

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 14, 2009**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 14, 2009**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Oklahoma Memorial Union at the University of Oklahoma in Norman, Oklahoma, at 1:00 p.m. on May 14, 2009.

The following Regents were present: A. Max Weitzenhoffer, Chairman of the Board, presiding; Regents Larry R. Wade, John M. Bell, Richard R. Dunning, Tom Clark and Jon R. Stuart. 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 was confirmed by the Senate on April 27, 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 Dennis Aebersold, Dewayne Andrews, Catherine Bishop, Tripp Hall, Nicholas Hathaway, Clive Mander, Kenneth Rowe, Clark Stroud and T.H. Lee Williams; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 12:45 p.m. on May 12, 2009, both as required by 25 O.S. 1981, Section 301-314.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his remarks by reporting another gift to the School of Social Work, \$1 million from the estate of a Social Work graduate, Ruth Knee. She was a distinguished pioneer in the field of psychiatric social work and left this gift for programs for faculty. She did her graduate work at Columbia University, was awarded the outstanding social worker award by the National Association of Social Workers, and the award now carries her name. She was a U.S. Public Health Service social worker and so it is remarkable that she and her husband, Junior Knee, were able to leave this very generous gift to the University.

RESOLUTION HONORING SOFTBALL TEAM – NC

RESOLUTION

WHEREAS, the OU softball team won its fourth Big 12 regular season title;

WHEREAS, the team finished the regular season with 40-plus wins for the 16th consecutive year;

WHEREAS, Head Coach Patty Gasso was named Big 12 Coach of the Year;

WHEREAS, junior Amber Flores was named National Player of the Week on Feb. 10 by the National Fastpitch Coaches Association and USA Softball, Big 12 Player of the Week on Feb. 10, March 23 and April 21, and Big 12 Player of the Year;

WHEREAS, sophomore Krystle Huey and senior D.J. Mathis were named Big 12 Player and Pitcher of the Week, respectively, on April 28;

WHEREAS, Flores, Mathis and freshman Karolyne Long were named to the Big 12 Championship All-Tournament team;

WHEREAS, five players (Flores, Huey, Mathis, Katie Norris and Samantha Ricketts) were named to the All-Big 12 first team;

WHEREAS, five players (Ricketts, Dani Dobbs, Jeannie Douglas, Wendy Trott and Lindsey Vandever) were named to the first team Academic All-Big 12 team;

WHEREAS, the team won a 15th straight game against in-state rival Oklahoma State in the Bedlam Series;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2009 OU softball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Members and coaches from the softball team were present to receive the resolution.

RESOLUTION HONORING WOMEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2009 University of Oklahoma women's gymnastics team won its second straight Big 12 Championship and eighth overall conference championship;

WHEREAS, head coach K.J. Kindler has guided the Sooners to Big 12 titles in two of her first three seasons at the helm of the OU program;

WHEREAS, Oklahoma's Haley DeProspero (beam), Megan Ferguson (bars and beam) and Ashley Jackson (bars) became OU's latest conference event champions, as Oklahoma clinched event titles on beam and floor;

WHEREAS, the Sooners advanced to their sixth straight NCAA Championships, joining Alabama, Florida, Georgia, LSU and Utah as the only schools to advance to the event each year since 2004;

WHEREAS, freshman Megan Ferguson earned first-team All-America honors on beam after a score of 9.9 on the apparatus in preliminary competition;

WHEREAS, Ferguson became just the third OU freshman gymnast to garner All-America honors and first since 2004;

WHEREAS, Oklahoma has recorded a 17-2 mark against conference opponents since the start of the 2007 season;

WHEREAS, the Sooners are the only conference squad to advance to the NCAA Championships in each of the last two seasons;

WHEREAS, Oklahoma ended the year ranked in the top 10 for the fourth straight year;

WHEREAS, OU posted a team mark of 197.175 against Texas Woman's University, marking the sixth-highest score in the country in 2009;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2009 OU women's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Members and coaches from the gymnastics team were present to receive the resolution.

RESOLUTION HONORING WOMEN'S BASKETBALL TEAM – NC

RESOLUTION

WHEREAS, the 2009 University of Oklahoma women's basketball team claimed its sixth Big 12 regular season championship with a 15-1 league record;

WHEREAS, the team won the Oklahoma City Regional Championship to appear in the program's second Final Four;

WHEREAS, the Sooners matched the program records for wins in a single season at 32 and set a record by winning 20 consecutive games;

WHEREAS, OU ranked fourth nationally in attendance with an average home crowd of 9,007;

WHEREAS, Oklahoma posted the greatest comeback win in regulation in an NCAA Division I women's game after trailing California by 26 at halftime on Dec. 13, 2008;

WHEREAS, OU graduated Courtney Paris, who set 20 NCAA records and became the first college basketball player ever, regardless of gender or division, to record 2,500 points and 2,000 rebounds in a career, and was the first four-time All-American awarded by the Associated Press and U.S. Basketball Writers Association;

WHEREAS, senior Ashley Paris and sophomore Danielle Robinson were honorable mentions to the Associated Press' All-America team;

WHEREAS, head coach Sherri Coale was named the Big 12 Coach of the Year for a record fourth time and Courtney Paris was named the Big 12 Player of the Year for a record third consecutive season;

WHEREAS, Courtney Paris also was named Big 12 Defensive Player of the Year, Whitney Hand was named Big 12 Freshman of the Year, and junior Nyeshia Stevenson earned the Sixth Man Award;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Sherri Coale and the 2009 OU women's basketball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Women's Basketball team.

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

Members and coaches from the women's basketball team were present to receive the resolution.

RESOLUTION HONORING FOOTBALL TEAM – NC

RESOLUTION

WHEREAS, Oklahoma won its sixth Big 12 Conference championship in football, four more than any other school, and its 42nd overall conference championship;

WHEREAS, the Sooners won their third consecutive conference championship, while no other Big 12 school has won even two straight;

WHEREAS, OU won 11 games and now leads the nation with 31 seasons in which it has won 10 games or more;

WHEREAS, Oklahoma played in the BCS Championship Game for the fourth time;

WHEREAS, the 2008 team became the first in the modern era to score 60 or more points in five consecutive games and more than 700 in one season;

WHEREAS, OU produced its fifth Heisman Trophy winner in Sam Bradford, who also won Oklahoma's third Davey O'Brien Award as the nation's top quarterback;

WHEREAS, Oklahoma produced four All-Americans in Bradford, Jermaine Gresham, Gerald McCoy and Duke Robinson;

WHEREAS, Oklahoma had eight All-Big 12 selections, the most of any conference member;

WHEREAS, the Sooners had two Academic All-Americans in Bradford and DeMarco Murray;

WHEREAS, during the season, Coach Bob Stoops won his 100th game at Oklahoma and, with 109 victories, has won more games in his first 10 seasons than any coach in the modern era;

WHEREAS, Oklahoma is now the only school in NCAA history with four coaches – Stoops, Bennie Owen, Bud Wilkinson and Barry Switzer – who have won 100 games at the school;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Bob Stoops and the 2009 OU football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Members and coaches from the football team were present to receive the resolution.

PROGRAM MODIFICATION – DOCTOR OF MEDICINE – HSC

The impetus for this curricular revision began with a 2007 College of Medicine faculty retreat that included a broad representation of basic science and clinical faculty and medical students. The group engaged in a review of the purpose, structure, and function of the undergraduate medical school curriculum. Subsequently, numerous committees were formed to explore ideas for a new curriculum. The College of Medicine Educational Program Objectives were used as the foundation. It was determined that the current discipline-based curriculum in the first two years should be changed to an organ–system model, and that the Educational Program Objectives should be used to establish a series of medical student competencies for each new systems-based course. Such a curriculum will afford new opportunities for integration between the basic and clinical sciences. For instance, instead of being taught through separate courses spread over two years, the anatomy, physiology, biochemistry, pathophysiology, pathology, histology, and pharmacology of each organ system would be presented in an integrated fashion. This organ-system model is consistent with curricular changes in place at numerous medical schools across the United States.

Curriculum 2010 is an innovative approach to medical education based on educational evidence and recent trends in U.S. medical education. The heart of Curriculum 2010 consists of twelve core basic science courses. These core courses and the associated grading system have been approved by the College of Medicine’s Basic Sciences Curriculum Committee, the Curriculum Coordinating Committee, the Faculty Board, and the Executive Dean. Faculty continue to plan and refine the remaining components of Curriculum 2010 including the Capstone course, the Prologue course, and the enrichment opportunities.

After extensive research and discussion, College of Medicine faculty planners determined that an *Honors/Pass/Fail* method of grading was consistent with the goal and purpose of a competency-based curriculum, and would be implemented for the core basic science courses in the first two years. The grading scale used for these courses will be: *Honors* (95%), *Pass* (70% - 94%), or *Fail* (69% and below). The *Honors/Pass/Fail* model is used by many U.S. medical schools.

If approved by the University of Oklahoma Regents and the Oklahoma State Regents for Higher Education, curriculum 2010 will begin August 2010 for the class of 2014. During the 2010-2011 academic year, first-year students will experience the new curriculum while second-year students (class of 2013) will continue under the existing curriculum.

Below is an overview of the basic sciences portion of Curriculum 2010.

First Year — Begins August; Duration 40 weeks, 749 clock hours

FALL				SPRING			
Prologue	Molecular & Cellular Systems (100)	Disease, Diagnosis & Therapy (40)	The Human Structure (129)	Musculoskeletal and Integument (78)	Gastrointestinal & Hepatobiliary (80)	Metabolism & Nutrition (52)	Blood, Hematopoiesis & Lymphatics (96)
	Patients, Physicians and Society I (174)						
	Enrichment Track						

Second Year - Begins August; Duration 24weeks, 503 clock hours (not including Capstone Course)

FALL			SPRING	
Cardiovascular, Respiratory, & Renal (176)	Neuroscience & Psychiatry (140)	Reproductive & Gender-Based Medicine (90)	Capstone	
Patients, Physicians and Society II (97)				
Enrichment Track				

President Boren recommended the Board of Regents approve a curriculum modification for the Doctor of Medicine degree within the College of Medicine at the Health Sciences Center.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

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

This is a new agreement to provide a certified dosimetrist to OU Medical Center's Radiation Therapy and Gamma Knife facility. The dosimetrist will assist with patient therapy and treatment planning systems. OUHSC received and signed the agreement on March 31, 2009.

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

This is a renewal of an agreement to provide Pediatric Intensivist Moonlighting Services to the OU Medical Center. OUHSC will assist in the coordination of education programs, patient care management, and Intensive Care Unit triage.

OUHSC received and signed the agreement on March 10, 2009.

Renewal – Oklahoma State Department of Health

This is a renewal of an agreement to provide Pharmacy Services for the Oklahoma HIV Drug Assistance Program. OUHSC will provide pharmacy services, prescription drug claims processing and reimbursement coordination for the program. The amendment was received and processed on February 16, 2009.

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

New –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Radiation Oncology Term of Agreement 04/01/09 to 03/31/12 Professional Service Agreement	\$137,550/yr
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Renewal –	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Pediatrics Term of Agreement 03/21/09 to 03/20/10 Professional Service Agreement	\$272,160
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Renewal –	Oklahoma State Department of Health College of Pharmacy Term of Agreement 04/01/09 to 03/31/10 Professional Service Agreement	\$1,243,900
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Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Wade, Bell, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

FURNITURE FOR CHILDREN'S PHYSICIANS BUILDING – HSC

The University Hospitals Authority and Trust began the construction project for a new OU Children's Physicians Building in 2006, and it is scheduled for completion in the spring of 2009. The free-standing, pediatric multi-specialty physicians' building is the first of its kind in the State of Oklahoma, and will greatly improve the facilities available to Oklahoma's children and their families. The new state-of-the-art medical office facility will provide a centralized location for out-patient care offices for more than 100 pediatric physician specialists, as well as other OU Physicians, scientists, and staff involved in pediatric health care.

A portion of the academic offices for the Department of Pediatrics will be relocated to the new facility. Approximately 200 faculty and staff will require furniture in these areas. The furniture acquisition will be in keeping with the building's family friendly design and provide a uniform appearance throughout the building.

The purchase is being made against one of several furniture contracts previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,250,000 to Scott Rice, Inc., of Oklahoma City, based upon a previously competitively awarded contract, for furniture for the Department of Pediatrics.

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

ROOF REPLACEMENT FOR HAROLD HAMM OKLAHOMA DIABETES CENTER – HSC

The roof of the Harold Hamm Oklahoma Diabetes Center building on the HSC campus is in critical need of replacement. The multiple leaks are significant enough that total roof repair is necessary to prevent further interior damage to the building and avoid potential damage to furniture and equipment located in the building.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$643,244 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement on the Harold Hamm Oklahoma Diabetes Center.

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL NONSUBSTANTIVE PROGRAM CHANGES – NC

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL

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

This item provides the relevant information regarding the following reportable contracts. The building materials contract supports Physical Plant by delivering building material supplies on an as-needed basis. The temporary labor contracts support Physical Plant's needs for temporary services of skilled and un-skilled labor when existing permanent staff is insufficient to meet additional projects and workload. The plumbing, janitorial and electrical just-in-time contracts both support Physical Plant by providing supplies with same or next day delivery, including emergency orders and electronic ordering on an as-needed basis. The plumbing, janitorial and electrical contracts are available to Rogers State University and Cameron University as well. The AT&T Oklahoma contract supports the Information Technology Department on the Norman, Oklahoma City and Tulsa Campuses.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
TOSAB, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2009	June 30, 2010	\$ 400,000	Competitive
Labor Finders, Inc. of Oklahoma City	Temporary labor for on-call needs	NC	July 01, 2009	June 30, 2010	\$ 350,000	Competitive
TH Rogers Lumber Co. of Purcell	Building materials - Just-in-Time	All	July 01, 2009	June 30, 2010	\$ 250,000	Competitive
Empire Paper Company of Wichita Falls, Texas	Janitorial Supplies-Just in Time	All	July 01, 2009	June 30, 2010	\$700,000	Competitive
Ferguson Enterprise, Inc. of Oklahoma City	Plumbing Supplies – Just in –Time	All	July 01, 2009	June 30, 2010	\$250,000	Competitive
Rexel, Inc. of Oklahoma City	Electrical Supplies – Just in - Time	All	July 01, 2009	June 30, 2010	\$750,000	Competitive
AT&T Oklahoma of Topeka, Kansas	Nortel brand telephone equipment and repair parts	All	July 01, 2009	June 30, 2010	\$300,000	Competitive

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

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

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 A 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.

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 B.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$250,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY08 Total Expenditures		FY08 Year-to-Date Expenditures	FY09 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$281,959,128		\$204,835,383	\$206,459,893
NORMAN CAMPUS	\$169,227,114		\$117,497,935	\$117,961,215
HEALTH SCIENCES CENTER	\$112,732,014		\$87,337,448	\$88,498,678

President Boren recommended that the Board of Regents ratify the awards and/or modifications for February and March 2009 submitted with this Agenda Item.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting,

the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

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

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

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

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

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office as trustees. The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the University’s “New College Fund”.

The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during fiscal year 2010 for projects on the Norman, Health Sciences Center, and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College <u>Funds</u>
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$2,820,704
2. College of Allied Health Building – HSC	580,000
3. Asset Preservation Improvements – HSC	750,000

4. Enterprise Tier 2 Data Center – HSC	967,568
5. Library – Tulsa	455,842
6. Required Debt Service - 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC	<u>2,052,469</u>
Total	<u>\$7,626,583</u>

Additional information about each of the proposed Section 13 and New College Fund projects is presented below.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$2,820,704 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.
2. College of Allied Health Building – HSC: This project involves additional funding for the construction of the new College of Allied Health Building. The College of Allied Health and the Speech and Hearing Center will include the construction of approximately 114,650 gross square feet and the purchase of equipment at a total project cost of \$26,623,000. Construction of this three story facility is underway. Section 13 and New College Funds are requested in the amount of \$580,000.
3. Asset Preservation Improvements – HSC: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The overall project involves capital renewal of campus facilities. The estimated cost for all projects is \$7,196,000. A five year plan has been implemented to address high priority building improvements using Section 13 and institutional funds. Section 13 and New College funds are requested in the amount of \$750,000.
4. Enterprise Tier 2 Data Center: This important project includes the construction of an Enterprise Tier 2 Data Center with approximately 15,000 square feet of total facility space in an existing campus location. Site and system studies are underway by Information Technology. Data Center, Telecommunications and Network Operations centers located in the Rogers and Service Center Buildings have critical limitations and will be consolidated into this new data center. The Data Center will be a foundation to the continued deployment of new mission-critical technologies that support the campus mission for the next one to two decades. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2 level redundancy. The estimated total project cost for construction and equipment is \$10,000,000. Section 13 and New College funds are requested in the amount of \$967,568.
5. Library – Tulsa: The OU-Tulsa library is still in the planning stage. Budgeted costs for Library (while not complete) are projected at approximately \$8.5 million. Current and pledged funding is slightly more than \$8.0 million. Section 13 and New College funds are requested in the approximate amount of \$456,000 for full funding of the project.

6. Required Debt Service – 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,052,469 to pay required debt service payments associated with the 2003A ODFA Refunding Bonds (\$1,373,527) and 2006A General Revenue Refunding Bonds (\$678,942). The 2003A Bonds final maturity is July 1, 2016 and the 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.

President Boren recommended the Board of Regents approve a plan to use a total of \$7,626,583 in fiscal year 2010 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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

SELECTION OF ON-CALL ARCHITECTS AND ENGINEERS – ALL

For many years, The University of Oklahoma has utilized architectural and engineering firms to provide on-call professional services. In 2004 the Board of Regents last selected on-call architectural and engineering firms. Agreements were negotiated and executed with 68 firms. The final one-year term of service authorized for the current on-call firms will expire June 30, 2009, thus new selections must be made. The volume of on-call consultant work during the past five years has been heavy. The work undertaken since 2004 will ultimately result in over 180 projects. It is highly advantageous to have firms available for on-call work representing a wide variety of types of experience. Each firm has its own particular area(s) of expertise and ability to handle projects of certain types and sizes. A large pool of on-call consultants allows the University to call on a number of small architectural and engineering firms that are otherwise not as likely to be selected for major University projects, and also ensures that sufficient numbers of firms are available in both the Norman/Oklahoma City and Tulsa areas. Minor projects typically do not warrant consultant travel from one metropolitan area to the other.

In January 2009, the process to select a new group of on-call consultants was initiated. Proposals were received from 35 architectural firms; 22 civil engineering and surveying firms; 10 mechanical and electrical engineering firms; 9 structural engineering firms; and 10 environmental engineering firms. Five committees (one for each type of consultant) were formed to review the qualifications of the firms and make recommendations for selection. The committees have recommended that all of the firms that submitted proposals be selected to provide professional services. Selection will be for an initial one-year term which may be extended for four additional one-year terms upon the University's and the respective firm's mutual written agreement. The firms will be used to prepare feasibility studies, cost estimates, and other studies and assessments; to investigate and recommend improvements to existing structural and mechanical and/or electrical conditions; to prepare surveys of various types; and to provide professional architectural and engineering services for projects which generally have construction budgets substantially less than \$1,000,000. As in the past, this item does not involve award, services provided, or fees paid, which are subsequently addressed in the quarterly reports to the Board.

Based on the committees' reviews, the following firms are recommended for selection. Those firms indicated by an asterisk (*) have current on-call contracts and are recommended for selection once again.

Architectural Firm

Amtech Building Sciences, Inc.
Architects In Partnership, P. C. *
Bockus Payne Associates Architects *

Location

Richardson, Texas
Norman
Oklahoma City

Broaddus & Associates, Inc.	Austin, Texas
C. H. Guernsey & Company *	Oklahoma City
Cavin Design Group *	Oklahoma City
CJC Architects, Inc.	Tulsa
Cyntergy AEC *	Tulsa
Elliott + Associates Architects *	Oklahoma City
Frankfurt Short Bruza	Oklahoma City
GH2 Architects	Tulsa
Glover Smith Bode, Inc. (GSB) *	Oklahoma City
Hornbeek Blatt Architects, PC *	Edmond
HSE Architects, PLLC *	Oklahoma City
Kaighn Associates Architects, Inc.	Norman
Kinslow, Keith & Todd, Inc. *	Tulsa
Kirkpatrick Forest Curtis PC *	Oklahoma City
Krittenbrink Architecture, LLC *	Norman
KSQ Architects, PC	Tulsa
LWPD Architecture	Oklahoma City
MA+ Architecture, LLC *	Oklahoma City
MATRIX Architects Engineers Planners, Inc.	Tulsa
McFarland Davies Architects, PLC *	Tulsa
Merriman Associates/Architects, Inc.	Dallas, Texas
Miles Associates, Inc. *	Oklahoma City
PSA-Dewberry, Inc.	Tulsa
Randy Floyd Architects	Oklahoma City
Rees Associates, Inc.	Oklahoma City
Selser Schaefer Architects	Tulsa
Studio Architecture *	Oklahoma City
TAP/The Architectural Partnership, P.C.	Oklahoma City
The Benham Companies, LLC *	Oklahoma City
The McKinney Partnership Architects, PC *	Norman
The Small Group, LLC *	Edmond
Triad Design Group *	Oklahoma City

Civil Engineering and Surveying Firm

C. H. Guernsey and Company *	Oklahoma City
Cardinal Engineering, Inc. *	Norman
Clough Harbour & Associates	Sanger, Texas
Clour Engineering Company	Norman
Cyntergy LLC *	Tulsa
Frankfurt Short Bruza	Oklahoma City
G M R & Associates, Inc. *	Oklahoma City
Garver Engineers	Norman
Holloway, Updike & Bellen, Inc.	Muskogee
Horan, Carroll & Associates, Inc.	Oklahoma City
Jacobs Engineering Group, Inc.	Oklahoma City
Johnson & Associates, Inc.	Oklahoma City
Meshek & Associates, Inc.	Tulsa
O.J.C. Co. *	Tulsa
Poe & Associates, Inc. *	Oklahoma City
R. H. Osborne Engineering	Oklahoma City
Red Plains Professional, Inc. *	Edmond
Smith Roberts Baldischwiler, LLC *	Oklahoma City
The Benham Companies, LLC *	Oklahoma City
Triad Design Group, Inc. *	Oklahoma City
Wallace Engineering Structural & Civil Consultants, Inc. *	Tulsa
WDB Engineering, PLLC	Oklahoma City

Mechanical and Electrical Engineering Firm

Alvine Engineering
 Amtech Building Sciences, Inc.
 C. H. Guernsey & Company *
 Consulting Engineers
 Cyntergy *
 Flynt & Kallenberger, Inc.
 Frankfurt Short Bruza
 MATRIX Architects Engineers Planners
 P S A Consulting Engineers, Inc. *
 Paulsgrove Engineering

Location

Oklahoma City
 Richardson, Texas
 Oklahoma City
 Tulsa
 Tulsa
 Broken Arrow
 Oklahoma City
 Tulsa
 Oklahoma City
 Tulsa

Structural Engineering Firm

B & T Engineering, Inc.
 Clough Harbour & Associates
 Cyntergy *
 Frankfurt Short Bruza
 Kirkpatrick Forest Curtis PC *
 MATRIX Architects Engineers Planners
 O. J. C. Co. *
 PSA-Dewberry, Inc.
 Trumble Dean, LLC *

Location

Tulsa
 Sanger, Texas
 Tulsa
 Oklahoma City
 Oklahoma City
 Tulsa
 Tulsa
 Tulsa
 Oklahoma City

Environmental Engineering Firm

A&M Engineering & Environmental Services, Inc.
 Allied Environmental Consultants, Inc.
 Blackshare Environmental Solutions
 Cardinal Engineering, Inc.
 C. H. Guernsey & Company
 Clough Harbour & Associates
 G M R Associates, Inc.
 Holloway, Updike & Bellen, Inc.
 Smith Roberts Baldischwiler, LLC
 The Benham Companies, LLC

Location

Tulsa
 Wichita
 Tulsa
 Norman
 Oklahoma City
 Sanger, Texas
 Oklahoma City
 Muskogee
 Oklahoma City
 Oklahoma City

The on-call review committees were composed of the following staff members:

Architectural Committee:

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
 Wilton Berry, Campus Architect HSC, Architectural and Engineering Services
 Dennis Glover, Staff Architect, Architectural and Engineering Services
 Stanley Berry, Staff Architect, Physical Plant

Civil Engineering and Surveying Committee:

Jeff Schmitt, Construction Administrator, Architectural and Engineering Services, Chair
 Gerald Brinlee, Staff Architect, Architectural and Engineering Services, HSC
 Donald Carter, Assistant Director, Engineering and Systems Operations, Physical Plant

Mechanical and Electrical Engineering Committee:

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
 Blake Farrar, Staff Architect, Architectural and Engineering Services
 Pete Ray, Assistant Director, Site Support, HSC
 Frank Reid, Electrical Engineer, Physical Plant

Structural Engineering Committee:

Roger Klein, Construction Administrator, Architectural and Engineering Services, Chair
 Ronald DeLuca, Construction Administrator, Architectural and Engineering Services
 Martin VanGundy, Mechanical Engineer, Physical Plant

Environmental Engineering Committee:

Harley Campbell, Campus Architect, Architectural and Engineering Services, Chair, HSC
Deborah Brewer, Staff Architect, Architectural and Engineering Services
Frank Reid, Electrical Engineer, Physical Plant

President Boren recommended the Board of Regents:

- I. Authorize the selection of the architectural and engineering firms presented below to provide on-call professional services required for the Norman, Oklahoma City and Tulsa campuses, for a one-year period with option to renew for four additional one-year periods;
- II. Authorize the University administration to negotiate terms and conditions and hourly rates for professional services to be provided by the on-call firms; and
- III. Authorize the administration to execute the required agreements.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

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

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

FRED JONES JR. MUSEUM OF ART, THE STUART WING AND ADKINS GALLERY ADDITION – NC

At the October 2007 meeting, the Board of Regents ranked Elliott + Associates Architects first among firms considered for providing professional architectural and engineering services for the Fred Jones Jr. Museum of Art, Eugene B. Adkins Gallery Addition project. A study of the feasibility of adding the gallery space to the existing Fred Jones Jr. Museum of Art was completed, and the project was approved by the Board at the May 2008 meeting in conjunction with the comprehensive Campus Master Plan of Capital Projects for the Norman Campus. In September 2008, the Board ranked Manhattan Construction Company first among firms considered to provide at-risk construction management services for the project. At the December 2008 meeting, the Board approved the design development phase plans and authorized preparation of construction documents for the project. The project will create The Stuart Wing with new space for the Eugene B. Adkins Gallery and associated archive storage area on the second floor to display, store and curate Southwest and Native American works of art included in the Adkins Collection. The existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into

this new third-floor area will be constructed. The planned addition to the building will be sized to include a new mezzanine level containing approximately 4,000 gross square feet of space to display newly acquired art. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project.

Manhattan Construction Company (the "CM") has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for construction work. A guaranteed maximum price of \$10,100,000 is proposed. This price includes the cost of the construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

The total project budget is \$13,000,000. Funding has been identified and includes \$6,000,000 from University discretionary reserves and \$7,000,000 in private funds. Initial demolition and abatement work is currently underway by Physical Plant. It is anticipated that the new wing will be opened in 2011.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$10,100,000 for construction of the Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition project.

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

UTILITY PLANT #4 – NC

At the October 2008 meeting, the Board approved a revised scope of work for the Utility Plant #4 project and a total project budget of \$76,000,000. Utility Plant #4, to be located immediately north of the Huston Huffman Center, will provide chilled water, steam and electricity necessary for expanding campus facilities. At the December 2007 meeting, the Board ranked J. E. Dunn Construction Company first among firms considered to provide at-risk construction management services for the project.

J. E. Dunn Construction Company (the "CM") and Jacobs Engineering Company Inc., the project architects, have organized the project construction sequence and prepared a master schedule for construction. Advanced orders for certain pieces of major equipment must be placed in order that these items may be fabricated, delivered and incorporated into the project allowing for use during the 2010 cooling season. At the December 2008 meeting, the Board approved a preliminary guaranteed maximum price of \$7,100,000 for the early acquisition of chillers, boilers and ancillary equipment. At this time a revised guaranteed maximum price of \$25,000,000 is proposed to include the previously described equipment and additionally the acquisition of the needed power-related equipment. This price includes the cost of the acquisitions; the cost of the CM's direct project management services; the CM's fee, bonds and project related insurance; and an owner's contingency. At future meetings, the Board will be requested to approve additional iterations of the guaranteed maximum price to incorporate early utility distribution tunnel and site work, and ultimately the cost of all construction elements. It is anticipated that the Board will be requested to approve the design development phase plans in June 2009.

At future meetings, the Board will be requested to approve additional iterations of the guaranteed maximum price to incorporate early utility distribution tunnel and site work, and ultimately the cost of all construction elements. It is anticipated that the Board will be requested to approve the design development phase plans in June 2009.

Identified project funding includes \$74,500,000 in general revenue bond proceeds and approximately \$1,500,000 from the chilled water assessment to capital projects.

President Boren recommended the Board of Regents:

- I. Approve an addition to the guaranteed maximum price to a total of \$25,000,000 for acquisition by the Construction Manager, of chillers, boilers, power and ancillary equipment necessary for the construction and completion of new Utility Plant #4; and
- II. Recognize and acknowledge that the University may fund certain costs of the below project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

UNIVERSITY RESEARCH CAMPUS CHILLED WATER PLANT EXPANSION – NC

In May 2006 and in each subsequent year, the Board of Regents has approved the University Research Campus Chilled Water Plant Expansion project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. Expansion of the existing plant, which was completed in 2004, will support the continued growth of the University Research Campus, including the most immediate needs of the Stephenson Life Sciences Research Center slated to be completed in mid-2010. It is planned to expand the building by approximately 5,000 square feet and add two 2000-ton chillers and associated, pumps, cooling towers, piping and electrical. Total capacity will be increased to 6,500 tons.

Construction documents for the project were prepared by the project architects, Architectural Design Group, Inc.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 9, 2009, bids for construction of the project were received from 11 firms. One of the bids submitted was illegible and therefore rejected. The remaining bids have been evaluated by the project architects and the following representatives of the University administration:

- Brent Everett, Staff Engineer, Architectural and Engineering Services
- William Henwood, Director, Physical Plant
- Michael Moorman, Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$4,698,400 be awarded to Flintco, Inc. of Oklahoma City, the low bidder, as follows.

Base Bid Proposal	\$4,692,000
Alternate No. 1, New fluorescent lighting in existing building	<u>6,400</u>
Total Proposed Contract Amount	\$4,698,400

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

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

It is anticipated construction will commence in June and be substantially completed in August 2010. The total project budget is \$7,700,000, with funding identified, available and budgeted within the Utility system assessment fees account and from general revenue bond proceeds.

TABULATION OF BIDS

UNIVERSITY RESEARCH CAMPUS CHILLED WATER PLANT EXPANSION

	<u>Flintco, Inc. Okla. City</u>	<u>Lippert Brothers, Inc. Okla. City</u>	<u>Timberlake Construction Okla. City</u>	<u>JL Walker Construction Okla. City</u>	<u>Wynn Construction Okla. City</u>
Base Proposal	\$4,692,000	\$4,715,000	\$4,750,000	\$4,750,000	\$4,785,000
Alternate No. 1, New fluorescent lighting in existing plant	<u>6,400</u>	<u>9,000</u>	<u>6,000</u>	<u>6,000</u>	<u>8,100</u>
Total: Base Proposal + Alternate 1	\$4,698,400	\$4,724,000	\$4,756,000	\$4,756,000	\$4,793,100
	<u>Landmark Construction Group Okla. City</u>	<u>W.L. McNatt & Co. Okla. City</u>	<u>Gail Armstrong Construction Norman</u>	<u>Anderson & House, Inc. Okla. City</u>	<u>JE Dunn Contractors Okla. City</u>
Base Proposal	\$4,825,000	\$4,827,000	\$4,996,000	\$5,020,000	\$5,175,000
Alternate No. 1, New fluorescent lighting in existing plant	<u>6,500</u>	<u>6,500</u>	<u>13,000</u>	<u>10,000</u>	<u>9,000</u>
Total: Base Proposal + Alternate 1	\$4,831,500	\$4,833,500	\$5,009,000	\$5,030,000	\$5,184,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$4,698,400 to Flintco, Inc. of Oklahoma City, the low bidder, for construction of the University Research Campus Chilled Water Plant Expansion project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the below project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

STUDENT HOUSING RESIDENCE HALL IMPROVEMENTS – NC

The Student Housing Residence Hall Improvements project includes fire suppression and alarm systems throughout the University's residence halls; general renovation of residential and dining facilities; renovation including additional residential facilities in Couch Center; new furnishings; critically needed roof replacements on several buildings; and replacement of HVAC systems in Adams, Couch and Walker Centers.

At the March 2005 meeting of the Board, a guaranteed maximum price of \$16,300,000 for the first phase was approved. That initial phase included the renovation of Tarman and Muldrow Towers in Adams Center and life safety improvements in Cate Center 1 and 4. The first phase also included the renovation of the southeast wing of Couch Center creating approximately 48 new double occupancy dormitory rooms. Phase One was substantially completed in December 2005. At the October 2005 meeting, the Board approved a guaranteed maximum price of \$22,000,000 for the second phase of construction. The second phase included renovation of the remaining three wings of Couch Center. Construction commenced in the northeast wing of Couch immediately after the fall 2005 semester ended and was substantially completed in July 2007. At the January 2006 meeting, the Board approved a guaranteed maximum price of \$8,200,000 for the third phase which included renovation of McCasland and Johnson Towers in Adams Center, installation of fire suppression and alarm systems in Wilkinson House, and minor upgrades to the existing fire alarm and fire sprinkler systems in Jefferson House. This third phase of work is now complete. At the January 2007 meeting, the Board approved a guaranteed maximum price of \$5,100,000 for the fourth phase which included installation of fire suppression and alarm systems in the Cate 2, Cate 3, Cate 5 and Gomer Jones dormitory buildings, and roof and associated mechanical equipment replacement at Couch Cafeteria. Phase Four is now substantially complete. At the May 2007 meeting, the Board approved a guaranteed maximum price of \$25,000,000 for the fifth phase which includes renovation and new furnishing for Walker Center. At the March 2008 meeting, the Board approved a guaranteed maximum price of \$10,460,000 for the sixth phase which includes renovation of Couch Restaurants and reroofing of approximately 75% of the Kraettli Apartments. Construction of Phase Five and Phase Six is now underway.

Areas of decline and corrosion of reinforcing steel have been identified on the window overhangs ("eyebrows") on both Walker and Couch Center. Repair is needed to prevent further decline. It is anticipated that the Walker Center work will be completed during summer 2009. A guaranteed maximum price of \$1,600,000 is proposed for repair of the Walker Center eyebrows. This price includes the cost of the work; the cost of direct project management

services; the CM's fee, bonds and insurance; and an owner's contingency. It is recommended that this guaranteed maximum price be accepted and approved by the Board of Regents. It is likely that the Couch Center repairs will be undertaken in the future, as needed.

It is the University's expectation that funds from the American Recovery and Reinvestment Act (ARRA) will be available to fund project costs.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$1,600,000 for the seventh phase of construction of the Student Housing Residence Hall Improvements project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the below project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

CORE NETWORK EQUIPMENT UPGRADE, PHASE II – NC

Information Technology requires the purchase of network equipment to continue the technology refresh project for the core network, servicing the Norman campus. The Phase II upgrade project will include maintenance to the campus infrastructure and add enhanced support with 10-Gigabit computing connectivity. This foundation is necessary for allowing services such as more reliable internet services, enhanced Voice over IP communications services, high-definition video delivery services, and data security services. The improved infrastructure will provide a foundation to meet the ever increasing needs of all academic and research missions.

I. AWARD A CONTRACT:

The equipment will be purchased from an existing University contract for Cisco equipment, approved by the Board of Regents in January 2006. The University issued a competitive solicitation and awarded a contract to three suppliers who met the requirements of the Request for Proposals. Requirements included selection on an as-needed basis subject to project availability, timeframe and cost. Chickasaw Telecom was one of these suppliers.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

Funding has been identified, is available and 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 \$748,000, to Chickasaw Telecom, of Oklahoma City, from a previously competed University contract, for equipment refresh in support of the core network for Norman Campus;
- II. Authorize the President or his designee to submit the below 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 below project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

RENOVATIONS FOR THE PHYSICAL SCIENCES CENTER – NC

The Physical Sciences Center was constructed in 1971. The first-floor classrooms have benefitted from selected upgrades in past years, but have now reached the point of needing more comprehensive renovation work. The scope of the project was developed under the direction of the Provost Advisory Committee for Classroom Renovations. This project will upgrade all technology and furnishings to bring the classroom environment to the new campus standard. The proposed project is to provide labor and materials to perform the work to replace ceilings, flooring, HVAC, electrical, IT connections, paint, and associated finishes.

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

Funding has been identified, is available, and budgeted within the Provost Advisory Committee for Classroom Renovations.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$685,641 to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for renovations to the first-floor classrooms in the Physical Sciences Center.

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

INSTALLATION OF ELEVATOR AT THE FRED JONES ART CENTER – NC

The Fred Jones Art Center is currently serviced by a freight elevator only. The building was constructed in 1970 and while the building plans included a hoist way shaft for future installation of an elevator, one was never installed. With the recent implementation of the State Elevator Safety Act, and the age of the freight elevator, it is not in compliance with current code requirements and no longer suitable for primary passenger transport.

Installation of the new system will provide a modern ADA compliant elevator utilizing the existing unused hoist way as well as construction to all floor landings of the building to provide access. The system will also include key controlled maintenance access and meet all current fire and safety codes.

The University issued a competitive solicitation to the following firms:

American Elevator Company, Inc.	Oklahoma City
Kone Elevator Company	Oklahoma City
Otis Elevator Company	Oklahoma City
Texas Independent Elevator Company	Garland, Texas
Thyssenkrupp Elevator	Oklahoma City

The following bid was received in response to the competitive solicitation:

American Elevator Company	Oklahoma City
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The University Purchasing department polled the other firms invited to participate in the competitive solicitation to determine why no other responses were received. Two firms cited scheduling conflicts due to other large projects and were unable to meet timeframes specified in the bid, and two others offered no response.

An evaluation team comprised the following individuals:

Nathan Baird, Buyer, Purchasing
 Frank Reid, Assistant Director, Physical Plant
 John Snellings, Technical Trades Manager, Physical Plant

The evaluation criteria were meeting specifications and price. The evaluation team determined American Elevator Company, Inc., of Oklahoma City, demonstrated an understanding of the desired specifications and project timelines. The project cost was judged to be reasonable and therefore represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$500,000, to American Elevator Company, Inc. of Oklahoma City, the sole responding bidder, to install an elevator system at the Fred Jones Art Center.

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

RENOVATIONS FOR THE SARKEYS ENERGY CENTER – NC

The fifteenth floor of the Sarkeys Energy Center was occupied previously by the University's School of Meteorology. The School of Meteorology relocated to the National Weather Center on the University Research Campus, and the space at Sarkeys was transferred to the Mewbourne College of Earth and Energy. The Benham Companies, LLC was selected to redesign several spaces in the building. Due to the location and timing of the project, it has been determined that the use of the on-call construction company provides best value to the University.

The Benham Companies, LLC developed plans for a more comprehensive renovation for Sarkeys, the major portion of which has been deferred due to funding considerations. The project proposed above is that portion of the larger renovation that has the greatest need and utility under existing conditions, and is to provide labor and materials to perform work within the scope identified utilizing normal access and working hours.

The University's Physical Plant will coordinate the project based upon a scope of work developed by The Benham Companies, LLC. in consultation with the University's Architectural and Engineering Services. This estimate is for construction costs only.

Funding has been identified and is available from private sources.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$419,215, to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for renovations for the Sarkeys Energy Center.

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION 2009-2010 STUDENT ASSOCIATION BUDGET – NC

The OU Regents approved the Student Activity Fee gross budget at the March, 2009 meeting. The budget was developed by the UOSA Ways and Means Committee and allocates funds to the UOSA Executive, Legislative and Judicial branches. It also allocates funds to the Housing Centers, Greek Affairs, Student Bar Association and the Campus Activities Council. In addition, the committee sets aside funds for further allocation to individual student organizations and sports clubs. The detailed budget is attached hereto as Exhibit E.

President Boren recommended approval of the 2009-2010 UOSA Student Activity Fee Budget which funds officially recognized student organizations from July 1, 2009 to June 30, 2010.

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

MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

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

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

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

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

The resolution is attached hereto as Exhibit F.

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

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

ACADEMIC TENURE – ALL

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

President Boren recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 2009.

Tenure Granted

Health Sciences Center:

Ira J. Blader, Assistant Professor of Microbiology and Immunology
 Joseph N. Henderson, Professor of Health Promotion Sciences
 Amir A. Khaliq, Associate Professor of Health Administration and Policy
 Fengxia Qi, Professor of Oral Biology
 T. Kent Teague, Assistant Professor of Surgery, Tulsa
 Thomas A. Teasdale, Associate Professor of Geriatrics

Norman Campus:

Monica M. Alzate, Assistant Professor of Social Work
 Karen E. Antell, Assistant Professor of University Libraries
 William S. Brule, Assistant Professor of Dance
 Charlene E. Dell, Assistant Professor of Dance
 Andrew H. Fagg, Associate Professor of Computer Science
 John P. Gibson, Associate Professor of Zoology and of Botany and Microbiology
 Sherri L. Irvin, Assistant Professor of Philosophy
 Suleyman Karabuk, Assistant Professor of Industrial Engineering
 Jennifer L. Kisamore, Assistant Professor of Psychology, Tulsa
 Paul A. Lawson, Assistant Professor of Botany and Microbiology
 Mark C. Morvant, Associate Professor of Chemistry and Biochemistry

Nikola P. Petrov, Assistant Professor of Mathematics
Srividhya Tirunelveli Ragavan, Associate Professor of Law
Stacy L. Reeder, Assistant Professor of Instructional Leadership and Academic Curriculum
Christian Remling, Assistant Professor of Mathematics
Robert L. Rennaker, Assistant Professor of Aerospace and Mechanical Engineering
Liesa L. Richter, Associate Professor of Law
John D. Schwandt, Associate Professor of Music
Jeffrey R. Stout, Assistant Professor of Health and Exercise Science
Joseph T. Thai, Associate Professor of Law
Charles G. Warnken, Assistant Professor of Regional and City Planning
Fay A. Yarbrough, Assistant Professor of History
Doyle Yoon, Assistant Professor of Journalism and Mass Communication

Tenure Denied

Norman Campus:

Vadym A. Soloshonok, Associate Professor of Chemistry and Biochemistry

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Johnson, Kathleen G., Assistant Professor of Rehabilitation Sciences, Tulsa, return from medical leave of absence with pay, March 1, 2009.

Silovsky, Jane, Associate Professor of Pediatrics, medical leave of absence with pay, March 13, 2009 through June 12, 2009.

Sabbatical Leave of Absence:

Johnson, David L., Associate Dean for Academic Affairs, College of Public Health, and Professor of Occupational and Environmental Health, sabbatical leave of absence with full pay, July 1, 2009 through December 31, 2009. To refresh and strengthen background in epidemiologic methods applied to environmental and occupational exposures and their relation to health outcomes such as cancer and chronic disease. The specific areas of study will include: occupational and environmental epidemiological study design, advanced biostatistical analysis techniques, and SAS programming. Faculty Appointment: 08/15/91. No previous leaves taken. Teaching responsibilities will be covered by other faculty.

NEW APPOINTMENT(S):

Ali, Tauseef, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Ashikyan, Oganess, M.D., Assistant Professor of Radiological Sciences and Chief, Musculoskeletal Radiology Section, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Bliss, Sarah A., M.D., Assistant Professor of Psychiatry, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Drevets, Wayne C., Ph.D., Professor of Psychiatry, Tulsa, annualized rate of \$185,000 for 12 months (\$15,416.67 per month), April 30, 2009 through June 30, 2009. Tenure credential under review. University base \$100,000; departmental salary \$85,000.

Ha, Ji Hee, Ph.D., Assistant Professor of Research, Department of Cell Biology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 23, 2009 through June 30, 2009.

Hull, Holly R., Ph.D., Assistant Professor of Nutritional Sciences, annualized rate of \$63,500 for 12 months (\$5,291.66 per month), July 31, 2009 through June 30, 2010. New tenure track appointment.

Major, Michael James, D.O., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 31, 2009 through June 30, 2009. New consecutive term appointment.

Nguyen, Teresa Huong, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$89,500 for 12 months (\$7,458.33 per month), July 31, 2009 through June 30, 2010. New consecutive term re-appointment.

Roberts, David Neil, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Tinker, Thomas Duane, M.D., Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 15, 2009 through June 30, 2009. New consecutive term appointment.

Wagenman, Benjamin L., M.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

White, Jeremy R., M.D., Assistant Professor of Orthopedic Surgery, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), August 24, 2009 through June 30, 2010. New consecutive term appointment.

REAPPOINTMENT(S):

Welch, Martin H., M.D., Professor Emeritus of Medicine, annualized rate of \$29,700 for 12 months (\$2,475.00 per month), 0.05 time, March 1, 2009 through June 30, 2009.

CHANGE(S):

Ajdic, Dragana, Assistant Professor of Research, Department of Microbiology and Immunology, title Adjunct Assistant Professor, College of Dentistry, deleted; salary changed from annualized rate of \$62,593 for 12 months (\$5,216.10 per month) to annualized rate of \$6,259 for 12 months (\$521.61 per month), 0.10 time, May 1, 2009 through June 30, 2009. Change in FTE.

Cheatham, Kimberly A., title changed from Clinical Assistant Professor to Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 1, 2009 through June 30, 2009. Changing to consecutive term appointment.

Dhanasekaran, Natarajan, Professor of Cell Biology and The Samuel Roberts Noble Foundation Chair in Cancer Research, start date changed from February 2, 2009 to March 16, 2009. Correction to previous action approved by the Board of Regents on March 25, 2009.

Fox, Mark D., Associate Professor of Internal Medicine, Tulsa, Associate Professor of Pediatrics, Tulsa, and Associate Dean for Community Health and Research Development, College of Medicine, Tulsa; given additional title The Julian Rothbaum Chair in Community Health Research, September 1, 2008.

Funderburk, Beverly White, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$65,007 for 12 months (\$5,417.22 per month), 0.76 time, to annualized rate of \$61,584 for 12 months (\$5,132.04 per month), 0.72 time, March 1, 2009 through June 30, 2009. Change in FTE.

Humphrey, Mary Beth, Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, given additional title The James R. McEldowney Chair in Immunology, March 1, 2009.

Krempf, Greg A., Associate Professor of Otorhinolaryngology, given additional title Interim Chair of Otorhinolaryngology, January 1, 2009.

Lloyd, Ann, title changed from Clinical Assistant Professor to Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$89,720 for 12 months (\$7,476.67 per month), May 1, 2009 through June 30, 2009. Changing to consecutive term appointment.

Maes-Crosby, Kimberly, title changed from Clinical Assistant Professor to Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$90,544 for 12 months (\$7,545.34 per month), May 1, 2009 through June 30, 2009. Changing to consecutive term appointment.

Skuta, Gregory, Clinical Professor of Ophthalmology, given additional title Interim Chair of Ophthalmology, April 1, 2009.

Snider, Sandra J., Associate Professor of Anesthesiology, start date changed from February 17, 2009 to March 23, 2009. Correction to previous action approved by the Board of Regents on March 25, 2009.

Standifer, Kelly, Professor of Pharmaceutical Sciences, given additional title Chair of Pharmaceutical Sciences, salary changed from annualized rate of \$121,264 for 12 months (\$10,105.33 per month) to annualized rate of \$175,000 for 12 months (\$14,583.33 per month), July 1, 2009 through June 30, 2010. Includes an administrative supplement of \$25,000 while serving as Chair of Pharmaceutical Sciences, College of Pharmacy.

Thomas, Stephen Hodges, Professor and Chair of Emergency Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Emergency Medicine, salary changed from annualized rate of \$150,000 for 12 months (\$12,500.00 per month) to annualized rate of \$314,000 for 12 months (\$26,166.67 per month), January 1, 2009 through June 30, 2009. University base \$150,000; Departmental salary \$164,000.

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

Berg, Stephanie M., Clinical Assistant Professor of Medicine, March 31, 2009.

Parke, David W., Professor and Chair of Ophthalmology and The Edward L. Gaylord Chair in Ophthalmology, March 31, 2009. Accepted position at the American Academy of Ophthalmology.

Rianthavorn, Pornpimol, Clinical Assistant Professor of Pediatrics, March 3, 2009.

Van Grevenhof, Jani Ann, Assistant Professor of Nutritional Sciences and Program Director, Dietetic Internship Program, June 30, 2009.

RETIREMENT(S):

Ramgopal, Vadakepat, Clinical Professor of Medicine, June 30, 2009. Named Clinical Professor Emeritus of Medicine.

Welch, Martin H., Professor of Medicine. Named Professor Emeritus of Medicine, March 1, 2009. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on October 22, 2008.

Norman Campus:

LEAVE(S) OF ABSENCE:

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

Frey, Melissa L., Associate Professor of Educational Psychology, cancel sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009.

Richter, Liesa L., Associate Dean and Associate Professor of the College of Law, cancel sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010.

NEW APPOINTMENT(S):

Ahern, Rachel, Assistant Professor of Classics and Letters, annualized rate of \$55,000 for 9 months (\$6,111.11 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 \$53,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Anderson, David K., Ph.D., Assistant Professor of English, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Bakke, Tor-Erik, Assistant Professor of Finance, annualized rate of \$175,000 for 9 months (\$19,444.44 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Bangs, Elizabeth T., J.D., Visiting Associate Professor of Law and Director of Legal Writing and Research, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2009 through May 15, 2010.

Begaye, Marwin, Assistant Professor of Art and Art History, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Chapple, Constance L., Ph.D., Assistant Professor of Sociology, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Ciorba, Charles R., Ph.D., Assistant Professor of Music, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Callaghan, Amy V., Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), April 1, 2009. Paid from grant funds; subject to availability of funds.

Davidova, Irene A., Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), April 1, 2009. Paid from grant funds; subject to availability of funds.

Diaz, Maria-Elena D., Assistant Professor of Sociology, annualized rate of \$57,000 for 9 months (\$6,333.33 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 \$55,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Emery, Daniel L., Ph.D., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$61,500 for 12 months (\$5,125.00 per month), August 16, 2009 through June 30, 2014. Five-year renewable term appointment.

Graves, Jennifer, Assistant Professor of Economics, annualized rate of \$97,500 for 9 months (\$10,833.33 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 \$95,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Hicks, Daniel L., Assistant Professor of Economics, annualized rate of \$97,500 for 9 months (\$10,833.33 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 \$95,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Keranen, Kathleen M., Ph.D., Assistant Professor of Geology and Geophysics, annualized rate of \$61,000 for 9 months (\$6,777.78 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Landau, Brent C., Th.D., Assistant Professor of Religious Studies, annualized rate of \$61,000 for 9 months (\$6,777.78 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Miller, Christina R., Ph.D., Assistant Professor of Social Work, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Nelson, Joshua B., Assistant Professor of English, 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 changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Neumann, Mark, Ph.D., Associate Professor of Music, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2009. New tenured faculty.

Richter, John C., J.D., Visiting Associate Professor of Law, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2009 through May 15, 2010.

Roppolo, Kimberly G., Ph.D., Assistant Professor of English, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2009 through May 15, 2010. Changing from temporary faculty appointment to new tenure-track faculty.

Snead, John T., Assistant Professor of Library and Information Studies, annualized rate of \$63,000 for 9 months (\$7,000.00 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 \$61,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Song, Hairong, Assistant Professor of Psychology, annualized rate of \$64,000 for 9 months (\$7,111.11 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 \$62,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Valentino, Maura L., Assistant Professor of Bibliography and Coordinator of Digital Initiatives Librarian, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), June 1, 2009 through June 30, 2010. New tenure-track faculty.

Worthen, Meredith G.F., Assistant Professor of Sociology, annualized rate of \$57,000 for 9 months (\$6,333.33 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 \$55,000 for 9 months, August 16, 2009 through May 15, 2010. New tenure-track faculty.

Zielinski, Richard, Ph.D., Associate Professor of Music and Director of Choral Activities, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2009 through May 15, 2010. New tenured faculty.

REAPPOINTMENT(S):

Anderson, Ronald H., reappointed to a one-year renewable term as Instructor of Management, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2010.

CHANGE(S):

Alzate, Monica M., Assistant Professor of Social Work, annualized rate of \$57,901 for 9 months (\$6,433.42 per month), additional stipend of \$4,488 for increased teaching duties in the School of Social Work, January 1, 2009 through May 15, 2009.

Anderson, Owen L., Professor of Law and Eugene O. Kuntz Chair of Oil, Gas, and Natural Resources in Law, salary changed from annualized rate of \$181,743 for 9 months (\$20,193.67 per month) to annualized rate of \$184,243 for 9 months (\$20,471.44 per month), May 1, 2009.

Brewster, Keith A., Senior Research Scientist, Center for Analysis and Prediction of Storms, given additional title Associate Director, Center for Analysis and Prediction of Storms, salary remains at annualized rate of \$101,207 for 12 months (\$8,433.90 per month), September 18, 2008. Paid from grant funds; subject to availability of funds.

Gettys, Ann, Instructor of Zoology, annualized rate of \$33,090 for 9 months (\$3,676.67 per month), additional stipend of \$1,000 for advising duties in the Department of Zoology, January 1, 2009 through May 15, 2009.

Gillett, Mark R., Professor of Law, Associate Dean of the College of Law, Director of the Law Center, and Arch B. and JoAnne Gilbert Professor of Law, delete title Director, Legal Writing and Research, salary remains at annualized rate of \$154,915 for 12 months (\$12,909.58 per month), July 1, 2009.

Gilman, Patricia, Associate Professor of Anthropology, delete title Chair of the Department of Anthropology, salary changed from annualized rate of \$96,715 for 12 months (\$8,059.60 per month) to annualized rate of \$73,000 for 9 months (\$8,111.11 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.

Ivic, Igor R., title changed from Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$75,223 for 12 months (\$6,268.61 per month), April 1, 2009. Paid from grant funds; subject to availability of funds.

McPherson, William G., Research Associate, Center for Spatial Analysis and Instructor of Geography, salary changed from annualized rate of \$93,608 for 12 months (\$7,800.71 per month), 0.75 time, to annualized rate of \$46,804 for 12 months (\$3,900.35 per month), 0.75 time, January 1, 2009. Correction to January 2009 agenda. Paid from grant funds; subject to availability of funds.

Nanny, Mark A., Associate Professor of Civil Engineering and Environmental Science and of Sarkey's Energy Center, given additional title Nettie Vincent Boggs Professor of Engineering, salary changed from annualized rate of \$86,697 for 9 months (\$9,633.00 per month) to annualized rate of \$93,697 for 9 months (\$10,410.77 per month), August 16, 2009.

Razook Jr., Nim M., David Ross Boyd Professor of Legal Studies, Robert M. Zinke Chair in Energy Management, and Director, Energy Management Program, given additional title Associate Dean of Undergraduate Programs, Michael F. Price College of Business, salary changed from annualized rate of \$129,749 for 9 months (\$14,416.56 per month) to annualized rate of \$166,208 for 12 months (\$13,850.67 per month), June 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Schwandt, John D., Associate Professor of Music, salary changed from annualized rate of \$73,542 for 9 months (\$8,171.33 per month) to annualized rate of \$103,000 for 12 months (\$8,583.33 per month), May 16, 2009. Changing from 9-month faculty to 12-month faculty.

Sharfman, Mark P., Professor and Director of the Division of Management, salary changed from annualized rate of \$145,805 for 12 months (\$12,150.42 per month) to annualized rate of \$150,009 for 12 months (\$12,500.75 per month), July 1, 2009.

Smith, Laurel C., Assistant Professor of Geography and of Honors, salary changed from annualized rate of \$60,792 for 9 months (\$6,754.67 per month) to annualized rate of \$58,242 for 9 months (\$6,471.33 per month), April 1, 2009. Correction to FY 2009 Salary Plan.

Vehik, Mary S., Professor of Anthropology, given additional title Chair of the Department of Anthropology, salary changed from annualized rate of \$73,542 for 9 months (\$8,171.33 per month) to annualized rate of \$104,056 for 12 months (\$8,671.33 per month), July 1, 2009. Changing from 9-month faculty to 12-month academic administrator. Salary includes \$6,000 administrative stipend.

Wegener, Meredith A., title changed from Visiting Professor to Visiting Associate Professor of Law, salary remains at annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2008. Correction to June 2008 agenda.

NEPOTISM WAIVER(S):

Schlegel, Matthew R., Student Employee, Department of Psychology, Center for the Study of Human Operator Performance (C-SHOP), annualized rate of \$9,360 for 12 months (\$780.00 per month), 0.50 time, April 1, 2009. Mr. Matthew Schlegel is the son of Dr. Robert E. Schlegel, Professor of Industrial Engineering and Co-Director, C-SHOP. Mr. Matthew Schlegel will work as a student employee performing temporary research work and will report directly to Dr. Kirby Gilliland, David Ross Boyd Professor of Psychology and Co-Director, C-SHOP. Dr. Gilliland will evaluate Mr. Matthew Schlegel in terms of job performance and will determine his rate of pay, and any raises, awards, etc. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Robert E. Schlegel is removed from any and all financial and supervisory matters related to Mr. Matthew Schlegel.

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

Kidder III, Charles C., Research Associate, Meteorology, March 21, 2009.

Sharma, Rajeev, Assistant Professor of Management Information Systems, May 16, 2009.

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

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

President Boren regretted to report the following deaths:

Pfau, Michael W., Professor and Chair of the Department of Communication, March 12, 2009.

Sharp, Paul F., President Emeritus and Regents' Professor Emeritus, February 19, 2009.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – HSC & NCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Kenney, Edith Happ, Neonatal Nurse Clinician, Pediatrics, College of Medicine, family medical leave of absence with pay, March 7, 2009, through June 7, 2009.

APPOINTMENT(S):

Box III, Harold Eugene, Senior HR Advisor, Human Resources, Administration & Finance, annualized rate of \$67,500 for 12 months (\$5,625.00 per month), May 4, 2009. Professional Nonfaculty.

Linden, Kristen L., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), April 22, 2009. Professional Nonfaculty.

Schwalbach, Christy D., Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), March 30, 2009. Professional Nonfaculty.

REAPPOINTMENT(S):

Duskin, Robert F., Clinical Department Business Administrator, Geriatrics, College of Medicine, annualized rate of \$66,334 for 12 months (\$5,527.83 per month), .60 FTE, March 2, 2009. Administrative Staff.

CHANGE(S):

Abercrombie, Barbara A., Director, Office of Human Resources, Administrative Affairs -Tulsa, salary changed from annualized rate of \$84,660 for 12 months (\$7,055.00 per month) to an annualized rate of \$89,660 for 12 months (\$7,471.67 per month), March 1, 2009. Administrative Staff. Additional duties.

Allison, Shannon, Clinical Physical Therapist, George Nigh Rehabilitation Institute, College of Medicine-Tulsa, salary changed from an annualized rate of \$36,686 for 12 months (\$3,057.14 per month) to an annualized rate of \$61,152 for 12 months (\$5,096.00 per month), May 1, 2009. Professional Nonfaculty. FTE change from .60 to 1.0.

Baez, Lois Ann, Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$48,336 for 12 months (\$4,028.00 per month) to an annualized rate of \$63,600 for 12 months (\$5,300.00 per month), March 9, 2009. Professional Nonfaculty. FTE change from .76 to 1.0.

Davidow, Jennifer Leah, title changed from Social Services Specialist, Bedlam Community and Campus, College of Medicine-Tulsa, to Director of Operations, Community Health-Tulsa, Bedlam Community and Campus, College of Medicine-Tulsa, salary changed from an annualized rate of \$55,000 for 12 months (\$4,583.34 per month) to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 2, 2009. Administrative Staff. Internal promotion.

Gabrish, Heather D., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$88,809 for 12 months (\$7,400.79 per month) to an annualized rate of \$99,467 for 12 months (\$8,288.88 per month), May 1, 2009. Professional Nonfaculty. Retention pay increase per OUMC contract.

Higby, Christine L., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$103,492 for 12 months (\$8,624.33 per month) to an annualized rate of \$115,911 for 12 months (\$9,659.25 per month), May 1, 2009. Professional Nonfaculty. Retention pay increase per OUMC contract.

Johnson, Timothy, title changed from Senior IT Analyst, IT Enterprise Connectivity Services, Provost, to IT Architect, IT Enterprise Connectivity Services, Provost, salary changed from an annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to an annualized rate of \$66,000 for 12 months (\$5,500.00 per month), April 1, 2009. Professional Nonfaculty. Internal promotion.

Short, Ellen Denise, Sponsored Program Coordinator, Nursing Academic Programs, College of Nursing, salary changed from an annualized rate of \$60,000 for 12 months (\$4,999.92 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2009. Managerial Staff. Equity adjustment.

Showalter, Barry C., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$80,927 for 12 months (\$6,743.92 per month) to an annualized rate of \$90,638 for 12 months (\$7,553.19 per month), May 1, 2009. Professional Nonfaculty. Retention pay increase per OUMC contract.

Tackett, Christine Ann, Assistant Dean for Finance, Office of the Dean, College of Public Health, salary changed from an annualized rate of \$66,918 for 12 months (\$5,576.48 per month) to an annualized rate of \$89,224 for 12 months (\$7,435.31 per month), April 1, 2009. Administrative Officer. FTE change from .75 to 1.0.

Young, Julie A., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$88,809 for 12 months (\$7,400.79 per month) to an annualized rate of \$99,467 for 12 months (\$8,288.88 per month), May 1, 2009. Professional Nonfaculty. Retention pay increase per OUMC contract.

RESIGNATION(S)/TERMINATION(S):

Canfield, Cindy Jean, Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, April 25, 2009. Resignation-other position.

Clifford, George Gregory, Clinical Departmental Business Administrator, Urology, College of Medicine, April 30, 2009. Resignation-other position.

Page, Lori Ann, Neonatal Nurse Clinician, Pediatrics, College of Medicine, March 21, 2009. Resignation.

Raymond, Terra L., Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, March 26, 2009. Termination.

RETIREMENT(S):

Lawson, Pamela S., Director of Educational Space and Support Services, Education Development and Support, College of Medicine, May 30, 2009.

Norman Campus:

NEW APPOINTMENT(S):

Barbee, Nina R., Manager, Special Projects and Assistant to the Vice President [Administrator III], College of Continuing Education, Vice President's Office, annualized rate of 65,000 for 12 months (\$5,416.67 per month), May 18, 2009. Administrative Staff.

Hickman, David, Information Technology Analyst II, Information Technology, annualized rate of \$64,500 per 12 months (\$5,375.00 per month), May 4, 2009. Managerial Staff.

CHANGE(S):

Audas, Mildred C., title changed from Director, Education Abroad and International Student Services and Associate Director of International Programs Center to Special Assistant to the President for International Partnerships [Director, Administrative Officer], salary remains at annualized rate of \$133,662 for 12 months (\$11,138.49 per month), July 1, 2009. Administrative Staff.

Bednarz, Joseph V., title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology-Merrick, salary remains at annualized rate of \$96,900 for 12 months (\$8,075.00 per month), May 1, 2009. Managerial Staff.

Black, Sharon R., Admissions/Recruitment Specialist II, Registration and Classroom Scheduling, salary changed from annualized rate of \$64,574 for 12 months (\$5,381.18 per month) to annualized rate of \$65,699 for 12 months (\$5,474.92 per month), July 1, 2009. Managerial Staff.

Blasiar, Deborah S., Program Administrator III, Southwest Prevention Center, salary changed from annualized rate of \$58,578 for 12 months (\$4,881.50 per month) to annualized rate of \$60,335 for 12 months (\$5,027.92 per month), April 1, 2009. Managerial Staff.

Simon, Daniel A., Assistant Director and Managing Editor [Administrator II], World Literature Today, annualized rate of \$78,795 for 12 months (\$6,566.25 per month), additional stipend of \$5,000 for additional job duties, April 14, 2009 through June 30, 2009. Administrative Staff.

Skeel, Richard D., Director of Academic Records [Administrator III], Academic Records, salary changed from annualized rate of \$81,496 for 12 months (\$6,791.33 per month) to annualized rate of \$83,371 for 12 months (\$6,947.58 per month), July 1, 2009. Administrative Staff.

Sterk, Lynann M., title changed from Program Specialist I to Development Associate II, Michael F. Price College of Business, salary changed from annualized rate of \$47,711 for 12 months (\$3,975.88 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 15, 2009. Managerial Staff.

Turkington, Breck B., Director, Registration and Classroom Scheduling [Administrator III], Registration and Classroom Scheduling, salary changed from annualized rate of \$81,496 for 12 months (\$6,791.33 per month) to annualized rate of \$83,371 for 12 months (\$6,947.58 per month) July 1, 2009. Administrative Staff.

Wiese, Edward J., Director, Southwest Prevention Center [Program Administrator III], University Outreach, salary changed from annualized rate of \$88,635 for 12 months (\$7,386.25 per month) to annualized rate of \$91,294 for 12 months (\$7,607.83 per month), April 1, 2009. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

Atkins, Shannon L., Information Technology Specialist II, Industrial Engineering, April 4, 2009. Managerial Staff.

McFeeters, William C., Director (Administrative Officer), Office of Judicial Services, April 1, 2009. Administrative Officer.

RETIREMENT(S):

Jensen, Jerry E., Senior Equal Opportunity Officer, Office for Equal Opportunity, June 2, 2009. Executive Officer.

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

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

LITIGATION – ALL

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice gave the Regents a printed copy of his report and made a few announcements, pointing out that the Board also received a collection of poems and a DVD for the University's Centennial Birthday Party, along with a DVD of the Centennial Commencement and Investiture. He thanked Chairman Weitzenhoffer, Regents Clark and Stuart and Vice President Purcell for attending the Commencement and Investiture.

APPROVAL OF VARIOUS NAMING RECOGNITIONS FOR THE BARTLESVILLE CAMPUS – RSU

In recognition of a gift of \$100,000 provided by the Chapman Foundation in support of Nursing at RSU Bartlesville, President Rice requests the Board of Regent's consideration in naming a science lab on the sixth floor the "Mary K. Chapman Science and Nursing Lab."

In recognition of a gift of \$75,000 provided by PSO in support of long-distance learning at Rogers State University Bartlesville, President Rice requests the Board of Regent's consideration in naming the Long Distance Learning Center on the seventh floor of RSU Bartlesville the "PSO Long-Distance Learning Center."

In recognition of gift of \$25,000 provided by the Bartlesville Community Foundation in support of RSU Bartlesville, President Rice requests the Board of Regent's consideration in naming the area outside the nursing and science labs on the sixth floor of RSU Bartlesville the "Bartlesville Community Foundation Commons Area."

In recognition of a gift of \$80,000 provided annually in support of Nursing at RSU Bartlesville, President Rice requests the Board of Regent's consideration in naming a science lab on the sixth floor the "Jane Phillips Medical Center Science and Nursing Lab."

President Rice requested the Board of Regents approve the following naming opportunities for areas located on the campus of RSU Bartlesville in accordance with Board of Regents' Policy 7.3.2:

- I. Naming of science lab on the sixth floor of RSU Bartlesville as follows:
Mary K. Chapman Science and Nursing Lab;
- II. Naming of Long-Distance Learning Center located on the seventh floor of RSU Bartlesville as follows:
PSO Long-Distance Learning Center;
- III. Naming of area outside the Science and Nursing labs on the sixth floor of RSU Bartlesville as follows:
Bartlesville Community Foundation Commons Area; and
- IV. Naming of science lab on the sixth floor of RSU Bartlesville as follows:
Jane Phillips Medical Center Science and Nursing Lab.

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

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 president upon recommendation of the appropriate faculty, academic unit and dean, the Curriculum Committee, the Academic Council, and the Vice President for Academic Affairs.

1. PROGRAM: Bachelor of Arts in Liberal Arts
Addition of new course: ENGL 3143
Creative Non-Fiction

ENGL 3143 Creative Non-Fiction The course will focus on the "fourth genre" of writing - creative non-fiction. Students will read a variety of essays by published non-fiction writers, discuss and write about the varieties of rhetorical modes used in creative non-fiction, and compose a selection of essays through workshopping and revision. Prerequisite: ENGL 1213.

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

2. PROGRAM: Bachelor of Fine Arts
Change of Prerequisites: ART 1223
Graphic Design I

ART 1223 Graphic Design I (Current) This class provides a strong foundation in computer graphics through the use of Adobe PhotoShop and traditional design concepts with related assignments. A thorough knowledge of materials and techniques of the computer artist is stressed. Prerequisites: ART 1103 and ART 1203.

ART 1223 Graphic Design I (Proposed) This class provides a strong foundation in computer graphics through the use of Adobe PhotoShop and traditional design concepts with related assignments. A thorough knowledge of materials and techniques of the computer artist is stressed. Prerequisite: ART 1103.

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

3. PROGRAM: Bachelor of Fine Arts
Change of Prerequisites: ART 1833
Black/White Photography I

ART 1833 Black/White Photography I (Current) Students will study camera operation, basic theory, materials and process, film exposure and developing techniques, contact printing and enlarging, filters and printing techniques, and print finishing. This course equips students with technical, intellectual, conceptual, and creative skills of making a photograph. Prerequisites: ART 1103 and 1203.

ART 1833 Black/White Photography I (Proposed) Students will study camera operation, basic theory, materials and process, film exposure and developing techniques, contact printing and enlarging, filters and printing techniques, and print finishing. This course equips students with technical, intellectual, conceptual, and creative skills of making a photograph. Prerequisite: ART 1103.

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

4. PROGRAM: Associate in Arts, Art
Program Deletion: Delete program and all options

The administrative time required to offer degrees with such low enrollment is no longer a justifiable use of faculty and staff time. No courses will be deleted and faculty load will not be affected because the AA students are currently enrolled in courses required of the BFA degree. Additionally, many of the current AA students have expressed a desire to enroll in the BFA program upon their graduation.

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

5. PROGRAM: Bachelor of Science in Social Science
Change in Course Level and Description:
POLS 2023 Introduction to Political Theory to
POLS 3143 Introduction to Political Theory

POLS 2023 Introduction to Political Theory I (Current) An introduction to the politics of relations between nations. Students will study diplomacy, peace, defense, conflict, and conflict resolution. A research paper, exams, and other writing are required. Prerequisite: POLS 1113.

POLS 3143 Introduction to Political Theory I (Proposed) An introduction to the history and tradition of political thinking and thought. This course may be taught alternatively as an introduction to the classics of Western political thought or as an introduction to the traditional of political philosophy. Prerequisite: POLS 1113.

6. PROGRAM: Bachelor of Science, Biology
Addition of new course: GEOL 3013
Environmental Geology

GEOL 3013 Environmental Geology How social systems influence and are influenced by the Earth and its processes is the focus of this course. Subjects to be examined include hazard assessment (earthquake, volcanic, flood, tsunami, hurricane and landslide), snowpack monitoring as well as pollution and depletion issues. Prerequisite: GEOL 1014, GEOL 1114, or CHEM 1315.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

CHANGE(S):

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Biology

Green, Larry, Ph.D., title changed from Interim Department Head to Department Head.

President Rice recommended approval of the faculty personnel action listed above.

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

CURRICULUM CHANGES – RSU

QUARTERLY REPORT OF PURCHASES – RSU

QUARTERLY FINANCIAL ANALYSIS – RSU

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

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>			
ENGL	3143	Creative Non-Fiction	
GEOL	3013	Environmental Geology	
<u>COURSE MODIFICATIONS</u>			
ART	1223	Graphic Design I	Change in prerequisites
ART	1833	Black/White Photography I	Change in prerequisites
POLS	2023	Introduction to Political Theory	Change in course level and description to POLS 3143
<u>PROGRAM DELETION</u>			
Associate in Arts, Art (001)	Options in General Graphic Design Art History	Delete program and all options	

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 were no purchases to report for this quarter.

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 March 31, 2009. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit H.

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

1. Revenues – Revenues of \$21.2 million representing 76.9% of the budget are reported. For the same period last fiscal year, there were revenues of \$20.8 million representing 84.1% of the budget.
2. Expenditures – Expenditures of \$19.3 million representing 63.6% of the budget are reported. For the same period last fiscal year, there were expenditures of \$19.0 million representing 67.3% of the budget.

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

1. Revenues – Revenues of \$3.3 million representing 71.0% of the budget are reported. For the same period last fiscal year, there were revenues of \$2.1 million representing 66.9% of the budget.
2. Expenditures – Expenditures of \$2.4 million representing 45.8% of the budget are reported. For the same period last fiscal year, there were expenditures of \$2.2 million representing 55.1% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$21.8 million representing 93.1% of the budget are reported. For the same period last fiscal year, there were revenues of \$20.0 million representing 104.7% of the budget.
2. Expenditures – Expenditures of \$18.4 million representing 80.6% of the budget are reported. For the same period last fiscal year, there were expenditures of \$18.2 million representing 93.0% 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 \$7,242,684 on March 31, 2009.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$2,063,441 on June 30, 2008. The cash balance was \$2,161,555 on March 31, 2009.

PLANT FUNDS

The plant funds had a cash balance of \$370,876 on June 30, 2008 and was \$731,916 on March 31, 2009.

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 \$4,003,174 on March 31, 2009.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$9,962,145 on June 30, 2008. The cash balance was \$2,186,750 on March 31, 2009.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,202,601 on June 30, 2008. The cash balance was \$4,550,976 on March 31, 2009.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross thanked Chairman Weitzenhoffer, Regents Clark and Stuart and Vice President Purcell for attending the University's Centennial Commencement. The Centennial observance was a three-year event with the primary purpose of laying a firm foundation for Cameron's Second Century, primarily through two ways. The Board approved Plan 2013 as a strategic plan for the first five years of the second century and the Changing Lives Campaign provided record fundraising. Secondly, the year-long birthday party during the Centennial year focused on CU's rich history, spotlighting the University and what an asset it is to southwest Oklahoma. The Centennial year was kicked off with 10,000 people in the stadium and the Oak Ridge Boys performing. Throughout the year, the campus hosted a number of speakers, including James Bradley and George Will. The academic schools each had a weeklong celebration to focus on their particular disciplines and expertise, inviting the community. Students held a variety of events throughout the year. KCCU radio did a total of 80 interviews with students, faculty, alumni, donors and supporters as Cameron Centennial Moments. The celebration concluded with commencement with Al Roker as the speaker. What is next? What will Cameron be like five years from now when Plan 2013 has been implemented and what will it be like 50 years from now when the Centennial time capsule is opened? Of course, all of that is determined by what is done today. On May 1, a What's Next event was held, with student and alumni speakers. Each speaker talked about CU from their perspective. Some initiatives that will begin the What's Next journey include the fall concert. It was so popular to kick off the semester that it's going to be held every year. This fall country band Emerson Drive will play, with fireworks to end the night. Another initiative is "A Healthier CU in Century 2", with a number of things including a community garden, healthy eating stations provided by Sodexo Food Service, smoking cessation programs and CU in Shape, a one-mile designated walking trail that people can use to get into

better shape and enjoy the landscape. Finally, the University will also be going greener. Black and Gold Becoming Green is this program and will include implementing the three R's of reduce, reuse and recycle. These are some of the initiatives announced to build on the Centennial and move the University forward.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on March 25, 2009 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Wade, Bell, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

NAMING OF STUDENT ACTIVITIES STAFF OFFICE SUITE – CU

The Towe, Hester and Erwin Insurance Agency, J. T. Neal Insurance Agency, Smith and Sons Insurance Agency and Ford, Hines, Klein and Watson Insurance Agency are all long-standing Lawton businesses with exemplary records of assisting the Lawton community and Cameron University. In addition to this \$50,000 gift to the *Changing Lives* Campaign, these agencies, the heart of the Lawton Independent Insurance Agencies Association, also funded the first endowed chair at Cameron University, thereby setting a standard for the creation of other chairs and endowed faculty positions.

The Towe, Hester and Erwin Insurance Agency, J. T. Neal Insurance Agency, Smith and Sons Insurance Agency and Ford, Hines, Klein and Watson Insurance Agency Student Activities Staff Office Suite will be located on the second floor of the McMahon Centennial Complex, providing office space for the Student Activities staff. Conveniently located near the American Electric Power Foundation Student Organizations Suite, these offices will provide a much needed centralized location to coordinate student activities on campus. The University is pleased to recognize the continuing leadership and generosity of these four participating agencies by this naming opportunity.

President Ross recommended the Board of Regents approve an exception to Regents' Policy 7.3.2 to name the Student Activities Staff Office Suite in the McMahon Centennial Complex the "Towe, Hester and Erwin Insurance Agency, J. T. Neal Insurance Agency, Smith and Sons Insurance Agency and Ford, Hines, Klein and Watson Insurance Agency Student Activities Staff Office Suite" in recognition of the four agencies' major gift to the Cameron University *Changing Lives* Campaign and continuing generosity toward Cameron University.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Wade, Bell, Dunning, Clark and Stuart. 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 Biology

PROPOSED CHANGES: Program Requirement Change

COMMENTS: The proposed modification will modify the core biology curriculum to require a seminar experience at the lower division level. The required senior capstone course will be reduced by an equivalent number of credit hours. This modification is recommended based on assessment data analysis indicating the need for greater mid-level emphasis on technical writing and presentation skills prior to students attempting the upper division curriculum. Total credit hours for the degree will not change.

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

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

ACADEMIC PERSONNEL ACTIONS – CU

APPOINTMENTS:

Couch, Roy, Assistant Professor, tenure track, Department of Music, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 12, 2009.

D.M.A., University of North Texas
M.M., University of Akron
B.M., Kent State University
Last Position: Temporary Assistant Professor, Cameron University
Years Related Experience: 1 Year

Drissi, Jawad, Assistant Professor, tenure track, Department of Computing and Technology, annualized rate of \$58,000 for 10 months (\$5,800 per month), effective August 10, 2009.

Ph.D., Universite de Montreal, Canada
M.Sc., Universite de Montreal, Canada
D.E.A., Universite de Grenoble, France
Last Position: Temporary Assistant Professor, Cameron University
Years Related Experience: 17 Years

RETIREMENT:

Youngblood, Karen, Associate Professor, Department of Criminal Justice and Sociology, named Associate Professor Emeritus in Criminal Justice and Sociology, May 13, 2009.

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

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

LITIGATION – CU

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

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

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

CURRICULUM CHANGES – CU

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE MODIFICATIONS</u>		
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, description and number
BIOL 4901	Biology Capstone Course (new)	

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
January 1, 2009 through March 31, 2009

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Data & voice wiring materials & installation	School of Business	Telco Supply	\$86,972.18	Construction of new building
SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000					
1	20 Computers	School of Liberal Arts	Apple Computer	\$57,642.80	Equipment replacement
2	Banner Software	University	Evisions, Inc.	\$55,200.00 & student	Administrative software upgrade

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2009. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit I.

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

1. Revenues – Revenues of \$31.2 million comprising 81.8% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$29.7 million, comprising 80.0% of the budget.
2. Expenditures – Expenditures of \$26.8 million comprising 68.5% of the budget are reported. Comparable figures for the prior year show expenditures of \$26.7 million, representing 70.6% of the budget.

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

1. Revenues – Revenues of \$9.7 million representing 74.4% of the budget are reported. Prior year revenues for the same period were \$9.8 million, representing 78.0% of the budget.
2. Expenditures – Expenditures of \$10.3 million comprising 78.5% of the budget are reported. This is comparable to the prior year's expenditures of \$9.9 million at 78.8% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$6,742,423 on March 31, 2009.

E & G PART II

The E&G Part II discretionary reserves were \$313,174 on March 31, 2009.

AUXILIARY ENTERPRISES

Student Activities reserves were \$347,622 at March 31, 2009. Student Activities working capital requirements are \$285,842 leaving discretionary reserves of \$61,780.

Miscellaneous Auxiliary reserves were \$4,254,543 at March 31, 2009. Miscellaneous Auxiliary working capital requirements are \$3,779,749 leaving Miscellaneous Auxiliary discretionary reserves of \$474,794.

Student Facility reserves were \$1,797,782 at March 31, 2009. Student Facility working capital and other commitment requirements are \$264,115 leaving Student Facility discretionary reserves of \$1,533,667.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,656,432.

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

There being no further business, the meeting adjourned at 2:17 p.m.

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

Non-Substantive Program Change
Approved by Academic Programs Council, April 1, 2009

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

History, B.A. (RPC 117, MC 2205A)

Course requirement change. Add HIST 2573, History Sleuth, to Required Surveys Major Requirements; reduce Additional Survey Requirements from 24 hours to 21 hours; include option of selecting a thematic or geographic focus in Additional History Requirements. Total number of hours required for degree does not change.

Reason for Request:

The additional course will serve as a methods seminar that is designed to complement the writing colloquium so that students will build a strong foundation for their professional development and capstone seminar. The reduction of credit hours in the Additional Survey Requirements compensates for the addition of credit hours in Required Surveys. The option to select a thematic or geographic focus will make the history major more attractive to students who find one of the named fields of study more compelling than the general topic of "history." In addition, the areas of focus may attract new majors who might otherwise have gravitated toward a major that already allows for such focus. Students considering a focus area may be more apt to structure their major coursework in a planned rather than haphazard way, thus establishing a greater degree of verticality in their degree program. For students who plan to go on to pursue graduate degrees in history, a focus area will give them a more rigorous undergraduate foundation. Students who do not wish to focus in a specific area may continue with the traditional generalist model currently in place. The proposals for the methods seminar and areas of focus were developed after an intensive study of undergraduate degree requirements at peer institutions and top universities. These proposed changes to the degree program have been enthusiastically endorsed by the Department of History faculty and will bring OU in line with leading universities in the discipline.

Linguistics, B.A. (RPC 235, MC1505A)

Course requirement change. Add LING 3133, Phonetic Field Methods, and ANTH 4063, Language Contact, Loss and Revitalization, to list of guided electives. Total number of hours required for degree does not change.

Reason for Request:

Addition of these courses will give students more choices and breadth in the degree.

Native American Studies, B.A. (RPC 321, MC 2212A)

Course requirement changes. Add NAS 4973 and NAS 4993 to the list of Core Courses as guided electives; and add NAS 4023, NAS 4313 and NAS 4323 to list of Major Support Requirements as NAS guided elective options. Total number of hours required for degree do not change.

Reason for Request:

Addition of these guided electives to Major Requirements and Major Support

Requirements will expand course options for students. They also expand the fine arts component of the NAS major.

Religious Studies, B.A. (RPC 078, MC1510B)

Course requirement change. Islam group of guided electives: add RELS 2303, Introduction to Islam. Asian Traditions group of guided electives: add PHIL/IAS 1223, Intro to Asian Philosophy. Religion, Literature, and the Arts group of guided electives: add A HI 3263, Survey of Byzantine Art/Architecture, and AFAM 3143, Gospel Music. Religion, Social Organizations, & Politics group of guided electives: add RELS 3633, Religious Leaders for Social Justice, and remove HON 3993. Religion and History group of guided electives: add HIST 3183, Church & State in Eastern Europe, HIST 3203, Transformation of the Jews, HIST/IAS 3663, Political Islam, HIST 3683, Jewish Mysticism, HIST 3733, History of Heaven and Hell, HIST 4003, Jews and Other Germans, HIST 4023, Inquisitions, HSCI 2453, God and Nature, and remove HIST 3770, HSCI 3433, HSCI 3453 and HSCI 3823. Religion and Philosophy group of guided electives: add PHIL/IAS 1223, Intro to Asian Philosophy, PHIL 3733, Religion in Political Theory, PHIL/IAS 4343, Early Chinese Philosophy, and RELS 3303, Conceptions of the Afterlife. Change course number of Introduction to Hinduism from RELS 2803 to RELS 2713; change course number of Legal Issues in Church/State Relations from RELS 3703 to 3603; and change course number of Modern Catholicism from RELS 3713 to RELS 3613. Change title of RELS 2503 from Introduction to Islam—Interpreting Muslim Voices to Interpreting Muslim Voices: A Textual Survey of Islam. Total number of hours required for degree does not change.

Reason for Request:

Adding new RELS courses and courses from other departments will enhance program offerings. Course numbering changes will retain consistency of RELS internal numbering scheme. The course title change will better reflect the pedagogical approach of the faculty member. Deleted courses are no longer taught, taught infrequently, or have prerequisites that make the courses out of reach for RELS students.

Sociology, B.A. (RPC 212, MC2208A)

Course requirement change. Replace Add SOC 3603, Sociology of Education, and SOC 3823, Formal Organizations, to group of elective courses. Total number of hours required for degree does not change.

Reason for Request:

These courses are being added to give students an option for a course in the education process, which is an integral part of class structure. This is a content area that is currently missing from our curriculum, and adding the course will fill that gap.

Spanish, B.A. (RPC 215, MC1105A)

Program requirement change. Add the requirement that a grade of C or better must be earned in all major requirements. Total number of hours required for degree does not change.

Reason for Request:

This change is being made to prepare Spanish majors to adequately progress towards more rigorous coursework and improve the overall academic excellence of Spanish majors.

PRICE COLLEGE OF BUSINESS

Energy Management, B.B.A. (RPC 168, MC 0506F)

Course change requirements. In the list of Energy Related Electives, delete P E 4713, and add EMGT 4900 and EMGT 3700; and notation, "Recommended – B AD 3013, IBC Practicum", to Free Elective category. Total number of hours required for degree does not change.

Reason for Request:

These changes will allow students to take courses deemed appropriate for meeting the energy related electives as well as eliminate a course for which business students will not be adequately prepared. This will also allow students to utilize practicum hours in the event they participate in the Integrated Business Core program (IBC).

Management Information Systems, B.B.A., (RPC 262, MC 0506D)

Course requirement change. Replace MIS 3363 with MIS 3383 in the Required Major courses; and add MIS 3363 to list of optional courses. Total number of hours required for degree does not change.

Reason for Request:

These changes are requested so the curriculum will better reflect current industry practice.

Supply Chain Management, B.B.A., (RPC 152, MC 0509C)

Course requirement change. Add SCM 4013 to the list of approved Supply Chain Management guided electives. Total number of hours required for degree does not change.

Reason for Request:

This addition will allow students to take courses deemed appropriate for meeting the major electives.

COLLEGE OF ENGINEERING

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

Course requirement change. Replace ENGR 1410 and 2003 with ENGR 1411 and 2002. Remove ENGR 1420 from requirements. Total number of hours required for degree does not change.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula.

Chemical Engineering, B.S. in Chemical Engineering (RPC 030, MC 0906A, 0906N, 0906C, 0905N, 0906E, 0905P)

Course requirement change. Replace ENGR 1410, 2003, and 3410 with ENGR 1411, 2002, and 3511. Remove ENGR 1420 from requirements. Total number of hours required for degree does not change.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula.

Civil Engineering, B.S. in Civil Engineering (RPC 037, MC 0908A, 0908N)

Course requirement change. Replace ENGR 2003 with ENGR 2002, and replace CEES 3673 with CEES 3774. Remove ENGR 1420 and CEES 3663 from requirements. Total number of hours required for degree does not change.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula. The content of CEES 3663 and 3673 is replaced with CEES 3774.

Computer Science, B.S. in Computer Science (RPC 233, MC 0701C, 0701N)

Course requirement change. Replace ENGR 1410, 2003, and 3410 with ENGR 1411, 2002, and 3511. Remove ENGR 1420 from requirements. Specify HSCI 3493 as Western Civilization and Culture General Education requirement. Total number of hours required for degree does not change.

Administrative/Internal Program Change
Approved by Academic Programs Council, April 1, 2009

Addition of Area of Concentration/Track

COLLEGE OF EDUCATION

Instructional Psychology and Technology, Master of Education (RPC 055, MC 0845M)

Addition of area of concentration/track, deletion of area of concentration/track, and change in area of concentration/track requirements. Replace Design and Development of Instructional Software and Instructional Technology areas of concentration with areas of concentration in Teaching and Assessment, Teaching and Learning, Integrating Technology in Teaching and Interactive Learning Technologies. Add additional courses to group of approved electives for Instructional Psychology and Technology area of concentration; and add additional courses to group of requirements and approved electives for Instructional Design area of concentration.

Reason for Request:

This realignment of the program is needed to reflect changes in field and expertise of new faculty.

Addition of Accelerated Dual Degree Program

COLLEGE OF ENGINEERING

Architectural Engineering, BS in Architectural Engineering/Master of Science (RPC357, MC0904X)

Addition of an accelerated dual degree program. The Accelerated Dual Degree for BS in Architectural Engineering and Master of Science in Civil Engineering is offered for qualified undergraduate students to pursue a graduate degree in conjunction with the undergraduate degree requirements. Total credit hours required will be 150-154 hours. Students accepted into the program can use two professional elective courses, CEES 4753 and CEES 4333, to sequentially satisfy the requirements of both the BS and MS degrees. With proper planning, the program

allows students to complete their Masters degree requirements in less time than is possible in the traditional masters program.

Reason for Request:

The School of Civil Engineering and Environmental Science currently offers this program in Civil Engineering and Environmental Engineering and Environmental Science, and would like all of their department undergraduate degrees to have the option of the Accelerated Program for thesis and non-thesis options.

Change in Accelerated Dual Degree Program

COLLEGE OF ARTS AND SCIENCES

Mathematics & Biostatistics, B.S. in Mathematics/Master of Science (RPC 300, MC1701L)

Course requirement change. Replace MATH 4083, Numerical Analysis II, with MATH 4093, Applied Numerical Methods, both as a Mathematics major elective and as a BSE major elective. Total number of hours required for degree does not change.

Reason for Request:

MATH 4083 is being replaced with MATH 4093 in the Mathematics course offerings.

Change in Minor Requirements

Arabic, Minor (1112A)

Change in minor requirements. Replace ARAB 1115 and 1225 with ARAB 2013 and MLLL 3433 or 3453 as specific requirements. The total required hours are reduced from 25 hours to 18 hours.

Reason for Request:

This change makes the Arabic minor consistent with other language minors, such as French and Japanese. Offering two additional MLLL courses strengthens the Arabic program, and helps students complete their minor in the event of unforeseen circumstances as the MLLL course is offered once a year. Students need the extra exposure and practice of the ARAB 2013, since Arabic as a less commonly taught language requires more time for students to reach the advanced level.

Japanese, Minor (1108A)

Change in minor requirements. Add JAPN 3013, Advanced Japanese Listening and Speaking, as an alternative to JAPN 3133, Advanced Japanese - Contemporary Colloquial Japanese.

Reason for Request:

This course is a continuation of our existing listening and speaking course, and enhances listening and speaking skills.

Linguistics, Minor (1505A)

Change in minor requirements. Replace LING 4550, Linguistic Structures of Native North

American Languages, with ANTH 4063, Language Contact, Loss and Revitalization, LING 3133, Phonetic Field Methods, and LING 4023, Second Language Acquisition Theory, to list of courses from which students choose three to fulfill the minor requirements.

Reason for Request:

Updates to reflect recent curricular changes.

Addition of Course Designator

Geographic Information Science

Create course designator of GIS.

Reason for Request:

The GIS designator will be used for courses created for the College's new undergraduate degree programs in Geographic Information Science.

Change in Course Designator

COLLEGE OF ARTS AND SCIENCES

Women's Studies

Change W S course designator to WGS.

Reason for Request:

This change is requested so the course designator will reflect the new name of the program, Women's and Gender Studies.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula. Requiring HSCI 3493 was done to ensure compliance with the required ABET CAC outcome G for accreditation.

Engineering Physics, B.S. in Engineering Physics (RPC 071, MC 0919A)

Course requirement change. Replace ENGR 1410, 2003, and 3410 with ENGR 1411, 2002, and 3511. Remove ENGR 1420 from requirements. Total number of hours required for degree does not change.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula.

Mechanical Engineering, B.S. in Mechanical Engineering (RPC 158, MC 0910A, 0910B, 0910N)

Course requirement change. Replace ENGR 1410, 2003, and 3410 with ENGR 1411, 2002, and 3511. Remove ENGR 1420 from requirements. Total number of hours required for degree does

not change.

Reason for Request:

College of Engineering approved this exchange of classes in core curricula.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, BFA in Drama (RPC 330, MC 100F AC, 1007F CT, 1007F DS, 1007F DR, 1007F ST, 1007F SM)

Course requirement changes. Reduce the number of Drama Core hours from 37 hours to 35 hours, and increase number of Drama Emphasis Areas hours from 49 hours to 51 hours. Total number of hours required for degree does not change.

Reason for Request:

These changes are requested to reduce the number of Rehearsal and Production hours and increase the number of advised electives in Acting, Stage Management and Dramaturgy Emphases.

GAYLORD COLLEGE OF JOURNALISM

Journalism, BA in Journalism (RPC 137, MC 0602H)

Course requirement changes. Increase the number of hours in the Major from 36 to 46. Total number of hours required for degree does not change.

Reason for Request:

Curriculum changes address four core issues (shortcomings in present curriculum): instruct students in cross-media skills (convergence) early in their education; provide stronger balance between conceptual and skills courses; allow student specialization by offering skill stream options; and add flexibility to scheduling, the chronology of courses taken and electives. Changes in Journalism are driven by technological advances, new formats for news and information dissemination, and new required clusters of skills for professional journalists. Also, the media economic models are changing, and media are increasingly niche, targeted, specialized and consumer-oriented.

Academic Programs Council
Approved Course Changes – April 1, 2009

COURSE CHANGES

College of Arts & Sciences

ARAB	2113	Intermediate Arabic	Change prerequisite
BIOL	1003	Contemporary Issues in Biology	Change description
BIOL	1005	Concepts in Biology	Change prerequisite Change description
BIOL	1013	Introduction to Biology	Change description

BOT	2503	Plant Care and Cultivation	Change prerequisite
BOT	3113	Cell Biology	Change prerequisite
BOT	3163	Economic Botany	Change prerequisite
CHEM	3152	Organic Chemistry Laboratory	Change prerequisite
ECON	4983	Economics as Social Science	Change prerequisite
ENGL	2313	Introduction to Critical Reading and Writing	Change prerequisite
ENGL	3313	Introduction to Literary and Cultural Studies	Change prerequisite
HES	3853	Exercise Testing and Prescription	Change description
HIST	3823	History of Japanese Culture (old)	Change course number
HIST	2403	History of Japanese Culture (new)	Change prerequisite Change description
HIST	3873	Traditional China (old)	Change course title
HIST	3873	Early Imperial China (new)	Change prerequisite Change description
HSCI	1133	Science and Popular Culture (old)	Change course number
HSCI	2133	Science and Popular Culture (new)	
HSCI	2213	The Darwinian Revolution	Change description
HSCI	2223	Lives in Science: History of Science Through Biography	Change prerequisite Change description
HSCI	3413	Biomedical Ethics	Change prerequisite Change description
HSCI	3423	Modern Medicine – A Historical Introduction	Change prerequisite
HSCI	3433	Science, Technology, and Politics: International Perspectives (old)	Change course number Change prerequisite
HSCI	2433	Science, Technology, and Politics: International Perspectives (new)	Change description
HSCI	3443	Historical Studies of Science in a Religious World (old)	Change course number Change course title
HSCI	2443	Science in a Religious World (new)	Change prerequisite
HSCI	3473	History of Ecology & Environmentalism	Change prerequisite Change description
HSCI	3483	Technology, Politics and International Development	Change prerequisite
HSCI	3493	The Cultural History of Information (new)	Change course title
HSCI	3493	The History of Media (new)	Change prerequisite

HSCI	3813	Science in the Ancient World	Change prerequisite Change description
HSCI	3823	Science in Medieval Culture	Change prerequisite
MATH	4073	Numerical Analysis I (old)	Change course title
MATH	4073	Numerical Analysis (new)	
MBIO	3113	Cell Biology	Change prerequisite
NAS	4803	Native American Sovereignty	Add slashlisting
NAS	4933	Introduction to Tribal Economic Development (old)	Change course title
NAS	4933	Tribal Economic Development (new)	Add slashlisting
PHIL	1203	Philosophy and Human Destiny, East and West	Add crosslisting
PHIL	1223	Introduction to Asian Philosophy	Add crosslisting
PHIL	3343	Chinese Philosophy	Add crosslisting
PHIL	3053	Comparative Philosophy (old)	Change course number
PHIL	3363	Comparative Philosophy (new)	Add crosslisting
PSY	3043	Sensory Functions	Change prerequisite
PSY	3083	Animal Behavior	Change prerequisite Change description
PSY	3092	Animal Behavior Laboratory	Change description
RELS	2503	Introduction to Islam-Interpreting Muslim Voices (old)	Change course title
RELS	2503	Interpreting Muslim Voices: A Textual Survey of Islam (new)	
RELS	2803	Introduction to Hinduism (old)	Change course number
RELS	2713	Introduction to Hinduism (new)	
RELS	3703	Legal Issues in Church/State Relations (old)	Change course number
RELS	3603	Legal Issues in Church/State Relations	
RELS	3713	Modern Catholicism (old)	Change course number
RELS	3613	Modern Catholicism (new)	
W S	3423	Women In Sports (old)	Change course title
W S	3423	Women and Sports (new)	
W S	3810	Variable Topics in Women's Studies	Change prerequisite
ZOO	1124	Introductory Biology: Molecules, Cells, and Physiology	Change description

ZOO	2011	Critical Evaluation of Biological Research	Change prerequisite
ZOO	2012	Foundations in the Biomedical Sciences	Change prerequisite
ZOO	2013	Evolution	Change prerequisite Change description
ZOO	2094	Invertebrate Zoology	Change prerequisite Change description
ZOO	2124	Human Physiology	Change prerequisite Change description
ZOO	2204	Comparative Vertebrate Anatomy (old)	Change course number
ZOO	3214	Comparative Vertebrate Anatomy (new)	
ZOO	2234	Introduction to Human Anatomy	Change prerequisite Change description
ZOO	2255	Human Anatomy	Change prerequisite
ZOO	2913	Introduction to Quantitative Biology	Change prerequisite Change description
ZOO	3043	Sensory Functions	Change prerequisite
ZOO	3073	Medical Entomology	Change prerequisite
ZOO	3083	Animal Behavior	Change prerequisite Change description
ZOO	3092	Animal Behavior Laboratory	Change description
ZOO	3113	Cell Biology	Change prerequisite
ZOO	4961	Undergraduate Seminar	Change description

Price College of Business

EMGT	3113	Energy Production and Markets	Change prerequisite
EMGT	4900	Readings in Energy Management	Change prerequisite
ENT	3113	Opportunity and Venture Creation	Change description
ENT	3413	New Product Development	Change prerequisite
MGT	4133	Leadership (old)	Change course number Change prerequisite
MGT	3133	Leadership (new)	
MIS	2113	Computer-Based Information Systems	Change prerequisite
MIS	4483	Electronic Business (old)	Change course number

MIS	3383	Electronic Business (new)	
MKT	2013	Introduction to Marketing	Change description
MKT	3413	New Product Development	Change prerequisite
MKT	4153	Integrated Marketing Communications	Change prerequisite

College of Earth and Energy

P E	3213	Reservoir Rock Properties	Change prerequisite Change content
P E	3223	Fluid Mechanics	Change prerequisite Change content

College of Engineering

AME	3333	Flight Mechanics	Change description
AME	3623	Embedded Real-Time Systems	Change prerequisite
AME	4163	Principles of Engineering Design	Change prerequisite
AME	4243	Aerospace Propulsion Systems	Change prerequisite
AME	4553	Design Practicum	Change prerequisite Change description
C S	2603	Applied Logic for Hardware and Software	Change description
C S	2813	Discrete Structures	Change description

Witzenhoffer Family College of Fine Arts

ART	2813	Filmmaking I	Change prerequisite Change description
ART	2853	Introduction to Photography	Change description
ART	2873	Video for the Artist I	Change prerequisite Change description
ART	3413	Intermediate Painting Processes	Change prerequisite
ART	3423	Intermediate Painting Concepts	Change prerequisite Change description
ART	4913	Ceramics Studio Projects (old)	Change course title
ART	4913	Ceramics Studio Projects (new)	Change prerequisite Change description

ART	4923	Studio Projects (old)	Change course title
ART	4923	Drawing Studio Topics (new)	Change prerequisite Change description
ART	4933	Painting Studio Projects (old)	Change course title
ART	4933	Painting Studio Topics (new)	Change prerequisite Change description
ART	4943	Printmaking Studio Projects (old)	Change course title
ART	4943	Printmaking Studio Topics (new)	Change prerequisite Change description
ART	4953	Sculpture Studio Projects (old)	Change course title
ART	4953	Sculpture Studio Topics (new)	Change prerequisite Change description
ART	4963	Photography Studio Projects (old)	Change course title
ART	4963	Photography Studio Topics (new)	Change prerequisite Change description
ART	4973	Film and Video Studio Projects (old)	Change course title
ART	4973	Film and Video Studio Topics (new)	Change prerequisite Change description
ART	4993	Visual Communication Studio Projects (old)	Change course title
ART	4993	Visual Communication Topics (new)	Change prerequisite Change description
DANC	2314	Intermediate Modern Technique	Change prerequisite
MTHR	1501	Musical Notation (old)	Change course title
MTHR	1501	Music Theory Notation (new)	
MTHR	1551	Sight Reading (old)	Change course title
MTHR	1551	Sight Reading and Theory (new)	
MUNM	3113	Introduction to World Music (old)	Change course title
MUNM	3113	World Music (new)	
MUTE	1170	University Choir (old)	Change course title
MUTE	1170	University Singers (new)	Change prerequisite
MUTE	1180	University Chorus (old)	Change course title
MUTE	1180	Singing Sooners (new)	Change description
MUTE	3170	University Choir (old)	Change course title
MUTE	3170	University Singers (new)	
MUTE	3180	University Chorus (old)	Change course title
MUTE	3180	Singing Sooners (new)	Change description

NEW COURSES

Academic Affairs

IAS	1203	Philosophy and Human Destiny, East and West	Crosslisted with Philosophy 1203
IAS	1223	Introduction to Asian Philosophy	Crosslisted with Philosophy 1223
IAS	3343	Chinese Philosophy	Crosslisted with Philosophy 3343
IAS	3363	Comparative Philosophy	Crosslisted with Philosophy 3363
IAS	4513	Intellectuals & Artists in Modern Latin America	Crosslisted with History 4513
IAS	4523	Latin American Left	Crosslisted with History 4523
IAS	4533	Populism in 20 th Century South America	Crosslisted with History 4533
IAS	4543	Latin America in the Age of the Cuban Revolution	Crosslisted with History 4543

College of Arts and Sciences

ARAB	2013	Intermediate Conversational Arabic	
ASTR	4523	Advanced Observatory Methods	Slashlisted with 5523
ASTR	5523	Advance Observatory Methods	Slashlisted with 4523
ECON	6653	Seminar in Growth	
ENGL	3113	Nature/Environment/Science Writing	
ENGL	4293	Carnival Literature	
ENGL	4333	Black Arts/Black Power	
FVS	3683	Social Issues and Film	
HEBR	4970	Special Topics in Hebrew	
HIST	2573	The History Sleuth	
HIST	4213	China's Art of War	
HIST	4323	The African-American Political Tradition	
HIST	4333	Twentieth-Century West	

HIST	4343	The Vietnam War	
HIST	4513	Intellectuals & Artists in Modern Latin America	Crosslisted with International and Area Studies 4513
HIST	4523	Latin American Left	Crosslisted with International and Area Studies 4523
HIST	4533	Populism in 20 th Century South America	Crosslisted with International and Area Studies 4533
HIST	4543	Latin America in the Age of the Cuban Revolution	Crosslisted with International and Area Studies 4543
HIST	4553	Environmental History of Latin America	
HSCI	1003	Science, Nature and Society: Historical Perspectives	
HSCI	2423	Social and Ethical Issues in Science, Technology, Environment and Medicine	
HSCI	2453	God and Nature in the Pre-scientific World	
HSCI	3313	Science and Technology in Asian History	
HSCI	3833	The Scientific Revolution	
H R	3243	Professional Development in Human Relations	
H R	3413	Cultural Awareness in Human Relations	
H R	4433	Gender and War	
IPE	2003	Environmentally Conscious Living	
IPE	3203	Sprawl and the Environment	
IPE	3303	Food, Agriculture, and the Environment	
IPE	3413	Human Health, Disease, and the Environment	
IPE	3423	Human Helath, Man-Made Contaminants, and the Environment	
IPE	3503	Energy Use, Climate Change, and the Environment	
LING	3133	Phonetic Field Methods	
MLLL	3433	Arab Culture and Society Through Modern Fiction	

MLLL	3453	The World of the Arabian Nights	
NAS	4023	Native Cultural Aesthetics & the Heritage Industry	Slashlisted with 5023
NAS	4313	Tribal Historic Preservation	Slashlisted with 5313
NAS	4323	Indigenous Archaeology	Slashlisted with 5323
NAS	4973	Contemporary Native American Artist III	
NAS	4993	Understanding Native American Art of Today	
NAS	5023	Native Cultural Aesthetics & the Heritage Industry	Slashlisted with 4023
NAS	5123	Contemporary Issues in Native American Studies	
NAS	5313	Tribal Historic Preservation	Slashlisted with 4313
NAS	5323	Indigenous Archaeology	Slashlisted with 4323
NAS	5413	Tribal Governance and Leadership	
NAS	5803	Native American Sovereignty	Slashlisted with 4803
NAS	5933	Tribal Economic Development	Slashlisted with 4933
NAS	5973	Research Methods in Native American Studies	
PHYS	4223	Modern Optics	Slashlisted with 5223
PHYS	5223	Modern Optics	Slashlisted with 4223
P SC	3543	United States-Latin American Relations	
PSY	3213	Prejudice and the Civil Rights Movement	
RELS	2303	Islamic Religious Tradition	
RELS	3303	Conceptions of the Afterlife	
RELS	3633	Religious Leaders for Social Justice	
SOC	3603	Sociology of Education	
SOC	3823	Formal Organizations	
W S	3473	Red Dirt Women and Power	
ZOO	3053	Forensic Entomology	
ZOO	3063	Veterinary Entomology	

College of Atmospheric and Geographic Sciences

METR 1034 Native Science and Earth Systems of North America Crosslisted with Meteorology 1034

Price College of Business

B AD 2113 Introduction to Business I
EMGT 3700 Internship in Energy Management
SCM 4013 Operations Planning and Control

College of Earth and Energy

GEOL 1034 Native Science and Earth Systems of North America Crosslisted with Meteorology 1034

Weitzenhoffer Family College of Fine Arts

ART 2970 Studio Special Topics
ART 4970 Special Topics
ART 4990 Independent Study
ARTC 4853 Photography: Theory and Criticism

Administrative/Internal Program Change
Approved by Academic Programs Council, April 29, 2009

Addition of Minor

COLLEGE OF ENGINEERING

Electrical and Computer Engineering, Minor

Addition of a Minor. Completion of 19 credit hours of ECE courses is required, 9 of which must be upper-division. Three core courses are required of all candidates. Upper-division courses may be chosen from any posed ECE course offering with the proviso that all stated Math, Physics, C S, and ECE prerequisites are completed. Except for ECE courses, these prerequisites do not count toward the minor. Minor students will not take any Laboratory courses other than the introductory work in 2214.

Reason for Request:

The objective of this Minor is to make Electrical and Computer Engineering more accessible to students across the university who share common backgrounds in Math and Physics. Many technology areas in ECE are prominent in other disciplines. In particular, ECE students share broadly with Physics majors in the area of Solid State technology; with other Engineers in Controls and Robotics, and with Meteorology in Radar Signal Processing. Minor students can include ECE elective courses into their curriculum that can greatly enhance their command of the technology. The ECE faculty welcomes the prospect of including multi-disciplinary students into their elective classes as having benefit to broadening the experience of

the entire class, and ultimately better align our graduate research to multidisciplinary programs.

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

African & African-American Studies, Minor (2211A)

Change in minor requirements. Remove AFAM 2113, Africa and the Diaspora, and HIST 2033, African-American History to 1877, or HIST 2043, African-American History Since 1877, as required courses, and change elective courses from 9 credit hours to 15 credit hours.

Reason for Request:

Deleting these required courses opens the option for students to take six additional credit hours of their own choosing. A review of students' records shows many students have completed at least 18 credit hours, but not with these specific courses. By opening the options, students have the opportunity to earn an AFAM minor. Students will still have the opportunity to study African-American history and content on Africa in considerable depth because each course in the curriculum is grounded in history and has a strong focus on relatedness to Africa.

Non-Substantive Program Change
Approved by Academic Programs Council, April 29, 2009

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Economics, Ph.D. (RPC 049, MC 2204R)

Course requirement change. Replace ECON 5853 with ECON 6653 as a required course in the Development field sequence. ECON 5853 will be retained for MA students. Total number of hours required for degree does not change.

Reason for Request:

ECON 5853 has heretofore served a broad audience of graduate students across campus including Economics MA and PhD students. Accordingly, the requirements are less stringent and the content covered less rigorous than standard PhD level field courses. Separating the courses will allow the department to better target course content to the MA students as well as the PhD students.

Zoology, B.S. (RPC 228, MC 0407A)

Course requirement change. Replace ZOO 3331, Genetics Recitation, with an additional credit hour of major electives. Total number of hours required for degree does not change.

Reason for Request:

The Department does not have existing personnel available to staff the large number of sections that would be required if Generics Recitation was to be offered, and because of budget considerations no additional funds are available to staff the course. Discussion and vote by entire faculty indicates that this course is not critical to training of our undergraduates, and the need for enrichment in genetics can be accomplished through other means such as Action Center

tutoring sessions. The addition of one credit hour toward the major electives will maintain the total major hour requirement of 36 hours.

COLLEGE OF ENGINEERING

Civil Engineering, Ph.D. (RPC 039, MC 0908R)

Program requirement change. Replace C E 5021 with CEES 5021; Remove the maximum of 30 hours of transfer credit (maximum of 4 thesis research); and remove the minimum of 18 hours at OU. Total number of hours required for degree does not change.

Reason for Request:

The proposed changes will allow student to be able to transfer in up to the 44 hours of Graduate College requirement, and will help our students, department and Graduate College have a clear view of the Ph.D. requirements.

Environmental Engineering, Ph.D. (RPC 348, MC0922T)

Program requirement change. Replace C E 5020 with CEES 5021; change maximum number of dissertation hours from 4-41 hours to 41hours. Total number of hours required for degree does not change.

Reason for Request:

These changes are requested to correct the course prefix and number for one of the required courses, and to make the maximum number of dissertation hours consistent with our other programs. The proposed changes will also help our students, department and Graduate College have a clear view of the Ph.D. requirements.

Environmental Science, Ph.D. (RPC 077, MC0922R)

Program requirement change. Remove the maximum of 30 hours of transfer credit (maximum of 4 thesis research); remove the minimum of 18 hours at OU; and change the requirement of 30 hours of CEES coursework to a minimum of 30 credit hours of CEES or equivalent courses. Total number of hours required for degree does not change.

Reason for Request:

The proposed changes will allow student to be able to transfer in up to the 44 hours of Graduate College requirement, and will help our students, department and Graduate College have a clear view of the Ph.D. requirements.

Academic Programs Council
Approved Course Changes – April 29, 2009

COURSE CHANGES

College of Arts & Sciences

BOT	3333	Genetics	Change prerequisite
BOT	4723	General Mycology	Change prerequisite

BOT	4843	Introduction to Molecular Biology	Change prerequisite
BOT	5723	General Mycology	Change prerequisite
BOT	5843	Introduction to Molecular Biology	Change prerequisite
CHEM	5213	Fundamentals in Chemistry and Biochemistry (old)	Change course title
CHEM	5213	Foundations in Chemistry and Biochemistry Continued (new)	Change prerequisite
CHEM	5313	Fundamentals in Chemistry and Biochemistry Continued (old)	Change course title
CHEM	5313	Foundations in Chemistry and Biochemistry Continued (new)	Change prerequisite
HSCI	3013	History of Science to the Age of Newton	Change description
HSCI	3023	History of Science Since the Seventeenth Century	Change prerequisite
LING	4313	Techniques of Historical Linguistics	Add slashlisting
MBIO	4843	Introduction to Molecular Biology	Change prerequisite
MBIO	5843	Introduction to Molecular Biology	Change prerequisite
PHIL	4343	Early Chinese Philosophy	Add crosslisting
PHIL	5343	Early Chinese Philosophy	Add crosslisting
ZOO	3103	Principles of Physiology	Change prerequisite
ZOO	3203	Animal Development	Change prerequisite
ZOO	3333	Genetics	Change prerequisite
ZOO	3403	Principles of Ecology	Change prerequisite
ZOO	4034	Mammalogy	Change prerequisite
ZOO	4044	Ornithology	Change prerequisite
ZOO	4083	Herpetology	Change prerequisite
ZOO	4093	Behavioral Ecology	Change description
ZOO	4213	Neurobehavioral Development	Change prerequisite
ZOO	4353	Molecular Techniques for Field Biology	Change prerequisite
ZOO	4383	Functional Genomics	Change prerequisite
ZOO	4753	Principles of Phylogenetics	Change prerequisite

ZOO	4833	Introduction to Neurobiology	Change prerequisite
ZOO	4843	Introduction to Molecular Biology	Change prerequisite
ZOO	4863	Neural Control of Movement	Change prerequisite
ZOO	4913	Quantitative Biology	Change description
ZOO	5353	Molecular Techniques for Field Biology	Change prerequisite
ZOO	5383	Functional Genomics	Change prerequisite
ZOO	5753	Principles of Phylogenetics	Change prerequisite
ZOO	5833	Introduction to Neurobiology	Change prerequisite
ZOO	5843	Introduction to Molecular Biology	Change prerequisite
ZOO	5863	Neural Control of Movement	Change prerequisite

Weitzenhoffer Family College of Fine Arts

A HI	5113	Cycladic Art	Change prerequisite
A HI	5123	Minoan Art and Architecture	Change prerequisite
A HI	5143	Mycenaean Art and Architecture	Change prerequisite
A HI	5163	Etruscan Art	Change prerequisite Change description
A HI	5203	Reflections on Western Art	Change prerequisite Change description
A HI	5210	Graduate Readings	Change prerequisite
A HI	5213	Ancient Portraits	Change prerequisite
A HI	5220	Graduate Projects	Change prerequisite
A HI	5233	Medieval Art I: Early Christian to C 1100	Change prerequisite
A HI	5243	Medieval Art II: Romanesque	Change prerequisite
A HI	5253	Medieval Art III: Gothic	Change prerequisite
A HI	5273	Byzantine Icons	Change prerequisite Change description
A HI	5303	Early Renaissance Art in Italy	Change prerequisite
A HI	5333	High Renaissance and Mannerist Art in Italy	Change prerequisite

A HI	5353	Northern Renaissance Art	Change prerequisite
A HI	5373	The Italian City: Renaissance and Baroque Architecture	Change prerequisite
A HI	5403	Southern Baroque Art	Change prerequisite
A HI	5503	Art of the 18 th Century: The Age of Enlightenment	Change prerequisite
A HI	5553	Nineteenth-Century Art	Change prerequisite
A HI	5603	American Art	Change prerequisite
A HI	5633	Modern Art: Cezanne to 1950	Change prerequisite
A HI	5653	Art Since World War II	Change prerequisite
A HI	5673	Modern Sculpture	Change prerequisite
A HI	5703	History of Photography, 1839-1945	Change prerequisite
A HI	5713	History of Photography: 1945 – Present	Change prerequisite
A HI	5743	The American West in Art, Photography, and Popular Culture	Change prerequisite
A HI	5753	The American West in Photography	Change prerequisite
A HI	5823	20 th Century American Indian Art History	Change prerequisite
A HI	5843	20 th Century Hispanic and Latin American Art History	Change prerequisite
A HI	5853	American Indian Women Artists	Change prerequisite
A HI	5873	Japanese Art	Change prerequisite
A HI	5883	Chinese Art	Change prerequisite
A HI	5903	Methodologies and Theories in Art History	Change prerequisite
A HI	5953	Museum Studies	Change prerequisite
A HI	5972	Thesis Proposal	Change prerequisite
A HI	5980	Research for Master's Thesis	Change prerequisite
A HI	5993	Special Studies	Change prerequisite
A HI	6103	Regional Art and Artists	Change prerequisite
A HI	6203	Native American Art	Change prerequisite
A HI	6303	Western American Art	Change prerequisite

A HI	6403	19 th Century American Art	Change prerequisite
A HI	6503	Contemporary American Art	Change prerequisite Change description
A HI	6603	Cross Cultural Art of the Americas	Change prerequisite
MUTE	5170	University Choir (old)	Change Course title
MUTE	5170	University Singers (new)	Change prerequisite
MUTE	5180	University Chorus (old)	Change course title
MUTE	5180	University Sooners (new)	Change description Change prerequisite

COURSE DELETIONS

MATH 4083 Numerical Analysis II

NEW COURSES

Academic Affairs

IAS 4343 Early Chinese Philosophy
IAS 5343 Early Chinese Philosophy

College of Arts and Sciences

ENGL 4113 Magazine Editing and Publishing in the Humanities
LING 5313 Techniques of Historical Linguistics
LIS 5561 Information Systems, Sources & Services: Variable Topics
LIS 5562 Information Systems, Sources & Services for Specific Communities
MATH 4093 Applied Numerical Methods
MATH 5093 Applied Numerical Methods
ZOO 4653 Parasitology
ZOO 4893 Neuroethology
ZOO 5893 Neuroetholgy

Price College of Business

MKT 5432 Sales & Brand Management
SCM 6253 Interorganizational Behavior

SCM 6393 Seminar in Evolution of Logistics/SCM Research

Weitzenhoffer Family College of Fine Arts

A HI 4343 Italian Decorative Complexes

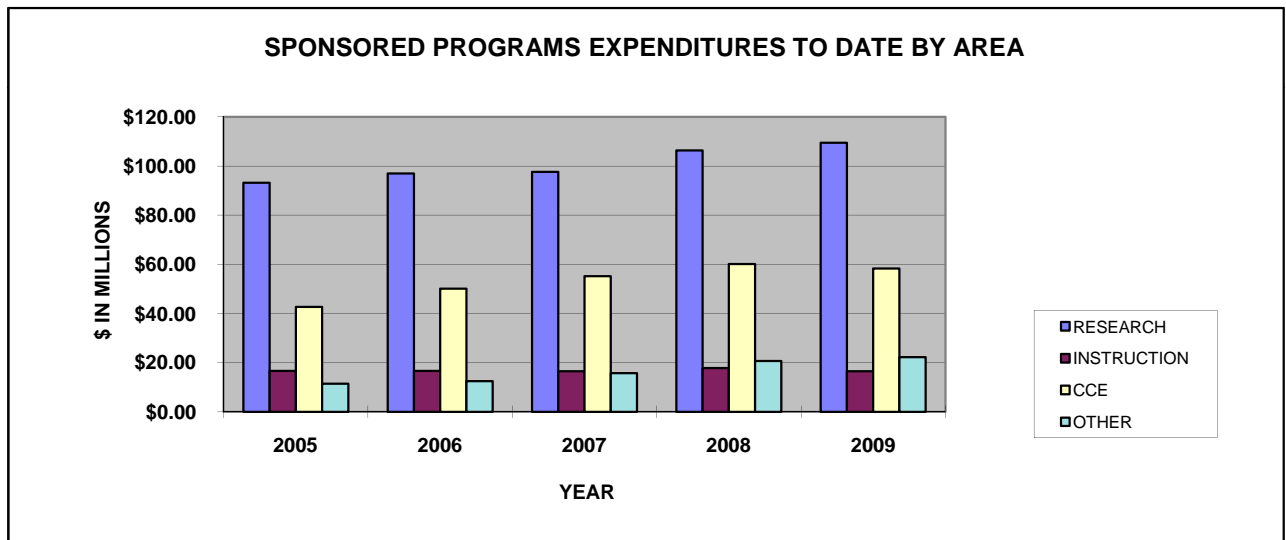
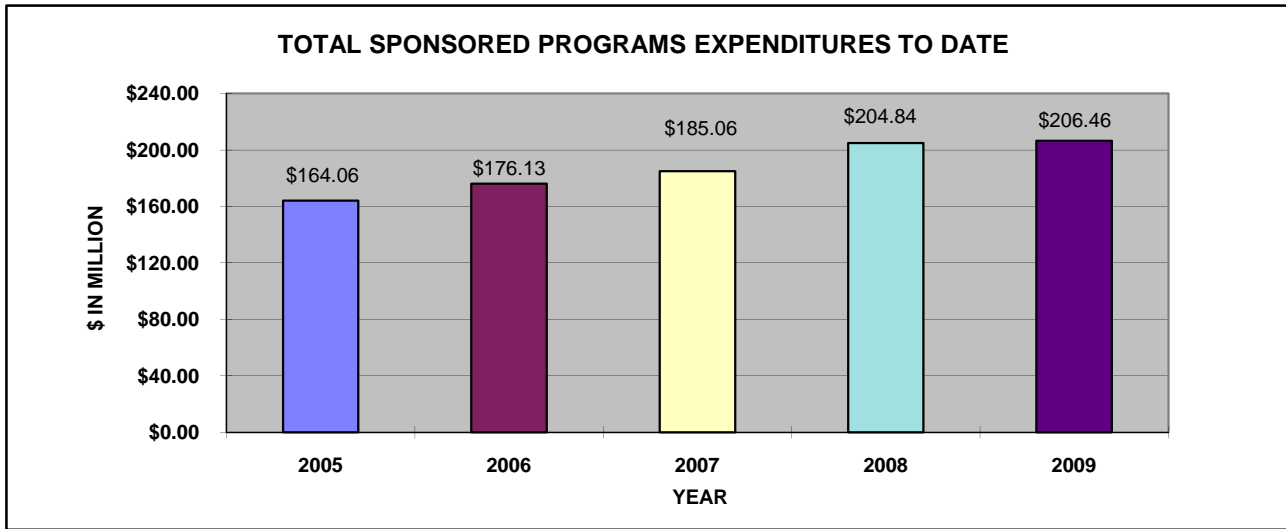
A HI 5343 Italian Decorative Complexes

A HI 6423 Topics in American Art History

A HI 6433 American Art and Material Culture

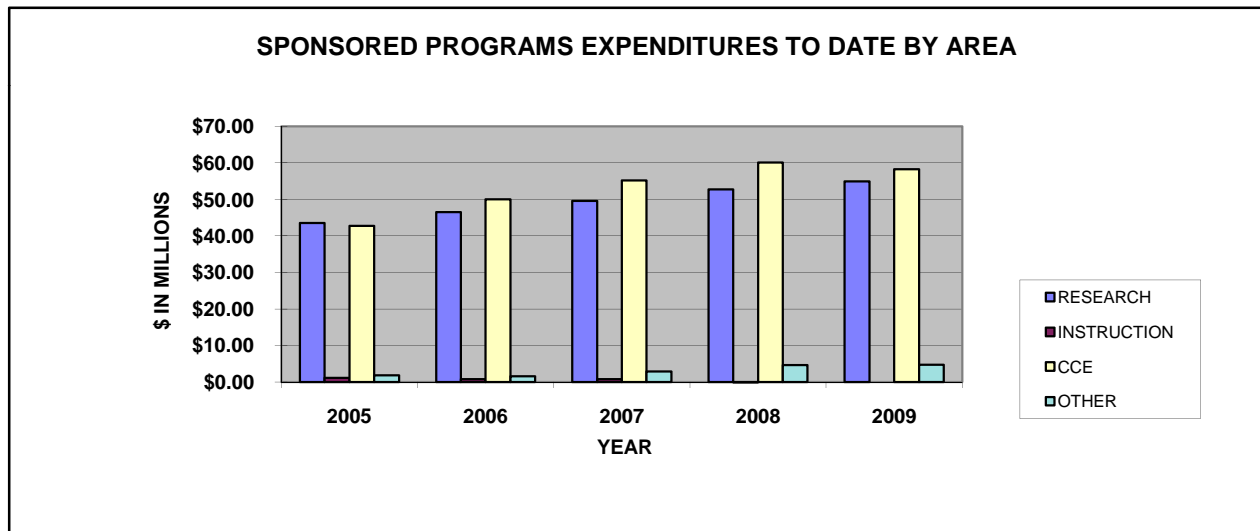
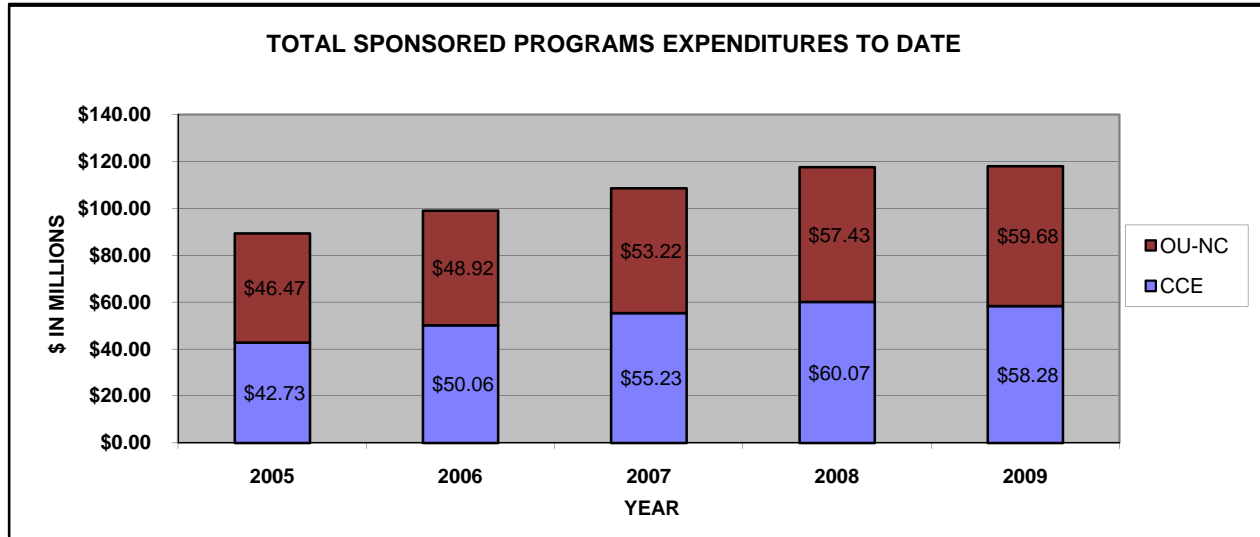
A HI 6513 Critical Issues in Recent American Art History

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



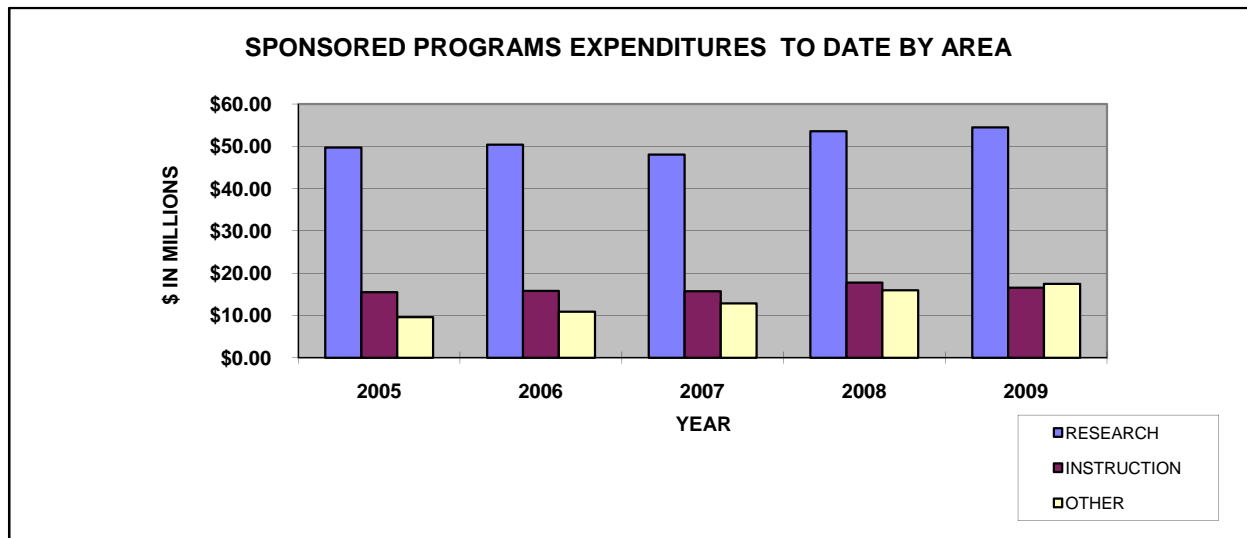
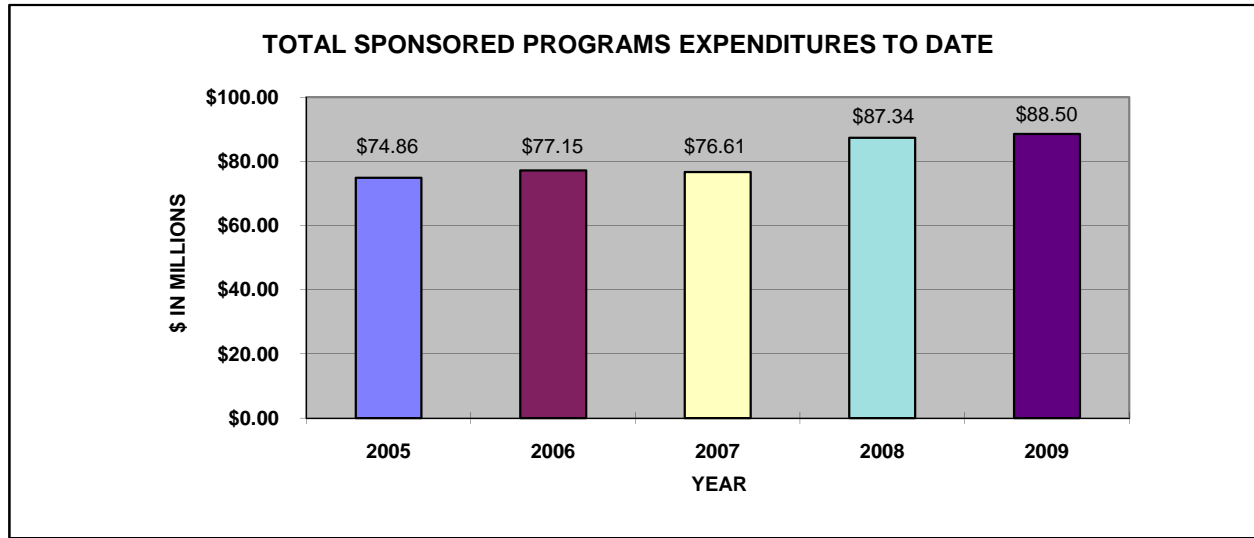
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 109,411,389	2.92%	\$106,309,471	\$ 12,602,461	7.37%	\$ 11,737,066
INSTRUCTION	\$ 16,543,759	-7.19%	\$ 17,824,835	\$ 1,803,892	14.49%	\$ 1,575,637
CCE	\$ 58,276,631	-2.99%	\$ 60,070,808	\$ 4,206,953	-32.58%	\$ 6,239,543
OTHER	\$ 22,228,114	7.75%	\$ 20,630,269	\$ 2,286,775	30.19%	\$ 1,756,432
TOTAL	\$ 206,459,893	0.79%	\$204,835,383	\$ 20,900,081	-1.92%	\$ 21,308,678

NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 54,946,293	4.14%	\$ 52,761,133		\$ 6,756,338	17.20%	\$ 5,764,743
INSTRUCTION	\$ -	-100.00%	\$ 26,808		\$ -		\$ -
CCE	\$ 58,276,631	-2.99%	\$ 60,070,808		\$ 4,206,953	-32.58%	\$ 6,239,543
OTHER	\$ 4,738,291	2.14%	\$ 4,639,186		\$ 445,531	539.43%	\$ 69,676
TOTAL	\$117,961,215	0.39%	\$117,497,935		\$ 11,408,822	-5.51%	\$ 12,073,962

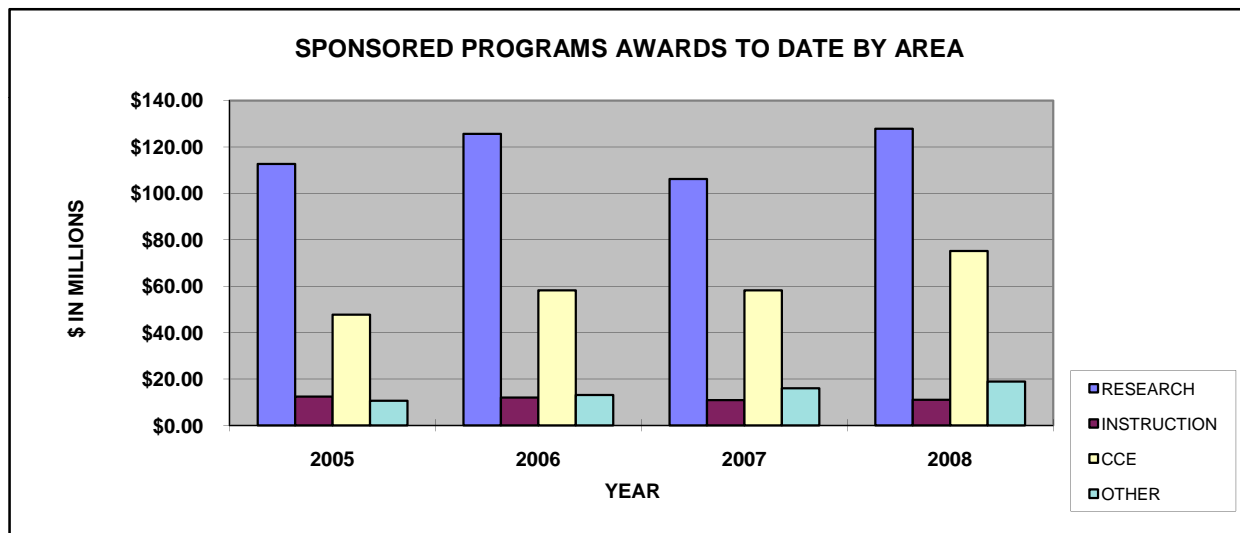
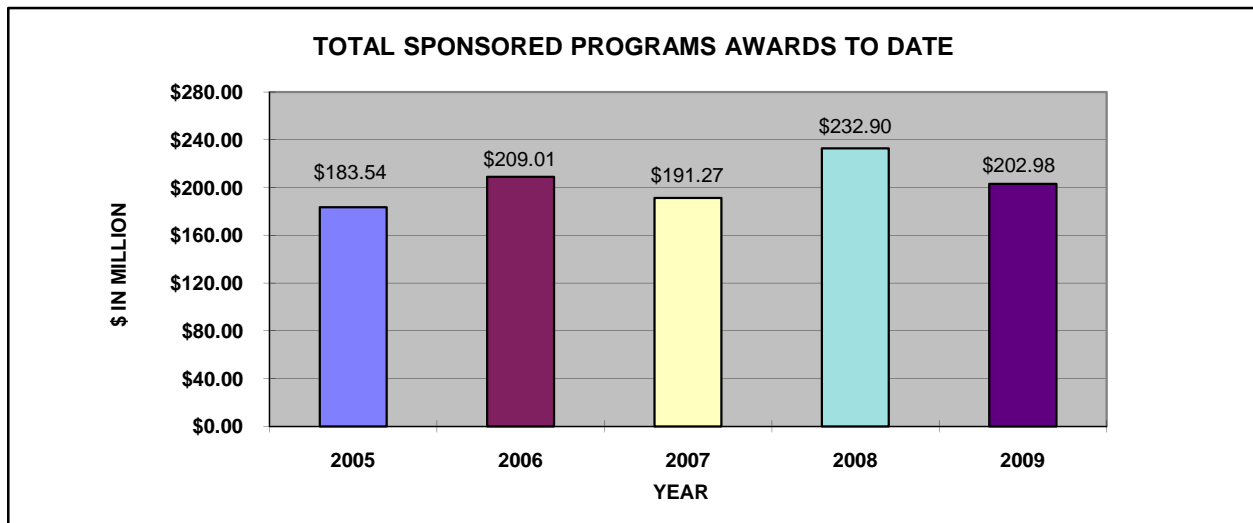
HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 54,465,096	1.71%	\$ 53,548,338		\$ 5,846,123	-2.11%	\$ 5,972,323
INSTRUCTION	\$ 16,543,759	-7.05%	\$ 17,798,027		\$ 1,803,892	14.49%	\$ 1,575,637
OTHER	\$ 17,489,823	9.37%	\$ 15,991,083		\$ 1,841,244	9.16%	\$ 1,686,756
TOTAL	\$ 88,498,678	1.33%	\$ 87,337,448		\$ 9,491,259	2.78%	\$ 9,234,716

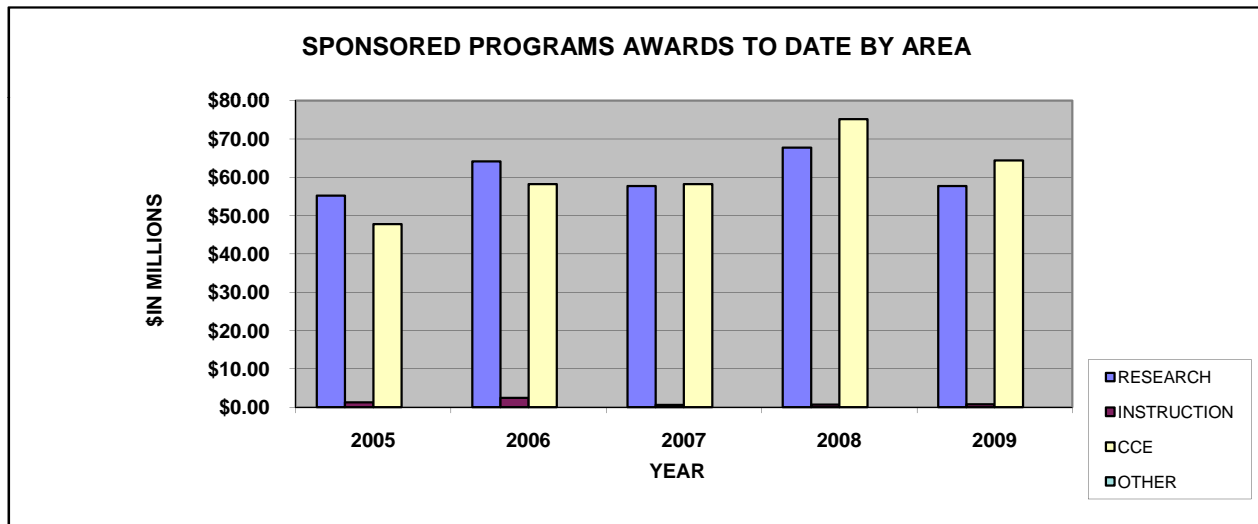
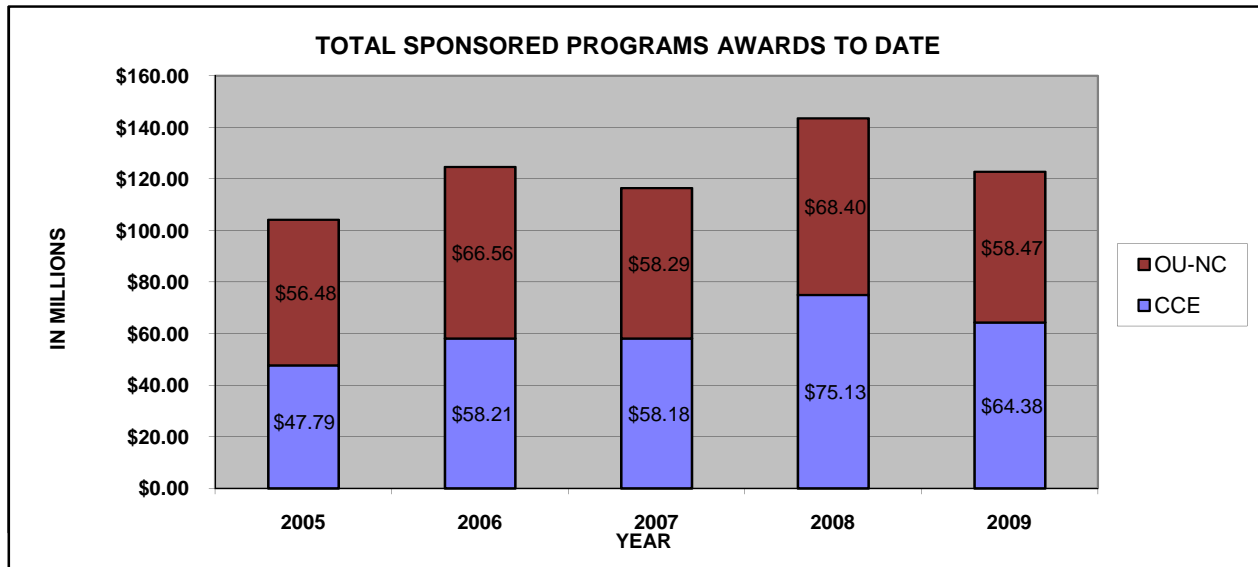
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 109,926,344	-14.02%	\$ 127,847,313	\$ 7,780,920	0.90%	\$ 7,711,625
INSTRUCTION	\$ 9,434,630	-14.44%	\$ 11,026,570	\$ 744,966	305.71%	\$ 183,622
CCE	\$ 64,381,711	-14.31%	\$ 75,133,942	\$ 875,076	-93.48%	\$ 13,429,076
OTHER	\$ 19,232,858	1.82%	\$ 18,888,254	\$ 725,985	1861.43%	\$ 37,013
TOTAL	\$ 202,975,543	-12.85%	\$ 232,896,079	\$ 10,126,947	-52.59%	\$ 21,361,336

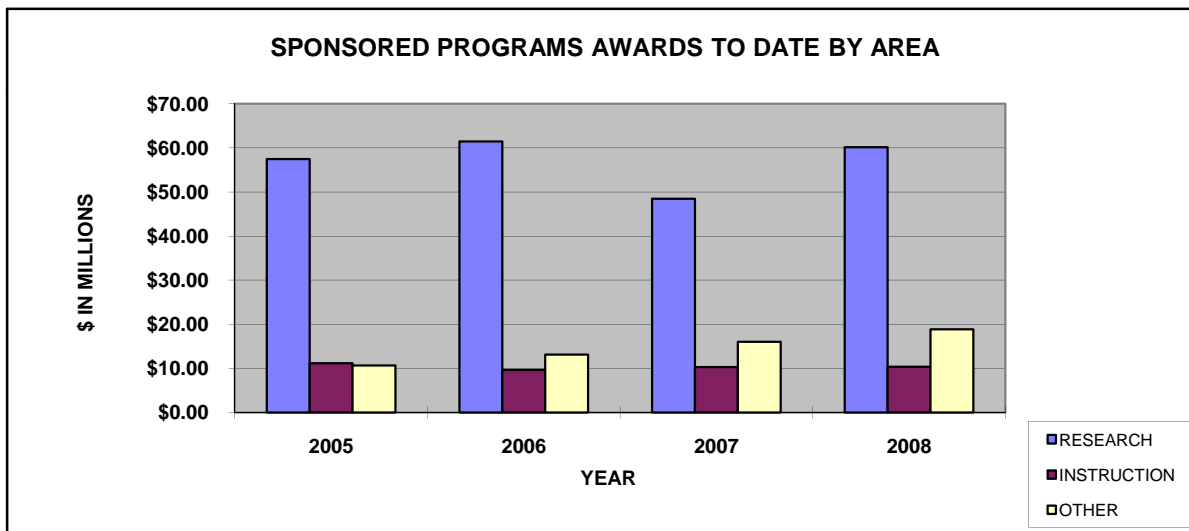
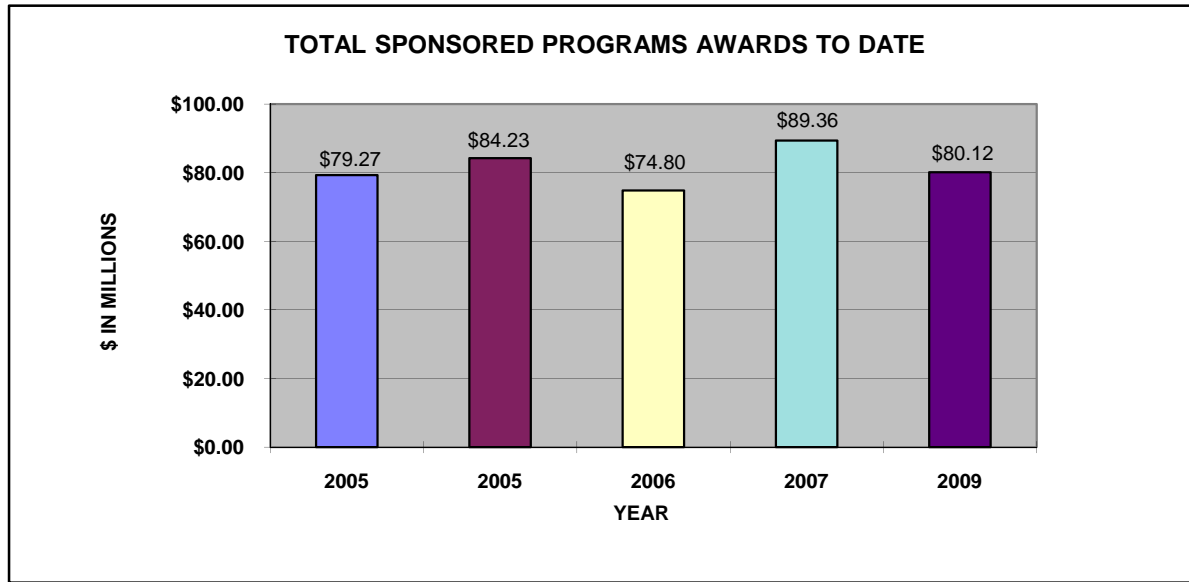
NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 57,742,062	-14.73%	\$ 67,720,168	\$ 2,467,859	-21.06%	\$ 3,126,256
INSTRUCTION	\$ 731,823	7.05%	\$ 683,655	\$ -		\$ -
CCE	\$ 64,381,711	-14.31%	\$ 75,133,942	\$ 875,076	-93.48%	\$13,429,076
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 122,855,596	-14.41%	\$ 143,537,765	\$ 3,342,935	-79.81%	\$16,555,332

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 March	MONTH %CHANGE	2008 March
RESEARCH	\$ 52,184,282	-13.21%	\$ 60,127,145	\$ 5,313,061	15.87%	\$ 4,585,369
INSTRUCTION	\$ 8,702,807	-15.86%	\$ 10,342,915	\$ 744,966	305.71%	\$ 183,622
OTHER	\$ 19,232,858	1.82%	\$ 18,888,254	\$ 725,985	1861.43%	\$ 37,013
TOTAL	\$ 80,119,947	-10.34%	\$ 89,358,314	\$ 6,784,012	41.16%	\$ 4,806,004

HEALTH SCIENCES CENTER

May 14-15, 2009

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$100K)**

February 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1155213	HIV/AIDS Bureau	Ryan White Part C Outpatient EIS Program	\$446 K	12 mos.	Dr. D. A. Drevets Medicine Infectious Diseases
C3002902	National Institute of General Medical Sciences	Fibroblast Differentiation in Wound Healing	\$309 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology
C3027302	National Institute of Neurological Disorders and Stroke	Properties & Determinants GAA Repeat Instability	\$279 K	12 mos.	Dr. S. Bidichandani Dept of Biochemistry and Molecular Biology
C3040401	National Eye Institute	Cytokine Regulation:Photoreceptor Gene Expression	\$254 K	12 mos.	Dr. J. D. Ash Dept of Ophthalmology
C3047801	National Heart, Lung and Blood Institute	Intermittent Cold Exposure on Endothelin System	\$352 K	12 mos.	Dr. Z. Sun Dept of Physiology
C3053001	Defense Threat Reduction Agency	Optimizing Vaccines by Activating NKT Cells	\$449 K	12 mos.	Dr. M. L. Lang Dept of Microbiology and Immunology
C3053301	National Eye Institute	Compacted DNA Nanoparticles for Ocular Therapy	\$330 K	12 mos.	Dr. M. I. Naash Dept of Cell Biology
C3057101	National Institute of General Medical Sciences	Glycoregulation of Skp1 in the Cytoplasm & Nucleus	\$287 K	11 mos.	Dr. C. M. West Dept of Biochemistry and Molecular Biology
C3057901	National Institute of Allergy and Infectious Diseases	Humoral Immunity by Natural Killer T (NKT) Cells	\$328 K	12 mos.	Dr. M. L. Lang Dept of Microbiology and Immunology
C3064401	National Institute of Diabetes and Digestive and Kidney Diseases	AATF and Renal Protection	\$252 K	12 mos.	Dr. Q. Guo Dept of Physiology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C5007409	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C8245601	Eli Lilly and Company	Study of LY573636: Pts w/Advanced Solid Tumors	\$281 K	36 mos.	Dr. S. D. McMeekin Dept of Obstetrics and Gynecology
Totals	12		\$3,817 K		

May 14-15, 2009

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$100K)**

March 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003510	National Center for Research Resources	Functional Genome/Proteomic Analysis:Pathogen-Host	\$1,724 K	12 mos.	Dr. J. J. Iandolo Dept of Microbiology and Immunology
C1045003	Office of Juvenile Affairs, Oklahoma	MST Services, Evaluation, & Research: OK/Tulsa Cty	\$592 K	12 mos.	Dr. L. Swisher Pediatrics Center on Child Abuse and Neglect
C3028206	Substance Abuse and Mental Health Services Administration	Program of Assertive Community Treatment (PACT)	\$420 K	12 mos.	Dr. N. Washington CMT Dept of Psychiatry
C3043901	National Center on Birth Defects and Developmental Disabilities	Longitudinal Study of ADHD	\$487 K	60 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3048401	National Institute of Neurological Disorders and Stroke	Radiation: Brain Microvasculature/Cognition	\$326 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3065001	National Eye Institute	New Pathogenic Mechanism for Diabetic Retinopathy	\$366 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C5038802	Foundation Management, Inc.	Preparing Nursing Faculty Phase II	\$500 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
Totals	7		\$4,415 K		

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Physical Sciences Center Lecture Hall 201 Renovation	\$ 2,000,000	--	--	\$ 2,000,000
2	Anne and Henry Zarrow Hall (School of Social Work)	3,983,000	17,000	5,000,000	9,000,000
3	Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition	9,000,000	--	4,000,000	13,000,000
4	Classroom Renovation and Improvements	2,500,000	2,500,000	--	5,000,000
5	University Research Campus Infrastructure	5,939,578	4,060,422	--	10,000,000
6	Research and Instructional Equipment	4,000,000	--	--	4,000,000
7	Information Technology Improvements	6,000,000	--	--	6,000,000
8	Asset Preservation Projects - Level II	13,000,000	--	--	13,000,000
9	Asset Preservation Projects - Level III	32,000,000	--	--	32,000,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	National Weather Center	\$ 67,300,000
11	Student Housing Residence Hall Improvements	111,143,000
12	Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place)	18,000,000
13	Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place)	23,000,000

May 14-15, 2009

14	Devon Energy Hall and Rawl Engineering Practice Facility	42,200,000
15	Gaylord Hall, Phase II	19,950,000
16	Hester Hall Renovation for Consolidation of International Programs	5,845,000
17	Gould Hall Renovation and Addition	33,000,000
18	Collings Hall Addition and Renovation	9,500,000
19	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	6,000,000
20	Stephenson Life Sciences Research Center	76,500,000
21	CCE Commons Renovation for Thorpe Multicultural Center	4,400,000
22	Cate Center #4 Renovation	5,000,000
23	University Research Campus Chilled Water Plant Expansion	7,700,000
24	Wellness and Fitness Center	38,500,000
25	Hazardous Materials Management Center	1,500,000
26	Utility Plant #4	76,000,000
27	Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy	8,500,000
28	Sooner Center Student Housing	50,000,000
29	Parking Expansion	2,000,000
30	Max Westheimer Airport Improvements	12,000,000
31	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase IV	15,000,000
32	Tennis Indoor Facility	8,800,000
33	Charlie Coe Golf Learning Center Improvements	2,500,000
34	L. Dale Mitchell Baseball Park Expansion	4,000,000
35	Softball Facility Expansion	4,000,000
36	Sam Viersen Gymnastics Center Improvements	3,000,000
37	Boat House	5,500,000
38	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2008-09	2,105,840
39	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2009-10	2,820,704

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
40	Cate Center Window Replacement	\$ 1,200,000
41	Cate Center #1 Renovation	6,000,000
42	Park and Ride Facility at University Research Campus-North	1,200,000
43	Physical Sciences Center Life Safety Improvements	4,000,000
44	Oklahoma Memorial Union Life Safety Improvements	400,000
45	Armory Renovation	12,000,000
46	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
47	Kessler Farm Interdisciplinary Field Laboratory	2,500,000
48	Data Center	15,000,000
49	Central Theatrical Set and Costume Design Facility	2,000,000
50	Campus Bicycle/Pedestrian Paths	1,000,000
51	Life Sciences Center, Phase II	50,000,000
52	Chemistry Building Renovation	10,000,000
53	School of Art Facilities at University Research Campus	10,900,000
54	College of Continuing Education Office Building	32,000,000
55	University Research Campus Information Technology Infrastructure Expansion	4,000,000
56	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
57	Fred Jones Art Center Renovation for the School of Art	8,000,000
58	University Research Campus-North Infrastructure Improvements	7,500,000
59	McCasland Field House Renovation and Improvements, Phase III	7,500,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Biomedical Sciences Building and Library Fire Sprinkler Systems	\$ 1,800,000			\$ 1,800,000
2	Academic and Administrative Construction/Renovations	13,894,000			13,894,000
3	Academic and Administrative Equipment	4,150,000			4,150,000
4	Campus ADA Improvements	872,000			872,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Harold Hamm Oklahoma Diabetes Center Renovation	\$ 4,000,000
6	OU Cancer Institute	120,000,000
7	College of Allied Health (including Speech and Hearing Facility)	26,623,000
8	Medical Student Education Facilities	8,600,000
9	Dental Faculty Practice Facility	6,850,000
10	Service Center Renovations and Equipment	5,576,000
11	Comparative Medicine Research Resource Building	5,560,000
12	Parking Structure Repairs	750,000
13	Campus Network/Telecommunications Infrastructure Upgrades	4,000,000
14	Asset Preservation Improvements	7,196,000
15	Enterprise T2 Data Center	10,000,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
16	Parking Structure Repairs	\$ 3,500,000
17	Academic Office Building	29,000,000
18	Clinical and Translational Research Center	60,000,000
19	Pediatrics Academic Office Space – OU Children’s Physicians Medical Office Building	1,000,000
20	Physician Assistant Classroom Addition	1,000,000
21	Public Health Auditorium Renovation	1,588,000
22	OU Physicians IT Software and Equipment	2,500,000
23	Operations Center	6,200,000
24	East Parking Structure	10,900,000
25	Asbestos Containment and Removal	643,000
26	Hazardous Materials Storage Facility	600,000
27	Administrative Services Building	17,100,000
28	Clinical Skills and Simulation Center	3,500,000
29	EMR GE Centricity System	10,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Previous State Funding</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$ 2,145,662			\$ 2,145,662
2	Campus Infrastructure Improvements	7,075,000			7,075,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	North Tulsa Clinic	\$ 20,000,000
4	Campus Parking Enhancements	350,000
5	Library, Phase I	8,500,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Exterior Campus Enhancements	\$ 1,000,000
7	Center for Student Life	2,300,000
8	Simulation Center	2,000,000
9	East Side Parking Facility	9,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Physical Sciences Center Lecture Hall 201 Renovation: This large tiered lecture hall will be reconfigured and renovated to provide new gradual sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-visual equipment, and will address current building code and accessibility requirements. The estimated total cost for this project is \$2,000,000, with new State funds requested.
- 2 Anne and Henry Zarrow Hall (School of Social Work): As planned, a new three-story building will be constructed on the current site of the Jim Thorpe Multicultural Center, which is soon to be moved to another campus location. An approximately 25,000-gross-square-foot building will provide modern, high-tech academic facilities to address current space needs of the Anne and Henry Zarrow School of Social Work and allow for increased enrollment and enhancement of programs, including distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program. The total estimated cost is \$9,000,000, with \$5,000,000 from private sources, \$17,000 from 2005 State Bonds, and \$3,983,000 from new State funds requested.
- 3 Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition: The project will create The Stuart Wing with new space for the Eugene B. Adkins Gallery and associated archive storage area on the second floor to display, store and curate Southwest and Native American works of art included in the Adkins Collection. The existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into this new third-floor area will be constructed. The planned addition to the building will be sized to include a new mezzanine level containing approximately 4,000 gross square feet of space to display newly acquired art. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project. The total estimated cost is \$13,000,000, with \$4,000,000 from private sources and \$9,000,000 from new State funds requested.
- 4 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is needed to bring the current 131 centrally scheduled classrooms, comprising over 120,000 net square feet of space, up to the basic standards. This project will provide initial funding of \$5,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement, with funding of \$2,500,000 from the 2005 State Bonds and \$2,500,000 from new State funds requested.
- 5 University Research Campus Infrastructure: The University's efforts to develop the University Research Campus continue. Existing infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. It is necessary to abandon these systems and replace with new utilities. The Master Plan for the area is being implemented as new building projects are identified. The infrastructure

improvements include site clearing, road construction, and utility and information technology systems expansion including an upgrade to the information technology network demarcation facility that is located in South Campus Building 134. The estimated total project cost is \$10,000,000 with funding of \$4,060,422 from the 2005 State Bonds and \$5,939,578 from new State funds requested.

- 6 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 7 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 8 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 9 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

- 10 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Atmospheric and Geographic Sciences and College of Earth and Energy departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic and Atmospheric Administration (NOAA) will be located in the facility. The total project budget is \$67,300,000. The University portion of the project cost is approximately \$33,392,987, with funding from State appropriations

totaling \$22,700,000, \$3,350,000 from 2005 State Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, \$576,471 from FY 2003 Multiple Facility Revenue Bond funds, approximately \$6,470,850 in other unobligated University funds, and \$95,666 in private funds. The current estimate of the NOAA portion of the project cost is approximately \$33,907,013, with a federal appropriation providing \$20,249,000 in funding and the remaining amount of approximately \$13,658,013 to be provided from the 2004 Research Revenue Bond issue to be repaid by the lease of space in the building to NOAA.

- 11 Student Housing Residence Hall Improvements: This project includes general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University's residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers are to be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$111,143,000, with funding of \$19,848,142 from 2003 Multiple Facility Revenue Bonds, \$26,949,533 from 2004 Student Housing Revenue Bonds, \$8,900,000 from the State Master Lease Program, \$48,800,000 from University bonds, and \$6,645,325 from other University or other sources.

- 12 Multi-Tenant Office Facility No. 3 at University Research Campus (Three Partners Place): This project will provide approximately 75,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The total project budget is \$18,000,000 to be funded with University bonds.

- 13 Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place): This project will provide approximately 75,000 additional square feet of commercial quality office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$23,000,000 to be funded with University bonds.

- 14 Devon Energy Hall and Exxon Mobil Lawrence G. Rawl Engineering Practice Facility: To accommodate growing research and instructional programs, planned enrollment increases and the addition of new faculty in the College of Engineering, new engineering facilities will be constructed directly adjacent to existing college facilities including Carson Engineering Center, Felgar Hall and Sarkeys Energy Center. Devon Energy Hall will provide approximately 100,000 square feet of space, including new classrooms designed to accommodate multi-disciplinary, project-based learning and incorporating wired and wireless connectivity; instructional and research labs designed to be reconfigurable to accommodate priority research programs and multiple users; graduate student work areas; and support spaces. The School of Electrical and Computer Engineering and the School of Computer Science will be the primary occupants of the new facility. The Rawl Engineering Practice Facility will provide a single dedicated building where students from all schools within the College of Engineering can gain experience in professional practice through work on collaborative, cross-disciplinary team projects as well as on individual projects. Projects will include competitions that are national or international in scope. The building will include open high-bay work areas for selected major projects, a drilling simulator, support services, and shared common work areas for computer-aided design, fabrication of components, subassembly, prototyping, and display of products. The total project budget is \$42,200,000, with \$12,000,000 from 2005 State Bond funds and \$30,200,000 from private gifts.

- 15 Gaylord Hall, Phase II: The Phase II project will construct an addition on the north side of the building needed due to growth of the Gaylord College of Journalism and Mass Communication. The addition will be three-stories and will contain approximately 42,000 gross square feet of academic space. The project will provide new classroom space, computer labs, offices, an auditorium, and a single-camera studio with support areas. The total project budget is \$19,950,000, with \$11,000,000 anticipated from private sources, \$8,850,000 from University bond funds, and \$100,000 from College funds.
- 16 Hester Hall Renovation for Consolidation of International Programs: Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. The renovated space will consolidate a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility, including installation of a new elevator; and improve the appearance of the exterior. The estimated total project cost is \$5,845,000, with funding of \$4,000,000 from 2005 State Bond funds and \$1,845,000 in funding to be determined.
- 17 Gould Hall Renovation and Addition: Upon completion of this project, Gould Hall will contain approximately 108,000 gross square feet of space. Included in that space will be a large and dramatic new presentation gallery, design studios and classrooms for use by each of the five divisions of the college, jury areas for the presentation and discussion of student design projects, a faculty center which will include offices for the college's faculty members along with conference rooms and support staff areas, an administrative suite, a new library, IT classroom areas and IT support space, as well as other support space for use by the college. Improvements will be made to bring the overall facility into compliance with current building, life safety and accessibility codes. The total project budget is \$33,000,000, with \$8,000,000 in funding from the 2005 State Bonds, \$8,000,000 in interest from the 2005 State Bonds, \$1,000,000 in private funds, and \$16,000,000 in University bond proceeds.
- 18 Collings Hall Addition and Renovation: This project will construct an addition to Ellsworth Collings Hall, home to the University's College of Education and also will include limited renovation of the existing building to update it to meet current building, accessibility and life safety code requirements. The approximately 15,000 gross square foot addition will include new space for a student professional services center with a curriculum library and placement services, several specialty classrooms for mathematics and science education, several general purpose classrooms, and two conference rooms. A new entrance designed as a bell tower will be constructed to welcome students, faculty, staff and visitors into the remodeled lobby. The total project budget is \$9,500,000, with funding of \$4,000,000 from private funds and \$5,500,000 from University bond proceeds.
- 19 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 40,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the 1948 building to good condition. The exterior brick and stonework of the building will be restored; exterior windows will be replaced with new energy-efficient windows; and the existing roof will be replaced. Renovation of the existing corridors will match the original design of the building. The estimated total cost for this project is approximately \$6,000,000, with funding of \$2,000,000 from private sources, \$2,000,000 from University bond funds, and \$2,000,000 in funding to be identified.

- 20 Stephenson Life Sciences Research Center: Phase I of the Life Sciences Center will contain approximately 163,000 gross square feet and will provide the Department of Chemistry and Biochemistry with highly flexible, state-of-the-art research laboratories, laboratory support, administrative and faculty offices, and student service areas. Laboratory support will contain shared research facilities that include cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation. Dedicated graduate student/post doctoral student work/study spaces will be adjacent to the research laboratories. A Research Support Services core will accommodate expanded imaging capabilities, and a chemical stock room will meet the current life-safety requirements for storage and handling of hazardous materials. The project will also include necessary infrastructure improvements including construction of adjacent streets. The total project budget is \$76,500,000, with \$32,000,000 from the 2005 State Bond (for Chemistry and Biochemistry); \$20,550,000 from private funds; \$22,800,000 from University bonds; and \$1,150,000 from infrastructure project funds and discretionary university reserves.
- 21 CCE Commons Renovation for Thorpe Multicultural Center: This project will renovate areas of the CCE Commons to convert it for use as the Jim Thorpe Multicultural Center. The need to utilize the Commons in connection with the College of Continuing Education programs has diminished, while the existing building housing the Thorpe Center, located at 700 Elm Avenue, is no longer appropriate for further use or capital improvement. Following relocation of the Thorpe Center to the Commons building, the 700 Elm building will be demolished. The project will include improvements to the Commons infrastructure: a new roof and elevator and upgrades to the electrical and heating, ventilation and air conditioning systems will facilitate the efficient long-term operation of the facility. In addition to renovation of the existing kitchen area to provide conference and work spaces, the existing large dining room area will be reconfigured and renovated so that the space can be fully utilized and also creating new and more attractive entries to the facility. The project will also include new restrooms and accessibility, life safety and building code improvements. The total project budget is \$4,400,000 to be funded with University bonds.
- 22 Cate Center #4 Renovation: The Cate Center #4 project will convert this residential facility to office use. The work will address life safety and code issues including accessibility, emergency egress, interior modifications and replacement of HVAC and plumbing systems. An elevator will be added on the south side of the building, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$5,000,000, with funding from University bonds.
- 23 University Research Campus Chilled Water Plant Expansion: The URC Chilled Water Plant's current capacity is sufficient for the existing buildings and buildings still under construction, but will not accommodate any additional growth. The construction of new Chemistry and Biochemistry facilities at the University Research Campus will require expansion of the existing plant. It is planned to expand the building by approximately 5,000 square feet and add two 2000-ton chillers and associated, pumps, cooling towers, piping and electrical. Total capacity will be increased to 6,500 tons. The total project budget is \$7,700,000, with funding to be provided from approximately \$2,100,000 in chilled water assessment fees and the remainder from University bond funds.
- 24 Wellness and Fitness Center: The proposed new Aquatic Facility project will be connected to the existing Huston Huffman Center and will include a new 25-meter indoor pool with spectator seating for 350, an indoor leisure pool with spa/hot tub, an outdoor sundeck, new locker rooms to replace the existing Huffman locker rooms, new rowing team facilities and other associated spaces. The estimated total project budget is \$38,500,000, with funding of \$23,500,000 from University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.

- 25 Hazardous Materials Management Center: This project involves construction of a new facility at the University Research Campus for the purpose of storing and processing hazardous and radioactive waste generated by University departments and laboratories. The facility also will include office space for personnel involved in the handling and disposition of hazardous materials. The estimated total cost for this project is approximately \$1,500,000, with funding from University bond proceeds.
- 26 Utility Plant #4: This new utility plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and will provide chilled water, steam and electricity for expanding campus facilities. The estimated total project cost is \$76,000,000, with funding of \$74,500,000 from University bond funds and \$1,500,000 from chilled water assessment fees.
- 27 Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy: Renovation of the Sarkeys Energy Center for the Mewbourne College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. The project also includes the renovation of class laboratories located on the second level of the building. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$8,500,000, with funding from private sources.
- 28 Sooner Center Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed apartments totaling approximately 360 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The preliminary estimated total project cost is \$50,000,000. It is anticipated that funding will be provided through a combination of private and other Athletics Department funds and revenue bonds.
- 29 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$2,000,000 with funding from Parking and Transportation auxiliary funds and University bond funds.
- 30 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) overlay taxiways; (4) clean and fill cracks, seal coat and mark Runways 17/35 and 3/21, parallel taxiway and connecting taxiways; (5) overlay taxiway to Oklahoma Postal Training Office; (6) repair/replace selected runway/taxiway pavement; (7) repair and reconstruct selected apron and hangar access areas; (8) install precision approach path indicators on Runway 3/21 and Runway 17/35; (9) construct new air traffic control tower; (10) construct Segmented Circle and install supplemental wind cone; (11) install aircraft wash rack; (12) upgrade security fencing; (13) upgrade security camera system; (14) infrastructure development for north airport property; (15) update the airport master plan; (16) update the airport layout drawing; (17) expand Terminal Building parking; (18) reconstruct fuel land and taxi lane adjacent to South Ramp; and

- (19) update airport Minimum Standards and Rules and Regulations. The estimated cost of these project elements is \$12,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 31 Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase IV: This project will include renovation, expansion and improvements to the football team facilities, including the team locker room and the sports medicine and the equipment room spaces within the Switzer Center. Also included will be a new and expanded Red Room, the football program's team meeting room, which will be suitable for additional uses. The west mezzanine of the stadium will also be renovated to provide studio and office space for Sooner Vision, additional club space and additional Athletics Department office space. During the expansion and renovation, some original mechanical and electrical systems will be replaced or upgraded and emergency lighting for the public concourses of the stadium will be installed. The estimated project cost is \$15,000,000, which will be provided through a combination of private and other Athletics Department funds.
- 32 Tennis Indoor Facility: Currently, when weather conditions are adverse to outdoor play or practice, the tennis team members and coaches must drive to rented indoor facilities located in Oklahoma City. The drive to Oklahoma City is a major inconvenience and significantly expands the time required for practice. This project will include six indoor tennis courts, a covered entry lobby, public restrooms, concessions, seating for approximately 400 spectators, and team facilities including team dressing/locker rooms, restrooms, showers, coaches offices, and training rooms. The estimated total project cost is \$8,800,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 33 Charlie Coe Golf Learning Center Improvements: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice greens and practice tee. The estimated total project cost is \$2,500,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 34 L. Dale Mitchell Baseball Park Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000.
- 35 Softball Facility Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at the Softball Facility, with an estimated total cost of \$4,000,000.
- 36 Sam Viersen Gymnastics Center Improvements: This project will address long term deferred maintenance including cost-efficient energy conservation heating and cooling systems and roof replacement. The project will include an approximately 7,600-square-foot expansion to and renovation of the current intercollegiate gymnastics team practice facilities including the existing practice area, the men's and women's locker rooms and the teams' sports medicine area. All exterior materials and finishes will match those of the existing building. An approximately 20-space parking lot will be constructed adjacent to the Viersen Center. The total project budget is \$3,000,000, with funding from Athletics Department capital funds and other Athletics Department accounts.

- 37 Boat House: The proposed new boat house will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$5,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 38 Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2008-09: This project involves the expenditure of \$2,105,840 in FY 2009 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 39 **Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2009-10**: This project involves the expenditure of \$2,820,704 in FY 2010 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 40 **Cate Center Window Replacement**: New energy-efficient replacement windows will be installed in Cate Center #1, #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$1,200,000.
- 41 **Cate Center #1 Renovation**: The Cate Center #1 project will convert this residential facility to office use. The work will address life safety and code issues including accessibility, emergency egress, interior modifications and replacement of HVAC and plumbing systems. An elevator will be added on the south side of the building, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$6,000,000.
- 42 Park and Ride Facility at University Research Campus-North: A 300-space parking lot is planned for construction south of Lexington Avenue and west of State Highway 77 on the University Research Campus-North. This lot will be utilized as a park and ride location for the commuter transit route from Norman to Oklahoma City. The estimated total project cost is \$1,200,000. It is anticipated that funds will be available from Federal Transit Administration grants and Parking and Transportation reserves.
- 43 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000.

- 44 Oklahoma Memorial Union Life Safety Improvements: The proposed work would be phased over approximately five years and include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.
- 45 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 46 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 47 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has decided to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included will be classrooms and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. Phase I of the project is estimated at \$1,250,000 while the entire project is estimated at \$2,500,000. It is anticipated that National Science Foundation grants and funds from research grants will help fund this project.
- 48 Data Center: A need has been identified to consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSKER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Initially, the building is planned to be 14,400 square feet with 8,000 square feet of data room space and the remainder of the space for administrative, storage and work areas. It is intended for the facility to be expandable in increments of 4,000 square feet as required by future needs. The estimated total project cost is approximately \$15,000,000.
- 49 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the University's Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 50 Campus Bicycle/Pedestrian Paths: The development of the University Research Campus at the intersection of Oklahoma State Highway 9 and Jenkins Avenue has created a need for a paved sidewalk connection to the main campus area. This sidewalk/bike path will run along the west side of Jenkins Avenue. Additional east to west sidewalk/bike paths that will connect other existing pathways to this one will also be constructed. The anticipated cost of this work is approximately \$1,000,000. Some of the work may be funded by an enhancement grant from the Oklahoma Department of Transportation.

- 51 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 52 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 53 School of Art Facilities at University Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the University's Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 54 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 55 University Research Campus Information Technology Infrastructure Expansion: The University Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission critical operations. The estimated total project cost is approximately \$4,000,000.
- 56 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.

- 57 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 58 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.
- 59 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project include modifications for improved accessibility, structural repairs, roof replacement, masonry restoration and window and skylight replacement. The project also includes renovations to improve concession areas, restrooms, public lobbies, and coaches' offices. The estimated total project cost for this phase is \$7,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Biomedical Sciences Building and Library Fire Sprinkler Systems: This project involves the installation of a fire sprinkler system at the Biomedical Sciences Building and Library. At the time of their completion, these buildings were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$1,800,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This project involves academic and administrative construction and renovation projects campus wide. Projects include renovation/cosmetic updates to the College of Health Building, expansion of East and West Lecture Halls in the Basic Sciences Education Building, carpeting/flooring for the College of Nursing and Pharmacy buildings, expansion of College of Pharmacy academic and faculty space and renovation to student facilities, classrooms, support facilities, and laboratories in various campus building. The estimated total project cost is \$13,894,000, with funding proposed from new State, grant, departmental and/or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, and Nursing, and the College of Pharmacy Vivarium facilities. The estimated total project cost is \$4,150,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 5 Harold Hamm Oklahoma Diabetes Center Renovation: This project involves renovation of the Harold Hamm Oklahoma Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate the Harold Hamm Oklahoma Diabetes Center clinics. Phase I has been completed renovating 3,400 square feet of clinical space on the first floor. Phase II is estimated to be completed in 2009 renovating 6,000 square feet on the 2nd floor. Future phases will be planned in coordination with the needs of the Harold Hamm Oklahoma Diabetes Center clinics. The estimated total project cost is \$4,000,000 with funding from State and/or other funds.

- 6 OU Cancer Institute: This project involves the construction of University of Oklahoma Cancer Institute facilities for children and for adults. The seven-story OU Cancer Institute facility for adults includes the construction of approximately 213,000 gross square feet at an estimated total cost of \$120,000,000 including a new Proton Therapy Center, two shelled floors of 28,000 gross square feet each, a 1,000 space parking structure, and the purchase of furnishings, fixtures, and equipment. Some diagnostic and therapeutic equipment will be relocated to the building. The facility will house multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one will be shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The pediatric cancer facility will include the construction of an additional floor at the OU Pediatric Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. Current planning for the OU Cancer Institute envisions a \$120,000,000 project, with funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of \$3,000,000 in State appropriated funds and \$2,500,000 in departmental or other funds.

- 7 College of Allied Health (including Speech and Hearing Facility): This project involves the construction of a three story College of Allied Health and Speech and Hearing facility with 114,650 gross square feet. Under this project, the College and a Speech and Hearing Center will be relocated to a state-of-the-art Allied Health facility with a Speech and Hearing Center. The facility will be stressed for a one story addition. The building will house classrooms and class laboratories, distance education and computer facilities, clinical and research space, children's hearing impaired daycare center, faculty, staff, and student offices and building support spaces. The project will include drives, surface parking, and fixed and moveable equipment. The current estimated total project cost is \$26,623,000 with a funding plan that includes \$12,845,534 in FY 2005 State Bond proceeds, \$909,181 in Regents funds, \$1,000,000 in institutional funds, \$2,300,128 in Section 13 and New College Funds, \$2,000,000 from the sale of the Speech and Hearing Center, \$983,928 in federal funds, and \$6,584,229 in other funds.

- 8 Medical Student Education Facilities: This project involves the renovation of approximately 54,000 gross square feet in the Basic Sciences Education Building. The building is out-dated and there is a critical need for renovation in order to meet the academic needs of the College of Medicine and its medical and physician associate students. Renovation will include upgrades to the medical student modules, classrooms, and class laboratories, seminar rooms, the Willd Body Program, hallways with asbestos containing floor tiles, and the installation of a building fire sprinkler system. The project also includes the purchase of academic equipment and furnishings, servers, an uninterrupted power source, and a wireless infrastructure. The estimated total project cost is \$8,600,000, with \$6,024,872 funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education and \$2,575,128 from new State, grant, College and/or other funds.

- 9 Dental Faculty Practice Facility: This project involves the construction of a new freestanding Dental Faculty Practice Facility at the corner of NE 8th Street and Stonewall Avenue. The 21,000 gross square feet building will be stressed for expansion and include a first floor dental clinic and shelled space on a second floor for future expansion. The project will include surface parking and equipment. The estimated total project cost is \$6,850,000 funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

- 10 Service Center Renovations and Equipment: This project involves the renovation of up to 136,000 gross square feet at the Service Center Building and the acquisition of necessary furnishings and equipment. Remodeling of the old Service Center Building is necessary for Information Technology, Human Resources, and Financial Services to create more effective and modern office suites. Also, hallways and restrooms will be renovated, and a building fire sprinkler system will be installed. The estimated total project cost is \$5,576,000, with new State and/or institutional funds.
- 11 Comparative Medicine Research Resource Building: This project involves the construction of additional laboratory research support facilities on the Oklahoma City campus. The project involves the construction of approximately 18,500 gross square feet including enclosures, holding spaces, and support spaces including offices, locker rooms, and building support spaces. The project also includes a steam and chilled water utility extension to the building. The estimated total project cost is \$5,560,000, with funding from an existing NIH grant award of \$3,700,000, institutional funds of \$350,000, and Animal Resource Program funds and/or other funds of \$1,510,000.
- 12 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion garage and other parking areas funds permitting. The estimated total project cost is \$750,000 which will be funded with OU Parking and Transportation parking reserves.
- 13 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$4,000,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, and institutional funding.
- 14 Asset Preservation Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including building envelope protection at the Biomedical Sciences Building, roof replacement at the College of Nursing Building, subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, up-grade of fire alarm systems, concrete repairs, and replacement of the floor in the Biomedical Research Center North BSL3 lab. The estimated total cost is \$7,196,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$507,000 in FY 2008 and \$750,000 in FY 2009 Section 13 and New College Funds.
- 15 **Enterprise Tier 2 Data Center: This important project includes the construction of an Enterprise Tier 2 Data Center with approximately 15,000 square feet total facility space in an existing campus location to be determined. Site and system studies are underway by IT. Data Center, Telecommunications and Network Operations centers located in the Rogers and Service Center Buildings have critical limitations and will be consolidated into this new data center. The new Data Center will be a foundation to the continued deployment of new mission-critical technologies that support the campus mission for the next one to two decades. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year**

old campus fiber, elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2 level redundancy. The estimated total project cost for construction and equipment is \$10,000,000 with a funding plan that includes \$966,948 in Section 13 and New College Funds and \$9,033,052 from new State, bond, and/or institutional funds.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 16 **Stonewall Parking Structure Repairs:** This project involves parking structure repairs to the 5-Story parking garage located on Stonewall Avenue. The estimated total project cost is \$3,500,000.
- 17 Academic Office Building: This project involves the construction of an academic office building with 100,000 gross square feet to accommodate the critical space needs of the College of Medicine. The project includes a 500 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$29,000,000.
- 18 Clinical and Translational Research Center: This project involves the construction of approximately 150,000 gross square feet for the third phase of the Biomedical Research Center. The building will be dedicated to biomedical research, cancer, and genetics research. The facility will house research laboratories, and research and building support spaces. The estimated total project cost is \$60,000,000.
- 19 Pediatrics Academic Office Space – OU Children’s Physicians Medical Office Building: This project involves the build-out of 42,000 gross square feet of shelled academic office space on two floors of the OU Children’s Physicians Medical Office Building. This project will house academic offices which are needed for faculty that are being relocated from the former Children’s Hospital. The estimated total project cost is \$1,000,000.
- 20 Physician Assistant Classroom Addition: This project involves the construction of a 2,700 gross square feet classroom addition to the Family Medicine Center. This single story addition includes flexible classroom seating for up to 82 students, and study lounge, storage, and equipment. The classroom will be used by Physician’s Assistant and Department of Family Medicine students. The estimated total project cost is \$1,000,000.
- 21 **Public Health Auditorium Renovation:** This project involves the renovation of 4,024 square feet of auditorium space in the College of Health Building. The 365 seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,588,000.
- 22 **OU Physicians IT Software and Equipment:** This project involves the purchase of software and equipment for OU Physicians Information Technology. Work will include upgrading software systems, work stations, servers and support equipment required to support current and future operations for OU Physicians. The estimated total project cost is \$2,500,000.

- 23 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OU Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 24 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$10,900,000.
- 25 Asbestos Containment and Removal: This project involves the removal or containment of asbestos. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and Service Center Building. The asbestos work involves pipes, walls, and ceilings. The estimated total project cost is \$643,000.
- 26 Hazardous Materials Storage Facility: This project involves the construction of a 2,600 gross square feet Hazardous Materials Storage Facility. The project includes fixed and limited moveable equipment and parking with good lighting and security. Additional storage for radioactive materials may be necessary in the future. The estimated total project cost is \$600,000.
- 27 Administrative Services Building: This project involves the construction of an Administrative Services Building with 62,000 gross square feet to accommodate administrative support units that may be relocated from the Service Center Building. The building will house Health Sciences Center central administration units, including Administration and Finance, Information Technology, Human Resources, A&E Services, and other offices. The estimated total project cost is \$17,100,000.
- 28 **Clinical Skills and Simulation Center**: **This project involves the renovation of space on the 6th floor of Garrison Tower to house a state-of-the-art clinical skills evaluation and simulation center for undergraduate, graduate, and continuing medical education applications across multiple specialties and disciplines. Current USMLE licensure procedures require all medical students to pass a clinical skills examination. Preparation for this test will transpire by the development of the Clinical Skills and Simulation Center. The estimated total project cost is \$3,500,000.**
- 29 **EMR GE Centricity System**: **This project involves the purchase of a comprehensive electronic health record system to provide high quality patient care services. Equipment includes software, servers, data storage, work stations, and support equipment for all outpatient clinical services provided through OU Physicians in the OU Physicians Building and other locations across the campus. The estimated total project cost is \$10,000,000.**

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the Colleges of Pharmacy, Nursing, Medicine, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, and video technology. The estimated total cost is \$2,145,662 in new State or other funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include replacement of 30-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes replacement of the aging Uninterrupted Power Supply (UPS) that serves the network and telephone systems, roof repairs/replacement on several buildings, rebuilding of older PAUs (primary air units) in the main building, landscaping and lighting improvements, asbestos abatement, water pipe replacement, and building pressurization and humidity control. The estimated total cost is \$7,075,000. Funding would be provided from bond issues or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 North Tulsa Clinic: This project involves the construction of a 43,000 gross square feet building at an estimated total cost of \$20,000,000. The clinic will be located in the North Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, 24 hour observation unit, advanced MRI and CT services, outpatient surgery, endoscopy, and chemotherapy. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX and \$18,500,000 in other funds to be determined.
- 4 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$350,000 with funding from Foundation funds.
- 5 Library, Phase I: This project involves construction of the first phase of a new Library building at the Schusterman Center, with approximately 20,000 gross square feet. Campus plans call for Phase II construction to bring total Library space to approximately 40,000 gross square feet. The facility will include a computer commons, gallery space, and meeting and study rooms. Also, the project will house the Library administration and shelving for current journal and monographs. The estimated total project cost for Phase I is \$8,500,000. The funding plan includes \$1,000,000 in FY 2005 State bond funds, \$7,000,000 in foundation funds and \$500,000 to be determined.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 6 Exterior Campus Enhancements: This project involves a pedestrian pathway, campus sidewalks along Yale Avenue, exterior signage, repaving of the east parking lot and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Library. The estimated total project cost is \$1,000,000.
- 7 Center for Student Life: Immediately following the construction of the new Library, the current library space will be reconstituted as the Center for Student Life. This will involve the renovation of approximately 18,000 gross square feet at an estimated total project cost of \$2,300,000. The Center will include a bookstore, offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of Student Affairs. The project would also expand the existing Fitness Center to include a multipurpose fitness room, free weight area, expansion of the cardiovascular and weight machines space, and additional locker space. The funding plan involves Foundation and institutional funds. The project could be completed in two phases—phase one being the Center and phase two being the Fitness Center. The Center would be the more expensive phase of the project because the heating and air conditioning system in the existing space needs to be replaced.
- 8 Simulation Center: This project involves the development of 10,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$2,000,000, including \$1,250,000 for equipment.
- 9 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000.

Substantive Program Change
Approved by Academic Programs Council, April 1, 2009

Addition of Program

COLLEGE OF LIBERAL STUDIES

Prevention Science (RPC to be determined, MC to be determined)

Addition of program. Formal degree abbreviation (Level I) Master of Specialty; degree designation as on diploma (Level II) Master of Prevention Science; title of degree program (Level III) Prevention Science. The program is a 33-hour online degree program for non-traditional students, consisting of 18 hours in degree program core and 15 hours of guided electives. Students applying for the program must meet the minimum standards for admissibility to the University of Oklahoma.

Reason for Request:

With the expansion of the prevention science field and the increased recognition of the International Certification and Reciprocity Consortium exam as the standard credentialing exam, employers will be seeking professionals who have advanced training and credentials. OU's College of Liberal Studies will be filling a current void in this area.

Administrative Leadership, B.A. in Administrative Leadership (RPC to be determined, MC to be determined)

Addition of program. Formal degree abbreviation (Level I) BA; degree designation as on diploma (Level II) Bachelor of arts in Administrative Leadership; title of degree program (Level III) Administrative Leadership. A total of 120 hours will be required for the degree, consisting of 39 hours major coursework, a 30-hour core and 9 hours of major electives. Students will meet the minimum university-wide general education requirements and also will be expected to complete 60 hours at senior level institutions as mandated by OSRHE policy. A total of 48 upper-division hours and a 2.0 grade point average also will be required to meet all degree requirements. In addition to offering the degree in a totally online format, the college will also offer the degree in a hybrid format, augmenting classroom-based learning experiences with required online content and participation.

Reason for Request:

This program is proposed as a direct response to expressions of need from representatives of business and industry for a degree program that provides undergraduate students with an appropriate mixture of liberal education and concentrated leadership studies. The proposed degree is designed to educate workers for business, industry, government, and public sectors throughout the state. Prospective students for the program are workers entering or preparing to enter administrative roles that require the ability to successfully lead and adapt to organizational change and growth. The BA in Administrative Leadership will appeal to any student or prospective student who is currently in a community or workplace leadership position. Currently within the state of Oklahoma, no institution offers a totally online administrative leadership degree program. The proposed degree's online delivery format will therefore serve the needs of students who desire a leadership degree, but who live at a distance from a university or institution of higher learning. By providing a degree in leadership studies, the university and college will be creating graduates who are well prepared to take on leadership roles in service to the state and society. By equipping students with interdisciplinary research expertise, the program will foster excellence in research and creative activity. Graduates of the proposed

program will also be well equipped for a life of continuous growth and learning. The proposed degree program will allow residents of the state of Oklahoma to study leadership theory and practice from high quality faculty members who possess leadership experience in both civic and business settings.

Substantive Program Change
Approved by Academic Programs Council, April 29, 2009

Addition of Program

COLLEGE OF LIBERAL STUDIES

Administrative Leadership, Master of Arts in Administrative Leadership (RPC TBD, MC TBD)

Addition of Program. Level I degree abbreviation M.A., Level II degree designation Master of Arts in Administrative Leadership, Level III title of proposed degree program Administrative Leadership. This degree program will be delivered in an electronic delivery method by the College of Liberal Studies and is not an extension of campus-based academic programs. Total number of hours required for degree will be 33 hours, with 18 hours in the degree program core and 15 hours guided electives. There will also be a Degree Completion Option consisting of a Thesis option, a non-Thesis Project Option and a Non-Thesis Comprehensive Examination Option. Through the Core courses, students will gain an understanding of graduate study, leadership theories and the articulation of leadership as it occurs amongst people and in organizations. They will also gain insight into the research process through a focus on either quantitative or qualitative research methods. Through the Elective courses, students will further develop their understanding of specific leadership skills and of the situational contexts in which leadership occurs. Through the Degree Completion Option, students will demonstrate their ability to synthesize the information they have gained from their various course sand their ability to apply that information to actual situations. Students may enter the program based upon the successful completion of a Bachelor's degree in any discipline as long as they have met the other Graduate College and Liberal Studies admission criteria. Transfer hours will be accepted in accordance with OU Graduate College policy. The degree program will follow the admission, retention and graduate standards set by the OU Graduate College.

Reason for Request:

From 1994 until 2006, the College of Liberal Studies offered a Master of Liberal Studies with an Administrative Leadership track. Since 2006, the College has offered a Master of Arts in Liberal Studies with an Administrative Leadership Option. Currently, approximately 75% of MALS students select the Administrative Leadership option. Students pursuing this option have consistently expressed interest in a degree more directly associated with Leadership Studies, and this demand is consistent with national trends. As the emerging discipline of Leadership has solidified into an organized area of academic study, more schools are offering stand-alone degrees in either Organizational or Administrative leadership. The proposed program will attract students who seek this specific area of study. This degree will also prepare students to pursue graduate study at those institutions offering a doctoral degree in Organizational or Administrative Leadership. The College of Liberal Studies has consulted with a variety of business organizations and with several branches of the U.S. Armed Forces. All have indicated a strong desire in creating opportunities for their employees to pursue graduate study in the area of Administrative Leadership. The proposed degree is consistent with the mission of the University of Oklahoma in that it will further develop the knowledge and ability of those individuals who serve both the state and society in a variety of leadership roles such as citizen, public official, employee, supervisor, and officer – both corporate and military. The proposed degree is also consistent with the mission of the College of Liberal Studies in that it is designed to meet the

needs of non-traditional students and life-long learners who seek to enrich both their personal and professional lives.

Deletion of Option

COLLEGE OF LIBERAL STUDIES

Administrative Leadership, Master of Arts in Liberal Studies (RPC 232, MC 4902P)

Option deletion of the Administrative Leadership option of the Master of Arts in Liberal Studies. Current students will be allowed to graduate in the option.

Reason for Request:

While the College of Liberal Studies is deleting this option, the program of study for students enrolled in this option is not being deleting. Students currently earn a Master of Arts in Liberal Studies. Their specific option is Administrative Leadership. The College is proposing a new degree program, Master of Arts in Administrative Leadership, and the College does not wish to delete this option until that program has been approved. Students who are currently in the MALS-Administrative Leadership option will have the choice of remaining in that option until they graduate, or they can change their major to the new MAAL degree program. No courses are being deleted, and the College will provide sufficient information and advising for this transition.

Changes in Program Requirements

ACADEMIC AFFAIRS

International and Area Studies, B.A. in International and Area Studies (RPC 018, MC 0316A, 0316B EU, 0316B RU, 0316C, 0316D, 0316F)

Program and course requirement changes. Change the maximum hours allowed for IAS 3003 and IAS 3000 in the major to 12 hours; increase the major GPA to 2.5, and add the text “NOTE: to be eligible for study abroad at the University of Oklahoma, students must maintain a minimum combined retention GPA of 2.5”; and revise the course choices provided in the major requirements sections.

Reason for Request:

Due to the increase in IAS majors, the demand for more IAS classes has increased. Adding classes to the curriculum will increase course options for IAS students and allow more in-depth study in each area. The School of International and Area Studies will also have some control in when these courses can be scheduled. Some classes previously listed on the degree sheets will be removed either because they are no longer current OU courses offerings or to leave room for other major requirement options. Changing the variable credit and increasing the maximum number of hours allowed for IAS 3003 and 3000 will enable students to take more courses under these numbers in the major and for elective credit, and will accommodate students in the transfer course equivalency process for classes taken abroad. The increase in the major GPA will increase the caliber and motivation of students to do well in their major and to take their studies seriously. It is important to prepare students to do well in the major in order to be prepared for studies abroad.

COLLEGE OF ARTS AND SCIENCES

Native American Studies, M.A. (RPC 351, MC 2212M)

Course and program requirement change. The current program requires a minimum of 31 hours of coursework. These courses draw from Anthropology, History, Fine Arts, Music, and English. The proposed curriculum will require 36 hours and adds courses from the College of Law and newly developed courses in Native American Studies. The first set of required courses will focus on research development, contemporary issues in Native American Studies, and the thesis research. NAS 5103 will remain one of the required courses. NAS 5123 and NAS 5803 are new required courses. NAS 5971 will be replaced with NAS 5973. Master's Thesis Research hours is increased from five to six hours. ANTH 5743 is moved to the Anthropology category in the Social Sciences concentration. ARTC 5893 is replaced with NAS 5893 and moved to the American Indian Art category. HIST 6400 is also moved to the Historical Perspectives category. MUHI 5970 is replaced with MUNM 5423 and placed in the Humanities & Fine Arts emphasis. The remaining 18 hours are drawn from policy, law and governance (3 hours), humanities and fine arts (3 hours), social sciences (6 hours) and two additional courses about Native American subject matter (6 hours). A Native American Language requirement is also added. Students can meet this requirement by successfully completing a Native American language course in their undergraduate study, demonstrating a level of comprehension through testing by an OU Native Language instructor or tribally certified language instructor, or by completing an Introductory Native American Language course (3-5 hours) outside of the 36-hour minimum for the degree.

Reason for Request:

This request reflects a need from tribal communities to offer degrees at the graduate level with focus on research, scholarship, service, and instruction in such areas as language and cultural management, tribal governance, policy, law, and cultural and literary expressions. This goes to meeting the mission and philosophy of the academy to insure relevant education for students with interest in Native American career areas.

UOSA
SUMMARY OF THE UOSA APPROPRIATIONS BUDGET
FISCAL YEAR 2008-2009

FUNDS AVAILABLE

Lump Sum From Regents	\$582,688.00
Balance Forward	<u>149,358.65</u>
	\$732,046.65

APPROPRIATIONS

UOSA Branches/Administrative Organizations	\$323,540.00
Officially Recognized Student Organizations & Sports Clubs	204,627.00
UOSA Emergency Allocations Fund This money will be used to help fund organizations who are experiencing a financial crisis.	10,000.00
UOSA Subsidiary Reserve This money will be used to fund organizations in the spring process.	40,000.00
Salaries & Stipends Account	<u>\$153,879.65</u>
TOTAL	<u>\$732,046.65</u>



The University of Oklahoma

GRADUATE STUDENT SENATE

UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
UNDERGRADUATE STUDENT CONGRESS
CONGRESSIONAL SESSION LXXIX
GRADUATE STUDENT SENATE
APRIL XX, 2009

CONGRESSIONAL BILL NO. 8107XX
SENATE BILL NO. GS09-32

Title: Administrative Appropriations Act of 2009-2010

Section 1.: This act shall also be known and may be cited as THE ADMINISTRATIVE APPROPRIATIONS ACT OF THE 2009-2010 FISCAL YEAR.

Section 2.: The purpose of this act is to appropriate the funds of the University of Oklahoma Student Association to the organizations mentioned within.

Section 3.: APPROPRIATION. The following amounts are hereby allocated to:

Campus Activities Council:	
Office and General Expenses:	\$10,000.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$155,000.00</u>
Total	\$165,000.00

Section 4.: APPROPRIATION. The following amounts are hereby allocated to:

General Counsel:	
Office and General Expenses:	\$500.00
Capital Expenses:	\$500.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$1000.00

Section 5.: APPROPRIATION. The following amounts are hereby allocated to:

Graduate Student Senate:	
Office and General Expenses:	\$2,500.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$4,500.00</u>
Total	\$7,000.00

Section 6.: APPROPRIATION. The following amounts are hereby allocated to:

Graduate Student Senate Grant Awards:	
Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$46,000.00</u>
Total	\$46,000.00

Section 7.: APPROPRIATION. The following amounts are hereby allocated to:

Greek Affairs:	
Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$0.00

Section 8.: APPROPRIATION. The following amounts are hereby allocated to:

Greek Affairs- IFC:	
Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$0.00

Section 9.: APPROPRIATION. The following amounts are hereby allocated to:

Greek Affairs- Pan-Hellenic:

Printing funded by UOSA

Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$0.00

Section 10.: APPROPRIATION. The following amounts are hereby allocated to:
Housing Center Student Association:

Office and General Expenses:	\$2,000.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$15,000.00</u>
Total	\$17,000.00

Section 11.: APPROPRIATION. The following amounts are hereby allocated to:
Latino Greek Council:

Office and General Expenses:	\$1,500.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$3,000.00</u>
Total	\$4,500.00

Section 12.: APPROPRIATION. The following amounts are hereby allocated to:
National Pan-Hellenic:

Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$10,000.00</u>
Total	\$10,000.00

Section 13.: APPROPRIATION. The following amounts are hereby allocated to:
Salaries and Stipends:

Office and General Expenses:	\$153,879.65
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$153,879.65

Section 14.: APPROPRIATION. The following amounts are hereby allocated to:
Student Bar Association:

Office and General Expenses:	\$0.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$9,000.00</u>
Total	\$9,000.00

Section 15.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Advertising:

Office and General Expenses:	\$2,210.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$2,210.00

Section 16.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Budgetary:

Office and General Expenses:	\$3,000.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$3,000.00

Section 17.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Building:

Office and General Expenses:	\$28,180.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$28,180.00

Section 18.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Elections:

Office and General Expenses:	\$8,500.00
Capital Expenses:	\$0.00
<u>Programs/Events/Activities:</u>	<u>\$0.00</u>
Total	\$8,500.00

Section 19.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Executive:
Office and General Expenses: \$9,500.00
Capital Expenses: \$0.00
Programs/Events/Activities: \$0.00
Total \$9,500.00

Section 20.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA SORO:
Office and General Expenses: \$0.00
Capital Expenses: \$0.00
Programs/Events/Activities: \$0.00
Total \$0.00

Section 21.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Student Congress:
Office and General Expenses: \$2,500.00
Capital Expenses: \$500.00
Programs/Events/Activities: \$9,000.00
Total \$12,000.00

Section 22.: APPROPRIATION. The following amounts are hereby allocated to:
Subsidiary Allocation:
Office and General Expenses: \$40,000.00
Capital Expenses: \$0.00
Programs/Events/Activities: \$0.00
Total \$40,000.00

Section 23.: APPROPRIATION. The following amounts are hereby allocated to:
Emergency Fund:
Office and General Expenses: \$10,000.00
Capital Expenses: \$0.00
Programs/Events/Activities: \$0.00
Total \$10,000.00

Section 24.: APPROPRIATION. The following amounts are hereby allocated to:
UOSA Superior Court:
Office and General Expenses: \$0.00
Capital Expenses: \$300.00
Programs/Events/Activities: \$350.00
Total \$650.00

Section 25.: All guidelines and provisions in the Comprehensive UOSA Financial Responsibilities Act shall apply to all funds appropriated in this act.

Section 26.: This fiscal year for the accounts listed in Section 3 to Section 23 shall be July 1, 2009 to the last school day before the week of final exams in the Spring of 2010.

Section 27.: All unspent money remaining in all accounts that received appropriations from UOSA last fiscal year shall revert to the UOSA General Account after the last school day before the week of final exams and the remaining appropriations shall be cancelled.

Section 28.: All previous acts in conflict with this act are hereby repealed.

Section 29.: This act is hereby enacted.

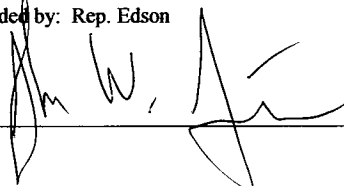
Section 30.: This act shall become effective when passed in accordance with the UOSA Constitution.

Author of the bill: UOSA Budgetary Committee

Submitted on a motion by: Rep. Burris, seconded by: Rep. Edson

Action taken by Congress: Passed by Consent

Verified by Chair of Congress: _____ Date: _____

 4-28-09

RESOLUTION

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of the University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held in Norman, Oklahoma, on May 14-15, 2009, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permits the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the "Managerial Group" for the University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM).

David L. Boren – President
Nancy L. Mergler – Senior Vice President and Provost, Norman Campus
Thomas L. Landers – Dean of Engineering
Gretta N. Rowold – Export Control Officer and Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess the required personnel security clearance.

BE IT RESOLVED that in the future, when any individual will enter upon any duties as a member of the Managerial Group or the Board of Regents, the Secretary for the Board of Regents shall immediately contact the Facility Security Officer for the purpose of addressing personal clearance requirements.

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

A. Max Weitzenhoffer, Chairman, Board of Regents
Larry Raymond Wade, Vice Chair
John M. Bell, MD, Regent
Leslie J. Rainbolt-Forbes, MD, Regent
Richard R. Dunning, Regent
Tom Clark, Regent
Jon R. Stuart, Regent
Chris A. Purcell, Vice President for University Governance and Executive Secretary,
Board of Regents

**ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER**

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Shari C. Clifton to Adjunct Professor
Joy Summers-Ables to Adjunct Professor

Medical Imaging and Radiation Sciences

Vesper Grantham to Associate Professor

Rehabilitation Sciences

Ken Randall to Associate Professor

COLLEGE OF DENTISTRY

Dental Hygiene

Carolyn Ray to Professor

Fixed Prosthodontics

Abbey K. Onan to Clinical Assistant Professor

Operative Dentistry

Gregory T. Hardman to Clinical Assistant Professor
Michael P. McLeod to Clinical Assistant Professor
Jonathan R. White to Clinical Assistant Professor

Oral and Maxillofacial Surgery

Kevin S. Smith to Clinical Professor

GRADUATE COLLEGE

Health Sciences Library and Information Management

Shari C. Clifton to Professor
Joy Summers-Ables to Professor

COLLEGE OF MEDICINE

Biochemistry and Molecular Biology

Ann Louise Olson to Professor

Cell Biology

Dean A. Myers to Adjunct Professor
H. Anne Pereira to Adjunct Professor

Geriatrics

Bryan David Struck to Associate Professor
Thomas A. Teasdale to Professor

Medicine

Steve M. Blevins to Associate Professor
Mary Beth Humphrey to Associate Professor
Deborah J. Lockwood to Associate Professor

William M. Tierney to Professor

Microbiology and Immunology

Jimmy D. Ballard to Professor

Ira J. Blader to Associate Professor

Allison F. Gillaspay to Associate Professor of Research

Obstetrics and Gynecology

Eric Knudtson to Associate Professor

Dean A. Myers to Professor

Orthopedic Surgery and Rehabilitation

William J.J. Ertl to Associate Professor

Timothy A. Puckett to Professor

Pathology

S. Terence Dunn to Professor

H. Anne Pereira to Professor

Pediatrics

Sherri S. Baker to Associate Professor

Ann Louise Olson to Adjunct Professor

Physiology

Kennon Garrett to Associate Professor

Qing Guo to Professor

Dean A. Myers to Adjunct Professor

Jun Xie to Associate Professor of Research

Psychiatry and Behavioral Sciences

Kennon Garrett to Adjunct Associate Professor

Radiological Sciences

Feroz Maqbool to Associate Professor

Surgery

Timothy H. Trotter to Associate Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Charles E. Stewart to Clinical Professor

Family Medicine, Tulsa

Douglas J. Ivins to Associate Professor

William Michael Woods to Professor

Internal Medicine, Tulsa

T. Karl Hoskison to Associate Professor

Erik A. Wallace to Associate Professor

Pediatrics, Tulsa

Deborah E. Lowen to Associate Professor

Psychiatry, Tulsa

Ondria C. Gleason to Professor

Surgery, Tulsa

T. Kent Teague to Associate Professor

COLLEGE OF NURSING

Nursing

Kimetha Broussard to Assistant Professor

Kathleen Cooper to Assistant Professor

Rhonda Lawes to Assistant Professor

Margo MacRobert to Assistant Professor

Karen Peters to Assistant Professor

Patti Pryor-Huffman to Assistant Professor

Susan Smith to Assistant Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Nathan Shankar to Professor

Pharmacy Clinical and Administrative Sciences

Staci M. Lockhart to Clinical Associate Professor

Melissa S. Medina to Clinical Associate Professor

Joy Summers-Ables to Adjunct Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology (Prevention Research Center)

William E. Moore to Associate Professor of Research

**ACADEMIC PROMOTIONS
NORMAN CAMPUS**

COLLEGE OF ARTS AND SCIENCES

Anthropology

Kermyt G. Anderson to Associate Professor

Karl F. Rambo to Associate Professor

Botany and Microbiology

Lee R. Krumholz to Professor

Paul A. Lawson to Associate Professor

Health and Exercise Science

Debra A. Bembem to Professor

Jeffrey R. Stout to Associate Professor

History

Fay A. Yarbrough to Associate Professor

Mathematics

Christian Remling to Associate Professor
Nikola P. Petrov to Associate Professor

Modern Languages, Literatures, and Linguistics

Ning Yu to Professor

Philosophy

Sherri L. Irvin to Associate Professor

Political Science

Glen S. Krutz to Professor

Cindy S. Rosenthal to Professor

Psychology

Jennifer L. Kisamore to Associate Professor

Social Work

Monica M. Alzate to Associate Professor

Zoology

Doug D. Gaffin to Professor

Michael E. Kaspari to Professor

Barbara Safiejko-Mroczka to Associate Professor

COLLEGE OF ARCHITECTURE

Regional and City Planning

Charles G. Warnken to Associate Professor

COLLEGE OF EARTH AND ENERGY

Lee R. Krumholz to Professor

Dimitrios V. Papavassiliou to Professor

COLLEGE OF EDUCATION

Educational Psychology

David L. Lovett to Professor

Educational Leadership and Policy Studies

Susan S. Laird to Professor

Jeff Maiden to Professor

Instructional Leadership and Academic Curriculum

Stacy L. Reeder to Associate Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Feng C. Lai to Professor

Ramkumar N. Parthasarathy to Professor

Robert L. Rennaker to Associate Professor

Chemical, Biological and Materials Engineering

Dimitrios V. Papavassiliou to Professor

Industrial Engineering

Suleyman Karabuk to Associate Professor

Randa L. Shehab to Professor

COLLEGE OF FINE ARTS

Art and Art History

Karen M. Hayes-Thuman to Professor

David J. Hissey to Professor

Dance

William S. Brule to Associate Professor

Music

Charlene E. Dell to Associate Professor

Barbara R. Fast to Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Doyle Yoon to Associate Professor

COLLEGE OF LAW

Joseph T. Thai to Professor

Liesa L. Richter to Professor

Srividhya Tirunelveli Ragavan to Professor

INTERNATIONAL PROGRAMS CENTER

International and Area Studies

Joshua M. Landis to Associate Professor

Ning Yu to Professor

UNIVERSITY LIBRARIES

Karen E. Antell to Associate Professor

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period Ended March 31, 2009 With Comparative Totals for the Period Ended March 31, 2008

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	\$ 11,331,647	75.3%	\$ 14,809,571	\$ 11,395,375	76.9%
Tuition and fees	11,946,453	11,946,453	9,594,918	80.3%	9,546,093	9,275,429	97.2%
Grants, Contracts, & Reimbursements	198,000	198,000	101,466	51.2%	306,050	116,864	38.2%
Endowment Income	302,106	302,106	94,854	31.4%	50,000	20,000	40.0%
Other sources	125,000	125,000	105,735	84.6%	125,000	89,438	71.6%
	<u>27,622,401</u>	<u>27,622,401</u>	<u>21,228,620</u>	<u>76.9%</u>	<u>24,836,714</u>	<u>20,897,106</u>	<u>84.1%</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>\$ 21,228,620</u>		<u>\$ 28,282,512</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 13,659,101	\$ 13,659,101	\$ 7,964,825	58.3%	12,072,543	\$ 7,439,126	61.6%
Public Service	786,763	786,763	517,972	65.8%	743,201	503,031	67.7%
Academic support	2,712,616	2,712,616	1,852,642	68.3%	2,581,261	1,787,152	69.2%
Student services	3,442,766	3,442,766	2,141,994	62.2%	3,148,720	2,114,574	67.2%
Institutional support	3,203,024	3,203,024	2,118,357	66.1%	3,230,313	2,303,058	71.3%
Operation of plant	4,215,137	4,215,137	2,927,150	69.4%	4,516,474	3,152,238	69.8%
Scholarships	2,305,750	2,305,750	1,763,968	76.5%	1,990,000	1,743,345	87.6%
	<u>30,325,157</u>	<u>30,325,157</u>	<u>19,286,908</u>	<u>63.6%</u>	<u>28,282,512</u>	<u>19,042,524</u>	<u>67.3%</u>
Current Revenues Over (Under)							
Expenditures	<u>-</u>	<u>-</u>	<u>1,941,712</u>		<u>-</u>	<u>1,854,582</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	52,128	52,128	41,019	78.7%	72,110	72,110	100.0%
Bartlesville campus	413,877	430,984	304,798	70.7%	402,930	292,686	72.6%
Pryor campus	144,981	144,948	89,944	62.1%	145,506	101,199	69.5%
School of Liberal Arts	4,761,045	4,847,435	2,801,697	57.8%	3,832,517	2,638,635	68.8%
School of Business & Technology	2,865,417	2,812,990	1,591,255	56.6%	2,223,335	1,414,826	63.6%
School of Math, Sci & HS	3,527,979	3,554,873	2,076,512	58.4%	2,745,355	1,917,604	69.8%
Other instructional expense	1,893,674	1,815,743	1,059,600	58.4%	2,650,790	1,002,066	37.8%
Public Service	786,763	786,763	517,972	65.8%	743,201	503,031	67.7%
Libraries	854,497	858,425	615,884	71.7%	866,986	609,559	70.3%
Other academic support	1,858,119	1,854,191	1,236,758	66.7%	1,714,275	1,177,593	68.7%
Student services	3,442,766	3,442,766	2,141,994	62.2%	3,148,720	2,114,574	67.2%
Executive management	1,206,316	1,211,335	688,033	56.8%	1,240,355	937,703	75.6%
Fiscal operations	591,943	596,362	435,957	73.1%	587,666	423,186	72.0%
General administration	604,086	525,574	369,761	70.4%	608,315	363,781	59.8%
Public relations/Development	800,679	869,753	624,606	71.8%	793,977	578,388	72.8%
Operation of plant	4,215,137	4,215,137	2,927,150	69.4%	4,516,474	3,152,238	69.8%
Scholarships	2,305,750	2,305,750	1,763,968	76.5%	1,990,000	1,743,345	87.6%
Total Expense by Area	<u>\$ 30,325,157</u>	<u>\$ 30,325,157</u>	<u>\$ 19,286,908</u>	<u>63.6%</u>	<u>\$ 28,282,512</u>	<u>\$ 19,042,524</u>	<u>67.3%</u>

**Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted**

For the Period Ended March 31, 2009 With Comparative Totals for the Period Ended March 31, 2008

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	\$ 3,090,898	\$ 1,853,249	60.0%	\$2,917,708	\$1,931,954	66.2%
State and local grants and contracts	624,674	597,247	507,938	85.0%	102,147	90,807	88.9%
Private grants and contracts	3,143,929	886,725	876,475	98.8%	120,485	76,323	63.3%
Other Income	-	39,166	39,166	100.0%	40,000	29,317	73.3%
	<u>\$ 6,000,000</u>	<u>\$ 4,614,035</u>	<u>\$3,276,828</u>	<u>71.0%</u>	<u>\$3,180,340</u>	<u>\$2,128,401</u>	<u>66.9%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		\$ 645,135			790,117		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 5,259,170</u>			<u>3,970,457</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 210,698	\$ 192,665	91.4%	\$ 147,175	\$ 53,710	36.5%
Public Service	2,689,269	1,609,337	491,707	30.6%	1,511,325	804,460	53.2%
Academic Support	528,877	387,347	224,980	58.1%	170,657	74,978	43.9%
Student Services	1,880,809	2,236,782	1,133,725	50.7%	2,004,046	1,143,396	57.1%
Institutional Support	-	668,308	275,653	41.2%	-	-	0.0%
Scholarships (FWS)	166,712	146,698	89,047	60.7%	137,254	110,572	80.6%
Other	-	-	-	0.0%	-	-	# 0.0%
	<u>6,000,000</u>	<u>5,259,170</u>	<u>2,407,776</u>	<u>45.8%</u>	<u>\$3,970,457</u>	<u>2,187,116</u>	<u>55.1%</u>
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	15,850	15,850	15,850	100.0%	-	-	0.0%
Dean's Distinguished Lectureship	5,000	10,000	8,712	87.1%	-	-	0.0%
Bartlesville Lab Grant	156,252	156,252	139,507	89.3%	100,000	31,132 #	31.1%
Washington Internship	28,596	28,596	28,596	100.0%	47,175	11,531	24.4%
ADC Admin Funds	1,000	1,000	669	66.9%	-	-	0.0%
Founders Grant	98,563	98,563	98,536	100.0%	-	-	0.0%
OSRHE Economic Development	25,000	22,371	8,221	36.7%	38,942	14,222	36.5%
Native American Storytelling	1,749	1,749	1,548	88.5%	1,805	1,556	86.2%
ODWC & Fed Bat Grant	7,385	16,385	12,083	73.7%	25,011	13,474	53.9%
College Goal Sunday	500	-	-	0.0%	1,500	1,500	100.0%
ADC Marketing	25,000	23,308	2,440	10.5%	27,517	7,453	27.1%
KRSC - TV	1,489,335	1,489,333	462,359	31.0%	1,416,549	766,255	54.1%
SAP B'ville	50,000	50,000	26,333	52.7%	-	-	0.0%
Carl Perkins	101,247	237,784	99,442	41.8%	170,657	74,978	43.9%
Athletic Capital	7,930	7,930	2,923	36.9%	20,000	11,935	59.7%
Student Service Center	210,000	210,000	98,496	46.9%	-	-	0.0%
Biofuel Research-USDA	51,500	51,500	1,316	2.6%	-	-	0.0%
Economic Gardening Project	28,000	28,000	6,180	22.1%	-	-	0.0%
Pryor Construction	585,000	585,000	273,213	46.7%	-	-	0.0%
B'ville Classroom Renovation	-	60,000	-	0.0%	-	-	0.0%
Scoreboard Grant	5,000	2,625	-	0.0%	-	-	0.0%
Trio Donations	2,286	2,786	-	0.0%	2,724	689	25.3%
Educational Opportunity Center	800,148	800,148	388,770	48.6%	745,507	419,449	56.3%
Upward Bound - Federal	419,931	419,931	210,376	50.1%	379,646	176,691	46.5%
Student Support Services - Fed.	402,601	402,601	212,362	52.7%	397,547	240,173	60.4%
Educational Talent Search	390,761	390,761	220,798	56.5%	353,695	199,678	56.5%
Student Aid (FWS)	146,698	146,698	89,047	60.7%	137,254	110,572	80.6%
PY exp activity-PY closed grants	-	-	-	0.0%	104,927	105,828	100.9%
Pending Grant Funding Requests	944,668	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 5,259,170</u>	<u>\$2,407,776</u>	<u>45.8%</u>	<u>\$3,970,456</u>	<u>\$2,187,116</u>	<u>55.1%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended March 31, 2009 With Comparative Totals for the Period Ended March 31, 2008

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	\$ 1,871,551	\$ 1,776,708	94.9%	\$ 1,715,978	\$ 1,747,366	101.8%
Athletic Auxiliaries	-	7,950	7,950	100.0%	9,400	2,923	0.0%
Housing System	1,804,162	1,805,153	1,256,939	69.6%	1,760,699	1,406,388	79.9%
Miscellaneous Auxiliaries	2,829,159	3,062,733	2,336,011	76.3%	2,881,832	2,639,084	91.6%
Grants	-	-	-	0.0%	-	1,765	0.0%
Student Loan/Grant Activity	18,402,545	16,549,853	16,310,099	98.6%	12,657,439	14,124,344	111.6%
Other	107,607	89,037	90,548	101.7%	83,234	87,632	105.3%
	<u>\$ 25,000,000</u>	<u>\$ 23,386,277</u>	<u>\$ 21,778,255</u>	<u>93.1%</u>	<u>\$ 19,108,582</u>	<u>\$ 20,009,502</u>	<u>104.7%</u>
<i>Expenditures:</i>							
Student Fees	\$ 1,856,527	\$ 1,486,953	\$ 1,082,450	72.8%	\$ 1,438,544	\$ 930,328	64.7%
Athletic Auxiliaries	-	31,287	24,949	79.7%	16,811	7,197	0.0%
Housing System	1,804,162	1,819,053	1,020,418	56.1%	1,760,699	1,244,781	70.7%
Miscellaneous Auxiliaries	2,829,159	3,883,184	2,439,477	62.8%	3,572,916	1,832,962	51.3%
Grants	-	-	-	0.0%	-	-	0.0%
Student Loan/Grant Activity	18,402,545	15,472,810	13,749,847	88.9%	12,678,710	14,108,389	111.3%
Other	107,607	113,574	74,270	65.4%	82,860	57,288	69.1%
	<u>\$ 25,000,000</u>	<u>\$ 22,806,861</u>	<u>\$ 18,391,411</u>	<u>80.6%</u>	<u>\$ 19,550,540</u>	<u>\$ 18,180,945</u>	<u>93.0%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ 579,416</u>	<u>\$ 3,386,844</u>		<u>\$ (441,958)</u>	<u>\$ 1,828,557</u>	

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

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	\$ 526,585	96.7%	\$ 502,515	\$ 531,069	105.7%
Student Health Center	10014	12,870	12,870	7,753	60.2%	4,000	5,178	129.5%
Cheerleading	10017	-	-	-	0.0%	-	-	0.0%
Career Fair	10018	-	900	950	105.6%	900	900	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	1,048,170	94.2%	1,025,598	1,039,128	101.3%
Parking Fees	12001	115,265	115,265	109,969	95.4%	106,280	107,170	100.8%
Wellness Center	21001	60,008	60,008	57,807	96.3%	61,741	58,515	94.8%
Rodeo	22000	1,450	11,509	11,509	100.0%	13,000	4,002	30.8%
22100	-	-	-	2,400	-	-	-	-
NIRA Rodeo	22100	-	-	2,400	-	-	-	-
General Athletics	25000	10,000	14,065	11,565	82.2%	1,944	1,404	72.2%
		-	-	-	0.0%	-	-	0.0%
		1,856,527	1,871,551	1,776,708	94.9%	1,715,978	1,747,366	101.8%
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	3,240	100.0%	1,500	-	0.0%
Men's Soccer Auxiliary	25500	-	-	-	0.0%	3,000	2,523	84.1%
Golf Auxiliary	2-25700	-	2,500	2,500	100.0%	-	-	0.0%
		-	7,950	7,950	100.0%	9,400	2,923	0.0%
Housing [Activity 35]								
Revenue / Disbursement	03000	1,182,521	1,182,521	742,035	62.8%	1,171,990	949,023	81.0%
Married Student Housing	41001	66,337	66,486	64,298	96.7%	64,800	61,098	94.3%
Faculty Housing	42001	38,575	38,575	22,680	58.8%	38,575	26,375	68.4%
Student Apartments	43001	512,729	513,571	426,881	83.1%	481,334	368,947	76.7%
OMA House	85000	4,000	4,000	1,045	26.1%	4,000	945	23.6%
		1,804,162	1,805,153	1,256,939	69.6%	1,760,699	1,406,388	79.9%
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	37,500	37,500	16,568	44.2%	4,100	36,455	889.1%
KRSC General	32000	15,068	98,006	109,166	111.4%	63,209	63,878	101.1%
Bit by Bit Program	33001	155,031	178,427	134,979	75.6%	204,866	116,863	57.0%
Equestrian Center	34000	4,000	4,000	860	21.5%	-	-	0.0%
Food Service	40001-40300	387,220	406,220	259,020	63.8%	190,000	199,235	104.9%
Athletic Concessions	40400	-	22,000	21,351	97.1%	15,000	16,109	107.4%
RSU Child Development	50001	157,000	157,000	96,084	61.2%	154,000	125,209	81.3%
KRSC Radio	56001	11,124	41,866	41,866	100.0%	41,202	41,202	100.0%
General Auxiliary	80000	117,000	117,000	122,198	104.4%	84,000	106,693	127.0%
Bookstore	80011	220,000	220,000	268,979	122.3%	220,000	259,623	118.0%
New Bookstore Construction	80012	-	-	-	0.0%	318,277	318,277	100.0%
University Development	80020	-	-	-	0.0%	-	-	0.0%
Vending	80021	40,000	40,000	40,453	101.1%	40,000	40,312	100.8%
Sale of Equipment	80025	-	-	620	0.0%	-	1,551	0.0%
Motor Pool	80050	175,000	175,000	123,463	70.6%	135,000	133,973	99.2%
Centennial Fund	81000	-	50,000	13,000	26.0%	-	-	0.0%
Building Rentals	82000	1,000	1,000	1,800	180.0%	1,000	675	67.5%
Radio Tower	82100	-	2,091	525	25.1%	-	-	-
Telecommunications	83000	205,000	205,000	155,951	76.1%	190,000	138,711	73.0%
Administrative Services	84220	646,403	648,820	406,667	62.7%	560,535	494,150	88.2%
B'ville REDA Bldg	86000	657,813	658,803	522,461	79.3%	660,643	546,168	82.7%
		2,829,159	3,062,733	2,336,011	76.3%	2,881,832	2,639,084	91.6%
		-	-	-	0.0%	-	1,765	0.0%
Other Student Fees & Cont Ed [Activity 75&85]								
Health Science	70000-70021	50,700	50,700	41,308	81.5%	46,000	46,633	101.4%
Library	70061	100	160	180	112.5%	400	220	55.0%
Ropes Course	60050	-	9,368	9,368	100.0%	-	-	0.0%
Continuing Education	60000-60030	56,807	28,809	39,692	137.8%	36,834	40,779	110.7%
		107,607	89,037	90,548	101.7%	83,234	87,632	105.3%
Internal Account [Activity 65]								
Student Loans FY08	02001	255,000	255,000	244,670	95.9%	469,000	467,285	99.6%
Student Loans FY09	02001	10,000,000	9,890,000	9,891,800	100.0%	7,000,000	8,674,499	123.9%
F/A Collections/TitleIV	02002	-	-	12,125	0.0%	-	(15,165)	0.0%
Agency Fund	00000	100,000	100,000	97,307	0.0%	-	131,310	0.0%

Rogers State University
 Auxiliary Revenues by Source

For the Period July 1, 2008 through December 31, 2008

Schedule 3a

Student Activity/Club Funds	act 95	42,463	39,771	44,402	111.6%	75,196	75,196	100.0%
		<u>10,397,463</u>	<u>10,284,771</u>	<u>10,290,304</u>	<u>100.1%</u>	<u>7,544,196</u>	<u>9,333,125</u>	<u>123.7%</u>
Subtotal - Fund 2 Revenue		<u>16,994,918</u>	<u>17,121,195</u>	<u>15,758,460</u>	<u>92.0%</u>	<u>13,995,339</u>	<u>15,218,283</u>	<u>108.7%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		6,310,000	4,610,000	4,609,648	100.0%	4,000,000	3,889,344	97.2%
ACG		100,000	88,000	87,996	100.0%	102,625	94,300	91.9%
SMG		100,000	72,000	72,000	100.0%	36,000	34,000	94.4%
OTAG		635,000	635,000	637,000	100.3%	610,000	586,500	96.1%
OHLAP		500,000	500,000	439,083	87.8%			
SEOG		102,804	102,804	97,641	95.0%	110,115	88,202	80.1%
Stud Support Svcs Aux		44,252	44,252	-	0.0%	53,876	10,550	19.6%
Math/Science Aux		-	-	(14)	0.0%	66,077	61,183	92.6%
Upward Bound Aux		213,026	213,026	76,441	35.9%	134,550	27,140	20.2%
		<u>8,005,082</u>	<u>6,265,082</u>	<u>6,019,795</u>	<u>96.1%</u>	<u>5,113,243</u>	<u>4,791,219</u>	<u>93.7%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 25,000,000</u>	<u>\$ 23,386,277</u>	<u>\$ 21,778,255</u>	<u>93.1%</u>	<u>\$ 19,108,582</u>	<u>\$ 20,009,502</u>	<u>104.7%</u>

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

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	\$ 220,000	\$ 177,052	\$ 42,754	24.1%	\$ 293,522	\$ 144,986	49.4%
Student Health Center	10014	64,050	69,050	47,142	68.3%	60,235	39,256	65.2%
Student Activities-Theater	10015	3,500	3,500	2,519	72.0%	2,631	2,614	99.4%
Cheerleading	10017	20,826	20,826	16,242	78.0%	18,046	16,417	91.0%
Career Fair	10018	-	1,248	-	0.0%	2,000	1,444	72.2%
Pres Leadership Class	10019	16,211	16,211	11,983	73.9%	12,000	11,011	91.8%
Bartlesville Stud Act	10020	2,000	2,000	960	0.0%	-	-	0.0%
Pryor Stud Act	10021	2,000	2,000	1,188	59.4%	-	-	0.0%
Facility Fees	11001	1,000,000	738,091	730,806	99.0%	543,765	395,515	72.7%
Parking Fees	12001	90,000	10,000	9,558	95.6%	152,223	150,265	98.7%
Wellness Center	21001	60,000	32,248	4,320	13.4%	61,741	4,109	6.7%
Rodeo	22000	107,000	100,146	53,926	53.8%	76,286	46,065	60.4%
General Athletics	25000	232,940	314,581	161,052	51.2%	216,095	118,646	54.9%
		<u>1,818,527</u>	<u>1,486,953</u>	<u>1,082,450</u>	<u>72.8%</u>	<u>1,438,544</u>	<u>930,328</u>	<u>64.7%</u>
Athletic Auxiliaries [Activity 30]								
Baseball Auxiliary	25100	7,000	7,851	4,470	56.9%	8,111	636	7.8%
Softball Auxiliary	25200	5,000	970	967	99.7%	1,500	1,076	71.7%
Men's Basketball Auxiliary	25300	4,000	-	-	0.0%	1,500	852	56.8%
Women's Basketball Auxiliary	25400	4,000	4,118	3,663	89.0%	1,500	1,383	92.2%
Soccer Auxiliary	25500	15,000	15,848	15,849	100.0%	4,200	3,250	77.4%
Golf Auxiliary	25700	3,000	2,500	-	0.0%	-	-	0.0%
		<u>38,000</u>	<u>31,287</u>	<u>24,949</u>	<u>79.7%</u>	<u>16,811</u>	<u>7,197</u>	<u>0.0%</u>
Housing [Activity 35]								
Revenue / Disbursements	03000	1,182,521	1,182,521	600,663	50.8%	1,171,990	926,586	79.1%
Married Student Housing	41001	60,000	66,486	14,217	21.4%	64,800	11,572 #	17.9%
Faculty Housing	42001	50,000	52,475	76,303	145.4%	38,575	8,882	23.0%
Student Apartments	43001	507,641	513,571	323,337	63.0%	481,334	294,323	61.1%
OMA House	85000	4,000	4,000	5,898	147.5%	4,000	3,418	85.5%
		<u>1,804,162</u>	<u>1,819,053</u>	<u>1,020,418</u>	<u>56.1%</u>	<u>1,760,699</u>	<u>1,244,781</u>	<u>70.7%</u>
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	5,789	42,889	16,584	38.7%	4,100	5,948	145.1%
KRSC General	32000	50,000	141,194	78,851	55.8%	101,785	66,858	65.7%
Bit by Bit Program	33001	140,000	178,427	179,056	100.4%	209,866	164,099	78.2%
Equestrian Center	34000	-	81,534	16,726	20.5%	-	-	0.0%
Food Service	40001-40300	475,000	663,660	425,212	64.1%	335,466	277,390	82.7%
Concessions	40400	18,977	21,477	15,555	72.4%	15,000	12,329	0.0%
RSU Child Development	50001	228,763	224,843	148,505	66.0%	228,195	169,455	74.3%
KRSC Radio	56001	54,231	88,969	42,075	47.3%	81,049	35,954	44.4%
General Auxiliary	80000	30,000	62,000	40,313	65.0%	214,000	31,736	14.8%
Bookstore	80011	220,000	221,000	1,070	0.5%	220,000	385	0.2%
New Bookstore Construction	80012	-	318,277	216,731	68.1%	318,277	-	0.0%
University Development	80020	26,000	26,000	14,814	57.0%	-	-	0.0%
Vending	80021	14,000	14,000	4,223	30.2%	40,000	19,116	47.8%
Sale of Equipment	80025	-	1,000	1,177	117.7%	-	-	0.0%
Land Purchase	80030	25,000	25,000	15,492	62.0%	130,000	-	0.0%
Motor Pool	80050	127,500	165,700	200,155	120.8%	230,000	122,392	53.2%
RSU Centennial Fund	81000	-	50,000	15,297	30.6%	-	-	0.0%
Building Rentals	82000	1,000	1,000	-	0.0%	1,000	98	9.8%
Radio Tower	82100	-	2,091	-	0.0%	-	-	0.0%
Telecommunications	83000	205,000	205,000	161,471	78.8%	190,000	147,510	77.6%
Administrative Services	84220	550,086	675,520	409,401	60.6%	593,535	380,035	64.0%
B'ville REDA Bldg	86000	657,813	673,603	436,769	64.8%	660,643	399,657	60.5%
		<u>2,829,159</u>	<u>3,883,184</u>	<u>2,439,477</u>	<u>62.8%</u>	<u>3,572,916</u>	<u>1,832,962</u>	<u>51.3%</u>
Grants [Activity 55]								
		-	-	-	0.0%	-	-	0.0%
Other Student Fees & Cont Ed [Activity 75 & 85]								
Health Science	70001-70021	50,700	46,000	39,388	85.6%	46,000	38,907	84.6%
Library	70061	100	275	63	22.9%	26	26	100.0%

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

Schedule 3b

Ropes Course	60050	-	11,018	7,398	67.1%	-	-	0.0%
Continuing Education	60000-60030	56,807	56,281	# 27,421	48.7%	36,834	18,355	49.8%
		<u>107,607</u>	<u>113,574</u>	<u>74,270</u>	<u>65.4%</u>	<u>82,860</u>	<u>57,288</u>	<u>69.1%</u>
Internal Account [Activity 65]								
Student Loans FY08	02001	255,000	255,000	265,947	104.3%	469,000	468,968	100.0%
Student Loans FY 09	02001	10,000,000	9,500,000	9,877,716	104.0%	7,000,000	8,605,515	122.9%
Scholarships	02011	-	-	30,581	0.0%	-	16,241	0.0%
Recoveries	02002	-	-	-	0.0%	-	-	0.0%
Agency Fund	00000	100,000	-	180,872	0.0%	-	129,768	0.0%
Student Activity Funds	act 95	42,463	62,728	12,340	19.7%	96,467	57,576	59.7%
		<u>10,397,463</u>	<u>9,817,728</u>	<u>10,367,456</u>	<u>105.6%</u>	<u>7,565,467</u>	<u>9,278,068</u>	<u>122.6%</u>
Subtotal - Fund 2 Expenditures		<u>16,994,918</u>	<u>17,151,779</u>	<u>15,009,020</u>	<u>87.5%</u>	<u>14,437,297</u>	<u>13,350,624</u>	<u>92.5%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		6,310,000	4,000,000	2,384,783	59.6%	4,000,000	3,926,532	98.2%
ACG		100,000	88,000	87,996	100.0%	102,625	94,450	92.0%
SMG		100,000	72,000	72,000	100.0%	36,000	34,000	94.4%
SEOG		102,804	102,804	97,641	95.0%	110,115	88,202	80.1%
OTAG		635,000	635,000	637,810	100.4%	610,000	588,264	96.4%
OHLAP		500,000	500,000	25,720	5.1%	-	-	-
Stud Support Svcs Aux		44,252	44,252	-	0.0%	53,876	10,550	19.6%
Math/Science Aux		-	-	-	0.0%	66,077	61,183	92.6%
Upward Bound Aux		213,026	213,026	76,441	35.9%	134,550	27,140	20.2%
		<u>8,005,082</u>	<u>5,655,082</u>	<u>3,382,391</u>	<u>59.8%</u>	<u>5,113,243</u>	<u>4,830,321</u>	<u>94.5%</u>
Total Budgeted Expenditures - Auxiliary		<u>25,000,000</u>	<u>22,806,861</u>	<u>18,391,411</u>	<u>80.6%</u>	<u>19,550,540</u>	<u>18,180,945</u>	<u>93.0%</u>

Rogers State University
Schedule of Cash Balances
For the Period Ended March 31, 2009 With Comparative Totals for the Period Ended March 31, 2008

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 3-31-09</u>	<u>Balance 3-31-08</u>
<i>Education & General, Part I</i>	<u>7,242,684</u>	<u>7,122,709</u>
<i>Education & General, Part II</i>	<u>2,161,555</u>	<u>1,185,457</u>
note: amount represents unspent balance of grants & sponsored programs		
<i>Plant Funds</i>		
Section 13 Offset:	<u>731,916</u>	<u>390,162</u>
note: from the 09 balance, \$50,298 has been allocated to specific capital projects		
Bond Reserve: (Bonds Paid in Full January 2009)		
Cash with Trustee	-	-
Less: Required Reserve	<u>-</u>	<u>-</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>4,003,174</u>	<u>5,498,671</u>
<i>07 Facility Fee Revenue Bonds</i>	<u>2,186,750</u>	<u>8,074,526</u>
<i>Auxiliary Enterprises</i>	<u>4,550,976</u>	<u>4,313,564</u>

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

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	17,495,343	17,326,064	75.7%	76.3%
Tuition & Fees	13,603,425	13,603,425	12,845,180	11,618,804	94.4%	89.4%
Grants, Contracts, & Reimbursements	582,970	582,970	728,968	610,566	125.0%	111.0%
Endowment Income	696,255	696,255	0	0	0.0%	0.0%
Other Sources	179,500	179,500	158,453	160,846	88.3%	78.5%
Total Revenues	38,181,477	38,181,477	31,227,944	29,716,280	81.8%	80.0%
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	14,482,118	14,786,893	64.0%	66.8%
Research	69,975	69,975	35,955	27,818	51.4%	42.9%
Public Service	364,020	364,020	269,290	263,164	74.0%	67.7%
Academic Support	1,919,944	1,919,944	1,276,798	1,293,019	66.5%	69.7%
Student Services	3,600,114	3,600,114	2,859,242	2,866,933	79.4%	90.9%
Institutional Support	4,183,976	4,183,976	2,918,346	3,304,010	69.8%	84.7%
Operation & Maint of Plant	6,250,455	6,250,455	4,999,427	4,168,816	80.0%	67.3%
Scholarships & Fellowships	175,000	175,000	0	0	0.0%	0.0%
Total Expenditures	39,197,021	39,197,021	26,841,176	26,710,653	68.5%	70.6%
Current Revenues Over/(Under) Expenditures	0	0	4,386,768	3,005,627		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,460,619	2,548,811	1,570,472	1,568,681	61.6%	66.9%
School of Education & Behavioral Sciences	3,503,300	3,587,951	2,342,531	2,329,513	65.3%	67.0%
School of Liberal Arts	6,175,498	6,310,928	4,568,111	4,523,611	72.4%	63.6%
School of Science & Technology	4,782,169	4,915,973	3,373,294	3,182,883	68.6%	70.3%
Other Instructional Expense	5,420,920	4,973,308	2,434,042	3,002,746	48.9%	66.0%
Educational Outreach	683,641	689,176	444,514	435,749	64.5%	85.6%
Research	69,975	69,975	35,955	27,818	51.4%	42.9%
Broadcast & Media Svcs	364,020	364,020	269,290	263,164	74.0%	67.7%
Athletics	872,501	873,286	680,083	767,571	77.9%	93.2%
Libraries	1,511,867	1,511,867	1,015,226	1,035,232	67.2%	70.7%
Ancillary Support	73,274	73,274	54,204	42,987	74.0%	61.0%
Admissions/Records	1,060,347	1,179,231	883,805	736,719	74.9%	80.0%
Fiscal Operations	932,991	932,991	687,715	685,860	73.7%	76.5%
Student Affairs	1,609,459	1,489,790	1,251,874	1,321,153	84.0%	97.1%
Executive Management	1,491,566	1,491,566	966,775	1,086,348	64.8%	81.1%
Development	881,712	881,712	599,452	589,705	68.0%	68.9%
Scholarships & Fellowships	175,000	175,000	0	0	0.0%	0.0%
General University	7,128,162	7,128,162	5,663,833	5,110,913	79.5%	73.0%
Total Expenditures/Area	39,197,021	39,197,021	26,841,176	26,710,653	68.5%	70.6%

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

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	8,890,403	7,244,581	6,905,643	81.5%	80.7%
State & Local Grants & Contracts	1,565,051	1,788,693	825,608	797,616	46.2%	46.3%
Private Grants & Contracts	1,214,418	2,415,736	1,668,821	2,119,521	69.1%	91.8%
Total Revenues	8,617,101	13,094,832	9,739,010	9,822,780	74.4%	78.0%
Expenditures by Function:						
Instruction	237,081	341,642	162,233	214,885	47.5%	62.3%
Research	297,323	348,323	160,062	176,490	46.0%	57.5%
Public Service	674,830	685,223	423,235	382,325	61.8%	52.6%
Academic Support	14,850	14,850	22,948	11,842	154.5%	67.5%
Student Support	945,111	945,111	598,341	692,425	63.3%	67.1%
Institutional Support	1,967,121	1,863,890	15,416	91,894	0.8%	5.2%
Scholarships	4,480,785	8,895,793	8,896,608	8,354,681	100.0%	99.7%
Total Expenditures by Function	8,617,101	13,094,832	10,278,844	9,924,542	78.5%	78.8%
Current Revenues Over/(Under)						
Expenditures	0	0	(539,834)	(101,762)		
Expenditures by Organizational Area:						
Student Support	465,036	465,036	294,691	294,454	63.4%	65.5%
McNair Post-Baccalureate	0	0	0	102,237	0.0%	100.0%
AHEC Grant	218,422	222,442	161,536	134,953	72.6%	62.3%
U S Fish & Wildlife	5,795	5,795	793	2,757	13.7%	30.6%
Upward Bound	429,253	429,253	248,222	198,881	57.8%	47.8%
Talent Search	435,043	435,043	271,631	253,850	62.4%	59.6%
A R I Grant	50,685	50,685	5,611	7,401	11.1%	25.9%
Summer Science Academy	7,759	7,759	7,757	15,032	100.0%	33.3%
National Science Foundation	25,809	25,809	23,942	0	92.8%	0.0%
Perkins Vo-Tech	598	598	370	41,621	61.9%	70.8%
Western OK State College	61,174	70,217	214	2,351	0.3%	4.4%
QPR Suicide Prevention	1,394	1,394	100	156	7.2%	10.1%
FHLBank Econ. Dev.	21,088	21,088	710	1,400	3.4%	6.2%
SWOSU-EDA	270	5,000	2,829	530	56.6%	17.7%
Basic Immigration Training	0	0	0	12,785	0.0%	102.2%
OUHSC	208,000	258,000	130,536	161,965	50.6%	72.1%
Technology Grant - Duncan	1,939	1,939	0	0	0.0%	0.0%
Oklahoma Humanities	0	10,039	1,213	0	12.1%	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	4,963	0.0%	49.6%
OK-LSAMP (Louis Stokes)	16,310	16,310	14,000	25,925	85.8%	91.8%
N A S A - OU	23,587	31,087	7,328	5,817	23.6%	27.3%
OKCC Service Learning	500	500	428	0	85.7%	0.0%
Cardiomyocytes	0	0	0	6,946	0.0%	100.0%
Minority Teacher Recr	0	5,073	275	109	5.4%	2.1%
Inactive Accounts	22,612	22,612	8	0	0.0%	0.0%
Other Grants	4,573	5,573	17	100	0.3%	1.7%
Federal Workstudy	189,085	189,085	128,094	120,275	67.7%	73.2%
General University	1,880,778	1,763,973	8,842	75,811	0.5%	4.5%
Student Aid	4,520,700	8,998,431	8,969,577	8,440,999	99.7%	99.6%
Total Expenditures by Org Area	8,617,101	13,094,832	10,278,844	9,924,542	78.5%	78.8%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	869,837	851,697	90.5%	94.8%
Misc Auxiliaries	1,667,716	1,667,716	1,293,240	1,344,931	77.5%	91.6%
Housing System	2,738,956	2,738,956	2,228,800	1,994,862	81.4%	84.1%
Facility Fee	1,061,550	1,061,550	907,510	986,449	85.5%	88.4%
Cultural and Scholastic Lecture Fee	114,425	114,425	84,615	58,897	73.9%	97.0%
Total Revenues	6,543,472	6,543,472	5,384,002	5,236,836	82.3%	88.5%
Expenditures:						
Student Activities	960,825	960,825	616,435	662,801	64.2%	68.5%
Misc Auxiliaries	2,078,573	2,078,573	1,175,134	1,159,236	56.5%	96.5%
Housing System	3,037,004	3,037,004	2,376,127	2,085,681	78.2%	73.6%
Facility Fee	241,948	241,948	276,640	376,823	114.3%	52.3%
Cultural and Scholastic Lecture Fee	172,200	172,200	397,730	160,328	231.0%	110.4%
Total Expenditures	6,490,550	6,490,550	4,842,066	4,444,870	74.6%	75.7%
Current Revenues Over/(Under) Expenditures	52,922	52,922	541,936	791,967		
Transfers In / (Out)	0	0	0	314,142		
Prior Year Carry Over	5,796,281	5,796,281	5,796,281	5,337,535		
Fund Balance	5,849,203	5,849,203	6,338,217	6,443,643		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	806,378	785,023	84.6%	88.0%
Ticket Sales	7,500	7,500	5,225	6,699	69.7%	63.8%
Other	0	0	58,234	59,975	0.0%	-1499.4%
Total Revenues	960,825	960,825	869,837	851,697	90.5%	94.8%
Expenditures:						
Collegian	35,000	35,000	30,202	31,636	86.3%	90.4%
Art	9,200	9,200	18,015	13,770	195.8%	149.7%
Communications	35,000	35,000	28,134	24,039	80.4%	74.1%
Music	21,900	21,900	20,100	22,239	91.8%	101.5%
Theatre Art	22,000	22,000	20,715	31,134	94.2%	135.4%
Cheerleaders	6,500	6,500	7,488	2,749	115.2%	78.5%
Pep Band	7,000	7,000	1,672	6,713	23.9%	103.3%
Intramurals	2,500	2,500	1,639	2,857	65.6%	142.8%
Biological Science	1,550	1,550	1,626	671	104.9%	43.3%
Physical Science	3,165	3,165	922	756	29.1%	23.9%
Agriculture	3,700	3,700	0	0	0.0%	0.0%
Student Government	12,000	12,000	5,022	7,358	41.8%	70.1%
Student Activities - Lawton	25,000	25,000	46,021	74,314	184.1%	80.7%
Student Activities - Duncan	6,000	6,000	2,056	0	34.3%	0.0%
SGA Organization	500	500	0	0	0.0%	0.0%
Career Services	1,200	1,200	295	0	24.6%	0.0%
Theatre Fees	4,350	4,350	1,674	7,488	38.5%	172.1%
Honors Program	2,700	2,700	202	1	7.5%	0.0%
Military Science	7,000	7,000	3,892	2,966	55.6%	84.7%
Senior Day	0	0	0	0	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	4,128	6,015	55.0%	80.2%
CU/TV	10,000	10,000	887	559	8.9%	5.6%
Mathematical Science	1,000	1,000	349	517	34.9%	51.7%
School of Business	0	0	0	49	0.0%	0.8%
School of Education	1,500	1,500	714	98	47.6%	7.0%
Computing & Technology	5,000	5,000	2,842	33	56.8%	1.3%
Library	0	0	0	0	0.0%	0.0%
Athletics	702,105	702,105	417,622	426,430	59.5%	64.7%
Other	27,455	27,455	218	408	0.8%	1.6%
Total Expenditures	960,825	960,825	616,435	662,801	64.2%	68.5%
Current Revenues Over/(Under) Expenditures	0	0	253,402	188,896		
Prior Year Carry Over	94,220	94,220	94,220	144,974		
Fund Balance	94,220	94,220	347,622	333,870		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	4,638	9,652	33.6%	77.2%
Camps	138,375	138,375	38,172	37,695	27.6%	20.9%
Auxiliary Operations	176,075	176,075	130,188	86,475	73.9%	46.6%
Telephone	24,690	24,690	13,935	16,593	56.4%	82.6%
KCCU Radio	362,226	362,226	303,314	380,938	83.7%	99.3%
Educational Outreach	25,000	25,000	70,926	59,984	283.7%	239.9%
Library Photocopy	10,500	10,500	8,126	7,599	77.4%	59.6%
Carpool / Bus	134,200	134,200	136,200	203,609	101.5%	160.5%
Maintenance Service	27,000	27,000	31,174	20,499	115.5%	62.9%
Merchandising	3,500	3,500	2,063	1,952	58.9%	43.4%
Concessions	8,575	8,575	10,699	6,885	124.8%	55.1%
Sports Publications	5,000	5,000	6,474	4,000	129.5%	53.3%
Print Shop	324,350	324,350	234,256	230,533	72.2%	69.9%
Grants and Donations	100,000	100,000	46,294	25,000	46.3%	0.0%
Investment Income	124,450	124,450	89,026	92,696	71.5%	79.9%
Student Health Insurance	160,000	160,000	141,817	133,862	88.6%	0.0%
Other	29,975	29,975	25,938	26,959	86.5%	139.1%
Total Revenues	1,667,716	1,667,716	1,293,240	1,344,931	77.5%	91.6%
Expenditures:						
Collegian Advertising	9,300	9,300	5,301	7,951	57.0%	63.6%
Camps	124,525	124,525	111,617	127,289	89.6%	79.2%
Telephone	103,165	103,165	102,564	195	99.4%	2.6%
Auxiliary Operations	83,825	83,825	47,589	140,700	56.8%	158.1%
KCCU Radio	362,226	362,226	303,845	271,438	83.9%	70.7%
Farm	20,000	20,000	18,057	16,617	90.3%	313.5%
Educational Outreach	25,000	25,000	4,133	9,533	16.5%	38.1%
Library Photocopy	10,500	10,500	13,690	5,685	130.4%	44.6%
Post Office	3,800	3,800	926	1,037	24.4%	51.9%
Carpool / Bus	190,552	190,552	150,299	219,871	78.9%	175.8%
Maintenance Service	37,500	37,500	12,056	11,026	32.1%	35.7%
Merchandising	2,000	2,000	4,636	1,249	231.8%	35.7%
Student Services Photocopy	100	100	1,696	1,486	1696.4%	1188.8%
Concessions	12,450	12,450	14,820	11,455	119.0%	91.6%
Sports Publications	5,000	5,000	6,119	4,802	122.4%	64.0%
Business Office Photocopy	125	125	251	99	200.6%	13.2%
Print Shop	270,355	270,355	189,447	181,731	70.1%	57.1%
Instructional Technology	200	200	0	966	0.0%	0.0%
Chemistry Book	1,500	1,500	364	4,272	24.3%	854.5%
Student Health Insurance	163,200	163,200	178,920	98,600	109.6%	0.0%
Centennial Building Projects	650,000	650,000	0	0	0.0%	0.0%
Other	3,250	3,250	8,804	43,232	270.9%	1080.8%
Total Expenditures	2,078,573	2,078,573	1,175,134	1,159,236	56.5%	96.5%
Current Revenues Over/(Under)						
Expenditures	(410,857)	(410,857)	118,106	185,695		
Transfers In / (Out)	0	0	0	314,142		
Prior Year Carry Over	4,136,437	4,136,437	4,136,437	3,687,926		
Fund Balance	3,725,580	3,725,580	4,254,543	4,187,763		

Cameron University
Statement of Revenues and Expenditures - Housing System

Schedule 3.3CU

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	668,832	551,324	94.4%	98.5%
Vending	58,000	58,000	40,263	70,236	69.4%	113.3%
Bookstore	261,425	261,425	153,667	147,445	58.8%	55.6%
Shepler Center	367,647	367,647	408,776	267,491	111.2%	107.8%
Cameron Village	1,141,220	1,141,220	804,524	803,608	70.5%	76.8%
Other Housing	202,470	202,470	152,738	154,758	75.4%	81.0%
Total Revenues	2,738,956	2,738,956	2,228,800	1,994,862	81.4%	84.1%
Expenditures:						
Cafeteria	735,080	735,080	825,595	648,269	112.3%	98.6%
Vending	22,700	22,700	31,159	16,967	137.3%	55.2%
Bookstore	28,250	28,250	61,683	19,839	218.3%	59.2%
Shepler Center	870,699	870,699	630,227	646,664	72.4%	84.0%
Cameron Village	1,150,275	1,150,275	623,049	590,470	54.2%	53.8%
Other Housing	230,000	230,000	204,412	163,472	88.9%	67.0%
Total Expenditures	3,037,004	3,037,004	2,376,127	2,085,681	78.2%	73.6%
Current Revenues Over/(Under)						
Expenditures	(298,048)	(298,048)	(147,327)	(90,819)		
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	203,907	161,739		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	899,074	982,219	84.9%	88.1%
Other	2,300	2,300	8,436	4,230	366.8%	423.0%
Total Revenues	1,061,550	1,061,550	907,510	986,449	85.5%	88.4%
Expenditures:						
Fitness Center	216,948	216,948	182,304	141,465	84.0%	62.2%
Fitness Center Repair/Maint	25,000	25,000	17,247	28,456	69.0%	66.3%
Shepler Renovation	0	0	38,189	206,902	0.0%	46.0%
MCC Centennial Complex	0	0	38,900	0	0.0%	0.0%
Total Expenditures	241,948	241,948	276,640	376,823	114.3%	52.3%
Current Revenues Over/(Under) Expenditures	819,602	819,602	630,870	609,626		
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	1,797,782	1,664,652		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended March 31, 2009 with Comparative Totals for the Period Ended March 31, 2008.

	(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	86,782	48,431	81.9%	86.9%
Other	8,500	8,500	(2,167)	10,466	-25.5%	209.3%
Total Revenues	114,425	114,425	84,615	58,897	73.9%	97.0%
Expenditures:						
PAC	50,000	50,000	48,290	62,159	96.6%	124.3%
Plus Program	0	0	4,531	10,941	0.0%	87.5%
Cultural and Scholastic Lecture	20,000	20,000	29,473	46,047	147.4%	139.5%
Festival Year	67,200	67,200	292,087	4,875	434.7%	24.4%
Concerts and Lectures	35,000	35,000	23,349	36,306	66.7%	122.2%
Total Expenditures	172,200	172,200	397,730	160,328	231.0%	110.4%
Current Revenues Over/(Under) Expenditures	(57,775)	(57,775)	(313,115)	(101,431)		
Prior Year Carry Over	47,478	47,478	47,478	197,051		
Fund Balance	(10,297)	(10,297)	(265,637)	95,620		

Cameron University
Summary of Reserves
For the Period Ending March 31, 2009

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>		6,742,423
<i>Education & General Part II</i>		
Excess Indirect Cost		313,174
<i>Auxiliary Enterprises</i>		
Student Activities	347,622	
Less Working Capital	<u>285,842</u>	61,780
Miscellaneous Auxiliary	4,254,543	
Less Working Capital	<u>3,779,749</u>	474,794
Facility Fee	1,797,782	
Less Working Capital & Other Commitments	<u>264,115</u>	1,533,667
<i>Plant Funds Balances</i>		
Section 13/New College		1,274,223
Section 13 Offset		382,209
 Total Discretionary Reserves and Plant Funds Balances		 <u><u>10,782,270</u></u>