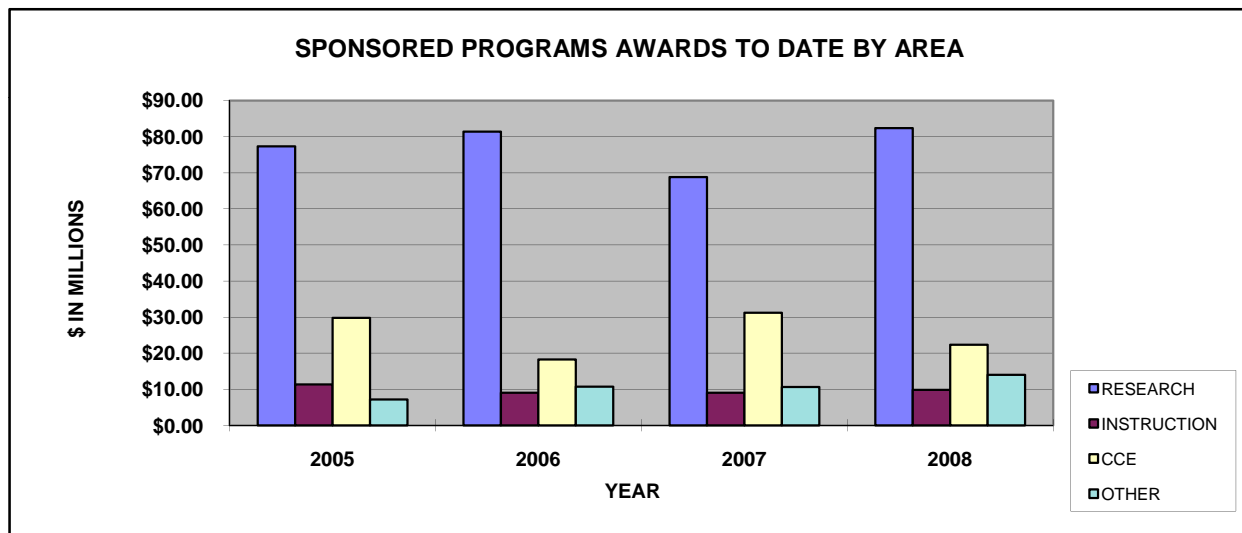
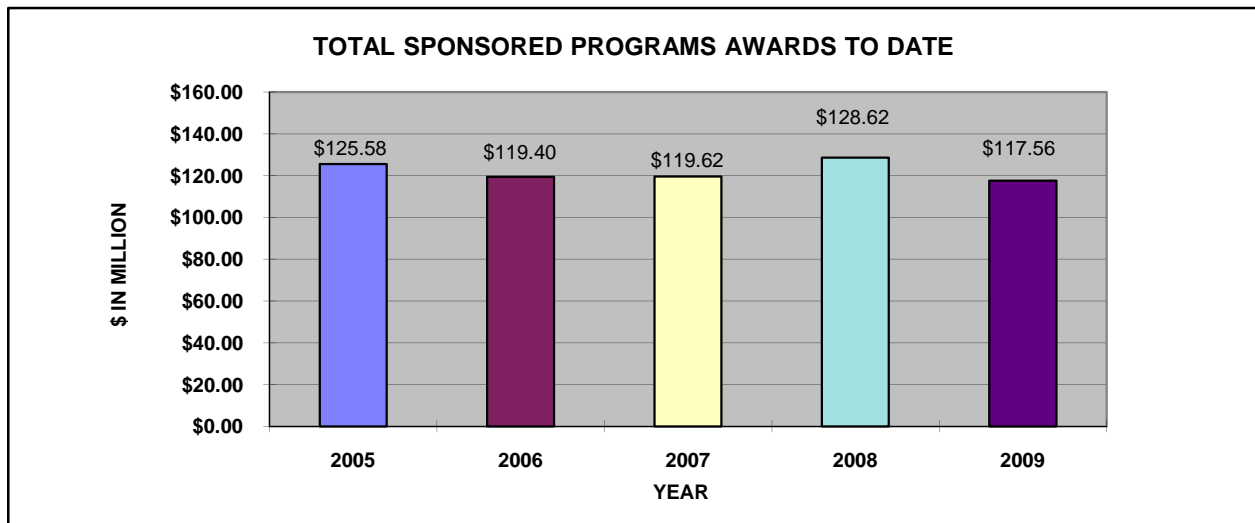


	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 24,996,204	5.68%	\$ 23,653,110	\$ 5,959,217	-8.53%	\$ 6,514,684
INSTRUCTION	\$ 7,183,061	-16.13%	\$ 8,564,428	\$ 1,462,829	-48.07%	\$ 2,817,076
OTHER	\$ 7,799,314	2.87%	\$ 7,581,423	\$ 1,894,262	13.81%	\$ 1,664,447
<b>TOTAL</b>	<b>\$ 39,978,579</b>	<b>0.45%</b>	<b>\$ 39,798,961</b>	<b>\$ 9,316,308</b>	<b>-15.28%</b>	<b>\$10,996,207</b>

## HEALTH SCIENCES CENTER

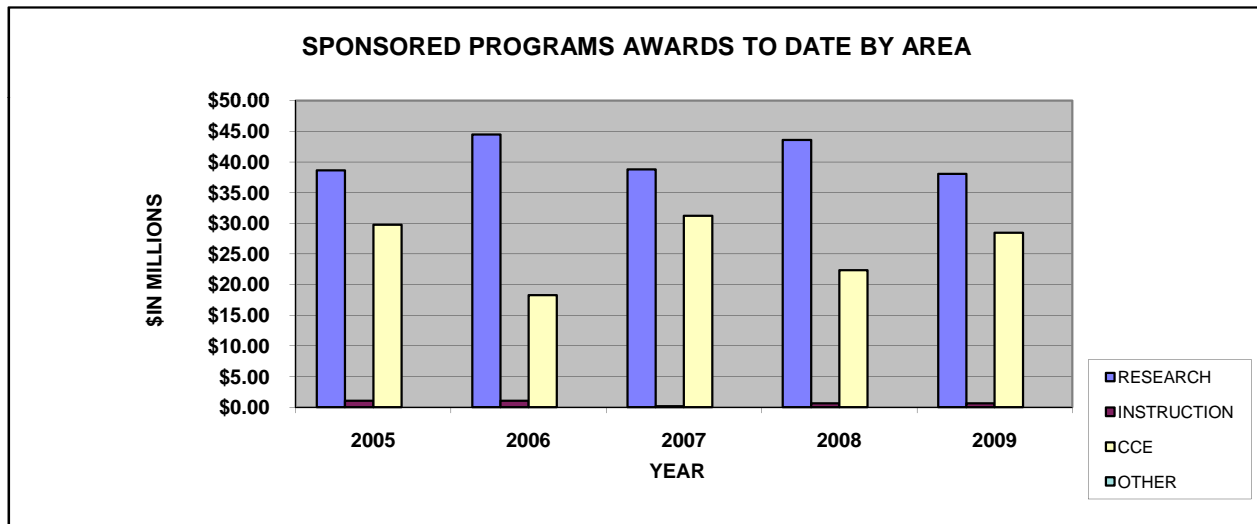
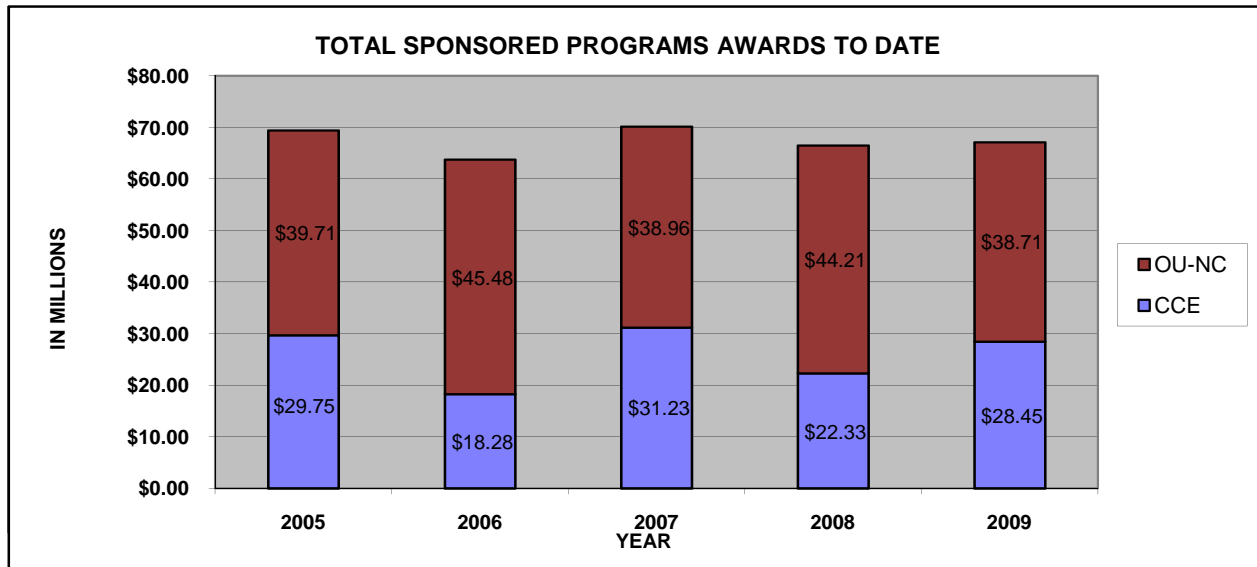


## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 69,355,416	-15.83%	\$ 82,399,043	\$ 11,478,100	-53.30%	\$ 24,577,111
INSTRUCTION	\$ 6,781,134	-31.13%	\$ 9,846,509	\$ 1,446,193	10.07%	\$ 1,313,893
CCE	\$ 28,453,835	27.43%	\$ 22,328,757	\$ 5,064,293	-36.99%	\$ 8,037,754
OTHER	\$ 12,970,065	-7.68%	\$ 14,049,153	\$ 6,156,772	556.10%	\$ 938,387
<b>TOTAL</b>	<b>\$ 117,560,450</b>	<b>-8.60%</b>	<b>\$ 128,623,462</b>	<b>\$ 24,145,358</b>	<b>-30.75%</b>	<b>\$ 34,867,145</b>

## NORMAN CAMPUS



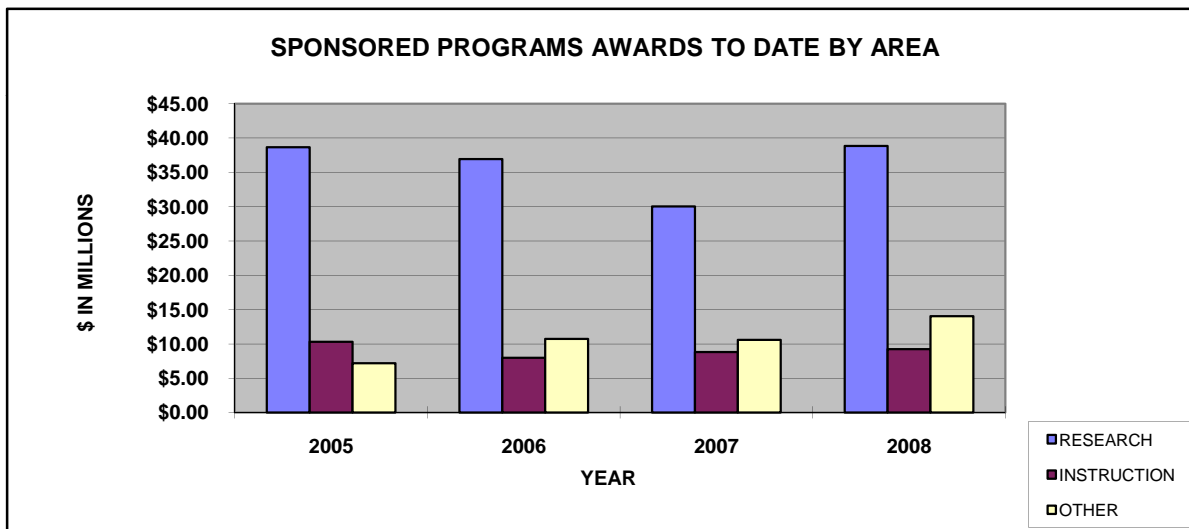
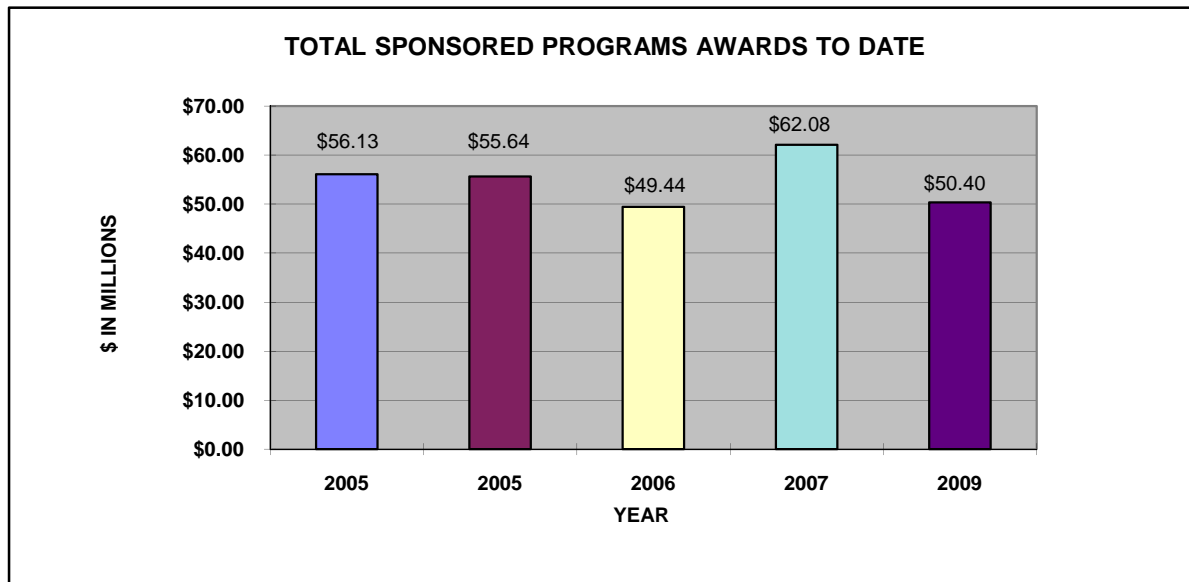
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 38,058,922	-12.66%	\$ 43,576,157	\$ 6,133,014	-47.46%	\$11,673,793
INSTRUCTION	\$ 650,823	2.71%	\$ 633,655	\$ 479,319	100.00%	\$ -
CCE	\$ 28,453,835	27.43%	\$ 22,328,757	\$ 5,064,293	-36.99%	\$ 8,037,754
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 67,163,580</b>	<b>0.94%</b>	<b>\$ 66,538,569</b>	<b>\$ 11,676,626</b>	<b>-40.76%</b>	<b>\$19,711,547</b>

## NORMAN CAMPUS

NORMAN CAMPUS  
 REPORT OF CONTRACTS AWARDED (OVER \$250K)  
 OCTOBER 2008

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
125449500	US-EDUC	OK-TEEM	\$250,000	12 Mons.	Cook, R. - CCE CSNCDDET
115331000	OK-DHS	Resource Family Training FY09	\$1,633,067	12 Mons.	Correia, P. - CCE CSNRCYS
090136	US-DOT FAA	WAAS Flight Test for TERPS Verification	\$288,382	36 Mons.	Fagan, J. - Electrical & Computer Engineering
114198800	OK-DHS	IT Help Desk FY08	\$1,140,572	12 Mons.	Funston, B. - CCE CSCPM
090112	NSF-EPSCoR	Oklahoma EPSCoR Research Infrastructure Improvement Plan - Building Oklahoma's Leadership role in Cellulosic Bioenergy	\$907,476	12 Mons.	Lobban, L. - CBME; Nicholas, K. - Chemistry & Biochemistry; Gollahalli, S. - AME; He, Z. - Botany & Microbiology; Zhou, J. - Botany & Microbiology
115228100	BearingPoint	PCSM Immersion Training FY09	\$354,300	12 Mons.	Smith, T. - CCE APLEAN
<b>TOTAL</b>			<b>\$4,573,797</b>		

## HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2008 October	MONTH %CHANGE	2007 October
RESEARCH	\$ 31,296,494	-19.39%	\$ 38,822,886	\$ 5,345,086	-58.58%	\$12,903,318
INSTRUCTION	\$ 6,130,311	-33.46%	\$ 9,212,854	\$ 966,874	-26.41%	\$ 1,313,893
OTHER	\$ 12,970,065	-7.68%	\$ 14,049,153	\$ 6,156,772	556.10%	\$ 938,387
<b>TOTAL</b>	<b>\$ 50,396,870</b>	<b>-18.83%</b>	<b>\$ 62,084,893</b>	<b>\$ 12,468,732</b>	<b>-17.73%</b>	<b>\$15,155,598</b>

## HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER  
REPORT OF CONTRACTS AWARDED (OVER \$250K)**

**October 2008**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1014907	National Institute of Diabetes and Digestive and Kidney Diseases	Studies to Treat or Prevent Pediatric Type 2 Diab	\$1,699 K	12 mos.	Dr. K. C. Copeland  Pediatrics Diabetes-Endocrinology
C1024205	Administration on Children, Youth and Families	OK Child Welfare Comprehensive Training Program	\$2,264 K	12 mos.	Dr. P. D. Gardner  Pediatrics Developmental-Behavioral Pediatrics
C1043703	Oklahoma State Department of Health	Ok Institute for Disaster and Emergency Medicine	\$3,000 K	12 mos.	Dr. J. C. Sacra  CMT Emergency Medicine
C1049402	National Institute of Allergy and Infectious Diseases	Development of an Antimicrobial Peptide Therapy	\$593 K	12 mos.	Dr. H. Pereira  Dept of Pathology
C1056901	Indian Health Service	Child Abuse and Neglect Training	\$450 K	12 mos.	Dr. D. S. Bigfoot  Pediatrics Developmental-Behavioral Pediatrics
C3055801	National Institute of Dental and Craniofacial Research	Mechanism of ITAM Signal Regulation in Osteoclasts	\$263 K	12 mos.	Dr. M. Humphrey  Medicine Rheumatology/ Immunology/ Allergy
C5009909	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek  Graduate College Office of the Dean
C5035903	Philip Morris Companies, Inc.	Nitration of Prostacyclin Synthase in Smoking	\$300 K	12 mos.	Dr. M. Zou  Medicine Endocrinology

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
Totals	8		\$8,819 K		

**SUMMARY SCHEDULE**  
**Special Instruction Fees Modifications**  
**ACADEMIC YEAR 2009-2010**  
**NORMAN CAMPUS**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2009 Fee</u>	<u>FY 2010 Fee Request</u>
A&S	NAS	4803	20.00	50.00
A&S	NAS	4913	20.00	50.00
BUS	VARIES	VARIES	2500.00	DELETE
CCE	AVIA	3313	230.00	253.00
CCE	AVIA	4015	500.00	550.00

**SUMMARY SCHEDULE**  
**Classroom/Laboratory Supplies Fees Additions**  
**ACADEMIC YEAR 2009-2010**  
**HEALTH SCIENCES CENTER**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>
AH	OCTH	8234	29.00
AH	PHTH	8234	29.00
AH	PHTH	8252	35.00
AH	PHTH	8292	29.00

**SUMMARY SCHEDULE**  
**Classroom/Laboratory Supplies Fees Modifications**  
**ACADEMIC YEAR 2009-2010**  
**HEALTH SCIENCES CENTER**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2009 Fee</u>	<u>FY 2010 Fee Request</u>
AH	AHS	3415-001	50.00	61.00
AH	AHS	8415-100	50.00	61.00
AH	AHS	3415-100	50.00	103.00
AH	AHS	8415-200	50.00	103.00
AH	MIRS	4533	25.00	DELETE
AH	MIRS	4990-001	25.00	DELETE
AH	OCTH	7532	20.00	53.00
AH	PHTH	8133	146.00	172.00
PHAR	PHSC	5634	75.00	DELETE

**SUMMARY SCHEDULE**  
**Classroom/Laboratory Supplies Fees Additions**  
**ACADEMIC YEAR 2009-2010**  
**NORMAN CAMPUS**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>
A&S	ANTH	3553	5.00
A&S	ANTH	4073	5.00
A&S	ANTH	4603	10.00
A&S	ANTH	4623	5.00
A&S	ANTH	4633	5.00
A&S	ANTH	4713	5.00
A&S	ANTH	4923	3.00
A&S	ANTH	4953	3.00
A&S	BIOL	1134	50.00
A&S	MBIO	3813	4.00
A&S	MBIO	4823	4.00
A&S	MBIO	4843	4.00
A&S	HES	1823	15.00
A&S	HES	3000	35.00
A&S	HES	3513	15.00
A&S	HES	3563	15.00
A&S	HES	3573	15.00
A&S	HES	3863	15.00
A&S	HES	3873	35.00
A&S	HES	4213	15.00
A&S	HES	4523	15.00
A&S	HES	4823	15.00
A&S	HES	4853	15.00
A&S	HES	4873	15.00
A&S	HES	5863	15.00
A&S	HES	5883	15.00
A&S	HES	5963	15.00
A&S	HES	6743	15.00
A&S	HSCI	2213	6.00
A&S	HSCI	3413	6.00
A&S	HSCI	3483	6.00
A&S	NAS	3893	50.00
A&S	NAS	4833	50.00
A&S	W S	3220*	3.00
A&S	W S	3220**	3.00
A&S	W S	3233	3.00
A&S	W S	3563	3.00
A&S	W S	4243	3.00
A&S	W S	4553	3.00
A&S	ZOO	1124	50.00
ENGR	C S	4163	50.00
ENGR	C S	5163	50.00
ENGR	CEES	3414	15.00
ENGR	CEES	5683	50.00
FA	ARTC	3933	40.00
FA	ARTH	3403	10.00
FA	ARTH	3503	10.00
FA	ARTH	4973	10.00
FA	A HI	3303	25.00



FA	A HI	3403	25.00
FA	A HI	4463	25.00
FA	A HI	4963	25.00
FA	A HI	5963	25.00
FA	A HI	6473	25.00
FA	IAS***	ALL	3.00

\*Body Image vs. Reality

\*\*Oklahoma Women

\*\*\*55 Courses (except 2603, which is cross listed with P SC, which is the primary dept. and already has a fee)

**SUMMARY SCHEDULE  
Classroom/Laboratory Supplies Fees Modifications  
ACADEMIC YEAR 2009-2010  
NORMAN CAMPUS**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2009 Fee</u>	<u>FY 2010 Fee Request</u>
A&S	ANTH	2503	5.00	10.00
A&S	ANTH	4553	5.00	10.00
A&S	ANTH	5553	5.00	10.00
A&S	COMM	1113	35.00	40.00
A&S	COMM	2003	25.00	30.00
A&S	COMM	2513	25.00	30.00
A&S	COMM	2613	35.00	40.00
A&S	COMM	2713	25.00	30.00
A&S	COMM	3003	20.00	25.00
A&S	COMM	3023	25.00	30.00
A&S	COMM	4713	25.00	30.00
A&S	HES	3813	30.00	35.00
A&S	HES	3823	25.00	15.00
A&S	HES	5853	25.00	35.00
A&S	MBIO	4873	100.00	130.00
A&S	NAS	3113	20.00	50.00
ENGR	AME	3623	95.00	50.00
FA	DRAM	4113	50.00	100.00

**SUMMARY SCHEDULE  
Testing/Clinical Service Fees  
ACADEMIC YEAR 2009-2010  
HEALTH SCIENCES CENTER**

<u>Fee</u>	<u>Current Charges</u>	<u>Proposed Changes</u>	<u>College</u>	<u>Course</u>
AH Testing	None	35.00	AH	OCTH 7812
AH Testing	None	19.00	AH	OCTH 8154
AH Testing	None	19.00	AH	PHTH 8154
AH Testing	None	68.00	AH	PHTH 8214
PA Clinical Experience Tracking	None	80.00	PA	PA 7180-001
ATI Testing	109.00	137.00	NURS	NURS 3025
ATI Testing	83.00	118.00	NURS	NURS 3125
ATI Testing	83.00	118.00	NURS	NURS 3815
ATI Testing	81.00	116.00	NURS	NURS 4020
ATI Testing	70.00	104.00	NURS	NURS 4126
ATI Testing	81.00	116.00	NURS	NURS 4136
ATI Testing	83.00	118.00	NURS	NURS 4816
ATI Testing	83.00	118.00	NURS	NURS 4826
Clinical Site	41.00/cr hr	59.00/cr hr	DH	N/A

**SUMMARY SCHEDULE  
Facility /Equipment Utilization Fees Additions  
ACADEMIC YEAR 2009-2010  
NORMAN CAMPUS**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee Request</u>
A&S	ANTH	5923	25.00
A&S	ANTH	5933	25.00
A&S	HES	1031	20.00
A&S	NAS	4920	50.00
ENGR	CEES	5020*	75.00

\*Engr Geol Field Trip

**SUMMARY SCHEDULE  
Facility/Equipment Utilization Fees Modifications  
ACADEMIC YEAR 2009-2010  
NORMAN CAMPUS**

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2009 Fee</u>	<u>FY 2010 Fee Request</u>
A&S	ANTH	4943	5.00	20.00
A&S	HES	1021	10.00	20.00
A&S	HES	3502	10.00	15.00
A&S	HES	3843	30.00	35.00
A&S	HES	3853	30.00	35.00
A&S	HES	5853	25.00	35.00
A&S	NAS	3333	40.00	50.00
A&S	NAS	3693	40.00	50.00
A&S	NAS	4013	40.00	50.00
A&S	NAS	4933	20.00	50.00