

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MARCH 25, 2009**

MINUTES	<u>Page</u>
Special meeting held January 28, 2009.....	31592
ELECTION OF OFFICERS OF THE BOARD OF REGENTS	
Chairman, Vice Chairman and Executive Secretary.....	31591
<u>ROGERS STATE UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	31558
Substantive Program Changes	31558
Campus Master Plan of Capital Projects	31561
Acceptance of Donated Property	31563
Approval of Naming Recognitions for the Student Services Center	31564
Naming the West Terrace of the Student Services Center.....	31565
Naming of the OMA Student Lounge.....	31565
Naming of the Executive Board Room.....	31566
Approval of Naming Recognitions for the Pryor Campus Expansion.....	31567
Law Enforcement Services Agreement	31568
Identity Theft Red-Flag Policy	31569
Reappointment of External Auditors	31569
Academic Promotion and Tenure	31570
Academic and Administrative Personnel Action(s).....	31571
Litigation.....	31571
Nonsubstantive Program Changes	31571
Curriculum Changes	31571 31573
Quarterly Report of Purchases	31571 31574
Quarterly Report for Bond Projects Relating to Renovations, Repair and Infrastructure	31571 31574
Quarterly Financial Analysis	31571 31574

Quarterly Financial Analysis	31594
	31597
Regents' Fund Semi-Annual Financial Report.....	31594
	31597
Nonsubstantive Program Changes	31594
	31597
Preferred Supplier for Hewlett Packard Products.....	31594
	31598

NORMAN CAMPUS

Proposals, Contracts and Grants	31598
Posthumous Degree	31599
Resolution Honoring a Donor.....	31590
Formation of Recognized Foreign University Presence for the University of Oklahoma in Arezzo, Italy	31600
Summer Session Budget	31601
General, Limited and Special Obligation Bonds	31601
Furniture for Devon Energy Hall and ExxonMobil Lawrence G. Rawl Engineering Practice Facility.....	31602
Network Equipment, Cabling and Installation Services for Devon Energy Hall and ExxonMobile Lawrence G. Rawl Engineering Practice Facility	31603
Nano Lab Microscope System.....	31604
Power and Chilled Water Plant #1 Upgrade.....	31605
Redundant Fiber Cable Path Installation	31606
Purchase of Compressed Natural Gas Fueled Buses	316087
Amendments to the University of Oklahoma Sooner Options Plan	31608
Identity Theft Red-Flag Policy	31608
Endowment Policy	31609
Distinguished Professorships Policy Change.....	31609
2009-2010 Student Activity Fee Budget.....	31610
Air Charter Service for the 2009 Football Season	31610
Audit, Tax and Compliance Services.....	31612
Staff Week Resolutions.....	31613
Superior Staff Awards.....	31614
Regents' Award for Outstanding Juniors.....	31615

Lease of Real Property	31615
Weitzenhoffer Family College of Fine Arts Dean	31616
Regents' Faculty Awards	31617
Distinguished Professorships – George Lynn Cross, David Ross Boyd and Regents' Professorships.....	31618
Presidential Professorships	31618
Academic Personnel Actions	31618
Administrative and Professional Personnel Actions.....	31631
Litigation.....	31635
Substantive Program Changes	31635

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 25, 2009**

The annual meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Executive Board Room at Rogers State University in Claremore, Oklahoma, at 10:15 a.m. on March 25, 2009.

The following Regents were present: Jon R. Stuart, Chairman of the Board, presiding; Regents A. Max Weitzenhoffer, Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes, Richard R. Dunning and Tom Clark. Mr. Stuart was reappointed to the Board by Governor Brad Henry on March 6, 2009 to serve a term ending March 21, 2016. His reappointment is scheduled to be confirmed by the Senate on April 6, 2009.

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; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dewayne Andrews, Catherine Bishop, Tripp Hall, 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. University First Lady Molly Shi Boren was also in attendance.

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

Attending the meeting from Cameron University was Dr. Cindy Ross, President of the University, and Vice Presidents Glen Pinkston and John McArthur.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 10:00 a.m. on March 23, 2009, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

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.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Bachelor of Science in Biology
Addition of new course: BIOL 4214 Histology

BIOL 4214 Histology The microscopic study of tissues and organs in relation to their function. Laboratory required. Prerequisite: BIOL 2285 or BIOL 3204.

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

2. PROGRAM: Bachelor of Science in Biology
Name change: From BIOL 2285 Anatomy to BIOL 2285 Human Anatomy

BIOL 2285 Anatomy (Current) A study of the structure of the human body with emphasis on dissection and analysis of organ systems. Requires three hours of lecture each week and three hours of lab per week. Prerequisite: BIOL 1144 or BIOL 2205 or permission of instructor.

BIOL 2285 Human Anatomy (Proposed) A study of the structure of the human body with emphasis on organ systems. Laboratory required. Prerequisite: BIOL 1144 or BIOL 2205.

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

3. PROGRAM: Bachelor of Science in Biology
Change of Prerequisites: BIOL 4801 Biology Research Methods II

BIOL 4801 Biology Research Methods II (Current) Investigation of research problems proposed in Biology Research Methods I (BIOL 4602). Students will complete research methods, conduct proposed research, analyze results, and present data in oral and written format for the benefit of a non-specialist audience. Prerequisite: BIOL 4602 or permission required.

BIOL 4801 Biology Research Methods II (Proposed) Students will complete research methods, conduct proposed research, analyze results, and present data in oral and written format for the benefit of a non-specialist audience. Prerequisite: BIOL 4602.

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

4. PROGRAM: Bachelor of Science in Biology
Name change: From BIOL 3504 Molecular Biology to BIOL 3504 Molecular Cell Biology

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

5. PROGRAM: Bachelor of Science in Biology
BIOL 4414 Immunology
Addition of Prerequisite: BIOL 3504 Molecular Cell Biology

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

6. PROGRAM: Associate in Science in Physical Science
PHYS 1114 General Physics
Change of Prerequisites

PHYS 1114 General Physics I (Current) General course including mechanics, heat, and sound. Satisfies requirements for pre-medical areas. Lab two hours per week. Prerequisites: MATH 1513. Pre or co-requisite: MATH 1613.

PHYS 1114 General Physics I (Proposed) General course including mechanics, heat, and sound. Satisfies requirements for pre-medical areas. Laboratory two hours per week. Prerequisites: MATH 1613 or MATH 1715.

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

7. PROGRAM: Associate in Science in Physical Science
PHYS 2015 Engineering Physics I
Change of Prerequisites

PHYS 2015 Engineering Physics I (Current) Intended for students majoring in physics, mathematics, or engineering. This course gives a more rigorous treatment of the topics of mechanics, heat and sound than found in PHYS 1114. Lab two hours per week. Pre or co-requisite: MATH 2264.

PHYS 2015 Engineering Physics I (Proposed) Intended for students majoring in physics, mathematics, or engineering. This course gives a more rigorous treatment of the topics of mechanics, heat and sound than found in PHYS 1114. Lab required.
Prerequisite: MATH 2264.

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

8. PROGRAM: Bachelor of Arts in Social Sciences
POLS 3023 Introduction to Public Administration
Addition of Prerequisite: POLS 1113 American Federal Government

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

9. PROGRAM: Bachelor of Arts in Social Sciences
POLS 3033 Introduction to Public Policy
Addition of Prerequisite: POLS 1113 American Federal Government

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

10. PROGRAM: Bachelor of Arts in Social Sciences
POLS 3013 State and Local Government
Addition of Prerequisite: POLS 1113 American Federal Government

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

11. PROGRAM: Bachelor of Arts in Social Sciences
Course Addition: HIST 4213 Colonial America, 1492-1763

HIST 4213 Colonial America, 1492-1763 A study of the political, economic, social, and cultural history of the colonies in North America from the earliest settlements through the French and Indian War. Prerequisite: HIST 2483.

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

12. PROGRAM: Bachelor of Arts in Social Sciences
Course Addition: HIST 3993 Special Topics in History

HIST 3993 Special Topics in History This course will focus on topics in history not covered in existing course offerings and may be repeated with changes of topic. Content varies with topic.

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

13. PROGRAM: Bachelor of Arts in Social Sciences
Course Addition: PSY 3243 Cognitive Psychology

PSY 3243 Cognitive Psychology A survey of the diverse area of cognitive science. Topics include information processing, attention, memory, visual imagery, problem solving, decision making, and language. The course will emphasize both empirical and theoretical work in the area. Prerequisite: PSY 1113.

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

14. PROGRAM: Bachelor of Arts in Social Sciences
Course Addition: PSY 3223 Learning

PSY 3223 Learning this course covers theoretical models of learning as well as empirical work from both animal and human models. The focus is on Pavlovian and operant conditioning, but other types of learning are explored including non-associative learning, verbal learning, and observational learning. The course also emphasizes the broad application of basic learning in areas such as behavior modification, child rearing, and drug tolerance. Prerequisite: PSY 1113.

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

President Rice recommended the Board of Regents approve the proposed changes in the Rogers State University academic program.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Campus Master Plan of Capital Projects approved May 2008 contained 17 projects at a total estimated cost of \$75,500,000. As required, the plan was submitted in June 2008 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects. Several projects have been updated with new estimated costs and new projects have been added.

Completed Project

Student Services Center: The dedication of the new 56000 square foot facility on March 25, 2009 formally completes this project and is no longer on the list of capital projects. Final payments to contractors will continue for several months and landscaping should be completed within a month. This project has been deleted from the project list.

Changed Projects

Pryor Classroom & Laboratory Building: The dedication on March 6, 2009 of the new 7,400 square foot expansion has resulted in several new classrooms, computer labs, faculty offices and commons area for students. The new wing is adjacent to the existing building and was constructed to match the existing architecture. This project has been reduced to \$600,000. The remaining phase of the project is for the completion of the parking lot, exterior lights, new exterior sign for the facility and landscaping.

Multipurpose and Sports Facility: With the continued introduction of new sports, increasing number of activities on campus and increased number of graduating students, it has been determined a larger facility would be required to accommodate the future needs of the university. Thus, this project was increased by three million dollars from the previous year. The future construction of this building will include offices for future coaches and their staffs, locker rooms for athletics, tutoring classrooms, academic counseling, and compliance officer's rooms. The facility would be sufficient to accommodate commencement and large groups for student activities.

New Projects

Student Housing: The University has limited housing for students on campus. Currently, the institution's apartments can accommodate 248 students. This project is the first of many future residences required to supply housing for our students. Phase I is estimated to cost 13.5 million dollars. The vision is to construct suite-style apartments consisting of two bedroom and four bedroom suites. The complexes will be built in phases to accommodate student housing requirements and to ensure maximum occupancy.

Security Improvements: Security on campus for students, faculty, staff and visitors has become increasingly important and is a major initiative of the institution. While many improvements have been made, a renewed effort in upgrading emergency phones, campus lighting, security cameras, campus police department equipment technology and police department offices are needed. This project has been estimated to cost approximately 1.5 million dollars.

Child Development Center: The current Child Development Center was built in 1927. It has limited space to accommodate the needs of the institution. The building has been evaluated by architects and the staff of the university. The joint recommendation is the building should be demolished and a new facility built. It is anticipated a new facility would accommodate twice the children that we are serving. New classrooms, lunch room, kitchen, offices for staff, security equipment and playground equipment are incorporated in the 2.5 million estimated project.

An updated Campus Master Plan of Capital Projects is attached hereto as Exhibit A. Rogers State University currently has 19 capital projects at a total estimated cost of \$87,600,000.

The campus master plan long-range projects reflect capital improvement needs for the university.

President Rice recommended the Board of Regents approve the Campus Master Plan of Capital Projects.

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

ACCEPTANCE OF DONATED PROPERTY – RSU

LEGAL DESCRIPTION:

A tract of land situated in the SW/4 of the SW/4 of Section 17, Township 21 North, Range 19 East of the Indian Base and Meridian in Pryor Creek, Mayes County, Oklahoma and more particularly described as follows, to-wit:

Commencing at the Southwest Corner of said Section 17.

THENCE North 01 degrees 35 minutes 44 seconds West for a distance of 1185.07 feet and along the West Line of said Section 17;

THENCE North 88 degrees 35 minutes 05 seconds East for a distance of 384.99 feet to the point of beginning.

THENCE North 88 degrees 35 minutes 05 seconds East for a distance of 400.00 feet;

THENCE South 01 degrees 31 minutes 45 seconds East for a distance of 465.33 feet;

THENCE South 85 degrees 25 minutes 07 seconds West for a distance of 400.00 feet;

THENCE North 01 degrees 35 minutes 44 seconds West for a distance of 487.42 feet to the point of beginning.

Said property contains 4.3714 acres more or less.

The Board of Regents' policy requires the Board to approve accepting gifts of real estate away from the campus when they are needed for University programs. Section 4.13 of the Board of Regents' Policy Manual for Rogers State University states the Board of Regents must approve all land acquisitions.

The long range plans for the Rogers State University Campus in Pryor include an addition to the existing facility and parking lots. The expansion of the building has recently been completed. In order to enlarge the parking lot, several locations were considered and it was determined the land east of the building was the best location. The property is owned by the Oklahoma Military Department. President Rice working in conjunction with the City of Pryor, Oklahoma Military Department and the Thunderbird Youth Academy reached an agreement for the location of parking lot and access to the city streets. Major General Harry M. Wyatt III, Adjutant General of the State of Oklahoma, executed the Quitclaim Deed in behalf of the Oklahoma Military Department.

The donation of land is approximately 4.37 acres in Pryor, Mayes County, Oklahoma.

The University has performed its due diligence and has determined the land would meet its needs. The terrain is well suited for the Rogers State University Pryor Campus and future expansion.

Legal Counsel has reviewed and approved the Quitclaim Deed. A copy of the survey and Quitclaim Deed are attached hereto as Exhibit B.

Dr. Rice recommends the Board of Regents approve the acceptance of the real estate donated to the University with the above legal description.

President Rice recommended the Board of Regents:

- I. Accept the real estate donated to the University with a legal description as listed above; and
- II. Authorize the President or his designee to sign all necessary documents to accept the real estate donated to the University subject to obtaining a current abstract and title opinion.

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

APPROVAL OF NAMING RECOGNITIONS FOR THE STUDENT SERVICES CENTER – RSU

In recognition of the University's centennial celebration, President Rice requests the newly constructed Student Services Center be named the "Centennial Center." As part of the RSU Development Office's efforts to raise money for the new facility, the Pillar of Support Campaign has been successful in raising \$90,000. Solicitations were made at a level of giving for a large pillar at \$30,000 and a smaller pillar at \$20,000. The exterior pillars are on the east side of the building.

Three donors or individuals will be recognized with a bronze plaque at the base of the pillars. Plaques honoring J. O. (Bill) and Betty Holman, Dr. Joe A. Wiley, and Jack and Mary Lee Spinks in memory and honor of Col. Lee and Doris Gilstrap plaques will be unveiled at the dedication ceremony.

To show appreciation to several supporters and to celebrate the centennial events of the University, President Rice requests the Board of Regents approve the naming opportunities of the new Student Services Center in accordance with Board Policy.

President Rice requests the Board of Regents approve the following naming opportunities for the new Student Services Center in accordance with Board Policy 7.4:

- I. Naming the Student Services Center the "Centennial Center"; and
- II. Naming three pillars on the east terrace as follows:
 - a. Pillar of Support J. O. (Bill) and Betty Holman

- b. Pillar of Support Rogers State University Foundation Dr. Joe Wiley (RSU President 1999-2008)
- c. Pillar of Support In Memory and Honor of Col. Lee and Doris Gilstrap (Jack and Mary Lee Spinks)

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

NAMING OF WEST TERRACE OF THE STUDENT SERVICES CENTER – RSU

Rogers State University has a proud and long-standing relationship with the Sarkeys Foundation. In 1988, the first gift from the Sarkeys Foundation to RSU was \$25,200 for scholarships. Over these past twenty one years, the Sarkeys Foundation has been exceptionally supportive of RSU.

With assets of around \$100 million, the Foundation provides grants to a diverse group of non-profit organizations and institutions, almost all of which are located in Oklahoma. The Foundation is governed by a Board of Trustees, currently composed of the following individuals: Teresa Adwan, Richard Bell, Fred Gipson, Kim Henry, Dan Little, Joseph Morris and Terry West.

During the past twenty one years, the Sarkeys Foundation and Rogers State University have maintained a strong relationship. This has resulted in the Sarkeys Foundation providing total gifts in the amount of \$901,200 for the benefit of Rogers State University. These gifts include funding of an Endowed Scholarship, the Sarkeys Endowed Chair in Business Information Technology, and the Sarkeys Honors Scholarship Endowment.

Recently, the Sarkeys Foundation provided a \$200,000 gift to assist Rogers State University with the cost of the west terrace in the new Student Services Center. This will be a wonderful place for the students to use for outside studying, relaxing and socializing. In recognition of the Sarkeys Foundation for providing for the cost of the west terrace, President Rice requests the Board of Regents authorize the west terrace be named the “Sarkeys Foundation Terrace” with an appropriate dedication plaque.

President Rice requests the Board of Regents approve naming the west terrace of the Student Services Center the “Sarkeys Foundation Terrace” in recognition of a generous construction gift by the Foundation and in accordance with Board Policy 7.3.2.

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

NAMING OF THE OMA STUDENT LOUNGE – RSU

The Oklahoma Military Academy was founded in 1919 in response to the education and training needs of area residents and the United States Armed Forces. By 1923, the Oklahoma Military Academy offered secondary education and two years of college to young men from Oklahoma and across the nation.

The Oklahoma Military Academy has an extensive register of graduates who became great leaders, both in military and civilian life. More than 10,000 men attended OMA, and of that number, 2,500 graduates served in the Armed Forces of the United States during World War II, the Korean War, and the Vietnam War. More than 100 graduates of the Oklahoma Military Academy gave their lives in service to their country.

The Oklahoma Military Academy quickly gained recognition as one of the top military schools in the United States. Among the graduates of the academy is retired Lt. Gen. William E. Potts – the most decorated soldier in the U.S. Army. A bust of Lt. Gen. Potts is located in the OMA Museum, housed on the second floor of RSU's Meyer Hall. Ten OMA Alumni made general officer and six are still living.

In 1971, in response to the growing educational needs of a rapidly developing technological and industrial economy in the Claremore area, the Oklahoma Legislature replaced the Oklahoma Military Academy with the new Claremore Junior College. The junior college eventually evolved into Rogers State College, and today is known as Rogers State University, a four-year regional university and Oklahoma's fastest-growing educational institution.

The magnificent legacy of the Oklahoma Military Academy and its esteemed graduates is carried on by the Oklahoma Military Academy Alumni Association, which boasts nearly 1,200 members from across the nation. The Oklahoma Military Academy Museum, a major Oklahoma tourist attraction, is located on the second floor of Meyer Hall. Meyer Hall (c. 1919) was the first barracks occupied by OMA cadets, and the second building on the historic RSU campus, following Preparatory Hall (c. 1907).

The Oklahoma Military Alumni and the men who attended this institution are an integral part of the history and the future of Rogers State University. Many have also come full circle and re-established their connection and support Rogers State University, which now occupies the space where they once studied and played, camped and marched. Many are active supporters of the RSU higher education mission serving as members of the RSU Board of Visitors and the Rogers State University Foundation Board. OMA Alumnus Lt. Gen. Potts had a huge part in bringing a fully-powered public television station to the campus. The OMA Alumni have also contributed more than \$1.5 million to the cause of promoting higher education to future generations by establishing scholarship endowments at RSU and providing an endowment for the OMA Museum. Other OMA Alumni have included RSU in their planned giving. The OMA Student Lounge is a tribute to the great and lasting contribution of the Oklahoma Military Academy Alumni.

President Rice recommended, in accordance with Board Policy 7.4., approval of the naming of the OMA Student Lounge in the new Student Services Center in memory and in honor of the alumni who attended Oklahoma Military Academy (1919-1971), a predecessor institution of Rogers State University.

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

NAMING OF THE EXECUTIVE BOARD ROOM – RSU

Robert B. Lewis was born on July 25, 1922 to Mary and Reuben Lewis. He attended the Oklahoma Military Academy and graduated second in his class in 1940. Bob attended the University of Oklahoma for three years then went on to serve in the Army. He spent a considerable amount of time with the 2nd Armored Division and attended Army Language School in Monterey, California and received additional schooling in Japan where he became fluent in reading, writing and understanding Japanese. After tours in Japan and Korea, he became a specialist in Artillery Nuclear Weapons and was an instructor in the Department of Gunnery. After Command and General Staff College at Fort Leavenworth, Kansas, Bob returned to Korea and then the University of Oklahoma, where he received a master's degree in Business Administration. He later went on to serve in the Office of the Deputy Chief of Staff for Logistics and then served three years as an Assistant Secretary to the General Staff in the Office of the Army Chief of Staff.

In March 1965, Bob retired from the Army and joined Leo Oppenheim & Co., an investment banking firm in Oklahoma City where he was a Senior Investment Banker. Bob was an Alumni Trustee of Lew Wentz Foundation at the University of Oklahoma and served on the Board of Advisors of the College of Business Administration of the University of Oklahoma, the National Board of Development of Oklahoma Baptist University, the Foundation Board of Directors at Rogers State University as well as the Rogers State University President's Board of Advisors.

Bob became active in the Oklahoma Military Academy Alumni Association in the late 80's and worked tirelessly until his death to support the Association, the OMA Museum, and Rogers State University. Throughout his lifetime Bob made extraordinary efforts to support and promote Rogers State University, including by serving on the RSU President's Board of Advisors and as a member of the Rogers State University Foundation Board of Directors for many years. He generously established the Robert B. and Ursula Lewis Endowment in June 1996 and provided resources for the OMA Museum and was a member of the President's Associates.

Although Bob lived in Oklahoma City, he attended the vast majority of the important special events on the RSU campus. He not only gave of his resources, but as a member of the RSU Foundation Board of Directors, he called on others for their support of RSU. He was very instrumental in RSU receiving at least two substantial gifts from the Kerr Foundation. He was also responsible for the introduction of RSU to the Sarkeys Foundation. Because of this introduction, RSU was able to build a strong relationship with Sarkeys and as a result over \$1 million has been given by the Sarkeys Foundation to Rogers State University.

Bob has been identified by many other OMA Alumni, RSU Faculty and Staff and friends of the University as being a leader in the effort to develop RSU into an excellent institution of higher education. Bob served as adjutant for the 1995 OMA Alumni Reunion. He was a recipient of the Distinguished Alumnus Award in 1994 and the Hall of Fame award in 1997.

Mr. Lewis's lifetime of support and service to Rogers State University and its predecessor institutions exemplifies the ideals of the University, and it is with great appreciation that President Rice recommends honoring Mr. Lewis with this naming opportunity.

President Rice recommended the Board of Regents approve an exception to Board Policy 7.3.2 to name the Executive Board Room in the new Student Services Center the "Lt. Col. Robert B. Lewis Executive Board Room," in recognition of a lifetime of service and support by distinguished alumnus Robert B. Lewis.

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

APPROVAL OF NAMING RECOGNITIONS FOR THE PRYOR CAMPUS EXPANSION – RSU

In recognition of several community supporters for the expansion of the Pryor Campus, President Rice requests an exception to Board Policy, 7.3.2 relating to naming of buildings, classrooms, labs and common areas to show appreciation for the efforts of businesses, foundations and individuals in providing a learning facility worthy of the citizens of Pryor and the surrounding communities.

The expansion doubled the size of the facility by adding an additional 7,500 square feet which included classrooms, laboratories, common lounge area and faculty offices. An additional parking lot with lights, landscaping and sidewalks are also included in the \$1.4 million

project. This project could not have been completed without the assistance of private donations totaling approximately \$650,000. Additional funding for the project in the amount of \$750,000 was made available through the Oklahoma Higher Education Promise of Excellence Act of 2005.

The construction cost for the new building was \$956,000 with equipment, computers, and furniture costing an additional \$110,000. While the gifts collectively meet the Board requirements for facility naming, the gifts, if taken individually, require an exception to the Board's naming policy.

President Rice, wishing to reflect the appreciation of the institution and of the Board of Regents to the financial supporters of this project, recommends the various classrooms, laboratories, offices and the common lounge area be named in recognition of the eight donors identified in the agenda for their successful fundraising efforts for the expansion of the Pryor Campus facilities.

President Rice requests the Board of Regents approve an exception to Board Policy 7.3.2 for the following naming opportunities for the Pryor Campus, in recognition of the significant fundraising efforts and community and financial support provided by individuals and entities in and around Pryor:

- Merideth Yoakum Classroom;
- Jim and Ronnie Swank Classroom;
- MidAmerica Industrial Park Classroom;
- L. Jack and Belle S. Harris Faculty Office Suites;
- INTEGRIS Mayes County Medical Center Science Lab;
- Jack and Mary Lee Spinks Student Commons;
- Ivan "Chuck" Williams Computer Lab.

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

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 Collinsville Police Department and Rogers State University. The agreement will authorize mutual assistance between the City of Collinsville 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 C.

President Rice recommended the Board of Regents approve the Law Enforcement Services Agreement between the City of Collinsville and Rogers State University and authorize the President to execute the agreement.

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

IDENTITY THEFT RED-FLAG POLICY – RSU

The Federal Trade Commission (“FTC”), in November 2007, issued what is known as the “Red Flags Rule,” requiring certain entities (financial institutions who provide covered accounts) to promulgate internal policies to help identify and prevent identity theft. Within the University examples of applicable activities include offerings of plans for payment of tuition throughout the semester, and participation as a school lender in the Federal Family Education Loan Program.

University administration has developed and will implement the required policy effective May 1, 2009, as prescribed by the FTC’s Red Flags Rule. The required policy was sent to the Board of Regents prior to this meeting, has been reviewed by Legal Counsel, and will be incorporated into the University’s policies upon approval by the Board. A copy of the policy is on file in the Board of Regents’ office.

The rules require approval of the policy by the Board of Regents.

President Rice recommended the Board of Regents approve the University’s policy regarding identity theft in compliance with the Federal Trade Commission’s Red Flags Rule, as set forth further above.

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

REAPPOINTMENT OF EXTERNAL AUDITORS – RSU

At the January 2006 meeting, the Board of Regents selected the public accounting firms of Hinkle & Company PLLC and Cole & Reed, P.C. to provide audit, tax and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2006. The firms have agreed to provide the fourth year of services to the University as outlined below.

<u>FY 2009</u>	
Hinkle & Company PLLC	
Financial Audits:	
Rogers State University	\$12,750
Compliance Audit:	
Rogers State University A-133	7,750
Cole & Reed, P.C.	
Financial Audit:	
KRSC-TV	7,800
Total Requirements	<u>\$28,300</u>

Pursuant to the Hinkle & Company PLLC and Cole & Reed, P.C. audit, tax and compliance service proposals, total fees for FY 2009 amount to \$28,300. Hinkle & Company PLLC did not have an increase in their fee from FY 2008. Cole & Reed, P.C. increased their FY 2008 fee in the amount of \$1,200 due to implementation of new risk assessment auditing standards and they have agreed not to increase the 2009 audit fees.

President Rice recommended the Board of Regents:

- I. Reappoint the public accounting firm of Hinkle & Company PLLC to serve as the University’s financial statement and A-133 compliance auditors for the year ending June 30, 2009, for a fee of \$20,500;

- II. Reappoint the public accounting firm of Cole and Reed, P.C. to serve as the University's KRSC-TV financial statement auditors for the year ending June 30, 2009, for a fee of \$7,800; and
- III. Authorize the President or his designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2009, the fourth year of their five-year proposal.

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

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

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

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF BUSINESS & TECHNOLOGY

Department of Applied Technology:
Dr. Roy Gardner, Grant Tenure

SCHOOL OF LIBERAL ARTS

Department of Communications:
Dr. David Blakely, Promote from Assistant Professor to Associate Professor and Grant Tenure
Ms. Cathy Coomer, Promote from Instructor to Assistant Professor

Department of English & Humanities:
Dr. Guido Arze, Promote from Assistant Professor to Associate Professor

Department of Psychology, Sociology & Criminal Justice:
Dr. Diana Clayton, Promote from Assistant Professor to Associate Professor
Dr. Sharon Fernlund, Promote from Assistant Professor to Associate Professor and Grant Tenure
Dr. Monica Varner, Promote from Assistant Professor to Associate Professor and Grant Tenure

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Biology:
Ms. Claudia Glass, Grant Tenure
Mr. Don Glass, Grant Tenure

Department of Health Sciences:
Dr. William Hart, Promote from Assistant Professor to Associate Professor

Department of Mathematics & Physical Sciences:
Dr. Min Soe, Promote from Associate Professor to Professor

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

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – RSU

NON-REAPPOINTMENT:

Hadwiger, Joy, Assistant Professor, Department of Psychology, Sociology & Criminal Justice, effective May 31, 2009.

RESIGNATION:

Shuey, Jennifer, Director, Administrative Computing Services, effective February 4, 2009.

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

LITIGATION – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

CURRICULUM CHANGES – RSU

QUARTERLY REPORT OF PURCHASES – RSU

QUARTERLY REPORT FOR BOND PROJECTS RELATING TO RENOVATIONS, REPAIR AND INFRASTRUCTURE

QUARTERLY FINANCIAL ANALYSIS – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to be communicated to them for information only. The program modifications itemized below have been approved by the President and the Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council. The changes are being forwarded to the Board for information only.

PROGRAM MODIFICATIONS:

1. PROGRAM: Bachelor of Science in Biology

PROPOSED MODIFICATION: Change wording of Course Description.
Course: BIOL 2285 Human Anatomy

Proposed Wording: A study of the structure of the human body with emphasis on organ systems. Laboratory required. Prerequisite: BIOL 1114 or BIOL 2205.

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

2. PROGRAM: Bachelor of Science in Biology

PROPOSED MODIFICATION: Change wording of Course Description.
Course: BIOL 3504 Molecular Cell Biology

Proposed Wording: Course will emphasize fundamental principles of eukaryotic cell biology at the molecular and cellular level with emphasis on cell structure and cellular and biochemical processes and mechanisms. Laboratory required. Prerequisites: BIOL 1114, CHEM 1315, and CHEM 1415.

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

3. PROGRAM: Bachelor of Science in Biology

PROPOSED MODIFICATION: Change wording of Course Description.
Course: BIOL 2124 Microbiology

Proposed Wording: General microbiology with emphasis on fundamentals of morphology, physiology, and growth-related activities of pathogenic and nonpathogenic organisms. Aseptic technique, common microbiological tests, and procedures covered. Laboratory required. Prerequisites: BIOL 1114.

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

4. PROGRAM: Bachelor of Science in Biology

PROPOSED MODIFICATION: Change wording of Course Description.
Course: BIOL 4414 Immunology

Proposed Wording: The study of the innate and adaptive immune responses. Topics include cell derivation and communication and clinical applications including inflammation, hypersensitivity, autoimmunity, tolerance and vaccinations. Laboratory required. Prerequisites: BIOL 3204 or BIOL 3504.

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

5. PROGRAM: Bachelor of Science in Social Sciences

PROPOSED MODIFICATION: Change Course Number from HIST 2063 to HIST 3063 Oklahoma History

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

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

CURRICULUM CHANGES – RSU

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
BIOL 4214	Histology	
HIST 4213	Colonial America, 1492-1763	
HIST 3993	Special Topics in History	
PSY 3243	Cognitive Psychology	
PSY 3223	Learning	
<u>COURSE MODIFICATIONS</u>		
BIOL 2285	Anatomy (old)	Change in course name
BIOL 2285	Human Anatomy (new)	
BIOL 4801	Biology Research Methods II	Change in prerequisites
BIOL 3504	Molecular Biology (old)	Change in course name and description
BIOL 3504	Molecular Cell Biology (new)	
BIOL 2124	Microbiology	Change in course description
BIOL 4414	Immunology	Change in course description and prerequisites
PHYS 1114	General Physics I	Change in prerequisites
PHYS 2015	Engineering Physics I	Change in prerequisites
HIST 2063	Oklahoma History (old)	Change in course number
HIST 3063	Oklahoma History (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
POLS 3023	Introduction to Public Administration	Prerequisite addition
POLS 3033	Introduction to Public Policy	Prerequisite addition
POLS 3013	State and Local Government	Prerequisite addition

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

QUARTERLY REPORT OF PURCHASES – RSU

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval;
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

There are no purchases to report this quarter.

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

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

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

There are no quarterly expenditures to report.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2008. The following comments are submitted for your consideration and tables are attached hereto as Exhibit D.

ALL FUNDS: ROGERS STATE UNIVERSITY

SCHEDULE 1: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART I – UNRESTRICTED

1. Revenues – Revenues of \$12.6 million representing 45.7% of the budget are reported. For the same period last fiscal year, there were revenues of \$13.0 million representing 51.6% of the budget.

2. Expenditures – Expenditures of \$12.4 million representing 40.8% of the budget are reported. For the same period last fiscal year, there were expenditures of \$11.8 million representing 41.8% of the budget.

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

1. Revenues – Revenues of \$2.4 million representing 59.2% of the budget are reported. For the same period last fiscal year, there were revenues of \$1.4 million representing 46.0% of the budget.
2. Expenditures – Expenditures of \$1.5 million representing 30.6% of the budget are reported. For the same period last fiscal year, there were expenditures of \$1.6 million representing 38.6% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$11.2 million representing 51.9% of the budget are reported. For the same period last fiscal year, there were revenues of \$10.8 million representing 58.1% of the budget.
2. Expenditures – Expenditures of \$10.9 million representing 52.1% of the budget are reported. For the same period last fiscal year, there were expenditures of \$10.4 million representing 55.9% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

Discretionary reserves consist of a portion of the university's resources that are held as reserves or currently budgeted for expenditure. As such, resources of this nature are available to fund future capital projects, operating needs and/or unforeseen contingencies for any lawful purpose of the university.

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$5,781,448 on June 30, 2008. The cash balance was \$5,964,938 on December 31, 2008.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,122,733 on June 30, 2008. The cash balance was \$1,837,543 on December 31, 2008.

PLANT FUNDS

The plant funds had a cash balance of \$370,876 on June 30, 2008. The cash balance was \$763,211 on December 31, 2008.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$5,374,868 on June 30, 2008. The cash balance was \$4,230,372 on December 31, 2008.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$6,438,740 on June 30, 2008. The cash balance was \$3,307,178 on December 31, 2008.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,202,601 on June 30, 2008. The cash balance was \$3,301,920 on December 31, 2008.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by congratulating President Rice and RSU on their historic Centennial and on the gorgeous building where the meeting was being held, the new Centennial Center. She then stated that the ice storm in January that changed the location of the Regents' meeting also prevented the formal opening of the CETES Conference Center but the Center has been booked solid. The Center for Emerging Technology and Entrepreneurial Studies opened three years ago and there are now seven startup companies there. CETES II, the conference center, is the natural outgrowth of that. It will provide the opportunity to host a variety of functions including workshops, seminar, conferences and even the Fletcher High School prom this spring. The Center was funded by the citizens of Lawton when they overwhelmingly passed an increase in the property taxes. One illustration of the impact that CETES is making in southwest Oklahoma: Wilco Machines of Marlow came to the CETES staff for help in developing a strategic plan and some marketing plans. They were so grateful they have provided a \$5000 contribution to CETES. Dr. Ross was pleased to announce that the University's Dr. T.K. Bhattacharya has been announced as the first winner of the Oklahoma Medal for Excellence in Teaching at a Regional University—Community College. Dr. Bhattacharya was a business executive until the age of 40 when he decided to become a teacher. He has pioneered courses where students manage real money bond and stock portfolios through a \$1 million line of credit provided by BancFirst. She stated that the Regents each received information on a student government-led initiative, Paint the Town Black and Gold. Students are visiting local businesses, asking for support in a variety of ways including flying the Cameron flag, wearing or selling Cameron merchandise and distributing sports schedules. It has generated a lot of excitement around town and the IBC Bank took it to the next level: for the month of February all of their branches featured the University and the staff Cameron t-shirts. Dr. Ross thanked those present who attended the recent lecture by George Will: Regent Bell, Vice Chairman Weitzenhoffer, Dr. Purcell and Mr. Gollahalli. It was a wonderful event, with standing room only, and an editorial in the *Lawton Constitution* thanked the University for bringing Mr. Will to the community. As this was the last meeting before the 2009 Commencement, the President commented on some special things occurring for the Centennial Commencement: students will receive a special commemorative diploma cover and their diplomas will note the Centennial year. Al Roker, nine-time Emmy winning co-host of NBC's *Today Show* and best-selling author, will be the commencement speaker. The President concluded her report by thanking Chairman Stuart for his leadership this past year and for being on the Cameron committee. She said the administration at Cameron was delighted that he was reappointed by the Governor.

NAMING OF ENDOWED CHAIR – CU

Former Cameron University Professor Dorothy Tobias is being honored by Gerald Paul Laursen, Kay Anne Davis Laursen and Doris Darlene Laursen Rector for Professor Tobias' impact on students while teaching chemistry at Cameron University. Dr. Gerald Paul Laursen and Kay Anne Davis attended Cameron College in 1963, and he received his Associates degree the same year. Dr. and Mrs. Laursen are now residents of San Antonio, Texas, where he practices dentistry. Ms. Darlene Rector attended Cameron between 1965 and 1971. She currently teaches microbiology in Texas.

The donors added funds to their previously established professorship, raising it to the level of an endowed chair. President Ross recommends the establishment of the chair and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents:

- I. Approve the naming of the Dorothy S. Tobias Endowed Professorship in Chemistry as the Dorothy S. Tobias Endowed Chair in Chemistry; and
- II. Approve the application for additional matching funds from the Oklahoma State Regents for Higher Education.

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

NAMING OF STUDENT ORGANIZATIONS SUITE – CU

The American Electric Power Foundation provided an early gift of \$75,000 to the Cameron University *Changing Lives* Centennial Campaign, helping lead the way for other local business donors to join the campaign. Final campaign contributions totaled over \$12.5 million with more than \$6.5 million designated for the McMahon Centennial Complex (MCC).

The American Electric Power Foundation is funded by American Electric Power (AEP) and its utility operating units including Public Service Company of Oklahoma (PSO) in Southwest Oklahoma. AEP ranks among the nation's largest generators of electricity and owns the nation's largest electricity transmission system. PSO provides electricity to 525,000 customers in Oklahoma.

The American Electric Power Foundation Student Organizations Suite will be located on the second floor of the McMahon Centennial Complex, providing office space for the Student Government Association (SGA), the Programming Activities Council (PAC) and shared spaces for other student organizations on campus. It will be conveniently located near the Office of Student Activities and additional meeting rooms. For students, faculty and visitors alike, this suite will be a visible affirmation of the outstanding spirit of cooperation and support provided to Cameron University by the American Electric Power Foundation, AEP and PSO. The University is pleased to recognize the leadership and generosity of the American Electric Power Foundation by this naming opportunity.

President Ross recommended the Board of Regents authorize naming the Student Organizations Suite in the McMahon Centennial Complex the “American Electric Power Foundation Student Organizations Suite” in recognition of a major gift to the Cameron University *Changing Lives* Campaign.

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

ESTABLISHMENT OF ENDOWED LECTURESHIPS – CU

The JoAnne Hudson Endowed Lectureship in Health and Physical Education is being established by Clarence and Linda Madden in memory of Mrs. Madden’s mother. Mr. and Mrs. Madden both graduated from Cameron, in 1977 and 1980 respectively, as well as their twin daughters, Jennifer and Laura, in 2007. This lectureship will advance the quality of education in the study of health, physical education and coaching.

The Evelyn Parrish Endowed Lectureship in Pre-Engineering Studies and the Odessa Drinnon Endowed Lectureship in Pre-Engineering Technology are being established by Frank and Sue Parrish. Mrs. Drinnon, realizing the importance of education, returned to school and received her GED after the age of 50. Intended to honor the nurturing spirits of each of their mothers, the lectureships will provide enhanced learning experiences to advance the quality of education in pre-engineering.

The Ajesh Bhargava Endowed Lectureship in Computing Sciences is being established by Drs. Ajay and Shireen Bhargava. Named for their son who graduated from Cameron in 2008, the lectureship was created to recognize the outstanding instruction provided by a current Cameron faculty member. This lectureship will be used to provide funds for enhancing the quality of education in the Computing Sciences.

Cameron University has received matching funds of \$12,500 from the McCasland Foundation of Duncan for each of these endowed lectureships.

In recognition of these gifts, President Ross recommends the establishment of these four lectureships and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents:

- I. Approve the establishment of the following endowed lectureships:
 - JoAnne Hudson Endowed Lectureship in Health and Physical Education
 - Evelyn Parrish Endowed Lectureship in Pre-Engineering Studies
 - Odessa Drinnon Endowed Lectureship in Pre-Engineering Technology
 - Ajesh Bhargava Endowed Lectureship in Computing Sciences; and
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each lectureship.

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

SUBSTANTIVE PROGRAM CHANGE – CU

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

1. PROGRAM: B.S. in Physics

PROPOSED CHANGES: Program Requirement Change

COMMENTS: The proposed modification will update the requirements for the physics major to make it similar to other programs in the State of Oklahoma. These changes will facilitate student transfer into and out of our institution as well as increase student competitiveness for admission to graduate programs and entry into the job market. Total credit hours for the degree will not change.

Changes include a new required course in quantum mechanics to specifically address a program outcomes objective. Laboratory components have been strengthened and aligned with program outcomes objectives. Two new courses will be available as electives in physics and the choices for elective courses have been updated. The additional requirements for the physics program include one course in computer programming.

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

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

CAMERON UNIVERSITY CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2009-2013, approved May 2008, contained 23 projects at a total estimated cost of \$72,138,000. As required, the plan was submitted in June 2008 to the Oklahoma State Regents for Higher Education.

Board of Regent approval is requested for the following changes to update the Campus Master Plan of Capital Projects:

Delete Projects

CETES Phase II – Phase II was completed in January 2009.

Change Projects

Renovation of Old Student Union: When the McMahon Centennial Complex (MCC) opens in Fall 2009, the University's bookstore, recreation room and student grill will be relocated from the old student union to the MCC. The old student union is 26,670 square feet. Approval is requested to increase the estimated costs of renovating/repurposing this building from \$1,500,000 to \$3,500,000.

Renovation/Expansion of Nance Boyer: Approval is requested to change the project name to Nance Boyer Renovation/Replacement. Nance Boyer is comprised of three buildings, Nance Boyer Hall (constructed 1929: 22,917 gross square feet), Nance Boyer North (constructed

1949: 21,626 gross square feet) and Nance Boyer South (constructed 1953: 12,734 square feet). It provides academic department, faculty and classroom space. The requested change from renovation/expansion to renovation/replacement is based on experience gained in evaluating the old business building which could not be adapted to today's university space requirements.

New Projects

Convergence Journalism Center – Renovate/Replace West Hall: West Hall was built in 1939 and is one of the University's last remaining structures built by the WPA. While the University hopes to renovate and expand the building to accommodate a new Convergence Journalism Center, recent experience indicates this may not be practical. This project would house a regionally recognized program in Convergence Journalism including media, writing and graphical arts. The facility would bring several on-campus but geographically separate academic programs into a single center. The \$7,000,000 project will include features such as a convergence newsroom, a journalism and public relations center including the campus newspaper, offices and broadcast space for KCCU-FM, and a TV Studio and broadcast area for CUTV, in addition to classrooms, faculty offices, and seminar rooms. Another feature of the building will be highly capable wireless, digital and cable communications that will replicate or exceed the equipment and capabilities found in the communication industry.

Duncan Campus – Laboratory Building: Cameron University students in Duncan must travel to the Lawton campus for all science classes requiring significant laboratory work because the Duncan campus does not have "wet-labs." The planned Duncan facility includes chemistry and biology lab suites as well as preparation rooms, a chemical storage room, student meeting spaces, classrooms and faculty offices. This project is estimated to cost \$5,000,000 and contributes directly to the university's ability to provide a skilled healthcare and research workforce for the Duncan community which has a regional hospital and several high tech research companies including Stim-Lab and Halliburton's worldwide research center. This facility will increase our contribution to addressing the educational needs of the healthcare professions.

HVAC Upgrades: Cameron University underwent an extensive energy audit and energy enhancement program in 2004-2005. The initial phase of the program was limited by funds and secured borrowing capacity. The university is now planning the second phase of the energy enhancement program. Essentially this phase involves replacing 20 inefficient natural gas chiller/heaters totaling over 300 tons with new, more energy efficient electric, water cooled machines paired with energy efficient modular natural gas hot water boilers at an estimated cost of \$2,200,000. These new HVAC systems directly impact academic entities including Burch Hall, Howell Hall, the Music Building, Haggard Hall, Nance-Boyer Hall (all classroom buildings); the Library; the University Theatre; and the existing Student Union which is almost 50 percent classroom space. A similar project was completed in the Shepler Towers in 2005 replacing approximately 1,000 tons.

Shepler Buildings – Residence Floor Renovations: This project involves converting 8 floors of out-dated double-occupancy rooms into three-room suites configured for 4, 3 and 2 students per suite. Experience with the suite-style arrangement in Cameron Village and research from other institutions indicate that this type of living environment is more compatible with the expectations of traditional college-age students and helps to attract and retain students. The renovation and conversion project can begin in summer 2009 and will be scheduled over a period of time to accommodate student housing requirements on a semester-by-semester basis. The estimated cost for this project is \$3,042,000.

Shepler Center – Elevator Addition: Shepler Center provides cafeteria, mailboxes, dining room and activity space for Shepler residents as well as the remaining University community and CU guests. The Center connecting the two towers was constructed without an elevator in 1969. It includes an extensively-used mezzanine level. This project would install an elevator at an estimated cost of \$150,000.

Shepler Buildings – Residence Room Lock Replacement: Residence room locks are approximately forty years old and in addition to failing at an increasing rate, replacement parts are becoming more difficult to obtain. This project would replace and install new door locks at an estimated cost of \$85,000.

Music Building – Enclosed Passageway: The National Association of Schools of Music (NASM) has recommended that an enclosed and climate controlled passageway be constructed between the Music Building and the University Theatre to provide weather protection and climate control for instruments that are frequently transported outside as they are moved between these buildings. This project will cost approximately \$100,000.

An updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from June 2008 through March 2009 is attached hereto as Exhibit E. Cameron University currently has 29 capital projects at a total estimated cost of \$88,715,000.

President Ross recommended the Board of Regents approve changes, as described in this agenda item, to the Campus Master Plan of Capital Projects and approve the attached Campus Master Plan of Capital Projects.

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

ARCHITECTURAL AND ENGINEERING SERVICES FOR CONVERGENCE JOURNALISM CENTER – RENOVATE/REPLACE WEST HALL – CU

Cameron University wishes to develop a convergence journalism center on its Lawton campus. The center will house KCCU-FM, the student newspaper, the campus television station, and the Communication Department. The Communication Department and its programs are one of Cameron's designated areas of emphasis and are currently located in three different buildings.

It is desirable to renovate and expand the unoccupied West Hall to house the center. However, since recent experience has shown the challenges of renovating a building originally constructed as a dormitory, new construction must also be considered.

The intent in seeking authorization for these architectural services is to enable the University to respond in a timely manner should funding for the entire project become available in the near future. Preliminary services for evaluating the practicality of renovating/expanding West Hall, determining program space requirements, and design development are estimated at \$75,000-\$125,000. However, it is not expected that such costs would be incurred until funding for the entire project is secured. Should funding for this phase of the project be required before project funding is available, it will come from operating reserves. No additional costs will be incurred until funding for the project has been identified.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a consultant firm to provide professional architectural and engineering services for a convergence journalism center to be located in either a renovated and expanded West Hall or a new building;
- II. Authorize the President or her designee(s) to rank architectural and engineering firms interviewed for the convergence journalism center project;

III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and

IV. Authorize the President or her designee to execute the consultant agreement with the understanding that the President will report to the Board the results of actions taken under this authority.

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

BENTLEY GARDENS CONSTRUCTION – CU

The Bentley Gardens will enhance the beauty of the Cameron campus and tie together new construction. Included in the highly successful Centennial Campaign, the original \$500,000 goal for creation of the gardens was surpassed by 60 percent, providing a total of \$800,898 in private funding for this project.

The gardens will be a beautiful companion piece to the McMahon Centennial Complex (MCC), currently under construction. The MCC's ballroom balcony and patio will overlook the gardens from the north, the new Business Building will border it on the west, and the east and southern boundaries will be other cores of student life, Cameron Village and the Fitness Center. Transforming the current Shepler Towers parking lot, the peaceful 2.6 acre site will soon become the preferred gathering place for students, faculty, staff, alumni and visitors alike, providing lush gardens with trees, flowers, benches, boulders, a gazebo and a large pond.

At the October 2007 meeting, the Board of Regents authorized the naming of the Cameron University's Master Plan gardens area as Bentley Gardens. In May 2008, the Board approved adding Bentley Gardens to Cameron University's Campus Master Plan of Capital Projects as an estimated project cost of \$1,500,000. Named for the generous \$400,000 donation of Steve and Don Bentley, the Bentley Gardens will be funded primarily by private monies and augmented by the Oklahoma Higher Education Promise of Excellence Act of 2005 and existing University resources.

In September 2005 the Board authorized the University to initiate, rank, negotiate and execute contracts with firms providing architectural and engineering services and construction management services for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005. In January 2007, it was reported to the Board that CMS Willowbrook, Chickasha, Oklahoma, had been selected to provide construction management services for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005. In May 2007 it was reported to the Board that LWPB, Oklahoma City, Oklahoma, had been selected to provide architectural and engineering services for projects funded by the Oklahoma Higher Education Promise of Excellence Act of 2005.

In February 2009, the following bid packages were solicited:

1. Demolition of existing North Shepler parking lot, sitework, landscaping and irrigation,
2. Concrete, masonry and ornamental fence,
3. Construction of a gazebo, and
4. Electrical.

Bids were opened and read aloud in accordance with the Advertisement for Bids at 4:00 p.m. on February 26, 2009. Bid packages two, three and four, are within the President's authority to approve and will be approved after Board approval for bid package one is obtained.

Two bids were received for bid package one (demolition, sitework, landscaping and irrigation). Paragon Contractors, LLC, Tulsa, bid \$651,100.00 for the base bid and two alternates. Herring Construction, Inc., Lawton, Oklahoma bid \$755,705 for the base bid and two alternates. Award of contract to Paragon Contractors, LLC of Tulsa is recommended.

Total cost of garden construction is estimated at \$984,878 plus approximately \$136,000 for lighting. As noted above, funding for construction of Bentley Gardens is from private donations, the Oklahoma Higher Education Promise of Excellence Act of 2005 and existing University resources.

President Ross recommended the Board of Regents authorize the President or her designee to award and execute a contract for demolition, sitework, landscaping and irrigation for the Bentley Gardens project, to Paragon Contractors, LLC, Tulsa, Oklahoma, the low bidder, for \$651,100, and the necessary change orders during the construction project within statutory and project budget limitations.

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

IDENTITY THEFT RED-FLAG POLICY – CU

The Federal Trade Commission (“FTC”), in November 2007, issued what is known as the “Red Flag Rule,” requiring certain entities (financial institutions who provide covered accounts) to promulgate internal policies to help identify and prevent identity theft. Within the University, examples of applicable activities include offerings of plans for payment of tuition throughout the semester, and participation as a school lender in the Federal Family Education Loan Program.

University administration has developed and will implement the required policy effective May 1, 2009, as prescribed by the FTC’s Red Flag Rules. The required policy was sent to the Board of Regents prior to this meeting, has been reviewed by Legal Counsel and will be incorporated into the University’s policies upon approval by the Board. A copy of the policy is on file in the Board of Regents’ office.

The rules require approval of the policy by the Board of Regents.

President Ross recommended the Board of Regents approve the University’s policy regarding identity theft in compliance with the Federal Trade Commission’s Red Flag Rules, as set forth further above.

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

REAPPOINTMENT OF EXTERNAL AUDITORS – CU

At the January 2006 meeting, the Board of Regents selected the public accounting firms of Hinkle & Company PLLC and Cole & Reed, P.C. to provide audit, tax, and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2006. The firms have agreed to provide the fourth year of services to the University as outlined below.

	<u>FY2009</u>
Financial Audits:	
Cameron University	\$ 13,750
KCCU-FM	<u>7,800</u>
Subtotal	21,550
Compliance Audit:	
Cameron University A-133	7,750
Revenue Bonds:	
Arbitrage Rebate	1,250
Continuing Disclosure	<u>1,000</u>
Total Requirements	<u>\$ 31,550</u>

Pursuant to the Hinkle & Company PLLC and Cole & Reed, P.C. audit, tax, and compliance services proposals, fees for FY2009 total \$31,550, reflecting no increase from actual fees for FY2008.

President Ross recommended the Board of Regents:

- I. Reappoint the public accounting firm of Hinkle & Company PLLC to serve as the University's financial statement and A-133 compliance auditors and provide revenue bond arbitrage rebate calculation and continuing disclosure services for the year ending June 30, 2009, for a fee not to exceed \$23,750;
- II. Reappoint the public accounting firm of Cole & Reed, P.C. to serve as the University's KCCU-FM financial statement auditors for the year ending June 30, 2009, for a fee not to exceed \$7,800; and
- III. Authorize the President or her designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2009, the fourth year of their five-year proposal.

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

ACADEMIC PERSONNEL ACTIONS – CU

ACADEMIC PROMOTIONS AND GRANTING OF TENURE:

(All actions will be effective on August 10, 2009, the first day of academic year 2009-2010 for faculty.)

Department of Business

Dr. Hassan Ahmed, Promotion to Assistant Professor
Dr. Aubree Helvey, Grant Tenure

Department of Communication

Dr. Chris Keller, Promotion to Associate Professor and Grant Tenure
Dr. Justin Walton, Grant Tenure

Department of Criminal Justice and Sociology

Dr. Jonathan Odo, Grant Tenure

Department of Agriculture

Dr. Philip Schroeder, Promotion to Associate Professor and Grant Tenure

RESIGNATIONS AND/OR NONREAPPOINTMENTS:

Arterberry, Vanessa, Instructor, Department of Business, May 13, 2009.

Heger, Nancy, Assistant Professor, Department of Biological Sciences, May 13, 2009.

Roosevelt, Rodney, Assistant Professor, Department of Psychology and Human Ecology, May 13, 2009.

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

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

LITIGATION – 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.

Anil Gollahalli, Chief Legal Counsel, took a moment to thank the Cameron faculty and staff for their cooperation in recent litigation. While the litigation imposed no material threat to the Board or the University as a whole, it did pose some significant time constraints on various faculty and staff members and he wanted to recognize them. President Ross commented that Legal Counsel has been stellar in their representation of the University; they have served the University well and they have served the Regents very well.

**CURRICULUM CHANGES – CU
 QUARTERLY REPORT OF PURCHASES – CU
 QUARTERLY FINANCIAL ANALYSIS – CU**

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.

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 additions, modifications and deletions listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective department chairs and deans, and Curriculum Committee.

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
COMM 2593	Communication Research	
PBRL 3213	Public Relations Writing and Production	
PBRL 3941-3	Workshop	

PBRL	4413	Public Relations Ethics
PBRL	4931-3	Special Topics
MATH	0121	Basic Math Skills
PHYS	3043	Introduction to Quantum Mechanics
PHYS	4401	Optics Laboratory
PHYS	4481-3	Advanced Topics in Physics

COURSE MODIFICATIONS

HLTH	4553	Exercise Prescription	Change in prerequisites.
HPET	3352	Physical Education in the Elementary School	Change in prerequisite
HPET	3353	Camp Counseling	Change in prerequisites.
HPET	3362	Physical Education in the Junior and Senior High School (Old)	Change in title and prerequisites.
HPET	3362	Physical Education in the Secondary Schools (New)	
HPET	3373	Therapeutic Recreation	Change in prerequisites.
HPET	3563	Community Leadership	Change in prerequisites.
HPET	4772	Methods of Teaching Physical Education	Change in prerequisites.
HLTH	3012	Adaptive and Corrective Physical Education (Old)	Change in title and prerequisites.
HLTH	3012	Adapted Physical Education (New)	
PBRL	3823	Principles of Public Relations (Old)	Change in description and number.
PBRL	3113	Principles of Public Relations (New)	
ENGL	0111	College Writing Skills	Change in description.
BIOL	3014	Principles of Genetics	Change in Prerequisite
BIOL	3034	Developmental Biology	Change in prerequisites.
BIOL	3044	Evolution	Change in prerequisites
BIOL	3093	Immunology	Change in prerequisites.
BIOL	3124	Histology	Change in prerequisites.
BIOL	3174	Cell Biology (Old)	Change in title,
BIOL	3174	Molecular Cell Biology (New)	prerequisites, description and content.
BIOL	4004	Physiology	Change in prerequisites.

BIOL	4114	Advanced Microbiology	Change in prerequisites.
BIOL	4174	Molecular Biology (Old)	Change in title, prerequisites, description, and content.
BIOL	4174	Cell Structure and Function (New)	
BIOL	4881	Biology Seminar (Old)	Change in level, prerequisites, description and number.
BIOL	2881	Biology Seminar (New)	
BIOL	4902	Biology Capstone Course (Old)	Change in credit, prerequisites and number.
BIOL	4901	Biology Capstone Course (New)	
MATH	0013	Pre-Algebra	Change in prerequisites.
MATH	0103	Beginning Algebra	Change in prerequisites.
MATH	0115	Beginning and Intermediate Algebra	Change in prerequisites.
MATH	0213	Intermediate Algebra	Change in prerequisites.
MATH	1613	Plane Trigonometry	Change in prerequisites.
MATH	3302	History of Mathematics	Change in prerequisite
MATH	4483	Introduction to Real Analysis	Change in prerequisites and description.
MM	4414	Simulation	Change in description.
PHYS	3024	Electrical Measurements and Electronics	Change in prerequisites and description.
PHYS	3303	Mechanics (Old)	Change in title.
PHYS	3303	Classical Mechanics (New)	
PHYS	4403	Light (Old)	Change in title.
PHYS	4403	Light and Optics (New)	

COURSE DELETION

COMM	4773	Speech/Drama Methods
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This was reported for information only. No action was required.

QUARTERLY REPORT OF PURCHASES – CU

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and

- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II is below.

Quarterly Report of Purchases
October 1, 2008 through December 31, 2008

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
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PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

No reportable purchase obligations for October 1, 2008 through December 31, 2008.

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

1	2 Gas-Fired Double Effect Chiller- Heaters	Burch Hall, Music Bldg., Theatre	Yazaki Energy Systems	\$151,260	Equipment Replacement and Upgrade
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This was reported for information only. No action was required.

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2008. The following comments are submitted for consideration and detailed charts are attached hereto as Exhibit F.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$19.5 million comprising 51.1% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$19.0 million, comprising 51.1% of the budget.
2. Expenditures – Expenditures of \$17.4 million comprising 44.3% of the budget are reported. Comparable figures for the prior year show expenditures of \$17.1 million, representing 45.1% of the budget.

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

1. Revenues – Revenues of \$5.6 million representing 50.2% of the budget are reported. Prior year revenues for the same period were \$5.1 million, representing 60.1% of the budget.
2. Expenditures – Expenditures of \$5.4 million comprising 48.1% of the budget are reported. This is comparable to the prior year's expenditures of \$5.1 million at 60.5% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$5,715,702 on December 31, 2008.

E & G PART II

The E&G Part II discretionary reserves were \$274,779 on December 31, 2008.

AUXILIARY ENTERPRISES

Student Activities reserves were \$130,297 at December 31, 2008. Student Activities working capital requirements are \$68,517 leaving discretionary reserves of \$61,780.

Miscellaneous Auxiliary reserves were \$4,127,042 at December 31, 2008. Miscellaneous Auxiliary working capital requirements are \$3,660,577 leaving Miscellaneous Auxiliary discretionary reserves of \$466,465.

Student Facility reserves were \$1,516,491 at December 31, 2008. Student Facility working capital and other commitment requirements are \$64,115 leaving Student Facility discretionary reserves of \$1,452,376.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,409,847.

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

The meeting was adjourned at 10:54 a.m. and the Board attended events celebrating Rogers State University's Centennial.

The meeting reconvened at 2:07 p.m. at the OU-Tulsa Schusterman Center. 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. Regent Larry R. Wade was absent from this portion of the meeting.

RESOLUTION HONORING ANNE AND HENRY ZARROW – NC**RESOLUTION**

WHEREAS, Henry Zarrow has led a remarkable life that has always included a deep commitment to giving to those in need and ensuring access to social and medical services. A lifelong Tulsan, Henry Zarrow was the first son of Sam and Rose Zarrow, who emigrated to the U.S. from Russia. Mr. Zarrow went to work in the family grocery business at age 6 and opened his own grocery store at age 13, working before and after school. At age 22, he started Sooner Pipe and Iron, which later became Sooner Pipe and Supply, the largest independent pipe and supply business of its kind in the world. He began making charitable donations even before he had fully paid for his first truck for the business. He sold the business in 1998.

WHEREAS, Mr. Zarrow turned 93 in February and his children, Judy Kishner and Stuart Zarrow, and grandchildren, Julie Cohen, Dr. Jay Wohlgemuth and Dr. Edward Zarrow, all of whom are trustees of the Anne and Henry Zarrow Foundation, agreed that a major gift to the School of Social Work would be an exceptionally fitting way to honor Mr. Zarrow and his beloved late wife, Anne, his partner in life and in giving for 65 years.

WHEREAS, This major gift of \$5 million will help OU construct a new building for the School of Social Work, a 92-year-old program that offers the only Master's of Social Work degree in the state. This gift will allow the School of Social Work students and faculty to move out of the current Social Work facility, Rhyne Hall, a former fraternity house on the eastern edge of the Norman campus where the School has been housed for many years. Rhyne Hall has very limited space, which has reduced the number of improvements that have been possible. The new Social Work building, to be built in a more central part of campus, will reflect the traditional Cherokee Gothic architecture of OU's most historic buildings, while providing all the amenities of a modern, high-tech academic facility, including distance learning and video-conferencing capabilities to link the Norman campus social work program with the OU-Tulsa program.

WHEREAS, The Zarrow family and foundation have been exceptionally generous donors to programs and projects on OU's campuses in Norman, at the OU Health Sciences Center in Oklahoma City, and OU-Tulsa. Their philanthropy has benefited a range of important areas from scholarships to faculty endowments, from the Harold Hamm Oklahoma Diabetes Center to the Sam Noble Oklahoma Museum of Natural History to campus beautification and the OU-Tulsa North Side Medical Clinic. Additionally, the Anne and Henry Zarrow Foundation has made gifts to many other programs throughout the state, with a special interest in children's issues, the homeless and the poor. Together, Anne and Henry Zarrow dreamed of a Tulsa Center for the Homeless and worked and gave the funds to make it a reality. They have played leading roles in helping the public schools, in developing a senior citizens center in Tulsa, in building libraries in the Tulsa area, and in establishing a center to help those with mental health needs. During his life, Henry Zarrow has chaired or led the boards of over 50 charitable organizations in Oklahoma. Henry and Anne Zarrow are among the greatest philanthropists in our state's history.

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Henry Zarrow and his wife, the late Anne Zarrow, and all the trustees of the Anne and Henry Zarrow Foundation: Judy Kishner, Stuart Zarrow, Julie Cohen, Dr. Jay Wohlgemuth and Dr. Edward Zarrow. In recognition, the Board of Regents takes great pride in approving the naming of the School of Social Work as the Anne and Henry Zarrow School of Social Work and the new Social Work building on the Norman campus as Anne and Henry Zarrow Hall.

President Boren recommended the Board of Regents approve the above resolution honoring Anne and Henry Zarrow.

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.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren introduced several special guests who were present specifically for this agenda item, including College of Arts & Sciences Dean Paul Bell, School of Social Work Director Don Baker and Associate Director Julie Miller-Cribbs, along with other members of the Social Work faculty, members of the School's Board of Visitors, and students. Other special guests included Henry Zarrow, Judy Kishner and Stuart Zarrow. The President told that the University has the oldest School of Social Work in the state and is the only School that offers a Master's degree in this field which touches the lives of so many of the state's citizens. He discussed the lifelong philanthropy of Anne and Henry Zarrow; told how their wedding anniversary was the same day as Henry's birthday and that they routinely celebrated those occasions by giving back to the community. The trustees of the Anne and Henry Zarrow Foundation (the Zarrow children and grandchildren) decided to give this gift to the University to honor that tradition and to celebrate Mr. Zarrow's 93rd birthday.

Following this item, the Board recessed to congratulate Mr. Zarrow and for photographs.

Regent Tom Clark exited the meeting at this point.

ELECTION OF OFFICERS

Regent Bell moved that Max Weitzenhoffer be elected Chairman of the Board of Regents, Larry Wade be elected as Vice Chairman of the Board of Regents and Chris Purcell be elected as Executive Secretary of the Board of Regents. The following voted yes on the motion: Regents Weitzenhoffer, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

Following the election, President Boren stated that, on behalf of the Board, he wanted to thank outgoing Chairman Jon Stuart. "He has served us with his kindness and fairness in a very special way and he meets the true definition of a gentleman." He mentioned the many ways he and his wife, Dee Dee, have helped the University, including the challenge grant for campus reforestation after the ice storm and their gift to the Fred Jones Museum to house the Adkins Collection. Regent Weitzenhoffer then took the opportunity to make some remarks to Chairman Stuart: "Jon, you have been an exceptional, thoughtful chairman. You've led by example through your gifts of time and presence and through you and your family's monetary gifts to all three of the universities governed by this Board—stepping up to be the lead donor when needed. Jon has actively promoted our universities, speaking out on behalf of programs and students, and seeking other donations. Specifically, he and his family have transformed the landscape at Cameron University with the gift of over 300 trees along with providing scholarship support and joining with other Regents to participate in the renovation of the Cameron House basement. At Rogers State University, they have given to the President's Associates, the Endowment for the Washington Center Internship program and the Bit by Bit center. In addition to the lead gift for the current expansion of the Fred Jones Jr. Museum of Art at the University of Oklahoma, the Stuarts challenged the University community with a gift for reforestation after the December 2007 ice storms, gave the South Oval Seed Sower statue, and refurbished the Stuart Landing in the Oklahoma Memorial Union. Jon was also instrumental in bringing the Adkins Collection to OU. Fortunately the Governor knows Jon's value and has reappointed him to this Board. We

are very happy that you will be a part of this group for seven more years, and we want to thank you very much. Welcome back.” Regent Stuart thanked both the President and Regent Weitzenhoffer for their kind words.

President Boren then welcomed Regent Weitzenhoffer into his new position as chairman, stating that he has been highly acclaimed as a producer, both in New York and London, in the theatre. He has won the Tony, Evening Standard and Drama Critics awards and he has carried on his family’s tradition of service to this state. There was the remarkable gift of his family’s French Impressionist art collection, he has done remarkable things in support of the musical theatre program and he sponsors the Athletics Department’s academic awards breakfast. The President commented that he thinks it is the first time in history that two college roommates have served as chair and vice chair of this Board at the same time. He commented that Regent Wade is publisher of the *Elk City Daily News*, and was recently pictured in the *Norman Transcript* as the University’s number one basketball fan. He has done much for many areas of the University, including the Alumni Club, is a great friend of the Pride of Oklahoma marching band and has made exceptional contributions to scholarships. “We are very fortunate to have these two dedicated roommates serving together at the same time. I want to, on behalf of all of us, welcome them.”

MINUTES

Regent Bell moved approval of the minutes of the regular meeting held on January 28, 2008 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Weitzenhoffer, Bell, Rainbolt-Forbes, and Dunning. The Chair declared the motion unanimously approved.

IDENTITY THEFT RED-FLAG POLICY – HSC & TULSA

The Federal Trade Commission (“FTC”), in November 2007, issued what is known as the “Red Flag Rules,” requiring certain entities (financial institutions who provide covered accounts) to promulgate internal policies to help identify and prevent identity theft. Within the Health Sciences Center an example of an applicable activity includes the offerings of plans for payment of tuition throughout the semester. Specifically, the Rule applies to the Health Sciences Center because its healthcare providers allow for payment of medical services after the services are provided and/or permit installment payments.

University administration has developed and will implement the required policy, effective May 1, 2009, as prescribed by the FTC’s Red Flag Rules. The required policy was sent to the Board of Regents prior to this meeting, has been reviewed by Legal Counsel, and will be incorporated into the University’s policies upon approval by the Board. A copy of the policy is on file in the Board of Regents’ office.

The rules require approval of the policy by the Board of Regents.

President Boren recommended the Board of Regents approve the Health Sciences Center’s policy regarding identity theft in compliance with the Federal Trade Commission’s Red Flag Rules, as set forth further above.

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

PROFESSIONAL SERVICE AGREEMENT – HSC

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

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

Provide additional sedation resources to optimize the care team and to eliminate the backlog of pediatric MRI patients. Agreement received January 29, 2009, and OUHSC signed and returned to HCA on January 29, 2009.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Pediatrics Term of Agreement 02/01/09 to 01/31/12 Professional Service Agreement	\$621,000/yr
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Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bell, Rainbolt-Forbes and Dunning. The Chair declared the motion unanimously approved.

SCHUSTERMAN CENTER LIBRARY – TULSA

The Schusterman Center Library and Learning Center project was first approved by the Board of Regents and included in the May 2003 comprehensive Campus Master Plan of Capital Improvements Projects. At the March 2008 meeting, the Board approved design development phase plans for the Library project, with a total budget of \$8,000,000. However, because of increased cost estimates the project scope and design have been readdressed since that approval. The revised 22,000-square-foot facility will include a knowledge commons, learning spaces including group study rooms and quiet reading areas, and an information gallery. The building also will house the Library faculty and staff, service space for reference and circulation activities, and shelving for current journals and monographs. The total cost for the project is estimated to be \$8,500,000. Architectural renderings of the proposed facility are attached hereto as Exhibit G.

It is proposed the Board of Regents approve the project's revised design and the project budget of \$8,500,000, and authorize the preparation of construction documents by the architect. At the conclusion of the construction documents phase and upon identification of all project funding, the project Construction Manager will propose a guaranteed maximum price for construction which it is anticipated will be presented to the Board for consideration in June 2009.

Initial project funding includes \$7,000,000 in private foundation funds, and \$1,080,000 in 2005 State Bond funds.

President Boren recommended the Board of Regents:

- I. Approve the revised design development phase plans for the Schusterman Center Library project;
- II. Approve a revised total project budget of \$8,500,000; and
- III. Authorize preparation of construction documents for the project.

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

**RADIOLOGICAL INTERPRETATION SERVICES – HSC
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL
REGENTS’ FUND SEMI-ANNUAL FINANCIAL REPORT
NONSUBSTANTIVE PROGRAM CHANGES – NC
PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – 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.

RADIOLOGICAL INTERPRETATION SERVICES – HSC

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

The Department of Radiological Sciences requires radiological interpretation services to read and interpret patient X-ray, and imaging studies. Due to heavy patient volume, the radiology staff can no longer keep up with the growing backlog of radiology interpretation and also provide the necessary preliminary and final reports from the imaging studies. Outsourcing the radiological interpretation services after hours will assist with enormous volumes of plain films and imaging studies by reviewing the images and reporting the findings in a timely manner, resulting in improved treatment options for the patients and physicians. The Department projects fiscal year expenditures for these services to be \$1,275,000.

In response to a competitive solicitation the following firms responded:

Franklin & Seidelmann	Cleveland, Ohio
Horizon Radiology Ltd, LLP	
dba NightForce Radiology	Spring, Texas
NightRays, P.A.	Bellaire, Texas
Sunset Radiology, Inc.	El Segundo, California
Templeton Readings, LLC	Sparks, Maryland
Virtual Radiologic	Minnetonka, Minnesota

The evaluation committee comprised the following individuals:

Susan M. Edwards, M.D., Chair, Radiological Sciences
Bradley Gleichman, Business Administrator, Radiological Sciences
Susan Mecham, Buyer, Purchasing
Kenneth Wegner, M.S., Vice Chair, Radiological Sciences

The evaluation criteria were: turn-around time, unit pricing, compatibility with existing technology, and radiologist training.

Proposals submitted by Franklin & Seidelmann and Virtual Radiologic were evaluated but did not meet the requirements of the RFP. The proposal from Horizon Radiology was judged unresponsive to the requirements of the RFP.

Vendor	Turn-Around Time Requirement	Unit Pricing	Compatibility with Existing Technology	Radiologist Training
Franklin & Seidelmann	No	Yes	No	Yes
NightRays, P.A.	Yes	Yes	Yes	Yes
Sunset Radiology, Inc.	Yes	Yes	Yes	Yes
Templeton Readings, LLC	Yes	Yes	Yes	Yes
Virtual Radiologic	Yes	Yes	No	No

The evaluation team determined that multiple awards to NightRays, P.A., of Bellaire, Texas, Sunset Radiology, Inc., of El Segundo, California, and Templeton Readings, LLC, of Sparks, Maryland, met all requirements of the Request for Proposal and will be selected according to ability to meet specific timeframes and reporting requirements.

Funding has been identified, is available, and budgeted within the clinical operating budget.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

In May 2004, the Board authorized a group of architectural and engineering firms to provide professional services required for small projects.

The work completed during the second quarter of fiscal year 2009 by on-call architectural and engineering firms is summarized below. A chart showing cumulative fees for the second quarter is attached hereto as Exhibit H.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Architects In Partnership, P.C. Norman	May 6, 2008	Feasibility Study (Charlie Coe Golf Learning Center, Indoor Hitting Area)	\$ 2,800
Cardinal Engineering, Inc. Norman	September 6, 2007	Topographic, Design and Boundary Survey and Design and Construction Documents (Parking Lot at 1203 Elm Ave)	41,487
Kirkpatrick Forest Curtis PC Oklahoma City	March 1, 2007	Structural Analysis/Design, Construction Administration (Gaylord-Family Okla Memorial Stadium, South Scoreboard)	61,823
	February 1, 2008	Structural Analysis/Design, Construction Administration (Gaylord-Family Okla Memorial Stadium, Camera Support)	4,896

March 25, 2009			31596
Miles Associates, Inc. Oklahoma City	January 24, 2008	Design, Construction Documents and Construction Administration (Jimmie Austin OU Golf Course Clubhouse Improvements)	39,000
	February 2, 2008	Master Plan (Jimmie Austin OU Golf Course)	34,930
ZRHD, P.C. Oklahoma City	May 29, 2008	Site Analysis Comparison of Two Locations (Data Center)	16,749

For the Health Sciences Center, Oklahoma City:

None

For the Schusterman Center and Sheridan Campus, Tulsa:

Crafton, Tull, Sparks & Associates, Inc. Tulsa	December 13, 2007	Schematic Design (Schusterman Ctr-4W, 3 rd Floor Renovation for Central Billing)	29,138
Wallace Engineering Structural & Civil Consultants, Inc. Tulsa	June 16, 2008	ALTA/ACSM Land Title Survey (North Tulsa Clinic)	5,750

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – ALL

In March 2006, the Board of Regents authorized the administration to award a contract to Warden Construction of Jacksonville, Florida, for on-call construction-related services for the Norman and Health Sciences Center campuses. It was indicated that the administration would provide a quarterly report to the Board for all work completed, as well as seek prior Board approval for any project with an estimated cost of \$250,000 or greater.

Work completed during the second quarter of fiscal year 2008/09 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Oklahoma Memorial Union	Renovate the old Taco Mayo into the new Laughing Tomato	\$ 21,916
Thurman J. White Forum Building	Construct a second egress from the basement	84,179
1305 Jenkins	Renovate old Sooner Textbook store	43,896
Sarkeys Energy Center	Renovate classroom A210	129,797

For the Health Sciences Center:

VA Parking Approach	Move entrance to parking lot from the east side to the west side of the lot	36,547
Norman Primary Care Clinic	Revision of space	45,246

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

QUARTERLY REPORT OF PURCHASES – ALL

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II above is attached hereto as Exhibit I.

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2008 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the March meeting and detailed charts and graphs are attached hereto as Exhibit J.

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT

A summary report, attached hereto as Exhibit K, is provided in accordance with University of Oklahoma Board of Regents' policy. It highlights all of the financial activity within the Regents' Fund during the six months ended December 31, 2008.

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

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 list attached hereto as Exhibit L have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

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

PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS AND SUPPORT SERVICES – NC

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

This item reports the anticipated activity for Hewlett Packard (HP) brand technology related hardware, software and maintenance supplier contract for the remainder of fiscal year 2009, estimated to be \$1,000,000. The preferred supplier contract is awarded to support Information Technology Department by securing discounted pricing for HP technology equipment and maintenance support services, and offering product availability, on an as-needed basis.

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

BMI Systems Corporation	Oklahoma City
Delcom Group LP	Plano, Texas
GovConnection, Inc.	Merrimack, Hew Hampshire
MA Laboratories, Inc.	San Jose, California
SHI International Corporation	Piscataway, New Jersey

An evaluation team comprising the following individuals rated the responses:

Allen Cook, Procurement Manager, Information Technology
 David Goodspeed, Vendor Alliance Program Manager, Information Technology
 Mike Sewell, Director of Security, Information Technology
 Matt Singleton, Director of External Relations, Information Technology
 Matt Younkins, Director of Infrastructure, Information Technology

The evaluation criteria were: meeting specifications of the RFP, proposed discounted pricing, added value services and product availability.

The evaluation team determined that an award to Delcom Group LP, of Plano, Texas, met all the requirements of the RFP, and represents best value to the University.

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

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$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 M.

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	\$156,785,027	\$163,888,803
NORMAN CAMPUS	\$169,227,114	\$88,742,543	\$94,808,884
HEALTH SCIENCES CENTER	\$112,732,014	\$68,042,484	\$69,079,919

President Boren recommended that the Board of Regents ratify the awards and/or modifications for November and December 2008 and January 2009 submitted with this Agenda Item.

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

POSTHUMOUS DEGREE – NC

William (Billy) Norman Khourie II, an undergraduate student completing the degree requirements for the Bachelor of Business Administration degree with a major in Energy Management through the Michael F. Price College of Business passed away as a result of a tragic accident on January 6, 2009. Mr. Khourie had successfully completed 95 out of 122 credit hours toward his Bachelor of Business Administration degree with a grade point average of 2.67 on a 4.00 scale.

The faculty and dean of the Michael F. Price College of Business support this request to award a Bachelor of Business Administration degree to William (Billy) Norman Khourie II 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. Khourie must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Business Administration degree to William (Billy) Norman Khourie II.

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

FORMATION OF RECOGNIZED FOREIGN UNIVERSITY PRESENCE FOR THE UNIVERSITY OF OKLAHOMA IN AREZZO, ITALY – NC

International experiences and studies are an increasingly important part of a college education. The University of Oklahoma is committed to a quality study abroad program and has developed a multitude of exchange agreements with foreign universities. To help students pursue international study, OU recently made available increased scholarship funding to help offset the costs of participation in study abroad programs.

In addition to traditional exchange agreements, the University's "Journey to..." programs are very attractive and popular options for students. These programs allow students to experience and enjoy studies in select locations around the world while under the supervision of OU staff and with the academic guidance of OU faculty who travel with the students or temporarily reside at these international locations.

The University's Journey to Italy program has grown both in scope and participation. Currently, the University sends students to Arezzo, Italy where they not only have an opportunity to study topics traditionally associated with study abroad programs but also to take classes in their specific major(s) taught by OU instructors. This instructional model allows students to participate in overseas programs without delaying their graduation dates.

By establishing a formal presence in Italy, OU will be able to take the next steps required to facilitate local interaction for OU students. By having a permanence in the community of Arezzo, University students will have access to OU resources, locally, to assist with details of daily living such as arranging transportation, living accommodations, meals and other logistical challenges. The resulting security afforded should enhance the peace of mind to the family of students living and studying abroad, thereby encouraging an increase in participation in the program.

In addition to the educational and collaborative advantages provided by establishing a formal presence in Italy, the process of achieving government recognition will also allow the University to achieve preferential tax treatment under Italian law. This status will open the door to other educational and scholarly opportunities for those in the University community, citizens of Italy, as well as students and academics from other countries.

Upon approval of this item by the Board of Regents, University Administration will, subject to Legal Counsel review and in cooperation with local counsel, prepare and file the documentation necessary with the Italian government to establish and obtain recognition and tax advantage status for the foreign university presence in Italy.

The results of each of these actions will be reported back to the Board at the earliest opportunity.

President Boren recommended the Board of Regents authorize the President or his designee to form, in cooperation with Italian counsel and subject to Legal Counsel review, the necessary educational enterprise known as a *filiazione di universita' estera*, in order to provide enhanced educational opportunities under the University's "Journey to Italy" study abroad program.

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

SUMMER SESSION BUDGET – NC

In accordance with Regents' policy, individual personnel appointed to serve during Summer Session do not require Regents' action as long as funds are included in the Summer Session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

2009 Summer Session Budget

<u>College</u>	<u>Summer 2008 Budget</u>	<u>Summer 2009 Budget</u>
Architecture	\$ 26,242	\$ 28,006
Arts and Sciences	623,328	625,735
Atmospheric and Geographic Sciences	25,120	27,699
Michael F. Price College of Business	255,339	251,541
CCE/Aviation	8,718	18,296
Mewbourne Earth and Energy	10,877	11,448
Jeannine Rainbolt College of Education	144,330	155,871
Engineering	78,035	76,760
Weitzenhoffer College of Fine Art	63,015	58,976
McClendon Honors	1,467	10,937
Gaylord College of Journalism & Mass Comm.	94,090	83,097
International Programs Center (SIAS)	2,590	511
<i>Total</i>	<i>\$1,333,150</i>	<i>\$1,348,876</i>
Law	\$ 142,000	\$ 155,000

The 2009 Summer Session budget was increased by the same as the average faculty salary increase in October 2008 for graduate and undergraduate courses.

President Boren recommended approval of the 2009 Summer Session budget as shown above.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

This action is the first step in the process of issuing general, limited and special obligation bonds and does not obligate the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next eight to ten months in support of the projects listed below along with the date the project was first approved by the Board of Regents.

Utility Plant #4	\$ 66,000,000	May 2007
Chemistry and Biochemistry Facility	22,300,000	May 2004
Utility System Energy Conservation	11,000,000	January 2007
Gould Hall Renovation and Addition	9,500,000	May 2001
Student Housing Residence Hall Improvements	7,400,000	May 2002
Building Acquisition	4,000,000	June 2004
Collings Hall Addition and Renovation	2,500,000	May 2006
	<u>\$122,700,000</u>	

In planning for the bonds contemplated herein, only projects that are currently underway and in need of bond proceeds to complete funding have been included. With the exception of the Utility System Energy Conservation project, each is an on-going project. In each instance, the use of bond proceeds was anticipated and planned for.

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

President Boren recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the academic, research, infrastructure, and student housing projects identified above.

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

FURNITURE FOR DEVON ENERGY HALL AND EXXONMOBIL LAWRENCE G. RAWL ENGINEERING PRACTICE FACILITY – NC

In March, 2006, the Board of Regents awarded a contract in the amount of \$28,835,000 for construction of Devon Energy Hall and ExxonMobil Lawrence G. Rawl Engineering Practice Facility. The building construction project is scheduled for completion by mid-2009 and will create approximately 144,000 gross square feet of space, including classrooms, laboratories, collaborative spaces, and offices. In preparation of occupying the space, required furnishings include classroom, lab, student lounge, and conference furniture, workstations, desks, filing and storage equipment.

I. ISSUE A PURCHASE ORDER

The purchase will be issued against 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.

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 Devon/Rawl project account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue purchase orders in the amount of \$1,200,000, to Workplace Resource, of Oklahoma City, and in the amount of \$350,000 to Scott Rice, of Oklahoma City, based upon previously competitively awarded contracts, for furniture for Devon Energy Hall and the ExxonMobil Lawrence G. Rawl Engineering Practice Facility;
- 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 and Dunning. The Chair declared the motion unanimously approved.

NETWORK EQUIPMENT, CABLING AND INSTALLATION SERVICES FOR DEVON ENERGY HALL AND EXXONMOBIL LAWRENCE G. RAWL ENGINEERING PRACTICE FACILITY – NC

The Devon Energy Hall and the ExxonMobil Lawrence G. Rawl Engineering Practice Facility is scheduled for completion by mid-2009 and the University’s Information Technology Department will coordinate the acquisition of necessary network equipment, Ethernet cabling and installation to prepare the space for occupancy by students, faculty and staff. The network hardware, related equipment and cable installation will be purchased against one of several contracts that were awarded through previous competitive solicitations conducted by the University or available from a state contract. A list of the acquisitions is presented below.

Supplier	Equipment	Cost
Chickasaw Telecom Inc., Oklahoma City	Network Equipment	\$1,149,114
Anixter Inc., Tulsa	Cabling	\$208,000
AT&T, Oklahoma City	Telephone equipment	\$79,500
Telco Supply Co., Sulphur	Cable Installation	\$242,160
OU Information Technology Department	Installation	\$190,000

The competitively awarded contract to Chickasaw Telecom was approved by the Board of Regents in December 2006. The other contracts have been previously reported to the Board via information-only items. The contracts establish unit pricing and are indefinite as to quantity. The selected suppliers were evaluated for discounted pricing, product availability and other specifications.

I. AND II. 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 Devon/Rawl project account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the acquisitions detailed above for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- II. 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 and Dunning. The Chair declared the motion unanimously approved.

NANO LAB MICROSCOPE SYSTEM – NC

The Mewbourne School of Petroleum and Geological Engineering has a multi-year, multi-million dollar contract with Devon Energy for the study of micro-fractures in shales. The research conducted thus far has proven to be of value to Devon's gas shale production. The acquisition of the Helios Nano Lab microscope system will enable researchers to examine images at the nano scale and to precisely machine particles recreating them in three dimensional images in nano scale, which are critical to understanding the small structures in the shale.

The system will be housed at the Petroleum Engineering lab at Sarkeys Energy Center. This unique instrument makes synergistic use of both a focused ion beam column and a scanning electron microscope on the same platform. This provides new ways to look at extremely fine grain materials and offers enhanced educational experiences for graduate students participating in the lab research.

Research partner Devon Energy searched and compared cost of lab equipment for this use and recommended purchase from FEI Company. The University's Purchasing department tested the sole source presumption by independently searching for other suppliers, finding none whose equipment offerings could meet the specifications required under the research grant. The University's Purchasing department also conducted alternative measurements and comparisons to test that the price is fair and reasonable in the absence of fully competitive conditions.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,675,373 to FEI Company of Hillsboro, Oregon, on a sole source basis, for a system to study extremely fine grain materials.

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

POWER AND CHILLED WATER PLANT #1 UPGRADE – NC

The steam and power production equipment in the University's main power plant is old and in need of replacement. The boilers and three of the four generators were installed 40-60 years ago and will soon exceed their useful life. Accordingly, it has been determined that an engineering consultant is needed to assess the production and utilization of steam in the power plant. The utilization assessment will include power production, chilled water production, related auxiliary functions and building consumption.

Initially, the engineering consultant will be requested to provide recommendations regarding changes to the configuration of the plant to meet future needs along with expected costs for the changes and a phasing plan to implement. When the project scope and cost estimate have been sufficiently developed, the Board will be requested to approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The selected engineering firm will then be requested to provide professional services to prepare the design and construction documents for the project(s) and to provide construction administration services.

A committee was formed to interview and evaluate engineering firms to provide the required professional services for the project. The committee was composed of the following:

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
Scott Davis, Assistant Director, Physical Plant
William Henwood, Director, Physical Plant
Mark McWhirter, Mechanical Engineer, Physical Plant
Frank Reid, Electrical Engineer, Physical Plant

Proposals to provide the needed professional services were received from five firms. Based on these proposals and client references, three firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Jacobs Engineering Group, Inc., Oklahoma City
2. Frankfurt-Short-Bruza Associates, with Cosentini Associates, Oklahoma City
3. The Benham Companies, LLC, Oklahoma City

**POWER AND CHILLED WATER PLANT #1 UPGRADE
ENGINEERING FIRM EVALUATION SUMMARY**

	<u>Jacobs Engineering Group, Inc.</u>	<u>Frankfurt-Short- Bruza Associates, with Cosentini Associates</u>	<u>The Benham Companies, LLC</u>
Acceptability of Design Services	75	57	42
Quality of Engineering	75	60	48
Adherence to Cost Limits	20	18	18
Adherence to Time Limits	42	36	36
Volume of Changes	19	19	20
Resources of the Firm	24	19	20
Total	255	209	184

Funds to cover the costs associated with initial consulting services have been identified, are available and budgeted within Physical Plant capital accounts.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for the Power and Chilled Water Plant #1 Upgrade;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

REDUNDANT FIBER CABLE PATH INSTALLATION – NC

In support of the University-wide network refresh program, the Information Technology (IT) department continues to identify necessary upgrades to the network infrastructure. Due to new construction projects and on-going efforts to meet the current and future demands of the campus, the installation of a redundant fiber cable path connection is required between four campus locations: Merrick Computing facility, Two Partners Place, the IT Warehouse and IT Network Operations Center.

I. ISSUE PURCHASE ORDER:

The fiber cabling and installation services will be purchased against a contract that was awarded through a previous competitive solicitation conducted by the University. The just-in-time contract was a multiple award and suppliers were evaluated and selected for discounted pricing, product availability and ability to meet project timeframes. The contracts, which establish unit pricing and are indefinite as to quantity, were reported to the Board of Regents previously by a separate information-only item.

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 Information Technology operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$500,000 to Telco Supply Company, of Sulphur, based upon a previously competitively awarded contract, for redundant fiber cable installation services;
- II. Authorize the President or his designee to submit the acquisition detailed above 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 and Dunning. The Chair declared the motion unanimously approved.

PURCHASE OF COMPRESSED NATURAL GAS FUELED BUSES – NC

Parking and Transportation Services for the Norman Campus requests authorization to replace three diesel fueled buses which have exceeded their useful lives and are becoming costly to maintain, and two expansion buses to meet the growing need for buses to accommodate a growing ridership. The buses will be fueled with compressed natural gas.

The requirement for competition is satisfied through a competitively awarded contract to Daimler Buses North America of Oriskany, New York, and conducted by Merced County, California. Merced County has assigned sufficient options from that contract to the University of Oklahoma for this purchase.

The University is a recipient of Federal Transit Administration (FTA) funds and has been allocated \$1,864,030 from the American Recovery and Reinvestment Act of 2009 (ARRA). Funding has been identified, is available and budgeted within AARA funds (\$1,864,030), another FTA grant (\$70,169), and CART reserves (\$14,372).

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$ 1,948,571 to Daimler Buses North America of Oriskany, New York, for the purchase of five compressed natural gas fueled buses, available through a competitively bid contract which is available to the University as a participant in Federal Transit Administration grants.

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

AMENDMENTS TO THE UNIVERSITY OF OKLAHOMA SOONER OPTIONS PLAN – ALL

1. Recent federal legislation allows employers to refund unused funds in Health Care Flexible Spending Accounts to members who have been called up to active military duty and would otherwise forfeit those funds. This amendment will allow that provision for University employees called to active military duty.
2. The University has adopted debit cards for use in its Flexible Spending Account administration. This technology allows for paperless transactions, is very convenient for employees, and has resulted in a significant increase in participation in the FSA accounts. Language has been added to ensure the University's debit card use complies with all applicable laws and guidelines.

Amendments to the Sooner Options Plan are attached hereto as Exhibit N.

President Boren recommended the Board of Regents authorize the President or his designee to implement the above two amendments to the University of Oklahoma Sooner Options Plan in regard to Flexible Spending Accounts for Health Care.

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

IDENTITY THEFT RED-FLAG POLICY – NC

The Federal Trade Commission ("FTC"), in November 2007, issued what is known as the "Red Flag Rules," requiring certain entities (financial institutions who provide covered accounts) to promulgate internal policies to help identify and prevent identity theft. Within the University examples of applicable activities include the Federal Perkins Loan Program, offerings of plans for payment of tuition throughout the semester, and participation as a school lender in the Federal Family Education Loan Program.

University administration has developed and will implement the required policy effective May 1, 2009, as prescribed by the FTC's Red Flag Rules. The required policy was sent to the Board of Regents prior to this meeting, has been reviewed by Legal Counsel, and has been incorporated into the University's Guide to Services. A copy of the policy is on file in the Board of Regents' office.

The rules require approval of the policy by the Board of Regents.

President Boren recommended the Board of Regents approve the University's Norman Campus policy regarding identity theft in compliance with the Federal Trade Commission's Red Flag Rules, as set forth further above.

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

ENDOWMENT POLICY – ALL

The University seeks and receives private donations for the purpose of establishing endowments to fulfill the mission and goals of the institution. Endowments are generally designated for the following purposes:

- Faculty positions (chairs and professorships),
- Scholarships and fellowships,
- Academic programs.

The principal of the endowment provides a permanent legacy in support of the University's mission and goals and cannot be expended, unless otherwise specified by the donor.

Distributions from endowment funds represent an important and growing source of funding for the University. As such, in fulfillment of its fiduciary responsibilities, the *Endowment Policy*, attached hereto as Exhibit O, is designed to enhance existing procedures and practices by clearly articulating that financial accountability is integral to proper financial management and providing a framework to help shape management decisions.

The *Policy* has been reviewed and approved by administrative and academic leaders on the Norman, Oklahoma City, and Tulsa Campuses.

President Boren recommended that the Board of Regents approve The University of Oklahoma Endowment Policy and authorize its incorporation into Section 4 of the Regents Policy Manual.

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

DISTINGUISHED PROFESSORSHIPS POLICY CHANGE

The University Administration desires to modify the prerequisites provided to recipients of distinguished professorships. Updating current policy, as reflected in the policy proposal attached hereto as Exhibit P, will allow the President to authorize such changes.

President Boren recommended the Board of Regents approve the attached changes to the Regents' Policy concerning Distinguished Professorships.

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

2009-2010 STUDENT ACTIVITY FEE BUDGET – NC

The Student Activity Fee Committee comprised of the President of the University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate and the Vice President for Student Affairs, prepared the attached budget. Funding proposals were received and considered from those Student Services areas traditionally funded from Student Activity Fee resources as provided for in Regents' policy. Total budget projections are prepared by the Controller's office and based upon enrollment and fee collection factored over the last three years.

The budget allocations are directed into the primary areas originally identified by student leadership and through Regents' policy. Those areas include allocations to service units providing student services that impact orientation, retention and development of students as well as monies to be allocated through UOSA to fund student government and individual registered student organizations.

Included in the detail attached hereto as Exhibit Q is a budget summary showing allocations over the last three years.

President Boren recommended that the Board of Regents approve the 2009-2010 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee.

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

AIR CHARTER SERVICE FOR THE 2009 FOOTBALL SEASON – NC

Award of this contract is in support of travel for The University of Oklahoma football team, which is scheduled for four games requiring air charter as the method of transportation. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips. University staff members experienced with travel concur equipment availability and the ability to work directly with the service provider as well as the reliability, accountability, and dependability of service from the scheduled commercial carriers are significantly preferred and exceed that provided by other carriers that provide air charter services.

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

AirFax Airline Marketing Associates, Inc.	Cumming, Georgia
Air Planning, LLC	Salem, New Hampshire
American Airlines	Fort Worth, Texas
Continental Airlines	Houston, Texas
Northwest Airlines	Minneapolis, Minnesota

The evaluation committee comprised the following individuals:

Micah Hunt, Purchasing Manager, Athletic Department
 Matt McMillen, Administrative Coordinator to Football
 Larry Naifeh, Executive Associate Athletic Director, Athletic Department

Greg Phillips, Associate Director of Athletics, Athletic Department
 Craig Sisco, Manager, Purchasing Department

Evaluation criteria consisted of ability to meet aircraft specifications, service and reliability, safety, and cost.

The results of the evaluation were:

Vendor	Carrier	# of Seats	Meets Minimum Aircraft Size	Service & Reliability of Carrier	Meets Safety Considerations	Total Cost
Air Fax	Miami Air	172	X		X	\$310,080
Air Fax	Allegiant Air	150			X	\$276,175
Air Fax	Frontier	131			X	\$215,450*
Air Fax	North American	197	X		X	\$683,500
Air Planning	Miami Air	172	X		X	\$314,532
American Airlines	American	188	X	X	X	\$463,043
Continental Airlines	Continental	172	X	X	X	\$456,651
Northwest Airlines	Northwest	184	X	X	X	\$484,144

*Did not bid all flights requested.

The evaluation team determined that the award to American Airlines, of Fort Worth, Texas, represents the best value to the University. The cost per seat of the American Airlines bid is the lowest and best price of the bids of the scheduled commercial carriers. A final safety review of the specific aircraft and the operator will be conducted prior to the final award of the contract.

Funding has been identified, is available and budgeted within the Athletic Department operating budget.

Chairman Stuart recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$463,043 to American Airlines of Fort Worth, Texas, the best value bidder, to provide air charter services to the University of Oklahoma football team for the 2009 football season; and
- II. Authorize the President or his designee, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

President Boren recused himself from any discussion of this item.

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

AUDIT, TAX AND COMPLIANCE SERVICES – NC & HSC

At the January 2006 meeting, the Board of Regents selected the public accounting firms of Grant Thornton LLP, KPMG LLP, Cole & Reed, P.C., and Gray & Company PLLC to provide audit, tax and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2006. The firms have agreed to provide the fourth year of services to the University as outlined below.

	<u>FY2009</u>
Financial Audits:	
Norman Campus	\$109,205
Health Sciences Center	91,005
Consolidated (Norman and HSC)	10,925
KGOU-FM	<u>6,600</u>
Subtotal	<u>217,735</u>
Compliance Audits:	
Norman Campus A-133	43,680
Health Sciences Center A-133	36,400
Norman Campus NCAA	<u>10,500</u>
Subtotal	<u>90,580</u>
Revenue Bonds (arbitrage rebate):	
Norman Campus:	
Parking Series 2001	\$ 2,400
Research Series 2003	2,400
MFRB Series 2003	2,400
Student Housing Series 2004	2,400
Research Series 2004	2,400
General Revenue Series 2007A	2,400
General Revenue Series 2007C	2,400
General Revenue Series 2009A	2,400
Health Sciences Center:	
Student Center Series 1995	2,400
Student Center Series 2001	2,400
Utility System Series 2004B	2,400
General Revenue Series 2008A	<u>2,400</u>
Subtotal	<u>28,800</u>
Tax Return (990-T):	
Norman Campus	12,500
Health Sciences Center	<u>1,250</u>
Subtotal	<u>13,750</u>
 Total Requirements	 <u>\$350,865</u>
 Total Norman Campus	 \$212,610
Total Health Sciences Center Campus	<u>138,255</u>
 Total Requirements	 <u>\$350,865</u>

Pursuant to the Grant Thornton LLP, KPMG LLP, Cole & Reed, P.C., and Gray & Company PLLC audit, tax and compliance services proposals, total fees for FY 2009 amount to \$350,865, an increase of \$22,120 (6.7%) from FY 2008 after taking into consideration changes in the number of required arbitrage rebate calculations.

Funding has been identified is available and budgeted within the respective campuses operating budgets.

President Boren recommended the Board of Regents:

- I. Reappoint the public accounting firm of Grant Thornton LLP to serve as the University's financial statement and A-133 compliance auditors for the year ending June 30, 2009, for a fee not to exceed \$291,215;
- II. Reappoint the public accounting firm of KPMG LLP to provide tax services to the University for the year ending June 30, 2009, for a fee not to exceed \$13,750;
- III. Reappoint the public accounting firm of Cole & Reed PC to serve as the University's NCAA agreed-upon procedures auditors and provide revenue bond arbitrage rebate calculation services for the year ending June 30, 2009, for a fee not to exceed \$39,300;
- IV. Reappoint the public accounting firm of Gray, Blodgett & Company PLLC to serve as the University's KGOU-FM financial statement auditors for the year ending June 30, 2009, for a fee not to exceed \$6,600; and,
- V. Authorize the Vice Presidents for Administration & Finance or their designees to execute the engagement of these firms for these services for the fiscal year ended June 30, 2009, the fourth year of their five-year proposals.

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

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 20th through April 24th, 2009 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City are essential to the fulfillment of the institution's mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 27th through May 1st, 2009 to be "OUHSC Staff Week" on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

WHEREAS, the staff of The University of Oklahoma Tulsa Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 27th through May 1st, 2009 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

President Boren recommended the Board of Regents approve the above resolutions in recognition of The University of Oklahoma Staff Week.

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

SUPERIOR STAFF AWARDS – NC & HSC

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus.

The names of the staff members selected are shown below:

Norman Campus:

Nancy J. Blass
Academic Counselor II
Zoology/Pre-Med Advising Office

Health Sciences Center:

Michael J. Dunn
Assistant Director of Operations
Department of Operations

President Boren recommended the Board of Regents approve the staff members selected to receive the 2009 Regents' Award for Superior Staff.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC & HSC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee appointed by the President, comprised of two students, one faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 3 in the Donald W. Reynolds Performing Arts Center.

The names of the students selected are shown below:

2009 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Erica Cho Brown
M. Tyler Coker
Jacob Bryant Elliott
Andrea Fowler
Jessica A. Haddad
Kasey Leigh Hendrix
Michael Kubala
Clara Mitcham
Alissa Myers
David A. Stubsten
Cherrie Rene Warden
Meredith L. Willinger

President Boren recommended the Board of Regents approve the students selected to receive the 2009 Regents' Award for Outstanding Juniors.

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

LEASE OF REAL PROPERTY – NC

The University's ongoing efforts to reduce costs in keeping with current economic conditions have included efforts to manage liabilities, when possible, that the University anticipates incurring within the next five-years. Due to the age and condition of the University's Physical Plant shops (including carpentry, paint, utilities maintenance, and roads and hauling) the University's Campus Master Plan of Capital Improvement Projects has identified the construction of a new Physical Plant facility as a priority project for new construction. These shops are currently located in aging, World War II-era facilities located on the Northern and Western (immediately north of the new Stephenson Life Sciences Research Building) sections of the University Research Campus.

In lieu of new construction, the opportunity presented by the availability of this warehouse allows the University to forego the cost of new construction, realize the efficiencies of collocating these Physical Plant shops, as well as benefit from reduced operating costs associated with this warehouse facility. The proposed lease offers the Physical Plant almost 86,000 square feet of warehouse space and closer access to the Main Campus than its current Research Campus shop locations

Negotiations were conducted and completed, and an annual per-square-foot price of \$4.75 was agreed upon for the first five-year term (lease years 1 to 5). The price per-square-foot is equal to or lower than comparable pricing of similar property in the area. The lease provides the University with a first right of refusal to purchase, upon Board of Regents approval, the property under favorable terms. Also, at its option, the University may choose to exercise up to two five-year renewal options. The first renewal term (lease years 6-10) provides for a price per-square-foot of \$5.22 (or \$448,680 annually), while the second term (lease years 11-15) provides for a price per-square-foot of \$5.75 (or \$494,236 annually). The lease provides that these conditions are subject to the statutory funding-out requirement and to the statutory requirement that University funds may not be obligated beyond the then existing fiscal year.

Funding has been identified, set aside and is budgeted within Physical Plant operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to enter into a lease agreement in the amount of \$408,282 per year with Norman 705 Properties, LLC of La Jolla, California, for the use of warehouse space at 705 E. Lindsey Street, Norman, Oklahoma, for a five-year period beginning April 1, 2009, with the option to renew for two additional five-year periods.

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

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS DEAN – NC

Richard Taylor, an Enid native and 1972 OU alumnus, has served as interim director of the Weitzenhoffer Family College of Fine Arts since June 2008. His career at Disney, one of the world's largest entertainment companies, included 10 years as vice president of entertainment and costuming for Walt Disney World Resort near Orlando, Florida.

Taylor plans to focus his efforts on many areas in the college, including increased funding for scholarships, state-of-the-art facilities and new programs; support for faculty research and growth; and the recruitment of top-quality students and faculty. Taylor also plans to reach out to Oklahoma public schools in an effort to encourage arts education and student creativity throughout the state.

During Taylor's Disney career, he served as corporate director of creative development and communications; manager of special events; manager of creative show development; division manager of talent casting and resources for Walt Disney World Creative Entertainment; and director of entertainment for Disneyland Paris. He led the Disney creative teams that co-created and produced the Emmy Award-winning Walt Disney World Christmas Parade on ABC and the acclaimed Super Bowl XXXIV Half Time Show.

While pursuing his bachelor of fine arts degree from OU, Taylor received numerous awards and honors, including the gold Letzeiser Medal as Outstanding Senior and the Pe-et honor society. He founded and directed the OU Student Entertainers, performed in numerous productions of the schools of Music and Drama and the Opera Department, and served as the show director, master of ceremonies and performer for Sooner Scandals and in University Sing.

He began his music career as a featured soloist, choral singer and conductor with legendary choral music pioneer Fred Waring and his Pennsylvanians, appearing in national tours, at the White House and on PBS. Taylor also served as assistant producer/director and press and publicity director for The Fred Waring Show.

Taylor is an accomplished high school and college choral and show choir clinician and adjudicator. He was selected three times – in 1996, 1998 and 2000 – to serve as a member of the judges' panel for the Miss America Pageant in Atlantic City, N.J. He is a sought-after keynote speaker on the topics of Disney leadership and creativity.

Committed to arts in the public schools, Taylor has served in numerous professional organizations, including on the advisory board of the National Association for Music Education in Washington, D.C.; as co-chairman of Fred Waring's America advisory board at Penn State University; as a member of the resource council for the Florida State University School of Motion Pictures, Television and Recording Arts; and on the boards of the Orlando Ballet and the Orlando Opera. In Oklahoma, Taylor serves on the boards of the Oklahoma Arts Institute and the Cherokee Strip Regional Heritage Center in Enid.

He has received many awards and honors during his career, including the Ambassador Award, presented by Media Fellowship International; the Lowell Mason Fellows Award from the National Association for Music Education in recognition of unique and important contributions to music education; and the OU Regents' Alumni Award, which honors outstanding graduates for lending their time, energy and talent in service to the university.

President Boren recommended the Board of Regents approve the appointment of Richard Taylor as Dean, Weitzenhoffer Family College of Fine Arts at an annualized rate of \$219,000 for 12 months (\$18,250 per month), beginning March 1, 2009.

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

REGENTS' FACULTY AWARDS – NC & HSC

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2009 Regents' Awards. A copy of the letter and biographical materials are attached hereto as Exhibit R.

The regulations for these awards provide that each individual will receive a cash award of \$2,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the 2009 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

DISTINGUISHED PROFESSORSHIPS – GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS – NC & HSC

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships. A copy of the letter and biographical materials are attached hereto as Exhibit R.

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2009-2010 academic year; and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

PRESIDENTIAL PROFESSORSHIPS – NC & HSC

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for Presidential Professors. A copy of the letter and biographical materials are attached hereto as Exhibit R.

The policy for Presidential Professorships provides that each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. Presidential Professorship funding will be provided by The University of Oklahoma Foundation.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2009-2010 academic year; and
- II. Authorize the use of Foundation funds for the award to each faculty member.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Culbertson, Jan, Professor of Pediatrics, medical leave of absence with pay, December 2, 2008 through February 28, 2009.

Hotze, Eileen Mary, Assistant Professor of Research, Department of Microbiology and Immunology, return from medical leave of absence with pay, January 6, 2009.

Nahar, Ruby, Clinical Assistant Professor of Medicine, return from medical leave of absence with pay, February 3, 2009.

Queimado, Lurdes, Assistant Professor of Otorhinolaryngology, The Presbyterian Health Foundation Chair in Otorhinolaryngology, and Adjunct Assistant Professor of Cell Biology, return from leave of absence with pay, January 19, 2009.

Sharma, B. Bhushan, Associate Professor of Pediatrics, Tulsa, medical leave of absence with pay, January 12, 2009 through June 12, 2009.

Smith, E. Michael, Associate Professor of Psychiatry and Behavioral Sciences, administrative leave of absence with pay, October 24, 2008 through January 5, 2009; administrative leave of absence without pay, January 6, 2009 through April 30, 2009.

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, return from medical leave of absence with pay, February 24, 2009.

Sabbatical Leave of Absence:

Budetti, Peter P., M.D., J.D., Professor of Health Administration and Policy and The Edward E. and Helen T. Bartlett Foundation Chair in Public Health, sabbatical leave of absence with half pay, July 1, 2009 through June 30, 2010. Focus on strengthening his scholarship agenda and to make plans and progress toward obtaining more extramurally funded scholarly activities in health policy. He will analyze what can be learned from the European model of health care and how this may be applied in the United States. Will conduct seminars and give lectures at several universities throughout Europe which will further the professional association between the College of Public Health and the European scholarly community. Faculty Appointment: 06/27/03. No previous leaves taken. Teaching responsibilities will be covered by other faculty.

NEW APPOINTMENT(S):

Adler, Jill E., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, February 1, 2009 through June 30, 2009.

Coffman, Michael Allen, Assistant Professor of Health Sciences Library and Information Management and Reference Librarian, Robert M. Bird Health Sciences Library, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), February 27, 2009 through June 30, 2009. New consecutive term appointment.

Dhanasekaran, Natarajan, Ph.D., Professor of Cell Biology and The Samuel Roberts Noble Foundation Chair in Cancer Research, annualized rate of \$250,000 for 12 months (\$20,833.33 per month), March 1, 2009 through June 30, 2009. Tenure credentials under review. Correction to previous action approved by the Board of Regents on December 2, 2008.

Ellis, David Paul, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 20, 2009 through June 30, 2009. New consecutive term appointment.

Obara, Tomoko, Ph.D., Assistant Professor of Cell Biology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), July 2, 2009 through June 30, 2010. New tenure track appointment.

Rahman, Desiree A., M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), April 30, 2009 through June 30, 2009. New consecutive term appointment.

Sisson, Susan B., Ph.D., Assistant Professor of Nutritional Sciences, annualized rate of \$62,500 for 12 months (\$5,208.34 per month), June 30, 2009 through June 30, 2010. New tenure track appointment.

Smith, Michael James, Ph.D., Assistant Dean for Tulsa Programs, College of Pharmacy, Tulsa, and Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$115,000 for 12 months (\$9,583.33 per month), May 31, 2009 through June 30, 2009. New tenure track appointment. Includes an administrative supplement of \$10,000 while serving as Assistant Dean for Tulsa Programs, College of Pharmacy, Tulsa.

Snider, Sandra J., M.D., Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 28, 2009 through June 30, 2009. New consecutive term appointment.

CHANGE(S):

Alleman, Anthony M., Associate Professor of Radiological Sciences, given additional title Section Chief of Neuroradiology, January 1, 2009.

Baluja, Pankaj, title changed from Clinical Instructor to Assistant Professor of Medicine, salary changed from annualized rate of \$52,594 for 12 months (\$4,382.83 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2009 through June 30, 2009. Changing to consecutive term appointment.

Baxter, Leah G., title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month), full time, to annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.40 time, February 1, 2009 through June 30, 2009.

Bogie, Amanda, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month), full time, to annualized rate of \$59,280 for 12 months (\$4,940.00 per month), 0.76 time, February 1, 2009 through June 30, 2009.

Bouma, Lars O., Clinical Assistant Professor of Removable Prosthodontics, salary changed from annualized rate of \$12,875 for 12 months (\$1,071.91 per month), 0.20 time, to annualized rate of \$6,438 for 12 months (\$536.46 per month), 0.10 time, February 1, 2009 through June 30, 2009.

Buschman, Jason A., Clinical Assistant Professor of Oral and Maxillofacial Surgery, salary changed from annualized rate of \$24,000 for 12 months (\$2,400.00 per month), 0.20 time, to annualized rate of \$36,000 for 12 months (\$3,600.00 per month), 0.30 time, January 1, 2009 through June 30, 2009.

Chavez-Bueno, Susana, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$117,420 for 12 months (\$9,785.00 per month), February 1, 2009 through June 30, 2009. Changing to consecutive term appointment.

Croom, William M., Clinical Instructor in Oral and Maxillofacial Surgery, title Clinical Instructor in Surgery, deleted; salary changed from without remuneration to annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.25 time, January 5, 2009 through June 30, 2009.

Dalton, Katie B., title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month), full time, to annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.40 time, February 1, 2009 through June 30, 2009.

Eaton, Bob G., Professor Emeritus and Vice Chair of Radiological Sciences, and Chief of VA Radiology Section, salary changed from annualized rate of \$20,000 for 12 months (\$1,666.67 per month), full time, to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.60 time, January 1, 2009 through June 30, 2009.

Finkelman, Anita, title changed from Assistant Professor to Adjunct Assistant Professor of Nursing, 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, April 1, 2009 through May 31, 2009. Requested reduction in FTE.

Leon, Phillip, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry, Tulsa, salary changed from annualized rate of \$72,099.96 for 12 months (\$6,008.33 per month) to without remuneration, March 31, 2009 through June 30, 2009.

Lofgren, Darla Jean, title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$100,270 for 12 months (\$8,355.83 per month), full time, to annualized rate of \$50,135 for 12 months (\$4,177.93 per month), 0.50 time, March 1, 2009 through June 30, 2009. Requested reduction in FTE.

Medina, Jesus E., Professor of Otorhinolaryngology and The Paul and Ruth Jonas Chair in Cancer Research, title Chair of Otorhinolaryngology deleted, January 1, 2009; salary changed from annualized rate of \$196,520 for 12 months (\$16,376.58 per month) to annualized rate of \$146,519 for 12 months (\$12,209.91 per month), March 1, 2009 through June 30, 2009. Removal of \$50,000 administrative supplement for serving as Chair of Otorhinolaryngology.

Nahar, Ruby, Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.80 time, to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, February 3, 2009 through June 30, 2009.

Pate, James Brett, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, to agreed contract rate, February 28, 2009 through June 30, 2009.

Puls, Christopher, title changed from Assistant Professor of Psychiatry and Assistant Professor of Pediatrics, Tulsa, to Clinical Assistant Professor of Psychiatry and Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$90,000.06 for 12 months (\$7,500.00 per month) to without remuneration, March 1, 2009 through June 30, 2009.

Rowell, Jessica, Adjunct Associate Professor of Nursing, and Director for Accreditation, College of Nursing, salary changed from annualized rate of \$46,460 for 12 months (\$3,871.67 per month), full time, to annualized rate of \$18,584 for 12 months (\$1,548.67 per month), 0.20 time, February 23, 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), 0.76 time, January 1, 2009 through June 30, 2009. Correction to previous action approved by the Board of Regents on January 28, 2009.

Saxena, Kapil, title changed from Associate Professor to Assistant Professor of Pediatrics, July 1, 2004. Correction to internal records only.

Williams, Valerie N., 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; title changed from Associate Dean for Faculty Affairs to Associate Dean for Faculty Development, College of Medicine; given additional title Interim Associate Dean for Academic Programs, College of Nursing; salary changed from annualized rate of \$141,115 for 12 months (\$11,759.61 per month) to annualized rate of \$151,115 for 12 months (\$12,592.94 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, College of Nursing. Correction to previous action approved by the Board of Regents on January 28, 2009.

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

Andrade, Bernardo Borba de, Assistant Professor of Research, Department of Biostatistics and Epidemiology, March 6, 2009. Accepted position at the University of Brasilia, Brazil.

El-Halabi, Issam M., Associate Professor of Pediatrics, Tulsa, January 30, 2009. Accepted position at the University of Illinois College of Medicine/Peoria.

Finkelman, Anita, Adjunct Assistant Professor of Nursing, May 31, 2009.

Gurwitsch, Robin, Professor of Pediatrics, September 1, 2008. Correction to previous action approved by the Board of Regents on October 22, 2008.

Hunter, Tracy, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Director of Community Outreach and Engagement, College of Pharmacy, Tulsa, February 2, 2009. Accepted position at Wingate University School of Pharmacy.

Kulvatunyou, Narong, Assistant Professor of Surgery, February 28, 2009.

Parke, Julie T., Professor of Neurology, Chief of Child Neurology, and The Presbyterian Health Foundation Chair of Child Neurology, March 15, 2009. Moving out of state.

Pethe, Kalpana, Clinical Assistant Professor of Pediatrics, December 31, 2008.

Powell, Douglas Andrew, Assistant Professor of Radiological Sciences, February 28, 2009.

Sample Gosse, Heather L., Clinical Assistant Professor of Communication Sciences and Disorders, December 31, 2008. End of grant.

Saxena, Kapil, Assistant Professor of Pediatrics, December 31, 2008. Moving out of state.

Sideman, Matthew J., Assistant Professor of Surgery, Tulsa, February 28, 2009. Moving out of state.

Sontheimer, Richard Dennis, Professor and Vice Chair of Dermatology, and The Richard and Adeline Fleischaker Chair in Dermatology, March 1, 2009. Accepted position at the University of Utah Medical Center.

Stark, Jennifer, Assistant Professor of Pharmacy Clinical and Administrative Sciences, March 20, 2009. Moving out of state.

Thomas, Shana R., Clinical Assistant of Obstetrics and Gynecology, March 31, 2009. Accepted position with Variety Health Center.

RETIREMENT(S):

Walter, Max G., Associate Professor of Radiological Sciences, March 31, 2009.

Norman Campus:

TRANSFER(S):

Massey, Gena D., Clinical Assistant Professor of Social Work, February 1, 2009. Accepted position at OUHSC.

LEAVE(S) OF ABSENCE:

Anderson, Owen L., Professor of Law and Eugene O. Kuntz Chair of Oil, Gas and Natural Resources in Law, leave of absence without pay, August 16, 2009 through May 15, 2010. Visiting Professor at the University of Texas School of Law.

Dinger, Mary K., Professor of Health and Exercise Science, leave of absence without pay, August 16, 2009 through August 15, 2010.

Forman, Jonathan B., Professor of Law and Alfred P. Murrah Professor of Law, leave of absence without pay, August 16, 2009 through May 15, 2010. Visiting Professor with the Internal Revenue Service in Washington, D.C.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, and Associate Dean for Undergraduate Programs, family and medical leave of absence, October 27, 2008 through January 27, 2009; leave of absence with pay, January 28, 2009. Correction to January 2009 agenda.

Kutner, Peter B., Professor and Hugh Roff Professor of Law, leave of absence without pay, August 16, 2009 through May 15, 2010. Visiting Professor at Sophia University, Tokyo, Japan.

Leslie, Lance M., George Lynn Cross Research Professor of Meteorology and Robert Edward Lowry Chair in Meteorology, family and medical leave of absence, December 22, 2008.

Penrose, Mary M., Professor of Law, leave of absence without pay, August 16, 2009 through May 15, 2010. Visiting Professor at Texas Wesleyan University School of Law.

Roebuck-Spencer, Tresa M., Research Associate, Psychology, leave of absence without pay, March 16, 2009.

Sullivan, Regina M., Professor of Zoology and of Women's Studies, President's Associates Presidential Professor, and Co-Director, Neurobehavioral Institute, leave of absence without pay, August 16, 2009 through May 15, 2010.

Wilson, Donald A., Assistant Chair and Professor of the Department of Zoology, and Co-Director, Neurobehavioral Institute, leave of absence without pay, August 16, 2009 through May 15, 2010.

Sabbatical Leave of Absence - Fall Semester 2009 (with full pay)

Barker, Peter, Professor, History of Science, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will produce monograph that addresses the demise of celestial orbs in the sixteenth century drawing on over 20 years of published works. The work will be done primarily in Norman in the OU History of Science collections. Faculty appointment: 8-16-95. Previous leaves taken 1-1-02 thru 5-15-02. Teaching load covered by current faculty.

Bergey, Elizabeth A., Associate Professor of Zoology and Associate Heritage Zoologist of Oklahoma Biological Survey, sabbatical leave of absence with full pay, December 1, 2009 through May 31, 2010. Will write research manuscripts from previous work and prepare for research to include a visit to the Florida Everglades to establish a new collaboration. Faculty appointment: 9-15-00. No previous leaves taken. Teaching load covered by current faculty with similar electives.

Brown, Cecelia, Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will study the role of professional fitness workers in fostering and promoting health literacy. The study will take place in Seattle, WA in association with the University of Washington's School of Information. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Drege, Lance, Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will pursue intensive study and preparation of a large commissioned piece and the production of a CD. Faculty appointment: 8-16-88. No previous leaves taken. Teaching load covered by graduate teaching assistant.

Fedorovich, Evgeni, Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will research validation and improvement of sub grid turbulence models for numerical large eddy simulation of stably stratified boundary layer flows and develop adaptation techniques for retrieval of turbulent flow parameters from output data of the WRF model. Faculty appointment: 11-1-99. No previous leaves taken. Teaching load covered by current faculty.

Gaddie, Ronald K., Professor of Political Science, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will be conducting elite and field interviews and completing the writing of a book titled "Red State Rising: The New Oklahoma Politics". Work will be performed in Oklahoma City at Shapard Research LLC. Faculty appointment: 7-1-96. Previous leaves taken: 8-16-02 to 12-31-02. Teaching load covered by current faculty.

Gardner, James E., Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will develop an instrument to measure Universal Design for Learning; update two book chapters on special education technology, and self-train in new instructional/assistive technologies. Faculty appointment: 8-16-88. Previous leaves taken: Sabbatical with half pay 8-16-98 to 5-15-99. Teaching load covered by current faculty and adjunct faculty.

Hirschfeld, Tassie K., Associate Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will research the history of public health outreach among Native Americans in Oklahoma between 1907 and 1945 to better understand infectious disease control in a specific social and cultural setting. Faculty appointment: 7-1-02. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Hoagland, Bruce, Associate Professor of Geography, Associate Heritage Ecologist and Heritage Coordinator of Oklahoma Biological Survey, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will complete manuscript for the book "Woody Plants of Oklahoma" for OU Press; conduct ecology and plant diversity study of cloud Forests in Costa Rica and Mexico. Faculty appointment: 7-01-96. Previous leaves taken: Sabbatical with full pay 8-16-02 to 12-31-02. Teaching load covered by other course offerings.

Hobson, Geary, Associate Professor of English, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will complete several writing projects to include a third novel, several short stories and some literary essays. Faculty appointment: 8-16-88. Previous leaves taken: sabbatical w/full pay 8-16-01 to 12-31-01 and 1-1-95 to 5-15-95. Teaching load covered by new faculty and other course offerings.

Jeffers, Honoree F., Associate Professor of English, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will conduct archival research and continue to work on a volume of poetry and a novel. Faculty appointment: 8-16-02. Previous leaves taken: Leave without pay 1-1-04 to 5-15-04. Teaching load covered by current faculty and other course offerings.

Klein, Petra, Associate Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will continue research activities of NSF Career award; actively work on the data analysis of existing and newly collected data sets from a major field campaign; visit EU collaborators and prepare 3-4 journal articles. Faculty appointment: 1-1-01. No previous leaves taken. Teaching load covered by graduate teaching assistant.

Knippenberg, Stephen, Professor of Law and Lloyd and Martha Norris Chair in Law, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will research the prospects of imposing liability for irresponsible lending and investment transactions and consequences for risky financial decisions. Goal is to produce one or more papers based on the results of research. Will be carried out in Norman. Faculty appointment: 8-16-90. Previous leaves taken: 1-1-00 to 5-15-00. Teaching load covered by visiting and adjunct faculty.

Magid, Andy, George Lynn Cross Research Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Plans to visit the Hebrew University in Jerusalem to continue long term research collaborations with Dr. Alex Lubotzky. Faculty appointment: 09-1-72. Previous leaves taken: sabbaticals with full pay 1-1-99 to 5-15-99 and 2-1-92 to 6-30-92; half pay 1-16-84 to 5-31-84 and 9-1-79 to 5-31-80. Teaching load covered by current faculty.

Maiden, Jeffrey, Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will prepare book manuscript to be submitted for publication. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load covered by current faculty.

Ozaydin, Murad, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Plans to visit universities in Istanbul and Ankara, Turkey to continue collaborations on projects in both pure and applied mathematics, to include both combinatorial topology and in coding theory. Faculty appointment: 8-16-88. Previous leaves taken: sabbaticals with full pay 08-16-02 to 12-31-02 and 8-16-95 to 12-31-95. Teaching load covered by current faculty.

Rosenthal, James, Professor of Social Work, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will continue work with a large longitudinal data set following a representative sample of 5,000 children receiving child welfare services; will work on a book of classroom exercises in research methodology for social work students. Faculty appointment: 8-16-85. No previous leaves taken. Teaching load covered by current faculty.

Scaperlanda, Michael, Associate Dean and Professor of the College of Law, and Gene and Elaine Edwards Family Chair in Law, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will work on a book on constitutional law and the forming of constitutional community. The work will be done primarily in Norman. Faculty appointment: 8-16-89. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Steinheider, Brigitte, Associate Professor of Psychology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will spend the sabbatical at the Johann Wolfgang Goethe University of Frankfurt, Germany, working with Professors Van Dick and Zapf in the Department of Psychology researching organizational and team identity and stress. Faculty appointment: 8-16-02. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Tull, Monte P., Associate Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will investigate areas of new reconfigurable computing architectures and circuit designs for producing real-time 3D video. Work will be completed in Norman, OK. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by other course offerings.

Walschap, Gerard, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will continue long term and successful collaborations with Dr. Ara Basmajian at the Graduate Center in New York City and with Dr. Luis Guijarro in Madrid on how many different ways hyperbolic space can be partitioned into equidistant subsets. Faculty appointment: 8-16-90. Previous leaves taken: Sabbaticals with full pay 1-1-03 to 5-15-03 and 8-16-96 to 12-31-96. Teaching load covered by current faculty.

Yu, Tian-You, Associate Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will visit Kyoto University, Japan and National Central University, Taiwan to conduct research on "High resolution atmospheric observations using multi-receiver and multi-frequency" and validation of COSMIC atmospheric measurements using Chung-Li Radar. Faculty appointment: 8-16-02. No previous leaves taken. Teaching load covered by current faculty.

Sabbatical Leave of Absence - Fall 2009 and Spring 2010 Semesters (with half pay)

Hawthorne, James, Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will complete a book on the logic of the evidential support for scientific hypotheses, and submit it for publication. Work will be performed in Norman, OK. Faculty appointment: 8-16-89. Previous leaves taken: 8-16-02 to 5-15-03 and 8-16-95 to 5-15-96. Teaching load covered by visiting faculty.

Kerr, Robert L., Associate Professor of Journalism and Mass Communications, and Edith Kinney Gaylord Presidential Professor, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Research activities to include addressing key issues in First Amendment jurisprudence on commercial speech and teaching activities; enhancing the Law of Mass Communication course, MNC 4813. Conducted on OU Norman campus. Faculty appointment: 8-16-02. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Krumholz, Lee, Associate Professor of Botany and Microbiology and of Sarkey's Energy Center, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will identify proteins in sulfate reducing bacteria that are involved in H₂ metabolism. Work will be performed at University of Washington, Seattle, WA. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by current faculty.

Lipe, Robert, Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Plans to attend econometrics courses, attend seminar on International Financial Reporting Standards, continue with existing research projects and develop new ones. Faculty appointment: 1-1-98. No previous leaves taken. Teaching load covered by graduate teaching assistant.

Pei, Jin-Song, Associate Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will conduct research with colleagues at Caltech and Duke University on Bayesian methods for system identification, structural health monitoring and structural control. Faculty appointment: 8-16-02. No previous leaves taken. Teaching load covered by current faculty.

Richter, Liesa L., Associate Dean and Associate Professor of the College of Law, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will undertake two projects relating to federal evidentiary issuer, which represent core areas of teaching and scholarly interest. Research will be conducted in Norman. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by visiting faculty.

Robbins, Rockey, Associate Professor of Educational Psychology, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will conduct three research studies with American Indians; help to establish treatment programs with a tribe as well as conduct training workshops; write draft of a book. Faculty appointment: 8-16-01. No previous leaves taken. Teaching load covered by current faculty.

Romanishin, William, Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will make astronomical research observations using large telescopes, then analyzing data and publishing results. Work will be conducted in Arizona and Norman, OK. Faculty appointment: 1-1-89. Previous leaves taken: sabbaticals with full pay 8-16-02 to 12-31-02 and 8-16-95 to 12-31-95. Teaching load covered by current faculty.

Runolfsson, Thordur, Professor of Electrical Engineering, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will conduct research in the general area of Uncertainty Management in Complex Dynamical Systems in collaboration with faculty in the ECE and ME departments at the University of California at Santa Barbara. Faculty appointment: 8-16-03. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

Thai, Joseph, Associate Professor of Law and President's Associates Presidential Professor, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will work with other professors surveying law school courses and materials on the U.S. Supreme court and put together a source book for such courses which will enhance his course on the Supreme Court Decision Making. Will be done mostly in Norman. Faculty appointment: 8-16-03. No previous leaves taken. Teaching load covered by current faculty and visiting faculty.

Tirunelveli, Srividhya R., Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Will do a comprehensive review of my dissertation to determine whether it can be published as a book. Will spend considerable time in Asia, particularly in India and the Middle East and at other law schools in the United States. Faculty appointment: 8-16-03. No previous leaves taken. Teaching load covered by adjunct faculty.

NEW APPOINTMENT(S):

Dallam, Marie W., Ph.D., Assistant Professor of Honors and Reach for Excellence Professor of Honors #6, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Ehly, Eph, Lecturer of Music, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), January 1, 2009 through May 15, 2009.

Hayes, Jarrod N., Assistant Professor of International and Area Studies and of Political Science, and ConocoPhillips Petroleum Company Professor of International and Area Studies #5, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2010. If Ph.D. not completed by August 16, 2009, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Johnson, Tyler C., Assistant Professor of Political Science, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2010. If Ph.D. not completed by August 16, 2009, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Shaiman, Jennifer M., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), January 1, 2009 through June 30, 2009. Changing from temporary appointment to one-year renewable term appointment.

Sheronas, Matthew V., Research Associate, Industrial Engineering, annualized rate of \$86,400 for 12 months (\$7,200.00 per month), March 1, 2009. Paid from grant funds; subject to availability of funds.

Sivakumar, Lavanya, Ph.D., Postdoctoral Research Associate, Computer Science, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.49 time, February 1, 2009. Paid from grant funds; subject to availability of funds.

Song, Jiyeoun, Assistant Professor of International and Area Studies and Assistant Professor of Political Science, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2010. If Ph.D. not complete by August 16, 2009, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Tall Bear, Donna M., Instructor of Health and Exercise Science, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2009 through May 15, 2014. Changing from temporary faculty to five-year renewable term appointment.

REAPPOINTMENT(S):

Churchman, David S., reappointed to a one-year renewable term as Assistant Professor of Musical Theatre, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 2009 through May 15, 2010.

Price, B. Byron, reappointed to a five-year renewable term as Professor of Art and Art History, Charles Marion Russell Memorial Chair in Art of the American West, and Director of the Charles M. Russell Center for the Study of Art of the American West, annualized rate of \$164,488 for 12 months (\$13,707.33 per month), October 1, 2009 through September 30, 2014.

Reynolds-Reed, Amy L., reappointed to a three-year renewable term as Assistant Professor of Musical Theatre, annualized rate of \$40,973 for 9 months (\$4,552.60 per month), August 16, 2009 through May 15, 2012.

Wisdom, Ellen E., reappointed to a five-year renewable term as Clinical Assistant Professor of Social Work, annualized rate of \$60,359 for 12 months (\$5,029.93 per month), July 1, 2009 through June 30, 2014.

CHANGE(S):

Brule, William S., Assistant Professor of Dance, annualized rate of \$54,949 for 9 months (\$6,105.45 per month), additional stipend of \$1,500 for recruiting duties in the School of Dance, August 1, 2009 through June 30, 2010.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, title changed from Acting Associate Dean to Interim Associate Dean of Undergraduate Programs, salary remains at annualized rate of \$135,168 for 9 months (\$15,018.67 per month), February 3, 2009 through June 30, 2009.

Doezema, Ryan E., Regent's Professor of Physics and Astronomy, delete title Chair of the Department of Physics and Astronomy, salary changed from annualized rate of \$160,169 for 12 months (\$13,347.42 per month) to annualized rate of \$131,047 for 9 months (\$14,560.78 per month), July 1, 2009. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2009 through August 15, 2009.

Draheim, Steven A., Associate Professor of Drama, annualized rate of \$53,619 for 9 months (\$5,957.66 per month), additional stipend of \$3,500 for increased teaching duties in the School of Drama, January 1, 2009 through May 15, 2009.

Edwards, Beverly J., title changed from Lecturer to Associate Professor of Educational Leadership and Policy Studies at Tulsa, salary changed from annualized rate of \$73,542 for 12 months (\$6,128.50 per month) to annualized rate of \$73,542 for 9 months (\$8,171.33 per month), January 1, 2009 through May 15, 2012. Changing from temporary faculty to 3-year renewable term appointment.

Enrico, Eugene J., Professor of Music and Ruth Verne Davis Reaugh Professor of Music, salary changed from annualized rate of \$123,948 for 12 months (\$10,329.00 per month) to annualized rate of \$144,612 for 9 months (\$16,068.00 per month), August 16, 2009. Changing from 12-month faculty to 9-month faculty.

Fernando, Chitru S., Associate Professor and Michael F. Price Professor of Finance, and Director, Center for Financial Studies, given additional title John A. and Donnie Brock Chair in Energy Economics and Public Policy, salary changed from annualized rate of \$181,823 for 9 months (\$20,202.56 per month) to annualized rate of \$205,000 for 9 months (\$22,777.78 per month), August 16, 2009.

Franklin, Lori D., Clinical Assistant Professor of Social Work, annualized rate of \$56,100 for 9 months (\$6,233.33 per month), additional stipend of \$1,169 for serving as the Graduate Liaison in the School of Social Work at Tulsa, April 4, 2009 through June 30, 2009.

Gensler, Steven S., Professor of Law and President's Associates Presidential Professor, given additional title Welcome D. Pierson and W. Devier Pierson Professor of Law, salary changed from annualized rate of \$114,000 for 9 months (\$12,666.67 per month) to annualized rate of \$136,000 for 9 months (\$15,111.11 per month), August 16, 2009.

Golubeva, Evgenia V., title changed from Assistant Professor to Lecturer of Finance, salary remains at annualized rate of \$148,255 for 9 months (\$16,472.82 per month), August 16, 2009 through May 15, 2012. Changing from tenure-track faculty to three-year renewable term appointment.

Gui, Ming C., Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$55,227 for 9 months (\$6,136.35 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2009 through May 15, 2009.

Guzman, Kathleen R., Professor of Law and Mapco/Williams Presidential Professor, given additional title Orpha and Maurice Merrill Professor of Law, salary changed from annualized rate of \$148,500 for 9 months (\$16,500.00 per month) to annualized rate of \$160,500 for 9 months (\$17,833.33 per month), August 16, 2009.

Hartel, Austin S., Associate Professor of Dance, annualized rate of \$60,209 for 9 months (\$6,689.89 per month), additional stipend of \$1,500 for additional duties related to undergraduate assessment in the School of Dance, August 1, 2009 through June 30, 2010.

Horton, Andrew S., Professor and Jeanne Hoffman Smith Professor of Film and Video Studies, annualized rate of \$118,193 for 9 months (\$13,132.50 per month), additional stipend of \$1,250 for serving as Acting Director of Film and Video Studies, March 1, 2009 through May 15, 2009.

Huskey, Samuel J., Associate Professor of Classics and Letters and Joseph Paxton Presidential Professor, given additional title Interim Chair of the Department of Classics and Letters, salary remains at annualized rate of \$67,946 for 9 months (\$7,549.59 per month), January 1, 2009.

Judice Campbell, Nicole, Associate Professor of Psychology, given additional title Associate Dean of University College, salary changed from annualized rate of \$59,898 for 9 months (\$6,655.33 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), February 16, 2009. Changing from 9-month faculty to 12-month academic administrator.

Kane, Matthew H., Assistant Professor of Electrical and Computer Engineering, salary changed from annualized rate of \$76,000 for 9 months (\$8,444.44 per month) to annualized rate of \$77,520 for 9 months (\$8,613.33 per month), October 1, 2008. Correction to FY 2009 Salary Plan.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management, delete title Associate Dean for Undergraduate Programs, February 3, 2009; salary changed from annualized rate of \$172,788 for 12 months (\$14,399.00 per month) to annualized rate of \$143,167 for 9 months (\$15,907.44 per month), July 1, 2009. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2009 through August 15, 2009.

Lewis, Randolph R., Interim Associate Dean and Associate Professor of Honors, Robert Glenn Rapp Foundation Presidential Professor, and Reach For Excellence Professor of Honors #10, annualized rate of \$107,100 for 12 months (\$8,925.00 per month), additional stipend of \$4,000 for increased teaching duties in the Honors College, June 1, 2009 through June 30, 2009.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$54,426 for 9 months (\$6,047.34 per month), additional stipend of \$2,500 for duties as Graduate Liaison in the School of Dance, August 1, 2009 through June 30, 2010.

Min, Soonhong, Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$118,757 for 9 months (\$13,195.19 per month), additional stipend of \$13,195 for increased teaching duties in the Division of Marketing and Supply Chain Management, January 1, 2009 through May 15, 2009.

Palomar, Joyce, Professor of Law and Ada L. Sipuel Fisher Presidential Professor, delete title Judge Haskel A. Holloman Professor of Law, May 15, 2009; given additional title Kenneth E. McAfee Chair in Law, salary changed from annualized rate of \$154,550 for 9 months (\$17,172.22 per month) to annualized rate of \$159,550 for 9 months (\$17,727.78 per month), August 16, 2009.

Robertson, Lindsay G., Professor of Law and Sam K. Viersen Jr. Presidential Professor, delete titles Orpha and Maurice Merrill Professor of Law and Joseph Brandt Professor; given additional title Judge Haskell A. Holloman Professor of Law, salary changed from annualized rate of \$142,600 for 9 months (\$15,844.44 per month) to annualized rate of \$145,100 for 9 months (\$16,122.22 per month), August 16, 2009.

Sherry, Rebecca A., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$45,789 for 12 months (\$3,815.75 per month) to annualized rate of \$47,621 for 12 months (\$3,968.38 per month), February 1, 2009. Paid from grant funds; subject to availability of funds.

Spector, Robert G., Professor of Law, title changed from Glenn R. Watson Centennial Professor in Law to Glenn R. Watson Centennial Chair in Law, salary changed from annualized rate of \$174,913 for 9 months (\$19,434.77 per month) to annualized rate of \$179,913 for 9 months (\$19,990.33 per month), March 1, 2009.

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 (\$22,277.78 per month) to annualized rate of \$195,500 for 9 months (\$21,722.22 per month), February 1, 2009. Correction to January 2009 agenda.

Tarhule, Aondover A., Associate Professor of Geography, given additional title Chair of the Department of Geography, salary changed from annualized rate of \$72,207 for 9 months (\$8,023.00 per month) to annualized rate of \$112,000 for 12 months (\$9,333.33 per month), January 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Taylor, Richard C., Professor of Musical Theatre, title changed from Interim Dean to Dean of the Weitzenhoffer Family College of Fine Arts, salary remains at annualized rate of \$219,000 for 12 months (\$18,250.00 per month), March 1, 2009.

Weldon, Stephen P., Assistant Professor of History of Science and History of Science Society Bibliographer, salary changed from annualized rate of \$53,740 for 9 months (\$5,971.14 per month), 1.00 time, to annualized rate of \$26,870 for 9 months (\$2,985.57 per month), 0.50 time, January 1, 2009.

Wright, Kevin B., Associate Professor of Communication, annualized rate of \$67,659 for 9 months (\$7,517.63 per month), additional stipend of \$2,250 for serving as Assistant Chair of the Department of Communication, January 1, 2009 through May 15, 2009.

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

Baker, Steven S., Assistant Professor of Music, July 1, 2009.

Heinselmann, Pamela L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, March 2, 2009. Accepted position outside the University.

Howard, Christopher B., Vice President for Strategic and Leadership Initiatives, Associate Professor of Honors, Director of Honors College Leadership Center, and President's Associates Presidential Professor, June 2, 2009. Accepted position outside the University.

Miller, Toyah L., Assistant Professor of Management, June 30, 2009.

Zhuang, Xiaodan, Scholar, Electrical and Computer Engineering, December 1, 2008.

RETIREMENT(S):

Brown, Raymon L., Geophysicist III, Oklahoma Geological Survey, April 1, 2009.

El-Ibiary, Mohamed Y., Professor of Electrical Engineering, May 16, 2009. Named Professor Emeritus of Electrical Engineering.

Ogilvie, Marilyn B., Professor of Bibliography and Curator, History of Science Collections, January 1, 2009. Named Professor Emeritus of Bibliography.

Wahl, Michael D., Professor of Architecture and Landscape Architecture, and A. Blaine Imel, Jr. Professor of Architecture, June 1, 2009.

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

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

President Boren regretted to report the following deaths:

Campbell, John G., Clinical Professor Emeritus of Otorhinolaryngology, December 6, 2008.

Goen, Rayburne W., Clinical Assistant Professor of Medicine, Tulsa, February 11, 2009.

Shirkey, Albert L., Clinical Instructor in Surgery, Tulsa, January 18, 2009.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

APPOINTMENT(S):

Brightbill, Jon S., Project Manager-COM, Medicine Office of the Dean, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 12, 2009. Professional Nonfaculty.

Hamilton, Hillary Ann, Data Management Analyst III, CMT Medical Informatics, College of Medicine-Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 31, 2009. Professional Nonfaculty.

Majid, Jasmine Avis, Assistant Director of Human Resources, Human Resources, Administration and Finance, annualized rate of \$82,200 for 12 months (\$6,850.00 per month), January 30, 2009. Administrative Staff.

Morton, Jennifer Renae, Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$66,560 for 12 months (\$5,546.67 per month), March 4, 2009. Technical/Paraprofessional.

O'Donnell, Erin L., Physician's Assistant I, Pediatrics, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 20, 2009. Professional Nonfaculty.

Qiu, Junsong, IT Analyst II, IT Application Services, Provost, annualized rate of \$64,500 for 12 months (\$5,416.66 per month), January 7, 2009. Professional Nonfaculty.

Swearingen, Victor, Network Manager-Tulsa, Information Technology-Tulsa, Administration and Finance-Tulsa, annualized rate of \$62,500 for 12 months (\$5,208.33 per month), January 12, 2009. Administrative Staff.

Whitt, Patricia A., Physician's Assistant I, Medicine Hematology/Oncology, College of Medicine, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), January 20, 2009. Professional Nonfaculty.

REAPPOINTMENT(S):

Clifford, George Gregory, Clinical Departmental Business Administrator, Urology, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000 per month), March 2, 2009. Administrative Staff.

CHANGE(S):

Brooks, Phuong Ngan Nguyen, Physician's Assistant I, department changed from Surgery, College of Medicine, to OU Physicians Faculty Clinics, College of Medicine, February 2, 2009. Professional Nonfaculty. Lateral transfer.

Davis, Elaine Kay, Clinical Department Business Manager II, department changed from Pediatrics, College of Medicine, to Pediatrics Patient Accounts, College of Medicine, March 1, 2009. Managerial Staff. Internal departmental transfer.

Gaudet, John M., title changed from Bedlam Clinic Director, Bedlam Community and Campus, College of Medicine-Tulsa, to Outreach Liasion, Bedlam Community and Campus, College of Medicine-Tulsa. Professional Nonfaculty. Change of job duties.

Gourley, Lana Cross, Physician's Assistant II, CMT Women's Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$70,090 for 12 months (\$5,840.83 per month) to an annualized rate of \$78,090 for 12 months (\$6,507.50 per month), .90 FTE, January 1, 2009. Professional Nonfaculty. Correction to pay rate.

Hawkins, Helen Lynn, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$84,000 for 12 months (\$7,000 per month), January 3, 2009. Professional Nonfaculty. Change from faculty to staff.

Jameson, Christy DeAnn, General Accounting Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$67,720 for 12 months (\$5,643.35 per month) to an annualized rate of \$72,720 for 12 months (\$6,060.02 per month), February 2, 2009. Managerial Staff. Equity adjustment.

Stone, Katherine Ann, title changed from Sponsored Program Coordinator, Pediatrics, College of Medicine, to Terrorism Disaster Center Program Director, Pediatrics, College of Medicine, salary changed from an annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), March 1, 2009. Administrative Staff. Promotion.

Tackett, Christine Ann, Assistant Dean for Finance, Public Health Office of the Dean, College of Public Health, salary changed from a annualized rate of \$44,612 for 12 months (\$3,717.65 per month) to an annualized rate of \$66,918 for 12 months (\$5,576.48 per month), February 1, 2009. Administrative Officer. FTE change from .50 to .75.

RESIGNATION(S)/TERMINATION(S):

Boyce, Carol J., Speech Language Pathologist, Pediatrics, College of Medicine, January 17, 2009. Resignation.

Choi, Chang In, Senior Animal Bioassay Manager, Medicine Hematology/Oncology, College of Medicine, April 1, 2009. Resignation.

March 25, 2009

31633

Hughes, Tonya Lynn, Nurse Navigator, OU Physicians Faculty Clinics, College of Medicine, February 14, 2009. Resignation.

McCann, Debra L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, February 18, 2009. Resignation-other position.

Ogee, Stephanie Erin, Nurse Practitioner, Pediatrics, College of Medicine, March 10, 2009. Resignation-other position.

TRANSFER(S):

Massey, Gena Dale, Director, OU Physicians Social Services, College of Medicine-Tulsa, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 1, 2009. Administrative Staff. Transfer from Norman campus to Tulsa campus.

Norman Campus:

LEAVE(S) OF ABSENCE:

Clark, David D., Editor-in-Chief [Administrator II], World Literature Today, family medical leave of absence with pay, June 2, 2008 through August, 31, 2008, personal leave with pay, September 1, 2008 through January 19, 2009, administrative leave, January 20, 2009. Administrative Staff.

Robey, Shawnae E., Associate General Counsel, Legal Counsel, family medical leave of absence with pay, February 5, 2009. Professional Staff.

NEW APPOINTMENT(S):

Hughes, Holly, Program Administrator II, Sam Noble Oklahoma Museum of Natural History, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 2009. Managerial Staff.

Marley, Timothy J., Information Technology Analyst II, Information Technology, annualized rate of 75,000 for 12 months (\$6,250.00 per month), January 26, 2009. Managerial Staff.

Potluri, Kanaka R.K., Information Technology Analyst II, Information Technology-Merrick, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2009. Managerial Staff.

Shuart, Daniel B., Administrator III, Information Technology, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 23, 2009. Administrative Staff.

Skrdla, Emil D., Information Technology Analyst III, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 9, 2009. Managerial Staff.

Wullstein, Kathryn L., Program Specialist II, Arts & Sciences Dean, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), February 27, 2009. Managerial Staff.

CHANGE(S):

Benfield, Shirleta R., Title changed from Interim Director of Food Services to Associate Director, Food Service Administration, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$73,950 for 12 months (\$6,162.50 per month), March 1, 2009. Administrative Staff.

Brown, Trenton H., title changed from Scientist/Researcher III to Assistant University Environmental Health and Safety Officer [Scientist/Researcher III], University Compliance, salary changed from annualized rate of \$63,237 for 12 months (\$5,269.75 per month) to annualized rate of \$65,737 for 12 months (\$5,478.10 per month), March 1, 2009. Professional Staff.

Carter, Donald C., Title changed from Assistant Director to Associate Director [Administrator III], Physical Plant, salary changed from annualized rate of \$103,007 for 12 months (\$8,582.90 per month) to annualized rate of \$109,006 (\$9,083.80 per month), March 1, 2009. Administrative Staff.

Keys, Kyle G., Information Technology Specialist II, Research Computing Services, salary changed from annualized rate of \$54,631 for 12 months (\$4,552.60 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), January 1, 2009. Managerial Staff.

Reid, Frank, title changed from Architect/Engineering Professional III to Administrator III, Physical Plant Engineering, salary changed from annualized rate of \$62,590 for 12 months (5,215.85 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2009. Administrative Staff.

Robinett, Kathleen E., Information Technology Specialist III, Financial Aid Services, salary changed from annualized rate of \$74,667 for 12 months (\$6,222.25 per month) to annualized rate of \$75,792 for 12 months (\$6,316.00 per month), July 1, 2009. Managerial Staff.

Shadid, William A., Title changed from Development Associate II, College of Business to Development Associate III, Mewbourne College of Earth and Energy, salary changed from annualized rate of \$63,561 for 12 months (\$5,296.78 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 1, 2009. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

Arndt, Derek S., Scientist/Researcher II, Oklahoma Climatological Survey, March 16, 2009. Professional Staff.

Hill, Bradley K., Information Technology Analyst III, Information Technology-Merrick, February 14, 2009. Managerial Staff.

RETIREMENT(S):

Neal, Pamela D., Assistant Dean, Academic Affairs III, College of Atmospheric and Geographic Sciences, April 1, 2009. Administrative Staff.

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

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

President Boren regretted to report the following death:

Woodrum, Joseph G., Information Technology Analyst II, Information Technology, March 5, 2009.

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.

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

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 and are attached hereto as Exhibit S.

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

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

Outgoing Chairman Jon Stuart stated that he very much appreciated being chairman of the Board and appreciated everyone's help, particularly all of the current Regents. He also said he appreciated working closely with President Boren.

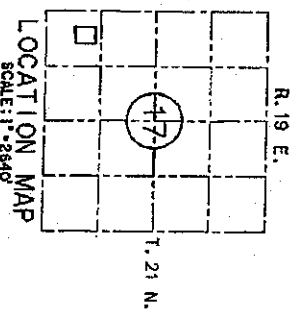
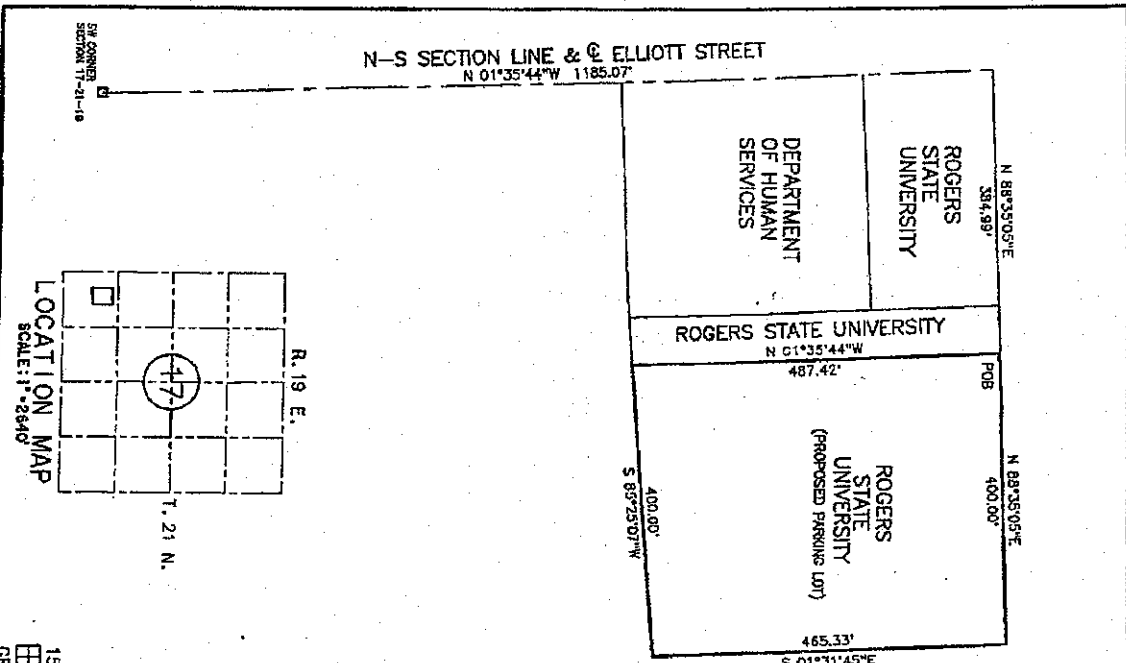
There being no further business, the meeting adjourned at 3:32 p.m.

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

March 25, 2009

Rogers State University
Campus Master Plan of Capital Projects

<u>Project</u>	<u>Estimated Cost</u>
Pryor Classroom & Laboratory Building	\$ 600,000
Classroom/Baird Hall	\$ 9,000,000
Student Housing	\$ 13,500,000
Security Improvements	\$ 1,500,000
Child Development Center	\$ 2,500,000
Bartlesville Classroom & Lab Building	\$ 6,000,000
Infrastructure Improvements	\$ 3,000,000
Renovations and Repairs	\$ 6,000,000
Multipurpose & Sports Facility	\$ 18,000,000
Auditorium	\$ 6,000,000
Advanced Telecommunications	\$ 2,000,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Distance Learning	\$ 2,500,000
Equestrian Center	\$ 1,500,000
Street & Sidewalk Improvements	\$ 2,000,000
Technology & Equipment Improvements	\$ 1,500,000
New Classroom/Laboratory Building	\$ 6,000,000
Vehicles	\$ 800,000
Athletic Facilities	\$ 4,000,000
TOTAL	<u>\$ 87,600,000</u>



LEGAL DESCRIPTION

A tract of land situated in the SW/4 of the SW/4 of Section 17, Township 21 North, Range 19 East of the Indian Base and Meridian in Pryor Creek, Mayes County, Oklahoma and more particularly described as follows to-wit:

Commencing at the Southwest Corner of said Section 17.

- THENCE North 01 degrees 35 minutes 44 seconds West for a distance of 1185.07 feet and along the West Line of said Section 17;
- THENCE North 88 degrees 35 minutes 05 seconds East for a distance of 384.99 feet to the point of beginning.
- THENCE North 88 degrees 35 minutes 05 seconds East for a distance of 400.00 feet;
- THENCE South 01 degrees 31 minutes 45 seconds East for a distance of 465.33 feet;
- THENCE South 85 degrees 25 minutes 07 seconds West for a distance of 400.00 feet;
- THENCE North 01 degrees 35 minutes 44 seconds West for a distance of 487.42 feet to the point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 4.3714 acres more or less.

<p>GREEN COUNTRY SURVEYING</p> <p>301 E. GRAHAM AVE. P.O. BOX 445 PRYOR, OKLAHOMA 74362 918-825-5575 OFFICE 918-825-3606 FAX</p>		<p>ROGERS STATE UNIVERSITY</p> <p>PROPOSED PARKING LOT TRACT</p>	
<p>DRAWN BY: GMP</p>	<p>DATE: 1/2009</p>	<p>SCALE: 1"=150'</p>	<p>CRD. FILE: PRYOR-BM</p>
<p>PL. FILE</p>	<p>RSUPRKNNG</p>		

LAW ENFORCEMENT SERVICES AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2008, between the City of Collinsville, an Oklahoma municipal corporation (“Collinsville”), 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 Collinsville; and

WHEREAS, RSU and Collinsville 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 Collinsville, for the purpose of promoting cooperation between these entities and clarifying jurisdictional boundaries and authority.

NOW, THEREFORE, Collinsville 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, Collinsville municipal ordinances, and RSU rules and regulations on the following:

- a. All property owned, leased, or rented by RSU within the corporate limits of Collinsville; 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 Collinsville.

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 Collinsville police officer throughout Collinsville as follows:

- a. When requested by a duly commissioned and certified Collinsville police officer;
- b. When necessary to enforce any criminal statute, Collinsville municipal ordinance, or RSU rule or regulation, when enforcement began on or adjacent to property owned, leased, or rented by RSU, but continued into Collinsville’s jurisdiction without interruption;
- c. When reasonably related to the investigation of a violation of any criminal statute, Collinsville 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 Collinsville shall have primary responsibility for law enforcement on all other property within Collinsville 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 Collinsville 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 Collinsville. The City Attorney shall prosecute such complaints in the Collinsville Municipal Court which shall have jurisdiction of such complaints. RSU and Collinsville 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 Collinsville 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 Collinsville 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 Collinsville and RSU, their officers, employees, or agents.

8. If needed, 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 Collinsville 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 COLLINSVILLE, OKLAHOMA

Mayor
City of Collinsville, Oklahoma

Chief of Police
City of Collinsville Police Department

ATTEST:

Rogers State University
 Statement of Revenues and Expenditures
 Education & General, Part I - Unrestricted
 For the Period Ended December 31, 2008 With Comparative Totals for the Period Ended December 31, 2007

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>Percent of Previous Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 15,050,842	\$ 15,050,842	\$ 7,580,399	50.4%	\$ 14,809,571	\$ 7,744,252	52.3%
Tuition and fees	11,946,453	11,946,453	4,957,345	41.5%	9,896,093	5,075,430	51.3%
Grants, Contracts, & Reimbursements	198,000	198,000	49,478	25.0%	293,000	90,538	30.9%
Endowment Income	302,106	302,106	-	0.0%	50,000	20,000	40.0%
Other sources	125,000	125,000	35,355	28.3%	125,000	72,599	38.1%
	<u>27,622,401</u>	<u>27,622,401</u>	<u>12,622,577</u>	<u>45.7%</u>	<u>25,186,714</u>	<u>13,002,819</u>	<u>51.6%</u>
<i>Budgeted reserves</i>	<u>2,702,756</u>	<u>2,702,756</u>			<u>3,095,798</u>		
Total Budgeted Resources	<u>\$ 30,325,157</u>	<u>\$ 30,325,157</u>	<u>\$ 12,622,577</u>		<u>\$ 28,282,512</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 13,659,101	\$ 13,659,101	\$ 4,998,555	36.6%	12,072,543	\$ 4,713,600	39.0%
Public Service	786,763	786,763	320,476	40.7%	743,201	297,002	40.0%
Academic support	2,712,616	2,712,616	1,220,928	45.0%	2,581,261	1,155,058	44.7%
Student services	3,442,766	3,442,766	1,407,832	40.9%	3,148,720	1,361,504	43.2%
Institutional support	3,203,024	3,203,024	1,391,465	43.4%	3,230,313	1,378,098	42.7%
Operation of plant	4,215,137	4,215,137	1,901,448	45.1%	4,516,474	2,047,995	45.3%
Scholarships	2,305,750	2,305,750	1,144,611	49.6%	1,990,000	882,504	44.3%
	<u>30,325,157</u>	<u>30,325,157</u>	<u>12,385,315</u>	<u>40.8%</u>	<u>28,282,512</u>	<u>11,835,761</u>	<u>41.8%</u>
Current Revenues Over (Under) Expenditures	<u>-</u>	<u>-</u>	<u>237,262</u>		<u>-</u>	<u>1,167,058</u>	
<i>Expenditures by Organizational Area:</i>							
<i>Academic Affairs:</i>							
Academic programs	52,128	52,128	-	0.0%	72,110	72,110	100.0%
Bartlesville campus	413,877	415,984	156,049	37.5%	402,930	94,589	23.5%
Pryor campus	144,981	146,054	54,438	37.3%	145,506	65,447	45.0%
School of Liberal Arts	4,761,045	4,804,993	1,796,385	37.4%	3,832,517	1,690,593	44.1%
School of Business & Technology	2,865,417	2,891,255	997,440	34.5%	2,223,335	891,158	40.1%
School of Math, Sci & HS	3,527,979	3,564,939	1,305,203	36.6%	2,745,355	1,216,412	44.3%
Other instructional expense	1,893,674	1,783,748	689,040	38.6%	2,650,790	683,291	25.8%
Public Service	786,763	786,763	320,476	40.7%	743,201	297,002	40.0%
Libraries	854,497	858,425	437,314	50.9%	866,986	426,873	49.2%
Other academic support	1,858,119	1,854,191	783,614	42.3%	1,714,275	728,185	42.5%
Student services	3,442,766	3,442,766	1,407,832	40.9%	3,148,720	1,361,504	43.2%
Executive management	1,206,316	1,211,335	449,433	37.1%	1,240,355	492,729	39.7%
Fiscal operations	591,943	596,362	290,445	48.7%	587,666	277,881	47.3%
General administration	604,086	525,574	239,413	45.6%	608,315	221,753	36.5%
Public relations/Development	800,679	869,753	412,174	47.4%	793,977	385,735	48.6%
Operation of plant	4,215,137	4,215,137	1,901,448	45.1%	4,516,474	2,047,995	45.3%
Scholarships	2,305,750	2,305,750	1,144,611	49.6%	1,990,000	882,504	44.3%
Total Expense by Area	<u>\$ 30,325,157</u>	<u>\$ 30,325,157</u>	<u>\$ 12,385,315</u>	<u>40.8%</u>	<u>\$ 28,282,512</u>	<u>\$ 11,835,761</u>	<u>41.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended December 31, 2008 With Comparative Totals for the Period Ended December 31, 2007

Schedule 2

	Original FY09 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 2,675,512	\$ 1,183,243	44.2%	\$ 2,863,466	\$ 1,324,422	46.3%
State and local grants and contracts	624,674	596,497	418,688	70.2%	88,570	67,471	76.2%
Private grants and contracts	3,143,929	795,625	795,625	100.0%	120,535	21,373	17.7%
Other Income	-	22,670	22,670	100.0%	40,000	18,405	46.0%
	<u>\$ 6,000,000</u>	<u>\$ 4,090,303</u>	<u>\$ 2,420,226</u>	<u>59.2%</u>	<u>\$ 3,112,571</u>	<u>\$ 1,431,671</u>	<u>46.0%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		\$ 676,980			909,077		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 4,767,284</u>			<u>4,021,648</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 205,698	\$ 93,115	45.3%	\$ 147,538	\$ 24,680	16.7%
Public Service	2,689,269	1,319,488	331,725	25.1%	1,518,227	561,189	37.0%
Academic Support	528,877	250,810	215,178	85.8%	170,657	62,474	36.6%
Student Services	1,880,809	2,236,281	680,921	30.4%	2,047,972	810,780	39.6%
Institutional Support	-	608,308	87,092	14.3%	137,254	-	0.0%
Scholarships (FWS)	166,712	146,698	52,100	35.5%	-	93,415	0.0%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>4,767,284</u>	<u>1,460,130</u>	<u>30.6%</u>	<u>\$ 4,021,648</u>	<u>1,552,538</u>	<u>38.6%</u>
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	15,850	15,850	-	0.0%	-	-	0.0%
Dean's Distinguished Lectureship	5,000	5,000	5,437	108.7%	-	-	0.0%
Bartlesville Lab Grant	156,252	156,252	69,408	44.4%	100,000	12,097	12.1%
Washington Internship	28,596	28,596	18,270	63.9%	47,175	1,536	3.3%
ADC Admin Funds	1,000	1,000	534	53.4%	-	-	0.0%
Founders Grant	98,563	98,563	98,536	100.0%	-	-	0.0%
OSRHE Economic Development	25,000	22,371	5,776	25.8%	35,913	4,168	11.6%
Native American Storytelling	1,749	1,749	1,548	88.5%	1,805	1,556	86.2%
ODWC & Fed Bat Grant	7,385	7,385	5,554	75.2%	25,011	7,134	28.5%
College Goal Sunday	500	-	-	0.0%	1,500	1,067	71.1%
ADC Marketing	25,000	23,308	2,440	10.5%	27,517	5,146	18.7%
KRSC - TV	1,489,335	1,208,484	318,227	26.3%	1,426,481	542,118	38.0%
SAP B'ville	50,000	50,000	15,839	31.7%	-	-	0.0%
Carl Perkins	101,247	101,247	100,269	99.0%	170,657	62,474	36.6%
Athletic Capital	7,930	7,930	2,824	35.6%	20,000	9,678	48.4%
Student Service Center	210,000	210,000	-	0.0%	-	-	0.0%
Biofuel Research-USDA	51,500	51,500	120	0.2%	-	-	0.0%
Economic Gardening Project	28,000	28,000	500	1.8%	-	-	0.0%
Pryor Construction	585,000	585,000	84,652	14.5%	-	-	0.0%
Scoreboard Grant	5,000	2,625	-	0.0%	-	-	0.0%
Trio Donations	2,286	2,286	-	0.0%	2,724	689	25.3%
Educational Opportunity Center	800,148	800,148	245,269	30.7%	745,507	291,741	39.1%
Upward Bound - Federal	419,931	419,931	145,712	34.7%	393,385	121,266	30.8%
Student Support Services - Fed.	402,601	402,601	148,550	36.9%	397,547	160,527	40.4%
Educational Talent Search	390,761	390,761	138,566	35.5%	377,856	132,364	35.0%
Student Aid (FWS)	146,698	146,698	52,100	35.5%	137,254	93,415	68.1%
PY exp activity-PY closed grants	-	-	-	0.0%	114,504	114,504	100.0%
Pending Grant Funding Requests	944,668	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 4,767,284</u>	<u>\$ 1,460,130</u>	<u>30.6%</u>	<u>\$ 4,024,836</u>	<u>\$ 1,561,480</u>	<u>38.8%</u>

Rogers State University
 Statement of Revenues and Expenditures
 Auxiliary Enterprises
 For the Period Ended December 31, 2008 With Comparative Totals for the Period Ended December 31, 2007

Schedule 3

	Original FY09 Budget As Published	Current Revised Budget	Current Y-T-D Actuals	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
<i>Revenues:</i>							
Student Fees	\$ 1,856,527	\$ 1,857,720	\$ 938,831	50.5%	\$ 1,739,407	\$ 988,576	56.8%
Athletic Auxiliaries	-	7,950	5,450	68.6%	-	2,800	0.0%
Housing System	1,804,162	1,805,153	618,663	34.3%	1,760,699	856,480	48.6%
Miscellaneous Auxiliaries	2,829,159	2,958,123	1,402,703	47.4%	2,478,932	1,302,540	52.5%
Grants	-	-	-	0.0%	-	1,265	0.0%
Student Loan/Grant Activity	18,402,545	14,818,422	8,159,683	55.1%	12,600,399	7,626,132	60.5%
Other	107,607	88,617	60,831	68.6%	83,234	57,110	68.6%
	<u>\$ 25,000,000</u>	<u>\$21,535,985</u>	<u>\$ 11,186,161</u>	<u>51.9%</u>	<u>\$ 18,662,671</u>	<u>\$10,834,903</u>	<u>58.1%</u>
<i>Expenditures:</i>							
Student Fees	\$ 1,856,527	\$ 1,413,860	\$ 779,736	55.1%	\$ 1,369,800	\$ 652,159	47.6%
Athletic Auxiliaries	-	31,287	24,774	79.2%	-	5,539	0.0%
Housing System	1,804,162	1,818,403	702,491	38.6%	1,760,699	898,575	51.0%
Miscellaneous Auxiliaries	2,829,159	3,346,187	1,457,346	43.6%	2,782,734	1,167,217	41.9%
Grants	-	-	-	0.0%	-	-	0.0%
Student Loan/Grant Activity	18,402,545	14,231,380	7,909,364	55.6%	12,621,669	7,639,614	60.5%
Other	107,607	113,154	49,191	43.5%	82,860	36,481	44.0%
	<u>\$ 25,000,000</u>	<u>\$20,954,271</u>	<u>\$ 10,922,902</u>	<u>52.1%</u>	<u>\$ 18,617,762</u>	<u>\$ 10,399,585</u>	<u>55.9%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ 581,714</u>	<u>\$ 263,259</u>		<u>\$ 44,909</u>	<u>\$ 435,318</u>	

Rogers State University
 Auxiliary Revenues by Source

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

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Previous Revised Budget
Student Fees [Activity 25]								
Activity Fees	10011-10013	\$ 544,627	\$ 544,627	\$ 278,199	51.1%	\$ 502,274	\$ 296,306	59.0%
Student Health Center	10014	12,870	12,870	6,830	53.1%	3,500	2,827	80.8%
Cheerleading	10017	-	-	-	0.0%	-	-	0.0%
Career Fair	10018	-	-	-	0.0%	870	870	100.0%
President's Leadership Class	10019	-	-	-	0.0%	-	-	0.0%
Bartlesville Student Activities	10020	-	-	-	0.0%	-	-	0.0%
Pryor Student Activities	10021	-	-	-	0.0%	-	-	0.0%
Facility Fees	11001	1,112,307	1,112,307	555,138	49.9%	1,025,598	589,822	57.5%
Parking Fees	12001	115,265	115,265	57,892	50.2%	106,280	61,673	58.0%
Wellness Center	21001	60,008	60,008	30,629	51.0%	61,741	34,320	55.6%
Rodeo	22000	1,450	2,643	2,643	100.0%	13,000	368	2.8%
Athletic Concessions	23500	-	-	-	0.0%	-	-	0.0%
General Athletics	25000	10,000	10,000	7,500	75.0%	1,744	2,390	137.0%
		-	-	-	0.0%	-	-	0.0%
		1,856,527	1,857,720	938,831	50.5%	1,715,007	988,576	57.6%
Athletic Auxiliaries [Activity 30]								
Baseball Auxiliary	25100	-	1,240	1,240	100.0%	1,900	400	21.1%
Softball Auxiliary	25200	-	970	970	100.0%	1,500	-	0.0%
Men's Basketball Auxiliary	25300	-	-	-	0.0%	1,500	-	0.0%
Women's Basketball Auxiliary	25400	-	3,240	740	22.8%	1,500	-	0.0%
Men's Soccer Auxiliary	25500	-	-	-	0.0%	3,000	2,400	80.0%
Golf Auxiliary	2-25700	-	2,500	2,500	100.0%	-	-	0.0%
		-	7,950	5,450	68.6%	9,400	2,800	0.0%
Housing [Activity 35]								
Revenue / Disbursement	03000	1,182,521	1,182,521	387,288	32.8%	1,171,990	669,815	57.2%
Married Student Housing	41001	66,337	66,486	37,645	56.6%	64,800	35,882	55.4%
Faculty Housing	42001	38,575	38,575	15,130	39.2%	38,575	16,375	42.4%
Student Apartments	43001	512,729	513,571	177,920	34.6%	481,334	133,463	27.7%
OMA House	85000	4,000	4,000	680	17.0%	4,000	945	23.6%
		1,804,162	1,805,153	618,663	34.3%	1,760,699	856,480	48.6%
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	37,500	37,500	5,961	15.9%	-	8,775	0.0%
KRSC General	32000	15,068	64,013	64,013	100.0%	40,651	40,651	100.0%
Bit by Bit Program	33001	155,031	165,211	82,609	50.0%	194,866	79,705	40.9%
Equestrian Center	34000	4,000	4,000	425	10.6%	-	-	0.0%
Food Service	40001-40400	387,220	387,220	151,862	39.2%	193,300	143,540	74.3%
RSU Child Development	50001	157,000	157,000	62,214	39.6%	154,000	78,107	50.7%
KRSC Radio	56001	11,124	27,556	27,556	100.0%	19,937	19,937	100.0%
General Auxiliary	80000	117,000	117,000	72,081	61.6%	84,000	59,343	70.6%
Bookstore	80011	220,000	220,000	147,438	67.0%	220,000	150,224	68.3%
New Bookstore Construction	80012	-	-	-	0.0%	-	-	0.0%
University Development	80020	-	-	-	0.0%	-	-	0.0%
Vending	80021	40,000	40,000	39,425	98.6%	40,000	39,425	98.6%
Sale of Equipment	80025	-	-	620	0.0%	-	-	0.0%
Motor Pool	80050	175,000	175,000	79,736	45.6%	135,000	71,624	53.1%
Centennial Fund	81000	-	50,000	2,500	5.0%	-	-	0.0%
Building Rentals	82000	1,000	1,000	1,575	157.5%	1,000	450	45.0%
Telecommunications	83000	205,000	205,000	85,411	41.7%	190,000	96,289	50.7%
Administrative Services	84220	646,403	648,820	309,992	47.8%	560,535	303,163	54.1%
B'ville REDA Bldg	86000	657,813	658,803	269,285	40.9%	660,643	211,307	32.0%
		2,829,159	2,958,123	1,402,703	47.4%	2,493,932	1,302,540	52.2%
Grants [Activity 55]								
		-	-	-	0.0%	-	1,265	0.0%
Other Student Fees & Cont Ed [Activity 75&85]								
Health Science	70000-70021	50,700	50,700	25,783	50.9%	46,000	29,909	65.0%

Rogers State University
 Auxiliary Revenues by Source

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

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Previous Revised Budget
Library	70061	100	100	100	100.0%	400	100	25.0%
Ropes Course	60050	-	9,008	9,008	100.0%	-	-	0.0%
Continuing Education	60000-60030	56,807	28,809	25,940	90.0%	36,834	27,101	73.6%
		<u>107,607</u>	<u>88,617</u>	<u>60,831</u>	<u>68.6%</u>	<u>83,234</u>	<u>57,110</u>	<u>68.6%</u>
Internal Account [Activity 65]								
Student Loans FY08	02001	255,000	255,000	250,671	98.3%	469,000	467,285	99.6%
Student Loans FY09	02001	9,500,000	9,500,000	4,951,326	52.1%	7,000,000	4,440,420	63.4%
Scholarships	02011	-	-	-	0.0%	-	-	0.0%
Recoveries	02002	-	-	5,263	0.0%	-	2,891	0.0%
Agency Fund	00000	-	-	61,990	0.0%	-	111,907	0.0%
Student Activity/Club Funds	act 95	840	15,115	15,175	100.4%	16,800	16,800	100.0%
		<u>9,755,840</u>	<u>9,770,115</u>	<u>5,284,425</u>	<u>54.1%</u>	<u>7,485,800</u>	<u>5,039,303</u>	<u>67.3%</u>
Subtotal - Fund 2 Revenue		<u>16,353,295</u>	<u>16,487,678</u>	<u>8,310,903</u>	<u>50.4%</u>	<u>13,548,072</u>	<u>8,248,074</u>	<u>60.9%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		4,000,000	4,000,000	2,377,182	59.4%	4,000,000	2,081,555	52.0%
ACG		-	48,225	48,225	100.0%	102,625	50,842	49.5%
SMG		-	30,000	30,000	100.0%	36,000	34,000	94.4%
OTAG		610,000	610,000	295,500	48.4%	610,000	276,500	45.3%
SEOG		102,804	102,804	49,123	47.8%	110,115	45,839	41.6%
Stud Support Svcs Aux		44,252	44,252	-	0.0%	53,876	10,550	19.6%
Math/Science Aux		-	-	(14)	0.0%	66,077	61,203	92.6%
Upward Bound Aux		213,026	213,026	75,242	35.3%	135,906	26,340	19.4%
		<u>4,970,082</u>	<u>5,048,307</u>	<u>2,875,258</u>	<u>57.0%</u>	<u>5,114,599</u>	<u>2,586,829</u>	<u>50.6%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 21,323,377</u>	<u>\$ 21,535,985</u>	<u>\$ 11,186,161</u>	<u>51.9%</u>	<u>\$ 18,662,671</u>	<u>\$ 10,834,903</u>	<u>58.1%</u>

Rogers State University
 Auxiliary Expenditures by Type
 For the Period Ended December 31, 2008 with Comparative Totals for the Period Ended December 31, 2007

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
Student Fees: [Activity 25]								
Activity Fees	10011 - 10013	\$ 177,052	\$ 177,052	\$ 30,247	17.1%	\$ 293,280	\$ 118,871	40.5%
Student Health Center	10014	64,050	69,050	39,487	57.2%	45,750	25,696	56.2%
Student Activities-Theater	10015	3,500	3,500	512	14.6%	-	-	0.0%
Cheerleading	10017	20,826	20,826	11,369	54.6%	18,046	13,526	75.0%
Career Fair	10018	-	-	-	0.0%	1,970	444	22.5%
Pres Leadership Class	10019	16,211	16,211	11,773	72.6%	12,000	9,165	76.4%
Bartlesville Stud Act	10020	2,000	2,000	960	0.0%	-	1,184	0.0%
Pryor Stud Act	10021	2,000	2,000	501	25.1%	67,286	27,621	41.1%
Rodeo	10391	8,500	-	4,860	0.0%	-	-	0.0%
Facility Fees	11001	735,531	736,177	492,206	66.9%	470,298	81,493	17.3%
Parking Fees	12001	-	10,000	9,558	95.6%	152,223	150,265	98.7%
Wellness Center	21001	26,300	32,248	3,353	10.4%	61,741	4,562	7.4%
Rodeo	22000	-	91,280	33,399	36.6%	-	1,076	0.0%
General Athletics	25000	233,016	253,516	141,511	55.8%	216,095	218,256	101.0%
		<u>1,288,986</u>	<u>1,413,860</u>	<u>779,736</u>	<u>55.1%</u>	<u>1,338,689</u>	<u>652,159</u>	<u>48.7%</u>
Athletic Auxiliaries [Activity 30]								
Baseball Auxiliary	25100	6,611	7,851	4,470	56.9%	8,111	-	0.0%
Softball Auxiliary	25200	-	970	810	83.5%	1,500	-	0.0%
Men's Basketball Auxiliary	25300	-	-	-	0.0%	1,500	1,518	101.2%
Women's Basketball Auxiliary	25400	-	4,118	3,663	89.0%	1,500	1,383	92.2%
Soccer Auxiliary	25500	-	15,848	15,831	99.9%	3,000	2,638	87.9%
Golf Auxiliary	25700	-	2,500	-	0.0%	-	-	0.0%
		<u>6,611</u>	<u>31,287</u>	<u>24,774</u>	<u>79.2%</u>	<u>15,611</u>	<u>5,539</u>	<u>0.0%</u>
Housing [Activity 35]								
Revenue / Disbursements	03000	1,182,521	1,182,521	366,615	31.0%	1,171,990	665,924	56.8%
Married Student Housing	41001	66,337	66,486	9,051	13.6%	64,800	7,966	12.3%
Faculty Housing	42001	50,825	51,825	74,037	142.9%	38,575	5,310	13.8%
Student Apartments	43001	512,729	513,571	248,961	48.5%	481,334	216,959	45.1%
OMA House	85000	4,000	4,000	3,827	95.7%	4,000	2,416	60.4%
		<u>1,816,412</u>	<u>1,818,403</u>	<u>702,491</u>	<u>38.6%</u>	<u>1,760,699</u>	<u>898,575</u>	<u>51.0%</u>
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	5,789	8,389	9,461	112.8%	500	2,026	405.2%
KRSC General	32000	52,506	107,051	35,524	33.2%	77,945	34,555	44.3%
Bit by Bit Program	33001	228,527	165,211	107,156	64.9%	194,866	108,240	55.5%
Equestrian Center	34000	-	81,534	13,627	16.7%	-	-	0.0%
Food Service	40001-40300	587,979	589,160	241,639	41.0%	345,766	179,551	51.9%
Concessions	40400	18,977	18,977	8,416	44.3%	-	-	0.0%
RSU Child Development	50001	228,763	224,843	98,781	43.9%	228,195	117,458	51.5%
KRSC Radio	56001	54,231	78,699	23,641	30.0%	59,784	20,733	34.7%
General Auxiliary	80000	30,000	62,000	31,990	51.6%	84,000	17,198	20.5%
Bookstore	80011	220,000	221,000	623	0.3%	220,000	276	0.1%
New Bookstore Construction	80012	-	-	-	0.0%	-	-	0.0%
University Development	80020	26,000	26,000	10,528	40.5%	-	-	0.0%
Vending	80021	14,000	14,000	3,025	21.6%	40,000	13,846	34.6%
Sale of Equipment	80025	-	1,000	1,022	102.2%	-	-	0.0%
Land Purchase	80030	25,000	25,000	11,572	46.3%	-	-	0.0%
Motor Pool	80050	127,500	155,700	173,988	111.7%	135,000	82,286	61.0%
RSU Centennial Fund	81000	50,000	50,000	9,477	19.0%	-	-	0.0%
Building Rentals	82000	1,000	1,000	-	0.0%	1,000	-	0.0%
Telecommunications	83000	205,000	205,000	112,434	54.8%	190,000	89,888	47.3%
Administrative Services	84220	646,403	652,820	278,139	42.6%	560,535	245,830	43.9%
B'ville REDA Bldg	86000	657,813	658,803	286,303	43.5%	660,643	255,330	38.6%
		<u>3,179,488</u>	<u>3,346,187</u>	<u>1,457,346</u>	<u>43.6%</u>	<u>2,798,234</u>	<u>1,167,217</u>	<u>41.7%</u>
Grants [Activity 55]								
		<u>-</u>	<u>-</u>	<u>-</u>	<u>0.0%</u>	<u>-</u>	<u>-</u>	<u>0.0%</u>

Rogers State University
 Auxiliary Expenditures by Type
 For the Period Ended December 31, 2008 with Comparative Totals for the Period Ended December 31, 2007

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
Other Student Fees & Cont Ed [Activity 75 & 85]								
Health Science	70001-70021	46,000	46,000	24,253	52.7%	46,000	22,837	49.6%
Library	70061	155	215	63	29.3%	26	26	100.0%
Ropes Course	60050	-	10,658	7,346	68.9%	-	-	0.0%
Continuing Education	60000-60030	50,859	56,281	17,529	31.1%	36,834	13,618	37.0%
		<u>97,014</u>	<u>113,154</u>	<u>49,191</u>	<u>43.5%</u>	<u>82,860</u>	<u>36,481</u>	<u>44.0%</u>
Internal Account [Activity 65]								
Student Loans FY08	02001	265,947	255,000	265,955	104.3%	469,000	468,968	100.0%
Student Loans FY 09	02001	4,267,692	9,500,000	4,938,199	52.0%	7,000,000	4,417,160	63.1%
Scholarships	02011	-	-	33,224	0.0%	-	11,554	0.0%
Recoveries	02002	-	-	-	0.0%	-	-	0.0%
Agency Fund	00000	-	-	75,072	0.0%	-	117,755	0.0%
Student Activity Funds	act 95	22,884	38,073	7,541	19.8%	38,070	14,472	38.0%
		<u>4,556,523</u>	<u>9,793,073</u>	<u>5,319,991</u>	<u>54.3%</u>	<u>7,507,070</u>	<u>5,029,909</u>	<u>67.0%</u>
Subtotal - Fund 2 Expenditures		<u>10,945,034</u>	<u>16,515,964</u>	<u>8,333,529</u>	<u>50.5%</u>	<u>13,503,163</u>	<u>7,789,880</u>	<u>57.7%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		4,000,000	4,000,000	2,384,783	59.6%	4,000,000	2,106,817	52.7%
ACG		48,225	48,225	48,225	100.0%	102,625	50,842	49.5%
SMG		30,000	30,000	32,000	106.7%	36,000	34,000	94.4%
SEOG		102,804	102,804	49,123	47.8%	110,115	45,839	41.6%
OTAG		-	-	-	0.0%	610,000	274,114	44.9%
Stud Support Svcs Aux		44,252	44,252	-	0.0%	53,876	10,550	19.6%
Math/Science Aux		-	-	-	0.0%	66,077	61,203	92.6%
Upward Bound Aux		213,026	213,026	75,242	35.3%	135,906	26,340	19.4%
		<u>4,438,307</u>	<u>4,438,307</u>	<u>2,589,373</u>	<u>58.3%</u>	<u>5,114,599</u>	<u>2,609,705</u>	<u>51.0%</u>
Total Budgeted Expenditures - Auxiliary		<u>15,383,341</u>	<u>20,954,271</u>	<u>10,922,902</u>	<u>52.1%</u>	<u>18,617,762</u>	<u>10,399,585</u>	<u>55.9%</u>

Rogers State University
 Schedule of Cash Balances
 All Funds

For the Period Ended December 31, 2008 With Comparative Totals for the Period Ended December 31, 2007

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>5,964,938</u>
<i>Education & General, Part II</i>	<u>1,837,543</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>763,211</u>
note: from this balance, \$61,593 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	157,000
Less: Required Reserve	<u>(157,000)</u>
	-
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>4,230,372</u>
<i>07 Facility Fee Revenue Bonds</i>	<u>3,307,178</u>
<i>Auxiliary Enterprises</i>	<u>3,301,920</u>

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2010-2014

Project	<u>March 2009</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$695,000
Physical Plant Warehouse Expansion	175,000
Tennis Courts	600,000
McMahon Centennial Complex	14,000,000
Parking Lot H - Theatre & Music	175,000
Parking Lot J - Library Overlay and Lighting	183,000
Parking Lot L - North Shepler Removal	100,000
Street Repair - Business Building	60,000
Parking & Driveway - Animal Science Building	100,000
Bentley Gardens	1,500,000
Student Health Clinic	2,000,000
Renovation of Old Student Union	3,500,000
University Landscaping	100,000
Campus Accessibility	2,000,000
Business Building	8,400,000
Shepler Sprinkler System	1,150,000
New Library	15,000,000
Parking Lots & Access Roads	2,000,000
Building Exterior Updates	3,000,000
Nance Boyer - Renovation/Replacement	12,500,000
Renovation of Gymnasium	1,000,000
SBI Banner Upgrade	2,900,000
Convergence Journalism Center - Renovate/Replace West Hall	7,000,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Center - Elevator Addition	150,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Music Building - Enclosed Passageway	<u>100,000</u>
TOTAL	\$88,715,000

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

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	23,119,327	23,119,327	11,663,562	11,646,716	50.4%	51.3%
Tuition & Fees	13,603,425	13,603,425	7,081,767	6,670,070	52.1%	51.3%
Grants, Contracts, & Reimbursements	582,970	582,970	670,323	540,039	115.0%	98.2%
Endowment Income	696,255	696,255	0	0	0.0%	0.0%
Other Sources	179,500	179,500	112,402	119,603	62.6%	58.3%
Total Revenues	38,181,477	38,181,477	19,528,054	18,976,428	51.1%	51.1%
Budgeted Reserve	1,015,544	1,015,544				
Budgeted Resources	39,197,021	39,197,021				
Expenditures by Function:						
Instruction	22,633,537	22,633,537	9,519,219	9,564,798	42.1%	43.2%
Research	69,975	69,975	26,112	15,348	37.3%	23.7%
Public Service	364,020	364,020	173,565	138,497	47.7%	35.6%
Academic Support	1,919,944	1,919,944	746,558	874,160	38.9%	47.1%
Student Services	3,600,114	3,600,114	1,856,124	1,666,721	51.6%	52.9%
Institutional Support	4,183,976	4,183,976	1,841,355	1,991,983	44.0%	51.1%
Operation & Maint of Plant	6,250,455	6,250,455	3,203,872	2,805,966	51.3%	45.3%
Scholarships & Fellowships	175,000	175,000	0	0	0.0%	0.0%
Total Expenditures	39,197,021	39,197,021	17,366,805	17,057,473	44.3%	45.1%
Current Revenues Over/(Under) Expenditures	0	0	2,161,249	1,918,955		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,460,619	2,460,619	1,006,892	1,035,389	40.9%	44.2%
School of Education & Behavioral Sciences	3,503,300	3,505,050	1,520,442	1,562,798	43.4%	45.0%
School of Liberal Arts	6,175,498	6,176,998	2,911,450	3,485,900	47.1%	49.0%
School of Science & Technology	4,782,169	4,789,752	2,137,799	2,072,635	44.6%	45.8%
Other Instructional Expense	5,420,920	5,410,087	1,807,447	1,288,620	33.4%	28.3%
Educational Outreach	683,641	683,641	291,544	283,976	42.6%	55.8%
Research	69,975	69,975	26,112	15,348	37.3%	23.7%
Broadcast & Media Svcs	364,020	364,020	173,566	138,497	47.7%	35.6%
Athletics	872,501	872,501	423,469	474,414	48.5%	57.6%
Libraries	1,511,867	1,511,867	587,660	707,067	38.9%	48.3%
Ancillary Support	73,274	73,274	30,413	30,189	41.5%	42.9%
Admissions/Records	1,060,347	1,154,231	564,442	478,005	48.9%	51.9%
Fiscal Operations	932,991	932,991	440,398	431,126	47.2%	48.1%
Student Affairs	1,609,459	1,515,575	840,342	686,685	55.4%	50.5%
Executive Management	1,491,566	1,491,566	579,428	747,104	38.8%	55.7%
Development	881,712	881,712	365,181	383,316	41.4%	44.8%
Scholarships & Fellowships	175,000	175,000	0	0	0.0%	0.0%
General University	7,128,162	7,128,162	3,660,220	3,236,404	51.3%	46.2%
Total Expenditures/Area	39,197,021	39,197,021	17,366,805	17,057,473	44.3%	45.1%

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

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	5,837,632	8,367,178	3,847,675	3,707,276	46.0%	62.5%
State & Local Grants & Contracts	1,565,051	1,518,953	403,134	63,903	26.5%	5.5%
Private Grants & Contracts	1,214,418	1,342,005	1,388,639	1,340,245	103.5%	95.5%
Total Revenues	8,617,101	11,228,136	5,639,447	5,111,425	50.2%	60.1%
Expenditures by Function:						
Instruction	237,081	282,044	109,208	161,007	38.7%	51.9%
Research	297,323	297,323	130,788	146,820	44.0%	59.7%
Public Service	674,830	676,620	297,136	251,449	43.9%	34.9%
Academic Support	14,850	14,850	17,455	8,240	117.5%	46.9%
Student Support	945,111	945,111	378,845	518,549	40.1%	50.2%
Institutional Support	1,967,121	1,934,982	17,262	34,326	0.9%	1.8%
Scholarships	4,480,785	7,077,206	4,452,589	4,023,413	62.9%	93.4%
Total Expenditures by Function	8,617,101	11,228,136	5,403,284	5,143,804	48.1%	60.5%
Current Revenues Over/(Under)						
Expenditures	0	0	236,164	(32,379)		
Expenditures by Organizational Area:						
Student Support	465,036	465,036	178,809	200,815	38.5%	44.7%
McNair Post-Baccalureate	0	0	0	102,237	0.0%	100.0%
AHEC Grant	218,422	213,892	105,733	84,556	49.4%	39.0%
U S Fish & Wildlife	5,795	5,795	793	467	13.7%	5.2%
Upward Bound	429,253	429,253	183,200	145,858	42.7%	35.1%
Talent Search	435,043	435,043	172,639	178,606	39.7%	42.0%
A R I Grant	50,685	50,685	3,865	6,193	7.6%	21.7%
Summer Science Academy	7,759	7,759	7,757	15,032	100.0%	71.0%
National Science Foundation	25,809	25,809	23,942	0	92.8%	0.0%
Perkins Vo-Tech	598	598	370	18,162	61.9%	30.9%
Western OK State College	61,174	65,677	213	1,630	0.3%	3.0%
QPR Suicide Prevention	1,394	1,394	100	52	7.2%	3.3%
FHLBank Econ. Dev.	21,088	21,088	0	0	0.0%	0.0%
SWOSU-EDA	270	5,000	1,561	0	31.2%	0.0%
Basic Immigration Training	0	0	0	10,399	0.0%	94.5%
OUHSC	208,000	208,000	103,024	133,502	49.5%	66.9%
Technology Grant - Duncan	1,939	1,939	0	0	0.0%	0.0%
Oklahoma Humanities	0	1,539	0	0	0.0%	0.0%
NSF - Kamali	19,307	19,307	0	0	0.0%	0.0%
OK Medical Research FD	0	0	0	900	0.0%	100.0%
Small Business	7,384	7,784	121	0	1.6%	0.0%
Sure-Step (NSF) Grant	0	0	0	12,326	0.0%	37.1%
Comanche Nation Tribal College	0	25,000	0	0	0.0%	0.0%
OK-LSAMP (Louis Stokes)	16,310	16,310	14,000	25,925	85.8%	91.8%
N A S A - OU	23,587	23,587	6,210	3,888	26.3%	18.2%
OKCC Service Learning	500	500	175	0	35.0%	0.0%
Cardiomyocytes	0	0	0	6,946	0.0%	100.0%
Minority Teacher Recr	0	5,073	0	109	0.0%	2.1%
Other Grants	27,185	27,185	8	100	0.0%	0.4%
Federal Workstudy	189,085	189,085	89,300	84,596	47.2%	51.5%
General University	1,880,778	1,844,063	12,543	19,068	0.7%	1.1%
Student Aid	4,520,700	7,131,735	4,498,921	4,092,438	63.1%	93.3%
Total Expenditures by Org Area	8,617,101	11,228,136	5,403,284	5,143,804	48.1%	60.5%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	960,825	960,825	491,800	486,006	51.2%	54.1%
Misc Auxiliaries	1,667,716	1,667,716	768,510	900,539	46.1%	61.3%
Housing System	2,738,956	2,738,956	1,469,668	1,319,425	53.7%	55.6%
Facility Fee	1,061,550	1,061,550	501,900	554,651	47.3%	49.7%
Cultural and Scholastic Lecture Fee	114,425	114,425	42,917	33,605	37.5%	55.3%
Total Revenues	6,543,472	6,543,472	3,274,795	3,294,225	50.0%	55.7%
Expenditures:						
Student Activities	960,825	960,825	455,723	472,044	47.4%	48.8%
Misc Auxiliaries	2,078,573	2,078,573	777,905	864,173	37.4%	71.9%
Housing System	3,037,004	3,037,004	1,719,947	1,299,308	56.6%	45.9%
Facility Fee	241,948	241,948	152,321	309,841	63.0%	43.0%
Cultural and Scholastic Lecture Fee	172,200	172,200	273,940	93,098	159.1%	64.1%
Total Expenditures	6,490,550	6,490,550	3,379,836	3,038,463	52.1%	51.8%
Current Revenues Over/(Under) Expenditures	52,922	52,922	(105,041)	255,761		
Transfers In / (Out)	0	0	0	243,499		
Prior Year Carry Over	5,796,281	5,796,281	5,796,281	5,337,535		
Fund Balance	5,849,203	5,849,203	5,691,240	5,836,795		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	953,325	953,325	443,017	440,755	46.5%	49.4%
Ticket Sales	7,500	7,500	2,666	4,192	35.5%	39.9%
Other	0	0	46,117	41,058	0.0%	-1026.5%
Total Revenues	960,825	960,825	491,800	486,006	51.2%	54.1%
Expenditures:						
Collegian	35,000	35,000	17,225	19,876	49.2%	56.8%
Art	9,200	9,200	15,680	10,039	170.4%	109.1%
Communications	35,000	35,000	11,059	8,981	31.6%	27.7%
Music	21,900	21,900	8,800	11,515	40.2%	52.6%
Theatre Art	22,000	22,000	8,839	21,419	40.2%	93.1%
Cheerleaders	6,500	6,500	7,447	2,682	114.6%	76.6%
Pep Band	7,000	7,000	1,672	3,907	23.9%	60.1%
Intramurals	2,500	2,500	1,447	2,156	57.9%	107.8%
Biological Science	1,550	1,550	863	471	55.7%	30.4%
Physical Science	3,165	3,165	892	752	28.2%	23.8%
Agriculture	3,700	3,700	0	0	0.0%	0.0%
Student Government	12,000	12,000	4,107	4,861	34.2%	46.3%
Student Activities - Lawton	25,000	25,000	27,785	50,511	111.1%	54.9%
Student Activities - Duncan	6,000	6,000	556	0	9.3%	0.0%
SGA Organization	500	500	0	0	0.0%	0.0%
Career Services	1,200	1,200	130	0	10.9%	0.0%
Theatre Fees	4,350	4,350	942	6,104	21.7%	140.3%
Honors Program	2,700	2,700	202	1	7.5%	0.0%
Military Science	7,000	7,000	3,469	2,898	49.6%	82.8%
Senior Day	0	0	0	650	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	2,220	4,749	29.6%	63.3%
CU/TV	10,000	10,000	400	0	4.0%	0.0%
Mathematical Science	1,000	1,000	132	198	13.2%	19.8%
School of Business	0	0	0	49	0.0%	0.8%
School of Education	1,500	1,500	707	94	47.1%	6.7%
Computing & Technology	5,000	5,000	2,184	0	43.7%	0.0%
Library	0	0	0	0	0.0%	0.0%
Athletics	702,105	702,105	338,748	320,083	48.2%	48.5%
Other	27,455	27,455	218	49	0.8%	0.2%
Total Expenditures	960,825	960,825	455,723	472,044	47.4%	48.8%
Current Revenues Over/(Under) Expenditures	0	0	36,077	13,962		
Prior Year Carry Over	94,220	94,220	94,220	144,974		
Fund Balance	94,220	94,220	130,297	158,936		

Statement of Revenues and Expenditures - Misc Auxiliary

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	13,800	13,800	7,414	4,355	53.7%	34.8%
Camps	138,375	138,375	36,249	40,640	26.2%	22.6%
Auxiliary Operations	176,075	176,075	74,185	82,430	42.1%	44.4%
Telephone	24,690	24,690	8,736	11,110	35.4%	55.3%
KCCU Radio	362,226	362,226	166,078	312,246	45.8%	81.4%
Educational Outreach	25,000	25,000	33,202	30,039	132.8%	120.2%
Library Photocopy	10,500	10,500	5,902	5,460	56.2%	42.8%
Carpool / Bus	134,200	134,200	91,174	69,028	67.9%	54.4%
Maintenance Service	27,000	27,000	17,406	13,669	64.5%	41.9%
Merchandising	3,500	3,500	1,181	1,296	33.8%	28.8%
Concessions	8,575	8,575	3,806	3,088	44.4%	24.7%
Sports Publications	5,000	5,000	4,454	1,900	89.1%	25.3%
Print Shop	324,350	324,350	167,659	137,765	51.7%	41.7%
Grants and Donations	100,000	100,000	0	25,000	0.0%	0.0%
Investment Income	124,450	124,450	61,162	60,428	49.1%	52.1%
Student Health Insurance	160,000	160,000	70,455	77,862	44.0%	0.0%
Other	29,975	29,975	19,449	24,223	64.9%	125.0%
Total Revenues	1,667,716	1,667,716	768,510	900,539	46.1%	61.3%
Expenditures:						
Collegian Advertising	9,300	9,300	2,250	3,501	24.2%	28.0%
Camps	124,525	124,525	108,859	118,196	87.4%	73.6%
Telephone	103,165	103,165	102,564	195	99.4%	2.6%
Auxiliary Operations	83,825	83,825	22,030	79,118	26.3%	88.9%
KCCU Radio	362,226	362,226	154,708	198,081	42.7%	51.6%
Farm	20,000	20,000	17,413	15,818	87.1%	298.4%
Educational Outreach	25,000	25,000	3,938	4,581	15.8%	18.3%
Library Photocopy	10,500	10,500	12,511	5,225	119.2%	41.0%
Post Office	3,800	3,800	361	666	9.5%	33.3%
Carpool / Bus	190,552	190,552	116,236	182,371	61.0%	145.8%
Maintenance Service	37,500	37,500	11,043	10,161	29.4%	32.9%
Merchandising	2,000	2,000	3,047	1,249	152.3%	35.7%
Student Services Photocopy	100	100	0	1,486	0.0%	1188.8%
Concessions	12,450	12,450	6,928	6,980	55.6%	55.8%
Sports Publications	5,000	5,000	4,180	1,844	83.6%	24.6%
Business Office Photocopy	125	125	205	57	163.6%	7.7%
Print Shop	270,355	270,355	117,490	112,203	43.5%	35.2%
Instructional Technology	200	200	0	591	0.0%	0.0%
Chemistry Book	1,500	1,500	364	330	24.3%	66.0%
Student Health Insurance	163,200	163,200	90,170	80,580	55.3%	0.0%
Centennial Building Projects	650,000	650,000	0	0	0.0%	0.0%
Other	3,250	3,250	3,609	40,939	111.1%	1023.5%
Total Expenditures	2,078,573	2,078,573	777,905	864,173	37.4%	71.9%
Current Revenues Over/(Under)						
Expenditures	(410,857)	(410,857)	(9,395)	36,366		
Transfers In / (Out)	0	0	0	243,499		
Prior Year Carry Over	4,136,437	4,136,437	4,136,437	3,687,926		
Fund Balance	3,725,580	3,725,580	4,127,042	3,967,791		

Cameron University
Statement of Revenues and Expenditures - Housing System

Schedule 3.3CU

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	708,194	708,194	394,509	318,823	55.7%	56.9%
Vending	58,000	58,000	27,325	55,301	47.1%	89.2%
Bookstore	261,425	261,425	103,533	92,097	39.6%	34.8%
Shepler Center	367,647	367,647	286,773	177,583	78.0%	71.6%
Cameron Village	1,141,220	1,141,220	543,906	568,617	47.7%	54.3%
Other Housing	202,470	202,470	113,623	107,003	56.1%	56.0%
Total Revenues	2,738,956	2,738,956	1,469,668	1,319,425	53.7%	55.6%
Expenditures:						
Cafeteria	735,080	735,080	558,814	461,912	76.0%	70.3%
Vending	22,700	22,700	17,602	11,878	77.5%	38.6%
Bookstore	28,250	28,250	42,713	12,923	151.2%	38.6%
Shepler Center	870,699	870,699	445,085	457,166	51.1%	59.4%
Cameron Village	1,150,275	1,150,275	487,892	258,417	42.4%	23.5%
Other Housing	230,000	230,000	167,841	97,011	73.0%	39.8%
Total Expenditures	3,037,004	3,037,004	1,719,947	1,299,308	56.6%	45.9%
Current Revenues Over/(Under)						
Expenditures	(298,048)	(298,048)	(250,279)	20,117		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	351,234	351,234	351,234	252,558		
Fund Balance	53,186	53,186	100,955	272,675		

Statement of Revenues and Expenditures - Facility Fee

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

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	1,059,250	1,059,250	495,380	551,813	46.8%	49.5%
Other	2,300	2,300	6,520	2,838	283.5%	283.8%
Total Revenues	1,061,550	1,061,550	501,900	554,651	47.3%	49.7%
Expenditures:						
Fitness Center	216,948	216,948	127,848	95,896	58.9%	42.1%
Fitness Center Repair/Maint	25,000	25,000	9,168	16,391	36.7%	38.2%
Shepler Renovation	0	0	15,304	197,554	0.0%	43.9%
Other	0	0	0	0	0.0%	0.0%
Total Expenditures	241,948	241,948	152,321	309,841	63.0%	43.0%
Current Revenues Over/(Under) Expenditures	819,602	819,602	349,579	244,810		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	1,166,912	1,166,912	1,166,912	1,055,026		
Fund Balance	1,986,514	1,986,514	1,516,491	1,299,836		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

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

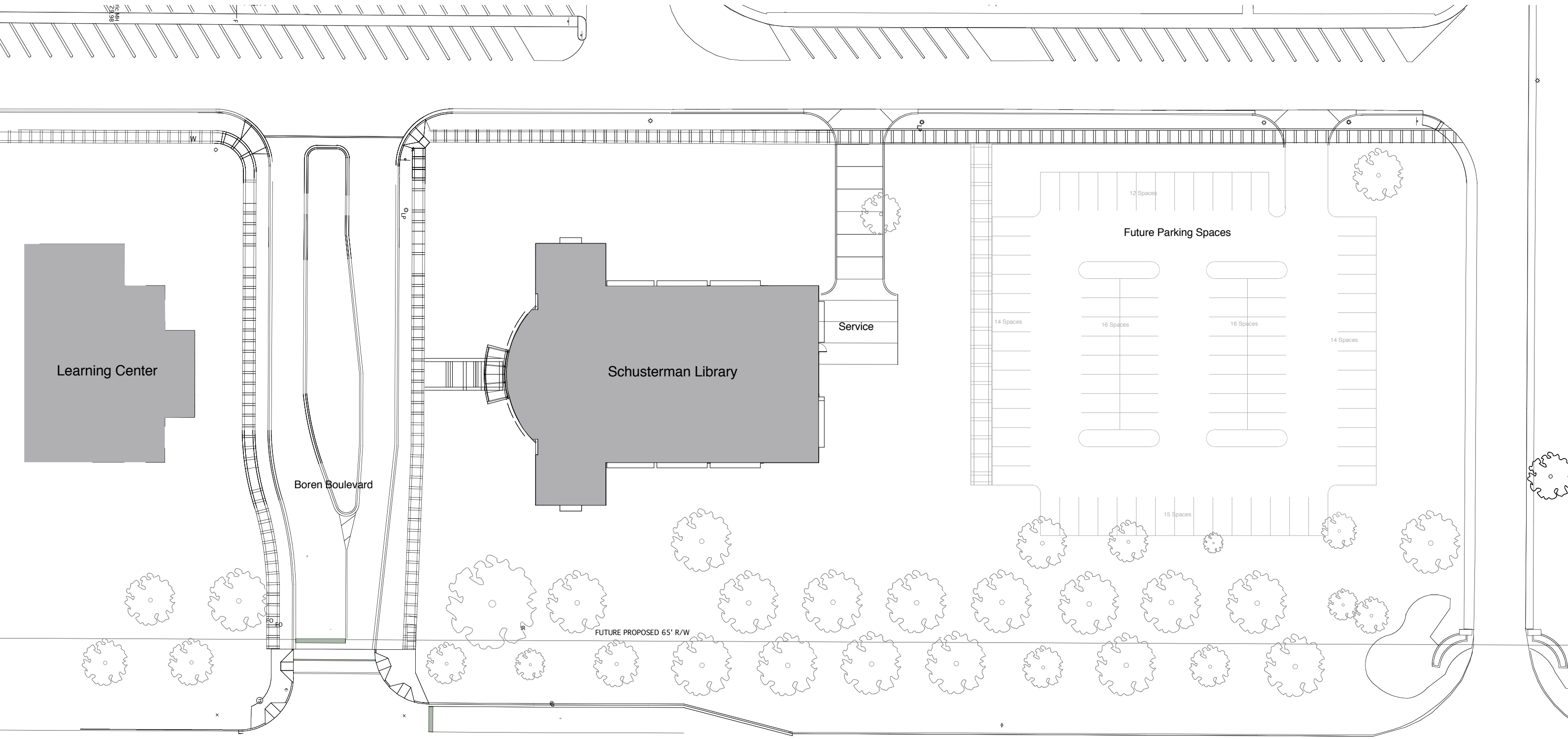
	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	105,925	105,925	47,050	27,178	44.4%	48.7%
Other	8,500	8,500	(4,133)	6,426	-48.6%	128.5%
Total Revenues	114,425	114,425	42,917	33,605	37.5%	55.3%
Expenditures:						
PAC	50,000	50,000	30,710	28,166	61.4%	56.3%
Plus Program	0	0	4,124	6,594	0.0%	52.7%
Cultural and Scholastic Lecture	20,000	20,000	13,624	35,082	68.1%	106.3%
Festival Year	67,200	67,200	207,640	0	309.0%	0.0%
Concerts and Lectures	35,000	35,000	17,842	23,257	51.0%	78.3%
Total Expenditures	172,200	172,200	273,940	93,098	159.1%	64.1%
Current Revenues Over/(Under) Expenditures	(57,775)	(57,775)	(231,023)	(59,493)		
Prior Year Carry Over	47,478	47,478	47,478	197,051		
Fund Balance	(10,297)	(10,297)	(183,545)	137,558		

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

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>		5,715,702
<i>Education & General Part II</i>		
Excess Indirect Cost		274,779
<i>Auxiliary Enterprises</i>		
Student Activities	130,297	
Less Working Capital	<u>68,517</u>	61,780
Miscellaneous Auxiliary	4,127,042	
Less Working Capital	<u>3,660,577</u>	466,465
Facility Fee	1,516,491	
Less Working Capital & Other Commitments	<u>64,115</u>	1,452,376
<i>Plant Funds Balances</i>		
Section 13/New College		1,027,638
Section 13 Offset		382,209
Total Discretionary Reserves and Plant Funds Balances		<u><u>9,380,949</u></u>



S. YALE AVE.

Site Plan →



SOUTHEAST VIEW

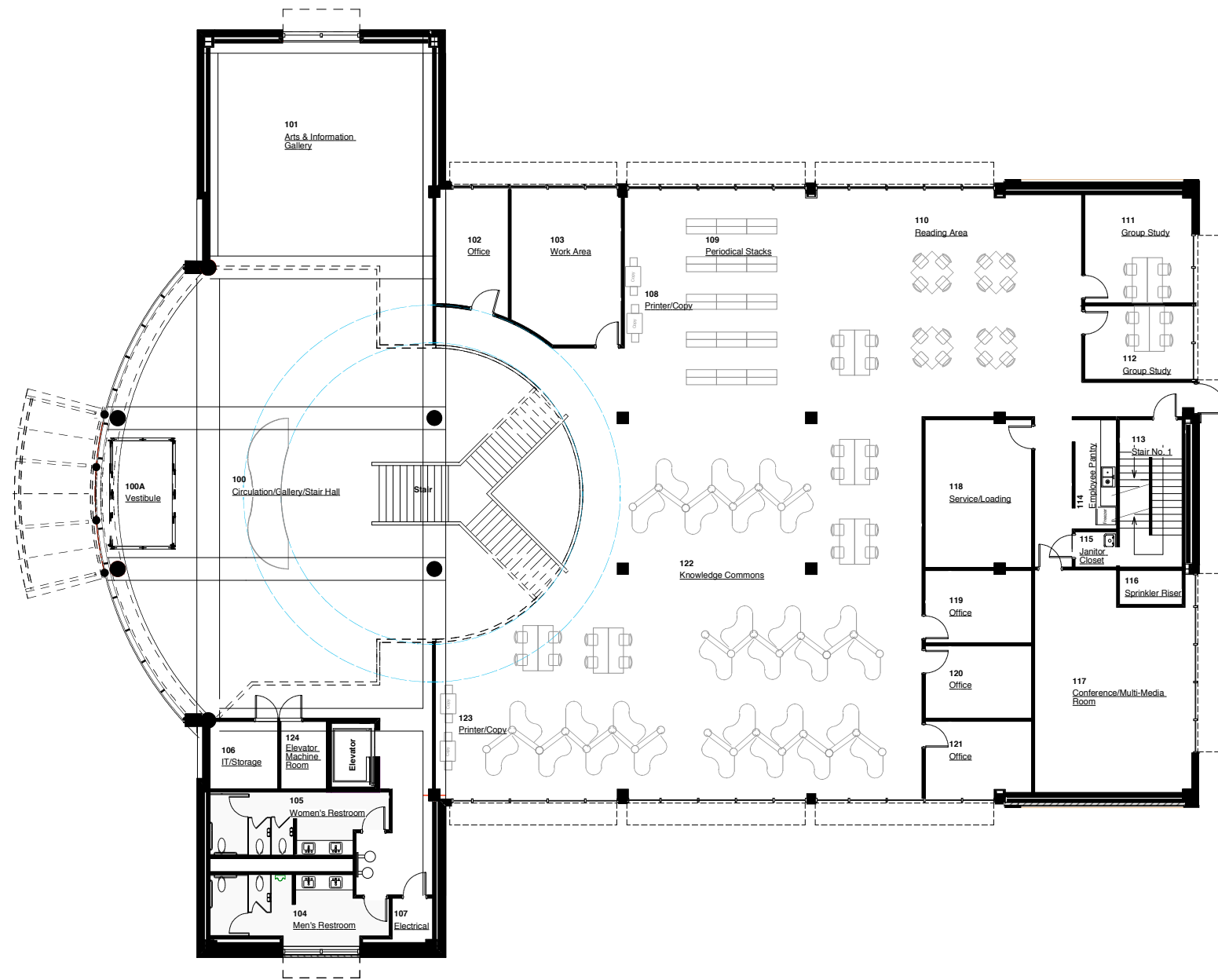


LIBRARY

The University of Oklahoma - Tulsa

Schusterman Campus

McSorley Architects · Gensler



First Floor Plan

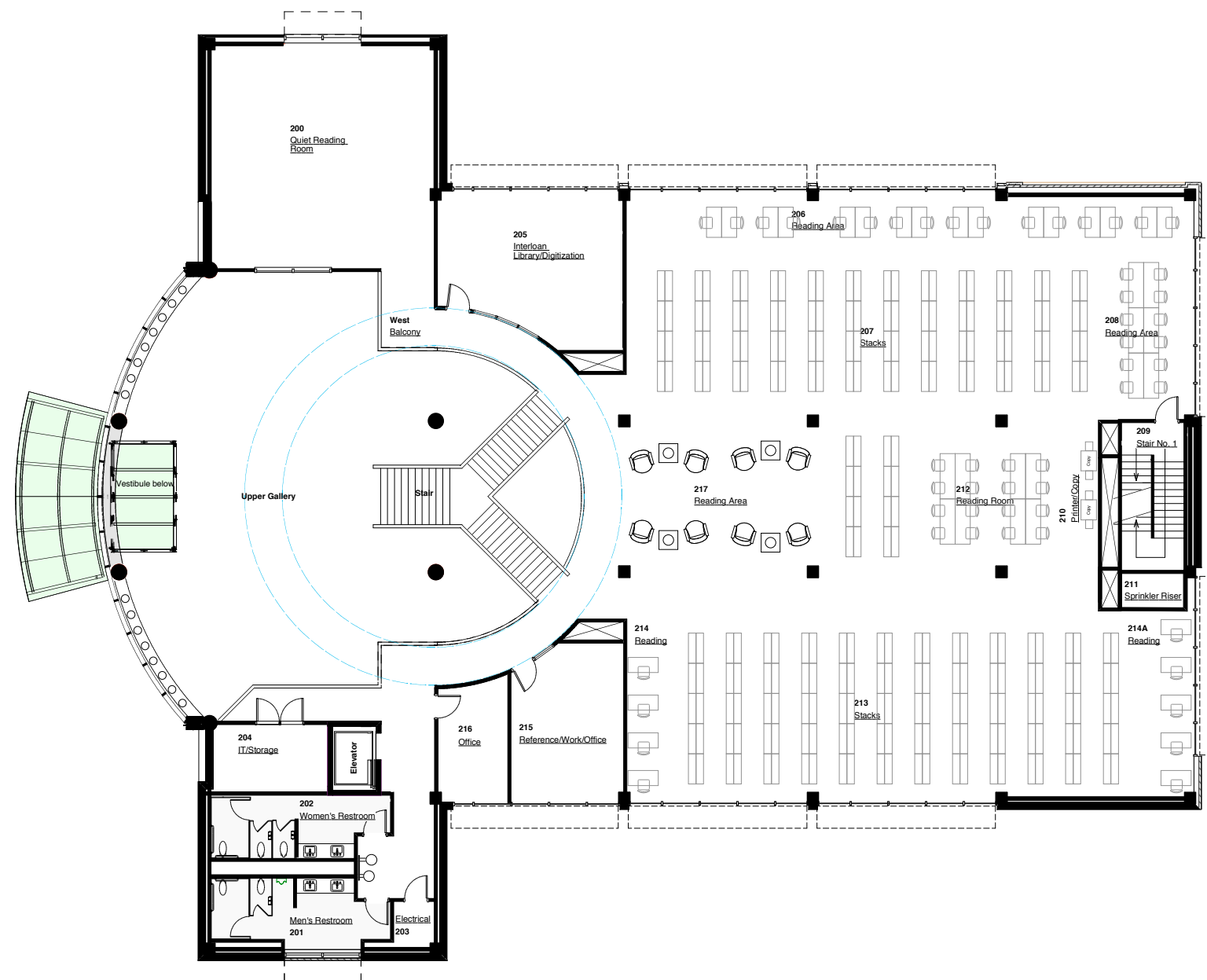


LIBRARY

The University of Oklahoma - Tulsa

Schusterman Campus

McSorley *Architects* · **Gensler**



Second Floor Plan



LIBRARY

The University of Oklahoma - Tulsa

Schusterman Campus

McSorley *Architects* · **Gensler**

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2008-2009

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership, P.C.	\$ 2,800
Cardinal Engineering, Inc.	48,987
Miles Associates, Inc.	73,930
Kirkpatrick Forest Curtis PC	66,719
ZRHD, P.C.	<u>16,749</u>
Total, Norman Campus	209,185

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Kirkpatrick Forest Curtis	813
Smith Roberts Baldischwiler	<u>5,000</u>
Total, Health Sciences Center, Oklahoma City	5,813

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Crafton, Tull, Sparks & Associates, Inc.	29,138
McFarland Davies Architects	25,127
Wallace Engineering Structural & Civil Consultants, Inc.	<u>5,750</u>
Total, Schusterman Center and Sheridan Campus, Tulsa	60,015

Total, All Campuses	<hr style="width: 100%; border: 0.5px solid black;"/> \$275,013
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QUARTERLY REPORT OF PURCHASES – ALL
October 1, 2008 through December 31, 2008

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1	Furniture	Parking and Transit Services	Corporate Express, Inc.	73,735	Modular furniture.
2	Service	Fred Jones Jr. Museum of Art	Sooner Security of Norman, Inc.	210,227	Security services.
3	Equipment	Physical Plant	National Utility Equipment Co., LLC	67,500	Utility truck.
4	Service	Physical Plant	Service Tech PM., LLC	196,671	Cleaning and repair of concrete tower.
5	Equipment	Chemical, Biological and Materials Engineering	DSM Xplore	96,240	Specialty mixer for lab use.
6	Service	Office of Human Resources	Magellan Behavioral Health, Inc.	53,400	Employee assistance program.
7	Service	Printing Services	Printing, Inc.	75,000	Printing and binding.
8	Lease	Printing Services	Eastman Kodak Company	240,000	Digital color press.
9	Equipment	Printing Services	OCE North America Wide Format Printing Systems	184,500	Copiers.
10	Equipment	Central Mail	Pitney Bowes, Inc.	53,350	Inkjet printing system.

11	Service	Physical Plant	Automated Building Systems, Inc.	89,407	Well meter and communication upgrade.
12	Equipment	Athletic Department	Daktronics, Inc.	249,000	Tennis scoreboard.
13	Equipment	Athletic Department	Pocock Racing Shells	54,200	Racing shells.
14	Equipment	Athletic Department	Ford Audio Video Systems, Inc.	59,998	Sound system for tennis courts.
15	Supply	Fleet Services	Mansfield Oil Company of Gainesville	250,000	Fuel.
16	Equipment	Department of Aviation	Omaha Airplane Supply	99,280	Aircraft engines.
17	Supply	Information Technology	Anixter, Inc.	75,504	Cable.
18	Service	Athletic Department	Southwest Solutions Group	248,989	Space saver storage system.
19	Service	Admissions and Records	Decision Academic	93,800	Student services support.
20	Equipment	Physical Plant	J and R Equipment, LLC.	186,260	Truck and pump.
21	Equipment	Athletic Department	Advanced Imaging Concepts	62,900	Radiography x-ray machine.
	Health Sciences Center				
22	Equipment	Department of Medicine	Beckman Coulter, Inc.	54,141	Ultracentrifuge.
23	Supply	Parking and Transportation Services	Paul Penley Oil Company, Inc.	52,488	Fuel.
24	Service	OU Physicians Group – Internal Medicine	Assurgent Medical Solutions	110,000	Physician recruitment services.

25	Service	Steam and Chilled Water Plant	Federal Services, LLC.	126,268	Boiler controls.
26	Service	Obstetrics and Gynecology	Digital Transcription Systems, Inc.	100,000	Transcription services.
27	Equipment	Clinical Skills Education and Testing Center	Medical Education Technology, Inc.	86,699	High fidelity patient simulator.
28	Equipment	College of Dentistry	Moore Medical, LLC.	168,152	Exam and surgical tables.
	Schusterman Center				
29	Equipment	Women's HealthCare Specialists	GE Medical Systems Ultrasound and Primary Care Diagnostics	124,750	Ultrasound equipment.
30	Service	Medical Informatics	Allscripts, LLC.	103,324	Hardware and software maintenance.
31	Service	Women's HealthCare Specialists	Sonultra Corporation	85,585	Ultrasound reporting.

II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
Competition Not Applicable

	Norman Campus				
32	Equipment	Housing and Food Services	Starbucks Coffee Company	133,843	Product equipment.
33	Service	OU National Resource Center for Youth Services	Inceed	70,000	Web based programming.
34	Equipment	Geophysics	Chandler Engineering Company	82,005	Pump system.

35	Service	Alumni Affairs	Graphic Alliance	90,000	Magazine printing and mailing.
36	Equipment	Electrical and Computer Engineering	Suss Micro Tec, Inc.	77,000	Mask aligner for water technology.
37	Equipment	Mewbourne School of Petroleum and Geological Engineering	Micromeritics Instrument Corporation	62,590	Analytical equipment for mercury.
38	Service	Financial Support Services	Adams Hall Investment Management, LLC.	107,300	Investment management.
39	Service	Early Childhood Professional Development	Institute for Childhood Education, LLC.	60,000	Training.
40	Equipment	Department of Physics and Astronomy	Oxford Instruments America, Inc.	81,900	Microanalysis system.
41	Equipment	Department of Physics and Astronomy	Asylum Research	58,150	Atomic research system.
42	Supply	Stephenson Research and Technology Center	Roche Diagnostics Corporation	59,631	Chemicals, reagents and supplies.
43	Equipment	Athletic Department	HydroWorx International	249,856	Hydrotherapy pool.
44	Service	Athletic Department	Daktronics, Inc.	248,700	Baseball scoreboard.
45	Equipment	Athletic Department	Keiser Corporation	96,319	Weight training equipment.
46	Service	Physical Plant	Asset Works	64,800	Project management services.

47	Equipment	Mewbourne School of Petroleum and Geological Engineering	TA Instruments, Inc.	53,950	Data analysis system.
48	Equipment	Aerospace and Mechanical Engineering	TA Instruments, Inc.	56,708	Analyzer.
	Health Sciences Center				
49	Service	Center on Child Abuse and Neglect	Gerald Peters II	56,500	Training.
50	Supply	College of Dentistry	Whip Mix Corporation	83,293	Mounted cast kits.
51	Equipment	Site Support	Blackboard Inc.	90,932	Card readers.
52	Equipment	Hematology Oncology	Cardinal Health Medical Products and Services	56,278	Infusion pumps.
53	Furniture	College of Allied Health	Steve Callahan Designs, Inc.	157,145	Furniture.
54	Equipment	Motor Pool	Milo Gordon Chrysler, Inc.	76,054	Electric vehicles.
55	Equipment	Department of Microbiology and Immunology	Horiba Jobin Yvon, Inc.	70,948	Spectrofluorometer.
56	Equipment	Department of Pathology	Biotage, LLC.	54,197	Genetic analysis instrument.
	Schusterman Center				
57	Supply	Women's Healthcare Specialists	Theracom, Inc.	142,485	Specialized gynecology supplies.

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2008

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2008 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$834.3 million exceeded expenditures of \$759.1 million resulting in a net increase of \$75.2 million.

NORMAN CAMPUS

- Total available revenues of \$485.2 million exceeded expenditures of \$405.9 million, resulting in a net increase of \$79.3 million.
- Education and General revenues of \$296.7 million exceeded expenditures of \$208.3 million, resulting in a net increase of \$88.4 million.
- Auxiliary enterprise revenues of \$90.4 million exceeded expenditures of \$84.2 million, resulting in a net increase of \$6.2 million.
- Service unit revenues of \$47.5 million exceeded expenditures of \$45.0 million, resulting in a net increase of \$2.5 million.
- Regents' Fund revenue loss of \$4.5 million trailed expenditures of \$4.7 million, resulting in a net decrease of \$9.2 million.
- All Other revenues of \$16.8 million trailed expenditures of \$22.8 million, resulting in a net decrease of \$6.0 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$349.1 million trailed expenditures of \$353.2 million, resulting in a net decrease of \$4.1 million.
- Education and General revenues of \$104.0 million exceeded expenditures of \$87.7 million, resulting in a net increase of \$16.3 million.
- Auxiliary enterprise revenues of \$5.0 million exceeded expenditures of \$4.4 million, resulting in a net increase of \$600,000.
- Service unit revenues of \$18.2 million trailed expenditures of \$18.9 million, resulting in a net decrease of \$700,000.
- Professional Practice Plan (PPP) revenues of \$140.2 million trailed expenditures of \$159.5 million, resulting in a net decrease of \$19.3 million.
- All Other revenues of \$16.2 million trailed expenditures of \$17.5 million, resulting in a net decrease of \$1.3 million.

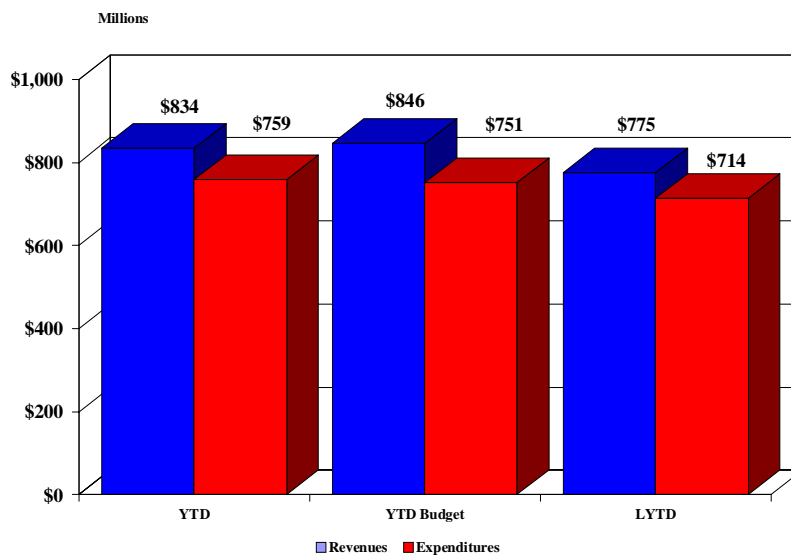
QUARTERLY FINANCIAL ANALYSIS for the six months ended December 31, 2008

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$834.3 million (55.6% of budget) exceeded expenditures of \$759.1 million (50.7 % of budget) resulting in a net increase of \$75.2 million. [See page 1 of the QFA.]

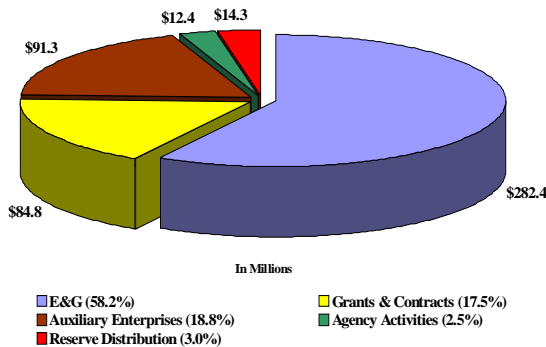


ALL FUNDS, BY CAMPUS

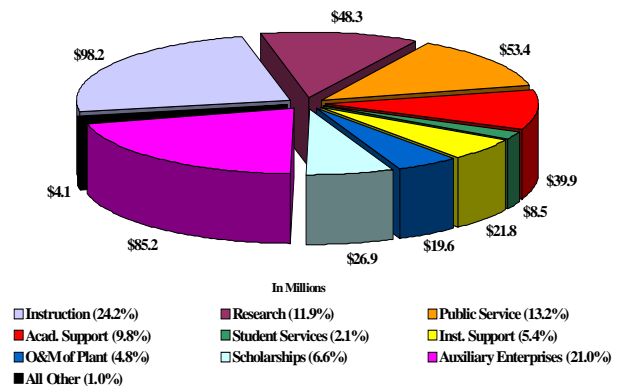
Norman Campus

Revenues and prior year carry forward of \$485.2 million (60.8% of budget) exceeded expenditures of \$405.9 million (51.1% of budget) resulting in a net increase of \$79.3 million. [See page 2 of the QFA.]

Revenues



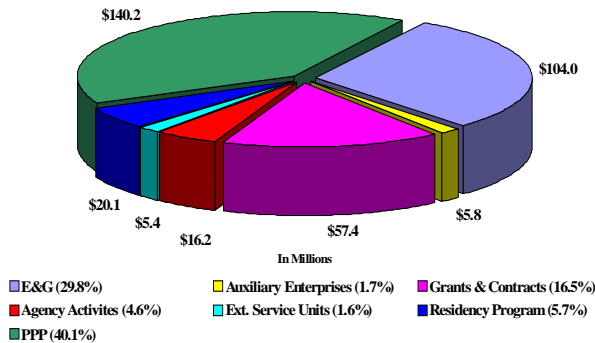
Expenditures



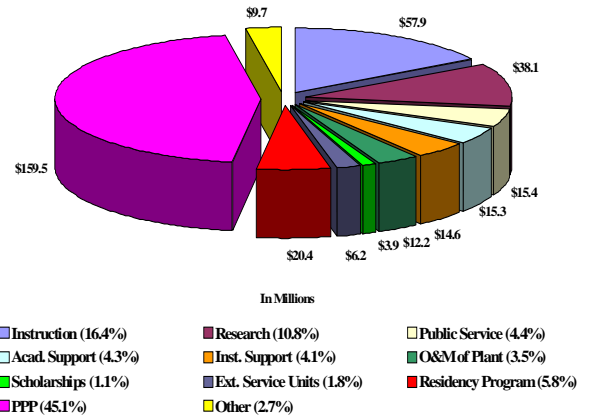
Health Sciences Center

Revenues of \$349.1 million (49.7% of budget) trailed expenditures of \$353.2 million (50.3% of budget) resulting in a net decrease of \$4.1 million. [See page 9 of the QFA.]

Revenues



Expenditures

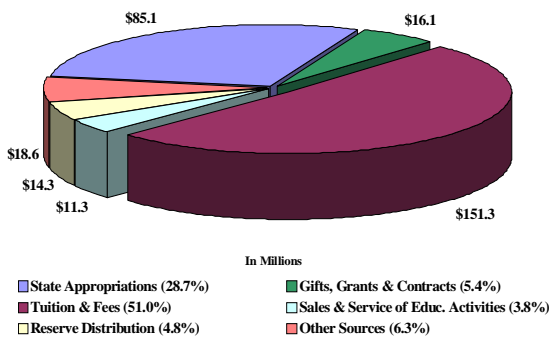


EDUCATIONAL & GENERAL

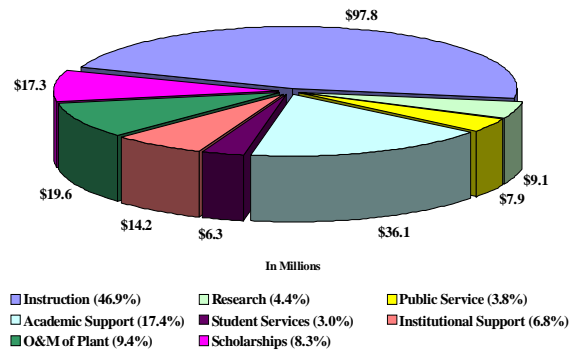
Norman Campus

Revenues and prior year carry forward of \$296.7 million (68.4% of budget) exceeded expenditures of \$208.3 million (48.0% of budget) resulting in a net increase of \$88.4 million. [See page 3 of the QFA.]

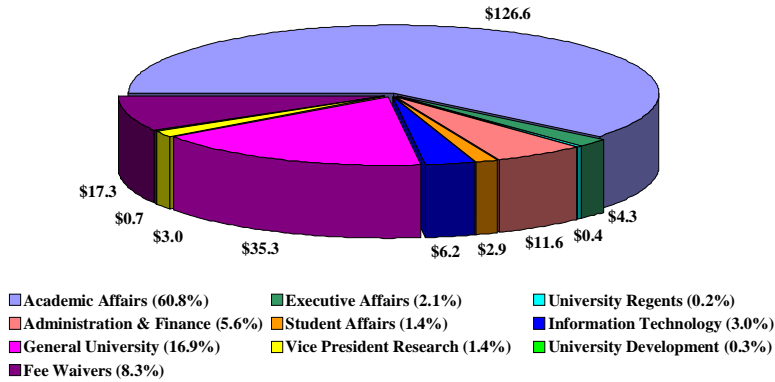
Revenues



Expenditures By Function



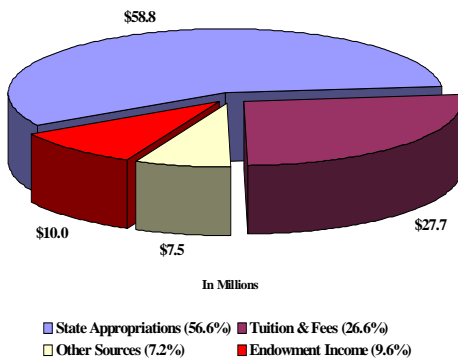
Expenditures by Organizational Area



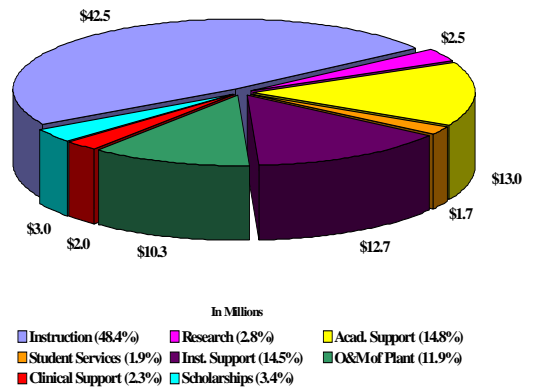
Health Sciences Center

Revenues of \$104.0 million (57.1% of budget) exceeded expenditures of \$87.7 million (48.2% of budget) resulting in a net increase of \$16.3 million. [See page 10 of the QFA.]

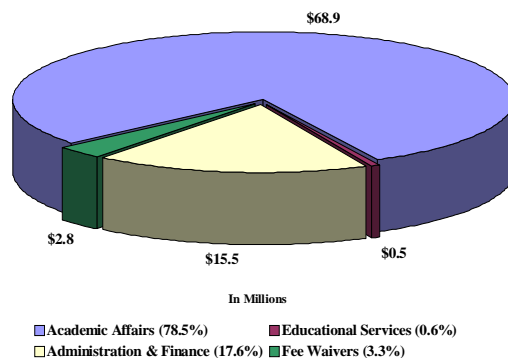
Revenues



Expenditures by Function



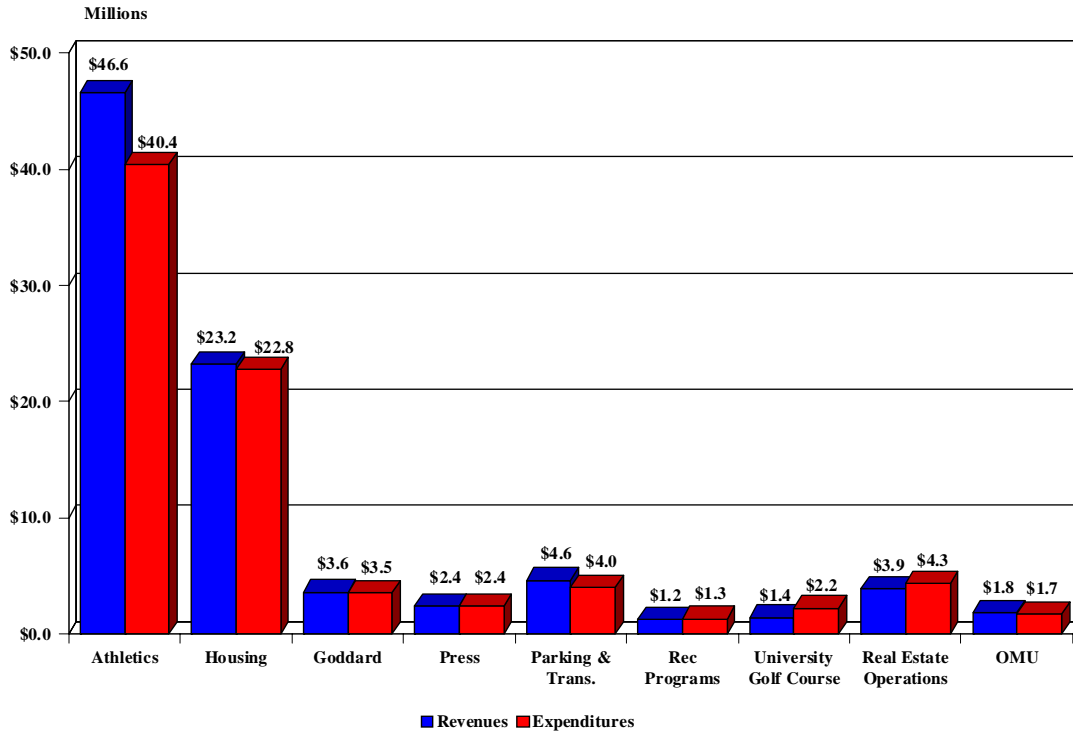
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

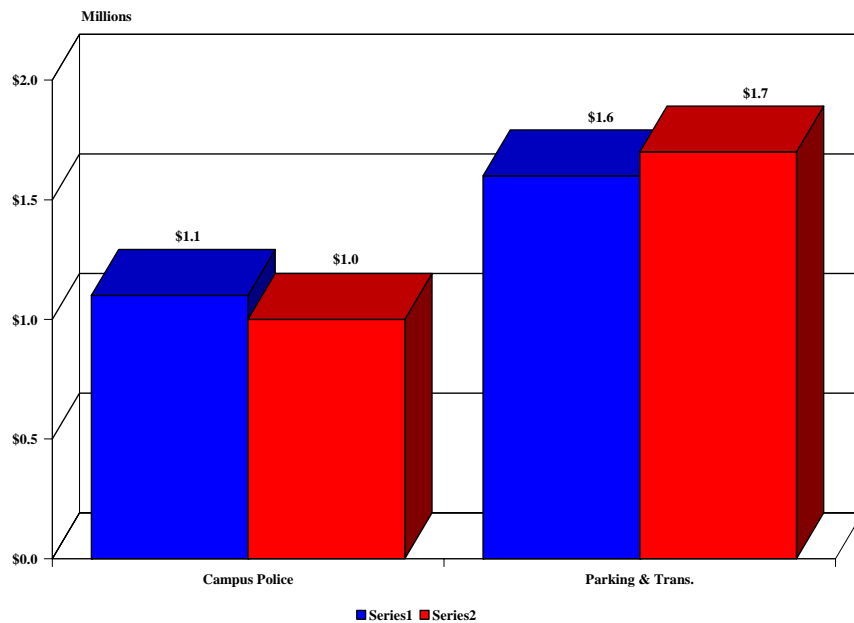
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

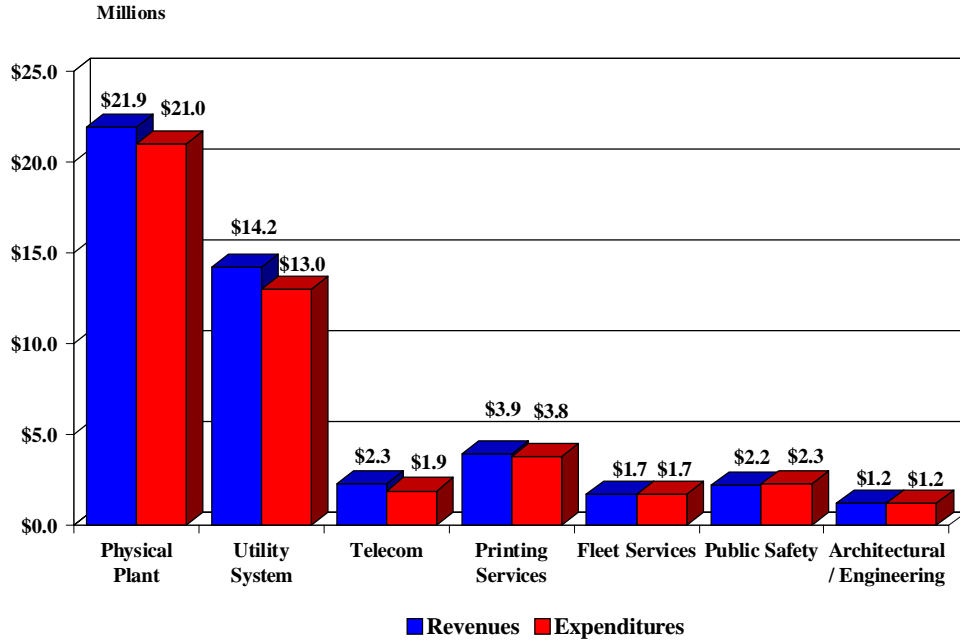
[See page 12 of the QFA.]



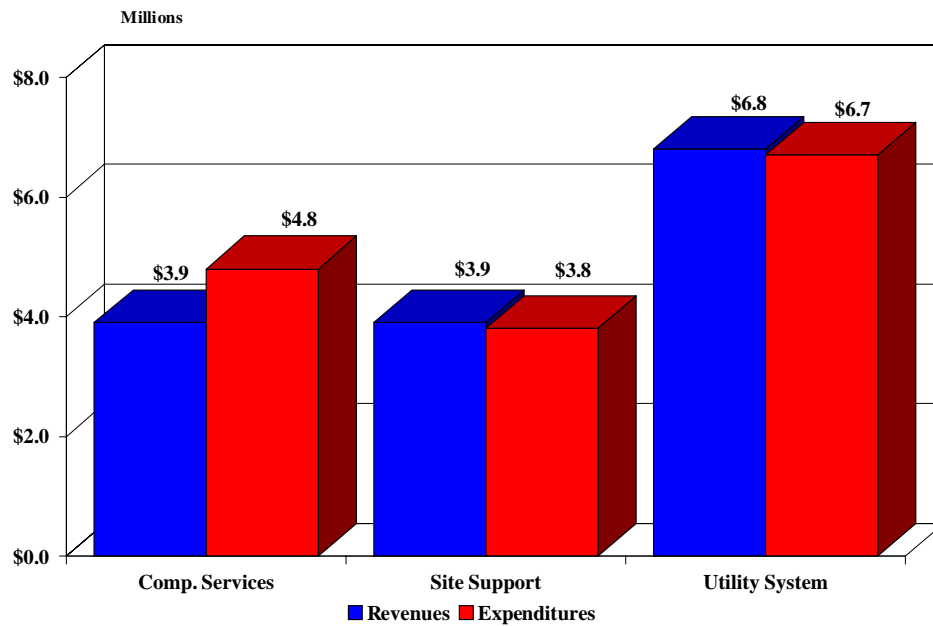
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



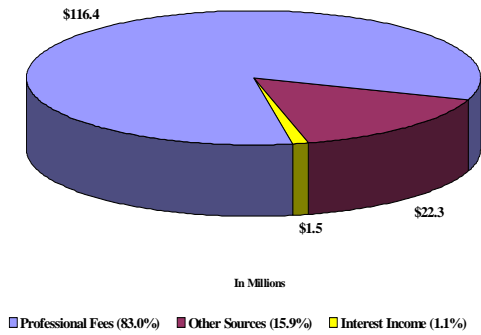
Health Sciences Center [See page 13 of the QFA.]



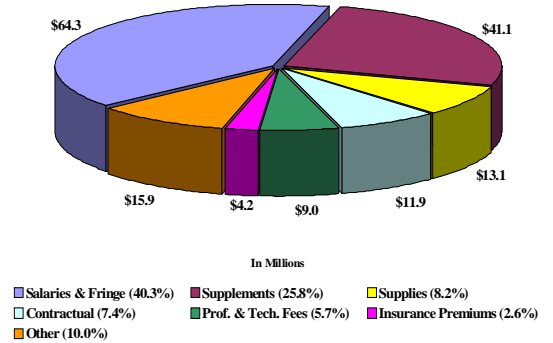
Professional Practice Plan (PPP)

PPP revenues of \$140.2 million (46.0% of current budget) trailed expenditures of \$159.5 million (52.4% of budget) resulting in a net decrease of \$19.3 million. [See page 14 of the QFA.]

Revenues



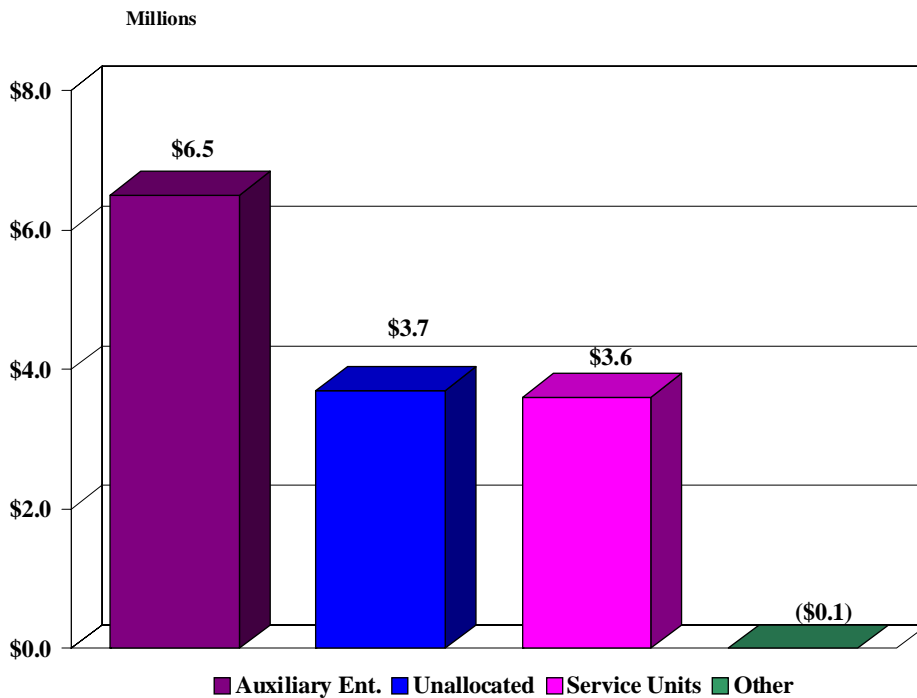
Expenditures



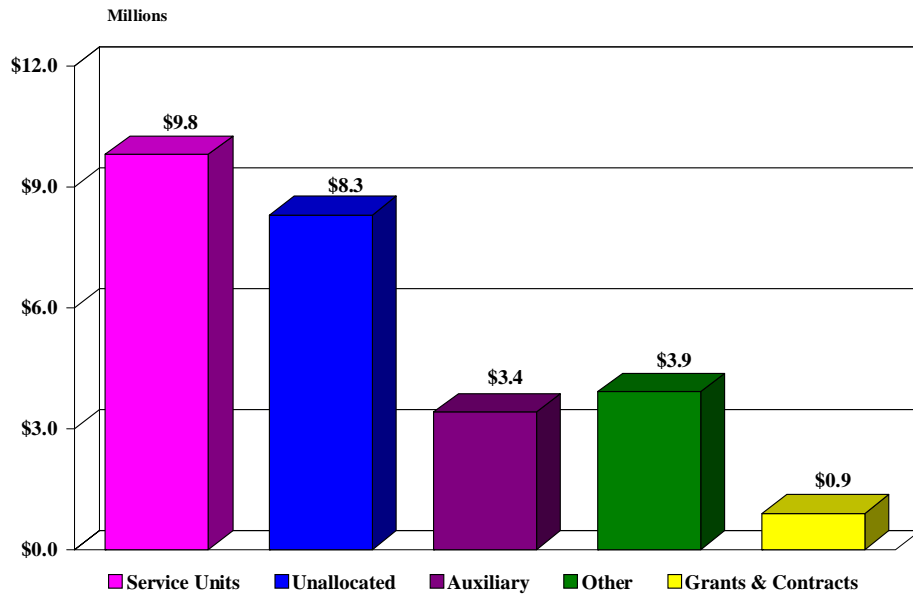
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$13.7 million and \$26.3 million, respectively, at December 31, 2008. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2008

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2008 are presented below for information only.

ALL FUNDS

- As of December 31, 2008, the Regents' Fund consisted of 218 individual funds with a combined net market value of approximately \$106.4 million, a \$9.2 million (8.0%) decrease from June 30, 2008.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2008, had a market value of approximately \$61.8 million, a \$16.9 million (21.5%) decrease from June 30, 2008. Of the \$61.8 million, \$465,800 was held locally for working capital purposes, and \$61.3 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the year ended December 31, 2008, the CIF realized a total return of -28.0%, which trailed the blended benchmark of -24.2% by 380 basis points.
- During the five (5) years ended December 31, 2008, the CIF realized a total return of 0.7%, which trailed the blended benchmark of 1.2% by 50 basis points.
- During the ten (10) years ended December 31, 2008, the CIF realized a total return of 1.7%, which trailed the blended benchmark of 2.0% by 30 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2008, had a market value of approximately \$42.0 million, a \$6.1 million (17.2%) increase from June 30, 2008.
- During the year ended December 31, 2008, the STIF realized a total return of 4.5%, which exceeded the 91-day Treasury Bill rate of 1.7% by 280 basis points.
- During the five (5) years ended December 31, 2008, the STIF realized a total return of 3.8%, which exceeded the 91-day Treasury Bill rate of 3.2% by 60 basis points.
- During the ten (10) years ended December 31, 2008, the STIF realized a total return of 3.9%, which exceeded the 91-day Treasury Bill rate of 3.4% by 50 basis points.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2008

As of December 31, 2008, the Regents' Fund consisted of 218 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total semi-annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

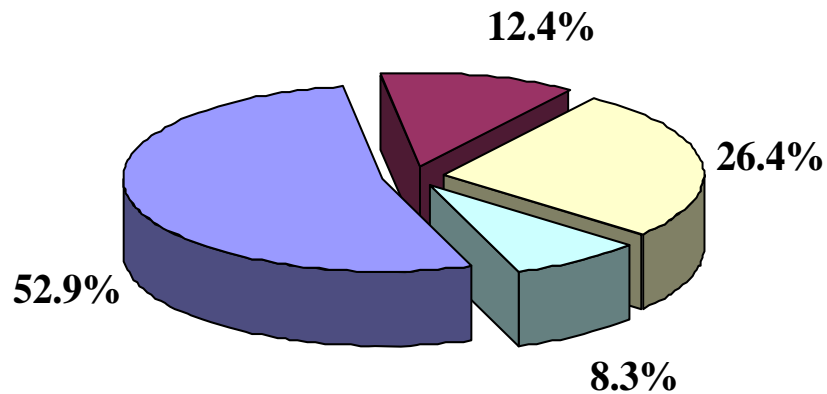
II. Market Value

The total net market value of the Regents' Fund at December 31, 2008 was approximately \$106.4 million, a \$9.2 million (8.0%) decrease from June 30, 2008.

III. Consolidated Investment Fund

- **Asset Allocation**

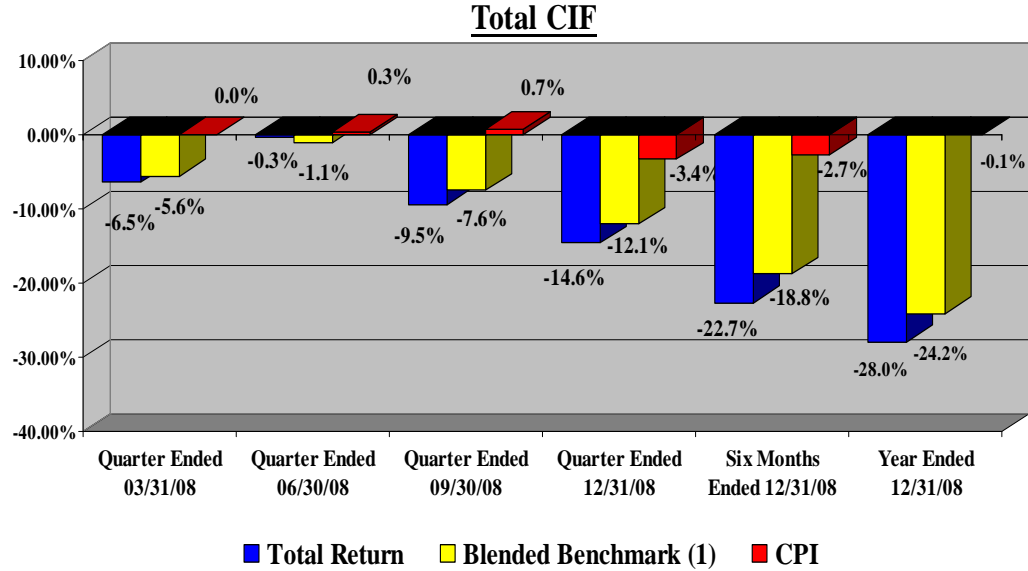
Cash and investments held by the CIF at December 31, 2008, had a market value of approximately \$61.8 million, a \$16.9 million (21.5%) decrease from June 30, 2008. Of the \$61.8 million, \$465,800 was held locally for working capital purposes and \$61.3 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.



■ U.S. Equity ■ International Equity ■ Fixed Income ■ Cash

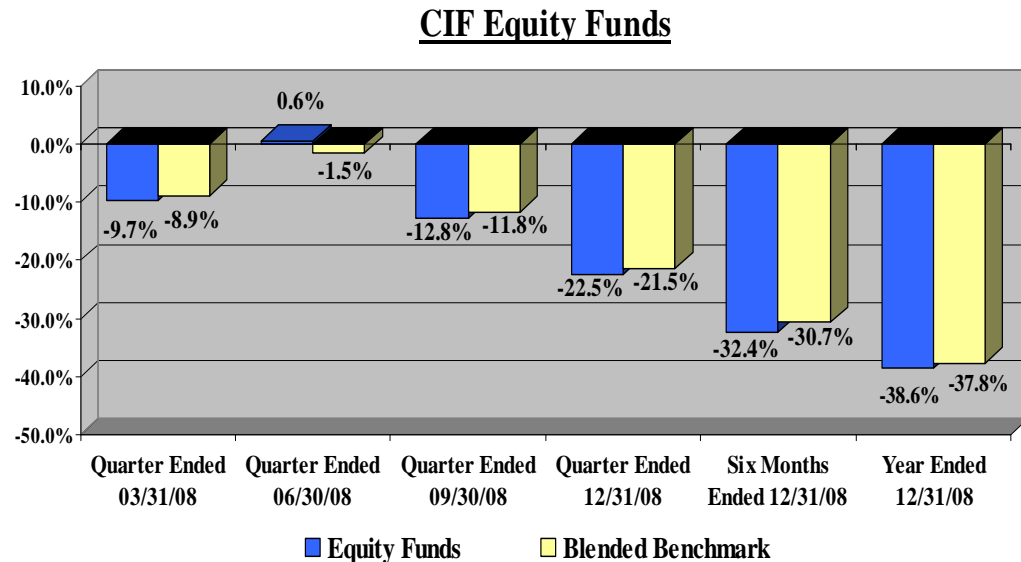
• **CIF Performance**

- As illustrated below, the total return on the CIF for the six months ended December 31, 2008 of -22.7% trailed the blended benchmark of -18.8% by 390 basis points. For the year ended December 31, 2008, the total return on the CIF of -28.0% trailed the blended benchmark of -24.2% by 380 basis points.

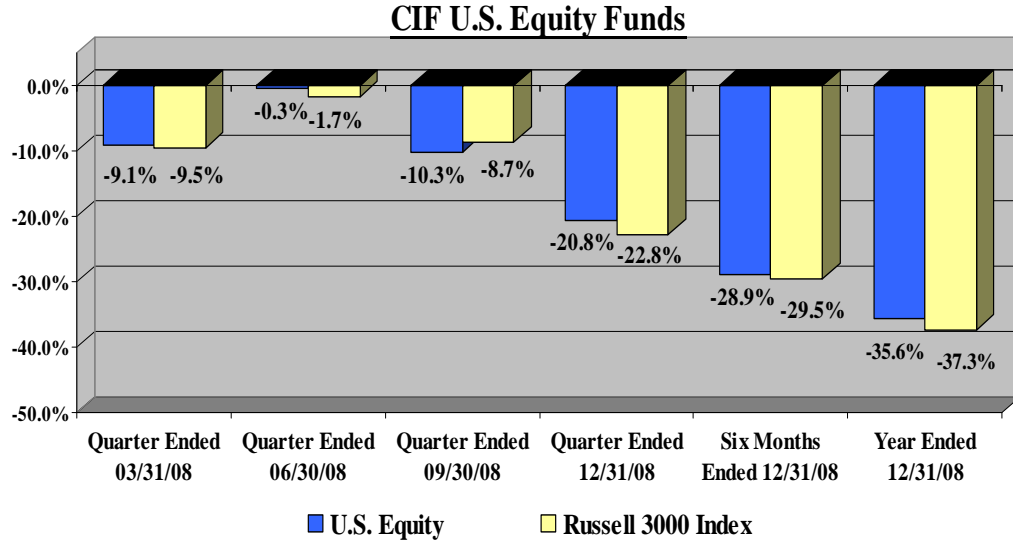


- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

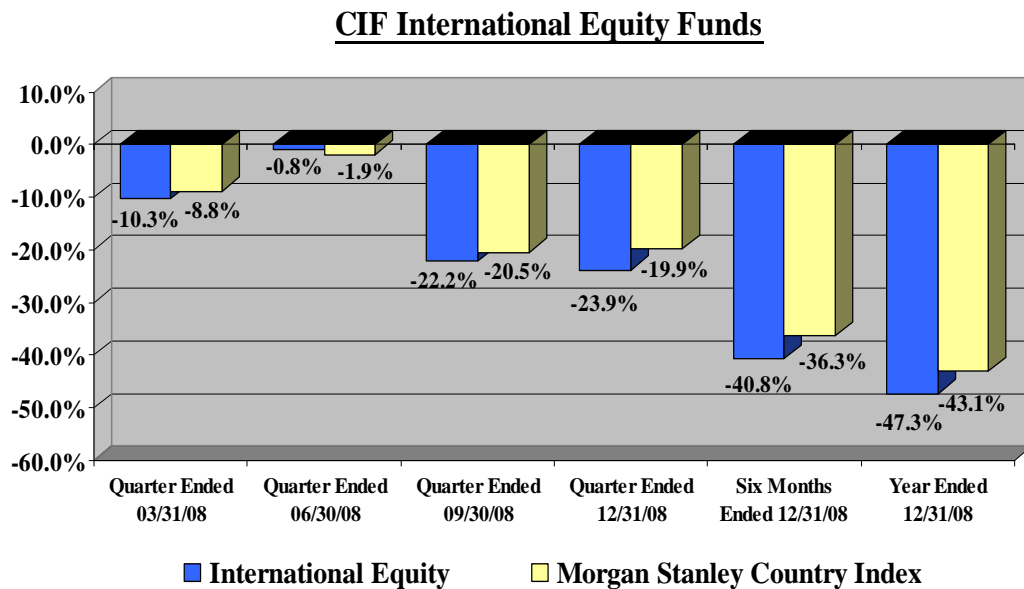
- The Total Equity return for the six months ended December 31, 2008 of -32.4% trailed the blended benchmark of -30.7% by 170 basis points. For the year ended December 31, 2008, the Total Equity return of -38.6% trailed the blended benchmark of -37.8% by 80 basis points.



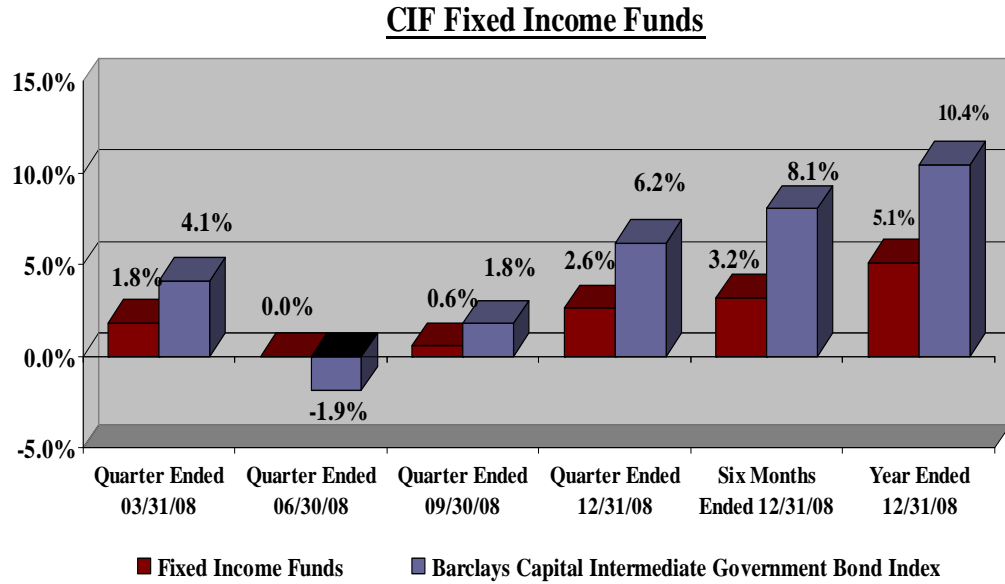
- The US Equity return for the six months ended December 31, 2008 of -28.9% exceeded the Russell 3000 Index of -29.5% by 60 basis points. For the year ended December 31, 2008, the US Equity return of -35.6% exceeded the Russell 3000 Index of -37.3% by 170 basis points.



- The International Equity return for the six months ended December 31, 2008 of -40.8% trailed the MSCI Benchmark of -36.3% by 450 basis points. For the year ended December 31, 2008, the International Equity return of -47.3% trailed the MSCI Benchmark of -43.1% by 420 basis points.

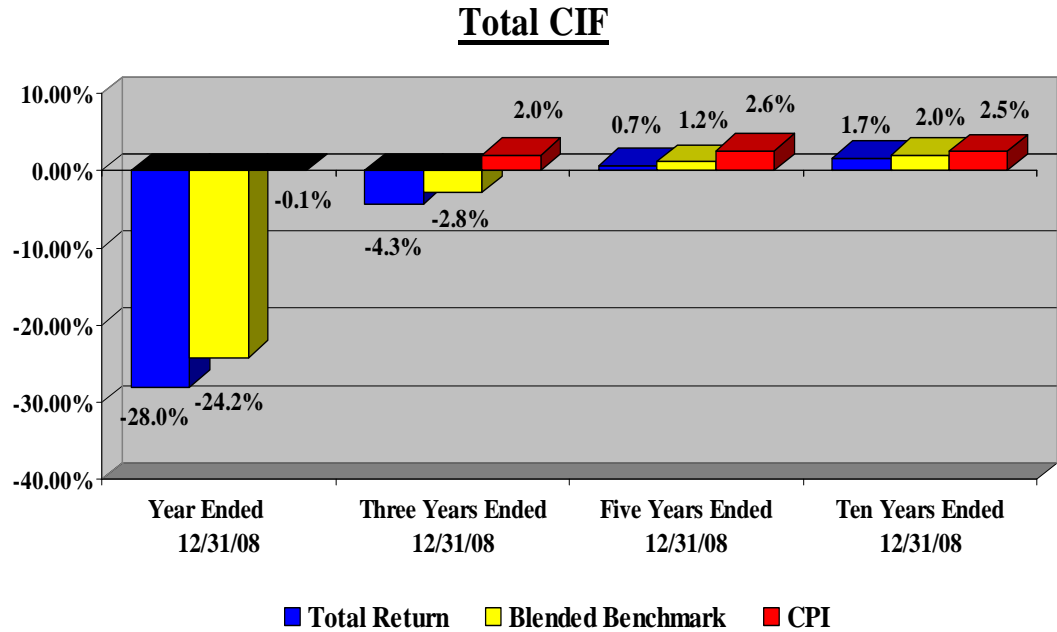


- The Fixed Income return for the six months ended December 31, 2008 of 3.2% trailed the Barclays Capital Intermediate Government Bond Index of 8.1% by 490 basis points. For the year ended December 31, 2008, the Fixed Income return of 5.1% trailed the Barclays Capital Intermediate Government Bond Index of 10.4% by 530 basis points.



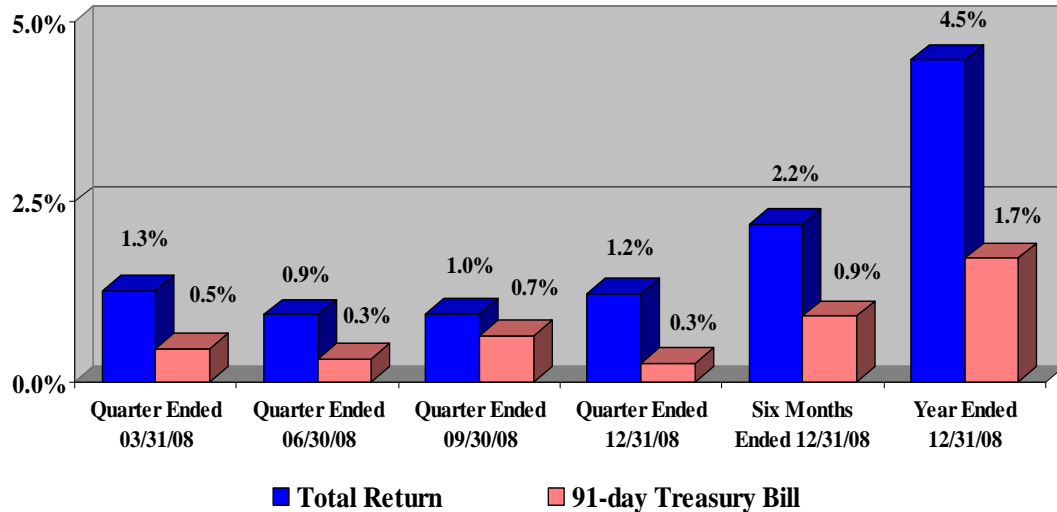
• **Historical Performance (1, 3, 5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure the CIF has returned 0.3%, which compares unfavorably to the blended benchmark of 0.6%.
- During the ten years ended December 31, 2008, the net assets of the CIF increased by approximately \$32.2 million, which represents an annualized increase of 4.4%.

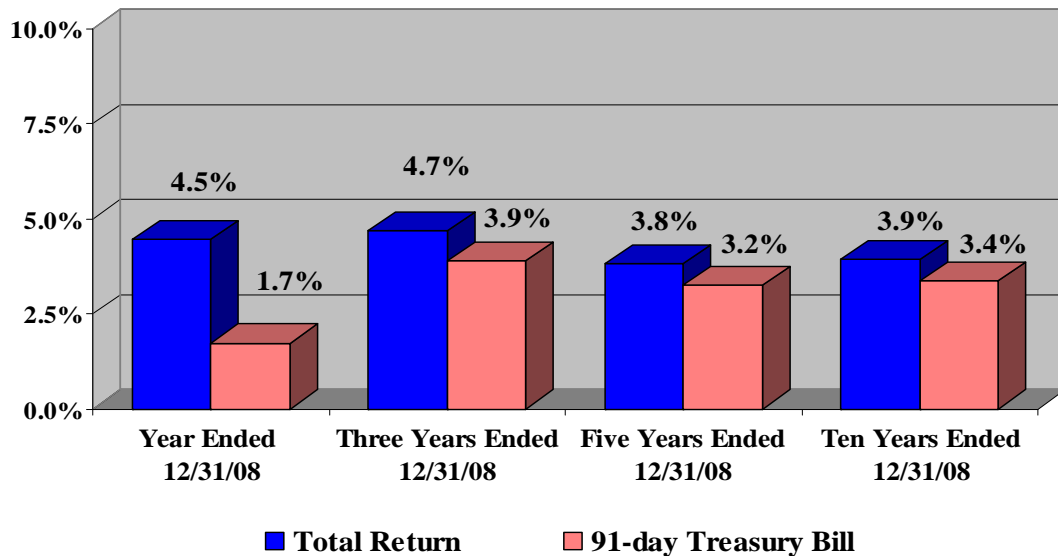


IV. Short Term Investment Fund Performance

- The market value of the STIF at December 31, 2008 was approximately \$42.0 million, a \$6.1 million (17.2%) increase from June 30, 2008.
- As indicated below, the total return on the STIF for the six months ended December 31, 2008 of 2.2% exceeded the 91-day Treasury Bill rate of 0.9% by 130 basis points. For the year ended December 31, 2008, the total return on the STIF of 4.5% exceeded the 91-day Treasury Bill rate of 1.7% by 280 basis points.



- Returns for one, three, five and ten years are presented below. During the ten years ended December 31, 2008, the net assets of the STIF increased by approximately \$37.4 million, which represents an annualized increase of 24.7%.



V. Revenues and Expenditures

During the six months ended December 31, 2008, recognized revenues of -\$4.5 million trailed expenditures of \$4.7 million resulting in a net decrease to market value of approximately \$9.2 million. This decrease is attributable primarily to a loss of investment income.

Revenues	2008	2007
Cash Gifts	\$ 12,033,163	\$ 2,455,162
Interest	968,456	1,207,797
Oil and Gas Royalties	296,548	73,338
Other Income	47,457	923,633
Investment Income	(17,796,662)	976,983
Total Revenues	(4,451,038)	5,636,913
Expenditures		
Athletic Department Support	1,732,356	1,768,589
Departmental Support	1,150,658	1,129,788
Scholarships	803,228	610,842
Academic Enhancement Allocation	796,651	882,223
Other Expenditures	126,232	130,295
Investment Fees	78,030	87,213
Operating Support	61,697	65,297
Total Expenditures	4,748,852	4,674,247
Net Change in Market Value	\$ (9,199,890)	\$ 962,666

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2008.

• Athletic Seating Priorities Program	\$ 8,512,679
• Multiple gifts from the Estate of Ruth Farmer to establish the William Russell and Ruth Farmer Memorial Scholarship Fund	1,209,779
• A gift from the Emily Palas Survivors Trust/ Estate for the benefit of the Emily Palas Fund	963,832
• A gift from the Emily Palas Bypass Trust for the benefit of the Emily Palas Fund	654,257
• Multiple gifts from the Doss and Kathryn Lynn Trust to establish the Doss and Kathryn Lynn College of Medicine Fund	209,601
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	87,750
• A gift from Robert M. Zinke for the benefit of the Robert M. Zinke Program Support Fund	51,000
• A gift from the Stanley White Foundation Trust for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	50,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	60,000
• A gift from The Rath Foundation, Inc. for the benefit of the Ben R. Johnson Legacy Fund	30,998
• A gift from the Enid Community Foundation for the benefit of the Lew and Myra Ward Chair in Reservoir Characterization	30,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology and Geophysics	21,500
• A gift from the Energy Cup for the benefit of the Energy Cup Scholarship Fund	20,000
• A gift from Stephen C. Pugh for the benefit of the VP for Development Support Fund	12,500

March 25-26, 2009

• A gift from Astellas USA Foundation for the benefit of the Stanley E.White Directorship/ Entrepreneurship Center	\$	10,000
• A gift from HighMount Exploration and Production LLC for the Benefit of the Energy Management Industry Partners Fund		10,000
• A gift from the Estate of Cora Reding to establish the Cora Zolene Foster Reding Scholarship Fund		10,000
• A gift from the Research Partnership to Secure Energy for America for the benefit of the Earth and Energy Scholarship/ Fellowship Fund		10,000
• Various gifts under \$10,000		79,267
TOTAL GIFTS	<u>\$</u>	<u>12,033,163</u>

Non-Substantive Program Changes
Approved by Academic Programs Council, February 4, 2009
Change in Program Requirements

COLLEGE OF ENGINEERING

Computer Engineering, B.S. in Computer Engineering (RPC 332, MC 0909C, 0909Q, 0701P):

Course requirement changes. Current courses, ENGR 1410, 2003, and 3410 are replaced with newly approved courses ENGR 1411, 2002, and 3511 which will be offered beginning Fall 2009. ENGR 1420 is deleted from the curricula in response to the changes made to the new 1410 (1411 or 3511). These changes apply equally to the basis BS in Computer Engineering (0909C) and the two accelerated MS programs (0909Q and 0701P). Engineering transfer students may take ENGR 3511 in place of ENGR 1411. Total number of hours required for degree do not change.

Reason for Request:

The College of Engineering faculty has approved this exchange of classes in the core curriculum. The CoE proposal for adding ENGR 1411, 2002 and 3511 have been submitted and subsequently approved. This proposal is subject to approval of those course changes.

Electrical Engineering, B.S. in Electrical Engineering (RPC 059, MC 0909A, 0926P):

Course requirement change. Current courses, ENGR 1410, 2003, and 3410 are replaced with newly approved courses ENGR 1411, 2002, and 3511 which will be offered beginning Fall 2009. ENGR 1420 is deleted from the curricula in response to the changes made to the new 1410 (1411 or 3511). These changes apply equally to the basis BS in Electrical Engineering (0909A) and the accelerated MS program (0926P). Engineering transfer students may take ENGR 3511 in place of ENGR 1411. Total number of hours required for degree do not change.

Reason for Request:

The College of Engineering faculty has approved this exchange of classes in the core curriculum. The CoE proposal for adding ENGR 1411, 2002 and 3511 have been submitted and subsequently approved. This proposal is subject to approval of those course changes.

Industrial Engineering, B.S. in Industrial Engineering (RPC 129, MC 0913A, 0913E, 0913B, 0913P, 0913F, 0913N):

Course requirement change. Current courses, ENGR 1410, 2003, and 3410 are replaced with newly approved courses ENGR 1411, 2002, and 3511 which will be offered beginning Fall 2009. ENGR 1420 is deleted from the curricula in response to the changes made to the new 1410 (1411 or 3511). Engineering transfer students may take ENGR 3511 in place of ENGR 1411. In addition, change the requirement for C S 1323 to a choice of either C S 1313 or 1323. These changes apply to all options in the BS in Industrial Engineering (0913A, 0913B, and 0913E) and the accelerated MS programs (0913F, 0913N, and 0913P). Total number of hours required for degree do not change.

Reason for Request:

The College of Engineering faculty has approved this exchange of classes in the core curriculum. The CoE proposal for adding ENGR 1411, 2002 and 3511 have been submitted and subsequently approved. This proposal is subject to approval of those course changes. Both C S 1313 and 1323 are satisfactory for the IE curriculum. C S 1323 is primarily enrolled in by C S majors; 1313 is

for non-majors and would be a more appropriate choice for some of our students. We are leaving students the option to choose between the two courses since the programming languages used in the courses are different.

Academic Programs Council
Approved Course Changes – February 4, 2009

COURSE CHANGES

College of Liberal Studies

LSTD	5213	Interdisciplinary Study in the Humanities	Change prerequisite Change course grading
LSTD	5313	Interdisciplinary Study in the Social Sciences	Change prerequisite Change course grading
LSTD	5413	Interdisciplinary Study in Natural Sciences	Change prerequisite Change course grading
LSTD	5570	Special Problems in Museology (old) Advanced Topics in Museum Studies (new)	Change course title Change course grading
LSTD	5590	MLS Special Studies (old) MALS Special Studies (new)	Change course title Change course grading
LSTD	5940	Research Project in Liberal Studies	Change prerequisite Change description
LSTD	5943	MLS Advanced Seminar (old) MALS Advanced Seminar (new)	Change course title
LSTD	5950	Internship in Liberal Studies	Change prerequisite Change description
LSTD	5980	Research for Master's Thesis	Change prerequisite Change description

NEW COURSES

College of Liberal Studies

LSTD	5403	Foundations in Prevention Science
LSTD	5423	Prevention Across the Lifespan
LSTD	5433	Program Development Implementation and Evaluation
LSTD	5533	Museum Education

Non-Substantive Program Change
Approved by Academic Programs Council, March 4, 2009

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architecture (RPC 011, MC 0202A):

Course requirement changes. Increase one hour in Studio I and II along with a decrease of one hour in Design, Construction and Society and an increase of one hour to Pro Practice I. Total number of hours required for the degree do not change.

Reason for Request:

The adjustments in hours appropriately reflect the course content being taught. The Studio I and II courses are being crosslisted to bring more collaboration and team learning to the processes. Adjustments in hours are needed in these two courses to cover the combined course material. Deleting one three-hour Minor/Open elective and one three-hour Professional Elective are required to accommodate the changes. All these changes will improve the present program through promoting collaboration and team learning by the students.

COLLEGE OF ARTS AND SCIENCES

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

Course requirement changes. Move ANTH 4003, Museum Anthropology from Research Analysis category to Socio-cultural Anthropology category as a guided elective; add ANTH 4023, Museum Anthropology II as a guided elective to the Research Analysis category; add ANTH 3873, Primates and Population Genetics as guided electives to the Biological Anthropology category; add ANTH 4443, Visual Anthropology to the Socio-cultural category; and change Gender and Health course number. Total number of hours required for the degree do not change.

Reason for Request:

Museum Anthropology emphasizes issues of history anthropology in museums, theoretical issues of cultural representation, and the relation between contemporary ideas in anthropology and their manifestation in museum collections and displays, and is therefore more appropriate to the Socio-cultural anthropology category; Museum Anthropology II emphasizes museum-based research, making it appropriate for the Research Analysis category; Primates and Population Genetics are new biological anthropology classes that appropriate as Biological Anthropology guided electives; Visual Anthropology is a new course that is appropriate as a Socio-cultural guided elective; and the number change of Gender and Health will accommodate a graduate course crosslisting within the department course numbering system.

Applied Linguistics Anthropology, Master of Arts in Applied Linguistics Anthropology (RPC 360, MC 2202N):

Course requirement change. Add Phonetics as co-/prerequisite for students entering the program; replace Fieldwork in American Indian Languages with Language Contact, Change and Revitalization; add Linguistic Field Methods and Ethnography of Communication as alternatives to Descriptive Methods I and II; and replace one thesis hour with one guided elective hour. Total number of hours required for the degree do not change.

Reason for Request:

Students need more basic phonetics training before entering ANTH 5013, which

builds on existing phonetics skills and knowledge; students may have theses that do not require fieldwork or are not on American Indian languages, and in some cases it may not be appropriate or possible to place a student in a Native community in the time frame required for the degree; the Language Contact, Change and Revitalization course provides the core theory and practice of language revitalization, which is the focus of the program; the Field Methods course fulfills methodological training; the Ethnography course includes methodology along with theory and so may be used as an equal fulfillment; the thesis hours change brings the program in line with the Anthropology requirement; and students must take two three-hour guided electives anyway to reach five hours, so this change simply reflects the six hours that students accumulate.

Chemistry and Biochemistry, M.S. (RPC 034, MC 1905N):

Program requirement change. Addition of the Graduate College requirement for a comprehensive exam for nonthesis M.S. students. Total number of hours required for the degree do not change.

Reason for Request:

A comprehensive exam has been required and in practice for several years but was not explicitly written in the M.S. program guidelines approved in June 2006.

Chemistry and Biochemistry, PhD. (RPC 035, MC 1905S):

Course and program requirement change. Add Physical Chemistry Seminar to requirements for students with physical Chemistry concentration; and replace divisional preliminary exam requirement with department-wide common preliminary exam requirement and format. Total number of hours required for the degree do not change.

Reason for Request:

Addition of seminar course provides divisional seminar for physical chemistry students and complements existing divisional seminars in all other areas of concentration. The new department-wide preliminary exam will provide a uniform exam format, pedagogical objectives, and preparation for the General Exam for all departmental PhD students.

Economics, B.A. (RPC 047, MC 2204A):

Program requirement changes. Establish a maximum of two attempts per course allowed to complete ECON 3113 and ECON 3133. Total number of hours required for the degree do not change.

Reason for Request:

Three or more attempts in these two courses indicate that the student has a low probability of success in this major and should pursue another field of study.

COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, B.S. in Petroleum Engineering (RPC, 182, MC 0907C):

Course requirement changes. Replace CEES 2113 with P E 2113; replace CEES 2153 with P E 2153; and replace AME 2213 with P E 2213. Replace ENGR 1410, 1420 and 2003 with ENGR 1411 and 2002. Total number of hours required for the degree do not change.

Reason for Request:

Current curriculum is being increased due to increase in enrollment in Petroleum Engineering. ENGR changes requested to reflect new course numbers.

COLLEGE OF EDUCATION

Adult and Higher Education, College Teaching Certificate (RPC 114, 0800M):

Course requirement change. Correct typographical error of EDAH 5013 that should be EDAH 5103; increase the choice of courses available to the student, and recognize that some students may already have demonstrated approved college-level teaching experience, thus negating the requirement for Practicum. Total number of hours required for the degree do not change.

Reason for Request:

The proposed changes provide greater flexibility to the student in meeting the requirements for the College Teaching Certificate by 1) increasing the choice of courses, and 2) distinguishing between who does and does not have approved college-level teaching experience.

Adult and Higher Education, PhD (RPC 114, MC 0806R):

Course requirement changes. Substitute one additional quantitative analysis course in place of one qualitative methods or analysis course if the student knows that the dissertation will utilize quantitative methods of analysis. Total number of hours required for the degree do not change.

Reason for Request:

This proposed change provides greater flexibility to the student in tailoring their research methods and analysis courses to the type of analysis they plan to utilize in conducting their dissertation research.

COLLEGE OF ENGINEERING

Computer Science, PhD (RPC 133, MC 0701R):

Reduce coursework requirements from 60 to 45-60 hours, and increase dissertation hours from 30 to 45-30. Total number of hours required for the degree do not change.

Reason for Request:

Many PhD students have a very good background in Computer Science prior to joining the program. Reducing coursework requirements will allow qualified students to start on their research early in the program.

Industrial Engineering, M.S. (RPC 130, 0913M):

Course requirement changes. Add Advanced Database Management as an option for those students interested in choosing MIS under the Business requirement section of the Engineering management area of concentration. Total number of hours required for the degree do not change.

Reason for Request:

Principles of Data Warehousing will not be offered on a routine basis. By adding Advanced Database Management to the MIS business emphasis, Engineering Management

students will be able to choose the MIS emphasis and complete their program in a timely fashion.

Administrative/Internal Program Change
Approved by Academic Programs Council, March 4, 2009

Deletion of Area of Concentration/Track

COLLEGE OF ARTS AND SCIENCES

Economics, PhD (RPC 049, MC 2204R):

Deletion of areas of concentration/track in Applied Microeconomics, Energy/Natural Resources, International Economics/Economic Development, Labor Economics/ Industrial Organization, Public Finance/Regional Economics.

Reason for Request:

These areas of concentration are no longer a part of the program.

Addition of Minor

ACADEMIC AFFAIRS

International and Area Studies, International Security Studies minor (RPC 018, MC 0316F):

Addition of minor. Students must complete at least 15 hours of courses acceptable for major credit in International Security Studies, including at least nine hours at the upper-division level. At least six hours must be earned in courses acceptable for residence credit, excluding transfer, correspondence, and examination credit. Courses for the minor may not be taken Pass/No Pass. Students are encouraged to study abroad in a strategic area of the world. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.

Reason for Request:

The creation of this minor will provide students with another option for study in the area of international security studies.

Change in Minor Requirements

ACADEMIC AFFAIRS

International and Area Studies, African Studies minor (RPC 018, MC 0305B):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in Africa. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, Asian Studies minor (RPC 018, MC 0316A):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in Asia. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, European Studies minor (RPC 018, MC 0316B):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in Europe. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, International Studies minor (RPC 018, MC 0316C):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, Latin American Studies minor (RPC 018, MC 0316D):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in Latin America. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, Middle Eastern Studies minor (RPC 018, MC 0309B):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in the Middle East. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

International and Area Studies, Russian and Eastern European Studies minor (RPC 018, MC 0316E):

Change in minor requirements. Add additional courses to list of those approved for the minor; and add statement that “students are encouraged to study abroad in Russia or Eastern Europe. Courses taken while studying abroad may also be substituted to meet minor degree requirements though they might not satisfy General Education requirements.”

Reason for Request:

These changes will provide students with more options for completing the minor.

COLLEGE OF ARCHITECTURE

Architecture, Minor in Architecture:

Change in minor requirements. Increase one hour in Studio I and II along with a decrease of one hour in Design, Construction and Society.

Reason for Request:

Changes are requested to reflect in the minor the curriculum changes being made for the major.

Interior Design, Minor in Interior Design for Architecture Major:

Change in minor requirements. Reduce the number of hours required for minor from 17 to 16 by removing I D 1011 from the minor requirements.

Reason for Request:

The divisions of Interior Design and Architecture have determined the content of I D 1011 is being covered in ARCH 1143.

Interior Design, Minor in Interior Design for Non-Majors:

Change in minor requirements. Replace I D 1011 and 1133 with I D 1154; and change ARCH 1143 to ARCH 1142.

Reason for Request:

The divisions of Interior Design and Architecture have determined the content of I D 1011 is being covered in ARCH 1143. The Division of Architecture has changed ARCH 1143 to ARCH 1142, so the Division of Interior Design is requesting this change to reflect the correct course number. Additionally, the divisions of Interior Design and Architecture have cross-listed 1154, so Interior Design is adding that course to the minor.

COLLEGE OF ARTS AND SCIENCES

Nonprofit Organizational Studies minor (MC 4901G):

Change in minor requirements. Add CAS 2033, Introduction to the Nonprofit Sector, as a required class; move CAS 4033, Managing the Nonprofit Organization II, to guided electives; and delete B AD 2110, Topics in Business for Nonmajors, as a guided elective.

Reason for Request:

CAS 2033 was specifically developed for the Nonprofit Organizational Studies minor as a broad introduction to the entire sector, both public and private, and it addresses both the practical and theoretical sides of the field. Moving CAS 4033 from a required course to a guided elective still allows students the opportunity to fully explore that area of nonprofit management, and makes room for CAS 2033 as a required course. B AD 2110 no longer meets the needs of the minor, and other more appropriate guided elective s are under development.

Academic Programs Council
Approved Course Changes – March 4, 2009

COURSE CHANGES

Academic Affairs

IAS	3000	Special Topics in International and Area Studies	Change max credit Change description
IAS	3003	Topics in International and Area Studies	Change max credit Change description

College of Architecture

ARCH	1143	Design, Construction and Society (old)	Change course number
ARCH	1142	Design, Construction and Society (new)	Change credit hours
ARCH	1153	Studio I (old)	Change course number
ARCH	1154	Design and Graphics Studio I (new)	Change course title Change credit hours Add crosslisting
ARCH	1253	Studio II (old)	Change course number
ARCH	1254	Design and Graphics Studio II (new)	Change title Change credit hours Add crosslisting
ARCH	5162	Professional Practice I (old)	Change course number
ARCH	5163	Professional Practice I (new)	Change credit hours
ARCH	5262	Professional Practice II (old)	Change course number
ARCH	5263	Professional Practice II (new)	Change credit hours
L A	5403	Research Methods in Landscape Architecture (old)	Change course number
L A	5402	Research Methods in Landscape Architecture (new)	Change credit hours
L A	6596	Graduate Project (old)	Change course number
L A	6595	Graduate Project (new)	Change credit hours

College of Arts & Sciences

ANTH	4293	Gender and Health (old)	Change course number
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ANTH	4723	Gender and Health (new)	Add slashlisting
ANTH	4813	Archaeology of North America	Change prerequisite
ANTH	5563	Medicine and Society	Change prerequisite
ANTH	5813	Archaeology of North America	Change prerequisite
ANTH	5913	Topics in Biological Anthropology	Change prerequisite
ECON	4393	Economics of Capital Markets	Change prerequisite
HIST	3073	Women in Early Modern Europe	Add crosslisting
HIST	3133	Medieval Women	Add crosslisting
HIST	3243	European Women and Gender Relations – 18 th Century to Present	Add crosslisting
HIST	3533	The History of Early American Women	Add crosslisting
HIST	3543	The History of Modern American Women	Add crosslisting
HIST	3593	Women in the American West	Add crosslisting
LIS	4233	Introduction to Knowledge Management	Delete grad credit
MATH	1643	Precalculus for Business, Life, and Social Sciences	Change prerequisite
MATH	3423	Physical Mathematics II	Change description
MATH	4163	Introduction to Partial Differential Equations	Change prerequisite
MATH	4433	Introduction to Analysis I	Change prerequisite
MATH	5333	Topics in Number Theory	Change prerequisite
MATH	5373	Abstract Linear Algebra	Change description
MATH	5483	Wavelets	Change prerequisite
MATH	5853	Topology I	Change prerequisite
P SC	3123	Social Statistics	Change prerequisite
P SC	5653	Low Intensity Conflict: Nature, Processes, Policies (old)	Change course title Change content
P SC	5653	Democracies and Democratization (new)	Change description
SOC	3123	Social Statistics	Change prerequisite
SOC	3133	Methods of Social Research	Change prerequisite
SOC	6343	Special Topics in Criminology	Change max credit

			Change description Change prerequisite
SOC	6353	Special Topics in Demography	Change max credit Change description
SOC	6363	Special Topics in Social Differentiation	Change max credit Change description
SOC	6373	Special Topics in the Family	Change max credit Change description
W S	4243	Women's Health (old)	Change course number
W S	3943	Women's Health (new)	
W S	4553	Women and the Law (old)	Change course number
W S	3953	Women and the Law (new)	

College of Atmospheric and Geographic Sciences

METR	3113	Atmospheric Dynamics I: Intro to Atmospheric Kinematics/Dynamics	Change prerequisite
METR	3213	Physical Meteorology I: Thermodynamics	Change prerequisite
METR	3613	Meteorological Measurement Systems	Change prerequisite
METR	5683	Weather Radar Applications	Change prerequisite

Price College of Business

MIS	6733	Organizational Impacts of Information Technology (old)	Change course title Change content
MIS	6733	Governance and Control (new)	Change description Change prerequisite

College of Earth and Energy

P E	3313	Drilling and Completions I	Change prerequisite
P E	3723	Numerical Methods for Engineering Computation (old)	Change course title Change prerequisite
P E	3723	P E Numerical Methods for Engineering Computation (new)	Change description Delete crosslist
P E	4033	Oil, Gas and Environmental Law	Change prerequisite
P E	4323	Drilling and Completions II	Change prerequisite
P E	4423	Surface Production Engineering	Change prerequisite
P E	4533	Applied Reservoir Engineering	Change prerequisite
P E	4543	Improved Recovery Techniques	Change prerequisite

P E	4553	Integrated Reservoir Management	Change prerequisite
P E	4713	Petroleum Project Evaluation	Change prerequisite

College of Education

EDAH	5033	Critical Literature in Adult and Higher Education	Delete crosslist
EIPT	5513	Teaching with Technology (old)	Change course title
EIPT	5513	Introduction to Teaching with Technology (new)	Change prerequisite Change description
EIPT	6143	Instructional Development (old)	Change course title
EIPT	6143	Instructional Design I (new)	
EIPT	6163	Instructional Design (old)	Change course title
EIPT	6163	Instructional Design II (new)	
EIPT	6203	Norm- and Criterion Referenced Measurement (old)	Change course title
EIPT	6203	Instrument Development (new)	Change description
EIPT	6213	Affective Instrument Development (old)	Change course title
EIPT	6213	Advanced Measurement Theories (new)	Change prerequisite Change description
EIPT	6523	Production of Educational Media (old)	Change course title
EIPT	6532	Visual Literacy for Educational Media Production (new)	

College of Engineering

AME	3723	Numerical Methods for Engineering Computation (old)	Change course title Change prerequisite
AME	3723	AME Numerical Methods for Engineering Computation (new)	Change description Delete crosslist
CH E	3723	Numerical Methods for Engineering Computation (old)	Change course title Change prerequisite
CH E	3723	CH E Numerical Methods for Engineering Computation (new)	Change description Delete crosslist
C S	2413	Data Structures	Change description
C S	2613	Computer Organization	Change description
C S	3113	Introduction to Operating Systems	Change description
C S	3723	Numerical Methods for Engineering Computation (old)	Change course title Change prerequisite
C S	3723	C S Numerical Methods for Engineering Computation (new)	Delete crosslist
C S	4163	Embedded Systems	Change prerequisite

C S	5163	Embedded Systems	Change prerequisite
ECE	5243	Logic and Computer Design in Nanospace	Change prerequisite
ECE	5683	Weather Radar Applications	Change prerequisite

Weitzenhoffer College of Fine Arts

DANC	3632	Dance Composition	Change prerequisite
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COURSE DELETIONS

College of Arts and Sciences

LIS	5703	Electronic Access to Social Science Research Resources
MATH	3343	Linear Algebra II

Price College of Business

ACCT	5013	Quantitative Financial Controls
ENT	5053	The Entrepreneurial Process
ENT	5083	Entrepreneurial Field Studies
ENT	5113	Entrepreneurial Strategies and the Business Plan
FIN	5043	Financial Administration of the Firm
FIN	5303	Corporate Finance – Long-term Decisions
L S	5323	The Legal and Regulatory Environment of Business
MGT	5083	Human Resource Management and Organizational Behavior
MGT	5113	Organizational Behavior and Administration
MGT	5323	Business Government and Society
MGT	5353	Interpersonal and Group Dynamics
MGT	5373	International Management
MIS	5003	Management Information Systems
MIS	5113	Database Design and Application
MIS	5203	Systems Architecture and Design
MIS	5313	Information Technology Management
MIS	5323	Project Management

MIS	5403	Information Technology Enabled E-Business
MIS	5433	Knowledge Management
MIS	5443	Issues in Data Warehousing
MIS	5463	Technology and Innovation Management
MIS	5613	Information Technology and Ethics
MKT	5063	Managerial Marketing
MKT	5103	Advanced Marketing Channels
MKT	5113	Business to Business Marketing
MKT	5123	Business Logistics
MKT	5133	International Marketing
MKT	5143	Services Marketing
MKT	5153	Electronic Marketing
SCM	5053	Production/Operations Analysis

NEW COURSES

Academic Affairs

IAS	2103	Survey of Asian Civilizations and Cultures
IAS	3613	International Politics, Literature and Film
IAS	5013	International Law
IAS	5033	International Human Rights
LSTD	5433	Program Development Implementation and Evaluation
LSTD	5533	Museum Education

College of Architecture

ARCH	4013	Workplace CAD
ARCH	4224	Site Design for Architects
ARCH	4353	LEED Seminar
ARCH	4363	Sustainability: Ethics, Efficiency, Community and Design
ARCH	4433	Rendering

I D 1154 Design and Graphics Studio I

I D 1254 Design and Graphics Studio II

College of Arts and Sciences

ANTH 3873 Primate Evolution and Behavior

ANTH 4083 Genetic Perspectives on Human Evolution

ANTH 4423 Introduction to Population Genetics

ANTH 4443 Visual Anthropology

ANTH 5393 Anthropology and the Health of Indigenous People

ANTH 5423 Introduction to Population Genetics

ANTH 5493 Suffering and Meaning

ANTH 5673 Psychiatric Anthropology

ANTH 5723 Gender and Health

ANTH 5753 Theoretical Foundations of Biological and Medical Anthropology

ANTH 5853 Topics in Medical Anthropology

ANTH 5903 Ethnicity and Health Disparities

ANTH 5983 Advanced Osteology and Paleopathology

ANTH 6300 Research in Medical Anthropology

ANTH 6643 Methods in Living Populations Research

ASTR 1523 Life in the Universe

CAS 3403 Death, Grief, and Growth

CHEM 6621 Seminar in Physical Chemistry

CHEM 6873 Methods to Explore Macromolecular Structure and Function

CHIN 3980 Honors Research

COMM 5393 Risk Assessment and Communication

ECON 4153 Mathematical Economics

ECON 4773 Economic Game Theory

ENGL 3193 Working with Writers

HES	3503	Child and Family Health
HES	3543	Health and Wellness Coaching
HES	3553	Wellness in Native Communities
HES	3583	Sociocultural Aspects of Health
HES	3593	Sport and Physical Activity in Society
HES	3703	Consumer Health
HES	3893	Facts and Fallacies of Exercise and Nutrition
HES	5813	Exercise and Nutritional Biochemistry
ITAL	3553	Survey of Italian Literature and Culture I
ITAL	3663	Survey of Italian Literature and Culture II
ITAL	4993	Italian Geographies
MATH	1914	Differential and Integral Calculus I
MATH	2924	Differential and Integral Calculus II
MATH	2934	Differential and Integral Calculus III
MLLL	3183	Tolstoy: Writer, Thinker, Social Critic
MLLL	3313	Introduction to Italian Literature and Culture
SOC	6503	Women and Crime
SOC	6513	The Death Penalty
W S	3073	Women in Early Modern Europe
W S	3133	Medieval Women
W S	3243	European Women and Gender Relations – 18 th Century to Present
W S	3443	Gender and Interpersonal Communication
W S	3453	Women's Psychosocial Development
W S	3463	Women and Religion
W S	3533	The History of Early American Women
W S	3543	The History of Modern American Women
W S	3593	Women in the American West

W S 3823 Motherhood in Contemporary Society
W S 5001 Graduate Women's and Gender Studies Colloquium

College of Atmospheric and Geographic Sciences

METR 4453 Hazardous Weather Detection and Prediction
METR 4553 Climate and Renewable Energy
METR 5533 Climate and Renewable Energy

Price College of Business

MIS 5692 E-Business Architecture

College of Earth and Energy

P E 4221 Petroleum Engineering Practice III (Internship)

College of Education

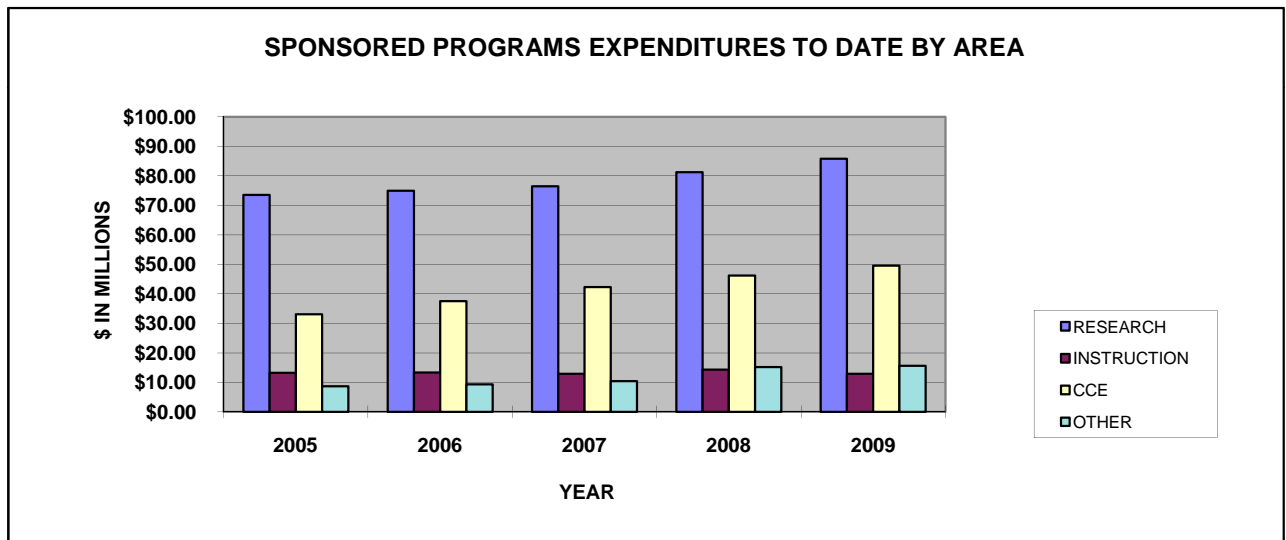
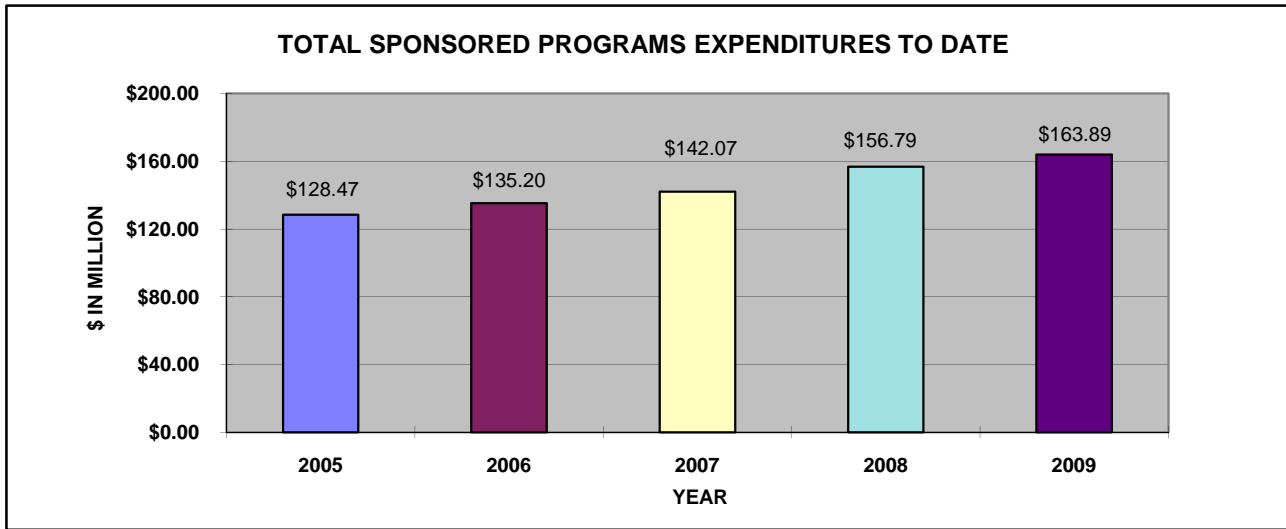
EDMA 5243 Mathematics Teaching in the Secondary Schools
EIPT 5523 Technology Advocacy in Schools
EIPT 5973 Classroom Research and Implementation
EIPT 6193 Instructional Design III
EIPT 6303 Needs and Task Analysis

College of Engineering

BIOE 5960 Directed Readings
BIOE 5970 Special Topics/Seminar
BIOE 5980 Research Master's Thesis
BIOE 5990 Independent Study
BIOE 6970 Advanced Topics in Bioengineering
BIOE 6980 Research for Doctoral Dissertation
C S 5453 Empirical Methods
CEES 4113 Building Lighting & Electrical Systems
ENGR 4113 Science, Engineering and Mathematics Educational Outreach for STEM majors
ENGR 5113 Science, Engineering and Mathematics Educational Outreach for STEM majors

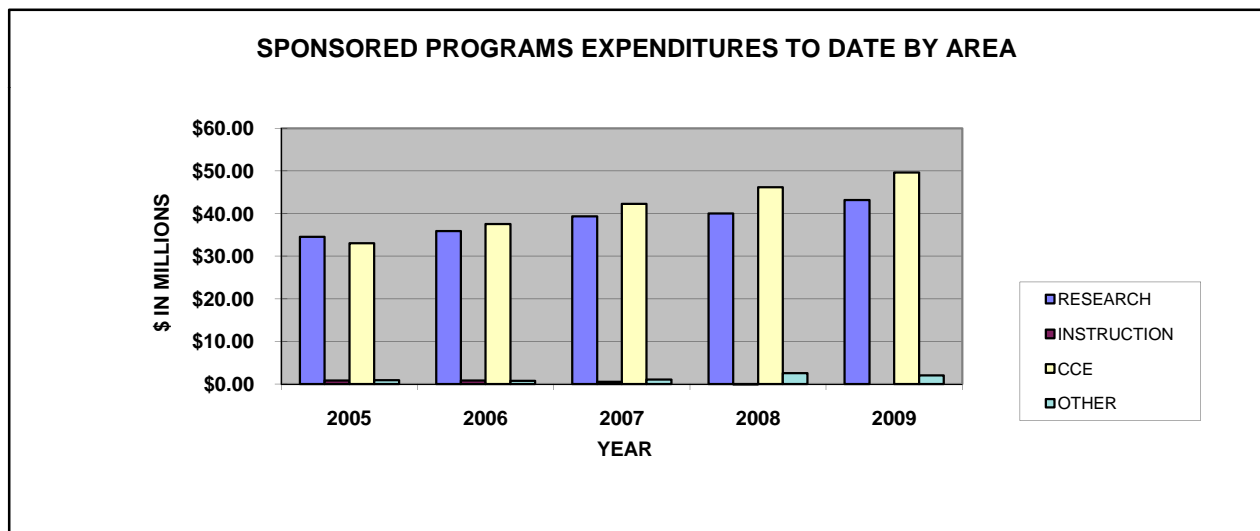
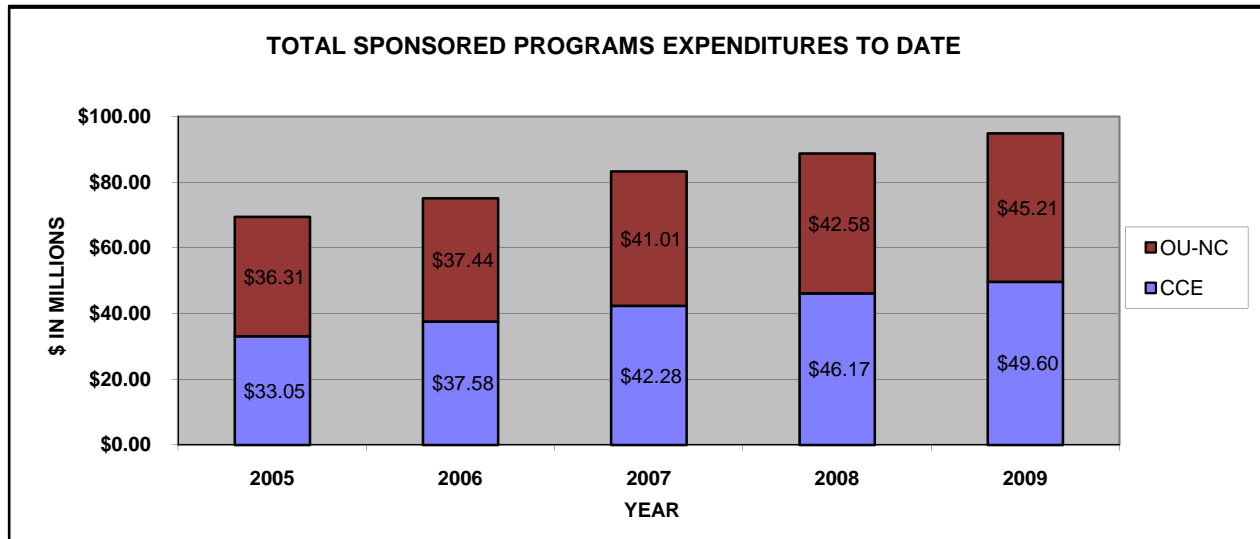
I E 5633 Supply Chain Management and Transportation

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



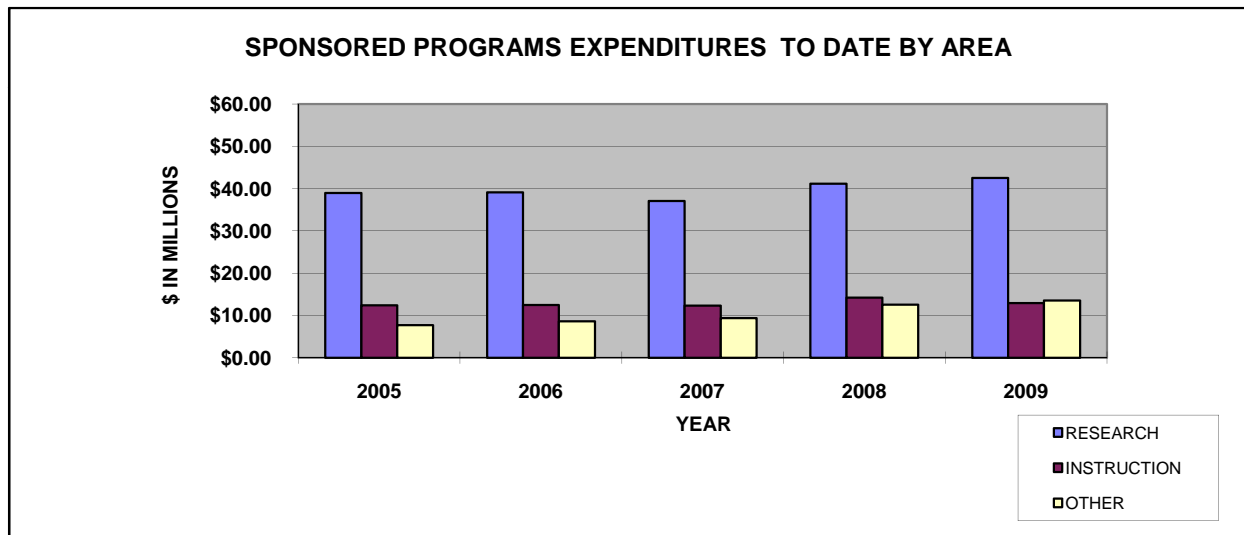
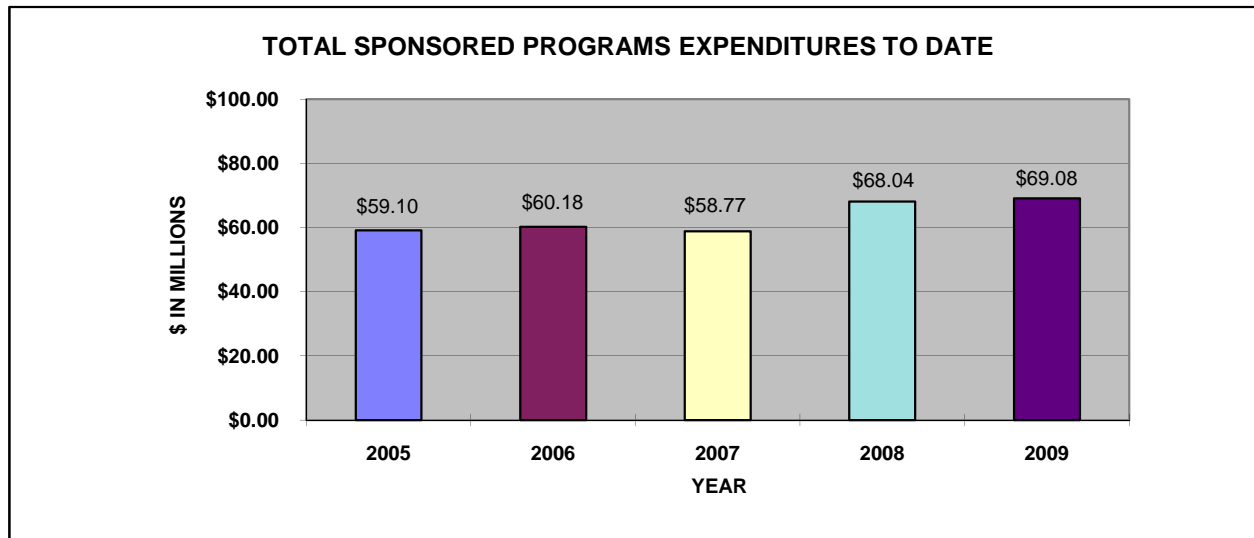
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 85,750,067	5.62%	\$ 81,190,389	\$ 11,752,634	-3.73%	\$ 12,208,231
INSTRUCTION	\$ 12,945,238	-9.40%	\$ 14,288,219	\$ 2,501,246	8.19%	\$ 2,311,942
CCE	\$ 49,602,469	7.44%	\$ 46,165,543	\$ 4,730,453	-24.21%	\$ 6,241,597
OTHER	\$ 15,591,029	2.97%	\$ 15,140,876	\$ 1,833,513	-38.68%	\$ 2,990,180
TOTAL	\$ 163,888,803	4.53%	\$156,785,027	\$ 20,817,846	-12.35%	\$ 23,751,950

NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 43,194,933	7.97%	\$ 40,006,400		\$ 5,219,514	6.19%	\$ 4,915,471
INSTRUCTION	\$ -	-100.00%	\$ 26,808		\$ -	-	\$ -
CCE	\$ 49,602,469	7.44%	\$ 46,165,543		\$ 4,730,453	-24.21%	\$ 6,241,597
OTHER	\$ 2,011,482	-20.93%	\$ 2,543,792		\$ 74,143	-94.34%	\$ 1,310,360
TOTAL	\$ 94,808,884	6.84%	\$ 88,742,543		\$ 10,024,110	-19.60%	\$ 12,467,428

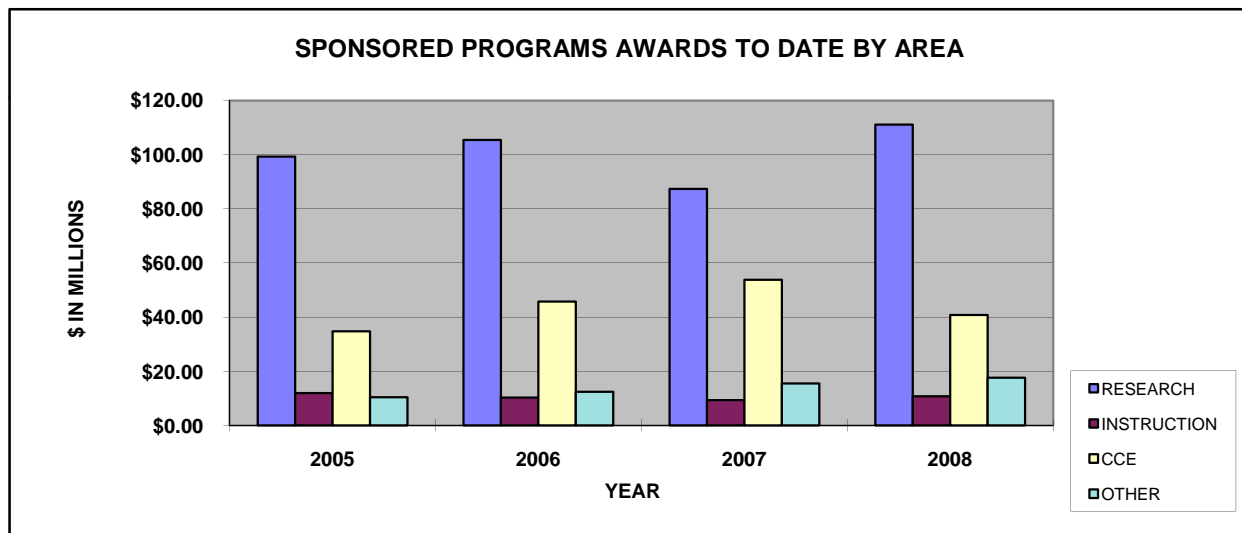
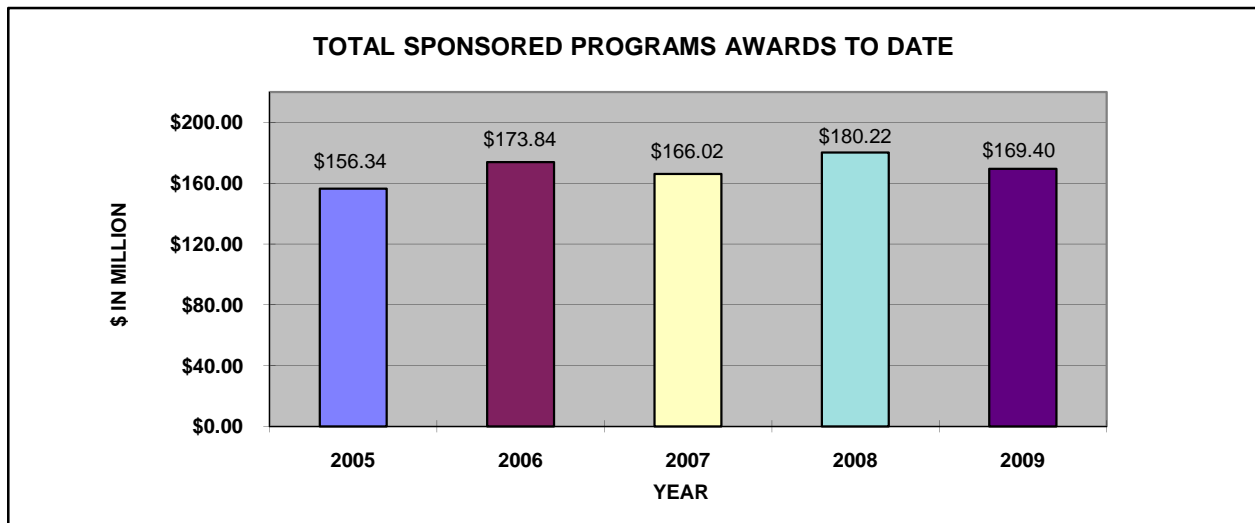
HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 42,555,134	3.33%	\$ 41,183,989		\$ 6,533,120	-10.42%	\$ 7,292,760
INSTRUCTION	\$ 12,945,238	-9.23%	\$ 14,261,411		\$ 2,501,246	8.19%	\$ 2,311,942
OTHER	\$ 13,579,547	7.80%	\$ 12,597,084		\$ 1,759,370	4.74%	\$ 1,679,820
TOTAL	\$ 69,079,919	1.52%	\$ 68,042,484		\$10,793,736	-4.35%	\$11,284,522

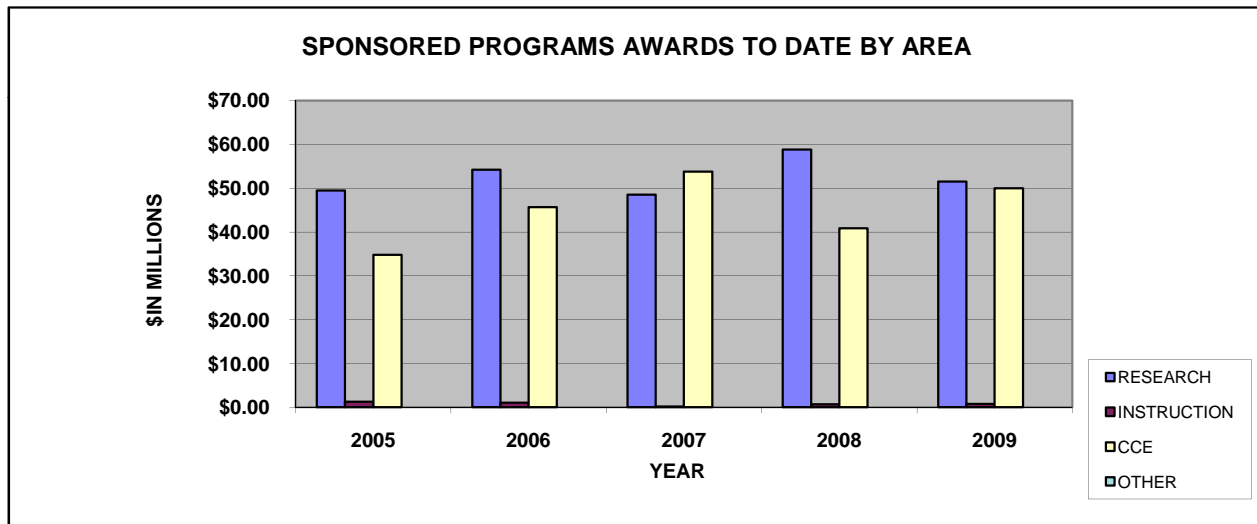
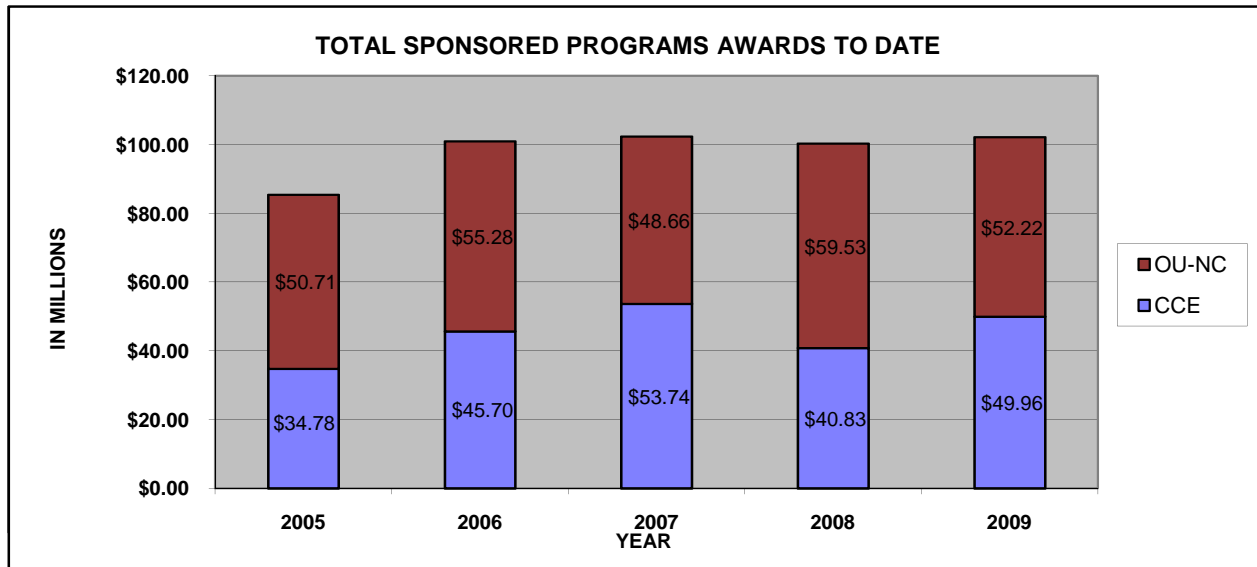
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 93,529,796	-15.81%	\$ 111,087,383	\$ 10,058,575	-24.92%	\$ 13,396,394
INSTRUCTION	\$ 8,101,671	-24.56%	\$ 10,738,967	\$ 259,615	96.68%	\$ 132,000
CCE	\$ 49,962,596	22.38%	\$ 40,825,304	\$ 8,997,679	38.05%	\$ 6,517,505
OTHER	\$ 17,803,987	1.33%	\$ 17,571,002	\$ 28,287	-87.80%	\$ 231,812
TOTAL	\$ 169,398,050	-6.01%	\$ 180,222,656	\$ 19,344,156	-4.60%	\$ 20,277,711

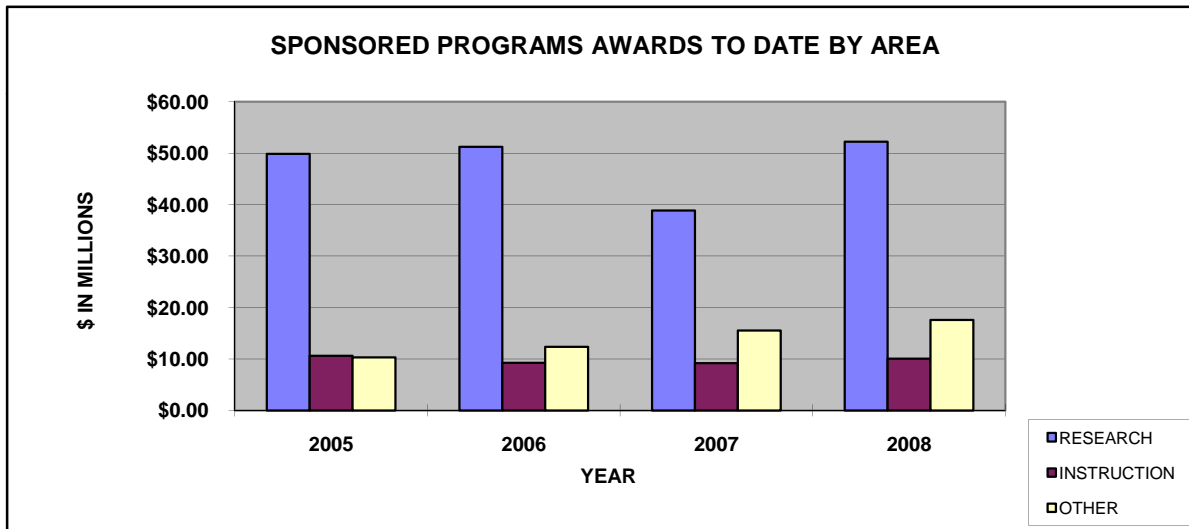
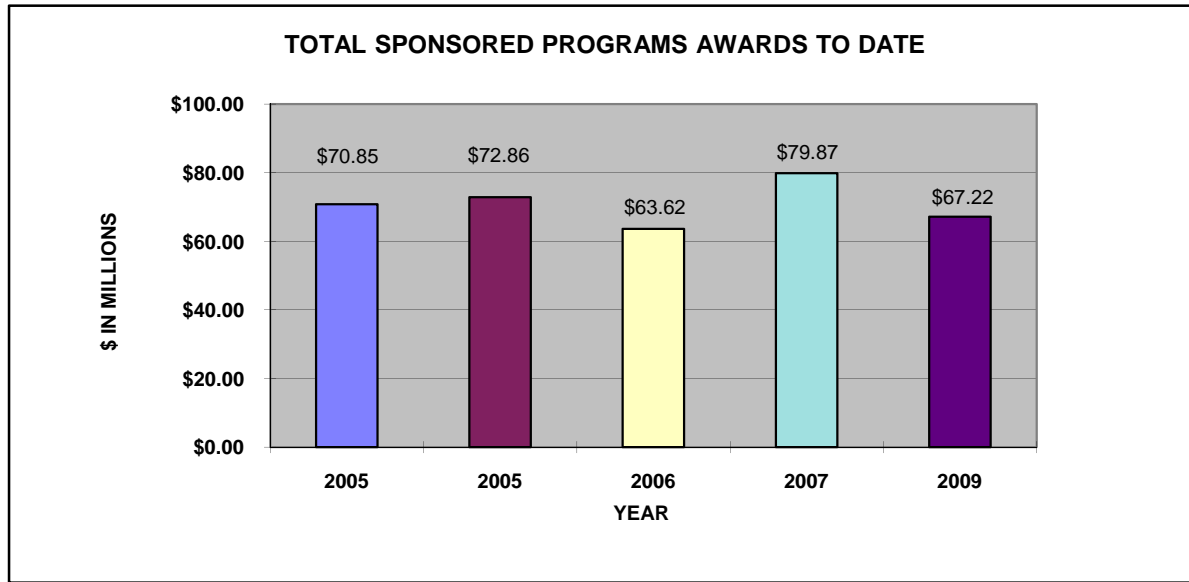
NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 51,487,884	-12.50%	\$ 58,841,545	\$ 6,090,389	11.27%	\$ 5,473,435
INSTRUCTION	\$ 731,823	7.05%	\$ 683,655	\$ -	-	\$ -
CCE	\$ 49,962,596	22.38%	\$ 40,825,304	\$ 8,997,679	38.05%	\$ 6,517,505
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 102,182,303	1.83%	\$ 100,350,504	\$ 15,088,068	25.83%	\$11,990,940

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 January	MONTH %CHANGE	2008 January
RESEARCH	\$ 42,041,912	-19.53%	\$ 52,245,838	\$ 3,968,186	-49.92%	\$ 7,922,959
INSTRUCTION	\$ 7,369,848	-26.71%	\$ 10,055,312	\$ 259,615	96.68%	\$ 132,000
OTHER	\$ 17,803,987	1.33%	\$ 17,571,002	\$ 28,287	-87.80%	\$ 231,812
TOTAL	\$ 67,215,747	-15.85%	\$ 79,872,152	\$ 4,256,088	-48.64%	\$ 8,286,771

HEALTH SCIENCES CENTER

March 25-26, 2009

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

November 2008

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1023801	National Institute of Allergy and Infectious Diseases	Direct Epitope Identification and Validation	\$973 K	66 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1055502	Oklahoma State Department of Health	OU-Tulsa Alliance for Community Health (OU TACH)	\$400 K	12 mos.	Dr. M. D. Fox CMT Dept of Pediatrics
C3006503	National Eye Institute	Mechanism of Photoreceptor Cell Degeneration	\$479 K	12 mos.	Dr. M. I. Naash Dept of Cell Biology
C5002017	Centers for Medicare and Medicaid Services	Drug Utilization Review Board	\$4,000 K	12 mos.	Dr. L. A. Reinke Pharmacy Office of the Dean
C5290420	Oklahoma Medical Research Foundation	Graduate Research Assistants Scholarship Program	\$782 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
Totals	5		\$6,634 K		

March 25-26, 2009

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

December 2008

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,536 K	72 mos.	Dr. C. V. Rao Medicine Hematology/Oncolog
C1057001	Administration on Children, Youth and Families	Child Maltreatment Prevention: High Risk Families	\$500 K	12 mos.	Dr. J. F. Silovsky Pediatrics Center on Child Abuse and Neglect
Totals	2		\$2,036 K		

March 25-26, 2009

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

January 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3050801	National Institute on Alcohol Abuse and Alcoholism	Preventing FAS/ARND in Russian Children	\$330 K	12 mos.	Dr. T. Balachova Pediatrics Center on Child Abuse and Neglect
C3053601	National Science Foundation	EPSCoR Research Infrastructure Improvement Plan	\$393 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and
C3056901	United States Department of Education	Technology/Media Svcs :Individuals w/Disabilities	\$300 K	24 mos.	Ms. M. A. Jones Dept of Rehabilitation Sciences
C3057401	National Cancer Institute	Beta-Catenin/NF-kB in Hyperplasia/Neoplasia	\$313 K	5 mos.	Dr. S. Umar Medicine Gastroenterology
Totals	4		\$1,336 K		

2009 FIRST AMENDMENT TO
THE UNIVERSITY OF OKLAHOMA SOONER OPTIONS PLAN

Pursuant to the authority vested in the undersigned, The University of Oklahoma Sooner Options Plan (the “Plan”) is hereby amended as follows:

I.

The following is added as Section F to Part II of the Benefit Options Appendix to the Plan:

“F. QUALIFIED RESERVIST DISTRIBUTIONS:

1. Generally. Notwithstanding anything in the Plan to the contrary, a Member who, by reason of being a member of a reserve component (as defined in 37 U.S.C. § 101), is ordered or called to active duty for a period in excess of 179 days or for an indefinite period may elect to receive a ‘Qualified Reservist Distribution’ of all or a portion of the unused Before-Tax Dollars contributed to his or her Health Care Reimbursement Account Option if the distribution is made during the period beginning on the date of such order or call and ending on the last date that reimbursements could otherwise be made under the Health Care Reimbursement Account Option for the Plan Year that includes the date of such order or call. A Qualified Reservist Distribution will not be made based on an order or call to active duty of any individual other than the Member, including the spouse of the Member.
2. Amount Available. The amount available as a Qualified Reservist Distribution will be the amount of Before-Tax Dollars that have been contributed to the Member’s Health Care Reimbursement Account Option as of the date of the Qualified Reservist Distribution request minus the amount of reimbursements received by the Member as of the date of the Qualified Reservist Distribution request.
3. Procedure. To be eligible to receive a Qualified Reservist Distribution, the Member must provide the Plan Administrator with a copy of his or her order or call to active duty.
4. Post-Request Expenses. A Member who requests a Qualified Reservist Distribution will not be eligible to submit claims for otherwise ‘qualifying medical care expenses’ incurred after the date the Qualified Reservist Distribution is requested.”

II.

The following is added as Section G to Part II of the Benefit Options Appendix to the Plan:

“G. USE OF DEBIT CARD: In the event that the University elects to allow the use of debit cards (“Debit Cards”) for reimbursement of qualifying medical care expenses under this OPTION, the following provisions shall apply:

1. Substantiation. The following procedures shall be applied for purposes of substantiating claimed qualifying medical care expenses after the use of a Debit Card to pay the claimed qualifying medical care expenses:
 - (a) If the dollar amount of the transaction at a health care provider equals the dollar amount of the co-payment for that service under the University’s major medical plan of the specific employee-cardholder, the charge is fully substantiated without the need for submission of a receipt or further review.
 - (b) Recurring expenses that match expenses previously approved as to amount, provider, and time period (e.g., for a Member who refills a prescription drug on a regular basis at the same provider for the same amount) shall be automatically reimbursed, without further review.
 - (c) If the merchant, service provider, or other independent third-party (e.g., pharmacy benefit manager), at the time and point of sale, provides information to verify to the recordkeeper (including electronically by e-mail, the internet, intranet, or telephone) that the charge is for a medical expense, the charge is fully substantiated without the need for submission of a receipt or further review.
2. Status of Charges. All charges to a Debit Card, other than co-payments, recurring expenses, and real-time substantiation as described in Subsection (1) above, are treated as conditional pending confirmation of the charge, and additional third-party information, such as merchant or service provider receipts, describing the service or product, the date of the service or sale, and the amount, must be submitted for review and substantiation.
3. Correction Procedures for Improper Payments. In the event that a claim has been reimbursed and is subsequently identified as not qualifying for reimbursement, one or more of the following procedures shall apply:

- (a) Upon the recordkeeper's identification of the improper payment, the Member will be required to pay back to the Plan an amount equal to the improper payment.
- (b) Where the Member does not pay back to the Plan the amount of the improper payment, the University will have the amount of the improper payment withheld from the Member's wages or other compensation to the extent consistent with applicable law.
- (c) If the improper payment still remains outstanding, the Plan may utilize a claim substitution or offset approach to resolve improper claims payments.

If the above correction efforts prove unsuccessful, or are otherwise unavailable, the Member will remain indebted to the University for the amount of the improper payment. In that event and consistent with its business practices, the University may treat the payment as it would any other business indebtedness.

In addition to the above, the University and the Plan may take other actions they may deem necessary, in their sole discretion, to ensure that further violations of the terms of the Debit Card do not occur, including, but not limited to, denial of access to the Debit Card until the indebtedness is repaid by the Member.

- 4. Intent to Comply with Rev. Rul. 2003-43. It is the University's intent that any use of Debit Cards to pay qualifying medical care expenses shall comply with the guidelines for use of such cards set forth in Rev. Rul. 2003-43, and this Section G shall be construed and interpreted in a manner necessary to comply with such guidelines."

Except as otherwise provided in this 2009 First Amendment to The University of Oklahoma Sooner Options Plan ("Amendment"), the Plan is hereby ratified and confirmed in all respects. This Amendment shall be effective as of January 1, 2009.

EXECUTED as of the ____ day of _____, 2009.

THE UNIVERSITY OF OKLAHOMA

By: _____

Name: _____

Title: _____

THE UNIVERSITY OF OKLAHOMA ENDOWMENT POLICY

I. Scope

This policy encompasses University of Oklahoma endowment funds, which include, but are not limited to, funds held in the Regents' Fund and funds held by the University of Oklahoma Foundation, Oklahoma State Regents for Higher Education, and Commissioners of the Land Office (i.e., State Land Trust). It specifies the Board of Regent's organizational, spending, and reporting practices related to the administration of endowment funds.

The three principal categories of endowment and similar funds are true endowment funds, term endowment funds, and quasi-endowment funds (sometimes referred to as funds functioning as endowments). *True endowment funds* are funds received from a donor with the restriction that the principal is not expendable. *Term endowment funds* are funds for which the donor stipulates that the principal may be expended after a stated period of time or upon the occurrence of a certain event. *Quasi-endowments* are funds that have been established by the Board of Regents to function like an endowment but that may be expended at any time at the discretion of the Board.

II. Organizational Practices

- a. Full and complete adherence to the terms and conditions set forth in endowment gift agreements is paramount. To this end, each executive officer of the University, working with the *Endowment Compliance Committee* (see Section I.b. below) and units administering endowments, shall exercise oversight of the endowment budgeting and spending practices within their respective areas of responsibility.
- b. Each campus shall establish an *Endowment Compliance Committee* consisting of the Vice President for Administration and Finance, Senior Vice President & Provost, Vice President for Development, Chief Financial Officer, the University of Oklahoma Foundation's Chief Financial Officer, or equivalent positions. The *Committee* shall meet regularly and be responsible for evaluating endowment monitoring and compliance efforts from a broad institutional perspective and for promulgating guidance, as necessary, to help ensure compliance with the spirit and intent of this policy.

III. Spending Practices

- a. Expendable income is to be utilized to support the activities authorized in the underlying endowment gift agreement.
- b. Endowment spending is generally to be budgeted and processed through the University to help ensure compliance with University policies and to facilitate transparency, accountability, and reporting. However, in some instances, as determined by the unit administering the endowment, it may be advantageous to make payments directly from the University of Oklahoma Foundation to ensure timeliness of payment or more fully comply with the donor's wishes.
- c. With regard to endowed chairs / professorships, expendable income is generally to be used to fund the salary and fringe benefits of the chair / professorship holder, and related operating, recruiting, or capital (e.g., equipment acquisition or lab renovation) costs associated with the chair / professorship.
- d. With regard to endowed scholarship funds, expendable income is to be used to fund student financial aid awards and, in so doing, minimizing student costs.

IV. Reporting Practices

- a. The *Endowment Compliance Committee* shall develop and implement a reporting plan for all endowment funds. Said plan should provide for periodic, no less than annual, reports to executive officers (by department within dean / director) of endowment activities, balances on hand, accumulated expendable income, estimated earnings, etc. The plan should provide for an annual report to the Board of Regents and the President.
- b. The reporting plan shall be designed to provide assurance that the University's endowment review and monitoring practices are functioning as intended.

The *Endowment Compliance Committee* shall report endowments, if any, not operating within the spirit and intent of this Policy to the attention of the President and the appropriate executive officer.

2.5.1—DISTINGUISHED PROFESSORSHIPS

Recipients of distinguished professorships are deemed to have achieved unusual distinction in teaching; research and creative/scholarly activity; and professional and University service and public outreach. The University awards the following distinguished professorships:

David Ross Boyd Professorships
George Lynn Cross Research Professorships
Presidential Professorships
Regents' Professorships

All nominations shall be made known to the Board of Regents at least 20 days prior to the time that nominees' names appear on an agenda for action.

DAVID ROSS BOYD PROFESSORSHIPS

Criteria for Selection -To qualify for a David Ross Boyd Professorship, a faculty member must have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria which may be considered are the degree to which the candidate:

- establishes, communicates, and fulfills appropriate course and program goals;
- utilizes formats and techniques that are appropriate to the students served;
- measures student performance appropriately and fairly;
- establishes relationships with students that facilitate mutual respect and communication;
- stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- brings about change in students' knowledge, motives, and attitudes;
- fosters the professional development of colleagues and serves as a model for colleagues and students; contributes to the success of students.

Nomination Procedure

Initiation - The Senior Vice President and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.

Recommendations - Any academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Senior Vice President and Provost. The Senior Vice President and Provosts will forward these materials to the University Council on Faculty Awards and Honors.

Supporting Documentation - Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of present and former students should be made and reported.

Selection Procedure

Review - The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice President and Provosts, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.

Selection - The Senior Vice President and Provosts will review the nominees from the respective campuses and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

Perquisites - In the year of designation as a David Ross Boyd Professor, the person receiving the award will receive a one-time cash award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year. \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. ~~Persons named George Lynn Cross Research Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. On the Norman Campus each year, the appropriate Vice President for Research, in consultation with the Research Council, shall establish a fund from which only George Lynn Cross Research Professors can request support for their scholarly and creative activities.~~

Term of the Award

The term of a David Ross Boyd Professor is continuous until retirement.

GEORGE LYNN CROSS RESEARCH PROFESSORSHIPS

Criteria for Selection - To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his or her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.

Nomination Procedure Initiation - The Senior Vice President and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.

Recommendations - Any academic unit may submit to the appropriate Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.

Supporting Documentation - Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The appropriate Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice Presidents for Research in consultation with the appropriate Research Council.

Evaluations - The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college dean. In addition, the Vice President for Research will present to the Research Council the external evaluations and his/her own evaluation.

Selection Procedure

Final Nomination - The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Research Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Research Council also shall transmit all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.

Selection - The Senior Vice President and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make the recommendations to the Board of Regents.

Perquisites - In the year of designation as a George Lynn Cross Research Professor, the person receiving the professorship will receive a one-time cash award of ~~\$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year.~~ \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. ~~Persons named David Ross Boyd Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. On the Norman Campus each year, the Senior Vice President and the Provost, in consultation with the Director of the Instructional Development Program, shall establish a fund from which David Ross Boyd Professors who are involved in full-time teaching can request support for their instructional activities.~~

Term of the Award

The term of a George Lynn Cross Research Professor is continuous until retirement.

REGENTS' PROFESSORSHIPS

Criteria for Selection - To qualify for a Regents' Professorship, a faculty member must have rendered outstanding service to the academic community or to an academic or professional discipline through extraordinary achievement in academic administration or professional service.

Nomination and Selection Procedures - Nominees for Regents' Professorships shall be presented to the Board of Regents by the President after conferring with the Chair of the Board of Regents, the Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Recommendations for the appointment may be made to the President by any academic unit, administrative officer, or faculty member, but such recommendations are not required.

Perquisites - In the year of designation as a Regents' Professor, the person receiving the award will receive a one-time cash award of up to ~~\$6,000 and a permanent salary increase of the same amount starting in the subsequent fiscal year.~~ \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. ~~Persons named Regents' Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors.~~

Term of the Award

The term of a Regents' Professorship is continuous until retirement.

**THREE YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2009-2010 ANNUALIZED FUNDS**

	2007-2008	2008-2009	2009-2010
Campus Transportation	\$102,020.00	\$0.00	\$0.00
Career Services*	\$52,008.71	\$51,865.98	\$0.00
Counseling and Testing	\$348,959.76	\$347,999.96	\$390,000.00
Dean of Students	\$350,347.57	\$349,384.15	\$349,385.00
Disability Resources	\$68,478.92	\$68,290.68	\$68,291.00
Facility Bond	\$150,000.00	\$150,000.00	\$150,000.00
Number Nyne Crisis Center	\$14,282.16	\$14,242.72	\$15,243.00
Recreational Services	\$339,278.46	\$338,344.98	\$353,345.00
Reserve	\$65,857.07	\$64,999.92	\$66,126.50
Student Media	\$170,027.54	\$169,560.42	\$169,561.00
Student Life	\$583,299.81	\$581,695.74	\$581,696.00
Union Bond	\$469,200.00	\$471,000.00	\$471,962.50
UOSA	\$578,541.00	\$577,687.45	\$582,688.00
GRAND TOTAL	\$3,292,301.00	\$3,185,072.00	\$3,198,298.00

*Career Services is now being centrally funded.

REGENTS' FACULTY AWARDS

Regents' Award for Superior Teaching

Braden K. Abbott, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Since joining the faculty of the Homer L. Dodge Department of Physics and Astronomy within the College of Arts and Sciences in 2000 as an assistant professor, this individual has served as a model of teaching excellence. He currently serves as Associate Professor, teaching both the challenging, upper-division two-semester sequence of courses required of the major, and the required introductory course for those majoring in the life sciences. This professor's rankings for teaching these courses put him in the top 10% of all instructors within the College of Arts and Sciences. Student comments indicate that "abstract concepts are brought to life" and "difficult concepts are explained VERY well." In exit interviews, this professor has been named the best instructor in a major course by graduating seniors. While having taught at the University only eight years, this individual has a brilliant future with the College of Arts and Sciences. Today, in recognition of his outstanding contributions to the education of future leaders in the field of High Energy Physics, the Regents' Award for Superior Teaching is given to Dr. Braden K. Abbott.

John P. Albert, Department of Mathematics, College of Arts and Sciences

John Albert received a Ph.D. in mathematics from the University of Chicago in 1984 and has been a member of the OU Department of Mathematics ever since. He is regarded by his colleagues and students as one of the most dedicated and innovative teachers and is highly praised for his flexibility in teaching a range of undergraduate and graduate courses in mathematics. In the past, he has provided leadership for the "Research Experience for Undergraduates" program which was funded by the National Science Foundation. In recent years, he has directed and guided a great number of doctoral students and served on numerous Ph.D. committees. He is also recognized for his outreach work for the Department of Mathematics. His contributions to the teaching mission of the University of Oklahoma have been invaluable.

Kathryn A. Haring, Department of Educational Psychology, Jeannine Rainbolt College of Education

Dr. Haring has assembled a career of systematic research and superior teaching addressing early intervention, early childhood, traditional school age, and adult special services. Dr. Haring's career includes many years of direct teaching and special education service provision in public school settings. She has conducted research that has direct application to university teaching for 25 years, exploring the differential effects of service delivery and literacy development in children with disabilities and the impacts of poverty on family involvement with special education services.

Dr. Haring joined the OU faculty in 1990, and has been instrumental in the development and national accreditation of the Special Education Teacher Education program. Dr. Haring teaches courses for undergraduates, masters, and doctoral students. She is recognized for expertise in mentoring students toward conducting research, participating in state and national presentations, and contributing to manuscripts. Dr. Haring has taught research courses, using strategies to reduce math anxiety, and conceptual mapping. Dr. Haring's teaching, research, and service agenda are firmly grounded in 30 years of direct service to students with disabilities and their families.

Gary L. Loving, College of Nursing

Since joining the faculty of the College of Nursing at the Health Sciences Center in 1990 as an assistant professor, this individual has served as a model of teaching excellence. This professor currently serves as the Assistant Dean of the Center for Educational Excellence and coordinates the Nurse Educator pathway of the Master of Science Degree Program with a major in Nursing. This program prepares nurses to be educators in pre-licensure nursing education programs. Two major educational interests have occupied this professor's attention over the course of their career: teaching and learning strategies to facilitate nursing students' development of clinical judgment; and technology-mediated education. Current examples of implementation of these areas of interest include working with faculty at various College of Nursing sites to implement and test high-fidelity clinical simulation experiences and implementing use of an open-source electronic health record system to integrate informatics learning experiences into baccalaureate nursing education. For many years this professor has worked with faculty and instructional technology staff to develop innovative and interactive technology-mediated learning experiences for all nursing students.

David M. Thompson, Department of Biostatistics and Epidemiology, College of Public Health

Dr. Thompson graduated from Princeton University in 1974, received a masters' degree in Education from the University of Hawaii in 1981, a bachelor's degree in Physical Therapy from the University of Oklahoma in 1984, a masters degree in Biostatistics in 1999 and a Ph.D. in Biostatistics from the University of Oklahoma in 2003. He was on the faculty of the Department of Rehabilitation Sciences at OU College of Allied Health from 1988-2001 and has been an Assistant Professor in the Department of Biostatistics and Epidemiology at the College of Public Health since 2004. Dr. Thompson's career has been marked by commitment to teaching and research which is reflected not only by extremely enthusiastic assessments by his superiors and students but demonstrated by the fact that since 2001 he has won four Outstanding Faculty Awards. In the last eight years, he has authored or co-authored 18 research publications, taught close to 20 courses, made more than 20 professional presentations, chaired 10 master level advisory committees, and served on 16 committees as a member.

Regents' Award for Superior Research and Creative Activity

Chinthalapally V. Rao, Department of Anesthesiology, College of Medicine

Dr. Rao joined the University of Oklahoma Health Sciences Center in 2004 as Professor of Medicine in the Hematology and Oncology Section and The Kerley-Cade Chair in Cancer Clinical Research. He is also the leader of the Cancer Prevention Program at the University of Oklahoma Cancer Institute. He has served as the Chairman of the Scientific Advisory Committee at the OU Cancer Institute since 2006. Dr. Rao is an established leader in the field of colorectal cancer and cancer chemoprevention. His molecular targeted approaches in developing cancer chemopreventive drugs for colorectal cancer prevention/treatment are nationally and internationally recognized. Several chemopreventive drugs identified by Dr. Rao's research group in preclinical models entered into Phase II and III clinical trials conducted by the NCI. Dr. Rao's group was the first to show that combinational molecular targeting provides better synergistic efficacy.

Dr. Rao is a co-author of over 145 research articles in peer-reviewed journals (over 5700 citations) as well as review articles / book chapters. Dr. Rao serves on the Editorial Boards of various scientific journals and is a member of the NIH Chemo/Dietary Prevention Study Section. Dr. Rao has had continuous research funding from the NIH / NCI from 1991 and also substantial industrial support. Since joining OUHSC four years ago, Dr. Rao has brought over \$10 million in research funding. In addition, Dr. Rao was awarded the young scientist award from the Council of Scientific and Industrial Research in India for developing technology to understand

the role of methanogenic bacteria in natural environments. In 2007, Dr. Rao was awarded the Outstanding Achievement in Cancer Research from AACR-Society of American Asian Scientists in Cancer Research.

Michael B. Santos, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Professor Michael Santos is a graduate of Cornell and Princeton Universities. A former postdoctoral member of research staff at Bell Laboratories, he started at OU in 1993. His research concentrates on the growth and optimization of semiconductors for high-speed electronics and spintronic applications. He is recognized as a world leader in the growth of InSb heterostructures. As of January, 2008, he was the author of an impressive total of 165 peer-reviewed publications. He has been continuously funded by the National Science Foundation and other granting agencies since 1994, the recipient of \$17.85 million on grants on which he serves as principal investigator or co-principal investigator. Professor Santos holds the Charles L. Blackburn Chair in Engineering Physics and serves as the Director of Engineering Physics. He has been previously recognized with two Presidential Professorships.

Regents' Award for Superior Professional and University Service and Public Outreach

S. Terence Dunn, Department of Pathology, College of Medicine

Dr. Dunn obtained a Ph.D. in zoology and parasitology from the Queen's University of Belfast, Northern Ireland. Following post-doctoral-training, Dr. Dunn came to the United States and the University of Oklahoma. Shortly after arriving, he assumed responsibilities as the Director of the Molecular Core Facility. Dr. Dunn has dedicated himself to serving others by providing educational and training programs, supporting their research efforts, and by leading campus committees and national organizations. Dr. Dunn coordinates two important research programs, the Summer Fellowship Program for medical students and the Research Fellowship Awards Program for residents. He most extensive service activity on campus involves the OUHSC Institutional Review Board. He is a member of the Executive Committee and Chair of the IRB Cancer Board. Previously, Dr. Dunn served as a member of other IRB boards and committees. Dr. Dunn's national service has focused on his involvement with the Association for Molecular Pathology. He has served in several leadership roles and is currently serving in the member-elected position of Secretary/ Treasurer for the organization.

Kevin A. Grasse, Department of Mathematics, College of Arts and Sciences

After finishing his PhD in mathematics from the University of Illinois in 1979, Kevin Grasse joined the Department of Mathematics at OU as an Assistant Professor in the same year. During the last nearly thirty years at OU, in addition to regular teaching and research, he has given time and energy rather liberally in the service of his department, college, university, and the profession at large. He served as the acting, interim, and chair of the unit for over six years. He also has served in just about every committee in his department, college, and the University. He has been very active in the Society of Industrial and Applied Mathematics (SIAM) and has served as an associate editor for the Journal of Control and Optimization for over six years.

DISTINGUISHED PROFESSORSHIPS

George Lynn Cross Research Professorship

Paul F. Cook, Department of Chemistry and Biochemistry, College of Arts and Sciences

Dr. Cook has a solid reputation of being one of the very best mechanistic enzymologists in the world. Joining OU in 1996 as the Gracye B. Kerr Professor in the area of biochemistry, his research has to date resulted in more than 190 primary research publications, two books and a number of book chapters. Major funding for his research has come primarily from the National Institutes of Health and the National Science Foundation and totals over \$6M. In addition to his scholarly and research work, Dr. Cook is a mentor to several of the department's new and mid-career faculty. He is an outstanding departmental citizen and serves on several important committees. Dr. Cook is also active in national and international biochemistry professional organizations and has presented numerous scientific talks at conferences and institutions all over the world. Dr. Cook's superior research accomplishments continue to impact other programs worldwide.

Vincent B. Leitch, Department of English, College of Arts and Sciences

The work of Dr. Leitch in literary and cultural studies for the last eleven years at the University of Oklahoma, as well as his work of more than twenty years before he joined the University, demonstrates outstanding leadership recognized by peers for distinguished contributions to knowledge and creative work. Since joining OU in 1997, Dr. Leitch has published four books as well as 28 articles and is currently completing the second edition of the Norton Anthology. Dr. Leitch is a distinguished researcher in contemporary literary and cultural theory, the history of criticism, cultural studies and American Literature. Dr. Leitch's scholarly work and his professional leadership growing out of that scholarly work have impacted positively world-wide, understanding of twentieth-century literature and culture, the possibilities of interdisciplinary work, and the shape of his profession.

Joan Walker, Department of Obstetrics and Gynecology, College of Medicine

Dr. Joan Walker came to the OUHSC in 1990 as an Assistant Professor in the Department of Obstetrics and Gynecology. She rose progressively through the academic ranks and held several administrative titles including Chief of the Section of Gynecologic Oncology and Director of the Gynecologic Oncology Fellowship Program. Currently, Dr. Walker holds the James A. Merrill Chair in Obstetrics and Gynecology. Her area of research is cancer prevention. She has been continuously well funded for studies in the evaluation and management of pre-invasive cervical cancer since 1991. In the 1980s and 1990s, Dr. Walker was one of the original proponents of the linkage of human papillomavirus (HPV) to the development of cervical cancer. On arriving in Oklahoma, she started a basic science laboratory. After 4 years, she turned the laboratory over to a basic science colleague and concentrated on the clinical applications of her research. Dr. Walker was a founding co-PI on a NIH clinical trials cancer program that has garnered over \$5 million to OUHSC since 1990. Through this program, she has authored numerous protocols that have had a major impact on the management of cancer. As one of 4 national principal investigators on an NCI clinical management trial, Dr. Walker fundamentally changed the way women with abnormal pap smears were managed. This seminal research established the use of HPV testing as a biomarker of equal or greater discriminating ability than dysplasia as a precursor for precancerous lesions of the cervix. Subsequent to this accomplishment, Dr. Walker received over \$1 million in direct funding to evaluate novel biomarkers for cervical dysplasia and cancer. Dr. Walker has also conducted important studies of endometrial cancer and ovarian cancer. Her work is expected to establish the standard-of-care for the management of advanced ovarian cancer in the next decade. Dr. Walker's impressive record of clinical research in gynecologic oncology has made her a national figure in the prevention and control of women's cancer and an outstanding recipient for a George Lynn Cross Research Professorship.

David Ross Boyd Professorships

Mary Zoe Baker, Department of Medicine, College of Medicine

This Edith Gaylord Harper Presidential Professor and Professor of Medicine in the section of Endocrinology is an active clinician, teacher, and faculty member of the College of Medicine. A graduate of OU College of Medicine, Dr. Baker has been the instructor and course coordinator for several courses at the College and is the key faculty for the residents and fellows in her specialty. She is also the Medical Director of the medicine resident's clinic and is active in the teaching and mentoring of medical residents and fellows at the College. Her education involvements extend beyond the teaching at the clinics and include sessions at wards, ancillary services, and classrooms. For her extensive services and involvement in teaching and mentorship, she was awarded at least three related awards, the Outstanding Medicine Faculty Teaching Award, the Humanism in Medicine Award, and the Presidential Professorship Award. She was also nominated for the Aesculapian Teaching Award twice and was named as one of Oklahoma's Top Doctors.

Roger E. Frech, Department of Chemistry and Biochemistry, College of Arts and Sciences

Dr. Roger E. Frech has built a remarkable program in materials science at OU and has championed research at the interface of chemistry and materials science. His outstanding achievements in research and teaching have been recognized by an OU Regent' Award for Superior Research, an Edith Gaylord Harper Presidential Professorship, and being named the American Chemical Society Oklahoma Chemist of the Year. He has published 175 research articles, holds three patents, has generated almost \$ 3 million in individual grants and \$ 6 million in center grants. Four of his Ph.D. students have won OU's Ph.D. Dissertation Prize, an outstanding achievement for a single faculty member. One of his students writes, "Dr. Frech is the epitome of a teacher and scholar. He asks the best of his students, but always gives his best in return. He establishes relationships with students, both graduate and undergraduate, that are enduring and productive." Another writes, "He is...a very understanding teacher and has a good sense of humor—ALWAYS A PLUS!" (His all capitals). Another writes, "Even after almost forty years as a professor, his sense of wonder and excitement encourages students to continually seek knowledge, to revel in being learners."

Kanthasamy K. Muraleetharan, School of Civil Engineering and Environmental Sciences, College of Engineering

K. K. "Muralee" Muraleetharan joined the School of Civil Engineering and Environmental Sciences at OU as an Assistant Professor in 1994. He got his PhD in 1990 from the University of California at Davis and before joining OU he had worked in the Geotechnical/environmental engineering industry for six years. As a young member of the faculty, he received the prestigious NSF carrier award in 1995 and has played a leading role the development of teaching and research program in the broad area of geotechnical engineering. He received the Regents' Award for Superior Teaching in 2000 and is a Fellow of the American Society of Civil Engineers. He is a registered professional engineer and also a registered geotechnical engineer.

William Murray Tabb, College of Law

Professor William Murray Tabb joined law faculty at OU in 1990 after teaching assignments at the law schools at Baylor University and the University of Illinois. He teaches Remedies, Torts, and Environmental Law. He has published articles in leading law journals and co-authored several books, including *Cases and Problems on Remedies* and *Environment Law, Policy and Practice*. Professor Tabb has also received numerous honors and awards for teaching, including the Student Bar Association Award for Outstanding Professor, on three occasions, and the Phillips Award. His students offer high praise for his teaching and mentorship. Among their comments are:

March 25, 2008

[He] is passionate about his students' learning and cares about helping to improve their lives.

Dean Tabb's rapport with the student body is unsurpassed and is admired by all.

[He is] thoughtful, compassionate, well-prepared, understanding, insightful, and wholly engaging.

His law school colleagues conclude: "Professor Tabb's life and contributions reflect the highest and best traditions of President Boyd as the first "Seed Sower" of knowledge, inspiring others, and building community at the University of Oklahoma."

Regents' Professorship

D. Robert McCaffree, Department of Medicine, College of Medicine

This year's recipient of the Regents' Professorship award is a Professor of Medicine in Pulmonary and Critical Care. This candidate has been affiliated with the University of Oklahoma for a considerable number of years, first as a student, then a medical resident, a fellow and then as a professor and administrator. He is now the Associate Dean for Veterans Affairs at the College of Medicine and the Chief of Staff at the VA Medical Center here in Oklahoma City. He is also the President of the Oklahoma County Medical Society and a Trustee of the Oklahoma State Medical Association. He is the founding member and the first President of the Oklahoma County Hospice Foundation as well as the first Chairman of the same foundation for the State of Oklahoma. His service on boards and committees at the State and National level are too numerous to list including the American College of Chest Physicians and the American Lung Foundation. In his many years of valuable service, he has received numerous awards and recognitions from national, state, and county associations and organizations including the recognition as one of Best Doctors in America, plus awards from such organizations as the VA, the AMA, the ACCP, and the American Lung Association.

George Lynn Cross Research Professorship

(a) Criteria for Selection

To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his or her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.

(b) Nomination Procedure

- 1) **Initiation.** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
- 2) **Recommendations.** Any academic unit may submit to the appropriate Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.
- 3) **Supporting Documentation.** Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The appropriate Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice President for Research in consultation with the appropriate Research Council.
- 4) **Evaluations.** The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college dean. In addition, the Vice President for Research will present to the Research Council the external evaluations and his or her own evaluation.

(c) Selection Procedure

- 1) **Final Nomination.** The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Research Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Research Council also shall transmit all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.
- 2) **Selection.** The Senior Vice Presidents and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

(d) Perquisites

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards. Persons named George Lynn Cross Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. On the Norman Campus, each year the Vice President for Research, in consultation with the Research Council shall establish a fund

March 25, 2008

from which only George Lynn Cross Research Professors can request support for their scholarly and creative activities.

(e) Term of the Award

The term of a George Lynn Cross Research Professor is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 6-27-95, 9-26-95, 1-27-04, 6-23-04, 6-25-08)

David Ross Boyd Professorship

(a) Criteria for Selection

To qualify for a David Ross Boyd Professorship, a faculty member must have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria which may be considered are the degree to which the candidate:

- 1) establishes, communicates, and fulfills appropriate course and program goals;
- 2) utilizes formats and techniques that are appropriate to the students served;
- 3) measures student performance appropriately and fairly;
- 4) establishes relationships with students that facilitate mutual respect and communication;
- 5) stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- 6) brings about change in students' knowledge, motives, and attitudes;
- 7) fosters the professional development of colleagues and serves as a model for colleagues and students; and contributes to the success of students.

(b) Nomination Procedure

- 1) **Initiation.** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
- 2) **Recommendations.** Any academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Senior Vice President and Provost. The Senior Vice Presidents and Provosts will forward these materials to the University Council on Faculty Awards and Honors.
- 3) **Supporting Documentation.** Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of present and former students should be made and reported.

(c) Selection Procedure

- 1) **Review.** The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice Presidents and Provosts, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.
- 2) **Selection.** The Senior Vice Presidents and Provosts will review the nominees from the respective campuses and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

(d) Perquisites

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards. Persons named David Ross Boyd Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors. On the Norman Campus, each year the Senior Vice President and Provost in consultation with the Director of the Instructional Development Program shall establish a fund from which David Ross Boyd Professors, who are involved in full time teaching, can request support for their instructional activities.

(e) Term of the Award

The term of a David Ross Boyd Professor is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04, 6-25-08)

Regents' Professorship

(a) Criteria for Selection

To qualify for a Regents' Professorship, a faculty member must have rendered outstanding service to the academic community or to an academic or professional discipline, through extraordinary achievement in academic administration or professional service.

(b) Nomination and Selection Procedures

Nominees for Regents' Professorships shall be presented to the Board of Regents by the President after conferring with the Chair of the Board of Regents, the Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Recommendations for the appointment may be made to the President by any academic unit, administrative officer, or faculty member, but such recommendations are not required.

(c) Perquisites

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards. Persons named Regents' Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors.

(d) Term of the Award

The term of a Regents' Professorship is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04)

PRESIDENTIAL PROFESSORSHIPS

Darrin Akins, Department of Microbiology and Immunology, College of Medicine

Darrin R. Akins, Ph.D., Associate Professor of Microbiology and Immunology, joined the faculty at the Health Sciences Center in 1998. He is also Assistant Dean of Summer Programs in the Graduate College at the Health Sciences Center. Recognized for his scientific excellence, mastery of teaching, thoughtful mentoring, and leadership qualities, Dr. Akins has consistently performed at a level that is above expectation for someone at his stage of development. He is the consummate team player and always willing to put the welfare of the department and University first. Touted as one of the leading researchers in the area of Lyme disease, Dr. Akins has received continuous funding since his arrival at the Health Sciences Center. His laboratory research program has been funded by the National Institutes of Health as well as the American Heart Association and the Arthritis Foundation. Highly regarded as an outstanding student mentor and teacher to medical students, graduate students, and undergraduate students, Dr. Akins has “wonderful patience” and can distill down very complicated scientific ideas or complex diseases into simple terms that all levels of students can understand. In his role as Assistant Dean for Summer Programs, Dr. Akins is in charge of the Summer Undergraduate Research Experience (SURE), the Native American Research for Health (NARCH), and IDeA Network for Biomedical Research Excellence (INBRE) summer selection programs. Combined, these programs draw in approximately 65 students to the OU Health Sciences Center and OMRF laboratories each summer and Dr. Akins mentors at some level each and every one of these students. In addition to directing various summer programs, Dr. Akins has been heavily involved at all levels in departmental activities. He is an active participant in the graduate curriculum and is an excellent role model for junior faculty in his department.

Laura Ann Beebe, Department of Biostatistics and Epidemiology, College of Public Health

Laura Ann Beebe, Ph.D., Associate Professor of Biostatistics and Epidemiology, joined the faculty at the Health Sciences Center in 1997. She is the Director of the Oklahoma Tobacco Research Center and a member of the Scientific Advisory Committee; Planning Committee; and Community Cancer Prevention and Program, at the OU Cancer Institute. She also serves as a Research Scientist for the Tobacco and Health Disparities Research Network of the National Cancer Institute. Nationally recognized as a scholar in public health in the field of tobacco prevention and control, Dr. Beebe has excelled in all of her professional activities, and in particular, at translating her scholarship into the classroom and her mentoring of students. She is an outstanding teacher and mentor who continues to lead by example with innovation and creativity in her teaching, by embracing new technology, and developing new courses. Her excellence in teaching has been recognized by a Regents’ Award for Superior Teaching, and she has continued her excellent performance since receiving the award in 2004.

Dr. Beebe has excelled in her scholarship. She has been highly successful in staying continuously funded with highly competitive, peer-reviewed funding of her research and her funding has created outstanding learning and career development opportunities for her students. Her research funding has totaled approximately \$8.5 million, including grants from the National Institutes of Health, the Robert Wood Johnson Foundation, the American Legacy Foundation, the Centers for Disease Control and Prevention, and the Oklahoma Tobacco Settlement Endowment Trust. Additionally, Dr. Beebe has excelled in professional service at many levels, from University committees through State and national service. She has continuously and very skillfully integrated her scholarly work with her teaching and mentoring for profound positive benefit of her students. Dr. Beebe brings honor and recognition to the College, the Health Sciences Center, and the entire University.

Gregg A. Garn, Department of Educational Leadership and Policy Studies, Jeannine Rainbolt College of Education

This faculty member received his bachelor's degree in history and education from the University of Northern Iowa. He received his master's degree in social and philosophical foundations of education, and his doctoral degree in educational leadership and policy studies, both from Arizona State University. His first academic appointment was as an Assistant Professor in Educational Leadership and Policy Studies at the University of Oklahoma in 1998. He was promoted and tenured in 2004.

Dr. Garn has been active in leadership roles at OU as program coordinator for Educational Administration, Curriculum and Supervision, a member of the department's Committee A, and most recently Associate Dean for Professional Education for the College of Education. Professor Garn has worked extensively with state level policymakers and professional associations in an effort to improve the quality of education in Oklahoma. He is active in national organizations as well, including the Politics of Education Association, University Council for Educational Administration, and School Choice and School Superintendents AERA special interest groups. His research agenda centers on school choice, policy development and implementation, and the politics of education. As a primary investigator or co-primary investigator, he has worked collaboratively to generate over \$2.5 million in grants. He authored 20 academic publications (journals and book chapters) in leading outlets including *Educational Administration Quarterly*, *Education and Urban Society*, *Education Policy Analysis Archives* and *Educational Leadership*. Dr. Garn has served as the primary dissertation chair for 13 students who have received their EdD or PhD at the University of Oklahoma.

Joseph P. Havlicek, School of Electrical and Computer Engineering, College of Engineering

Professor Joseph P. Havlicek received his B.S. degree in 1986 and M.S. degree in 1988 from Virginia Polytechnic Institute & State University, Blacksburg, VA, and the Ph. D. degree in 1996 from the University of Texas at Austin, all in electrical engineering. From 1984 to 1987, he was with Management Systems Laboratories, Blacksburg, VA, as a software engineer developing management information systems. From 1987 to 1989, he was affiliated with SFA, Inc., Landover, MD, and from 1987 to 1997 he was with Naval Research Laboratory, Washington, DC, where his research included high performance signal and image processing. In 1993 he was a programmer-analyst with Ralph Kirkley Associates, Austin, TX, working on-site in the multimedia division of IBM, Austin, where he developed image CODECS.

Since January 1997 he has been with the School of Electrical and Computer Engineering at the University of Oklahoma, Norman, OK, where he currently holds the rank of Professor. His research interests include signal, image, and video processing, statistical signal processing, machine vision, and intelligent transportation systems. His recent projects have included development of AM-FM signal and image models, perfect reconstruction filterbanks, novel discrete uncertainty measures, and hardware and software systems for intelligent transportation systems. Dr. Havlicek was recipient of the University of Oklahoma Outstanding Faculty Advisor Award in 2006, University of Oklahoma College of Engineering Brandon H. Griffith Faculty Award in 2003, the University of Oklahoma IEEE Favorite Instructor Award in 1998 and 2000, the Department of the Navy Award of Merit for Group Achievement in 1990, and the 1992 University of Texas Engineering Foundation Award for Exemplary Engineering Teaching while pursuing a graduate degree. He is a member of Tau Beta Pi, Phi Kappa Phi, and Eta Kappa Nu, as well as a senior member of the Institute of Electrical and Electronics Engineers.

Thomas A. Hennebry, Department of Medicine, College of Medicine

Thomas A. Hennebry, M.D., Associate Professor of Medicine in the Cardiovascular Section, joined the faculty at the Health Sciences Center in 2002. He serves as Director of Endovascular Intervention and is the Associate Director of the Cardiology Fellowship Program. Dr. Hennebry is a gifted clinician and educator who has achieved significant success in the clinical care of

patients, education of medical students, residents, and fellows, and in clinical research. He is a highly knowledgeable clinician who brings excellence in his technical skills as well as an evidence-based approach to cardiovascular medicine. He has been a leader within the section as programs are developed in the interventional management of peripheral vascular disease and neurovascular disease. He is clearly recognized by departmental faculty and those faculty members of other departments as a “physician’s physician”.

As an educator, Dr. Hennebry has a strong commitment to academic medicine. He has been an energetic and productive clinical investigator and an outstanding clinician-educator. He has been extremely instrumental in training all levels of students and he brings very strong medical knowledge, critical thinking and analytical skills, and very solid medical judgment to his role as an educator. Dr. Hennebry has precepted students in the coronary intensive care unit as well as on the cardiology consult service. He has been recognized as an outstanding educator by residents assigned to those services as well as the cardiology fellows both in general cardiology and in interventional cardiology. In recognition for his outstanding performance as an attending physician, he was presented the “Outstanding Attending in Cardiology” award by the cardiology fellows for academic year 2007-2008. In addition to his clinical teaching and classroom didactics, Dr. Hennebry has also served as an outstanding research mentor for a number of cardiology fellows and residents in internal medicine. Since joining the faculty in 2002, seventeen of the 21 publications have been co-authored by individuals within the internal medicine residency of the fellowship training program. In addition, he has been the principal investigator on nine clinical research projects designed to improve the care provided to cardiac patients.

Petra M. Klein, School of Meteorology, College of Atmospheric and Geographic Sciences

Dr. Klein’s research interests are concerned with environmental fluid dynamics with special emphasis on urban meteorology and dispersion in the atmospheric boundary layer. Dr. Klein started her career at the University of Karlsruhe in Germany, where her research focused on physical modeling of atmospheric processes in boundary-layer wind tunnels. During her Post-Doc studies at the Institute for Atmospheric and Climate Science at the ETH Zurich in Switzerland, she gained experience in numerical modeling and full-scale measurements of flow and dispersion characteristics in the atmospheric boundary layer. She was part of a research network of 10 European teams coming from different disciplines (academic units from natural sciences and engineering, as well as consulting companies) and contributed to a number of publications. The active interdisciplinary and international collaboration formed the basis for new insights regarding dispersion modeling for urban areas. In 2001, Dr. Klein took a position as Visiting Assistant Professor at the School of Civil Engineering and Environmental Science at OU. She successfully taught graduate courses in the area of air pollution control and air-quality management and initiated research concerned with ozone pollution in the Southern Great Plains.

Dr. Klein was hired by the School of Meteorology at OU in 2002, where she is now an Associate Professor. She is a 2006 recipient of a National Science Foundation Early CAREER Award, which provided \$650,000 over a five-year period to perform research and involve students in the area of urban meteorology. Her research has gained international recognition, and she has been asked to serve on a number of committees and boards that provide leadership in her field: The American Meteorology Society’s (AMS) Board on the Urban Environment (for which she serves as Chair), the AMS Committee on Meteorological Aspects of Air Pollution, a Board Member of the International Association for Urban Climatology, and the External Advisory Committee of the Earth Observation Laboratory at the National Center for Atmospheric Research (NCAR) in Boulder.

Carol A. Knapp, School of Accounting, Michael F. Price College of Business

Professor Knapp teaches financial accounting, managerial accounting, and ethics at both the undergraduate and graduate levels. She has received the Hurley Roberson Award for Teaching Excellence. Her research interests focus on judgment and decision making in the context of auditing and on fraud detection by auditors. Professor Knapp’s research has appeared in

Accounting, Organizations, and Society and in *Issues in Accounting Education*. She has presented several papers at national and international conferences in the area of auditing. Professor Knapp is a certified public accountant. Her professional experience includes eight years as an auditor, five of which were with Deloitte. She is a member of the Auditing Selection of the American Accounting Association. She was elected to both Phi Beta Kappa and Beta Gamma Sigma. Professor Knapp is the faculty advisor to Beta Alpha Psi.

Georgia Kosmopoulou, Department of Economics, College of Arts and Sciences

After graduating first in her class from the University of Piraeus, Professor Kosmopoulou earned a MS and a PhD degree from the University of Illinois at Urbana-Champaign. She started her academic career at Virginia Tech, where she held the position of a visiting Assistant Professor from 1996 to 1997. She then joined the University of Oklahoma in 1997, and was promoted to Professor of Economics in 2008. Her areas of specialization are in Microeconomics, Industrial Organization, Public Economics, and Game Theory. Professor Kosmopoulou has authored numerous publications in these areas that have appeared in some of the best economics journals. Her most recent work has made it among the “top 10 most downloaded” papers in the Social Science Research Network where economists and other social scientists across the world visit to obtain the most recent pieces of literature in their fields. She has been invited to give seminars at prestigious Universities in the U.S. and abroad (among them Concordia University in Montreal; University of Aarhus in Denmark; University of Manchester in the UK; Virginia Tech; Carnegie Mellon; the University of Minnesota; and the University of Illinois).

Professor Kosmopoulou has taught several graduate and undergraduate courses and has consistently been one of the best teachers in the Economics Department, according to students' evaluations. She has mentored graduate and undergraduate students with great success. Professor Kosmopoulou has obtained federal funding for her research as a PI and as a co-PI from NSF. She has also served on several University committees, including the Welfare Committee and the Provost's Committee on Women Issues.

Kieran J. Mullen, Homer L. Dodge Department of Physics and Astronomy, College of Engineering

Kieran Mullen, a Professor of Physics, came to the University of Oklahoma as an Assistant Professor in 1994, after earning a PhD from the University of Michigan and postdoctoral appointments at the University of Illinois and Indiana University. He is a condensed-matter theorist who studies the behavior of electronic devices with characteristic dimensions on the order of tens of nanometers; combining mathematical analysis and computing, he seeks to explain observed properties and to predict as-yet-unobserved behavior. Kieran is the principal investigator for the department's Research Experience for Undergraduates program, which has attracted funding of \$654,000 from the NSF since 1999. He is a leading member of the Center for Semiconductor Physics in Nanostructures (C-SPIN), which is funded by the NSF at \$1.3M per year. He has supervised the research of four PhD students and 17 undergraduates. Professor Kieran's teaching record includes many different courses from the introductory laboratory class for non-physics majors to the most advanced graduate quantum mechanics course taught in the department. In most semesters, his courses are the top 10-15% of the comparable classes.

Dean A. Myers, Department of Obstetrics and Gynecology, College of Medicine

Dean A. Myers, Ph.D., Associate Professor of Obstetrics and Gynecology, joined the faculty at the Health Sciences in 1994 as an assistant professor in the Department of Physiology before moving to Obstetrics and Gynecology in 2001. He also holds adjunct appointments in the Departments of Cell Biology and Physiology. Cited by his chair, Dr. Myers has exceeded lofty expectations and has become a prominent figure not only on the HSC campus but also nationally. His teaching commitment to the next generation of basic biomedical scientists is to ensure they have the necessary training and education to succeed in a rapidly changing environment and to continue advancements in biomedical science. He was instrumental in the formation and implementation of the present integrated Graduate Program in Biomedical Sciences (GPiBS) that

includes graduate students in all College of Medicine basic science departments and the Oklahoma Center for Neurosciences. He is regarded as an outstanding teacher and mentor. His students' evaluations rate him excellent with well paced, clear lectures, interesting and appropriate topics, and as an approachable lecturer who encourages and welcomes interaction.

Dr. Myers' research is centered in maternal fetal medicine and he has built an outstanding program in basic and translational science in the maternal fetal program. He has received continuous funding from the National Institutes of Health and is a noted author and invited lecturer. A key characteristic of Dr. Myers' success has been his ability to collaborate with investigators throughout the country. His most recent R01 is a multi-investigator project which include scientist from the Loma Linda Medical School. Additionally, Dr. Myers has received numerous awards for his research excellence including two College of Medicine Alumni Association Research Awards and the OU Health Sciences Center Provost's Research Award for Junior Faculty.

Muna I. Naash, Department of Cell Biology, College of Medicine

Muna I. Naash, Ph.D., Professor of Cell Biology, joined the faculty at the Health Sciences Center in 2000. She is a member of the OU Cancer Institute, Director of the Cell Biology Graduate Program, and Adjunct Professor in the Oklahoma Center for Neuroscience. Dr. Naash has provided outstanding teaching to undergraduate, graduate, and medical students in many programs at the Health Sciences Center. She has mentored medical students in summer honor research projects and has directed the doctoral research of graduate students. One of her remarkable qualities is her ability to teach the same subject matter on several levels and maintain her clarity and enthusiasm. Students have recognized her as someone who could explain difficult concepts in terms all could understand and that she is genuinely interested in all aspects of their development. Her interactions with students are not just confined in the classroom, but carry over into the halls, the coffee shop, and the research laboratory. Students often seek her advice not only on matters related to her lectures or research, but those pertaining to career and other choices.

Although her passion is teaching and interacting with students, Dr. Naash has established an international reputation for her research endeavors. Her research interest spans both the basic and translational research arenas, and is focused on heredity retinal diseases and non-viral ocular gene therapy. She currently has two NIH grants, an RO1 grant and a recently awarded R21 grant. She has received funding in the past from OCAST and currently receives funding from a five-year grant from the Foundation for Fighting Blindness as well as several industry contracts. Dr. Naash has submitted a provisional patent on the use of compacted DNA nanoparticles for ocular therapy. Her future goal is to advance this technology to facilitate its use as a clinical gene therapy mechanism for ocular diseases, wound healing, and cancer.

Susan F. Sharp, Department of Sociology, College of Arts and Sciences

Susan F. Sharp received her Ph.D. in Sociology from the University of Texas-Austin in 1996. She is a Professor in the Department of Sociology and a Professor of Women's Studies at the University of Oklahoma. She is the former chair of the Division of Women and Crime of the American Society of Criminology. In 2006, Professor Sharp launched the journal *Feminist Criminology* as its founding editor. Professor Sharp is the editor of the text, *The Incarcerated Woman*, Prentice-Hall, 2003, sole author of a 2005 book on effects of death penalty on families of offenders, *Hidden Victims*, and author of more than 30 articles and book chapters focusing on gender, nationality, crime and the criminal justice system. She has received numerous awards, including the 2005 Good Teaching Award and both the Kenneth Crook and the Rufus G. Hall Faculty Awards from the College of Liberal Studies. Since 2005, she has conducted the annual Oklahoma Study of Incarcerated Women and their Children for the Oklahoma Commission on Children and Youth, resulting in reports to state legislature and policy change.

March 25, 2008

Ralph Tanner, Department of Botany and Microbiology, College of Arts and Sciences

Ralph Tanner came to the University of Oklahoma in 1989 and was promoted to Professor in 2001. Dr. Tanner teaches one of the most important courses for microbiology majors in the Department of Botany and Microbiology. He is a caring and committed mentor to graduate students, and his research is recognized for its importance by his peers and colleagues.

Each year since 1993, Dr. Tanner has taught a capstone course for approximately 40 microbiology majors per semester, in both the Fall and Spring semesters. Dr. Tanner's work with graduate students is exemplary. He has had 15 graduate students complete their masters or Ph.D. degrees under him. Dr. Tanner maintains an active research program. Since 1993, he has published 36 refereed publications or book chapters, including several articles in the *Journal of Systematic Bacteriology* and the *Journal of Natural Products*, both of which are high impact publications. In addition, he has a chapter in Bergey's Manual of Systematic Bacteriology, which is considered to be the "Bible" of his discipline, and he has produced a "Manual of Environmental Microbiology," for undergraduate laboratories, which has been adopted at a number of institutions around the country. Dr. Tanner's prominence in his field is indicated by his election to the positions of Secretary of the International Committee on the Systematics of Clostridia and of Chair for Division Q, the second largest division of the American Society for Microbiology. Dr. Tanner is also a valuable faculty member. He has served on the Admissions and Retention Committee for the department and is a member of the Scholarship Committee. In addition, Dr. Tanner has served on the ROTC Advisory Board, on the Research Council, the College of Liberal Studies Awards committee, and several faculty search and advisory committees for other departments.

Presidential Professorship

(a) Criteria for Selection

Presidential Professors are those faculty members who excel in all their professional activities and who relate those activities to the students they teach and mentor. These professors inspire their students, mentor their undergraduate, graduate, and/or professional students in the process of research and creative/scholarly activity within their discipline, and exemplify to their students (both past and present) and to their colleagues (both at the University and within their disciplines nationwide) the ideals of a scholar through their endeavors in teaching, research and creative/scholarly activity, and professional and University service and public outreach.

To support this charge, nomination materials will include:

- 1) The nominee's mini-vita and faculty evaluations for the previous three years (or since beginning at the University if the nominee has been at the University less than three years and the nominee's complete vita.
- 2) A narrative assessment (no more than 5 double-spaced pages) of:
 - (a) The impact of the nominee's research and creative activity on his/her students.
 - (b) The nominee's contribution to the undergraduate instructional enterprise including such examples as:
 - (1) The effectiveness of lower-division and upper-division undergraduate courses developed and taught by the nominee.
 - (2) The extent of the nominee's involvement with undergraduates in advising and mentoring within the academic discipline. This could include the quantity and quality of the independent study enrollments (3990, 4990, 3960, 3980, etc.), Undergraduate Research Opportunities Program (UROP) and Undergraduate Research Day (URD) sponsorships, Research Experience for Undergraduates (REU) sponsorships, placement of undergraduates in quality graduate programs, number of academic advisees, and the sponsorship of academic clubs or academic honoraries.
 - (3) The extent of the nominee's involvement with the planning and review of the undergraduate program within the academic unit. This could include chairing an undergraduate studies or program committee that undertook major changes in the undergraduate program or other leadership roles within the academic unit, college, or University that resulted in an updated and improved undergraduate program.
 - (4) The extent of the nominee's involvement with undergraduates through University-wide programs such as the freshman Gateway course, freshman seminars, the residence hall adopt-a-faculty program, or other programs outside the classroom.
 - (c) The nominee's contribution to the graduate instructional enterprise including such examples as:
 - (1) The effectiveness of graduate courses developed and taught by nominee.
 - (2) The extent of the nominee's advising and mentoring involvement with graduate students within the academic discipline. This could include numbers of these

and dissertations supervised, publications co-authored with graduate students, graduate students supported through external grants and contracts, and the job placement of the nominee's graduate students.

- (3) The extent of the nominee's involvement with the planning and review of the graduate program within the academic unit. This could include chairing a graduate studies or program committee that undertook major changes in the graduate program or other leadership roles within the academic unit, college, or University that resulted in an updated and improved graduate program.
- (d) Up to five letters from among current undergraduates or alumni, current or former graduate students, University colleagues, or colleagues within the nominee's academic discipline from other campuses. Among all these letters, there should be commentary attesting to the nominee's ability to excel in all professional activities and relate those activities to the students they teach and mentor. However, any one reference is unlikely to be able to attest to all aspects of a nominee's professional activities.

(b) Selection Committee

The Health Sciences Center selection committee will be chaired by the Senior Vice President and Provost and the Vice President for Research, who serve as non-voting members. Thirteen members of the selection committee will be chosen as follows:

- 1) The President will select six faculty and three academic administrators from among current members on the Research Council, University Council on Faculty Awards and Honors – Health Sciences Center Campus members, and Deans' Council. In the initial year, three appointees will be asked to serve a one-year term, three appointees will be asked to serve a two-year term, and three appointees will be asked to serve a three-year term.
- 2) The President will also select two faculty at-large from the HSC campus tenure track, tenured, and consecutive term faculty to serve. In the initial year, one will be asked to serve a one-year term, and the other a two-year term.
- 3) The President will also select two distinguished outside individuals to serve. In the initial year, one will be asked to serve a one-year term, and the other a two-year term.

In subsequent years, the selection committee will be composed of six faculty and three academic administrators serving three-year staggered terms, two faculty-at-large serving two-year staggered terms, and two outside individuals serving two year staggered terms.

- 4) Faculty members who are nominees must recuse themselves from the selection committee during that particular year; the President will replace them so as to maintain the composition of the selection committee.

(c) Selection Procedure

- 1) Initiation. The President's Office – in conjunction with the Senior Vice President and Provost of the Norman Campus and the Senior Vice President and Provost of the Health Sciences Center – (a) will review the number of vacant Presidential Professorships, (b) will hold three vacancies each year for recruitment leverage, and (c) will issue a call for nominations by September 30. Separate selection committees will be constituted on the Norman and Health Sciences Center campuses.
- 2) Nominations. Nominations should be prepared by chairs, directors, and Committee A, or other faculty groups, and forwarded to both the appropriate dean and Senior Vice President and Provost. Self-nominations will not be accepted. Deans will forward the

nominations with their own comments to their campus Senior Vice President and Provost. Each Senior Vice President and Provost will convene his or her campus' selection committee.

- 3) The Selection Committees' selections for the Presidential Professors must be forwarded by February 15 to the President's Office along with all nominations and all substantiating materials pertaining to all nominees. The President will make recommendations to the Board of Regents during the March Board of Regents' meeting.
- 4) The final selections will be announced for Norman Campus at the annual Faculty Awards Ceremony and for the Health Sciences Center at the Spring General Faculty Meeting.

(d) Perquisites

The Professorship is awarded for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. To be eligible for funding in any given year, a faculty member must be considered as a full-time continuing member of the University

Decisions regarding merit increases in base faculty salary in the academic year will be made independently of faculty status as a Presidential Professor.

Presidential Professors will be given the option each year of receiving the professorship funding as:

- 1) a (taxable) salary supplement plus associated fringe benefits; paid in two installments, one in the fall semester and one in the spring semester, or as a summer salary, or
- 2) a faculty development grant within their departmental account(s) for use in travel, graduate student stipends, instructional enhancement, and research development, or
- 3) a combination of 1 and 2.

(e) Term of Award

The Professorship is granted for a four-year term with the faculty member receiving the funding each year based on faculty rank.

(Regents, 9-26-95, 1-27-04, 6-23-04, 6-25-08)

Substantive Program Change
Approved by Academic Programs Council, March 4, 2009

Addition of Program

COLLEGE OF ARTS AND SCIENCES

Italian, B.A., (RPC to be determined, MC to be determined):

Formal degree abbreviation (Level I) B.A.; degree designation as on diploma (Level II) Bachelor of Arts; title of degree program (Level III) Italian. Total number of hours required for degree will be 120; 50 hours general education; 36 hours degree program core, 6 hours major support requirements, and 28 hours free electives. The core curriculum consists of eight courses, four language skills courses, one English-language introductory course to the discipline of Italian studies, a two-course sequence survey of literature and culture, and the Capstone course. Six credit hours taken as major support requirements are also required. These six hours are comprised of two courses chosen from a list of approved course available in the departmental office. The 28 hours of free electives will enable students to earn up to 120 credit hours to meet the requirements of the College of Arts and Sciences as well as the university. Admission to the program is based on the standards for admission set by the College of Arts and Sciences. A cumulative grade point average of at least 2.00 will be required for graduation and a grade of C or better must be earned in each course counted for major credit.

Reason for Request:

The enrollment in Italian language courses and the number of students receiving a Minor in Italian has dramatically increased over the past five years at the University of Oklahoma. Furthermore, there has been steadily increasing demand for upper-division course offerings in Italian throughout the region, as demonstrated by growing course enrollments and rising numbers of independent studies in Italian at OU. Graduates with an Italian B.A. can expect to find employment in tourism and hospitality, food and wine, fine arts, fashion, architecture and design, historic conservation, as well as international finance. Graduates will find that an Italian B.A. can also be a springboard to a career in international relations, diplomacy and foreign policy. There is also increasing demand for Italian-language educators within the United States. The rise in college-level enrollments of Italian language students has been paralleled at the high school level. The strong demand for high school and college-level Italian language instructors is particularly high in Oklahoma and adjoining states, where the study of Italian language and literature is a more recent development and its institutions are only now starting to contribute to the tradition of Italian Studies. Recent tenure-track Italian hires and searches at universities in this region are also evidence of the demand for Italian programs.

Risk and Crisis Management (RPC to be determined, MC to be determined):

Addition of graduate certificate program. The certificate will be offered as an accelerated program during hours that will accommodate students who are working full-time. A goal timeline would be for those enrolled in the program to complete the required 15 credit hours in one year to 18 months. The certificate program consists of 15-18 hours total; 9 hours, three required courses, and two to three electives, 6 to 9 hours. The three required courses, including the capstone, will be taken in order to provide students with a structured base through which to understand and apply the elective courses. The elective courses will allow students the opportunity to tailor their education and understanding of Risk and Crisis Management through classes that fit their specialty and their schedule. Students have the option to take an additional elective core within the degree program. The elective courses will be approved courses currently offered by the University of Oklahoma. Core courses will be taught using in-class and online

resources. A weekend seminar on campus will be required for each of the three core courses. To be admitted to the program, students must be admitted to the Graduate College.

Reason for Request:

There is a demand for Risk and Crisis Management education in strategic communication that is not being addressed by programs focusing on emergency and disaster management or insurance risk. This program will offer a more general approach that would allow individuals seeking further education in emergency management, business continuity, and crisis communication to specialize in their area of interest with the program.

Women's and Gender Studies, Graduate Certificate (RPC to be determined, MC to be determined):

Addition of graduate certificate. Formal degree abbreviation (Level I) Graduate Certificate; degree designation as on diploma (Level II) Graduate Certificate in Women's and Gender Studies; title of degree program (Level III) Women's and Gender Studies. Hours required for certificate will be 13, with 4 hours in graduated certificate core and 9 hours elective specialty. Students wishing to pursue the Graduate Certificate must be admitted to the OU Graduate College. Acceptance and retention in the program will be contingent on a minimum 3.0 GPA.

Reason for Request:

A demand exists for such programs. During the previous academic year, the Women's Studies Program received approximately 15 inquiries from students who wished to pursue a graduate certificate. Women's and Gender Studies Programs are in a period of high growth across the nation, and the job market reflects these trends. The graduate certificate is not only useful for securing academic employment. A search of available positions in the nonprofit sector reveals many jobs that required or gave preference to applicants with training in women's and gender studies.

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Pre-Architecture (Four-Year Program), B.S. in Environmental Design (RPC 074, MC 0207A)

Course requirement changes. Reflect course number and credit hours changes for ARCH 1143, Design, Construction & Society to 1142; ARCH 1153, Studio I to 1154, and ARCH 1253, Studio II to. The total number of hours required for the degree is increased from 128 to 129.

Reason for Request:

The adjustment in hours for Design, Construction and Society appropriately reflects the course content being taught. Studio I and Studio II are new courses and are being cross-listed with Architecture to bring more collaboration and team learning to the processes of Studio I and II. Adjustment in hours is needed in these two courses to cover the combined course material. All these changes will improve the present program through promoting collaboration and team learning by the students.

Interior Design, B. of Interior Design (RPC 126, MC 0203B):

Course and program requirement changes. Reduce total number of hours for degree from 125 to 123 by changing ARCH 1143 to ARCH 1142, and replacing I D 1011, 1133 and 1145 with I D

1154 and 1254.

Reason for Request:

The adjustment in hours for ARCH 1142 appropriately reflects the course content being taught. I D 1154 and 1254 are new courses and they are being cross-listed with Architecture to bring more collaboration and team learning to the processes of Studio I and II. Eliminating I D 1011 is required because of redundancy with the ARCH 1142. All of these changes will improve the present program through promoting collaboration and team learning by the students.

Landscape Architecture, Master of Landscape Architecture (RPC 244, MC 0204M, 0204N):

Course requirement changes. Change number of hours for 0204M from 60-77 to a minimum of 69 hours; change number of hours for 0204N from 40-60 to 47 hours. For 0204M, reduce Graduate Project credit hours from 6 to 5; reduce Research Methods credit hours from 3 to 2; remove Research Methods Requirement; add three-hour Environmental Requirement, two-hour Professional Practice Requirement, and three-hour Professional Electives requirement. For 0204N, reduce Research Methods in Landscape Architecture from 3 hours to 2 hours; reduce Applied Research from 3 hours to 2 hours; reduce Graduate Project from 6 hours to 5 hours; remove Research Methods Requirement, add three-hour Environmental Requirement, add two-hour Professional Practice Requirement and three-hour Professional Elective requirement.

Reason for Request:

Reduction of hours in these course and re-calculation of total number of hours will reflect accurate minimum number of hours required for the degree. These changes bring this program in line with other peer degree programs in length.

COLLEGE OF ARTS AND SCIENCES

Women's Studies, B.A., (RPC 320, MC 2220A):

Program name change to Women's and Gender Studies. All course designators change to WGS to reflect change in program name; change Contemporary Social and Scientific Problems group of guided electives to Contemporary Society and Policy. Add 7 courses to the History & Culture group of guided electives, add 7 courses to the Literature, Art & Communication group, and add 16 courses to the Contemporary Society and Policy group; add crosslisting of some courses with History; and delete two courses that are no longer offered. Total number of hours required for the degree does not change.

Reason for Request:

Changing the name of the program reflects faculty members' continuing commitment to the study of women while recognizing that much of their research now looks at gender as a whole. The new program name reflects the changing emphasis in the discipline to a more comprehensive attention in teaching and research to various aspects of gender. The change of name reflects national trends as well as trends within the Big 12 universities, at least four of which have recently changed their names to Women's and Gender Studies. Certain courses were omitted from the previous checksheet. Certain courses will now be cross-listed with History. Certain courses have now been assigned permanent course numbers. Certain courses have had the course level changed.

COLLEGE OF ENGINEERING

Architectural Engineering, B.S. in Architectural Engineering (RPC 357, MC 0904A):

Replace ARCH 1133 with CEES 4113; replace ARCH 1153 with ARCH 1154; and replace ARCH 1253 with ARCH 1254. Total credit hours for the degree increases from 127 hours to 129 hours.

Reason for Request:

CEES 4113 is added to meet the ABET requirement for this degree. The change in credit hours is a result of the increase in credit hours from 3 to 4 credit hours each for the two required introductory architectural design and studio courses.