

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JUNE 22 & 24, 2009**

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**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 22-23, 2009**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Conference Room of the Noble Foundation Conference Center in Ardmore, Oklahoma, on Monday, June 22, 2009 beginning at 2:10 p.m.

The following Regents were present: A. Max Weitzenhoffer, Chairman of the Board, presiding; Larry R. Wade, John M. Bell, M.D., Richard R. Dunning, Tom Clark and Jon R. Stuart.

Others attending all or a part of the meeting included President David Boren; Provosts Nancy Mergler and Joe Ferretti; OU-Tulsa President Gerry Clancy; Vice Presidents Catherine Bishop, Joe Castiglione, Tripp Hall, Nicholas Hathaway, Danny Hilliard, Daniel Pullin, Ken Rowe, and Lee Williams; Guy Patton, President of the University of Oklahoma Foundation; Anil Gollahalli, General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Attending from Cameron University was President Cindy Ross, and President Larry Rice attended from Rogers State University.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on June 18, 2009, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President Ross gave a brief recap of the Centennial year and its success, then discussed plans for going forward from that success. She outlined the “4+3 More Time for You” program, which will have the University operating seven days a week. Regular classes will meet four days a week, leaving the other three days available for seminars, short-term classes and the like. The administration will continue efforts to reach out to high school students in the area with high school lunches—bringing in groups of high school students for tours and lunch with the President. Another new program for the year is “CU Supports You”, a comprehensive financial aid package.

Regent Wade moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed on the retreat agenda. The following voted yes on the motion: Regents Wade, Bell, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 1:55 p.m. and adjourned at 2:20 p.m.

The Board reconvened at 2:40 p.m. in the same location.

ROGERS STATE UNIVERSITY

President Rice discussed plans to rename the University's schools to colleges in the future. This is a step necessary for the continued growth of the University's degree programs. He talked about some challenges going forward, including raising funds for the planned new addition to Baird Hall.

Regent Bell moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed on the retreat agenda. The following voted yes on the motion: Regents Wade, Bell, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 3:05 p.m. and adjourned at 3:20 p.m.

The Board adjourned for the regular Cameron University and Rogers State University meeting at 3:55 p.m.

The Board reconvened at 9:05 a.m. on Tuesday, June 23, in the same location.

THE UNIVERSITY OF OKLAHOMA

The OU portion of the retreat began with OU-Tulsa President Clancy discussing issues related to that campus, including the possibilities for partnership in building the community medical school.

Provost Ferretti reiterated that funding is critical to the continued success of the Health Sciences Center, but stated that the faculty is stable with only three departmental chair searches currently underway.

Dr. David Kendrick presented information on the Wellness Initiative and health strategies, reviewing the implications of OU changing the health care environment. He also discussed the critical importance of health care information technology.

OU Foundation President Guy Patton then shared an overview of the Foundation's finances and plans, especially in light of the current financial markets.

Vice President Tripp Hall had updated the Board on current plans in the Development area.

Joe Castiglione, Vice President for Intercollegiate Athletics, talked about future plans in the Athletic Department, including budgeting and personnel.

Vice President Daniel Pullin talked about the Entrepreneur in Residence program, bringing an exceptional entrepreneur in to work with students and inventors. The goal is for the program to be ranked in the top five nationally through emphasis on immersive internship experiences that include a wide variety of students. One recent student in the program was a piano-performance major who wanted to learn more about branding his produce—himself.

President Boren closed the OU retreat by discussing five-year goals, targets of opportunity for faculty searches, and budget issues, among other topics.

There being no further business, the meeting adjourned at 3:45 p.m.

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

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 22 & 24, 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 Noble Conference Center in Ardmore, Oklahoma, at 4:19 p.m. on June 22, 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.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Vice Presidents Catherine Bishop, Tripp Hall, Nicholas Hathaway, Clive Mander, Daniel Pullin, Kenneth Rowe; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; Director of Government Relations, Danny Hilliard; 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 4:00 p.m. on June 18, 2009, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross announced that summer enrollment was up for the University and discussed the new “4+3 More Time for You” schedule. She also discussed recent fundraising gifts, including \$9,000 for scholarships from the Helen Holliday Foundation; a second gift of \$10,000 also for scholarships from the Craig Foundation; and \$10,000 from the Wichita Life Insurance as an endowment. She concluded her report by proudly announcing that eight of ten athletic programs qualified for post-season play and, for the fall semester, the Athletic Department had an average GPA of 2.932, with 48% of 136 student-athletes on the Athletic Honor Roll.

FISCAL YEAR 2010 BUDGET – CU

Cameron University has arrived at the conclusion of a unique and spectacular year-long Centennial Celebration. In August, Cameron kicked off the Centennial with a fun-filled family concert featuring The Oak Ridge Boys. Then, the university had the privilege of hosting guest lecturers and best-selling authors James Bradley and George Will and internationally acclaimed coach Beverly Kearney. In May, the celebration culminated with the 2009 Centennial Commencement featuring guest speaker Al Roker of *Today* show fame and concluded with what is now a favorite Cameron tradition – a spectacular fireworks display.

In addition to this past year's celebration, Cameron also completed the Centennial *Changing Lives* Campaign. Thanks to the generosity of donors, the campaign raised over \$12.5 million, 48 percent above the original goal. The Centennial Celebration including the campaign was the perfect opportunity to celebrate Cameron's rich history, while also laying a firm foundation for the next 100 years of changing lives through education.

So what's next for Cameron University? Cameron is prepared to enter its second century with fresh energy and enthusiasm. Students have been the heart of Cameron's mission from the very beginning, and students continue to guide future planning. CU students, faculty, staff and members of the community gathered in May to hear students share their unique narratives as Cameron announced the university's new theme – "Every Student. Every Story."

Reflecting this student-centered focus, Cameron launched its second strategic plan last year, *Plan 2013: Choices for the Second Century*, and announced four ambitious goals: to become the University of Choice, offer the College Experience of Choice, be the Location of Choice and the Partner of Choice. The momentum generated by the Centennial Celebration combined with *Plan 2013* propels Cameron forward into its second century and is the foundation for the FY2010 budget.

Building a budget that continues the Centennial momentum, moves forward on the *Plan 2013* goals, and maintains Cameron's commitment to provide students a quality education at a reasonable cost is challenging. This challenge has been exacerbated by yet another reduction in state funding totaling just under \$1 million. However, through one-time funds provided through the Federal Stimulus *American Recovery and Reinvestment Act (ARRA)* plus internal budget cuts and reallocations of funds, this budget includes many exciting and significant new initiatives.

CU Supports You

In combination with freezing tuition and fee rates at 2008-09 levels, Cameron University is launching an ambitious financial assistance package to help students and their families afford a college education. This comprehensive package offers financial programs and other innovative options to help cover the costs of college-related expenses. Features include an increase of \$50,000 in student scholarships; \$200,000 to make textbooks available for student use at the Cameron Library and at CU-Duncan; an installment plan for the payment of tuition and fees; assistance to displaced workers in seeking out education and training opportunities; funding to offset educational costs for veterans in the Yellow Ribbon Program; financial assistance to military spouses to pursue their degrees; and an emergency short term loan program for students with unexpected financial emergencies.

Freedom to Learn

Cameron will provide Netbooks to Active Duty Military students enrolled in 6 or more hours online for fall and spring semesters to address the special obstacles military students face in completing their college education. \$93,000 of the FY2010 budget is committed to this program. Highlights include "Complete Care Insurance" which covers damage to the computers as well as replacement if lost or stolen. Also, soldiers who complete their degree at Cameron may keep their computers.

"4 + 3: More Time for You at CU" Schedule

Cameron's new course schedule helps a college education fit busy students' lives. Beginning with the summer 2009 semester, Cameron switched to a new course schedule where primary course offerings fall on Monday through Thursday. This allows Cameron to increase the number of opportunities available for online courses as well as Friday, Saturday and Sunday weekend courses and workshops. The new schedule offers students more flexible options for

classes, campus activities and organizations as well as their own personal or work commitments outside of school. All university services remain available Monday through Friday, which also provides more options for students to get one-on-one assistance from faculty and staff.

Student Wellness Center

In partnership with Southwest Oklahoma Family Medicine Clinic, Cameron will offer on-campus health care services beginning during the spring semester. The former Student Activities Building will be renovated to include a wellness center, providing easy access to basic medical services for students. The center is expected to open in spring 2010. Renovation and the center's half-year operating costs are estimated to be \$80,500, which includes a nurse practitioner, secretary, consulting physician and director.

Freshman Orientation Course: Introduction to University Life (UNIV 1001)

To better assist students with the transition to higher education and provide an introduction to CU, a pilot freshman orientation course will be introduced in fall 2009. The course will cover all aspects of university life and will be team taught by faculty, staff and peer mentors. Some sections will be designated for specific interest groups based on majors, undecided majors and adult students. The cost for the pilot program will be just under \$52,000.

"A Healthier CU in Century II"

Cameron University is committed to the health of the university's physical landscape as well as the health of each individual in the Cameron family. Several new initiatives will be launched this year to promote a healthier focus including a community garden maintained according to organic practices, a daily healthy eating station in the cafeteria, smoking cessation programs, a campus walking path and green initiatives to increase recycling and reduce paper and energy usage.

These initiatives are just some of the ways Cameron is changing lives through education. Each initiative reflects the university's mission to impact every student by maximizing the budget to increase the quality and number of opportunities offered at Cameron University.

Budget Overview

Cameron's budget for FY2010 includes revenues of \$45,176,619, expenditures of \$46,166,432, and the use of Education and General fund reserves of \$989,813.

The significant components of the FY2010 budget increases include:

- Mandatory costs \$876,391
- Resident tuition waivers scholarships \$25,000
- Student Wellness Center, Opening Spring 2010 \$80,500
- Freedom to Learn (Netbooks for soldiers initiative) \$93,000
- CU Supports You (financial aid initiatives, including selected textbooks on Library Reserve) \$200,000
- Increased Salary Expense \$193,738
 - Minimum Faculty Salary
 - Assistant Professor - \$42,000 (current level)
 - Associate Professor - \$46,000 (from \$44,000)
 - Professor - \$52,000 (from \$47,000)
 - Increased Adjunct Faculty Rate
 - Higher Learning Commission Faculty Work
 - Additional Math Instructor

Budget Summary

Total projected revenue for FY2010 is \$45,176,619 and is composed of the following:

• State appropriations	\$22,134,416	(49%)
• Tuition	\$16,500,250	(37%)
• Student fees	\$3,329,750	(7%)
• Gifts, grants and state program reimbursements	\$1,272,094	(3%)
• Federal stimulus funds - <i>ARRA</i>	\$1,756,359	(4%)
• Other income	\$183,750	(0%)

Projected revenues include a net decrease of \$956,726 in state appropriated funds, Federal Stimulus *ARRA* funds of \$1,756,359 and a budgeted increase in credit hour production of \$763,775. While Cameron's 2009 base allocation was reduced \$1,756,359 (7.6%), the reduction was offset by an additional allocation of \$771,447 for mandatory costs increases and mandated increases in Oklahoma Teachers Retirement System (OTRS) contributions, as well as *ARRA* funding. The combination of *ARRA* funds and a state allocation enabled the University to avoid increasing tuition and fees. *ARRA* funds are expected to be available in FY2011, but serious concerns for FY2012 exist due to the FY2010 \$956,726 net reduction in state support.

Total expenditures for FY2010 are projected to be \$46,166,432. The proposed budget includes the following expenditures:

• Instruction	\$22,716,426	(49%)
• Research	\$104,186	(.2%)
• Public service	\$374,427	(.8%)
• Academic support	\$2,133,514	(5%)
• Student services	\$4,204,545	(9%)
• Institutional support	\$4,341,606	(9%)
• Physical facilities	\$6,591,728	(14%)
• Scholarships and tuition waivers	\$5,700,000	(13%)

Overall, university expenditures will increase by \$1,694,411 from FY2009, a 3.8 percent increase.

It is important to note that in FY2010, Cameron's administrative expenses at 9 percent remain well below the administrative cost guideline of 13 percent for regional universities established by the State Regents. This is the result of the administration's commitment to maximizing the portion of the budget allocated to instruction, academic support, and student services and minimizing the portion of the budget used by administrative departments.

The commitment of prior year educational and general reserve funds in the amount of \$989,813 is required to meet budgeted mandatory costs increases and other initiatives.

The combination of Federal Stimulus *ARRA* funds back-filling for the base operations allocation reduction and state allocations for mandatory costs and mandated OTRS increased contributions enabled the University to budget several student and faculty oriented initiatives as previously noted. However, due to the University's commitment to student learning and to becoming the University of Choice in Southwest Oklahoma, funds have been reallocated and general reserves are being committed to balance the FY2010 budget and focus resources on priorities. It is anticipated that some of the committed reserves will be recaptured by not filling or delaying filling open positions, and through spending restraint by Cameron's faculty and staff.

The projected, unobligated reserve balance for June 30, 2010 is \$3,659,979 (9.0 percent). One objective of the FY2010 budget is to increase the University's unobligated reserve above the 8.33 percent minimum guideline recommended by the Oklahoma State Regents for Higher Education. This is being done due to current economic uncertainty.

President Ross recommended the Board of Regents approve the operating budget for FY2010 as presented.

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.

ESTABLISHMENT OF ENDOWED LECTURESHIP – CU

The Lawton Retail Merchants Association (RMA) wishes to establish the Dr. Gilbert "Gib" Gibson Lectureship in Community Banking to advance the quality of education in the study of community banking at Cameron University. The lectureship will bring distinguished national and regional lecturers in banking to campus for the benefit of students and area banking professionals. Additionally, earnings may be used to support faculty development and student research activities.

The Lawton Retail Merchants Association plays an important role at Cameron University and in the Lawton/Fort Sill community. The RMA's role at Cameron University began in 1994 with its establishment of the Virginia Brewczynski Endowed Chair in Business. Through the years, the RMA has provided funds for other Cameron projects, including its consistent support of KCCU and its \$60,000 contribution in partnership with IBC Bank toward the construction of the McMahan Centennial Complex as part of the Centennial Campaign. Most recently, the association provided \$25,000 to create the Lawton Retail Merchants Association President's Distinguished Scholarship in September 2008.

In recognition of this latest gift, President Ross recommends the establishment of the lectureship and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents approve the establishment of the Dr. Gilbert "Gib" Gibson Lectureship in Community Banking and approve the application for matching funds from the Oklahoma State Regents for Higher Education.

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 AND PROGRAM ADDITIONS – CU

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

1. PROGRAM: B.S. in Computer Information Systems

PROPOSED CHANGES: Program Requirement Change

COMMENTS: This degree requires revisions to remain current with computing activities in business and industry. The focus of the revisions is to provide students with studies that include the academic areas of Information Technology, Information Assurance and Security, and Management Information Systems. By modifying the core of this degree to include these disciplines, the students will graduate with a more current and applicable degree. Total credit hours for the degree will not change.

2. PROGRAM: B.S. in Computer Science

PROGRAM CHANGES: Program Requirement Change

COMMENTS: Changes will provide a stronger synergy among current programs in the department by sharing a common core. Changes to the Computer Science program will update the program to be in line with the most recent national curriculum guidelines and standards (ACM). Revisions will also allow this program to continue meeting the industry's current expectations and requirements. Total credit hours for the degree will not change.

3. PROGRAM: A.A.S. in Computer Information Systems

PROPOSED CHANGES: Program Requirement Change

COMMENTS: This degree requires revisions to remain current with computing activities in business and industry. The focus of the revisions is to provide students with studies that include the academic areas of Information Technology, Information Assurance and Security, and Management Information Systems. By modifying the core of this degree to include these disciplines, the students will graduate with a more current and applicable degree. Total credit hours for the degree will not change.

4. PROGRAM: B.A. in Music

PROPOSED CHANGE: Change in Program Requirement

COMMENTS: The requirement for major ensemble will change from 7 semesters to 8 semesters. The requested action is strongly recommended by the National Association of Schools of Music accreditation team in order to meet the requirement for music majors to have continuous enrollment in ensembles. Total credit hours for the degree will not change.

5. PROGRAM: Bachelor of Music

PROPOSED CHANGE: Change in Program Requirement

COMMENTS: The requirement for major ensemble will change from 7 semesters to 8 semesters. The requested action is strongly recommended by the National Association of Schools of Music accreditation team in order to meet the requirement for music majors to have continuous enrollment in ensembles. Total credit hours for the degree will not change.

6. PROGRAM: B.M.E., Bachelor of Music Education

PROPOSED CHANGE: Program Addition

COMMENTS: The Bachelor of Music Education degree program will contain the standard academic curriculum structure, content, and time requirements already in place for the Bachelor of Music degree. The B.M.E. (as does the

present B.A. in Music and the B. Music degrees) will adhere to the National Association of Schools of Music (NASM) guidelines of music knowledge, skills, and competencies expected of those holding a professional baccalaureate degree in music education. These NASM guidelines include studies in music, basic musicianship, and performance as well as music education methods courses, such as elementary and secondary methods and supplementary instruments, which are primarily music in content. Additionally, the curricular course requirements in professional education coursework include the content of the philosophical and social foundations of education, educational psychology, special education, history of education, classroom management, media and technology in education, classroom assessment, and direct observations and internships.

7. PROGRAM: Master of Education in Education

PROPOSED CHANGE: Change in Program Requirement

COMMENTS: The requirement for students to take and pass an English proficiency exam will be deleted. In 2006, the graduate faculty of the Department of Education implemented a writing test for all graduate students. Students who fail the test are required to enroll in a graduate level writing course. A formal process has been instituted for all students in which writing proficiency, including grammar, spelling, and punctuation, is evaluated and assessed through portfolio assignments and other written assignments embedded in required coursework. Reinforcement of writing skills throughout the degree program will improve performance more than a single course.

8. PROGRAM: Master of Education in Education

PROPOSED CHANGE: Delete Alternate Option

COMMENTS: Alternate Option has been replaced by an updated program. There are no students enrolled in the option.

9. PROGRAM: Master of Science in Organizational Leadership

PROPOSED CHANGE: Program Addition

COMMENTS: The Master of Science in Organizational Leadership program is designed to prepare leaders in military, governmental, entrepreneurial, and corporate ventures as well as for further graduate study. The subject matter includes organizational behavior, leadership and knowledge management, human resources development, strategic knowledge and change management. This program was designed with input from stakeholders including significant input from the United States Army in response to needs from Base Realignment and Closure growth at Fort Sill. The curriculum will be available in a variety of formats including traditional and online instruction.

10. PROGRAM: Associate in Applied Science in Criminal Justice

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Associate in Applied Science in Criminal Justice is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for military personnel and adult learners seeking to complete a criminal justice degree.

11. PROGRAM: Associate in Applied Science in Early Childhood Education

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Associate in Applied Science in Early Childhood Education is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for employed childcare workers seeking to increase their educational attainment to meet career advancement requirements.

12. PROGRAM: Associate in Applied Science in Multimedia Design

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Associate in Applied Science in Multimedia Design is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for military personnel and southwest Oklahoma students who do not reside in Lawton.

13. PROGRAM: Bachelor of Arts in Communication

PROPOSED CHANGE: Request for Electronic Delivery for Public Relations option

COMMENTS: The Bachelor of Arts in Communication with an option in Public Relations is an existing program and option at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program. Public Relations is key support area for Cameron University participation in ReachHigher, the state's adult degree completion program.

14. PROGRAM: Bachelor of Science in Criminal Justice

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Bachelor of Science in Criminal Justice is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for military personnel and adult learners seeking to complete a criminal justice degree.

15. PROGRAM: Bachelor of Science in Multimedia Design

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Bachelor of Science in Multimedia Design is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for military personnel and southwest Oklahoma students who do not reside in Lawton.

16. PROGRAM: Bachelor of Science in Technology

PROPOSED CHANGE: Request for Electronic Delivery

COMMENTS: The Bachelor of Science in Technology is an existing program at Cameron University. The opportunity to deliver the program courses in an online format will increase the availability of the program particularly for military personnel and adult learners with technical associate level degrees seeking to complete a baccalaureate degree.

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

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.

FOOD SERVICES CONTRACT – CU

In 2006, Cameron University solicited proposals for food service operations in Cameron's dining halls, snack bars, coffee shop and for on-campus catering. With Board approval, the lowest bidder, Sodexo, Inc., was selected and awarded a contract for Fiscal Year 2006-2007. The contract also granted Cameron University four separate and successive, renewal options of one year each at a mutually agreed upon price.

The proposed renewal contract amount is based on a sliding board scale with the University's costs based on the number of participants and on the occupancy of Cameron's residential apartments where residents are required to participate in a dining/convenience plan. The estimated contract amount assumes the same number of students will participate in board plans in FY 2009-2010 as participated in FY 2008-2009. The proposal contract amount takes into consideration a 2 percent increase in traditional board plans and a \$50 increase in the Cameron Village dining/convenience plan effective August 1, 2009 which was approved by the Board in January 2009.

President Ross recommended the Board of Regents approve the third one-year renewal option of a food service operations contract with Sodexo, Inc. The estimated contract amount for Fiscal Year 2009-2010 is \$672,900.

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.

ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATION OF DAVIS STUDENT UNION AND STUDENT ACTIVITIES BUILDING – CU

With the opening of the McMahon Centennial Complex (MCC) in late 2009, approximately 50 percent of the Clarence L. Davis Student Union and the entire Student Activities Building will be vacated. Cameron University seeks to develop plans to repurpose, and if required, to renovate the two buildings.

The Clarence L. Davis Student Union, a 26,670 square foot building, was originally constructed in 1962. The Union currently houses the University's bookstore, game and reading rooms, four classrooms, faculty senate offices, student food court and several student organization offices. The bookstore, game room, and food court will be relocated to the MCC. The Student Activities Building, a 3,630 square foot building originally constructed in 1960, contains the Office of Student Activities, student government offices and a student lounge. All will be relocated to the MCC. Functions being considered for these buildings are a student wellness center, combined student newspaper and video editing lab to form the nucleus of a future convergence journalism space, and student computer lab and help desk.

Design consultant services for this project are envisioned to consist of three phases. Phase 1 will involve the design consultant working with University representatives in a programming effort to define size, functions and features of the project; develop architectural products including schematic and detail design including floor plan, building elevations and renderings; determine the adequacy of existing site utilities and HVAC for the renovated spaces; develop a project schedule; and provide a detailed cost estimate for renovation and equipment. Phase 1 will be limited to \$80,000 paid from budgeted FY 2010 educational and general operating expenditures. No financial commitment will be made to the design consultant beyond this phase and no additional costs will be incurred until funding for the project has been identified. Once funding for the project has been identified, Phase 2 will develop construction drawings and prepare documents for use in the bidding process. Phase 3 will consist of construction oversight and coordination.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a consultant firm to provide professional architectural and engineering services for the renovation of the Clarence L. Davis Student Union and the Student Activities Building;
- II. Authorize the President or her designee(s) to rank architectural and engineering firms interviewed for the above projects;
- III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and
- IV. Authorize the President or her designee to execute the consultant agreement with the understanding that the President will report to the Board the results of actions taken under this authority.

Regent 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.

SECTION 125 PLAN DOCUMENT AMENDMENT – CU

The Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA) was signed into law on February 4, 2009. Basically, CHIPRA allows for states to subsidize premiums for eligible low-income children and their family members for qualified employer-sponsored health coverage. It also allows for consistent election changes under the employer's Section 125 Plan when an employee or dependent's Medicaid or Children's Health Insurance Program (CHIP) coverage is terminated due to loss of eligibility or when the employee or dependent becomes eligible for the Medicaid or CHIP subsidy. These special enrollment rights become effective April 1, 2009.

The amendment will allow the Plan Document to remain in compliance with current regulations. Subsequent Plan Documents will automatically include the amended language.

Legal Counsel has reviewed the proposed amendment, a copy of which is included here as Exhibit A.

President Ross recommended the Board of Regents approve the amendments to Cameron University's Section 125 Plan Document and authorize the President or her designee to execute the necessary documents.

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.

ANNUAL AUDIT PLAN FOR 2009-2010 – CU

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for Fiscal Year 2010 has been discussed with the Finance and Audit Committee and includes 10 departmental, functional and information technology audits.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary or as requested. Internal audits may be performed on an unannounced basis.

President Ross recommended that the Board of Regents approve the annual audit plan for 2009-2010.

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 AND ADMINISTRATIVE PERSONNEL ACTION(S) – CU**APPOINTMENTS:**

Buchwald, Maurissa, Director of Personnel, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), effective June 1, 2009.

Clardie, Justin, Assistant Professor, tenure track, Department of History and Government, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 10, 2009.

Ph.D., University of Wisconsin, Milwaukee
M.A., Indiana State University
B.A., Olivet Nazarene University
Last Position: Lecturer, University of Wisconsin, Milwaukee
Years Related Experience: 2 Years

Godsave, Bayard, Assistant Professor, tenure track, Department of English and Foreign Languages, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 10, 2009.

Ph.D., University of Wisconsin, Milwaukee
M.F.A., Minnesota State University, Moorhead
B.A., State University of New York, College at Fredonia
Last Position: Adjunct Instructor, Cardinal Stritch University
Years Related Experience: 9 Years

Hall, Susan, Assistant Professor, tenure track, Department of English and Foreign Languages, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 10, 2009.

Ph.D., Cornell University
M.A., Cornell University
M.A., University of Auckland, New Zealand
B.A., Washington and Lee University
Last Position: Visiting Assistant Professor, Washington and Lee University
Years Related Experience: 2 Years

Hite, Dwight, Assistant Professor, tenure track, School of Business, annualized rate of \$85,000 for 10 months (\$8,500 per month), effective August 10, 2009. In the event doctorate is not received by August 10, 2009, salary will be \$75,000 (\$7,500 per month) with the rank of Instructor.

Ph.D. (ABD), University of North Texas
M.B.A., University of Texas at Arlington
B.S., Kansas State University
Last Position: Teaching Assistant, University of North Texas
Years Related Experience: 5 Years

Li, Hong, Assistant Professor, tenure track, Department of Mathematical Sciences, annualized rate of \$46,000 for 10 months (\$4,600 per month), effective August 10, 2009. In the event doctorate is not received by August 10, 2009, salary will be \$42,000 (\$4,200 per month), with the rank of Instructor.

Ph.D. Candidate, Bowling Green State University
M.S., Michigan Technological University
B.S., Beijing Union University, Beijing, China
Last Position: Research Assistant, Bowling Green State University
Years Related Experience: 3 Years

Lin, Yingqin, Assistant Professor, tenure track, Department of English and Foreign Languages, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 12, 2009.

Ph.D., Texas Tech University
M.A., Western Kentucky University
B.A. Xi'an Foreign Languages University, China
Last Position: Instructor, Cameron University
Years Related Experience: 2 Years

Rogers, Pamela, Assistant Professor, tenure track, School of Business, annualized rate of \$85,000 for 10 months (\$8,500 per month), effective August 10, 2009.

Ph.D., University of North Texas
M.S., University of North Texas
B.B.A., Midwestern State University
Last Position: Adjunct Instructor, University of North Texas
Years Related Experience: 3 Years

CHANGES:

Ross, Cynthia, President, annual review and consideration of compensation and contract of employment.

Chairman Weitzenhoffer recommended the Board of Regents approve the administrative and faculty personnel actions listed above.

Regent Wade moved approval of the recommendation, with the following amendment: *that the employment of Cynthia Ross be adjusted as follows:*

1. *Her salary remain at the 2008-09 level and the incentive to stay bonus be continued; and*
2. *Authorize the Chairman of the Board, with the assistance of the General Counsel, to arrive at changes in Dr. Ross' retirement plan(s) to (1) eliminate the reduction in retirement benefit of the Cameron Supplement portion of her retirement package and (2) provide an additional retention incentive. A full report of agreed-to change should be brought to the full Board for review at the first available opportunity.*

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

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

CURRICULUM CHANGES – CU

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

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

GEOG	3391-3	Independent Study
HUM	2613	Selected Topics in the Humanities
CS	1113	Introduction to Computer Organization
CS	1733	Operating Systems Technologies
CS	2333	Web Systems Technologies
CS	3203	Software Engineering I
CS	4233	Capstone Project
MGMT	5703	Organizational Behavior

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
MGMT 5723	Training and Development and Human Resources in the Organization	
MKTG 5873	Marketing Research for Decision Making	
ORGL 5713	Leadership and Knowledge Management	
ORGL 5733	Strategic Knowledge and Change Management	
ORGL 5743	Data Driven Decision Making	
ORGL 5893	Master's Project/Research Paper	
ORGL 5991-6	Thesis	

COURSE DELETIONS

HUM 4511-3	Selected Topics in the Great Plains Experience	
CS 1002	Introduction to Internet	
CS 1501	Operating Systems Utilities II	
CS 2401	Operating Systems Utilities III	
CS 1023	RPG Programming	
CIS 1063	COBOL Applications I	
CIS 2063	COBOL Applications II	
CIS 3093	Fourth Generation Languages	

COURSE MODIFICATIONS

CHEM 1004	Descriptive Chemistry	Change in prerequisites.
CHEM 1364	General Chemistry I	Change in prerequisites.
CHEM 3334	Chemistry of Water and Wastewater	Change in prerequisites.
CHEM 4353	Physical Chemistry I	Change in prerequisites.
CHEM 4472	Methods of Teaching Physical Sciences	Change in prerequisites.
CHEM 4491-4	Special Problems in Chemistry	Change in prerequisites.
CS 1313	Introduction to Computer Science I (old)	Change in title, prerequisites, description, cross listing.
CS 1313	Computer Science I (new)	
CS 1513	Introduction to Computer Science II (old)	Change in title, prerequisites, description, cross listing.
CS 1513	Computer Science II (new)	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
CS 3013	Network Programming	Change in prerequisites.
CS 3183	Structured Query Language (old)	Change in prerequisites and description.
CS 3183	Database Design and Management (new)	
CS 3513	Operating Systems	Change in prerequisites
CS 4203	Software Engineering (old)	Change in title and prerequisites
CS 4203	Software Engineering II (new)	
CIS 2013	Visual BASIC Programming	Change in prerequisites and description.
CIS 2023	Business Applications of C++	Change in prerequisites and description.
CIS 2033	Fundamentals of Systems Analysis and Design	Change in prerequisites and description.
CIS 2043	Graphic Design Basics	Change in prerequisites and description.
CIS 3043	Managing the Information Technology Center (Old)	Change in level and number.
CIS 2083	Managing the Information Technology Center (New)	
CIS 3064	COBOL Programming	Change in prerequisites.
CIS 3083	Database (old)	Change in title, prerequisites and description.
CIS 3083	Database Design and Management (new)	
CIS 3183	Structured Query Language	Change in prerequisites and description
IT 1213	Programming Logic	Change in prerequisites.
IT 1413	Programming I	Change in prerequisites, description, cross listing.
IT 2413	Programming II	Change in prerequisites, description, cross listing.
IT 2063	Network Operating Systems (old)	Change in title and description
IT 2063	Internetworking Technologies (new)	
EET 1063	Introduction to Networking	Change in prerequisites.
MIS 2113	Fundamental MIS Tools and Skills	Change in prerequisites and description.

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

ROGERS STATE UNIVERSITY**FISCAL YEAR 2010 BUDGET – RSU**

Please see the Budget attached hereto as Exhibit B.

President Rice recommended the Board of Regents approve the Operating Budget for Fiscal Year 2010 as presented.

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.

MEMORANDUM OF UNDERSTANDING WITH ROGERS STATE UNIVERSITY AND THE DEPARTMENT OF HUMAN SERVICES – RSU

The Board of Regents at the October 26-27, 2008 board meeting approved and authorized Rogers State University to execute a 99 year lease with the city of Pryor to acquire property for future expansion and to protect the perimeter of the universities' facilities.

The Oklahoma Department of Human Services' facility is located next to the current RSU Pryor Campus and the RSU leased property from the City of Pryor. The Oklahoma Department of Human Services has tentative plans to expand their current facility. In order to accomplish the expansion, an undetermined area of the RSU lease property would have to be accessed to accomplish the expansion. The Memorandum of Understanding if approved by the City of Pryor and the Board of Regents of the University of Oklahoma would ensure the Oklahoma Department of Human Services would have the needed land for future expansion.

Attached hereto as Exhibit C is a copy of the Memorandum of Understanding for the Board's review and consideration. The University's legal counsel has reviewed and approved the Memorandum of Understanding.

President Rice recommended the Board of Regents approve the Memorandum of Understanding between the City of Pryor, Mayes County, the Board of Regents of the University of Oklahoma on behalf of Rogers State University and the Oklahoma Department of Human Services. The Board of Regents authorizes President Rice or his designee to execute the Memorandum of Understanding.

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.

AWARDING CONTRACT FOR PRYOR CAMPUS PARKING – RSU

With the recent expansion of the facility in Pryor, the next phase of the project is expanding the parking lot in order to accommodate the increased number of students on campus. Working in conjunction with the City of Pryor, Oklahoma Military Department, and the Oklahoma Department of Human Services, additional property, easements and agreements have been obtained in order to proceed with the bidding process and award of a contract.

The project will include a parking lot to the east of the RSU facility with an exit road south of the Department of Human Services Building. Included in the bid will be parking lot lights, signs, sod, landscaping, and sidewalks.

The architects, LWPB in Oklahoma City previously approved by the Board of Regents in February 2001, should have final construction and bid documents completed during the month of June.

With the authority granted by this Board action, the university may proceed with this project as funding is identified and secured. The Board approval will allow the University the ability to move forward with the entire project if all funding is secured prior to the start of the project or to move forward in the phases. Sources of funding for the project include donations, construction funds, and auxiliary parking funds.

Information regarding the project and final costs will be made available as requested by the Board of Regents.

President Rice recommended the Board of Regents authorize the President or his designee to solicit bids and award a contract for the Pryor Campus Parking Lot Project not to exceed \$525,000. The President will report back to the Board the results and final costs of the project after its completion.

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.

AMEND ROGERS STATE UNIVERSITY'S HEALTH INSURANCE AND LIFE INSURANCE COVERAGE AFTER RETIREMENT POLICY – RSU

In an effort to reduce future cost and liabilities to the institution, employee benefits have been reviewed and changes are being recommended to the policies.

The University's current policy allows the institution to pay a share of the group health and all of the life insurance premiums for eligible employees until they are eligible for Medicare.

The current health insurance policy allows enrollment in the Oklahoma State and Education Employees Group Board Health Plan. The President recommends the policy include the option of having another insurance group health plan available to the institution. The University is currently reviewing other health insurance providers and if the University changes their provider, this policy change would allow for a new carrier to be offered to current employees who may be eligible for this benefit.

The President also recommends the policies 7.4.5 and 7.4.6 would no longer apply to employees hired on or after July 1, 2009.

The following revised RSU policies are recommended for approval by the Board of Regents:

RSU Policy 7.4.5 Health Insurance Coverage After Retirement

Employees who officially retire under the provisions of the Oklahoma Teachers' Retirement System (OTRS) with at least ten years of service may enroll or continue enrollment in the Oklahoma State and Education Employees Group Board (OSEEGIB) health insurance program or the University's designated group health plan until they are eligible for Medicare. The cost of the coverage will be paid by the University and OTRS. The retiree may enroll in dental, vision, and/or eligible dependent coverage at his or her own expense. When an OTRS retiree becomes eligible for Medicare, the retiree may enroll in supplemental health insurance at his or her own expense. The premiums are deducted from his or her monthly retirement check. The policy does not apply to any employee hired on or after July 1, 2009.

RSU Policy 7.4.6 Life Insurance Coverage After Retirement

Employees who officially retire under provisions of the Oklahoma Teachers' Retirement System (OTRS) may continue group life insurance coverage until the retiree attains age sixty-five. The cost of the coverage will be paid by the University. When an OTRS retiree reaches age sixty-five, the retiree will have thirty-one days to convert this coverage to an individual life insurance policy at his or her own expense. This policy does not apply to any employee hired on or after July 1, 2009.

President Rice recommended the Board of Regents approve changes to the Rogers State University Policy 7.4.5 for health insurance coverage after retirement and RSU Policy 7.4.6 life insurance coverage after retirement.

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.

SECTION 125 PLAN DOCUMENT AMENDMENT – RSU

The Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA) was signed into law on February 4, 2009. Basically, CHIPRA allows for states to subsidize premiums for eligible low-income children and their family members for qualified employer-sponsored health coverage. It also allows for consistent election changes under the employer's Section 125 Plan when an employee or dependent's Medicaid or Children's Health Insurance Program (CHIP) coverage is terminated due to loss of eligibility or when the employee or dependent becomes eligible for the Medicaid or CHIP subsidy. These special enrollment rights become effective April 1, 2009.

The amendment will allow the Plan Document to remain in compliance with current regulations. Subsequent Plan Documents will automatically include the amended language.

Legal Counsel has reviewed the proposed amendment, attached hereto as Exhibit D.

President Rice recommended the Board of Regents approve the amendments to Rogers State University's Section 125 Plan Document and authorize the President or his designee to execute the necessary documents.

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.

ANNUAL AUDIT PLAN FOR 2009-2010 – RSU

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for Fiscal Year 2010 has been discussed with the Finance and Audit Committee and includes 8 departmental, functional and information technology audits.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary or as requested. Internal audits may be performed on an unannounced basis.

President Rice recommended that the Board of Regents approve the annual Audit Plan for 2009-2010.

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 ACTION(S) – RSU

APPOINTMENT(S):

Bycroft, Theresa, Assistant Professor of Nursing, annualized rate of \$57,500 for 10 months, (\$5,750 per month), tenure-track position effective August 1, 2009.

M.S., Nursing, University of South Alabama, Mobile, AL
B.S., Nursing, University of South Alabama, Mobile, AL (cum laude)
Last Position: Adjunct Instructor, Rogers State University
Years Related Experience: Twenty-nine

CHANGE(S):

Coomer, Cathy, M.A., Assistant Professor of Communications, General Manager, KRSC-FM, salary changed from \$46,930 to \$56,316, 12-month appointment, effective August 1, 2009.

Farrar, Helen, M.S., Instructor in Nursing, market adjustment, salary changed from \$40,000 to \$50,000, 10-month appointment, effective August 1, 2009.

Green, Larry, Ph.D., Department Head, Assistant Professor of Biology, salary adjustment for promotion from Interim Department Head to Department Head, salary changed from \$45,425 to \$58,635, 12-month appointment, effective July 1, 2009.

Lynch, Carla, M.S., Instructor in Nursing, market adjustment, salary changed from \$44,860 to \$50,000, 10-month appointment, effective August 1, 2009.

Rice, Larry, President, annual review and consideration of compensation and contract of employment.

Soe, Min, Ph.D., Professor of Mathematics and Physical Sciences, equity adjustment, salary changed from \$54,225 to \$58,500, 10-month appointment, effective August 1, 2009.

RESIGNATION(S):

Cernuto, Joseph R., Instructor in Fine Arts, Director of Bands, effective May 12, 2009.

President Rice recommended approval of the faculty personnel actions listed 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.

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.

The meeting was adjourned for the day at 4:44 p.m.

The meeting reconvened on June 24 at 9:12 a.m. with all Regents present.

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

President Boren began his report by talking about the budget situation and the administration's proactive planning. He reminded the Board that the University was one of the first to step forward and say that tuition and fees would not be raised this year on students, recognizing the stress that the families are under. He also began working with Vice President Castiglione to determine how the Athletic Department might be able to help in this situation. The President was pleased to say that, while the general rule is that the vast majority of colleges and universities in this country subsidize their athletic departments from the central budget, the University is one of only a dozen or so self-supporting athletic programs in the entire country. Out of that dozen, there are four or five this year that will be making a financial contribution back to the universities. When you take all the ways in which funds come into the central budget to support our academic programs, this year the total direct and indirect support that OU athletics will make to OU academics will be more than \$7 million. This year, our Athletics Department will increase its support of our academic programs by \$3 million, through holding down costs in the Department, through reallocation of expenses, through savings in the budget, and also with an adjustment on ticket prices for football that will immediately go directly into the academic funds of the University. In part because we are able to have these additional funds in our budget this year, we have avoided tuition and fee increases, and we have avoided faculty and staff layoffs and furlough days. The funds from the Athletic Department are essential to filling the gaps that we would otherwise have faced. President Boren reminded the Board that savings have been made across the University, beginning last May and June with freezes on new hiring and slowing down on new construction that required bond financing. The administration is determined to maintain academic excellence during this time and determined to maintain access. This year an additional \$10 million was raised in scholarships, exceeding the original \$50 million goal by almost \$100 million. The President closed his remarks by stressing again the importance and uniqueness of the Athletic Department's contributions in assisting the academic side of the University at this time.

RESOLUTION NAMING THE SPECIALTY CLINIC AT NORTHLAND – TULSA

WHEREAS, Wayman Tisdale was born into a beloved and prominent family in Tulsa, excelled at Booker T. Washington High School and chose his home-state university as the place to make his mark on college basketball;

WHEREAS, Wayman was the first player in collegiate history to be named a first-team All-American his OU freshman, sophomore and junior seasons (1983 through 1985). A three-time Big Eight Conference Player of the Year and an Olympic gold medalist, Wayman went on to successful careers in the NBA and as a chart-topping musician. Moreover, he was an outstanding individual whose tremendous smile and positive spirit were inspiring to countless people;

WHEREAS, when doctors discovered a cancerous tumor behind his knee in 2007, Wayman left California to return home to Oklahoma to be near to all that he loved. His leg was amputated a year after his cancer was discovered. During his fight with cancer, Wayman continued to smile, make music and embrace those who saw him now as a model of living life to the fullest, even during trying times. In an interview before his death, Wayman said: "I've been blessed with this great gift, but I think it's not music or basketball. My greatest gift is to make other people feel better. What better tool than to have gone through something like this? If you see me smile, you see the genuine love. That's me.";

WHEREAS, Wayman lost his battle with cancer on May 15 at the age of 44. Thousands of Wayman's fans joined family and friends for a joyous celebration of his life, honoring a man who did not let adversity alter his faith, love for his family or that great smile.

WHEREAS, during the months before he passed away, Wayman's focus was on helping others, including those who cannot afford prosthetic limbs (his "new" leg proudly displayed the interlocking OU logo of his beloved alma mater). His experience led him to refocus the work of the Wayman Tisdale Foundation to reflect these new priorities and to work with the OU Cancer Institute; and

WHEREAS, the new University of Oklahoma Specialty Clinic at Northland will carry forward Wayman's tradition of caring by bringing specialty medicine, including cancer, cardiac and urgent care services to those with limited access. The clinic will be built beside Neighbor for Neighbor at 36th Street North and North Hartford Avenue in a region with minimal access to these types of services.

NOW THEREFORE BE IT RESOLVED that the Board of Regents approves the naming of the University of Oklahoma Specialty Clinic at Northland as the University of Oklahoma Wayman Tisdale Health Center as a fitting way to honor the memory of beloved Sooner legend, Wayman Tisdale. The clinic will memorialize Wayman Tisdale's passion for youth, Tulsa, and OU.

This naming is in accordance with Regents' Policy 7.4.

President Boren recommended that the Board of Regents approve the resolution naming the Specialty Clinic at Northland as a fitting way to honor the memory of beloved Sooner legend, Wayman Tisdale, who died in May after a two-year battle with cancer.

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

Wayman Tisdale's brother, Reverend Weldon Tisdale, was present for the approval of this resolution. On behalf of Wayman's wife and family, he thanked the Board for the great honor of having this center named for Wayman. He stated that Wayman was never moved by fame, notoriety or stardom, only desiring to see lives enriched and strengthened.

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Weitzenhoffer's report was a statement of how pleased the Board is with the President's and the University's results for this year and what an absolutely amazing job is being done. He then recognized Regent Bell for a motion regarding the President relative to the below-listed agenda item.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – HSC & NC

Boren, David L., President, annual review and consideration of compensation and contract of employment.

Chairman Weitzenhoffer recommended the Board of Regents approve the administrative and professional personnel action(s) shown above.

Regent Bell moved to amend this item with respect to the employment contract of David L. Boren, President, such that it be modified effective July 1, 2009, as follows:

1. *Extend his term of service through November 30, 2014, with subsequent automatic one-year extensions, so that the term of the contract will remain at a constant full five-year term; and*
2. *Authorize the Chairman of the Board, with the assistance of the General Counsel, to negotiate and execute the final terms of the contract.*

The following voted yes on the motion: Regents Wade, Bell, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

RESOLUTION HONORING PRESIDENT DAVID L. BOREN**RESOLUTION**

WHEREAS, in July, President David L. Boren – currently in his 15th year as OU President – will this year reach a new milestone by becoming the longest-serving president in the Big 12;

WHEREAS, we believe there is not another university president in the country who has made the kind of impact that David Boren – together with First Lady Molly Shi Boren – has made at OU;

WHEREAS, since assuming the OU Presidency in November 1994, David Boren has raised more than \$1.6 billion in gifts to OU and increased to almost 113,000 the base number of donors to the University;

WHEREAS, during that time, more than \$1.5 billion in construction projects has been completed, is underway or is forthcoming on OU's three campuses;

WHEREAS, in the past 15 years, OU has increased from 101 to 544 the number of endowed faculty positions;

WHEREAS, the recent successful Campaign for Scholarships doubled the number of students receiving scholarship support;

WHEREAS, major beautification projects were initiated on all three OU campuses, providing spaces to encourage community;

WHEREAS, 20 major new programs have been established and OU has emerged as a “pacesetter university in American public higher education”;

WHEREAS, President and Mrs. Boren have been generous donors to the University, contributing more than \$3 million in personal and planned gifts to OU;

WHEREAS, the University of Oklahoma Board of Regents has just acted to extend President Boren’s contract to a total of five additional years, beginning July 1st of this year;

WHEREAS, the University of Oklahoma Board of Regents wishes to honor President Boren for having become the longest-serving Big 12 president and to incentivize his retention to achieve a tenure of at least 20 years;

NOW THEREFORE BE IT RESOLVED that the University of Oklahoma Board of Regents thanks President David L. Boren for his years of service and contributions to the University of Oklahoma as described above, expresses its desire to incentivize President Boren’s continued service, and hereby (1) requests the creation of the David L. Boren Presidential Chair at the OU Foundation, to be funded with private gifts, in order to honor President Boren’s 15 years of service and incentivizing his continued service as president; (2) establishes a private fund raising campaign with a goal of \$500,000 to fund the chair position; and (3) authorizes an annual pro-rata distribution on December 31st of each year of the projected total chair assets raised from private funds, subject to availability.

Chairman Weitzenhoffer recommended the Board approve the above resolution honoring President David L. Boren.

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

Regent Stuart commented on the President’s ability to think in very long terms and putting together a very long term package. He said that it makes sense that the University and the Board need the President to help execute the vision that he has created. Regent Clark stated that it is unbelievable what the President has brought to the University as opposed to what he has seen in the past. He wanted President Boren to know how much he is appreciated. Regent Wade said that it must be noted that under David Boren’s leadership OU has gone from being a strong university to being one of the great public universities in America. This has taken an enormous amount of leadership, vision and building resources. In David Boren the University has a great leader who is respected not only within the state but from coast to coast.

President Boren responded that he deeply appreciated the comments made and that he often received credit for things that he had not done and had certainly not done alone. He especially recognized his help-mate and partner, Molly Shi Boren and the donors at the University. It has been many people who have played a part, shared in this, and prodded him to dream. He stated that he very much appreciated the honor of having a chair named for him and thanked the Board and their predecessors that have trusted him with the stewardship of the University and the opportunity of a life filled with meaning.

MEETING DATES FOR 2010

January 27-28, 2010	Wednesday & Thursday
March 24-25, 2010	Wednesday & Thursday
May 13-14, 2010	Thursday & Friday

June 21-23, 2010	Monday, Tuesday & Wednesday
September 13-14, 2010	Monday & Tuesday
October 27-28, 2010	Wednesday & Thursday
November 30-December 1, 2010	Tuesday & Wednesday

Action to approve the dates for Board of Regents' regular meetings during 2010 was proposed.

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

APPOINTMENT OF THE COLLEGE OF MEDICINE ADMISSIONS BOARD – HSC

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 20 members selected from throughout the State to include four physicians from each of the five Congressional Districts

The slate of nominees for 2009-2010 is attached hereto as Exhibit E. The community physician nominees for the five congressional districts were solicited from the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. There is an alternate list to accommodate any attrition or interview needs during the year. The nominations have been approved by the Executive Dean of the College of Medicine and the Senior Vice President and Provost.

President Boren recommended that the Board of Regents approve the individuals named be appointed to the College of Medicine Admissions Board for 2009-2010. He also recommended approval of the alternates proposed.

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

PROGRAM DISCONTINUANCE – BIOLOGICAL PSYCHOLOGY – HSC

In January, 2002, the Biological Psychology Graduate Program lost its NIAAA training grant which had been funded for over two decades. Thorough internal and external reviews of the program were conducted in the Spring of that year and numerous suggestions were made for improvement of the program. In the ensuing years, fiscal shortfalls within the Department of Psychiatry and Behavioral Sciences resulted in further decreases in internal funding for the program.

The program was officially suspended in September, 2006 and there has not been a student or postdoctoral trainee in the program since 2006. The one faculty member in the program has already been reassigned to other academic and research responsibilities within the Department of Psychiatry and Behavioral Sciences.

Following a current OUHSC Graduate College Program Review of the Biological Psychology program, Provost Ferretti initiated the University procedures for program discontinuance in January, 2009. An ad hoc review committee was selected to evaluate matters relating to the discontinuance and held the requisite meetings and hearing. On February 25, 2009, the committee reported its findings to Provost Ferretti and recommended discontinuance of the program. Per policy, the report was distributed to the dean and the directly affected faculty for response. No responses were received. Provost Ferretti concurs with the ad hoc review committee's recommendation and requests that the program be discontinued.

President Boren recommended the Board of Regents approve the discontinuance of the Biological Psychology Graduate Program, Department of Psychiatry and Behavioral Sciences, College of Medicine, at the Health Sciences Center.

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

PROGRAM MODIFICATION/PROGRAM REQUIREMENT CHANGE – CERTIFICATE IN PUBLIC HEALTH – HSC

The College of Public Health proposes to change the total credit hours required for the Certificate in Public Health from 18 credit hours to 15 credit hours, by deleting a three credit hour course, Integrated Public Health Practice course (CPH 7003). This proposed change will bring the College in closer alignment with other schools of public health offering certificate programs. These programs generally range from 12 to 15 credit hours. It will also allow MS students in the Industrial Hygiene; Environmental Health Sciences; and Industrial Hygiene and Environmental Health Sciences programs to receive the Certificate under their existing curricula, and other MS students will be able to receive it by taking only two additional courses instead of three.

Proposed Curriculum for Certificate in Public Health

Course Requirements (*15 credit hours*)

BSE 5113	Principles of Epidemiology
BSE 5163	Biostatistics Methods I
HPS 5213	Social & Behavioral Science in Public Health
OEH 5013	Environmental Health
HAP 5453	U.S. Health Care System

The faculty, physical facilities, and instructional equipment necessary for this program revision are in place. There will be no additional costs associated with this program modification.

If approved by the University of Oklahoma Regents the proposed change will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

President Boren recommended the Board of Regents approve the above curriculum modification for the Certificate in Public Health at the Health Sciences Center.

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

REVISION TO THE DRUG SCREENING POLICY FOR STUDENTS IN CLINICAL PROGRAMS – HSC

In June 2008, the University of Oklahoma Board of Regents approved an HSC policy on drug screening for students in programs that use clinical sites which are required by their accreditation agency to provide drug screening on individuals who supervise care, render treatment, and provide services within the facility. The intent of the policy, which went into effect Fall 2008, was to provide a framework under which colleges can meet the clinical affiliation requirements by placing only those students with a clear drug screen in these facilities.

The implementation of this policy was very smooth as expected, but experience has dictated that the policy be modified slightly to further clarify and strengthen the process of the screening. The proposed modified policy, with the additions underlined, is attached hereto as Exhibit F.

President Boren recommended the Board of Regents approve a modification to the Drug Screening Policy for Health Sciences Center students in programs that have clinical components at the health care facilities which require drug screening as a condition of affiliation with the University.

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

JOURNAL AND DATABASE SUBSCRIPTIONS FOR THE ROBERT M. BIRD LIBRARY – HSC

Journal and database subscriptions are required by the Robert M. Bird Health Sciences Library to provide electronic resources to faculty and students. The specific group of subscriptions required by the Library is not available from other sources. The actual cost for the annual journal subscription last year was \$405,228 and the database cost was \$244,575. The cost of the required subscriptions continues to increase significantly each year. Projected costs for Fiscal Year 10 are based on the previous year actual expenses plus a 15% increase, which is the standard national trend.

Funding has been identified, is available and budgeted within the Library operations account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$747,500 to Ovid Technologies, Inc., of Norwood, Maine, on a sole source basis, for the one-year period beginning July 1, 2009.

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

FAMILY PLANNING HEALTH CENTER SERVICES – HSC

In October 2006, the Board approved an initial contract to Variety Health Center for the Obstetrics and Gynecology (OB/GYN) department, College of Medicine, Health Sciences Center campus. OB/GYN has established a relationship and mutual commitment with Variety Health Center, a community service facility, to provide care for under-served persons in the community. This relationship has enabled OB/GYN to continue to fulfill its departmental mission of providing high quality medical services to the women of the state of Oklahoma, regardless of their ability to pay. The contract has been renewed annually, with the current term due to expire June 30, 2009.

OB/GYN continues to expand its patient care program at the Variety Health Center location with adequate supplemental physician coverage. The Variety Health Center practitioners and staff provide patient antepartum and postpartum care under the management of OU Physicians, patients are assigned to HSC OB/GYN as their primary care obstetrician and delivery services are provided by OU Medical Center. OB/GYN continues to provide specialized care programs to its patients, including maternity and consultative physician's services that will enhance educational opportunities in patient management for its medical students and residents.

Under the agreement, Variety Health Center provides the clinic facilities and staff support necessary for OB/GYN to provide services to patients at a location convenient to their homes or work. Such staff support will include but is not limited to medical assistants, translators, social workers, nurse practitioners, as well as ancillary staff to post-partum clinic visits.

Funding has been identified, is available and budgeted from the clinical operating account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$850,000 to Variety Health Center of Oklahoma City, on a sole source basis, to provide clinic facilities, staffing and related support for the Obstetrics and Gynecology Department, for the one-year period beginning July 1, 2009.

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

STEAM AND CHILLED WATER PLANT UPGRADE – HSC

Major components of the steam and chilled water production equipment in the Health Sciences Center utility plant are old and in need of replacement. The plant's Engineer of Record, Frankfurt-Short-Bruza Associates, P.C., has determined that one boiler and two steam turbine chillers and ancillary primary and secondary pumps have exceeded their useful life and need to be replaced. Based on the Engineer of Record's opinion of costs, a total project budget of \$10,000,000 is recommended, with major funding anticipated from either the Oklahoma State Regents for Higher Education Master Lease-Purchase Program or from bond proceeds. It is proposed that the Board approve the project and its budget and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus.

An engineering consultant is needed to provide professional services for the project. The selected engineering firm will be requested to prepare the design and construction documents for the project and to provide construction administration services.

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

Wilton Berry, Campus Architect HSC, Architectural and Engineering Services, Chair
Don Cail, Director of Operations, Site Support
James Dhaenens, Manager, Steam and Chilled Water Plant, Site Support
Paul Manzelli, Assistant Vice President for Administration & Finance
Pete Ray, Assistant Director of Operations, Site Support

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

1. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, Oklahoma
2. ZRHD, P.C., Oklahoma City, Oklahoma
3. Garver, LLC, Norman and Tulsa, Oklahoma

STEAM AND CHILLED WATER PLANT UPGRADE ENGINEERING FIRM EVALUATION SUMMARY

	<u>Frankfurt- Short- Bruza Associates, P.C.</u>	<u>ZRHD, P.C.</u>	<u>Garver, LLC</u>
Acceptability of Design Services	94	78	70
Quality of Engineering	90	80	70
Adherence to Cost Limits	42	39	37
Adherence to Time Limits	45	39	34
Volume of Changes	42	39	38
Financial Stability of the Firm	<u>44</u>	<u>39</u>	<u>38</u>
Total	357	314	287

Funds to cover the costs associated with initial consulting services have been identified, are available and budgeted by the Utility Plant.

MASTER LEASE-PURCHASE PROGRAM FUNDING

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

President Boren recommended the Board of Regents:

- I. Approve the addition of the Steam and Chilled Water Plant Upgrade project to the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus;

- II. Rank in the order presented above engineering firms under consideration to provide professional services required for the project;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm;
- IV. Authorize the President or his designee to execute the consultant contract; and
- V. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase or bond 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 or 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, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

PURCHASE OF ARRAY CHIPS – HSC

The Department of Pediatrics Genetics laboratory conducts genome-wide screening for regions of genetic alterations, such as chromosome gains and losses. These chromosomal abnormalities are studied for the affect or contribution to the potency of certain diseases and the comparative genomic hybridization (CGH) array can detect chromosomal anomalies that could not be seen with typical microscopic examination. This technology has the potential to give patients and their families an explanation for developmental problems and medical conditions, and allow physicians to guide patients and their families to the correct treatment and services for that condition.

The department will also utilize the CGH array for research purposes and the publication of research findings. The research findings or manuscripts are more readily accepted by the professional genetic and hematology/oncology societies with the use of array techniques in the laboratory. Resident and graduate students training in the lab are able to gain firsthand experience using the array equipment, learning the techniques and understanding test results.

The CGH array chips are purchased in quantities on an “as needed basis” by the Genetics Lab as a diagnostic tool for patient care and for research purposes. The proposed contract will establish unit pricing per each or per ‘kit’ since the exact quantity is unknown.

The department currently utilizes the CGH array equipment in the laboratory for clinical and research purposes and must purchase the array chips and related mixers and hybridization kits on a sole source basis to ensure compatibility. The contracted amount includes significant discounted pricing to the University and is considered fair and reasonable and represents the best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the estimated annual amount of \$459,000 to Roche Applied Science, of Indianapolis, Indiana, on a sole-source basis, for comparative genomic hybridization array chips for the one-year period to begin July 1, 2009 with approval to renew for four additional one-year periods at equivalent pricing.

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

ROOF REPLACEMENT FOR COLLEGE OF NURSING – HSC

The roof of the College of Nursing building on the HSC campus is in critical need of replacement. This roof was part of an infrared survey conducted in June 2007 and has been monitored for leakage and possible patching and repair. The roof is now showing signs of significant leakage and a total roof replacement will prevent water damage to the building and contents.

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 by the State of Oklahoma, 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 budgeted within the Site Support deferred maintenance operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$286,567 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement on the College of Nursing.

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

CALL MANAGEMENT TELEPHONE SYSTEM AND INSTALLATION– HSC

The Information Technology Digicom Auxiliary Service Unit (IT) provides infrastructure and voice applications for the Health Sciences Campus, hospitals, and a number of affiliated agencies within the OU Medical Center complex. The IT department has identified new technology that will provide a greatly enhanced telephone system, including computer-based operator consoles, integrated paging and on-call scheduling, self-service web and voice response capabilities, call auditing, recording, archival and reporting capabilities, emergency notifications, and data integration with existing applications including patient record and facility management systems.

The acquisition and installation of the call management telephone system will allow IT to continue to meet the critical call management needs of the entire OU Medical Center by hosting the telephone management solution as part of its portfolio of for-fee voice services. IT's

support of the partnership with OU Medical Center will continue with the oversight of service and maintenance for the call management system, streamline and unify communications, and offer a secure and enhanced technological solution for efficiency and data retrieval for the healthcare community.

The University issued a competitive solicitation to ensure the most competitive pricing. The following bids were received:

Amcom Software, Inc.	Eden Prairie, Minnesota
SKC Communications Products, Inc.	Shawnee Mission, Kansas
Voice Products, Inc.	Wichita, Kansas

The evaluation committee comprised the following individuals:

Craig Amburn, Telecom Manager, Information Technology
 Bryan Beavers, Business Administrator, Information Technology
 David Horton, Director, Infrastructure Services, Information Technology
 Scott Pitts, Assistant Director, Enterprise Systems, Information Technology
 Sandy Totten, Senior Buyer, Purchasing

The evaluation criteria were: meeting specifications of the RFP, including technology solution, implementation and ability to meet project timelines, support, vendor stability, and cost.

The results of the evaluation were as follows:

Scoring 1-10, 10 as highest

Supplier	Technology Solution	Implementation Services	Support Plan	Pricing	Supplier stability	Total	Final Cost
Weight	30%	30%	10%	10%	20%	100%	
Amcom Software Inc.	2.0	2.1	0.7	0.9	1.8	7.5	\$331,327
SKC Comm Prod. Inc	3.0	2.9	0.9	0.8	1.8	9.4	\$459,774
Voice Products Inc.	1.0	1.8	0.6	0.7	1.4	5.5	\$115,525

The evaluation team determined that an award to SKC Communications Products, Inc., of Shawnee Mission, Kansas, despite the higher cost, was the most complete in meeting the specifications and deliverable requirements, best demonstrated the required specialized experience and stability, best communicated a clear understanding of the scope of work, and was the most responsive in submitting proposed timelines and cost for the entire project. Additionally, the SKC proposed hospital call management solution offered a complete integration of patient care processes and emergency notifications, required for the resale of services to OU Medical Center and therefore represented best value in comparison to the other two respondents.

Funding has been identified, is available and budgeted within the IT Digicom service unit operating account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$459,774 to SKC Communications Products, Inc., of Shawnee Mission, Kansas, the best value bidder, for the acquisition and installation of a call management telephone system.

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

INSTITUTIONAL REVIEW BOARD SOFTWARE SOLUTION AND IMPLEMENTATION – ALL

The Office of Human Research Participant Protection (HRPP) requires a comprehensive technology solution to automate business processes of the Institutional Review Board for Oklahoma City, Norman, and Tulsa campuses. Successful implementation of the software solution will include licensing, consulting services, training, and maintenance support.

The University's established HRPP program supports its commitment to the protection of human participants in research and ensures the protection of rights, privacy and welfare of all human participants in research programs conducted by University faculty, professional staff, and students. The transition to an automated software solution will allow the University community immediate access to information stored in the database and allow Institutional Review Board (IRB) members and HRPP staff to view information contributing to IRB decisions and discussions without time-costing delays in retrieving paper files. The quicker retrieval of background information will aid in more efficient and informed decisions with continued emphasis on the critical protection of the human study participants, and the study approval process.

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

Click Commerce, Inc.	Beaverton, Oregon
Coriendo, LLC	Bala Cynwyd, Pennsylvania
iMedRIS Data Corporation	San Bernardino, California
InfoEd International, Inc.	Albany, New York
Infonetica LTD	Newark-on-Trent, Canada
IRBNet/Research Dataware, LLC	Dallas, Texas
Key Solutions, Inc.	Sunnyvale, California
Topaz Technologies	Austin, Texas
Velos, Inc.	Fremont, California

An evaluation team comprised the following individuals:

Donna Hogan, HRPP Assistant Director, Human Research Participant Protection, HSC

Mark Keesee, Senior Buyer, Purchasing

Faustina Layne, Quality Improvement/Education Coordinator, Human Research Participation Protection, Norman campus

Donna Lewis, Compliance Outreach Coordinator, Office of Compliance

Bobby Mason, Director of Compliance, Office of Compliance

Ashish Pai, Information Technology, Office of the Vice President for Research and Graduate College

June Pearson, Business Analyst, Human Research Participant Protection, HSC

Meg Ribauda, Director, Human Research Participant Protection, HSC

Alberta Yadack, Director, Human Research Participant Protection, Norman Campus

The evaluation criteria were meeting specific requirements of the Request for Proposal, cost, vendor experience and practices, system quality and compatibility, and specific business processes capability. Proposals from Click Commerce, Inc. of Beaverton, Oregon; Infonetica, LTD, of Newark-on-Trent, Canada; IRBNet/Research Dataware, of Dallas, Texas; and Topaz Technologies, of Austin, Texas, did not meet all the specific requirements of the RFP and therefore were excluded from the final evaluation process. Proposals from Coriendo, LLC, of Bala Cynwyd, Pennsylvania, and InfoEd International, of Albany, New York were considered too inadequate to be considered and were.

The results of the evaluation were as follows:

	iMedRIS Data Corporation	Key Solutions, Inc.	Velos, Inc
Cost	19.00	16.00	7.00
Vendor Performance	34.00	30.00	16.50
System Functionality/Compatibility	36.25	34.25	29.50
Integration/Implementation	24.00	22.00	14.50
Queries and Reporting Capabilities	42.95	34.73	11.75
Price	\$205,000	\$182,260	\$632,100
Total Scores	156.20	136.98	79.25

The evaluation team determined an award to iMedRIS Data Corporation, of San Bernardino, California, the best value bidder, best met all specifications of the RFP, and offered a more flexible application with ease of use, ability to meet project timeline, and represents best overall value to the University. The requested contract amount of \$269,200 includes implementation expenses, user training and support, and site licenses.

Funding has been identified, is available and budgeted within the HSC Central Administrative Budget account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$269,200, to iMedRIS Data Corporation, of San Bernardino, California, the best value bidder, for a software solution to support the business processes for the University Institutional Review Board.

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

GE/IDX SOFTWARE MAINTENANCE – HSC

At the July 2000 meeting, the Board of Regents approved the University's initial purchase of the IDX hardware, software, and consulting services. Approval for ongoing maintenance is requested annually.

IDX (now a wholly-owned subsidiary of General Electric Company) is the sole source provider of software license maintenance support for all GE/IDX professional practice management system applications. Since the initial purchase of the system, OU Physicians has used the GE/IDX system to manage patient scheduling and accounts receivables. GE/IDX remains the leading software provider to the academic and non-academic physician market. This database platform allows growth in the clinical practice volumes by utilizing existing software licenses and adding new users as required. OU Physicians currently utilizes 445 user licenses.

Continued renewal of the software maintenance is necessary to maintain the patient scheduling, billing and reporting operations on behalf of over 450 physicians in the OU Physicians department. Cost for the software maintenance continues to be fair and reasonable based on the substantial financial investment in the software and hardware system and the critical responsibility to maintain and upgrade the current clinical practice management and billing system.

Funding has been identified, is available and budgeted within the OU Physicians operational account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$657,681 to GE Healthcare IITS USA Corporation (GE/IDX) of Burlington, Vermont, on a sole source basis, to provide software maintenance for a one-year period beginning July 1, 2009.

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

CONSULTING SERVICES – TULSA

The College of Medicine – Tulsa (COMT) requires the assistance of expert consultative services to analyze the function and efficiency of the campus clinical areas. COMT has taken many steps to identify operating infrastructure and procedures, to prepare the clinical areas to increase efficiency, and maximize physician resources. The medical school continues its efforts to address the complex issues of education, research and health care environments as well as meeting the mission of providing quality care to the individuals they serve.

To assist in this comprehensive evaluation, the University has sought an independent consultant to work with COMT to examine all aspects of the clinical areas and document recommendations to implement practice solutions. ICQC is a physician efficiency consulting and implementation firm with 30 years of data on physician practices in North America.

The ICQC consulting firm will guide COMT through a customized re-working of processes designed to create a perfect patient experience, maximizing the utilization of physicians' time and increasing net revenues to a level needed to promote future growth and goals of COMT and its mission to provide quality patient care.

Acquisition of the ICQC consulting services must be accomplished on a sole source basis. The consultant firm addresses University objectives with the unique database on physician practices owned by the consulting firm, to fully focus on necessary changes and improvements in functional and clinical areas of COMT.

Funding has been identified within the clinical operating budget through a private donation.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$372,000 to International Council On Quality Care (ICQC) of Boca Raton, Florida, on a sole source basis, to provide consulting services for an estimated fourteen month project to begin July 1, 2009 but subject to renewal at the beginning of the following fiscal year.

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

SCHUSTERMAN CENTER LIBRARY, PHASE I – TULSA

The Schusterman Center Library and Learning Center project was first approved by the Board of Regents and included in the May 2003 comprehensive Campus Master Plan of Capital Improvements Projects. The Library has been included in each subsequently approved Campus Master Plan since that time. At the March 2009 meeting, the Board approved revised design development phase plans for the Library. This 22,000-square-foot facility will include a knowledge commons, learning spaces including group study rooms and quiet reading areas, and an information gallery. The building also will house the Library faculty and staff, service space for reference and circulation activities, and shelving for current journals and monographs. Based on the estimated cost for construction, a revised project budget of \$8,800,000 is proposed.

At the December 2005 meeting, the Board ranked Flintco, Inc. first among the firms interviewed to provide at-risk construction management services for the Library and Learning Center projects. Subsequently, an Agreement for At Risk Construction Management Services for the Library project was negotiated and executed between Flintco and the University. Construction documents were completed by J. W. McSorley Architect, P.C.

Under the provisions of the Agreement for At Risk Construction Management Services, Flintco, Inc. (the "CM") has provided the following: (1) construction documents review; (2) construction cost estimates at appropriate intervals; (3) value engineering analysis; and (4) a guaranteed maximum price proposal for construction of the project. A guaranteed maximum price for construction of \$7,300,000 is proposed. This price includes the cost of the work; the cost of the CM's direct project management services; the CM's fee, bonds and builder's risk insurance; and an owner's contingency.

The proposed total project budget includes funding of \$1,045,000 from the 2005 State Bond, \$7,050,000 from private foundation funds, \$655,000 from Section 13 and New College funds, and \$50,000 from OU-Tulsa Provost Office.

It is anticipated construction of the Library will commence in August 2009 and the project will be substantially completed by October 2010.

President Boren recommended the Board of Regents:

- I. Approve a total budget of \$8,800,000 for the Schusterman Center Library, Phase I project and authorize the associated modification of the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus; and
- II. Approve a guaranteed maximum price of \$7,300,000 for construction of the project.

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

NORTH TULSA CLINIC – TULSA

At the May 2007 meeting, the Board of Regents approved the North Tulsa Clinic project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Tulsa Campus, and the project has been included in each subsequently approved comprehensive plan. At the December 2007 meeting, the Board of Regents ranked McFarland Davies Architects, PLC first among firms considered for providing professional architectural and engineering services for the project, and subsequently an agreement was executed with the firm. Planning and design have progressed. An environmental analysis has been completed and the administration is proceeding in accordance with the recommendation of the consultants.

This project involves the construction of a 43,000 gross square feet building at an estimated total project cost of \$20,000,000. The clinic will be located at 36th Street North and Hartford Avenue in the north Tulsa area to expand specialty medical care to an underserved population. The plan for the advanced outpatient health care facility will include urgent care, cardiology, advanced MRI and CT services, outpatient surgery, endoscopy, and chemotherapy.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect; and, authorize the advertising and receipt of bids upon receipt of all project funding.

The funding plan involves the use of \$4,375,000 from State appropriations and \$15,625,000 in private and other funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the North Tulsa Clinic project and authorize preparation of construction documents; and
- II. Upon receipt of all project funding, authorize the administration to advertise and receive bids for construction of the project.

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

SALE OF THE SHERIDAN CAMPUS PROPERTY TO THE TULSA CHILD ABUSE NETWORK – TULSA

The University administration recommends that it be authorized to sell the property (surface right only) located at 2815, 2821, 2829 South Sheridan Road, 2834 South 66th East Avenue and 2838 South 66th East Avenue (see legal description attached hereto as Exhibit G) in Tulsa to the Child Abuse Network (CAN) and authorize the administration to execute all documents necessary for the sale. This property is desired by CAN and is no longer necessary for support of the University. A Real Estate Purchase Agreement has been developed subject to the approval of the sale by the Board of Regents.

The Sale price is supported by an independent 3rd party appraisal.

President Boren recommended the Board of Regents:

- I. Approve the sale of the Sheridan Campus Property in Tulsa to the Child Abuse Network (CAN) for \$1,500,000; and
- II. Authorize the President or his designee to execute all related contracts necessary for the Closing anticipated on or about August 5, 2009.

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

**NATURAL GAS SUPPLIER – ALL
REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL
STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL**

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC & HSC
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL
REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL
HAZARDOUS MATERIALS HANDLING – NC
PREFERRED SUPPLIER FOR HITACHI-BRANDED PRODUCTS – NC
AVIATION FUEL – NC
FIRE ALARM AND SPRINKLER INSPECTION SERVICES – 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.

NATURAL GAS SUPPLIER – ALL

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

This item reports the anticipated activity for the supply of natural gas for Fiscal Year 2010 is estimated to be between \$8,925,000 and \$10,450,000 based on a firm markup price estimated between \$5.25 and \$6.15 per mmbtu, and the cost of natural gas based on NYMEX, first of the month Index and daily spot price on Oklahoma Gas Transportation (OGT). This just-in-time contract was awarded to supply Norman, Oklahoma City and Tulsa campuses in the consumption of natural gas for the utility operation of each location. The University has contracted with third party suppliers to furnish natural gas for the Norman and Health Sciences Center campuses since the 1984-85 fiscal years. The current contract establishes a supplier for gas purchases for the Norman, Oklahoma City and Tulsa campuses. The contract also includes Cameron University in Lawton.

The contract is based on a previous competitive solicitation and will be the second renewal of the existing five year contract at equivalent pricing and discounts.

The recommended renewal of the preferred provider contract to Oklahoma Energy Services Inc. of Tulsa, represents best value to the University.

Funding has been identified, is available and budgeted within the various campus utility accounts.

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL

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

This item provides the relevant information regarding the following reportable contracts. The products and services campus resale agreement supports the Information Technology Department by providing technology products for resale to campus departments and personally to faculty, staff, and students on an as-needed basis. The campus computer resale agreement provides Apple computer products, resold to campus departments, and personally to faculty, staff and students on an as-needed basis.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
Ingram Micro Inc. of Santa Anna, California	Information Technology products and services	HSC	July 1, 2009	June 30, 2010	\$300,000	Sole Source
Apple Computer Inc. of Cupertino, California	Apple computers	ALL	July 1, 2009	June 30, 2010	\$6,300,000	Sole Source
Software House International Inc. of Piscataway, New Jersey	Microsoft Information Technology products	NC & HSC	July 1, 2009	June 30, 2010	\$330,000	Competitive
Software House International Inc. of Piscataway, New Jersey	Adobe Information Technology products	NC & HSC	July 1, 2009	June 30, 2010	\$450,000	Competitive

Funding has been identified, is available and budgeted within the Information Technology operating accounts of participating campuses.

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

STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL

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

This item reports the anticipated activity for external staffing services for various Information Technology (IT) projects for FISCAL YEAR 2010, estimated to be \$2,050,000 for all university campus locations in Norman, Oklahoma City, and Tulsa. Increases from previous years were reported for FISCAL YEAR 2009 but were less than the projected amount of \$2,250,000 and were due to planned hardware and software upgrades for the University's PeopleSoft systems. More large scale projects are planned or underway for various campus projects for FISCAL YEAR 2010. The staffing resources augment project team staff during large implementations of IT campus projects, adding consulting services for various upgrades and enhancements, and specialized support for other projects. This provides a cost effective method for procuring highly specialized skill sets on an "as needed" basis instead of maintaining full-time permanent staff. Examples of uses include specialized systems administration skills, advanced coding and design skills, and expertise in next generation applications such as data warehousing and portals.

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

Past and projected expenditures are:

	2010 Projected	2009 Actual	2008 Actual	2007 Actual	2006 Actual
Norman Campus	\$1,750,000	\$1,663,659	\$361,924	\$493,930	\$387,686
Health Sciences Center	\$300,000	\$297,412	\$356,695	\$80,260	\$188,700
Total	\$2,050,000	\$1,961,071	\$718,619	\$574,190	\$576,386

In response to a competitive solicitation, the following firms responded, met the terms and conditions of the Request for Proposal, and were evaluated:

Access2MyPC.com	Oklahoma City
Accretive Solutions – Dallas LP	Dallas, Texas
Allied Global Services	Lenexa, Kansas
AMC Systems Inc.	Oklahoma City
Ardent Technologies Inc.	Dayton, Ohio
Bahwan CyberTek	Natick, Massachusetts
Captare Consulting LLC	Chicago, Illinois
Chickasaw Telecom, Inc.	Oklahoma City
CIBER Enterprise Solutions	Olathe, Kansas
Citagus Software USA, Inc.	Duluth, Georgia
Cnetics Technologies, LLC	Norcross, Georgia
Coalfire Systems Inc.	Denver, Colorado
Dane & Associates Electric Co.	Oklahoma City
Delcom Group, LP	Plano, Texas
Dell Inc.	Round Rock, Texas
E-Consulting, Inc.	Irving, Texas
Edge Rock Technologies, LLC	Boston, Massachusetts
Evergreen Solutions, LLC	Tallahassee, Florida
Ford Audio-Video	Tulsa
Gartner	Irving, Texas
Gideon Taylor Consulting	Pleasant Grove, Utah
HRU, Inc.	Lansing, Michigan
HTC Global Services, Inc.	Troy, Michigan
Improving Enterprises, Inc.	Dallas, Texas
Inceed, LLC	Tulsa
InfoPro Systems, Inc.	Naperville, Illinois
Infoyogi, LLC	Santa Clara, California
InQuest Staffing, LLC	Houston, Texas
InterBase Corporation	Anaheim, California
Io Consulting, Inc.	Santa Clarita, California
Istonish	Irving, Texas
Lumenate	Oklahoma City
Materials Software Systems, Inc.	Richmond, Virginia
Maverick Solutions	Raleigh, North Carolina
Moran Technology Consulting	Carlsbad, California
Oaktree Software Inc.	Tulsa
ObjectWin Technology, Inc.	Houston, Texas
Old Hat Creative	Norman
Oracle USA, Inc.	Reston, Virginia
Peak Performance Technologies	Alpharetta, Georgia
PerceptIS, LLC	Cleveland, Ohio
Premier Staffing Source, Inc.	Lanham, Maryland
Presidio Networked Solutions	Greenbelt, Maryland

Principal Technologies, Inc.	Oklahoma City
PS WebSolution, Inc.	Smyrna, Georgia
Quantum Recruitment, Inc.	Dallas, Texas
Richards & Associates	Highland, California
Saicon Consultants, Inc.	Overland Park, Kansas
Sheetz Innovations, LLC	Coralville, Iowa
SHI International Corp., Inc.	Piscataway, New Jersey
SKC Communication Products, Inc.	Shawnee Mission, Kansas
Software People Inc.	Smithtown, New York
Spire Systems, Inc.	Burlingame, California
Supremesoft Corporation	Vienna, Virginia
Sysnet Technology Solutions, Inc.	San Jose, California
System Soft Technologies	Clearwater, Florida
Techsico Enterprise Solutions	Tulsa
TEK Systems, Inc.	Oklahoma City
Telco Supply Company	Sulphur
The Addison Group	Oklahoma City
The Cansler Group	Ooltewah, Tennessee
York Enterprise Solutions/The Sheffield Group	Westchester, Illinois
WTC Consulting, Inc.	Los Angeles, California
Tangeis LLC, DBA Xforty Technologies	Mechanicsburg, Pennsylvania

An evaluation team comprising the following individuals rated the responses.

Bryan Beavers, Business Administrator, Information Technology, HSC
Allen Cook, Procurement Manager, Information Technology, Norman Campus
David Goodspeed, Vendor Alliance Program Manager, Information Technology,
Norman Campus
Eddie Huebsch, Director, Information Technology, Norman Campus
Jennifer Pike, Manager, Talent and Organization Programs, Information Technology,
Norman Campus

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

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

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

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

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

The work completed during the third quarter of fiscal year 2009 by on-call architectural and engineering firms is summarized below and cumulative totals are shown on the list attached hereto as Exhibit H.

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<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Cardinal Engineering, Inc. Norman	September 23, 2008	Topographic, Design and Boundary Survey (Sooner Center Student Housing)	12,900
	March 26, 2009	Topographic, Design and Boundary Survey (Hester Hall Renovation)	6,585
Kirkpatrick Forest Curtis PC Oklahoma City	March 9, 2009	Structural Engineering Investigation (Murray Case Sells Swim Complex Roof and Wall Panels)	3,500
	March 19, 2009	Structural Engineering Calculations (Lloyd Noble Center Floor Penetration, Aramark Storage area)	500
Smith Roberts Baldischwiler, LLC Oklahoma City	September 15, 2008	Drainage Study (Rupel Jones Fine Arts Center Area)	8,450
	December 18, 2008	Construction Plans (Storm Sewer in Rupel Jones Fine Arts Center Area)	7,940
The Benham, Companies, LLC Oklahoma City	July 25, 2008	Space Utilization Study (Temporary Data Center)	15,488
The McKinney Partnership Architects Norman	January 4, 2005	Rendered Concepts, Design, Construction Documents and Construction Administration (University Research Campus, Basic Signage)	21,000
Triad Design Group Oklahoma City	February 21, 2007	Design and Construction Documents and Construction Administration (Baseball and Softball Indoor Practice Buildings)	61,010
Trumble Dean, L.L.C. Oklahoma City	March 2, 2009	Structural Engineering Investigation (Physical Sciences Center)	3,700
Wallace Engineering Structural & Civil Consultants, Inc. Tulsa	April 8, 2009	Structural Engineering Load Analysis (Nielsen Hall, 2 nd Floor)	1,000

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For the Health Sciences Center, Oklahoma City:

None

For the Schusterman Center and Sheridan Campus, Tulsa:

Crafton, Tull, Sparks & Associates, Inc. Tulsa	May 1, 2008	Electrical Load Evaluation (Schusterman Center Transformer)	5,306
Cyntergy LLC Tulsa	November 6, 2008	Mechanical and Electrical Engineering and Contract Documents (Schusterman Bldg 8, for Comparative Medicine Support)	20,200
	February 6, 2009	Mechanical and Electrical Engineering Investigation (Schusterman Central Plant Condenser Water Flow)	4,960

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC & HSC

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

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

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Oklahoma Memorial Union	Renovation for Starbuck's Coffee Shop	\$ 137,440
King Copy	Install new double doors	7,497
Building 366, North Campus	Install new carpet and cove base	42,607
CCE Administration Building	Improvements to the second floor, north side	19,899
Thurman J. White Forum Building	Replace door and install new ceiling in room 147	19,119
Thurman J. White Forum Building	Renovate the men's and women's rest rooms on the first floor	99,234
Sarkeys Energy Center	Upgrade electrical service in lab A210	31,065
Fine Arts Center	Install new eighteen-inch storm drain	90,311

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Fine Arts Center

Install handrails at entrance to Rupel
Jones Theater

4,759

For the Health Sciences Center:

No activity for Third Quarter of FISCAL YEAR 2008/09.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the nine months ended March 31, 2009 is presented. The detailed information upon which the Executive Summary, attached hereto as Exhibit J, is based was distributed separately to the Regents prior to the June meeting.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit K, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the nine months ended March 31, 2009.

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

HAZARDOUS MATERIALS HANDLING – NC

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

This item reports the anticipated activity for the hazardous materials labor contract for fiscal year 2010 estimated to be \$925,000. This contract was awarded to support the Physical Plant department outsourcing labor for asbestos and lead abatement and supplement current staffing for ongoing projects. This just-in-time contract provides a cost-efficient method to contract labor on an as-needed basis in lieu of hiring additional full-time University personnel.

The contract is based on a previous competitive solicitation and will be the second renewal of the existing five year contract at equivalent pricing.

The recommended renewal of the preferred provider contract to Environmental Action Inc. of Tulsa, represents best value to the University.

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

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

PREFERRED SUPPLIER FOR HITACHI-BRANDED PRODUCTS – NC

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

This item reports the anticipated activity for Hitachi brand technology related hardware, data and support systems supplier contract for fiscal year 2010, estimated to be \$600,000. The preferred supplier contract was awarded to support the Information Technology Department by securing discounted pricing, better product availability, and increased flexibility for the maintenance and upkeep of current Hitachi data systems infrastructure and support enterprise systems on an as-needed basis.

The contract is based on a previous competitive solicitation and will be the second renewal of the existing five year contract at equivalent pricing and discounts.

The recommended renewal of the preferred provider contract to Lumenate of Dallas, Texas represents best value to the University.

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

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

AVIATION FUEL – NC

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

This item reports the anticipated activity that will be experienced against the fiscal year 2010 aviation fuel contract between the University and Cruise Aviation, the only fixed base operator (FBO) at Max Westheimer Airport. The contract does not establish unit prices but will be completed at prevailing market prices.

Aviation fuel is required in support of flight training, staff transportation and research project involving aviation. Due to the rising petroleum costs, the University's annual expenditure for fuel is expected to exceed \$250,000 for the year beginning July 1, 2009.

The University purchases two types of aviation fuel under this contract.

- Avgas is used in piston driven engines. The average price in April 2009 was \$3.43 per gallon. Projected overall cost for fiscal year 2010 is estimated at \$350,000.
- JetA fuel is used in jet engines and turbo-prop engines. The average price in April 2009 was \$2.91 per gallon. Projected overall cost for fiscal year 2010 is estimated at \$50,000.

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

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

FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC

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

This item reports the anticipated activity for fire alarm and sprinkler inspection services for fiscal year 2010, with estimated annual expenditures of \$385,000. The fire alarm and sprinkler inspection services are used for both housing and non-housing campus buildings and are required to maintain and upgrade existing equipment or when new locations are added.

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

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

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

PROPOSALS, CONTRACTS, AND GRANTS

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 L.

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		\$226,203,008	\$226,791,162
NORMAN CAMPUS	\$169,227,114		\$128,828,852	\$128,357,543
HEALTH SCIENCES CENTER	\$112,732,014		\$97,374,156	\$98,433,619

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

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

HONORARY DEGREES – NC

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

The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present. The President's letter is on file in the Regents' office.

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

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

FISCAL YEAR 2010 BUDGET – ALL

The Fiscal Year 2010 operating budget for The University of Oklahoma of \$1.48 billion is presented for consideration and approval by the Board of Regents. The budget is comprised of \$772 million for the Norman campus and \$716 million for the Health Sciences Center.

Norman Campus:

The Norman campus received a total decrease in state appropriations in the amount of approximately \$11 million with a corresponding addition of one time stimulus dollars. These funds will be utilized to restore the levels of State support, mitigating the need to raise tuition and fees. The Norman campus also received approximately \$3.9 million in new appropriations, and funding to cover the increased employer portion of Oklahoma Teachers Retirement System costs.

The new budget, if adopted by the Board, sets priorities which reflect those recommended by the Budget Council of the University. Faculty promotions are funded. The University has continued to modestly increase funding for academic areas and projects. In order to fund inflationary fixed costs, the budget also includes a 2.25% reallocation from all centrally funded E&G accounts.

Health Sciences Center:

FY2010 State appropriations to the Health Sciences Center were cut by approximately \$7.5 million with a corresponding addition of one time stimulus dollars. The Health Sciences Center also received approximately \$3 million in new appropriations, and funding to cover the increased employer portion of Oklahoma Teachers Retirement System costs.

The Health Sciences Center 2009-2010 state budget required approximately \$6 million to cover inflationary costs and other increased costs such as faculty promotions and distinguished professorships, and operational costs for new buildings, as well as funding strategic commitments for faculty and other academic and research initiatives. To cover the balance of these university costs and commitments, the state budgets of the Health Sciences Center academic and administrative units were reduced by 2%.

OU-Tulsa Schusterman Center:

The OU-Tulsa Schusterman Center received \$75,359 in additional funding through OSRHE for FY10 versus FY09 – less than a 1% increase. This amount is intended to cover increased Oklahoma Teachers Retirement System benefits expenses in FY10.

Within this figure, OU-Tulsa Schusterman Center received a decrease in state appropriations in the amount of \$685,567, which was offset by Federal ARRA funding of same amount. Additionally, there is no compensation plan (for pay raises) for FY10.

President Boren recommended the Board of Regents approve the operating budget for Fiscal Year 2010 as presented, including approval of academic promotions.

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

TUITION AND MANDATORY FEE RATES FOR FISCAL YEAR 2010 – ALL

House Bill No. 1748 amended 70 O.S. 2001, Section 3218.8, authorizes the Oklahoma State Regents for Higher Education to establish resident tuition rates, nonresident tuition rates and mandatory fees (fees for items not covered by tuition and which all, or substantially all, students must pay as a condition of enrollment at the institution). At the comprehensive universities the combined average of the resident tuition and mandatory fees, as determined by the State Regents, shall remain less than the combined average of the resident tuition and fees at state-supported institutions of higher education that are members of the Big

Twelve Conference. The rates are to remain less than the combined average of tuition and fees for like-type graduate and professional courses and programs of comparable quality and standing at state-supported institutions of higher education as determined by the State Regents.

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse, and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to affect a proportionate increase in the availability of need-based student financial aid.

The University of Oklahoma is requesting the Tuition and Mandatory Fees Rates listed above which reflects a 0.00% increase for resident students and 0.00% increase for nonresident students. The increase in average annual resident tuition and mandatory fees for current resident undergraduates is \$0.00 or 0.00%.

Beginning with the 2008-2009 academic year, House Bill 3397 passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. A first time full-time undergraduate student who is a resident of Oklahoma can now choose to pay a guaranteed rate based on the projected average for the next four (4) years ("the Plan") or at the annual rate charged each year. "The Plan" resident tuition undergraduate guaranteed rate is \$135.55 per credit hour for students entering Fall 2009, Spring 2010 or Summer 2010. The resident tuition undergraduate rate for the 2009-10 academic year is \$117.90 per credit hour.

The Sooner Heritage Scholarship Program will continue into its seventh year. This program partially funded by private gifts from OU alumni, targets students from families with \$30,000 to \$75,000 in annual income. The Sooner Heritage program has provided approximately \$9 million and in excess of 16,000 scholarships since inception. Financial Aid Services developed a simple online application process and publicizes the availability of this scholarship opportunity through emails, newspaper ads, and web links.

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2009.

President Boren recommended the Board of Regents approve the proposed tuition, mandatory fees, and prospective student fee rates for FY 2010 as listed.

UNDERGRADUATE TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

Proposed FY10 Resident Tuition Per Credit Hour	Average Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours/2 Semesters
\$117.90	\$6,493.00
Proposed FY10 Additional Undergraduate Nonresident Tuition Per Credit Hour	Average Annual Resident and Nonresident Tuition and Mandatory Fees 30 Credit Hours/2 Semesters
\$332.70	\$16,474.00

UNDERGRADUATE GUARANTEED RESIDENT TUITION RATE*(Available to first time resident students only)*

Proposed FY10 Resident Tuition Per Credit Hour	Average Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours/2 Semesters
\$135.55	\$7,022.50

GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES*(Nonresident students pay both resident and nonresident tuition)*

	Resident Tuition Per Credit Hour	Additional Nonresident Tuition Per Credit Hour
Graduate	\$ 156.00	\$ 409.70
College of Law	\$ 407.25	\$ 330.95
College of Medicine	\$ 8,972.50	\$ 12,059.00
College of Dentistry	\$ 8,168.00	\$ 11,221.00
Physician's Associate	\$ 4,316.00	\$ 5,418.00
Doctor of Pharmacy	\$ 5,901.50	\$ 7,341.00
Occupational Therapy	\$ 2,930.00	\$ 4,100.00
Physical Therapy	\$ 3,142.00	\$ 4,703.50
	Resident Tuition Per Credit Hour	Additional Nonresident Tuition Per Credit Hour
Doctor of Physical Therapy	\$ 3,779.00	\$ 5,767.00
Audiology AuD	\$ 3,475.00	\$ 6,505.00
Public Health		
Professional Programs Per Credit Hour	\$ 285.20	\$ 486.00
Nursing Professional CNL Per Credit Hour	\$ 179.40	\$ 460.60

MANDATORY FEES - NORMAN CAMPUS:

	FY 2009 Rate	FY 2010 Rate
Charged by Credit Hour		
Student Assessment Fee	\$ 1.25	\$ 1.25

MANDATORY FEES - NORMAN CAMPUS AND LAW:

	FY 2009 Rate	FY 2010 Rate
Charged by Credit Hour		
Student Facility Fee	\$ 13.00	\$ 13.00
Student Activity Fee	\$ 5.95	\$ 5.95
Library Excellence Fee	\$ 11.00	\$ 11.00
Transit Fee	\$ 2.00	\$ 2.00
Security Services Fee	\$ 3.40	\$ 3.40
Academic Excellence Fee	\$ 21.70	\$ 21.70
Special Event Fee	\$ 2.00	\$ 2.00
Academic Facility & Life Safety	\$ 15.00	\$ 15.00
Charged by the Semester		
Student Health Care Fee	\$ 74.00	\$ 74.00
Summer (effective Summer 2008)	\$ 37.00	\$ 37.00
Cultural & Recreational Service Fee	\$ 12.50	\$ 12.50
Academic Records Service Fee	\$ 15.00	\$ 15.00
Academic Advising Fee	\$ 25.00	\$ 25.00

MANDATORY FEES - HEALTH SCIENCES CENTER:

	FY 2009 Rate	FY 2010 Rate
Charged by Credit Hour		
Library Automation and Materials Fee	\$ 10.25	\$ 10.25
Charged by the Semester		
Cultural & Recreational Services Fee	\$ 112.25	\$ 112.25

MANDATORY FEES - NORMAN CAMPUS, LAW, AND HEALTH SCIENCES CENTER:

	FY 2009 Rate	FY 2010 Rate
Charged by Credit Hour		
Educational Network Connectivity Fee	\$ 14.80	\$ 14.80

MANDATORY FEES - LAW:

	FY 2009 Rate	FY 2010 Rate
Charged by Credit Hour		
College of Law Technology Fee	\$ 25.00	\$ 25.00

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

2009-2010 HOUSING AND FOOD RATES – NC

Housing and Food Services provides safe, high quality and affordable housing and food services for students and is consistently ranked competitively with the Big XII in terms of cost. At 3%, the combined rate increase proposed for room and board is below the Higher Education Price Index for the 12 months ending December 31, 2008.

With the renovations completed in the residence halls, newly renovated rooms will be ready for move in at all of Adams, Couch, and Walker Centers in August 2009. For this reason, the differential rate charged the previous three years will not be necessary for the upcoming academic year.

While the local market is extremely competitive, a 3% increase in the rates for two-bedroom units at OU Traditions Square is recommended. Two-bedroom units have enjoyed extremely high occupancy rates and will continue to enjoy such occupancy levels. The demand is such that few two-bedroom apartments become available until students graduate. Rates increased by 3% will still be slightly less than local competition. No rate increase is proposed for four-bedroom units at OU Traditions Square due to local market pressures.

Even though the local market is currently very competitive, a modest increase at Kraettli Apartments is recommended to widen the differential between furnished and unfurnished units. This increase is needed to continue to recover replacement costs of furniture which is worn beyond its useful life. For University Village (Health Sciences Center), we are proposing a 3% rate increase for 2009-2010 since demand remains very high.

President Boren recommended the Board of Regents approve a combined 3% room and board rate increase for Norman Campus residence halls, for two-bedroom units at OU Traditions Square, for furnished Kraettli Apartments, and for University Village apartments. No increase is proposed for unfurnished Kraettli Apartments or four-bedroom units at OU Traditions Square Apartments.

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

UTILITY PLANT #4 – NC

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. At the May 2009 meeting, the Board approved a guaranteed maximum price of \$25,000,000 for the acquisition of the chillers, boilers, power and ancillary equipment for the project.

At this time, an increased guaranteed maximum price of \$40,250,000 is proposed to add construction of the utility distribution tunnel and site work to the previously described equipment. This price includes the cost of the acquisitions and construction; the cost of the CM's direct project management services; the CM's fee, bonds and project related insurance; and an owner's contingency. It is anticipated the Board will be requested to approve the full guaranteed maximum price incorporating the cost of all project elements at the September, 2009 meeting.

The exterior of the building has been designed utilizing materials and architectural details to blend harmoniously with the planned future Wellness and Fitness Center and the existing Huston Huffman Center. The total building area will be approximately 54,650 square feet. It is proposed the Board of Regents approve the building design and authorize the preparation of construction documents by the architect.

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 increase to the guaranteed maximum price for Utility Plant #4 project to a new total of \$40,250,000 to add construction of the utility distribution tunnel and site work to the previously approved price for chillers, boilers, power and ancillary equipment;
- II. Approve the design of the Utility Plant #4 building and authorize preparation of the related construction documents; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

RENOVATION OF SARKEYS ENERGY CENTER, PLAZA LEVEL – NC

The plaza level of the Sarkeys Energy Center consists of four large meeting rooms and a gathering area around the central core. Currently, the space is outdated and lacks certain features necessary to support the functions now intended by the Mewbourne College of Earth and Energy. The Benham Companies, LLC was selected to provide professional services for renovation in the Sarkeys Energy Center and has developed plans for a larger, more comprehensive project; these plans have been put on hold due to funding shortfalls. The scope of the smaller project proposed in this agenda item includes renovation to create three computer labs, two lounge areas and a conference room; new finishes; HVAC and information technology upgrades; and new audio/video systems and lighting at the plaza level.

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. The cost identified is for construction costs only. Due to the location and timing of the project, it has been determined that the use of Warden Construction, the on-call construction company, provides best value to the University.

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 \$434,545 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 renovation of the Sarkeys Energy Center Plaza Level.

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

UPGRADE OF THE FIRE ALARM SYSTEM FOR SARKEYS ENERGY CENTER – NC

The Sarkeys Energy Center was constructed in several phases in the 1980s. The initial fire alarm system is approximately 25 years old and is not consistent in its operation. To support other renovation projects within the facility, the fire alarm system needs to be upgraded to a fully addressable system.

The Benham Companies, LLC was selected to provide professional services for renovation in the Sarkeys Energy Center, including upgrades to building systems. The proposed fire alarm upgrade project is to provide labor and materials to perform work within the scope identified utilizing normal access and working hours. This upgrade will enable fire and police services to more appropriately respond to issues within the 350,000 square foot facility.

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

Funding has been identified, is available and budgeted within the Academic Facility and Life Safety Fees and private funds.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$389,000, to Simplex-Grinnell of Oklahoma City, Oklahoma, the University's fire alarm services provider, subject to pricing and terms of a competitively awarded contract, for the upgrade of the fire alarm system for Sarkeys Energy Center.

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

PERFORMANCE CONTRACTING SERVICES, PHASE II – NC

At its January 2007 meeting, the Board of Regents authorized University administration to engage the services of Johnson Controls, Inc., of Lenexa, Kansas (Johnson Controls) – the highest ranked respondent of the related request for qualifications – to conduct certain preliminary studies of the University's buildings and related systems, with the objective of later entering into a performance contract (the Contract) should the University conclude that it is in its best interest to do so. At its September 2008 meeting, the Board of Regents authorized University administration to negotiate the Contract's terms and, if advantageous, to execute it. With Legal Counsel review, this has been accomplished.

Work under the Contract will reduce the University's energy expense and produce the savings available to amortize project costs. Equally important, the work represents a substantial and vital component of the University's sustainability efforts and its goal to be carbon neutral by 2050. As a charter signatory to the American College and University Presidents Climate Commitment, the University takes on a nationally and locally important leadership role in working toward cleaner air, resource conservation and renewal, and the minimization of waste and of energy consumption.

The work under the Contract is planned to be accomplished in two phases, with each phase being subject to Board of Regents' authorization. Phase I was authorized during the September 2008 meeting, has been in progress and is expected to be completed by January 2010. Phase II is now ready to be implemented on campus. The Fundamental Improvements Measures (FIMs) identified through the above stated preliminary study for Phase II are as follows:

- Mobilization, project design and development
- Measurement and Verification (M&V) for utility usage
- Lighting retrofit, replacement and controls (50% of the remaining 85 buildings surveyed)
- Facilities Performance Indexing Tool for Physical Sciences Center
- Mechanical and controls upgrades for:
 - Physical Science Center, Evans Hall and Buchanan Hall
- Outdoor lighting improvements
 - Sidewalk lighting, parking garages lighting and parking lot lighting

Total Project Cost (Not to Exceed):	\$12,298,307
Total Annual Savings:	789,941
Payback:	16.74 years
Cumulative Net (Positive) Cash Flow (20-year term):	371,475

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

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

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

EQUIPMENT FOR PHYSICAL PLANT – NC

Certain pieces of equipment used in the maintenance operations of the Physical Plant have exceeded their useful lives and need to be replaced. Anticipated equipment acquisitions include a mechanical shear, mechanical sheet metal break, backhoe, four utility vehicles, articulating boom and a 20 ton trailer, with a total estimated cost of \$361,000. These expenditures were appropriately scrutinized in light of Physical Plant's ongoing efforts to reduce costs and identify efficiencies. These expenditures are critical and necessary for Physical Plant's ongoing efforts to improve and maintain campus buildings and facilities. This agenda item requests the use of the Master Lease-Purchase Program for the acquisitions.

I. and II. MASTER LEASE-PURCHASE PROGRAM

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

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the equipment acquisitions listed above at a total cost not to exceed \$361,000 for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

ORACLE SOFTWARE MAINTENANCE – ALL

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

The Oracle software maintenance provides support coverage for database maintenance, imaging and other software maintenance. Approval for ongoing maintenance is requested annually.

The company was awarded a 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. Pricing is considered reasonable based on previous similar purchases of software maintenance.

Previous awards to Oracle for software maintenance have been:

2008	\$759,000
2007	\$ 531,283
2006	\$ 515,809

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$758,692 to Oracle Corporation of Irving, Texas, available through a State of Oklahoma contract, for Oracle software maintenance support, for a one-year period beginning July 1, 2009.

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

MICROSOFT CAMPUS USER AGREEMENT – ALL

The Microsoft campus agreement allows the University to install Microsoft Office Suite products and Windows upgrades on all University owned or leased information technology equipment, and eliminate the need to track licenses for individual campus products on every computer. The agreement also includes the use of all Core Client Access Licenses which allows faculty and staff to access Exchange, Windows, SharePoint and Systems Management servers.

The University Information Technology department (IT) supports all three campuses and the Microsoft campus agreement will also be available to Rogers State University and Cameron University campuses. IT projects 12,860 full-time equivalent (FTE) users for fiscal year 2010. Rogers State University projects 358 FTE users and Cameron University projects 489 FTE users. The annual subscription costs include a base cost of \$41.25 per user, per campus. Norman campus will have an additional cost of \$23,614 for added Microsoft products in support of the student computer labs.

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

Computer Land of Silicon Valley	San Jose, California
Dell Marketing LP	Round Rock, Texas
Educational Resources, Inc.	Elgin, Illinois

En Pointe Technologies
 Hewlett-Packard Company
 Software House International, Inc.
 Solutions4Sure.com dba
 Tech Depot
 Tiger Direct, Inc.
 Zones, Inc.

Gardena, California
 Houston, Texas
 Piscataway, New Jersey
 Trumbull, Connecticut
 Naperville, Illinois
 Auburn, Washington

An evaluation team comprised the following individuals rated the responses:

Bryan Beavers, Director, Business Relations, Information Technology
 Allen Cook, Procurement Manager, Information Technology
 David Goodspeed, Vendor Relations Manager, Information Technology
 Jeff McCanlies, IT Analyst, Information Technology
 Lane Reiser, IT Analyst, Information Technology

The evaluation criteria were: meeting specifications of the RFP, proposed licensed products cost, additional campus agreement product costs, and value added services.

The results of the evaluation were as follows:

Supplier	Licensed Products	Additional Campus Agreement Products	Value added Services	Total Score
Weight	60%	25%	15%	100%
Dell Marketing LP	.783	.321	.214	1.319
En Pointe Tech.	.634	.250	.150	1.034
Zones Inc.	.686	.250	.086	1.021
Tiger Direct Inc.	.611	.250	.150	1.011
Computerland of Silicon Valley	.600	.250	.150	1.000
Software House International Inc.	.611	.250	.086	.947
Educational Resources Inc.	.600	.250	.086	.936
Hewlett Packard Co.	.600	.250	.086	.936
Tech Depot	.600	.250	.086	.936

The evaluation team determined that award to Dell Marketing LP, of Round Rock, Texas, the best value bidder, met all the requirements of the RFP, and included overall best product pricing.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount of \$607,195 to Dell Marketing LP, of Round Rock, Texas, the best value bidder, for the University-wide annual subscription for Microsoft products, for the one-year period beginning July 1, 2009.

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

IBM MAINFRAME HARDWARE AND SOFTWARE MAINTENANCE RENEWAL – NC

The hardware and software maintenance coverage is critical to ensure continuous operation and functionality dependent on the IBM mainframe and software located at the Merrick Computing facility. The system is used daily by virtually every department on the Norman campus and also supports the University legacy student information system.

The coverage provides elevated support for hardware-related issues, phone support and some on-site hardware replacement in the event of a failure. The software maintenance includes incremental patches and upgrades as well as phone support. The company was awarded a contract based on competitive solicitation conducted by the State of Oklahoma which satisfies the Board of Regents' Policies and Procedures with regard to competition for the acquisition of products and services. Pricing is considered reasonable based on other similar maintenance coverage renewal costs.

Past awards have been:

2008	\$ 395,000
2007	\$ 387,000
2006	\$ 406,000

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$281,615 to IBM Corporation, of Santa Fe, New Mexico, available through a State of Oklahoma contract, for the maintenance coverage and software renewal of IBM products and services, for a one-year period beginning July 1, 2009.

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

EXCESS WORKER'S COMPENSATION INSURANCE – ALL

Pursuant to its risk management strategy, the University operates a self-insured worker's compensation insurance plan with respect to amounts up to and including \$450,000 per claim, and purchases coverage for any claim in excess of that amount. The current solicitation for excess coverage is for the one-year period beginning July 1, 2009.

In response to a competitive solicitation issued by the University's contracted insurance representative, Arthur J. Gallagher Risk Management Services, Inc. (Gallagher), the following firms responded:

American International Insurance Companies
Midwest Employers Casualty Company

Atlanta, Georgia
Chesterfield, Missouri

The evaluation was performed by Gallagher in support of the University's Risk Management Program. Evaluation criteria were coverage and price.

The results of the evaluation were as follows:

Supplier	Met Specifications	Price
Midwest Employers Casualty Company	Yes	\$475,756
American International Insurance Companies	Yes	\$498,415

Past years' prices have been:

2008	\$ 340,637
2007	\$ 315,830
2006	\$ 376,991

The University's Risk Management Department determined that Midwest Employers Casualty Company, of Chesterfield, Missouri, the low bidder, met the requirements of the solicitation. Gallagher will review policies and endorsements for accuracy and conformity to specifications. Funding has been identified, is available and budgeted within the Benefits account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$475,756 to Midwest Employers Casualty Company of Chesterfield, Missouri, the low bidder, for excess worker's compensation insurance, for the one-year period beginning July 1, 2009.

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

SECURITY PERSONNEL SERVICES FOR ATHLETIC VENUES – NC

A contract for security personnel services was awarded in 2007, to Contemporary Services Corporation of Northridge, California (CSC), using the competitive bidding process. University demand for security services at athletic venues has increased since the last Regents' approval. A more significant security presence at each event, larger facility capacities, as well as an increase in the number of events at which security is appropriate, have all contributed to the increase of services requested by the Athletics Department. The cost for services has risen in a direct relationship to the increase in the number of security personnel and hours of services provided. In addition, the Department will be responsible for providing a large portion of security services for a concert in the fall of 2009. The personnel and staffing for the Athletics Department venues and events are hired from the local and state workforce and receive state required training. Training and some supervisory duties are provided by local personnel and by national personnel from CSC. Many of the security personnel also work other events and venues within the state and surrounding communities.

In the past year, the Athletics Department held two separate contracts with Contemporary Service Corporation of Northridge, California; one covering general access areas, the other covering private access areas. The contract for public access areas was awarded after a

competitive bid process in 2007 and the Board approved a not-to-exceed amount of \$400,000. This contract is renewable on a yearly basis for an additional three years. The contract for restricted access areas was awarded after a competitive bid process in 2004 and the Board approved a not-to-exceed amount of \$150,000 in 2006. This contract concludes its final year on June 30, 2009. This item requests approval to consolidate the private access areas contract into the public access areas contract. This action will combine the contracts and services currently awarded to CSC and establish a consistent contract termination date for both areas. At that time, both elements can be part of the same competitive bidding process.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$800,000, to Contemporary Services Corporation of Northridge, California, to provide security personnel services for athletic venues for a one-year period, with option to renew for an additional two years.

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

ANNUAL AUDIT PLAN FOR 2009-2010 – ALL

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, we believe that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for Fiscal Year 2010 has been discussed with the Finance and Audit Committee and includes 42 departmental, functional and information technology audits.

Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary or as requested. Internal audits may be performed on an unannounced basis.

President Boren recommended that the Board of Regents approve the annual Audit Plan for 2009-2010.

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

SECTION 125 PLAN DOCUMENT AMENDMENT – NC

The Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA) was signed into law on February 4, 2009. Basically, CHIPRA allows for states to subsidize premiums for eligible low-income children and their family members for qualified employer-sponsored health coverage. It also allows for consistent election changes under the employer's

Section 125 Plan when an employee or dependent's Medicaid or Children's Health Insurance Program (CHIP) coverage is terminated due to loss of eligibility or when the employee or dependent becomes eligible for the Medicaid or CHIP subsidy. These special enrollment rights become effective April 1, 2009.

The amendment will allow the Plan Document to remain in compliance with current regulations. Subsequent Plan Documents will automatically include the amended language.

Legal Counsel has reviewed the proposed amendment, attached hereto as Exhibit M.

President Boren recommended the Board of Regents approve the amendments to the University of Oklahoma's Section 125 Plan Document and authorize the President or his designee to execute the necessary documents.

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

RESOLUTION TO ACCEPT FEDERAL AVIATION ADMINISTRATION GRANT FOR MAX WESTHEIMER AIRPORT – NC

RESOLUTION

WHEREAS, the Max Westheimer Airport Layout Plan, Airport Minimum Standards, Rules and Regulations are in need of updating; and

WHEREAS, the firm of Bucher, Willis & Ratliff Corporation (BWR), has been selected as the engineering firm to provide professional services for the updating referenced above; and

WHEREAS, the Federal Aviation Administration (FAA) has approved and offered to the University a grant of \$92,164 as primary funding for the updating referenced above; and

WHEREAS, additional funding, in the approximate amount of \$6,000, for the above referenced updating will be provided from Max Westheimer Airport operating funds;

NOW THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma approve the acceptance of the above referenced grant from the FAA.

President Boren recommended the Board of Regents approve the accompanying resolution to accept a grant from the Federal Aviation Administration in the amount of \$92,164 as partial funding for the preparation of the updated Airport Layout Plan, Airport Minimum Standards, Rules and Regulations.

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

EASEMENT FOR CITY OF NORMAN – NC

At the December 2008 meeting, the Board of Regents approved the granting of permanent roadway, drainage and utility easements to the City of Norman needed for construction of the City of Norman's Robinson Street Grade Separation project. The project will construct an underpass to allow motor vehicle traffic to cross the BNSF Railroad tracks at all times. The previously granted easements will provide for the actual construction of the underpass and the relocation of several major public utility lines. Since that time, the City has

identified the need to relocate a section of its main fiber optic line from the underpass construction area. The fiber optic line will not fit within the limits of the previously approved easement, and accordingly the City has now requested an additional easement for this utility line.

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

A strip, piece or parcel of land lying in the SW/4 of Section 19, Township 9 North, Range 2 West, I.M., Cleveland County, Oklahoma being further described by metes and bounds as follows;

Commencing at the Southwest corner of said SW/4;
 Thence N 89°57'54"E along the South line of said SW/4 a distance of 1,263.16 feet;
 Thence N 00°02'06"W a distance of 56.73 feet to a point on the North line of the present Robinson Street right-of-way, which is also the Point of Beginning;
 Thence N 76°00'00"E a distance of 148.64 feet;
 Thence N 58°03'10"E a distance of 179.66 feet;
 Thence N 45°49'37"E a distance of 58.48 feet to a point on the West line of the present Flood Avenue right-of-way;
 Thence S 01°04'55"E along said West right-of-way line a distance of 13.69 feet;
 Thence S 45°49'37"W a distance of 50.19 feet;
 Thence S 58°03'10"W a distance of 182.31 feet;
 Thence S 76°00'00"W a distance of 93.36 feet to a point on the North line of the present Robinson Street right-of-way;
 Thence S 85°58'27"W along said North right-of-way line a distance of 57.74 feet to the Point of Beginning;

Containing 0.082 acres, more or less.

The location of the easement is shown on the sketch attached hereto as Exhibit N.

President Boren recommended the Board of Regents:

- I. Approve the granting of the above described utility easement to the City of Norman related to the construction of the Robinson Street railroad underpass; and
- II. Authorize the President or his designee to execute the easement documents.

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

ACQUISITION AND SALE OF PROPERTY (LINCOLN AVENUE) – NC

The University's administration recommends it be authorized to pursue acquisition of the properties listed, which are located on Lincoln Avenue near the corner of Lindsey Street and Jenkins Avenue. The location of the properties makes it a strategic and desirable acquisition for the University. Real Estate Operations will lease the property until it is needed for other University purposes. The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. A map showing the properties is attached hereto as Exhibit O.

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

President Boren recommended the Board of Regents authorize the University's administration to acquire the properties located at 1312 and 1316 Lincoln Avenue, Cleveland County, Norman.

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

ACQUISITION AND SALE OF PROPERTY (TECUMSEH ROAD) – NC

At its June 2004 meeting, the Board authorized the University's administration to enter into a lease agreement with Tecumseh Road Building No. One, LLC for 30,000 square feet of the 70,000 square foot building located at the address below. The space is occupied by Printing Services. In May 2005, an additional 20,000 square feet of the building was leased for use by University Property Control and storage for the University Library. In January 2007, the final 20,000 square feet of the building was leased for staging and renovation of the Moller pipe organ that was acquired from the University of Pennsylvania. Subsequent to statutory requirements, the lease is renewable on a year-to-year basis, and provides for the University's sole and exclusive option to purchase the building at fair market value at the expiration of its initial term, which is June 30, 2009.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. The University has a long-term need for the facility and continuing to lease it greatly exceeds the cost of acquiring it.

Funding has been identified, is available and budgeted within Real Estate Operations. A map showing the location of the property is attached hereto as Exhibit P.

President Boren recommended the Board of Regents:

- I. Authorize the University's administration to acquire the property located at 2101 Tecumseh Road, Cleveland County, Norman; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

ACADEMIC PERSONNEL ACTIONS – HSC & NC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Lovelace, Cathy Diane, Instructor in Nursing, Tulsa, military leave of absence without pay, May 15, 2009 through August 4, 2009.

Mubichi, Florence Makandi, Assistant Professor of Nursing, medical leave of absence with pay, March 3, 2009 through June 5, 2009.

Pohl, Carla J., Instructor in Obstetrics and Gynecology, Tulsa, return from medical leave of absence with pay, March 16, 2009.

Wood, Doris Elaine, Assistant Professor of Nursing, return from medical leave of absence with pay, March 1, 2009.

NEW APPOINTMENT(S):

Aldoohan, Sulaiman D., Ph.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 1, 2009 through June 30, 2009. New consecutive term appointment.

Azar, Madona Georges, 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.

Cohen, Matthew David, D.O., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Dupuis, Gregory M., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 30, 2009 through June 30, 2010. New consecutive term appointment.

El Fakih, Riad, M.D., Assistant Professor of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Fox, Audralan, M.D., Instructor in Family and Preventive Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2009 through June 30, 2010.

Gendy, Alfred E., M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Glade, Robert S., M.D., Assistant Professor of Otorhinolaryngology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 10, 2009 through June 30, 2010. New tenure track appointment.

Grant, Katherine, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010.

Guthrie, Cecilia Carubelli, M.D., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), 0.30 time, July 1, 2009 through June 30, 2010. University base \$24,000; Departmental base \$54,000.

Hayron, III, William S., M.D., Assistant Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 6, 2009 through June 30, 2010. New tenure track appointment.

Hoover, Steven L., M.D., Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Khurana, Anand, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2009 through June 30, 2010. New consecutive term appointment.

Knoles, Curtis Lee, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2009 through June 30, 2010.

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

Landrum, Lisa Michelle, M.D., Ph. D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Latif, Faisal, 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.

Martin, Michael D., M.D., Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 27, 2009 through June 30, 2010. New tenure track appointment.

Mohammad, Ali Abdel Majid, M.D., Associate Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 29, 2009 through June 30, 2010. New consecutive term appointment.

Murray, Christina Michelle Pego, 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.

Petersen, Jason Dayne, M.D., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2009 through June 30, 2010. New consecutive term appointment.

Philpott, Jessica, M.D., Ph.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Shhadeh, Akram, M.D., Clinical Assistant Professor of Neurology, annualized rate of \$49,400 for 12 months (\$4,116.67 per month), 0.76 time, July 1, 2009 through June 30, 2010.

Spear Christianson, Kelle Renee, Clinical Assistant Professor of Medical Imaging and Radiation Sciences, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), May 29, 2009 through June 30, 2010.

Vinayek, Namita, M.D., Assistant Professor of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 15, 2009 through June 30, 2010. New consecutive term appointment.

Welborn, Toney Lee, M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 31, 2009 through June 30, 2010. New consecutive term appointment.

Wierenga, Klaas J., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$115,000 for 12 months (\$9,583.33 per month), June 30, 2009 through June 30, 2010. University base \$60,000; Departmental base \$55,000.

Zayy, Michael T., Ph.D., Clinical Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2009 through June 30, 2010.

Zhou, Fu-Ming, Ph.D., Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Aging Research, annualized rate of \$130,000 for 12 months (\$10,833.33 per month), July 29, 2009 through June 30, 2010. New tenure track appointment.

CHANGE(S):

Collingbourne, Olivia Van, Instructor in Dermatology, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.33 per month), 0.80 time, to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, May 1, 2009 through June 30, 2009.

Davis, Tamra S., title changed from Instructional Design Specialist to Clinical Assistant Professor of Pharmacy, Tulsa, salary changed from annualized rate of \$55,620 for 12 months (\$4,635.00 per month) to annualized rate of \$73,000 for 12 months (\$6,083.33 per month), July 1, 2009 through June 30, 2010. Changing from staff to faculty.

Drevets, Wayne C., Professor of Psychiatry, Tulsa, start date changed from April 30, 2009 to June 30, 2009. Correction to previous action approved on May 14, 2009.

Fung, Kar-Ming, Associate Professor of Pathology, given additional title Adjunct Associate Professor of Urology, May 18, 2009.

Gierman, Joshua Lee, title changed from Resident to Clinical Assistant Professor of Surgery, salary changed from annualized rate of \$50,671 for 12 months (\$4,222.58 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2009 through June 30, 2010.

Gormley, Andrew K., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2009 through June 30, 2010. Changing from Tenure Track to Consecutive Term Appointment.

Hagemann, Tracy Marie, Associate Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Associate Professor of Pediatrics, May 1, 2009.

Johnson, David Lee, Professor of Occupational and Environmental Health title Associate Dean for Academic Affairs, College of Public Health, deleted; salary changed from annualized rate of \$147,000 for 12 months (\$12,250.00 per month) to annualized rate of \$122,000 for 12 months (\$10,166.67 per month), July 1, 2009 through June 30, 2010.

Johnson, Peter N., Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Pediatrics, May 1, 2009.

Kendrick, David C., Clinical Associate Professor of Internal Medicine, Tulsa, Clinical Associate Professor of Pediatrics, Tulsa, and The George Kaiser Family Foundation Chair in Community Medicine; given additional title of Assistant Provost for Strategic Planning of the OU Health Sciences Center, July 1, 2009.

Krempf, Greg A., Assistant Professor and Interim Chair of Otorhinolaryngology, given additional title The Steve Moore Chair in Head and Neck Cancers, June 1, 2009.

Krishnan, Sowmya, title corrected from Clinical Associate to Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, May 15, 2009 through June 30, 2009.

Lake, Jack Russelle, title changed from Instructor to Associate Professor of Radiological Sciences, salary changed from agreed contract rate to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), full-time, July 1, 2009 through June 30, 2010. New consecutive term appointment.

Lewis, Teresa Vu, Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Pediatrics, May 1, 2009.

Miller, Jamie Lea, Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Pediatrics, May 1, 2009.

Moorman, Meredith Toma, title changed from Clinical Assistant Professor to Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$88,500 for 12 months (\$7,375.00 per month), July 1, 2009 through June 30, 2010. Changing to consecutive term appointment.

Stowell, Donald E., title changed from Resident to Assistant Professor of Surgery, salary changed from annualized rate of \$54,214 for 12 months (\$4,517.83 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Tiller, David Harrison, Associate Professor of Psychiatry and Behavioral Sciences, given additional title Adjunct Associate Professor of Family and Preventive Medicine, July 1, 2009.

Tweten, Rodney Kim, George Lynn Cross Research Professor of Microbiology and Immunology, given additional title The Professorship of Microbiology, June 1, 2008. Correction to internal records.

West, Eileen, Clinical Associate Professor of Medicine, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.80 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, July 1, 2009 through June 30, 2010.

Zhang, Zhijun, Associate Professor of Research, Department of Oral Biology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to without remuneration, May 1, 2009 through June 30, 2009.

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

Ahmad, Waqar, Assistant Professor of Medicine, July 1, 2009.

Baxter, Leah Geneva, Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 2009.

Boyer, Jenny Lee, Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 2009.

Brackett, Daniel J., Professor of Research, Department of Surgery, July 1, 2009.

Bryer-Ash, Michael A., Professor of Medicine, July 1, 2009.

Dalton, Katie Beth, Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 2009.

Dupus, Gena L., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, July 1, 2009.

Jeffries, Lynn M., Clinical Assistant Professor of Rehabilitation Sciences, July 1, 2009. Accepted another position.

Kalyanaraman, Venkataraman, Assistant Professor of Medicine, July 1, 2009.

Krous, Lorry Cae, Assistant Professor of Pediatrics, May 1, 2009.

McKenzie, Larry Dale, Assistant Professor of Family Medicine, Tulsa, July 1, 2009.

Nahar, Ruby, Clinical Assistant Professor of Medicine, July 1, 2009.

Paul, Jennifer Johnson, Instructor in Pediatrics, Tulsa, May 15, 2009. Moving out of state.

Prince, Annette H., Adjunct Professor of Nursing, August 1, 2009.

Rizvi, Syed M., Assistant Professor of Medicine, July 1, 2009.

Rosenberg, Emily, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, August 1, 2009.

Yee, Seonghwan, Assistant Professor of Research, Department of Pharmaceutical Sciences, July 1, 2009.

RETIREMENT(S):

Basmadjian, Garabed Philip, Professor and Vice Chair of Pharmaceutical Sciences, July 1, 2009.

Steinberg, Robert A., Professor of Biochemistry and Molecular Biology, July 1, 2009.

Norman Campus:

LEAVE(S) OF ABSENCE:

Badhwar, Neera K., Professor of Philosophy, leave of absence without pay, August 16, 2009 through May 15, 2010.

Givel, Michael S., Associate Professor of Political Science, leave of absence with pay, August 16, 2009 through December 31, 2009. Fulbright Award recipient.

Goza, Rossitza S., Assistant Professor of Music, leave of absence with pay, August 16, 2009 through May 15, 2010.

Hartel, Austin S., Assistant Professor of Dance, leave of absence with pay, August 16, 2009 through December 31, 2009. Fulbright Award recipient.

Li, Jia, Associate Professor of Botany and Microbiology, leave of absence without pay, August 16, 2009 through December 31, 2009. To establish collaborative project with Lanzhou University.

Ng, Su Fang, Associate Professor of English, leave of absence without pay, August 16, 2009 through May 15, 2010. Harrington Faculty Fellowship, University of Texas at Austin.

Runolfsson, Thordur, Professor of Electrical and Computer Engineering, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010, changed to sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009.

Weldon, Stephen P., Assistant Professor of History of Science and History of Science Society Bibliographer, leave of absence with partial pay, salary changed from annualized rate of \$53,740 for 9 months (\$5,971.14 per month), 1.00 time, to annualized rate of \$26,870 for 9 months (\$2,985.57 per month), 0.50 time, January 1, 2009 through May 15, 2009.

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

Roegiers, Jean-Claude, Professor of Petroleum and Geological Engineering and McCasland Chair in Petroleum Engineering, sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010. Request by Department of Energy (via Sandia Laboratories) to critically review the Engineered Geothermal Systems. Work will be performed in Norman, OK. Faculty appointment: 10-17-88. Previous leaves taken: Sabbatical with half pay, 8-16-02 to 5-15-03 and Sabbatical with full pay, 01-01-96 to 05-15-96. Teaching load covered by current faculty.

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

Hertzke, Allen, Professor of Political Science and Samuel Roberts Noble Presidential Professor, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009. Will follow up on his book, "Freeing God's Children: The Unlikely Alliance for Global Human Rights," by investigating the long term impact of the faith-based movement described in the book, particularly on ameliorating religious persecution and trafficking. Faculty appointment: 07-01-86. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-93 to 5-16-93; Sabbatical leave of absence with full pay 8-16-99 to 01-01-00; Leave without pay 7/1/08 to 8/15/09. Teaching load covered by other faculty.

NEW APPOINTMENT(S):

Baca, Alvaro E., Adjunct Lecturer of Law, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.45 time, August 16, 2009 through May 15, 2010.

Beekman, Jeff, 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.

Curtis, Christopher D., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$93,305 for 12 months (\$7,775.42 per month), July 1, 2009. Transferring from monthly staff position to 12-month academic appointment.

Fields, Alison L., Assistant Professor and Mary Lou Milner Carver Professor #2 of Art and Art History, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Hefter, Thomas, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, and of International and Area Studies, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Kaney, Brian T., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$79,000 for 12 months (\$6,583.33 per month), June 1, 2009. Paid from grant funds; subject to availability of funds.

Laubach, Timothy A., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2009 through May 15, 2010. Changing from 12-month appointment to new tenure-track faculty.

Masly, John P., Assistant Professor of Zoology, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

McNichols, William J., Professor Emeritus of Law, annualized rate of \$20,000 for 9 months (\$2,222.22 per month), 0.33 time, August 16, 2009 through May 15, 2010.

Plummer, Lawrence A., Ph.D., Assistant Professor of Management, annualized rate of \$115,000 for 9 months (\$12,777.78 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Roe, Bruce A., Professor Emeritus of Chemistry and Biochemistry, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.50 time, May 1, 2009.

Rudolf, Matthias Peter, Ph.D., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2009 through May 15, 2014. Five-year renewable term appointment.

Temple, Samuel S., Lecturer of Expository Writing Program, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2009 through May 15, 2014. Changing from temporary faculty to five-year renewable term appointment.

Wieters, Kathleen M., Assistant Professor of Regional and City Planning, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Young, Jon D., Assistant Professor of Drama, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

REAPPOINTMENT(S):

Meyers, D. Kent, reappointed as Adjunct Professor of Law, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.45 time, August 16, 2009 through May 15, 2010.

Shaiman, Jennifer M., reappointed to a one-year renewable term as Lecturer of Expository Writing Program, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month) to annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2009. Changing from 12-month faculty to 9-month faculty.

Wegener, Meredith A., reappointed as 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.

CHANGE(S):

Baker, Donald R., Associate Professor and Director of the School of Social Work, annualized rate of \$135,681 for 12 months (\$11,306.79 per month), additional stipend of \$20,352 for serving as Vice-Chair of the Norman Campus Institutional Review Board for the 2009-2010 fiscal year.

Baldwin, James D., Associate Professor of Aerospace and Mechanical Engineering, annualized rate of \$78,959 for 9 months (\$8,773.23 per month), additional stipend of \$9,000 for serving as Director, Dynamic Structures Sensing and Control Center, August 16, 2009 through May 15, 2010.

Biddick, Janet L., Assistant Professor of Interior Design, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$41,500 for 9 months (\$4,611.11 per month), August 16, 2009. Compression increase.

Boeck, David L., Associate Professor of Architecture, salary changed from annualized rate of \$54,752 for 9 months (\$6,083.52 per month) to annualized rate of \$60,552 for 9 months (\$6,727.97 per month), August 16, 2009. Compression increase.

Bozorgi, Khosrow, Professor of Architecture, salary changed from annualized rate of \$68,250 for 9 months (\$7,583.35 per month) to annualized rate of \$74,100 for 9 months (\$8,233.36 per month), August 16, 2009. Compression increase.

Brewster, Keith A., Senior Research Scientist and Associate Director of Center for Analysis for Prediction of Storms, salary changed from annualized rate of \$101,207 for 12 months (\$8,433.90 per month) to annualized rate of \$103,231 for 12 months (\$8,602.58 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Brotzge, Jerald A., Research Scientist, Center for Analysis for Prediction of Storms, and Director of Netrad Operations, salary changed from annualized rate of \$83,031 for 12 months (\$6,919.24 per month) to annualized rate of \$84,692 for 12 months (\$7,057.63 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$146,072 for 12 months (\$12,172.67 per month) to annualized rate of \$151,214 for 12 months (\$12,601.17 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Butzer, Hans E., Associate Professor of Architecture, salary changed from annualized rate of \$69,901 for 9 months (\$7,766.81 per month) to annualized rate of \$72,302 for 9 months (\$8,033.51 per month), August 16, 2009. Compression increase.

Callahan, Marjorie P., Associate Professor of Architecture, given additional title Interim Associate Dean for Undergraduate Programs, salary changed from annualized rate of \$65,159 for 9 months (\$7,239.90 per month) to annualized rate of \$100,545 for 12 months (\$8,378.78 per month), July 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Chang, I-Kwang, Associate Professor of Architecture, salary changed from annualized rate of \$58,545 for 9 months (\$6,505.03 per month) to annualized rate of \$60,571 for 9 months (\$6,730.08 per month), August 16, 2009. Compression increase.

Coffman, Reid R., Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$52,743 for 9 months (\$5,860.38 per month) to annualized rate of \$57,693 for 9 months (\$6,410.35 per month), August 16, 2009. Compression increase.

Cox, Robert H., Professor of International and Area Studies and of Political Science, delete title Director of the School of International and Area Studies, July 1, 2009; salary changed from annualized rate of \$149,644 for 12 months (\$12,470.33 per month) to annualized rate of \$112,233 for 9 months (\$12,470.33 per month), August 16, 2009. Changing from 12-month academic administrator to 9-month faculty.

Davis Undiano, Robert C., Executive Director of World Literature Today, Neustadt Professor of Comparative Literature, Professor of English, and President's Associates Presidential Professor, delete title Dean of Honors College, salary remains at annualized rate of \$153,000 for 12 months (\$12,750.00 per month), July 1, 2009. Changing from split appointment to 1.00 FTE in World Literature Today.

Dean, Andrew R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,000 for 12 months (\$5,083.33 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$82,216 for 9 months (\$9,135.11 per month), additional stipend of \$27,405 for serving as Chair of the Norman Campus Institutional Review Board for the 2009-2010 fiscal year.

Dietrich, Joel K., Associate Professor of Architecture, salary changed from annualized rate of \$73,000 for 9 months (\$8,111.10 per month) to annualized rate of \$74,799 for 9 months (\$8,311.04 per month), August 16, 2009. Compression increase.

Elmore, Kimberly L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$97,415 for 12 months (\$8,117.92 per month) to annualized rate of \$102,357 for 12 months (\$8,529.75 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Engel, Michael H., Professor of Geology and Geophysics, delete title Willard L. Miller Professor of Geology and Geophysics; given additional title Clyde Becker, Sr., Chair in Geology and Geophysics, salary remains at annualized rate of \$114,646 for 9 months (\$12,738.39 per month), July 1, 2009.

Eodice, Michelle A., Associate Professor of Writing, Director of the Writing Center and Writing Across the Curriculum Program, title changed from Associate Director of the Instructional Development Program to Executive Director of Learning, Teaching, and Writing, salary remains at annualized rate of \$96,445 for 12 months (\$8,037.08 per month), July 1, 2009.

Erdener, Eren, Associate Professor of Architecture, salary changed from annualized rate of \$67,277 for 9 months (\$7,475.27 per month) to annualized rate of \$70,277 for 9 months (\$7,808.57 per month), August 16, 2009. Compression increase.

Fernando, Chitru S., Associate Professor of Finance and John A. and Donnie Brock Chair in Energy Economics and Public Policy, delete titles Director of the Center for Financial Studies and Michael F. Price Professor of Finance; given additional title Director of Energy Solution Center, salary changed from annualized rate of \$205,000 for 9 months (\$22,777.78 per month) to annualized rate of \$207,500 for 9 months (\$23,055.55 per month), August 16, 2009.

Fillpot, Bob G., Professor of Architecture, salary changed from annualized rate of \$168,208 for 12 months (\$14,017.35 per month) to annualized rate of \$147,182 for 9 months (\$16,353.58 per month), August 16, 2009. Changing from 12-month faculty to 9-month faculty.

Fithian, Lee A., Assistant Professor of Architecture, given additional title Graduate Program Coordinator in the Division of Architecture, salary changed from annualized rate of \$52,383 for 9 months (\$5,820.32 per month) to annualized rate of \$65,883 for 9 months (\$7,320.35 per month), August 16, 2009. Compression increase.

Foster, Morris, Professor and Director of Health Research, Department of Anthropology, and Deputy Director for Cancer Prevention and Control for OU Cancer Institute at HSC; given additional title Associate Vice President for Research, Office of Research Administration, salary remains at annualized rate of \$147,084 for 9 months (\$16,342.67 per month), July 1, 2009.

Franklin, Aimee L., Associate Professor of Political Science and Sam K. Viersen Jr. Presidential Professor, annualized rate of \$90,282 for 9 months (\$10,031.36 per month), additional stipend of \$18,056 for serving as Vice-Chair of the Norman Campus Institutional Review Board for the 2009-2010 fiscal year.

Frazier, Martin W., Associate Professor of International and Area Studies, and ConocoPhillips Petroleum Professor of International and Area Studies #2, given additional title Director of the School of International and Area Studies, salary changed from annualized rate of \$96,900 for 9 months (\$10,766.67 per month) to annualized rate of \$129,200 for 12 months (\$10,766.67 per month), July 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Gao, Jidong, Senior Research Scientist, Center for Analysis for Prediction of Storms, salary changed from annualized rate of \$86,394 for 12 months (\$7,199.50 per month) to annualized rate of \$88,122 for 12 months (\$7,343.49 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Garn, Gregg A., Associate Professor of Educational Leadership and Policy Studies, and Associate Dean of the College of Education, given additional title Linda Clarke Anderson Presidential Professor, salary changed from annualized rate of \$91,223 for 12 months (\$7,601.92 per month) to annualized rate of \$96,223 for 12 months (\$8,018.55 per month), July 1, 2009.

Gollahalli, Subramanyam R., Professor of Aerospace and Mechanical Engineering and Lesch Centennial Professor of Mechanical Engineering, delete title Director of the School of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$201,374 for 12 months (\$16,781.13 per month) to annualized rate of \$171,000 for 9 months (\$19,000.00 per month), August 16, 2009. Changing from 12-month academic administrator to 9-month faculty.

Gransberg, Douglas D., Professor of Construction Science and Sam K. Viersen Jr. Presidential Professor, given additional title Harold W. Conner Professor of Construction Science, salary changed from annualized rate of \$75,799 for 9 months (\$8,422.14 per month) to annualized rate of \$82,799 for 9 months (\$9,199.92 per month), August 16, 2009.

Hamerla, Ralph R., Associate Professor of Honors College and Reach for Excellence Professor of Honors #9, given additional title Associate Dean of the Honors College, salary changed from annualized rate of \$64,150 for 9 months (\$7,127.79 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), July 1, 2009. Three-year term as associate dean; changing from 9-month faculty to 12-month academic administrator.

Harm, Nickolas L., Associate Professor and Director of the Division of Architecture, salary changed from annualized rate of \$105,543 for 12 months (\$8,795.27 per month) to annualized rate of \$108,243 for 12 months (\$9,020.27 per month), July 1, 2009.

Havlicek, Joseph P., Professor of Electrical and Computer Engineering, given additional title Williams Presidential Professor, July 1, 2009; salary changed from annualized rate of \$108,898 for 9 months (\$12,099.83 per month) to annualized rate of \$118,898 for 9 months (\$13,210.94 per month), August 16, 2009.

Heinze, Eric A., Assistant Professor of International and Area Studies and of Political Science, salary changed from annualized rate of \$62,301 for 9 months (\$6,922.33 per month) to annualized rate of \$72,301 for 9 months (\$8,033.44 per month), August 16, 2009. Counteroffer.

Hertzke, Allen D., Professor of Political Science and Samuel Roberts Noble Foundation Presidential Professor, salary changed from annualized rate of \$106,053 for 12 months (\$8,837.79 per month) to annualized rate of \$79,540 for 9 months (\$8,837.79 per month), July 1, 2008. Changing from 12-month academic administrator to 9-month faculty.

Hoehn, Christina J., Assistant Professor of Interior Design, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 2009. Compression increase.

Ivic, Igor R., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,223 for 12 months (\$6,268.61 per month) to annualized rate of \$83,336 for 12 months (\$6,944.67 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Jung, Youngsun, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Klein, Petra M., Associate Professor of Meteorology, given additional title President's Associates Presidential Professor, July 1, 2009; salary changed from annualized rate of \$90,160 for 9 months (\$10,017.78 per month) to annualized rate of \$95,160 for 9 months (\$10,573.32 per month), August 16, 2009.

Kogan, Yefim L., Research Professor, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$140,860 for 12 months (\$11,738.33 per month) to annualized rate of \$147,903 for 12 months (\$12,325.25 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Kong, Fanyou, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$23,304 for 12 months (\$1,941.97 per month), 0.30 time, to annualized rate of \$24,469 for 12 months (\$2,039.06 per month), 0.30 time, July 1, 2009. Paid from grant funds; subject to availability of funds.

Kosmopoulou, Georgia, Professor of Economics, given additional title Edith Kinney Gaylord Presidential Professor, July 1, 2009; salary changed from annualized rate of \$127,036 for 9 months (\$14,115.11 per month) to annualized rate of \$137,036 for 9 months (\$15,226.21 per month), August 16, 2009.

Kunesh, Gregory D., Regent's Professor and Professor of Musical Theatre, Gregory D. Kunesh Chair in Musical Theatre, and Interim Director of the School of Musical Theatre, salary changed from annualized rate of \$145,080 for 12 months (\$12,090.00 per month) to annualized rate of \$140,990 for 12 months (\$11,749.17 per month), July 1, 2009.

LaDue, Daphne S., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$66,184 for 12 months (\$5,515.31 per month) to annualized rate of \$67,507 for 12 months (\$5,625.61 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Lakshmanan, Valliappa, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$105,114 for 12 months (\$8,759.49 per month) to annualized rate of \$111,233 for 12 months (\$9,269.42 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Langston, Carrie L., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$60,653 for 12 months (\$5,054.39 per month) to annualized rate of \$64,482 per month (\$5,373.50 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Lemon, Leslie R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,471 for 12 months (\$6,372.61 per month) to annualized rate of \$79,153 for 12 months (\$6,596.08 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Linn, Mary S., Associate Professor of Sam Noble Oklahoma Museum of Natural History and Anthropology, Associate Curator of the Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$70,014 for 12 months (\$5,834.50 per month) to annualized rate of \$75,014 for 12 months (\$6,251.15 per month), July 1, 2009. Additional duties.

Loon, Leehu, Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$52,551 for 9 months (\$5,839.00 per month) to annualized rate of \$57,051 for 9 months (\$6,339.05 per month), August 16, 2009. Compression increase.

Magruder, Kerry V., Assistant Professor and Curator of History of Science Collections, salary changed from annualized rate of \$50,844 for 12 months (\$4,237.00 per month) to annualized rate of \$65,844 for 12 months (\$5,487.00 per month), July 1, 2009.

Manross, Kevin L., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of 58,345 for 12 months (\$4,862.47 per month) to annualized rate of \$61,943 for 12 months (\$5,161.92 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Marsh-Matthews, Edith C., Associate Professor of Zoology, Associate Curator of Ichthyology and Associate Professor of Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$93,677 for 12 months (\$7,806.40 per month) to annualized rate of \$91,177 for 12 months (\$7,598.06 per month), July 1, 2009.

Marshment, Richard S., Professor of Regional and City Planning, given additional title Graduate Liaison in the Division of Regional and City Planning, salary changed from annualized rate of \$100,780 for 9 months (\$11,197.76 per month) to annualized rate of \$103,480 for 9 months (\$11,497.76 per month), August 16, 2009.

McManus Jr., William W., Associate Professor of Construction Science, salary changed from annualized rate of \$67,610 for 9 months (\$7,523.33 per month) to annualized rate of \$68,610 for 9 months (\$7,623.29 per month), August 16, 2009. Compression increase.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,106 for 12 months (\$7,092.16 per month) to annualized rate of \$89,510 for 12 months (\$7,459.17 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Meo, Mark, title changed from Professor of Sarkey's Energy Center to Professor of Geography, salary remains at annualized rate of \$78,254 for 9 months (\$8,694.88 per month), July 1, 2009.

Morris, Dale A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$73,148 for 12 months (\$6,095.64 per month) to annualized rate of \$75,708 for 12 months (\$6,309.00 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Mullen, Kieran J., Professor of Physics and Astronomy, given additional title President's Associates Presidential Professor, July 1, 2009; salary changed from annualized rate of \$81,071 for 9 months (\$9,007.84 per month) to annualized rate of \$91,071 for 9 months (\$10,118.86 per month), August 16, 2009.

Muraleetharan, Kanthasamy K., Professor of Civil Engineering and Environmental Science and President's Associates Presidential Professor, given additional title David Ross Boyd Professor of Civil Engineering and Environmental Science, July 1, 2009; salary changed from annualized rate of \$104,049 for 9 months (\$11,561.04 per month) to annualized rate of \$111,332 for 9 months (\$12,370.22 per month), August 16, 2009.

Parker, Gregory A., George Lynn Cross Research Professor and Professor of Physics and Astronomy, given additional title Chair of the Department of Physics and Astronomy, salary changed from annualized rate of \$119,615 for 9 months (\$13,290.50 per month) to annualized rate of \$165,486 for 12 months (\$13,790.50 per month), July 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$114,988 for 12 months (\$9,582.33 per month) to annualized rate of \$120,737 for 12 months (\$10,061.42 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Pober, Elizabeth F., Assistant Professor of Interior Design, salary changed from annualized rate of \$45,900 for 9 months (\$5,100.00 per month) to annualized rate of \$49,050 for 9 months (\$5,450.00 per month), August 16, 2009. Compression increase.

Portis, Diane M., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$42,819 for 12 months (\$3,568.27 per month), 0.50 time, to annualized rate of \$44,962 for 12 months (\$3,746.83 per month), 0.50 time, July 1, 2009. Paid from grant funds; subject to availability of funds.

Ray, David H., Associate Professor of Political Science, given additional titles Interim Dean of the Honors College and Carol Elizabeth Young Chair in Honors, salary changed from annualized rate of \$72,137 for 9 months (\$8,015.17 per month) to annualized rate of \$153,000 for 12 months (\$12,750.00 per month), July 1, 2009. Changing from 9-month faculty to 12-month academic administrator.

Rennaker II, Robert L., title changed from Assistant Professor to Associate Professor of Aerospace and Mechanical Engineering, given additional title President's Associates Presidential Professor, July 1, 2009; salary changed from annualized rate of \$74,067 for 9 months (\$8,229.69 per month) to annualized rate of \$84,252 for 9 months (\$9,361.33 per month), August 16, 2009.

Robbins, Betty J., Assistant Professor of Marketing and Supply Chain Management and Adjunct Assistant Professor of Women's Studies, delete title Coordinator of Business Communications, salary changed from annualized rate of \$53,014 for 12 months (\$4,417.86 per month) to annualized rate of \$53,014 for 9 months (\$5,890.48 per month), August 16, 2009.

Robbins, Sarah E., Associate Professor of Bibliography and Web Services Coordinator, annualized rate of \$54,513 for 12 months (\$4,542.74 per month), additional stipend of \$3,000 for serving as Public Relations Officer, July 1, 2009 through June 30, 2010.

Robson, Kenneth F., Professor and Director of the Division of Construction Science, given additional title Robert E. Busch Professor of Construction Science, salary changed from annualized rate of \$131,992 for 12 months (\$10,999.30 per month) to annualized rate of \$138,992 for 12 months (\$11,582.63 per month), July 1, 2009.

Ryan, Richard C., Professor of Construction Science, given titles Construction Science Board of Visitors Professor of Construction Science and Graduate Liaison in the Division of Construction Science, salary changed from annualized rate of \$74,022 for 9 months (\$8,224.67 per month) to annualized rate of \$83,722 for 9 months (\$9,302.45 per month), August 16, 2009.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$133,152 for 12 months (\$11,096.02 per month) to annualized rate of \$139,975 for 12 months (\$11,664.58 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Schurch, Thomas W., Professor of Landscape Architecture, delete title Director of the Division of Landscape Architecture, July 1, 2009; given additional title Graduate Liaison of the Division of Landscape Architecture, salary changed from annualized rate of \$108,792 for 12 months (\$9,065.98 per month) to annualized rate of \$81,669 for 9 months (\$9,074.31 per month), August 16, 2009. Changing from 12-month academic administrator to 9-month faculty.

Schuur, Terry J., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,955 for 12 months (\$6,746.28 per month) to annualized rate of \$85,145 for 12 months (\$7,095.42 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Sharp, Susan F., Professor of Sociology and Adjunct Professor of Women's Studies, given additional title L.J. Semrod Presidential Professor, July 1, 2009; salary changed from annualized rate of \$88,807 for 9 months (\$9,867.47 per month) to annualized rate of \$98,807 for 9 months (\$10,978.58 per month), August 16, 2009.

Shary, Timothy M., Associate Professor of Film and Video Studies, delete title Director of Film and Video Studies, salary changed from annualized rate of \$122,400 for 12 months (\$10,200.00 per month) to annualized rate of \$91,800 for 9 months (\$10,200.00 per month), May 16, 2009. Changing from 12-month academic administrator to 9-month faculty.

Smith, Travis M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$83,443 for 12 months (\$6,953.55 per month) to annualized rate of \$88,279 for 12 months (\$7,356.58 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Smothermon, Connie S., Assistant Professor of Law; Assistant Director, Legal Writing and Research; and Director of Competitions, annualized rate of \$73,000 for 9 months (\$8,111.11 per month), additional stipend of \$18,000 for increased teaching duties in the College of Law, August 16, 2009 through May 15, 2010.

Snyder, Lori A., Assistant Professor of Psychology, salary changed from annualized rate of \$60,684 for 9 months (\$6,742.67 per month) to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2009. Counteroffer.

Staples, Robert D., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$88,146 for 12 months (\$7,345.54 per month), 0.75 time, to annualized rate of \$93,256 for 12 months (\$7,771.33 per month), 0.75 time, July 1, 2009. Paid from grant funds; subject to availability of funds.

Swan, Daniel C., Associate Professor of Anthropology, Curator of Ethnology and Associate Professor of Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$97,181 for 12 months (\$8,098.38 per month) to annualized rate of \$94,680 for 12 months (\$7,890.4 per month), July 1, 2009.

Tabb, William M., Professor of Law and Judge Fred Daugherty Chair in Law, given additional title David Ross Boyd Professor of Law, July 1, 2009; salary changed from annualized rate of \$195,500 for 9 months (\$21,722.22 per month) to annualized rate of \$209,185 for 9 months (\$23,242.78 per month), August 16, 2009.

Tanner, Ralph S., Professor of Botany and Microbiology, given additional title Sam K. Viersen, Jr. Presidential Professor, July 1, 2009; salary changed from annualized rate of \$85,003 for 9 months (\$9,444.82 per month) to annualized rate of \$95,003 for 9 months (\$10,555.93 per month), August 16, 2009.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science, annualized rate of \$84,048 for 9 months (\$9,338.67 per month), additional stipend of \$28,016 for serving as Chair of the Norman Campus Institutional Review board for the 2009-2010 fiscal year.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$81,895 for 12 months (\$6,824.57 per month) to annualized rate of \$83,533 for 12 months (\$6,961.08 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Tikhonova, Elena B., Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$41,000 for 12 months (\$3,416.67 per month) to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), June 1, 2009. Paid from grant funds; subject to availability of funds.

Torres, Sebastian M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$103,052 for 12 months (\$8,587.68 per month) to annualized rate of \$109,240 for 12 months (\$9,103.33 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Wachter, Hans-Peter G., Associate Professor of Interior Design, salary changed from annualized rate of \$52,301 for 9 months (\$5,811.22 per month) to annualized rate of \$54,100 for 9 months (\$6,011.11 per month), August 16, 2009. Compression increase.

Wang, Yunheng, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$72,229 for 12 months (\$6,019.10 per month) to annualized rate of \$75,841 for 12 months (\$6,320.06 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Westrop, Stephen R., Professor of Geology and Geophysics and Curator of Invertebrate Paleontology, given additional title Willard L. Miller Professor of Geology and Geophysics, salary remains at annualized rate of \$102,864 for 12 months (\$8,572.02 per month), July 1, 2009.

Williams, Scott B., Assistant Professor of Interior Design, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$41,500 for 9 months (\$4,611.11 per month), August 16, 2009. Compression increase.

Wood, Andrew C., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$56,247 for 12 months (\$4,687.24 per month) to annualized rate of \$61,812 for 12 months (\$5,151.00 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

Wright, Kevin B., Associate Professor of Communication, delete title Assistant Chair, given additional title Interim Chair of the Department of Communication, salary remains at annualized rate of \$67,659 for 9 months (\$7,517.63 per month), April 1, 2009.

Yuan, May, Professor of Atmospheric and Geographic Sciences, Director of the Center for Spatial Analysis, Edith Gaylord Harper Presidential Professor, and Joseph Brandt Professor, delete title Associate Dean of the College of Atmospheric and Geographic Sciences, salary changed from annualized rate of \$147,645 for 12 months (\$12,303.75 per month) to annualized rate of \$125,121 for 9 months (\$13,902.33 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.

Zhang, Pengfei, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$62,881 for 12 months (\$5,240.07 per month) to annualized rate of \$65,874 for 12 months (\$5,489.50 per month), July 1, 2009. Paid from grant funds; subject to availability of funds.

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

Balas, Jason C., Assistant Professor of Journalism and Mass Communication, August 1, 2009. Accepted position at the University of North Texas.

Brown, Adam W., Associate Professor of Art and Art History, May 16, 2009. Accepted position at Michigan State University.

David, Parthiban, Associate Professor of Management and Rath Chair in Strategic Management, August 7, 2009. Accepted position at American University.

Dong, Yifei, Assistant Professor of Computer Science, May 16, 2009. Resigned.

Feeling, Durbin, Instructor of Anthropology, June 1, 2009. Accepted position at The United Keetoowah Band of Cherokees.

Guan, Yongpei, Assistant Professor of Industrial Engineering, May 16, 2009. Accepted position at the University of Florida.

Guerenstein, Gisela, Assistant Professor of Modern Languages, Literatures, and Linguistics, August 2, 2009. Accepted position at Rice University.

Hall, Renee A., Assistant Professor of Accounting, May 16, 2009.

Jahnke, Jeffrey E., Instructor of Music and Assistant Director of Bands, July 1, 2009. Accepted a position at a high school in Allen, TX.

Latimore, Traronda L., Assistant Professor of Sociology, August 1, 2009. Personal reasons.

Lewis, Randolph R., Interim Associate Dean and Associate Professor of Honors, Robert Glenn Rapp Foundation Presidential Professor, and Reach for Excellence Professor of Honors #10, August 2, 2009. Accepted position at the University of Texas at Austin.

Roloff, Janet D., Assistant Professor of Law, July 1, 2009.

Samper, David A., Lecturer of Expository Writing Program, July 1, 2009. Personal reasons.

Sivakumar, Lavanya, Postdoctoral Research Associate, Computer Science, June 1, 2009.

Songster, Edith E., Assistant Professor of International and Area Studies and of History, August 15, 2009. Accepted position at St. Mary's College, Moraga, CA.

Sturm, Circe, Associate Professor of Anthropology and Adjunct Associate Professor of Women's Studies, August 16, 2009. Accepted position at the University of Texas at Austin.

Tindall, Natalie T., Assistant Professor of Journalism and Mass Communication, August 16, 2009. Accepted position at Georgia State University.

RETIREMENT(S):

Dickey, Leonid A., George Lynn Cross Research Professor of Mathematics, May 16, 2009. Named George Lynn Cross Research Professor Emeritus of Mathematics.

Fields, Robert L., Assistant Professor of Anthropology, August 1, 2009. Named Professor Emeritus of Anthropology.

Holmes, Gary E., Associate Professor of Human Relations at Tulsa, June 1, 2009. Named Professor Emeritus of Human Relations at Tulsa.

McQuarrie, Frank O., Associate Professor of Instructional Leadership and Academic Curriculum, August 16, 2009. Named Professor Emeritus of Instructional Leadership and Academic Curriculum.

Phelan, Andrew L., Professor of Art and Art History, Director of the Arts Management Program, Coordinator of International Programs in the Arts, and Director Emeritus of Art and Art History, July 1, 2009.

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

Additional Health Sciences Center Action:

Sabbatical Leave(s) of Absence Fall Semester 2009 and Spring Semester 2010 (with full pay)

Dashan, Ahmed H., Associate Professor of Pediatrics, Tulsa, sabbatical leave of absence with full pay (annualized rate of \$120,000 for 12 months (\$10,000 per month)), July 1, 2009 through June 30, 2010, pending finalization of sabbatical terms. Faculty appointment 6/1/98. No previous sabbaticals taken.

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

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

President Boren regretted to report the following death:

Sharma, Bharat Bhushan, Associate Professor of Pediatrics, Tulsa, April 21, 2009.

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

APPOINTMENT(S):

Gray, Peter Lynn, Physician's Assistant II, Otorhinolaryngology, College of Medicine, annualized rate of \$86,000 for 12 months (\$7,166.67 per month), June 1, 2009. Professional Nonfaculty.

REAPPOINTMENT(S):

Gibson, Nathan J., Senior IT Analyst, IT Shared Services, Provost, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 15, 2009. Professional Nonfaculty.

Cortez, Dana Sharee, Physician's Assistant I, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), June 1, 2009. Professional Nonfaculty.

CHANGE(S):

Dickey, Karmen Rachelle, title changed from Senior Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, to Lead Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, salary changed from annualized rate of \$70,992 for 12 months (\$5,916.00 per month) to an annualized rate of \$65,455 for 12 months (\$5,454.57 per month), May 1, 2009, .875 FTE. Professional Nonfaculty. Internal Promotion & FTE change from 1.0 to .875.

Hubbard, Brenda, Business Advisor, Department of Medicine, College of Medicine, salary changed from an annualized rate of \$48,000 for 12 months (\$4,000.25 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.57 per month), July 1, 2009. Professional Nonfaculty. FTE change from .80 to 1.0.

Smith, Amanda Lynn, title changed from Administrative Manager, CMT Pediatrics, College of Medicine-Tulsa, to Clinical Departmental Business Administrator, CMT Pediatrics, College of Medicine-Tulsa, salary changed from an annualized rate of \$57,645 for 12 months (\$4,803.75 per month) to an annualized rate of \$99,570 for 12 months (\$8,297.50 per month), July 1, 2009. Administrative Staff. Internal promotion.

TERMINATION(S):

Henglein Jr., William G., Resident, Anesthesiology, College of Medicine, July 1, 2009. Completion of program.

Kohlwey, Martha R., Occupational Therapist Manager, George Nigh Rehabilitation Institute, College of Medicine, May 7, 2009. Resignation.

Long, Susan A., Registered Nurse Clinician, OU Physicians Faculty Clinics, College of Medicine, May 30, 2009. Resignation.

Niederauer, Gregory George, Resident, Anesthesiology, College of Medicine, July 1, 2009. Completion of program.

RETIREMENT(S):

Shepard, Emely S., Clinical Departmental Business Administrator, CMT Pediatrics, College of Medicine-Tulsa, July 1, 2009.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bristol, Deborah L., Managerial Associate I, Institute for Theoretical Geophysics, family medical leave of absence, on the job injury with pay, March 16, 2009. Managerial Staff.

Robinson, Judy G., University Student Programs Specialist II, Gaylord College of Journalism and Mass Communication, family medical leave of absence with pay, June 3, 2009. Managerial Staff.

NEW APPOINTMENT(S):

Baker, Andrea E., Director of Judicial Services [Director (Administrative Officer)], Office of Judicial Services, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), June 15, 2009. Administrative Officer.

Gallagher, Lisa Marie, Admissions/Recruitment Specialist II, Liberal Studies Administrative Office, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 22, 2009. Managerial Staff.

Henson, Samuel, Coach/Sports Professional I, Athletic Department, annualized rate of \$71,400 for 12 months (\$5,950 per month), June 8, 2009. Managerial Staff.

Szendrei, Jozsef, Trainer/Health Services Associate III, Athletic Department, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), June 1, 2009. Managerial Staff.

CHANGE(S):

Adams, Richard W., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$81,352 for 12 months (\$6,779.35 per month) to annualized rate of \$85,100 for 12 months (\$7,091.67 per month), July 1, 2009. Managerial Staff.

Bain, Nathan E., Information Technology Analyst II, Oklahoma Climate Survey, salary changed from annualized rate of \$60,000 (\$5,000.00 per month) to annualized rate of \$65,000 (\$5,416.67 per month), July 1, 2009. Managerial Staff.

*Betts, Benjamin, Assistant Men's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Brittingham, Diane, Director, Student Affairs Housing Residence Life [Administrator III], salary changed from annualized rate of \$75,705 for 12 months (\$6,308.75 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), June 1, 2009. Administrative Staff.

Brogden, Jeffrey W., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$96,888 for 12 months (\$8,074.01 per month) to annualized rate of \$101,803 for 12 months (\$8,483.58 per month), July 1, 2009. Managerial Staff.

Burcham, Darwin H., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of 98,261 for 12 months (\$8,188.45 per month) to annualized rate of \$101,938 for 12 months (\$8,494.83 per month), July 1, 2009. Managerial Staff.

*Capel, Jeff, Head Coach Men's Basketball, Athletic Department, annual review of compensation and contract of employment.

Carrie, Gordon, Scientist/Researcher II, Cooperative Institute for Mesoscale and Meteorological Studies, salary changed from annualized rate of \$59,652 (\$4,971.00 per month) to annualized rate of \$62,635 (\$5,219.58 per month), July 1, 2009, Professional Staff.

Castiglione, Joseph R., Vice President for Intercollegiate Athletic Programs and Director of Athletics, Athletic Department, annual review of compensation and contract of employment.

*Cline, Mark, Assistant Men's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

*Coale, Sherri, Head Coach Women's Basketball, Athletic Department, annual review of compensation and contract of employment.

Crain, LeeAnn, Head Rowing Coach, Athletic Department, annual review of compensation and contract of employment.

Curry, Nancy A., Health Care Professional III, Counseling and Testing, salary changed from annualized rate of \$63,189 for 12 months (\$5,265.75 per month), 0.50 FTE to annualized rate of \$96,047 for 12 months (\$8,003.92 per month), 0.76 FTE, July 1, 2009. Professional Staff.

Forren, Eddie, Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of 93,307 for 12 months (\$7,775.60 per month) to annualized rate of \$98,716 for 12 months (\$8,226.33 per month), July 1, 2009. Managerial Staff.

*Gasso, Patty, Head Softball Coach, Athletic Department, annual review of compensation and contract of employment.

*Golloway, Sunny, Head Baseball Coach, Athletic Department, annual review of compensation and contract of employment.

*Gundy, Cale, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Hansmeyer, Stacy, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Hart, Brian R., Information Technology Specialist II, Spatial Analysis, and Research Associate, Electrical and Computer Engineering, salary changed from annualized rate of \$60,960 for 12 months (\$5,080 per month) to annualized rate of \$65,366 for 12 months (\$5,447.17 per month), July 1, 2009. Managerial Staff.

*Heupel, Josh, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Hockett-Lewis, Pamela, R., title changed from Program Specialist II to Program Administrator III, College of Continuing Education Advanced Programs Administration, salary changed from annualized rate of \$52,313 for 12 months (\$4,359.42 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), May 1, 2009. Managerial Staff.

Kerr, Charles S., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$82,711 for 12 months (\$6,892.58 per month) to annualized rate of \$86,161 for 12 months (\$7,180.08 per month), July 1, 2009. Managerial Staff.

Kindler, K.J., Head Women's Gymnastics Coach, Athletic Department, annual review of compensation and contract of employment.

Krause, John M., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$77,838 for 12 months (\$6,486.48 per month) to annualized rate of \$82,704 for 12 months (\$6,892.00 per month), July 1, 2009. Managerial Staff.

McCoy, Cameron J., title changed from Administrator II to Administrator III, Technology Transfer, salary changed from annualized rate of \$81,600 for 12 months (\$6,800.00 per month) to annualized rate of \$91,600 for 12 months (\$7,633.33 per month), July 1, 2009. Administrative Staff.

McManus, Gary D., Scientist/Researcher II, Oklahoma Climate Survey, salary changed from annualized rate of \$58,923 for 12 months (\$4,910.23 per month) to annualized rate of \$64,756 for 12 months (\$5,396.33 per month), June 1, 2009. Professional Staff.

Mohamad Said, Nazir Ahamad, Information Technology Analyst I, Cooperative Institute for Mesoscale and Meteorological Studies, salary changed from annualized rate of \$56,247 for 12 months (\$4,687.24 per month) to annualized rate of \$61,812 for 12 months (\$5,151.00 per month), July 1, 2009. Managerial Staff.

Mullins, David, Head Women's Tennis Coach, Athletic Department, annual review of compensation and contract of employment.

Nelson, Nicole, Head Women's Soccer Coach, Athletic Department, annual review of compensation and contract of employment.

*Norvell, Jay, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Norris, Deborah J., Scientist/Researcher IV, Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$105,000 for 12 months (\$8,750 per month) to annualized rate of \$66,000 for 12 months (\$5,500 per month), FTE changed from 1.0 to 0.60. August 16, 2009. Professional Staff.

Otto, Patti M., Information Technology Analyst III, Institutional Research and Reporting, salary changed from annualized rate of \$61,671 for 12 months (\$5,139.25 per month) to annualized rate of \$62,088 for 12 months (\$5,174.00 per month), July 1, 2009. Managerial Staff.

*Patton, James, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Priegnitz, David I., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$100,531 for 12 months (\$8,377.55 per month) to annualized rate of \$105,984 for 12 months (\$8,832.00 per month), July 1, 2009. Managerial Staff.

Restrepo, Santiago, Head Men's Volleyball Coach, Athletic Department, annual review of compensation and contract of employment.

*Ross, Jan, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment

Pullin, Daniel W., title changed from University Vice President for Technology Development and Business Development to University Vice President for Strategic Planning and Technology Development, salary remains unchanged, July 1, 2009. Executive Officer.

Rowold, Gretta N., title changed from Director, Technology Transfer to Executive Director of Secure Research Operations, salary changed from an annualized rate of \$91,994.00 for 12 months (\$7666.16 per month), to an annualized rate of \$98,994.00 for 12 months (\$8249.50 per month), June 1, 2009. Administrative Officer

Satterthwaite, Shad, University Equal Opportunity Officer and Lecturer, Political Sciences Department, salary changed from annualized rate of \$105,000 (\$8750 per month) to annualized rate of \$120,000 (\$10,000 per month) July 1, 2009 for increased responsibilities covering Cameron and Rogers State Universities. Executive Officer.

*Schmidt, Jerry, Strength and Conditioning Coach, Athletic Department, annual review of compensation and contract of employment.

*Shipp, Jackie, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Simon, Daniel A., title changed from Assistant Director and Managing Editor of World Literature Today to Assistant Director and Editor in Chief [Administrator II], World Literature Today, salary changed from annualized rate of \$78,795 for 12 months (\$6,566.25 per month) to annualized rate of \$88,795 for 12 months (\$7,399.58 per month), July 1, 2009. Administrative Staff.

Smith, Martin, Head Track Coach, Athletic Department, annual review of compensation and contract of employment.

Spates, John, Head Coach, Wrestling, Athletic Department, annual review of compensation and contract of employment.

*Stoops, Robert, Head Coach, Football, Athletic Department, annual review of compensation and contract of employment.

Suppes, Daniel J., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$78,952 for 12 months (\$6,579.35 per month) to annualized rate of \$82,516 for 12 months (\$6,876.33 per month), July 1, 2009. Managerial Staff.

*Taliaferro, Oronde, Assistant Men's Basketball Coach, annual review of compensation and contract of employment.

Thompson, John L., Information Technology Analyst III, , Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$98,891 for 12 months (\$8,157.57 per month) to annualized rate of \$103,058 for 12 months (\$8,588.17 per month), July 1, 2009. Managerial Staff.

*Thraikill, Chad, Assistant Women's Basketball Coach, Athletic Department, annual review of compensation and contract of employment.

Toomey, Robert E., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$60,946 for 12 months (\$5,078.79 per month) to annualized rate of \$64,699 for 12 months (\$5,391.58 per month), July 1, 2009. Managerial Staff.

*Venables, Brent, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Warde, David A., Scientist/Researcher II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$84,207 for 12 months (\$7,017.25 per month), July 1, 2009. Professional Staff.

Williams, Mark, Head Men's Gymnastics Coach, Athletic Department, annual review of compensation and contract of employment

*Wilson, Chris, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Wilson, Kevin, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Wright, Bobby Jack, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Zizzo, Deborah S., Administrator II, Institutional Research and Reporting, salary changed from annualized rate of \$61,248 for 12 months (\$5,104.00 per month) to annualized rate of \$61,665 for 12 months (\$5,138.75 per month), July 1, 2009. Administrative Staff.

NEPOTISM WAIVER(S):

Duclaux, Charlotte M., University Student Programs Specialist I, International Programs Center, annualized rate of \$47,600 for 12 months (\$3,966.67 per month), June 19, 2009. Ms Charlotte M. Duclaux is the wife of Mr. Kirk A. Duclaux, Director of Italian Programs in Italy, International Programs Center (IPC). Ms. Duclaux possesses the necessary skills needed and is deemed the most appropriate person to serve in this capacity. Her time reporting will be faxed to the IPC office in Norman for review. Ms. Duclaux' annual evaluation will be based on the OU student assessment and their experience in Arezzo, Italy, which will be conducted by the IPC office in Norman. A Nepotism Waiver Management Plan has been reviewed and approved.

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

Rich, Darby W., Trainer/Health Services Associate III, Athletics, July 1, 2009. Resignation.

RETIREMENT(S):

Burgess, Duncan H., Administrator II, Department of Public Safety, July 1, 2009, Administrative Staff.

Clark, David, D., Administrator II, World Literature Today, July 1, 2009. Administrative Staff.

Lynch, Patricia F., Director, Admissions and Records, October 1, 2009. Administrative Officer.

Chairman Weitzenhoffer recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Rainbolt-Forbes moved approval of the recommendation with amendments as listed below with respect to Robert Stoops, Jeff Capel, Sherri Coale, Patty Gasso, Sunny Golloway, Cale Gundy, Josh Heupel, Jay Norvell, James Patton, Jerry Schmidt, Jackie Shipp, Brent Venables, Chris Wilson, Kevin Wilson, Bobby Jack Wright, Benjamin Betts, mark Cline, Oronda Taliaferro, Stacy Hansmeyer, Jan Ross and Chad Thrailkill. The following voted yes on the motion: Regents Wade, Bell, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

Stoops, Robert: that the employment contract of Robert Stoops, Head Football Coach ("Coach"), be modified effective January 1, 2009 as follows:

1. Extend his employment contract two (2) years from December 31, 2013 to December 31, 2015.
2. Increase his Base Salary from \$220,000 annually to \$250,000 annually.
3. Increase his current additional and outside income from unrestricted private funds for personal services and fund raising activities for the University from \$2,705,000 annually to \$2,725,000 annually effective January 1, 2009.
4. Change the annual increase in compensation from unrestricted private funds for personal services performed by the Coach for the University from \$150,000 annually to \$200,000 effective January 1, 2010 through December 31, 2013. Effective January 1, 2014, the then annual total sum shall remain the same for the remaining years of the Contract term.
5. Provide an Annual Stay Bonus in the annual sum of Seven Hundred Thousand Dollars (\$700,000) ("Annual Sum") payable to Coach on October 1, 2009 and on July 1 of each contract year thereafter ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as Head Football Coach through each Annual Date outlined. However, if Coach voluntarily terminates employment on or prior to any Annual Date and assumes another coaching position, then Coach shall forfeit all of his right to the Annual Sum whether accrued or unaccrued.
6. Provide an Additional Stay Benefit in the amount of Eight Hundred Thousand Dollars (\$800,000) which will be payable in a single payment within 45 days following January 1, 2011 ("Stay Benefit"). Coach will be entitled to the Stay Benefit if Coach remains in continuous employ of the University as Head Football Coach through January 1, 2011. If coach voluntarily terminates employment on or prior to January 1, 2011 and assumes another coaching position, then Coach shall forfeit all of his right to the Stay Benefit whether accrued or unaccrued.
7. Increase the current performance-based bonuses by 10%.
8. Increase hours from up to 35 hours annually to up to 45 hours annually of private airplane availability for Coach or reimburse Coach for up to these hours for personally contracted airplane use as determined by the University up to an equivalent cost not to exceed the cost at which the University could obtain such private airplane availability for Coach.
9. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Capel, Jeff: that the employment contract of Jeff Capel, Head Coach, Men's Basketball ("Coach"), be modified effective July 1, 2009 as follows:

1. Extend his employment contract two years from June 30, 2014 to June 30, 2016.
2. Increase his Base Salary from \$220,000 annually to \$250,000 annually for the term of the contract effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted private funds for personal services and fund raising activities for the University from \$830,000 annually to \$1,250,000 annually effective July 1, 2009.
4. Provide and adopt a tax-qualified retirement program to fund and administer a deferred compensation arrangement providing a stay bonus ("Stay Bonus Plan") in the amount of \$1,100,000 which will be fully vested after the expiration of five

- (5) years (June 30, 2014) and/or specific conditions are met. Funds for this Stay Bonus Plan shall be provided by private, non-state appropriated money.
5. Effective July 1, 2014, provide and adopt a tax-qualified retirement program to fund and administer a deferred compensation arrangement providing a stay bonus ("Supplemental Stay Bonus Plan") in the amount of \$400,000 which will be fully vested after the expiration of two (2) years (June 30, 2016) and/or specific conditions are met. Funds for this Supplemental Stay Bonus Plan shall be provided by private, non-state appropriated money.
 6. Effective July 1, 2010, increase (non-cumulatively) the additional and outside income from unrestricted private funds in paragraph 3 above by \$50,000 annually in each contract year 2010-11 and 2011-12; \$70,000 in each contract year 2012-13 and 2013-14; and \$80,000 in each contract year 2014-15 and 2015-16.
 7. Modify the current performance-based bonuses of the contract including an increase in the bonus for winning the NCAA National Championship from the current bonus in the amount of \$100,000 to the new bonus amount of \$150,000.
 8. Authorize the President or his designee to take all action necessary to establish and implement various retirement programs that are qualified under the Sections for the Stay Bonus Plan and the Supplemental Stay Bonus Plan (the "Plans"). The Plans do not permit nor are employee contributions required. The final terms for the Plans, including time of distribution will be made in accordance with the terms of the respective Plans. The University shall be deemed to be the sponsor of the respective Plans for all purposes. Contributions to the Plans shall be made annually at the discretion of the University. The funds for the Plans shall be provided by the University from the Athletic Department from unrestricted private funds.
 9. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Coale, Sherri: that the employment contract of Sherri Coale, Head Coach, Women's Basketball ("Coach"), be modified effective July 1, 2009 as follows:

1. Continue her employment contract to July 1, 2017.
2. Increase her current Base Salary from \$210,000 annually to \$250,000 for the term of the contract effective July 1, 2009.
3. Increase her current additional and outside income from unrestricted private funds for personal services and fund raising activities for the University from a total of \$630,000 for the contract year 2009-10 to total of \$650,000 for contract year 2009-10.
4. Continue the annual increase of \$20,000 to the additional and outside income from unrestricted private funds for each remaining year of the term except for the 2011-12 contract year only in which this annual total sum shall increase by the amount of \$70,000 for that year only.
5. Modify the current performance-based bonuses of the contract and continue the current bonus of \$100,000 for winning the NCAA National Championship.
6. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gasso, Patty: that the employment contract of Patty Gasso; Head Coach, Women's Softball be modified effective July 1, 2009 as follows:

1. Extend her employment contract two years from June 30, 2011 to June 30, 2013.
2. Increase her current Base Salary from \$124,440 annually to \$133,000 annually effective July 1, 2009.
3. Continue her current additional and outside income from unrestricted funds for fundraising and personal services.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Golloway, Sunny: that the employment contract of Sunny Golloway; Head Coach, Men's Baseball be modified effective July 1, 2009 as follows:

1. Extend his employment contract three years from June 30, 2010 to June 30, 2013.
2. Increase his current Base Salary from \$117,800 annually to \$126,000 annually effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for fundraising and personal services from \$70,000 annually to \$75,000 annually effective July 1, 2009.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gundy, Cale: that the employment contract of Cale Gundy, Assistant Football Coach ("Coach"), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$180,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$40,000 annually to \$55,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Heupel, Josh: that the employment contract of Josh Heupel, Assistant Football Coach ("Coach"), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Increase his current Base Salary from \$136,000 annually to \$160,000 annually effective June 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$40,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Norvell, Jay: that the employment contract of Jay Norvell, Assistant Football Coach ("Coach"), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$180,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$30,000 annually to \$55,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Patton, James: that the employment contract of James Patton, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$185,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$35,000 annually to \$50,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Schmidt, Jerry: that the employment contract of Jerry Schmidt, Strength and Conditioning Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Increase his current Base Salary from \$202,000 annually to \$205,000.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$30,000 annually to \$39,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Shipp, Jackie: that the employment contract of Jackie Shipp, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$185,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$40,000 annually to \$55,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Venables, Brent: that the employment contract of Brent Venables, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$215,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$130,000 annually to \$180,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Chris: that the employment contract of Chris Wilson, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$160,000 annually.

3. Increase his current additional and outside income from unrestricted funds for personal services from \$25,000 annually to \$35,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Kevin: that the employment contract of Kevin Wilson, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$210,000 annually effective June 1, 2008.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$75,000 annually to \$175,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wright, Bobby Jack: that the employment contract of Bobby Jack Wright, Assistant Football Coach (“Coach”), be modified effective June 1, 2009 as follows:

1. Extend his employment contract to May 31, 2010.
2. Continue his current Base Salary of \$205,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$40,000 annually to \$50,000 annually effective June 1, 2009.
4. Increase by 10% the current performance-based bonuses of the contract for final ranking, BCS bowls, and Championships.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Betts, Benjamin: that the employment contract of Benjamin Betts; Assistant Coach, Men’s Basketball be modified effective July 1, 2009 as follows:

1. Extend his employment contract to June 30, 2010.
2. Increase his current Base Salary from \$121,000 annually to \$125,000 annually effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$28,000 annually effective July 1, 2009.
4. Modify current performance-based bonuses of the contract maintaining the current National Championship bonus of two months’ Base Salary.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Cline, Mark: that the employment contract of Mark Cline; Assistant Coach, Men’s Basketball, be modified effective July 1, 2009 as follows:

1. Extend his employment contract to June 30, 2010.
2. Increase his current Base Salary from \$136,000 annually to \$140,000 annually effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$28,000 annually effective July 1, 2009.

4. Modify current performance-based bonuses of the contract maintaining the current National Championship bonus of two months' Base Salary.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Taliaferro, Oronda: that the employment of Oronda Taliaferro; Assistant Coach, Men's Basketball, be modified effective July 1, 2009 as follows:

1. Extend his employment contract to July 1, 2010.
2. Increase his current Base Salary from \$154,000 annually to \$160,000 annually effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$26,000 annually effective July 1, 2009.
4. Modify current performance-based bonuses of the contract maintaining the current National Championship bonus of two months' Base Salary.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Hansmeyer, Stacy: that the employment contract of Hansmeyer, Stacy; Assistant Coach, Women's Basketball, be modified effective July 1, 2009 as follows:

1. Extend the employment contract one year to June 30, 2010.
2. Increase her current Base Salary from \$76,500 annually to \$80,000 annually effective July 1, 2009.
3. Increase her current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$12,000 annually effective July 1, 2009.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Ross, Jan: that the employment of Jan Ross, Assistant Coach, Women's Basketball, be modified effective July 1, 2009 as follows:

1. Extend the employment contract one year to July 1, 2010.
2. Increase her current Base Salary from \$132,600 annually to \$138,000 annually effective July 1, 2009.
3. Increase her current additional and outside income from unrestricted funds for personal services from \$15,000 annually to \$20,000 annually effective July 1, 2009.
4. Continue the current performance-based bonuses to the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Thrailkill, Chad: that the employment contract of Chad Thrailkill, Assistant Coach, Women's Basketball, be modified effective July 1, 2009 as follows:

1. Extend the employment contract one year to July 1, 2010.
2. Increase his current Base Salary from \$91,800 annually to \$95,000 annually effective July 1, 2009.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$14,000 annually effective July 1, 2009.
4. Continue the current performance-based bonuses to the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

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.

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

Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda is allowed. Regent Rainbolt-Forbes stated, “Mr. Chairman, I understand that the Vice President for Intercollegiate Athletics has concluded negotiations with candidates for the positions of Head Coach for Men’s Tennis and Head Coach for Men’s Golf. These negotiations were recently concluded and could not have reasonably been foreseen at the time of the posting of the agenda. I therefore move that the Board approve the employment of John Roddick as Head Coach of Men’s Tennis and Ryan Hybl as Head Coach for Men’s Golf” with details as below:

John Roddick: that John Roddick be appointed as the Head Coach of the Men’s Tennis program; and, his employment contract be approved and established under the following terms effective June 19, 2009 as follows:

1. Establish the term of his employment contract for four (4) years through June 30, 2013 with the option for the extension of an additional year at the discretion of the Athletics Director and subject to all University and Department policies and termination for cause or University financial exigencies.
2. Establish his Base Salary at \$85,000 annually payable on a monthly basis.
3. Provide additional and outside income from unrestricted funds for fundraising, personal services, and supplemental pay of \$14,800 annually payable on a monthly basis.
4. Provide performance-based bonuses of the contract including a National Championship bonus of \$25,000.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Hybl, Ryan: that Ryan Hybl be appointed as the Head Coach of the Men’s Golf program; and, his employment contract be approved and established under the following terms effective June 23, 2009 as follows:

1. Establish the term of his employment contract for four (4) years through June 30, 2013 with the option for the extension of an additional year at the discretion of the Athletics Director and subject to all University and Department policies and termination for cause or University financial exigencies.
2. Establish his Base Salary at \$90,000 annually payable on a monthly basis.
3. Provide additional and outside income from unrestricted funds for fundraising and personal services of \$10,000 annually payable on a monthly basis.
4. Provide performance-based bonuses of the contract including a National Championship bonus of \$35,000.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on May 13, 2009 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Wade, Bell, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 10:24 a.m.

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

AMENDMENT TO SECTION 125 PLAN DOCUMENT

This amendment to Section 3.02 -"Enrollment" and to Section 4.02(b) -"Special HIPAA Enrollment Rights", is hereby adopted April 1, 2009. All other provisions set forth in the Section 125 Plan Document remain in effect:

Name of Employer: Cameron University **Plan Number:** 504

Effective Date of Policy Amendment: April 1, 2009

3.02 ENROLLMENT: An eligible Employee may enroll (or re-enroll) in the Plan by submitting to the Employer, during an enrollment period, an Election Form which specifies his or her benefit elections for the Plan Year and which meets such standards for completeness and accuracy as the Employer may establish. A Participant's Election Form shall be completed prior to the beginning of the Plan Year, and shall not be effective prior to the date such form is submitted to the Employer. Any Election Form submitted by a Participant in accordance with this Section shall remain in effect until the earlier of the following dates: the date the Participant terminates participation in the Plan; or, the effective date of a subsequently filed Election Form.

A Participant's right to elect certain benefit coverage shall be limited hereunder to the extent such rights are limited in the Policy. Furthermore, a Participant will not be entitled to revoke an election after a period of coverage has commenced and to make a new election with respect to the remainder of the period of coverage unless both the revocation and the new election are on account of and consistent with a change in status, or other allowable events, as determined by Section 125 of the Internal Revenue Code and the regulations thereunder. Notwithstanding anything to the contrary herein, to the extent required by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA) or the Children's Health Insurance Program Reauthorization Act ("CHIPRA"), the Plan shall permit a special enrollment period for employees who have previously declined coverage under the Plan; a new dependent may also justify a special enrollment period.

4.02(b) Special HIPAA Enrollment Rights. If a Participant, spouse or dependent enrolls in the health insurance plan pursuant to special enrollment rights under HIPAA or CHIPRA, the Participant may make a corresponding change in election under this Plan. Special enrollment rights under the health insurance plan will be determined by the terms of the health insurance plan.

Signed

Title

Witness

Title

EXECUTIVE SUMMARY
Rogers State University Budget Request for Fiscal Year 2010

Rogers State University's Budget for fiscal year 2010 represents the results of the institution's internal budget process. Department budgets reflect the needs of incorporating the University's strategic plan, school and department plans, assessment programs and budget recommendations. The budget is planned in a manner to provide the students with a quality education and to provide the students with opportunities for success while attending the University and after graduation. The lack of adequate state funding is making it more difficult to provide educational opportunities, new course offerings, implement new programs, retain professional staff, and meet increased operating costs.

Educational and General Budget Summary

The total projected revenue for Fiscal Year 2010 is \$28,569,650 and is comprised of the following:

State Appropriations	\$14,519,664	50.9%
Tuition	8,619,937	30.2%
Student Fees	3,642,592	12.7%
Grants, Contracts & Reimbursements	658,505	2.3%
Federal Stimulus Funds	1,128,952	4.0%

University revenue is budgeted to increase by \$947,249 from Fiscal Year 2009, a 3.4 percent increase over last year.

The projected revenue includes a decrease in traditional state appropriated funds in the amount of \$584,088 or 3.93% from last year. This amount was offset by an increase of federal stimulus funds in the amount of \$1,128,952 to provide a net increase from last year in appropriated funds in the amount of \$544,864 or 3.67%.

The total projected expenditures for Fiscal Year 2010 are \$31,284,772 and are budgeted in the following activities:

Instruction	\$13,844,434	44.3%
Public Service	738,508	2.4%
Academic Support	2,756,372	8.8%
Student Services	3,381,058	10.8%
Institutional Support	3,277,210	10.5%
Operation and Maintenance of Plant	4,301,090	13.7%
Scholarships and Tuition Waivers	2,986,100	9.5%

University expenditures are budgeted to increase by \$959,615 from Fiscal Year 2009, a 3.1 percent increase over last year.

In our continuing commitment to maximize funds for instruction, public service, academic support and student services, our administrative expenses are 10.5 percent and remain below the 16% cost guideline established by the State Regents for Higher Education.

Historical Administrative Cost

<u>Fiscal Year</u>	<u>Percent of Budget</u>
2002	14.5
2003	13.9
2004	13.8
2005	12.5
2006	11.9
2007	10.9
2008	11.4
2009	10.6
2010	10.5

Scholarships and tuition waivers for students are budgeted at \$2,986,100 or 9.5 percent of the budget. This is an increase from last fiscal year in the amount of \$680,350.

The projected unobligated reserve balance for June 30, 2010 is \$1,687,728 or 5.39 percent. This amount is below the minimum reserves of 8.33 percent recommended by the State Regents for Higher Education.

The commitment of prior year educational and general reserve funds in the amount of \$2,715,122 is required to meet the budget, mandatory cost increases, and other initiatives.

It is anticipated a portion of the committed reserves will be recaptured during the year by not filling open positions of approximately 1 million dollars, monitoring and controlling spending of approximately \$400,000, and increased revenues over and above estimated revenues of approximately \$517,000 based upon an estimated growth of enrollment of 5 percent.

While these efforts are significant, approximately \$800,000 of reserves will be used to meet the obligations included in the Fiscal Year 2010 budget.

Due to the minimal amount of state support and not increasing tuition or fees, the Fiscal Year 2010 budget will only meet the basic needs of the institution. The budget does reflect the need of increased funding by the legislature during the next legislative session if tuition and fees are to remain at the current rates. Otherwise, programs and students will be affected negatively.

Educational and General Budget Part II Summary

Important to the University is the additional funding from federal monies, grants and other outside sources of revenue to enhance the quality of student learning.

The total projected revenue for Fiscal Year 2010 is \$6,000,000 which is the same amount as Fiscal Year 2009.

The total projected expenditures for Fiscal Year 2010 are \$6,000,000 and are budgeted in the following activities:

Instruction	\$ 677,935	11.3%
Public Service	2,793,546	46.6%
Academic Support	500,094	8.3%
Student Services	1,865,858	31.1%
Scholarship	162,567	2.7%

Total University expenditures are budgeted at the same level as Fiscal Year 2009.

MEMORANDUM OF UNDERSTANDING

NOW on this _____ day of _____, 2009, the City of Pryor, Mayes County, Oklahoma (“Pryor”), The Board of Regents of the University of Oklahoma on behalf of Rogers State University (“RSU” or “Rogers State University”) and the Oklahoma Department of Human Services (“OKDHS”) enter into the following agreement in consideration of the mutual covenants and promises set forth herein. Pryor, RSU and OKDHS may be referred to herein as “the parties.”

WHEREAS, as required by law, OKDHS maintains a county office to provide social services to eligible residents of Mayes County, Oklahoma; and,

WHEREAS, Pryor owns land (“the Property”) adjacent to that owned by OKDHS and on which its Mayes County office is situated which is more particularly described as follows:

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

Beginning at a point on the West Line of the SW/4 SW/4 and 208.71 feet North of the Southwest corner thereof; thence North 0° 12’30” West and along said West Line, a distance of 481.72 feet; thence North 89° 19’26.21” East a distance of 320 feet; thence South 0°12’30” East and parallel to said West Line a distance of 416.06 feet; thence South 58°57’09.7’ West a distance of 129.61 feet; thence South 89°17’25” West and parallel to the South Line of said SW/4 SW/4, a distance of 208.71 feet to the Point of Beginning. and,

WHEREAS, Pryor has leased said land adjacent to the OKDHS land to RSU for its use during the next 99 years (the “Lease”); and,

WHEREAS, OKDHS has determined that it needs additional space for the expansion of said county office which would require it to encroach upon the Property; and,

WHEREAS, the Property is owned by a governmental entity, is leased to a governmental entity and is needed by another governmental entity, all of which operate to fulfill public purposes;

NOW, THEREFORE, the parties agree as follows:

1. RSU will continue to lease the Property from Pryor through the remainder of its lease term pursuant to the Lease.
2. At such time as OKDHS is ready and able to expand its Mayes County office, Pryor and RSU agree to assign the Lease covering that portion of the Property needed by OKDHS to OKDHS under the same terms and conditions of the Lease now in place.
3. In the event such assignment to OKDHS is made, the parties agree that RSU and the City of Pryor will not be responsible for any direct or indirect costs associated with the assignment including, but not limited to, Attorney fees, filing fees, and other professional services required to effect the assignment.
4. That OKDHS agrees to provide copies of its building plans and specifications to the parties prior to initiating any construction of the Mayes County office to ensure that only as much of the Property that is needed by OKDHS is assigned to OKDHS pursuant to this Agreement and to also ensure compliance with all applicable building, parking,

storm water, and/or life safety code requirements of the City of Pryor. OKDHS agreement to comply with municipal codes does not require it to seek or pay for permits related to its construction of structures on the assigned property interests. OKDHS shall not designate an unreasonable portion of the Property for its use nor shall Pryor or RSU unreasonably withhold its assent.

- 5. The parties agree that this Memorandum of Understanding obligates only the parties executing this agreement. The rights and obligations detailed herein are not transferable to any other party without the written consent of all parties hereto.

CITY OF PRYOR

ROGERS STATE UNIVERSITY

By: _____
Title: _____

By: _____
Title: _____

OKLAHOMA DEPARTMENT OF HUMAN SERVICES

By: _____
Howard H. Hendrick, Director

AMENDMENT TO SECTION 125 PLAN DOCUMENT

This amendment to Section 3.02 – “Enrollment” and to Section 4.02(b) – “Special HIPAA Enrollment Rights”, is hereby adopted _____, 2009. All other provisions set forth in the Section 125 Plan Document remain in effect:

Name of Employer: Rogers State University **Plan Number:** 515

Effective Date of Policy Amendment: April 1, 2009

3.02 ENROLLMENT: An eligible Employee may enroll (or re-enroll) in the Plan by submitting to the Employer, during an enrollment period, an Election Form which specifies his or her benefit elections for the Plan Year and which meets such standards for completeness and accuracy as the Employer may establish. A Participant's Election Form shall be completed prior to the beginning of the Plan Year, and shall not be effective prior to the date such form is submitted to the Employer. Any Election Form submitted by a Participant in accordance with this Section shall remain in effect until the earlier of the following dates: the date the Participant terminates participation in the Plan; or, the effective date of a subsequently filed Election Form.

A Participant's right to elect certain benefit coverage shall be limited hereunder to the extent such rights are limited in the Policy. Furthermore, a Participant will not be entitled to revoke an election after a period of coverage has commenced and to make a new election with respect to the remainder of the period of coverage unless both the revocation and the new election are on account of and consistent with a change in status, or other allowable events, as determined by Section 125 of the Internal Revenue Code and the regulations thereunder. Notwithstanding anything to the contrary herein, to the extent required by the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”) or the Children’s Health Insurance Program Reauthorization Act (“CHIPRA”), the Plan shall permit a special enrollment period for employees who have previously declined coverage under the Plan; a new dependent may also justify a special enrollment period.

4.02(b) Special HIPAA Enrollment Rights. If a Participant, spouse or dependent enrolls in the health insurance plan pursuant to special enrollment rights under HIPAA or CHIPRA, the Participant may make a corresponding change in election under this Plan. Special enrollment rights under the health insurance plan will be determined by the terms of the health insurance plan.

Signed

Title

Witness

Title

**ADMISSIONS BOARD
2009-2010**

FULL-TIME FACULTY

Baker, Sherri, M.D., Assistant Professor of Pediatrics
Barrett, James, M.D., Professor of Family Medicine
Craig, LaTasha, M.D., Assistant Professor of Obstetrics and Gynecology
Franklin, Rachel, M.D., Associate Professor of Family Medicine
Holter, Jennifer, M.D., Assistant Professor of Medicine
James, Judith, M.D., Professor of Medicine
Selby, George, M.D., Professor of Medicine
Squires, Ron, M.D., Professor of Surgery
Williams, Marvin, M.D., Assistant Professor of Obstetrics and Gynecology
Woods, Michael, M.D., Associate Professor of Family Medicine, Tulsa

VOLUNTEER FACULTY

Bondurant, William, M.D., Clinical Assistant Professor of Family Medicine
Coniglione, Tom, M.D., Clinical Professor of Medicine
Garrett, Donald, M.D., Clinical Instructor in Surgery
Koons, Kelli, M.D., Clinical Instructor in Pediatrics
Lampley, Vicki, M.D., Clinical Assistant Professor of Geriatrics
Leveridge, Charles, M.D., Clinical Instructor in Pediatrics
McLeod, Wallace, M.D., Clinical Assistant Professor of Family Medicine
Smith, William, M.D., Clinical Assistant Professor of Family Medicine
Wilber, Don, M.D., Clinical Instructor in Pediatrics
Zanovich, Terry, M.D., Clinical Assistant Professor of Obstetrics and Gynecology,
Tulsa

STUDENTS

Black, Allyson	Long, Paul
Brown, Brandon	Paddack, Geoffrey
Farrow, Aaron	Paslay, David Jordan
LaBryer, Lauren	Taylor-Bristow, Sheleatha

Tulsa Campus:

Harwell, Daniel	Hidy, Benjamin
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CONGRESSIONAL DISTRICT REPRESENTATION

DISTRICT I

Cavanagh, Monty, M.D., Tulsa
Dukes, Kevin, M.D., Tulsa
Marinis, Spyros, M.D., Tulsa
McCollum, Jeffrey, M.D., Tulsa

DISTRICT II

Jesudass, Richard, M.D., Muskogee
Koduri, Madhu, M.D., Muskogee
Minor, Danny, M.D., Tahlequah
Potts, David, M.D., Muskogee

DISTRICT III

Breedlove, Robert, M.D., Stillwater
Drummond, Jonathan, M.D., Stillwater
Thomas, Frank, M.D., Hobart
Willis, Renee, M.D., Stillwater

DISTRICT IV

Baldwin, Donald, M.D., Lawton
Brown, Ryan, M.D., Norman
Carpenter, JoAnn, M.D., Ada
Frantz, Rob, M.D., Norman

DISTRICT V

Farhood, Lisa, M.D., Oklahoma City
Lopez, Marty, M.D., Oklahoma City
Mitchell, Lynn, M.D., MPH, Oklahoma City
Naifeh, Monique, M.D., Oklahoma City

**ALTERNATE ADMISSIONS BOARD
2009-2010**

FULL-TIME FACULTY, PART-TIME FACULTY, AND VOLUNTEER FACULTY

Baker, Mary Zoe, M.D., Professor of Medicine
Biggs, Daniel, M.D., Assistant Professor of Anesthesiology
Caldwell, Conrad, M.D., Clinical Assistant Professor of Medicine
Dennis, Bruce, M.D., Clinical Assistant Professor of Family Medicine, Ada
Dimick, Susan, M.D., Clinical Associate Professor of Medicine
Genesen, Mark, M.D., Clinical Assistant Professor of Obstetrics and Gynecology,
Tulsa
Goodman, Jean, M.D., Associate Professor of Obstetrics and Gynecology
Harrington, Anne, M.D., Clinical Assistant Professor of Pediatrics, Broken Arrow
Heimbach, Steve, M.D., Assistant Professor of Anesthesiology
Hook, Carl, M.D., Clinical Assistant Professor of Otorhinolaryngology
Keller, W. Ryan, M.D., Assistant Professor of Pediatrics/Emergency Medicine
Kohl, Russell, M.D., Clinical Assistant Professor of Family Medicine, Vinita
Lockwood, Deborah, M.D., Assistant Professor of Medicine
Mackie, Laura, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Maxwell, Scott, M.D., Clinical Assistant Professor of Anesthesiology
Mehta, Kautilya, M.D., Clinical Assistant Professor of Surgery
Morgan, Carolyn, Ph.D., Associate Dean, Honors College, Norman Campus
Nicklas, Thomas, M.D., Clinical Assistant Professor of Ophthalmology, Jay
O'Donoghue, Dan, P.A., Professor of Family Medicine
Paliotta, Marco, M.D., Assistant Professor of Surgery
Parekh, Mukesh, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Puffinbarger, Nikola, M.D., Associate Professor of Surgery
Ramakrishnan, K., M.D., Associate Professor of Family Medicine
Ramgopal, Vadakepat, M.D., Clinical Professor of Medicine
Reshef, Eli, M.D., Clinical Associate Professor of Obstetrics and Gynecology
Sekar, Kris, M.D., Professor of Pediatrics
Strebel, Gary, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Summers-Rada, Ph.D., Associate Professor of Cell Biology
Williams, Noel, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Wright, Michael, M.D., Clinical Instructor in Orthopedic Surgery

STUDENTS

Anderson, Serena	Lane, Lance
Deck, Jason	Martin, Amanda
Gore, Joshua	Mollett, Todd
Hendrickson, Chase	Swenton, Christine
Hoffhines, Adam	Thomas, Crista
Jones, Jessica	Wicks, Ryan

Tulsa Campus:

Chandrasekharan, Gopal

COMMUNITY BASED CONGRESSIONAL DISTRICT REPRESENTATION

Albert, Elizabeth, M.D., Oklahoma City
Anderson, Gaynell, M.D., Shawnee
Caldwell, Ashley, M.D., Oklahoma City
Freidman, Eric, M.D., Oklahoma City

Gonzalez, Robin, M.D., Oklahoma City
Harder, Kathleen, M.D., Stillwater
Limbaugh, Carl, M.D., Edmond
Magrini-Greyson, Marlene, M.D., Oklahoma City
Muse, D. Gene, M.D., Oklahoma City
Reutlinger, Richard, M.D., Muskogee
Shakir, Arif, M.D., Oklahoma City
Sparks, David, M.D., Ponca City
Srouji, Nabil, M.D., Oklahoma City

University of Oklahoma Health Sciences Center

**Drug Screening for Students
Attending a Clinical Rotation Setting**

Scope/ Designated Programs	The information in this policy is intended for all OUHSC students/accepted applicants admitted to designated degree programs that include or may include a clinical component at a health care facility that requires drug screening as a condition of its affiliation with the University. Students should check with their college and/or degree program for specific requirements.
Policy	Drug screening(s) are required of all students in designated programs effective Fall Semester 2008 and accepted applicants to designated programs beginning Spring Semester 2009 as defined in Scope/Designated Programs above. As applicable, students/accepted applicants who do not pass the drug screening may be unable to complete degree requirements or may be denied admission to or suspended or dismissed from the degree program.
Rationale	<ol style="list-style-type: none"> 1. Health care providers are entrusted with the health, safety, and welfare of patients; have access to confidential and sensitive information; and operate in settings that require the exercise of good judgment and ethical behavior. Thus, an assessment of a student's or accepted applicant's suitability to function in a clinical setting is imperative to promote the highest level of integrity in health care services. 2. Clinical facilities are increasingly required by the accreditation agency Joint Commission on Accreditation of Healthcare Organizations (JCAHO), to provide a drug screening for security purposes on individuals who supervise care, render treatment, and provide services within the facility. 3. Clinical rotations are an essential element in certain degree programs' curricula. Students who cannot participate in clinical rotations due to a positive drug screening are unable to fulfill the requirements of a degree program. Therefore, these issues must be resolved prior to a commitment of resources by the College or the student or accepted applicant. 4. Additional rationale include (a) meeting the contractual obligations contained in affiliation agreements between OUHSC and the various health care facilities; (b) performing due diligence and competency assessment of all individuals who may have contact with patients and/or research participants; (c) ensuring uniform compliance with JCAHO standards and agency regulations pertaining to human resource management; (d) meeting the public demands of greater diligence in light of the national reports on deaths resulting from medical malpractice and medical errors.

<p>Timing and Procedures of the Drug Screening</p> <p>Accepted Applicants: (as defined in Scope/ Designated Programs)</p> <p>Current Students: (as defined in Scope/ Designated Programs)</p>	<ul style="list-style-type: none">● The respective college/program designee will provide accepted applicants to designated programs with the necessary procedures and consent forms for the required drug screening.● Accepted applicants in designated programs must complete the following prior to the start of classes.<ul style="list-style-type: none">- Complete and sign the Drug Screen Consent and Release Form and return form to drug screening vendor.- Successfully pass the drug screen with sufficient time for the vendor to provide clearance documentation to the respective college/program designee. <p><u>Note: Should the vendor report that the screening specimen was diluted, thereby precluding an accurate drug screen test, the student/accepted applicant will be required to complete and successfully pass a new drug screen test.</u></p> <p>If an accepted applicant fails to complete the above prior to the first day of classes, he/she will not be allowed to begin classes and will jeopardize their admission status in their program.</p> <ul style="list-style-type: none">● Current students in designated programs will be drug tested at the beginning of each academic year or more frequently if required by the clinical rotation site or by the OUHSC.● Students who need to complete drug screening will be provided with the necessary procedures and consent forms for the required drug screening by the respective college designee.● Students who fail to adhere to the drug testing deadline set by their college will be suspended from all classes until the vendor (see below) provides OUHSC with clearance documentation to the college designee.
<p>Identification of Vendors</p>	<p>OUHSC will designate an approved vendor(s) to perform the drug screenings. Results from any company or government entity other than those designated by OUHSC will not be accepted.</p>
<p>Allocation of the Cost</p>	<p>Students and accepted applicants must pay the cost of the drug screenings.</p>

Period of Validity	Drug screening will generally be honored by OUHSC for a period of one year but may be required on a more frequent basis depending on the requirements of a clinical rotation site. Students who have a break in enrollment may be required to retest before they can re-enroll in any courses. A break in enrollment is defined as non-attendance of one full semester (Fall or Spring) or more. A student on Leave of Absence is considered by OUHSC to be in continuous enrollment.
Drug Screening Panels	The drug screening shall include testing for at least the following drug panels: <ol style="list-style-type: none"> 1. Amphetamines 2. Barbiturates 3. Benzodiazepines 4. Cocaine Metabolite 5. Opiates 6. Phencyclidine (PCP) 7. Marijuana (THC) Metabolite 8. Methadone 9. Methaqualone 10. Propoxyphene 11. Meperidine
Reporting of Findings and Student/Accepted Applicant Access to Drug Screening Report	<p>The vendor will provide the respective college or program designee with a list of those students who passed a drug screen test. The vendor will also provide the student/accepted applicant with the results of the drug screening report.</p> <p>Note: <u>Should the vendor report that the screening specimen was diluted, thereby precluding an accurate drug screen test, the student/accepted applicant will be required to complete and successfully pass a new drug screen test.</u></p> <p>Students with a positive drug screen will have an opportunity to consult with a Medical Review Officer, provided by the vendor, to verify whether there is a valid medical explanation for the screening results. If, after review by the vendor's Medical Review Officer, there is a valid medical explanation for the screening results, the vendor will notify the University of a clear test. If, after review by the Medical Review Officer, there is not a valid medical explanation for the positive screen then the test results will stand.</p> <p>Any appeal right of a positive screen rests solely between the student/accepted applicant, the Medical Review Officer, and the vendor.</p>

Recordkeeping	Reports and related records (both electronic and paper media) are retained in a secure location and are maintained in the respective college or program office for the timeframe listed below unless otherwise required by law. <ul style="list-style-type: none">• Current Students – 5 years• Accepted Applicants – 2 years (provided no legal complaint)
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LEGAL DESCRIPTIONS

Sheridan Facility

A tract of land in the Southwest Quarter of the Southwest Quarter (SW/4 SW/4) of Section Fourteen (14), Township Nineteen (19) North, Range Thirteen (13) East, Tulsa County, State of Oklahoma, and all of Reserve A. Boman Acres Third, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof, and the vacated street right-of-way lying adjacent to the west line of Reserve A. Boman Acres Third, being 30 feet in width east and west, and all being more particularly described as follows, to-wit:

Commencing at the Northwest corner of the SW/4 of the SW/4 of Section 14, Township 19 North, Range 13 East, Tulsa County, State of Oklahoma: THENCE South 89°57'25" East along the north line of said SW/4 of the SW/4 a distance of 50.00 feet to the Point of Beginning, said point being the southwest corner of the vacated service road right-of-way in Boman Acres Third; THENCE northerly and parallel with the west line of Section 14, a distance of 52.27 feet to the south right-of-way line of East 28th Street South; THENCE due east along the south right-of-way line of East 28th Street South 30.00 feet to the northwest corner of Reserve A. Boman Acres Third; THENCE continuing due east along the north line of Reserve A. A distance of 570.47 feet to the northeast corner of Reserve A.; THENCE south 00°01'55" west a distance of 52.71 feet to the southeast corner of Reserve A; THENCE South 00°01'17" East a distance of 58.00 feet to a point, said point being the southwest corner of Lot 9, Block 15, Boman Acres Third, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof, THENCE South 89°57'25" east along the south line of Block 15 of said addition, a distance of 11.72 feet to a point, said point being the northwest corner of Lot 9, Block 38 of South Sheridan Acres; THENCE due south along the west line of South Sheridan Acres a distance of 285.00 feet to a point, said point being the northeast corner of Lot 1, Block 45 of said addition; THENCE north 89°57'25" west a distance of 612.00 feet to a point; said point being 50.00 feet east of the west line of Section 14; THENCE northerly and parallel with the west line of Section 14 a distance of 343.00 feet to the Point of Beginning, and containing 5.53 acres, more or less.

AND

Beginning 343 feet south and 50 feet east of the northwest corner of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4) of Section Fourteen (14), Township Nineteen (19) North, Range Thirteen (13) East, of Tulsa County, Oklahoma, then east and parallel to the north line of SW/4 of SW/4 of Section 14, a distance of 492.60 feet, south a distance of 100 feet, west and parallel to the north line of SW/4 of the SW/4 of Section 14, a distance of 492.72 feet, north and parallel to west line of Section 14, a distance of 100 feet to a Point of Beginning and containing 1.13 acres more or less, in Tulsa County, Oklahoma according to the recorded plat thereof.

2834 Residence

Located at 2834 South 66th East Avenue in Tulsa, Oklahoma and legally described as follows:
Lot One (1) less the south two (2) feet thereof, Block Forty Five (45), SOUTH SHERIDAN ACRES, an addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

2838 Residence

Located at 2838 South 66th East Avenue in Tulsa, Oklahoma and legally described as follows:
Lot Two (2) and the south two (2) feet of Lot One (1), Block Forty Five (45), SOUTH SHERIDAN ACRES, an addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

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

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership, P.C.	\$ 2,800
Cardinal Engineering, Inc.	68,472
Miles Associates, Inc.	73,930
Kirkpatrick Forest Curtis PC	70,719
Smith Roberts Baldischwiler, LLC	16,390
The Benham Companies, LLC	15,488
The McKinney Partnership Architects	21,000
Triad Design Group	61,010
Trumble Dean, L.L.C.	3,700
Wallace Engineering Structural & Civil Consultants, Inc.	1,000
ZRHD, P.C.	<u>16,749</u>
Total, Norman Campus	351,258

For the Health Sciences Center, Oklahoma City:

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

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Crafton, Tull, Sparks & Associates, Inc.	34,444
Cynergy LLC	25,160
McFarland Davies Architects	25,127
Wallace Engineering Structural & Civil Consultants, Inc.	<u>5,750</u>
Total, Schusterman Center and Sheridan Campus, Tulsa	90,481

Total, All Campuses	<hr style="width: 100%; border: 0.5px solid black;"/> \$447,552
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QUARTERLY REPORT OF PURCHASES – ALL
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>
I.	PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000				
	Norman Campus				
1	Service	Physical Plant	Oklahoma Roofing and sheet Metal, Inc.	135,855	Roof replacement for Jimmie Austin OU Golf Course Clubhouse.
2	Equipment	Jimmie Austin OU Golf Course	Professional Turf Products	82,416	Fairway mowers.
3	Service	K20 Center for Educational and Community Renewal	MGT of America, Inc.	80,000	Evaluation database development.
4	Equipment	Mewbourne School of Petroleum and Geological Engineering	Gatan, Inc.	71,568	Imaging system.
5	Supply	Stephenson Research and Technology Center	VWR International, Inc.	100,000	Scientific supplies.
6	Service	Physical Plant	Oklahoma Roofing and Sheet Metal, Inc.	137,040	Roof replacement for Robertson Hall.
7	Furniture	Couch Cafeteria	Scott Rice	193,442	Café furniture.
8	Furniture	Couch Cafeteria	Workplace Resource of Oklahoma	71,969	Café furniture.
9	Service	Physical Plant	Master Tech Services, Inc.	59,885	Repairs to cooling tower.

10	Supply	College of Electrical and Computer Engineering	Cyans Systems Corporation	86,768	Electronic sensors.
11	Furniture	Gaylord College of Journalism and Mass Communication	Scott Rice	167,253	Furniture.
12	Supply	Information Technology	PSS Systems, Inc.	181,860	Software.
13	Service	KGOU Radio	Cameron Hutton	60,000	Services in connection with obtaining underwriting by businesses.
14	Vehicle	Fleet Services	Hudiburg Auto Group Chevrolet	65,916	Automobiles.
15	Service	Physical Plant	American Elevator Company	95,852	Refurbish elevator in Bizzell Library.
16	Service	University of Oklahoma Press Health Sciences Center Campus	CF Graphics	60,000	Typesetting.
17	Service	College of Medicine	Stenomed, Inc.	72,000	Transcription.
18	Service	OU Physicians	Woodland Outsourcing, LLC.	75,000	Medical collections.
19	Supply	Site Support	Southwestern Paper, Inc. Oklahoma City	50,150	Paper supply.
20	Supply	OU Physicians	Audiometric Instruments Corporation	133,500	Audio booths.

21	Vehicle	Motor Pool	United Ford Fleet and Commercial Center	53,720	Automobiles.
22	Equipment	Steam and Chilled Water Plant	Atlantic Fabrications and Design, LLC.	87,600	Air intake repairs.
23	Service	Office of Human Resources	Magellan Behavioral Health Services	53,400	Employee assistance services.
24	Equipment	Biochemistry and Molecular Biology	Fujifilm Medical Systems USA, Inc.	77,383	Imaging equipment.
25	Supply	Site Support Tulsa Campus	Paul Penley Oil Company, Inc.	60,000	Unleaded fuel.
26	Service	Women's Healthcare	MXR	56,698	Upgrade for storage for reports and images.
27	Service	Women's Healthcare	Sonultra Corporation	55,585	Ultrasound reporting.

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

Norman Campus

28	Service	Fleet Services	Risk Management Division Department of Central Services	59,663	Insurance policy renewal.
29	Service	University Libraries	Gale Cengage Learning	163,825	Online periodicals.
30	Service	Department of Athletics	Varsity Spirit Corporation	123,000	Camp fees.
31	Service	Department of Athletics	UCA College Spirit Camps	79,120	Camp fees.

32	Service	Physical Plant	Sightlines	69,344	Campus survey in connection with sustainability initiatives.
33	Equipment	Stephenson Research and Technology Center	ASD, Inc.	74,794	Spectro-radiometer.
34	Furniture	Gaylord College of Journalism and Mass Communication	Theo's Marketplace	56,844	Furniture.
35	Equipment	Physical Plant	Empire Paper Company	111,843	Custodial supplies.
36	Equipment	Atmospheric Radar Research Center	Orbit Communication Systems	126,300	Radar pedestal.
37	Service	College of Continuing Education	DRK Research and Consulting	90,000	Instruction and coaching.
38	Service	Max Westheimer Airport	Barnard Dunkelberg and Company	64,762	Market analysis for airport.
39	Service	University Libraries	Wiley Subscription Services, Inc.	60,550	Journal archive access.
40	Supply	One Card Office	Blackboard, Inc.	58,217	Security system products.
41	Service	College of Continuing Education	FX Nexus, Inc.	70,000	Instruction services and related materials.
42	Service	College of Electrical and Computer Engineering	Veeco MBE Operations	107,830	Hardware and software upgrade.
43	Equipment	School of Geology and Geophysics	ASC Scientific	61,277	Laboratory equipment.

Health Sciences
Center

44	Equipment	OU Children's Physicians	Kaypentax	95,765	Nasalaryn- goscope.
45	Equipment	Microbiology & Immunology	Accuri Cytometers, Inc.	55,820	Cytometer workstation.
46	Service	College of Pharmacy	GE Healthcare Financial Services	59,400	Warranty.

Tulsa Campus

47	Equipment	College of Medicine	B-Line Medical	196,700	Simbridge system.
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QUARTERLY FINANCIAL ANALYSIS
For the nine months ended March 31, 2009

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2009 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the June meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$1.18 billion exceeded expenditures of \$1.13 billion resulting in a net increase of \$52.6 million.

NORMAN CAMPUS

- Total available revenues of \$639.9 million exceeded expenditures of \$610.3 million, resulting in a net increase of \$29.6 million.
- Education and General revenues of \$373.2 million exceeded expenditures of \$323.5 million, resulting in a net increase of \$49.7 million.
- Auxiliary enterprise revenues of \$122.0 million trailed expenditures of \$124.4 million, resulting in a net decrease of \$2.4 million.
- Service unit revenues of \$69.7 million exceeded expenditures of \$66.5 million, resulting in a net increase of \$3.2 million.
- Regents' Fund revenue of (-\$3.4 million) trailed expenditures of \$6.0 million, resulting in a net decrease of \$9.4 million.
- All Other revenues of \$28.0 million trailed expenditures of \$36.3 million, resulting in a net decrease of \$8.3 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$542.0 million exceeded expenditures of \$519.1 million, resulting in a net increase of \$22.9 million.
- Education and General revenues of \$152.9 million exceeded expenditures of \$128.6 million, resulting in a net increase of \$24.3 million.
- Auxiliary enterprise revenues of \$7.9 million exceeded expenditures of \$6.8 million, resulting in a net increase of \$1.1 million.
- Service unit revenues of \$26.5 million trailed expenditures of \$28.0 million, resulting in a net decrease of \$1.5 million.
- Professional Practice Plan (PPP) revenues of \$226.7 million trailed expenditures of \$233.3 million, resulting in a net decrease of \$6.6 million.
- All Other revenues of \$26.7 million exceeded expenditures of \$25.0 million, resulting in a net increase of \$1.7 million.

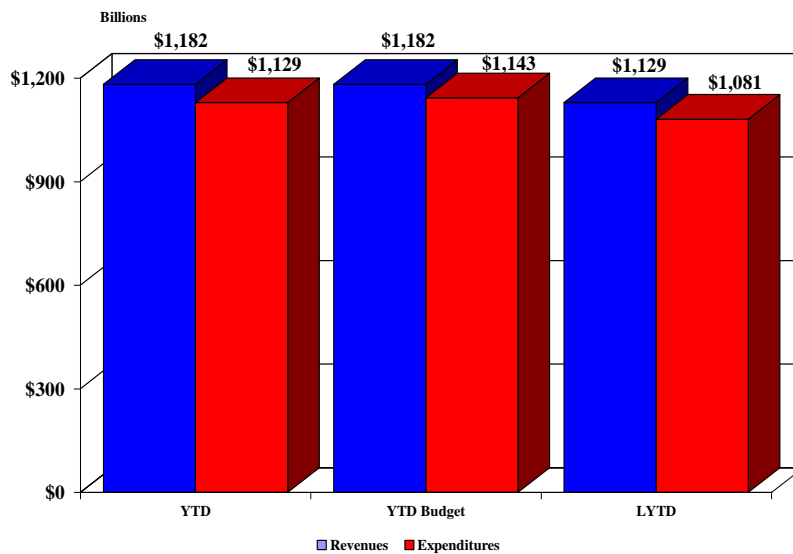
QUARTERLY FINANCIAL ANALYSIS for the nine months ended March 31, 2009

EXECUTIVE SUMMARY

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

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$1.18 billion (78.6% of budget) exceeded expenditures of \$1.13 billion (75.3% of budget) resulting in a net increase of \$52.6 million. [See page 1 of the QFA.]

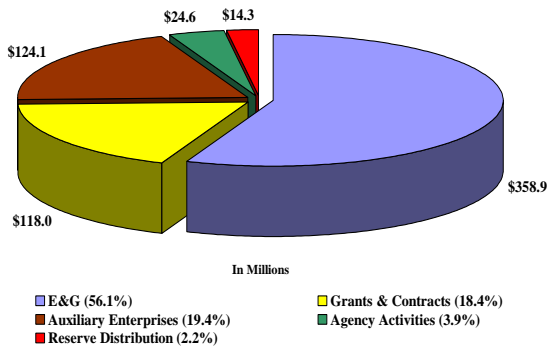


ALL FUNDS, BY CAMPUS

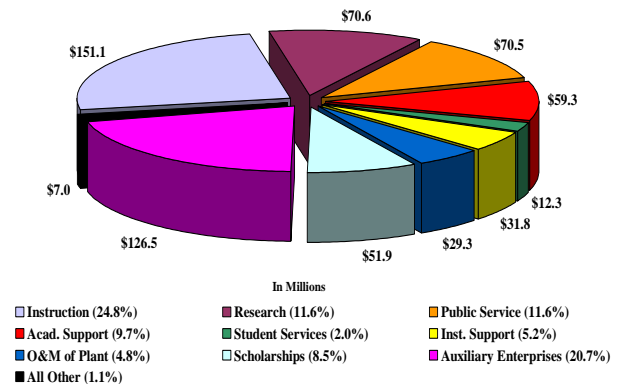
Norman Campus

Revenues and prior year carry forward of \$639.9 million (79.8% of budget) exceeded expenditures of \$610.3 million (76.5% of budget) resulting in a net increase of \$29.6 million. [See page 2 of the QFA.]

Revenues



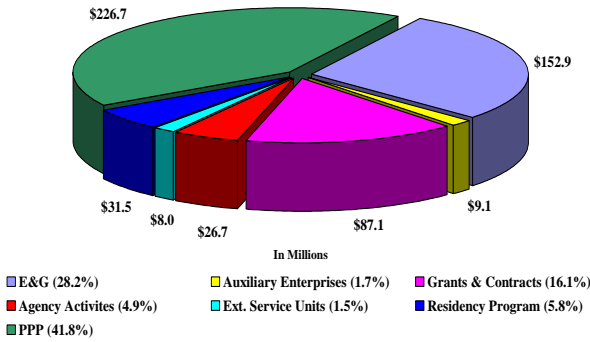
Expenditures



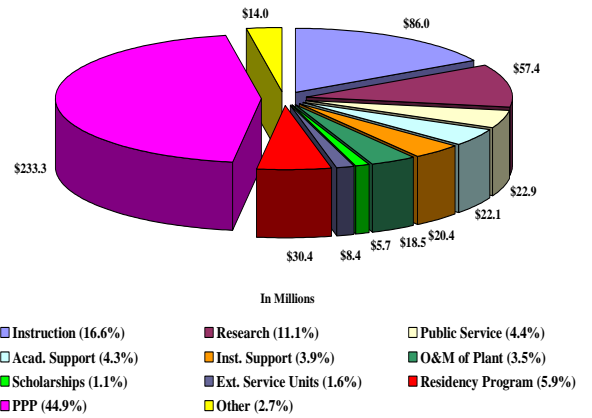
Health Sciences Center

Revenues of \$542.0 million (77.2% of budget) exceeded expenditures of \$519.1 million (73.9% of budget) resulting in a net increase of \$22.9 million. [See page 9 of the QFA.]

Revenues



Expenditures

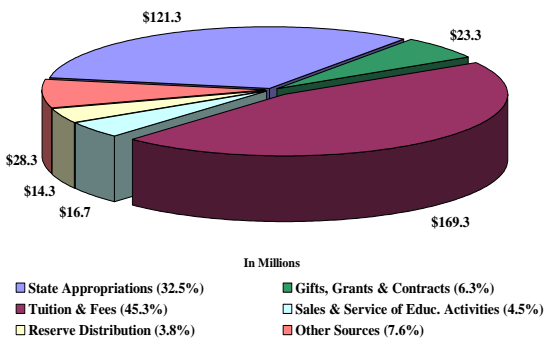


EDUCATIONAL & GENERAL

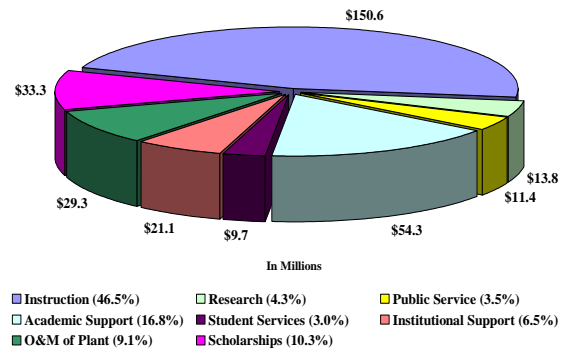
Norman Campus

Revenues and prior year carry forward of \$373.2 million (85.3% of budget) exceeded expenditures of \$323.5 million (73.9% of budget) resulting in a net increase of \$49.7 million. [See page 3 of the QFA.]

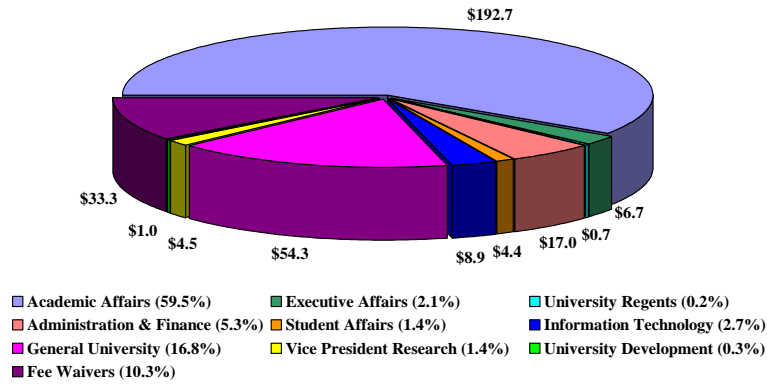
Revenues



Expenditures By Function



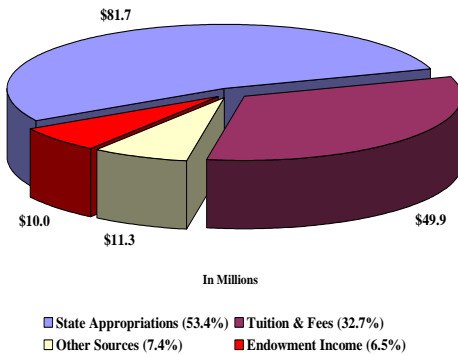
Expenditures by Organizational Area



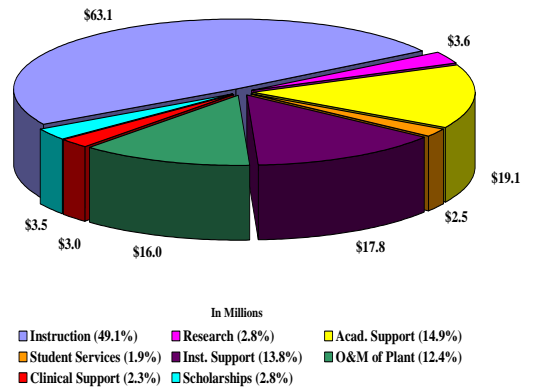
Health Sciences Center

Revenues of \$152.9 million (84.0% of budget) exceeded expenditures of \$128.6 million (70.6% of budget) resulting in a net increase of \$24.3 million. [See page 10 of the QFA.]

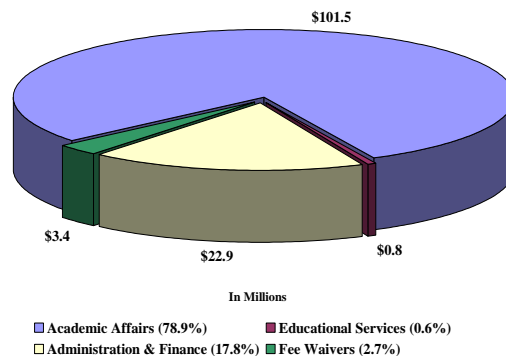
Revenues



Expenditures by Function



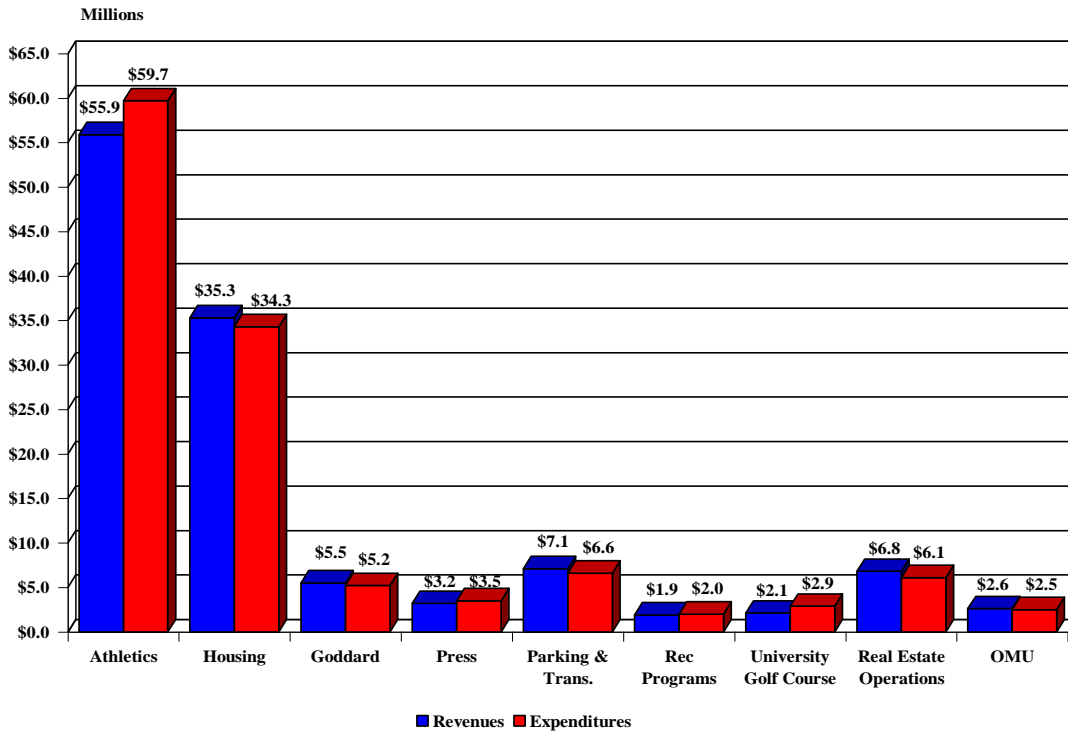
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

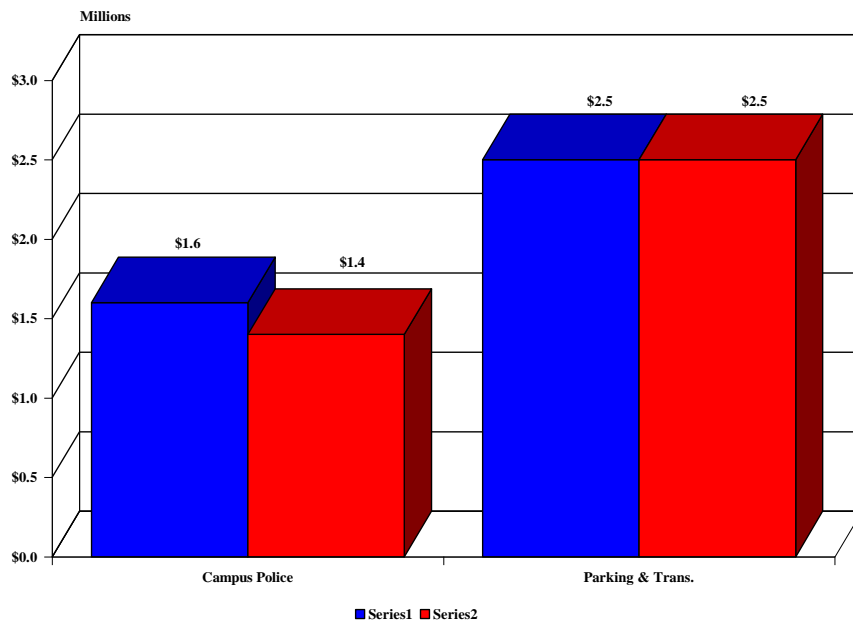
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.5 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

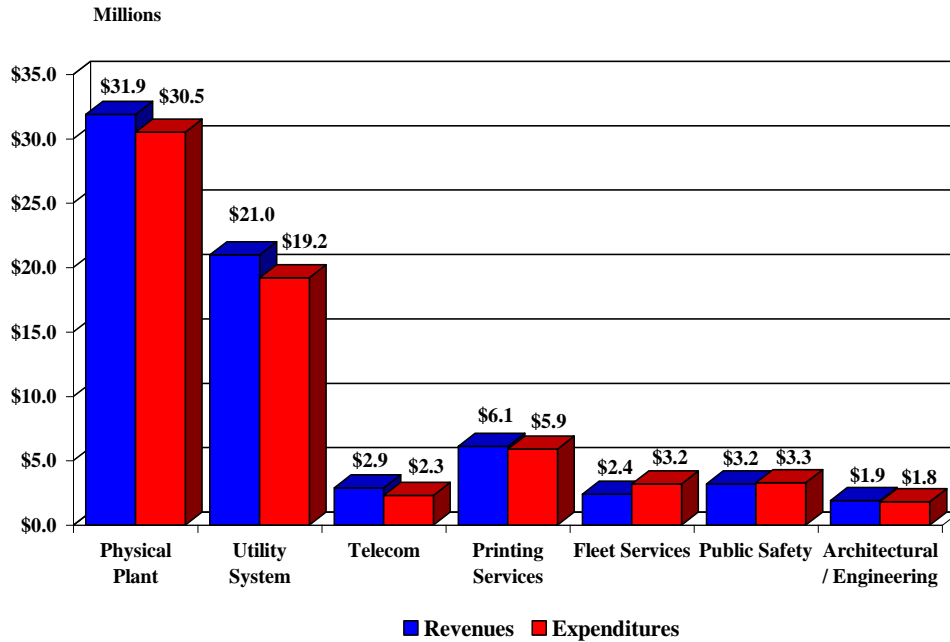
[See page 12 of the QFA.]



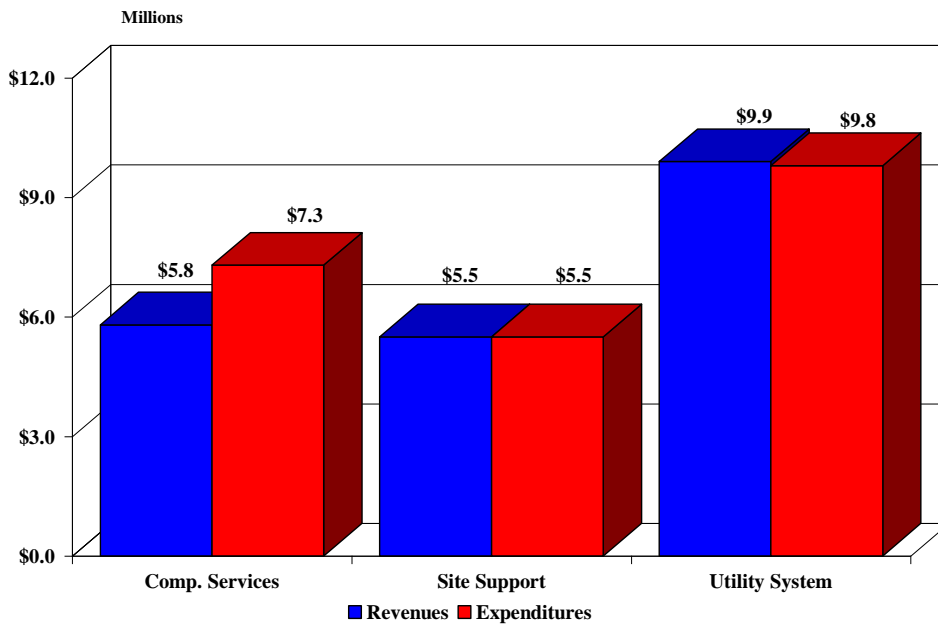
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1.5 million or more) are detailed below.

Norman [See page 6 of the QFA.]



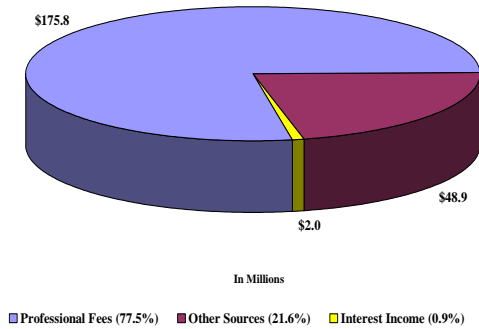
Health Sciences Center [See page 13 of the QFA.]



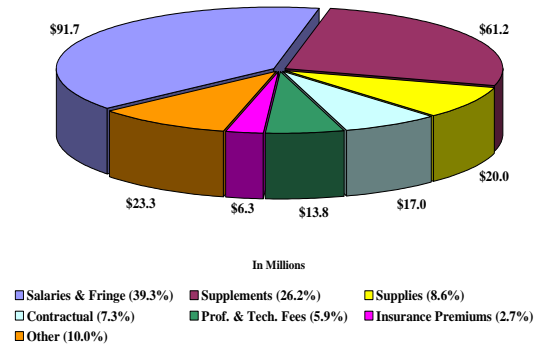
Professional Practice Plan (PPP)

PPP revenues of \$226.7 million (74.5% of current budget) trailed expenditures of \$233.3 million (76.6% of budget) resulting in a net decrease of \$6.6 million. [See page 14 of the QFA.]

Revenues



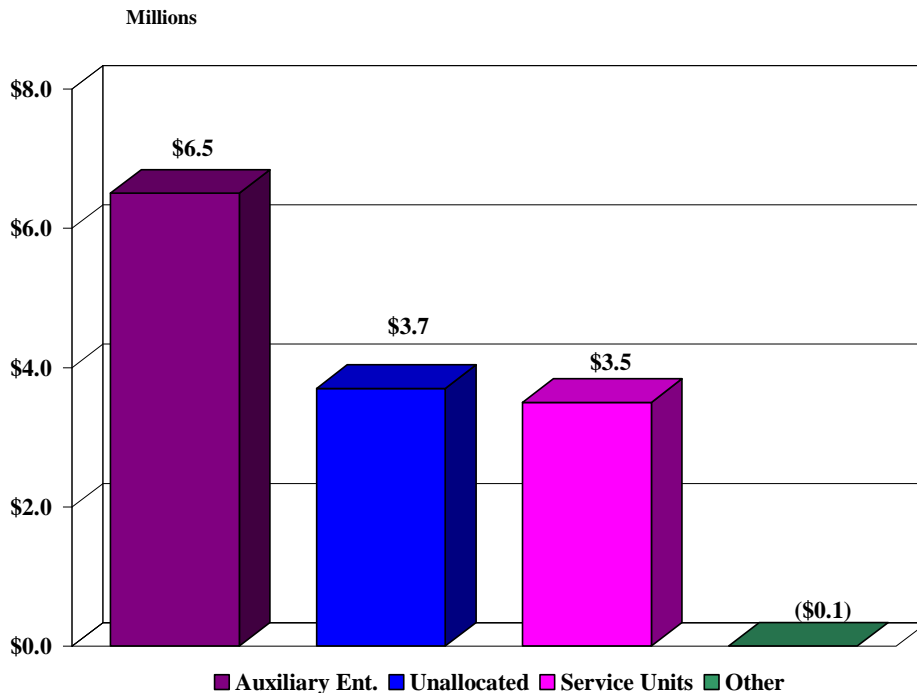
Expenditures



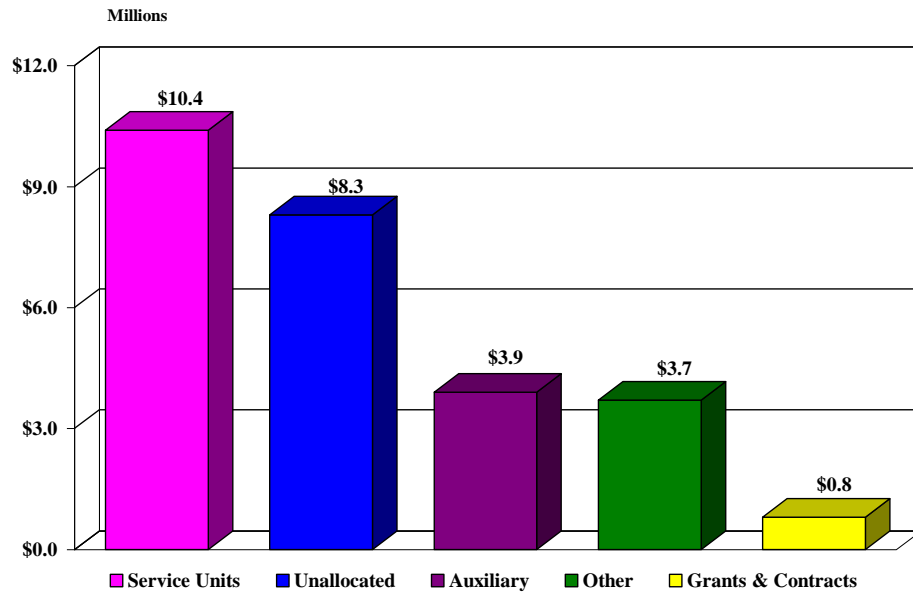
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$13.6 million and \$27.1 million, respectively, at March 31, 2009. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2009

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the nine months ended March 31, 2009 are presented below for information only.

ALL FUNDS

- As of March 31, 2009, the Regents' Fund consisted of 216 individual funds with a combined net market value of approximately \$106.2 million, a \$9.4 million (8.1%) decrease from June 30, 2008.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at March 31, 2009, had a market value of approximately \$57.9 million, a \$20.8 million (26.4%) decrease from June 30, 2008. Of the \$57.9 million, \$450,000 was held locally for working capital purposes, and \$57.4 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the nine months ended March 31, 2009, the CIF realized a total return of -27.0%, which trailed the blended benchmark of -24.1% by 290 basis points.
- During the year ended March 31, 2009, the CIF realized a total return of -27.3%, which trailed the blended benchmark of -24.9% by 240 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2009, had a market value of approximately \$45.6 million, a \$9.7 million (27.1%) increase from June 30, 2008.
- During the nine months ended March 31, 2009, the STIF realized a total return of 3.0%, which exceeded the 91-day Treasury Bill rate of 1.0% by 200 basis points
- During the year ended March 31, 2009, the STIF realized a total return of 4.0%, which exceeded the 91-day Treasury Bill rate of 1.3% by 270 basis points.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2009

As of March 31, 2009, the Regents' Fund consisted of 216 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total semi-annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

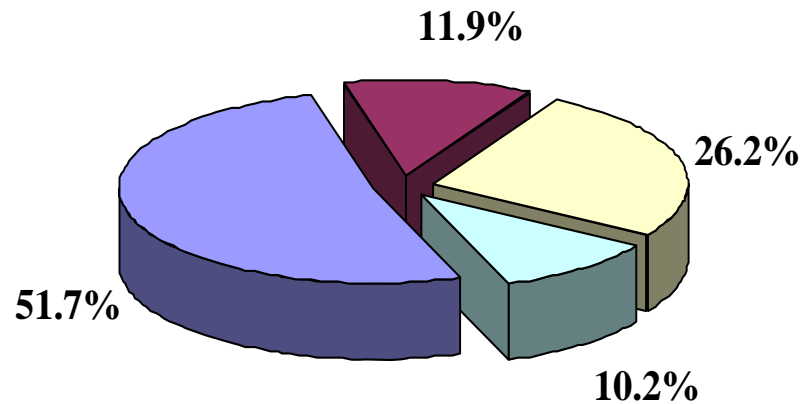
II. Market Value

The total net market value of the Regents' Fund at March 31, 2009 was approximately \$106.2 million, a \$9.4 million (8.1%) decrease from June 30, 2008.

III. Consolidated Investment Fund

- **Asset Allocation**

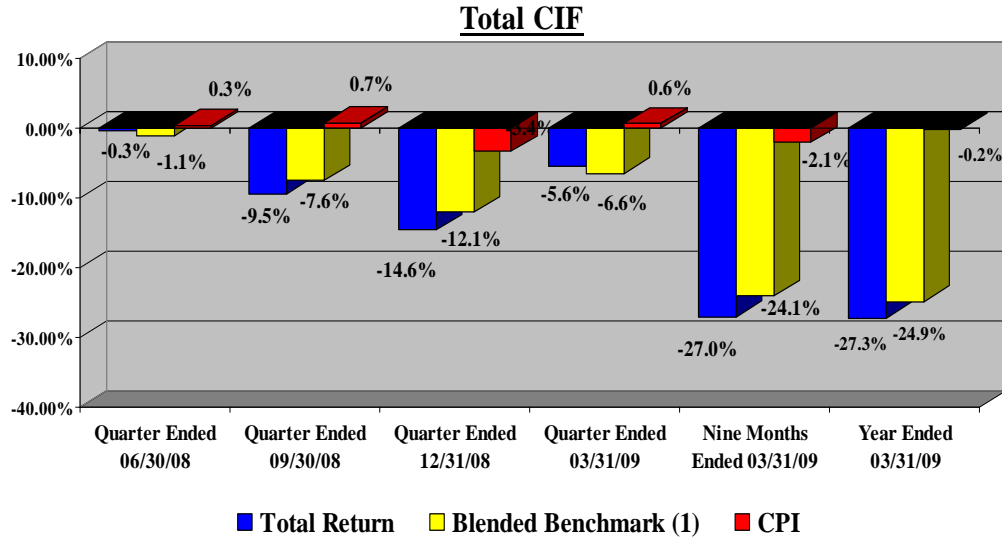
Cash and investments held by the CIF at March 31, 2009, had a market value of approximately \$57.9 million, a \$20.8 million (26.4%) decrease from June 30, 2008. Of the \$57.9 million, \$450,000 was held locally for working capital purposes, and \$57.4 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.



■ U.S. Equity ■ International Equity ■ Fixed Income ■ Cash

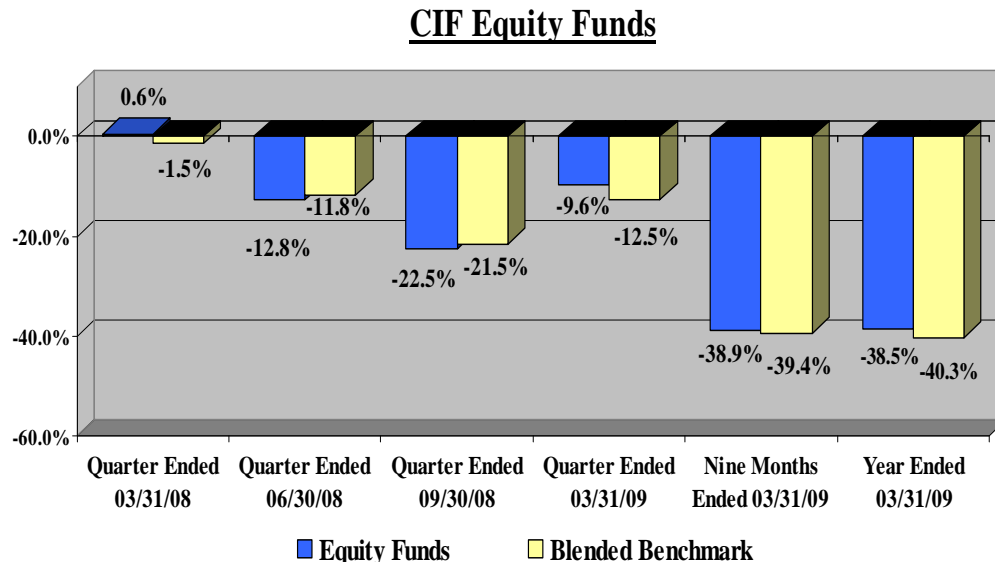
• **CIF Performance**

- As illustrated below, the total return on the CIF for the nine months ended March 31, 2009 of -27.0% trailed the blended benchmark of -24.1% by 290 basis points. For the year ended March 31, 2009, the total return of -27.3% trailed the blended benchmark of -24.9% by 240 basis points.

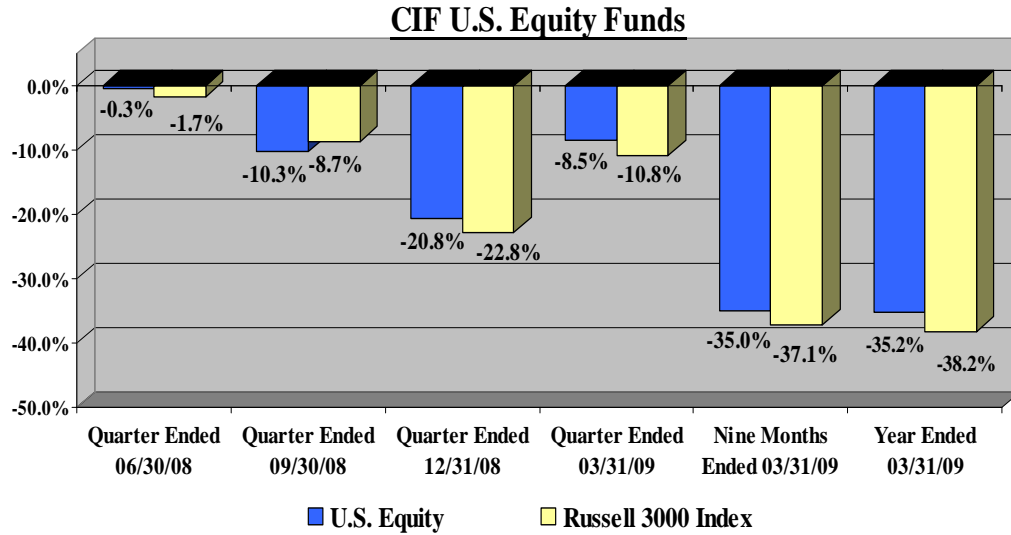


(1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

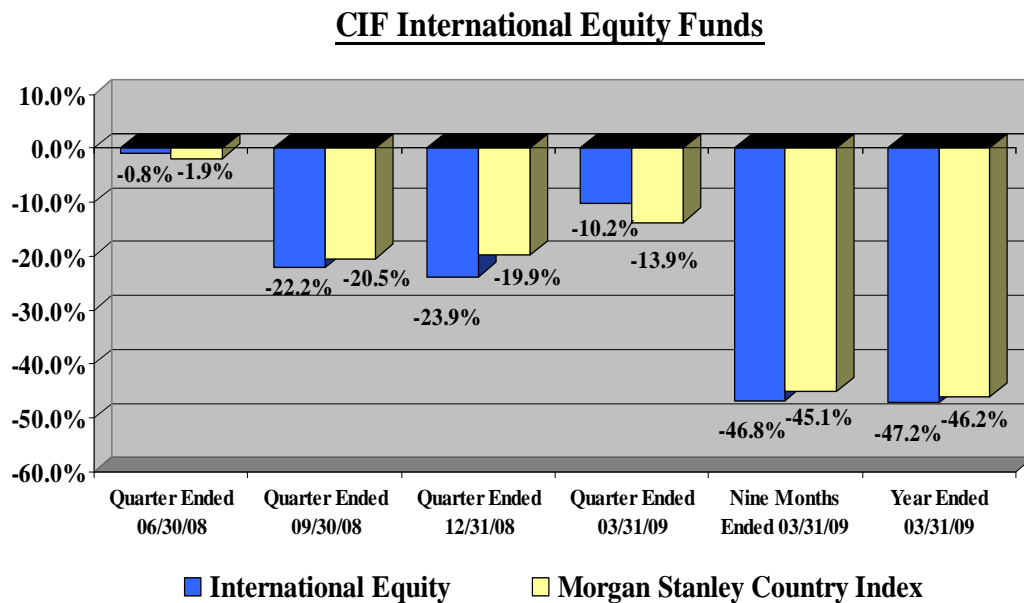
- The Total Equity return for the nine months ended March 31, 2009 of -38.9% exceeded the blended benchmark of -39.4% by 50 basis points. For the year ended March 31, 2009, the Total Equity return of -38.5% exceeded the blended benchmark of -40.3% by 180 basis points.



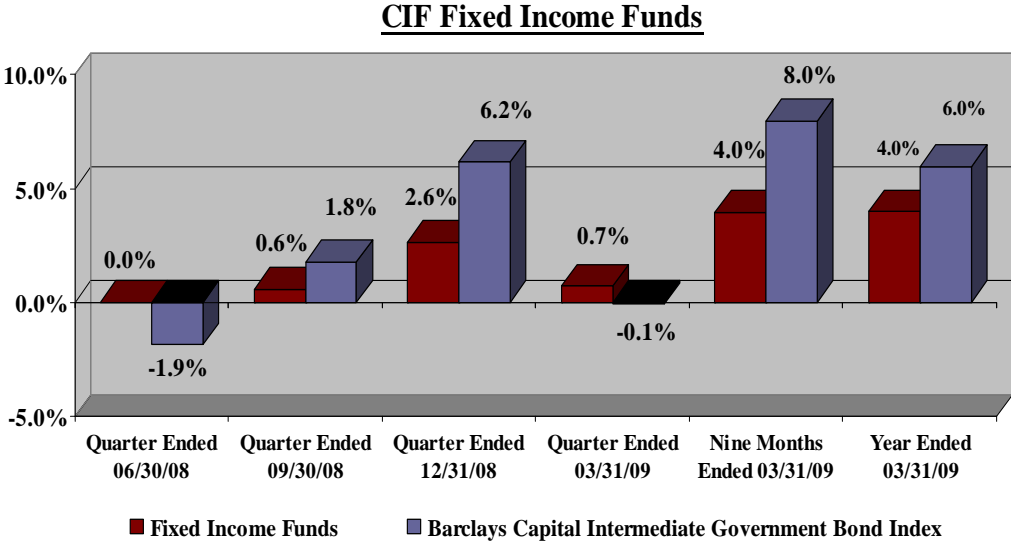
- The US Equity return for the nine months ended March 31, 2009 of -35.0% exceeded the Russell 3000 Index of -37.1% by 210 basis points. For the year ended March 31, 2009, the US Equity return of -35.2% exceeded the Russell 3000 Index of -38.2% by 300 basis points.



- The International Equity return for the nine months ended March 31, 2009 of -46.8% trailed the MSCI Benchmark of -45.1% by 170 basis points. For the year ended March 31, 2009, the International Equity return of -47.2% trailed the MSCI Benchmark of -46.2% by 100 basis points.

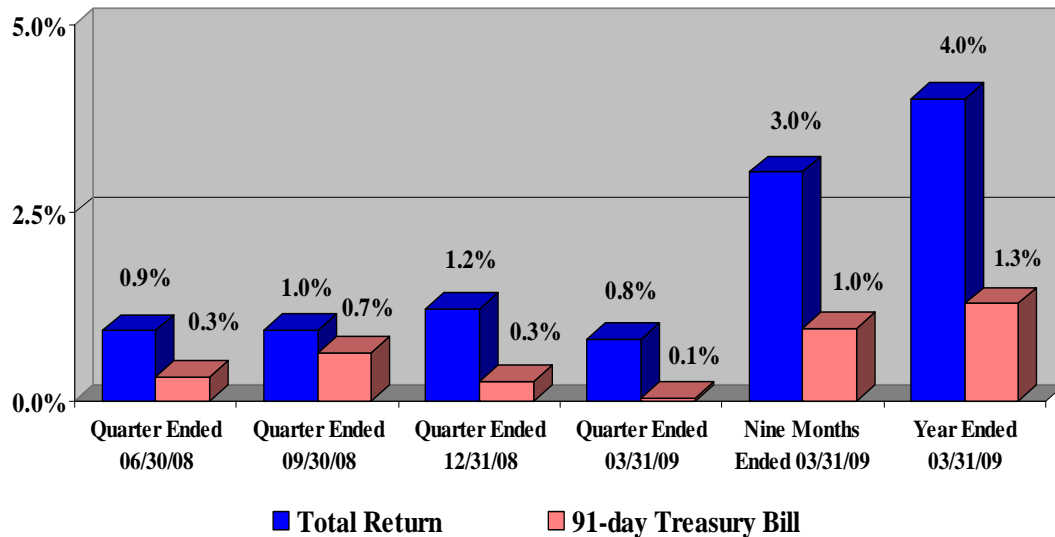


- The Fixed Income return for the nine months ended March 31, 2009 of 4.0% trailed the Barclays Capital Intermediate Government Bond Index of 8.0% by 400 basis points. For the year ended March 31, 2009, the Fixed Income return of 4.0% trailed the Barclays Capital Intermediate Government Bond Index of 6.0% by 200 basis points.



IV. Short Term Investment Fund Performance

- The market value of the STIF at March 31, 2009 was approximately \$45.6 million, a \$9.7 million (27.1%) increase from June 30, 2008.
- As indicated below, the total return on the STIF for the nine months ended March 31, 2009 of 3.0% exceeded the 91-day Treasury Bill rate of 1.0% by 200 basis points. For the year ended March 31, 2009, the total return on the STIF of 4.0% exceeded the 91-day Treasury Bill rate of 1.3% by 270 basis points.



V. Revenues and Expenditures

During the nine months ended March 31, 2009, recognized revenues of -\$3.4 million trailed expenditures of \$6.0 million resulting in a net decrease to market value of approximately \$9.4 million. This decrease is primarily attributable to a loss of investment income.

Revenues	2009	2008
Cash Gifts	\$ 15,994,458	\$ 6,524,431
Interest	1,369,808	1,810,032
Oil and Gas Royalties	377,648	607,168
Other Income	89,726	172,974
Investment Income	(21,185,691)	(4,071,328)
Total Revenues	<u>(3,354,051)</u>	<u>5,043,277</u>
Expenditures		
Athletic Department Support	1,732,606	1,768,839
Scholarships	1,577,764	1,184,458
Departmental Support	1,202,084	1,441,407
Academic Enhancement Allocation	1,162,891	1,313,752
Other Expenditures	160,495	150,076
Investment Fees	110,940	128,160
Operating Support	87,624	93,575
Total Expenditures	<u>6,034,404</u>	<u>6,080,266</u>
Net Change in Market Value	<u>\$ (9,388,455)</u>	<u>\$ (1,036,989)</u>

VI. Cash Gifts and Contributions

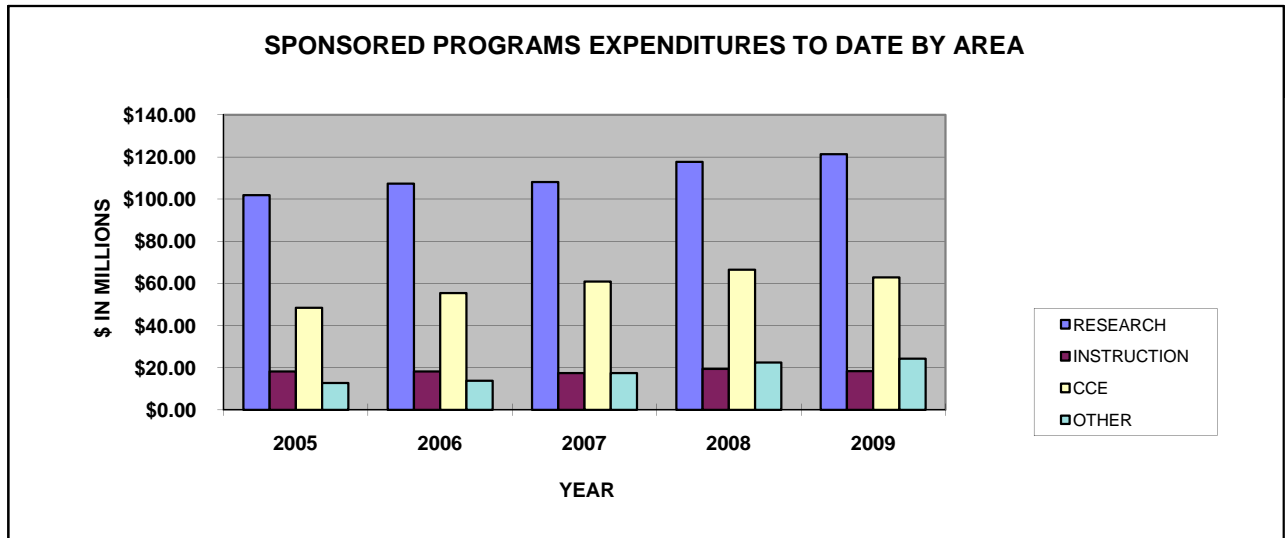
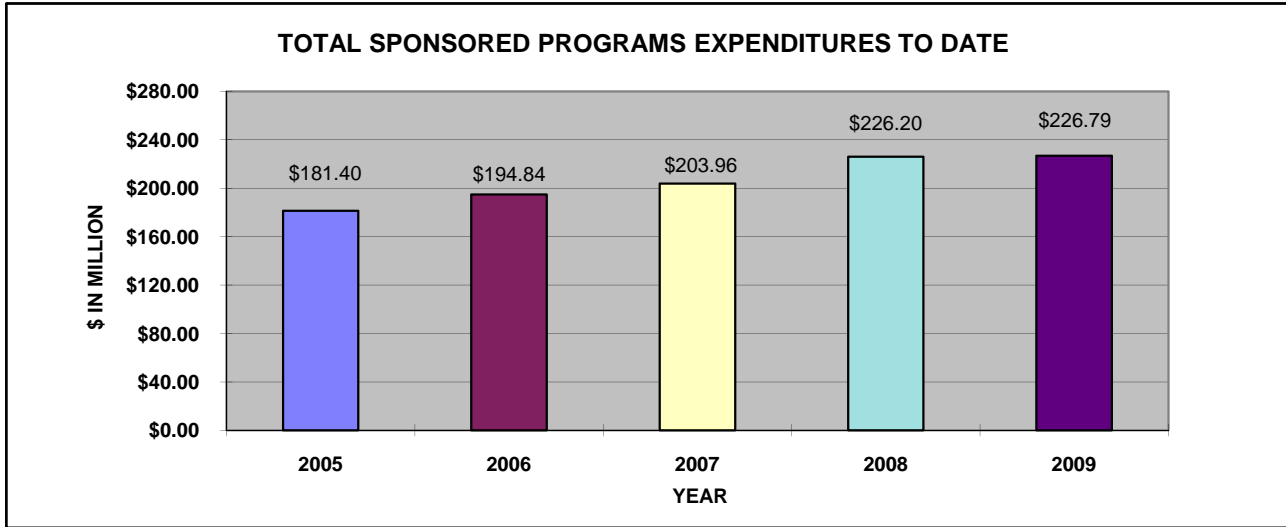
The following cash gifts and contributions were received during the nine months ended March 31, 2009.

• Athletic Seating Priorities Program	\$ 11,871,255
• Multiple gifts from the Estate of Ruth Farmer to establish the William Russell and Ruth Farmer Memorial Scholarship Fund	1,209,779
• A gift from the Emily Palas Survivors Trust/ Estate for the benefit of the Emily Palas Fund	963,832
• A gift from the Emily Palas Bypass Trust for the benefit of the Emily Palas Fund	654,257
• Multiple gifts from the Doss and Kathryn Lynn Trust to establish The Doss and Kathryn Lynn College of Medicine Fund	209,601
• Multiple gifts from the Oklahoma Energy Resources Board (OERB) the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	177,000
• A gift from the Mildred A. Kienlen Revocable Living Trust for the Benefit of the Mildred Lundberg Kienlen Endowed Scholarship Fund	150,000
• Multiple gifts from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	108,500
• Multiple gifts from the Stanley White Foundation Trust for the Benefit of the Stanley E. White Directorship of the Entrepreneurship Center	100,000
• A gift from Robert M. Zinke for the benefit of the Robert M. Zinke Program Support Fund	51,000
• A gift from the Dodson Foundation for the benefit of the James and Jeannie Dodson Endowed Scholarship Fund	50,000
• A gift from the Rath Foundation for the benefit of the James and Jeannie Dodson Endowed Scholarship Fund	50,000
• A gift from the Estate of Nelle Fuller for the benefit of the Nelle Fuller Endowed Scholarship Fund	45,000
• Multiple gifts from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology And Geophysics	40,500

June 22-24, 2009

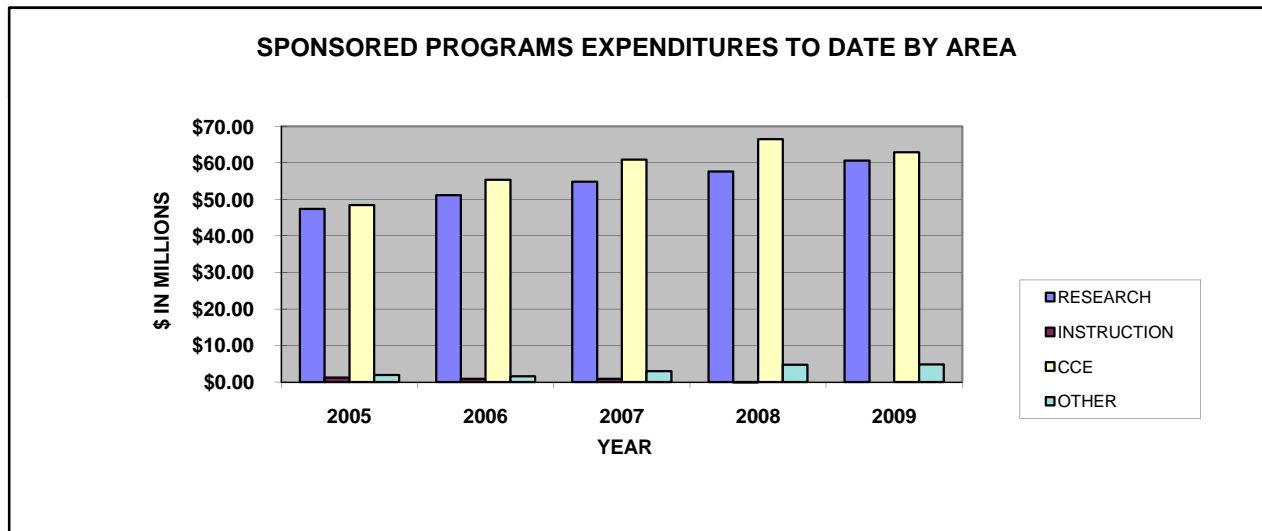
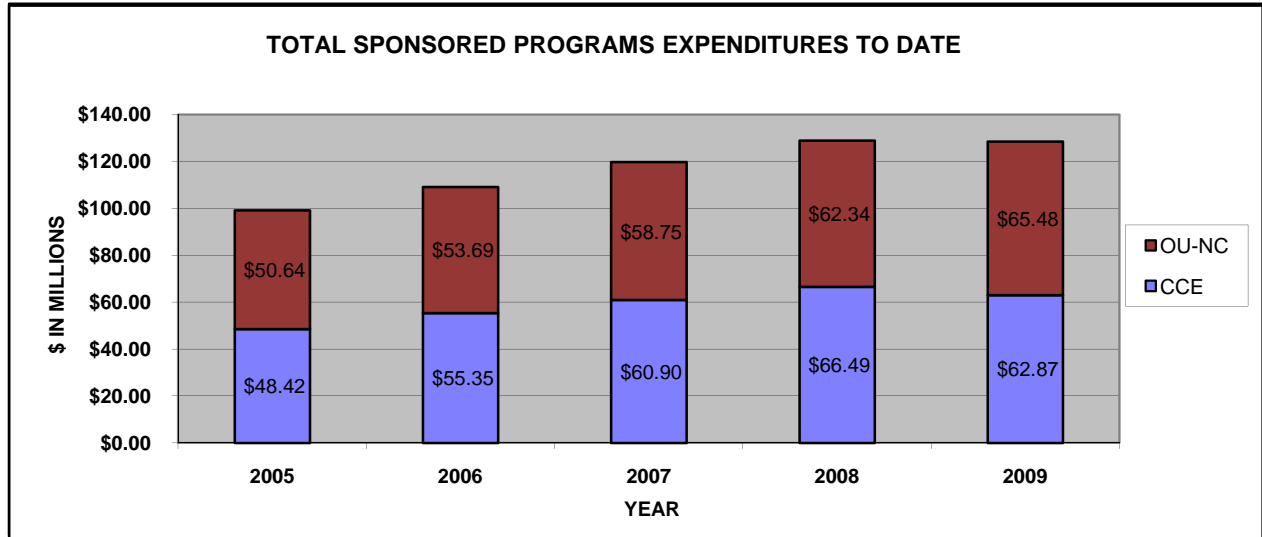
• A gift from The Rath Foundation, Inc. for the benefit of the Ben R. Johnson Legacy Fund	\$ 30,998
• A gift from the Enid Community Foundation for the benefit of the Lew and Myra Ward Chair in Reservoir Characterization	30,000
• A gift from the Newmna's Own Foundation for the benefit of the General Student Loan Fund	25,000
• A gift from the OU Foundation for the benefit of the Center for the Creation of Economic Wealth	25,000
• A gift from the Energy Cup for the benefit of the Energy Cup Scholarship Fund	20,000
• A gift from Samson for the benefit of the Energy Management Industry Partners Fund	15,000
• A gift from Stephen C. Pugh for the benefit of the VP for Development Support Fund	12,500
• A gift from the Estate of Joe Ferguson to establish the Joe Ferguson Children's Cancer Care Fund	11,256
• A gift from Astellas USA Foundation for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center	10,000
• A gift from HighMount Exploration and Production LLC for the Benefit of the Energy Management Industry Partners Fund	10,000
• A gift from the Estate of Cora Reding to establish the Cora Zolene Foster Reding Scholarship Fund	10,000
• A gift from the Research Partnership to Secure Energy for America for the benefit of the Earth and Energy Scholarship/ Fellowship Fund	10,000
• Various gifts under \$10,000	103,980
TOTAL GIFTS	<u>\$ 15,994,458</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



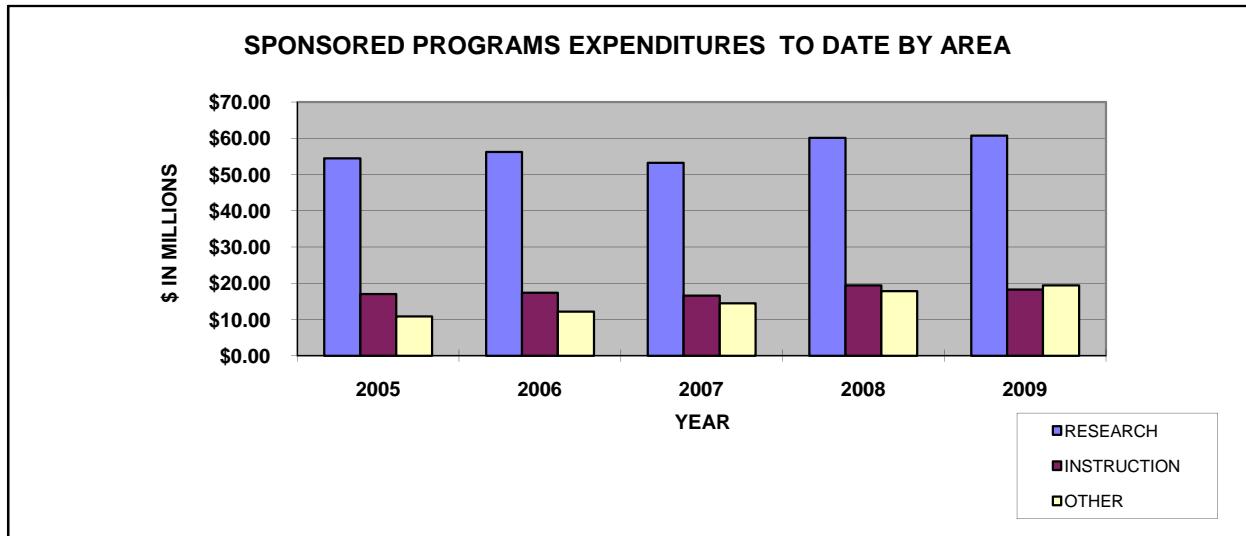
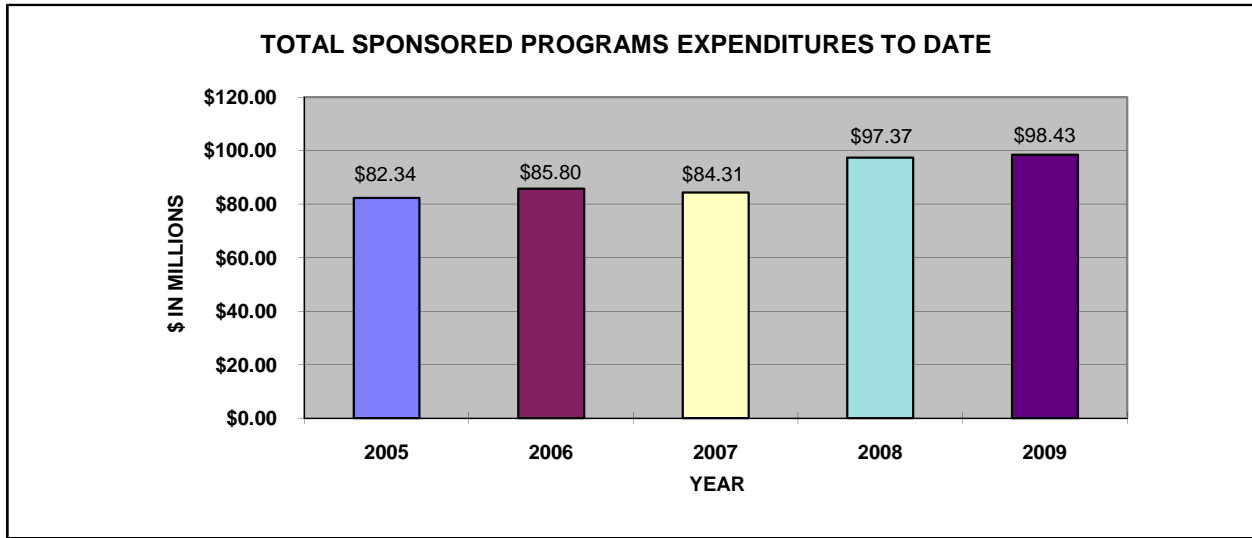
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 121,368,204	3.10%	\$117,722,038	\$ 11,956,815	4.77%	\$ 11,412,567
INSTRUCTION	\$ 18,312,992	-6.00%	\$ 19,481,363	\$ 1,769,233	6.80%	\$ 1,656,528
CCE	\$ 62,873,863	-5.43%	\$ 66,485,437	\$ 4,597,232	-28.33%	\$ 6,414,629
OTHER	\$ 24,236,103	7.65%	\$ 22,514,170	\$ 2,007,989	6.59%	\$ 1,883,901
TOTAL	\$ 226,791,162	0.26%	\$226,203,008	\$ 20,331,269	-4.85%	\$ 21,367,625

NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 60,651,699	5.29%	\$ 57,603,734	\$ 5,705,406	17.82%	\$ 4,842,601
INSTRUCTION	\$ -	-100.00%	\$ 26,808	\$ -	-	\$ -
CCE	\$ 62,873,863	-5.43%	\$ 66,485,437	\$ 4,597,232	-28.33%	\$ 6,414,629
OTHER	\$ 4,831,981	2.53%	\$ 4,712,873	\$ 93,690	27.15%	\$ 73,687
TOTAL	\$128,357,543	-0.37%	\$128,828,852	\$ 10,396,328	-8.25%	\$11,330,917

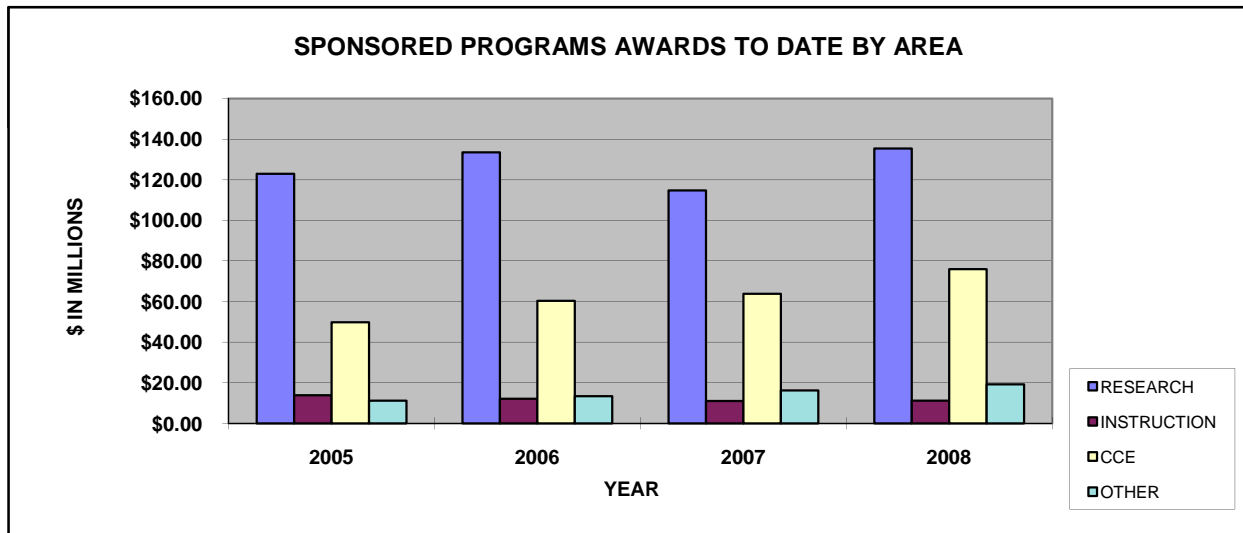
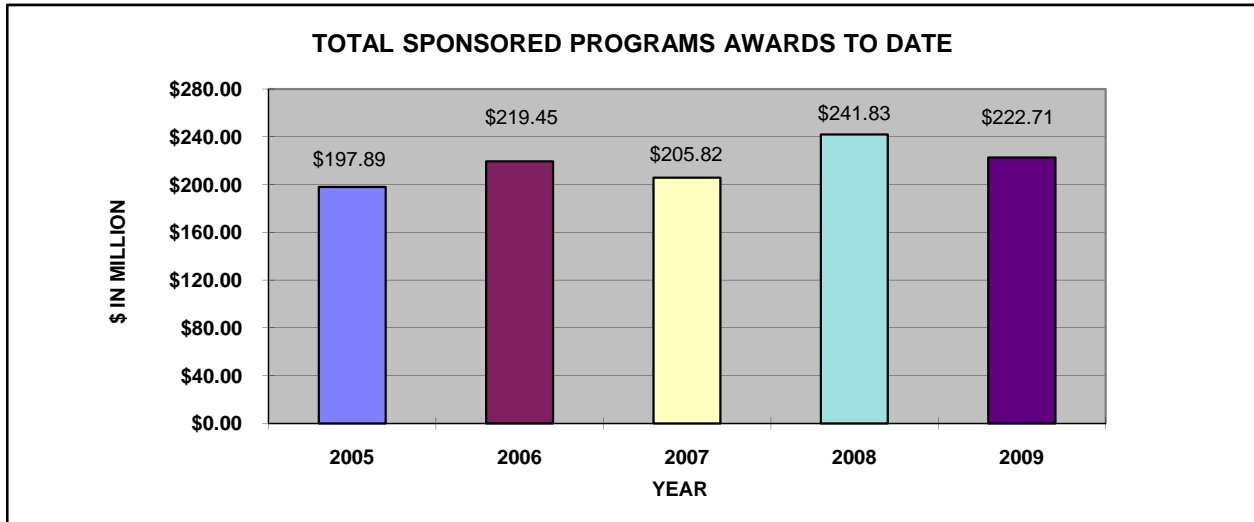
HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 60,716,505	1.00%	\$ 60,118,304		\$ 6,251,409	-4.85%	\$ 6,569,966
INSTRUCTION	\$ 18,312,992	-5.87%	\$ 19,454,555		\$ 1,769,233	6.80%	\$ 1,656,528
OTHER	\$ 19,404,122	9.00%	\$ 17,801,297		\$ 1,914,299	5.75%	\$ 1,810,214
TOTAL	\$ 98,433,619	1.09%	\$ 97,374,156		\$ 9,934,941	-1.01%	\$10,036,708

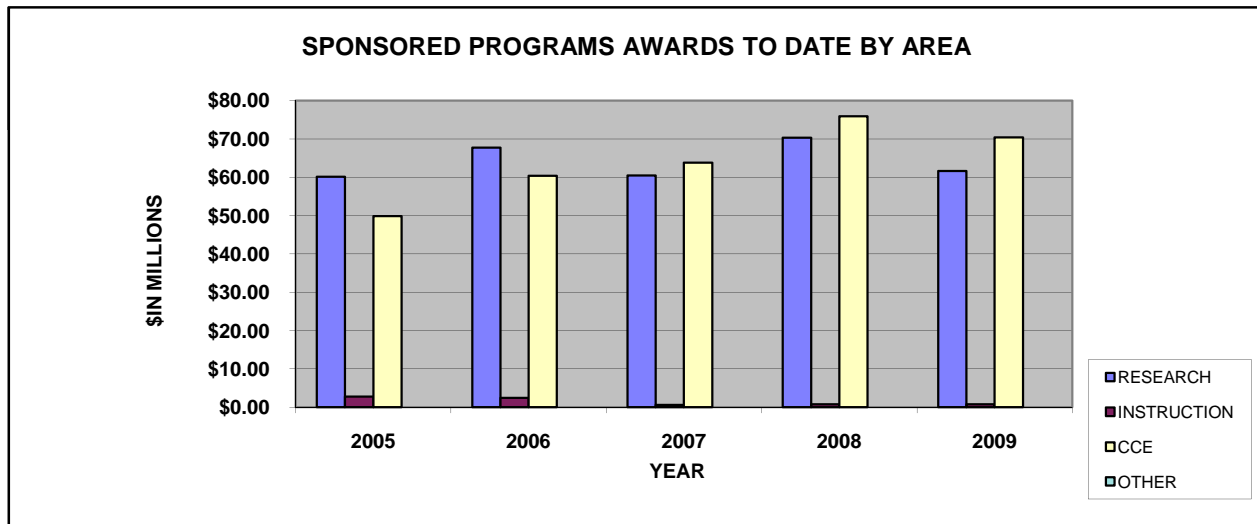
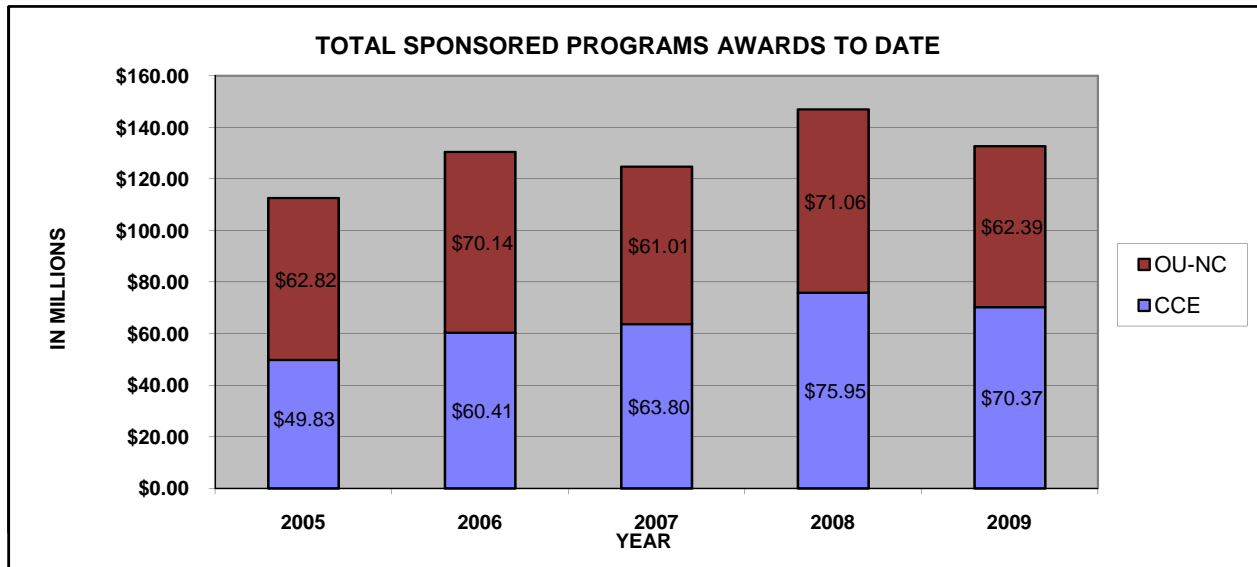
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 123,543,996	-8.80%	\$ 135,462,855	\$ 13,612,652	78.75%	\$ 7,615,542
INSTRUCTION	\$ 9,434,630	-15.25%	\$ 11,132,646	\$ -	-100.00%	\$ 106,076
CCE	\$ 70,369,041	-7.35%	\$ 75,949,294	\$ 5,987,330	634.32%	\$ 815,353
OTHER	\$ 19,366,597	0.43%	\$ 19,283,577	\$ 133,739	-66.17%	\$ 395,323
TOTAL	\$ 222,714,264	-7.90%	\$ 241,828,372	\$ 19,733,721	120.93%	\$ 8,932,294

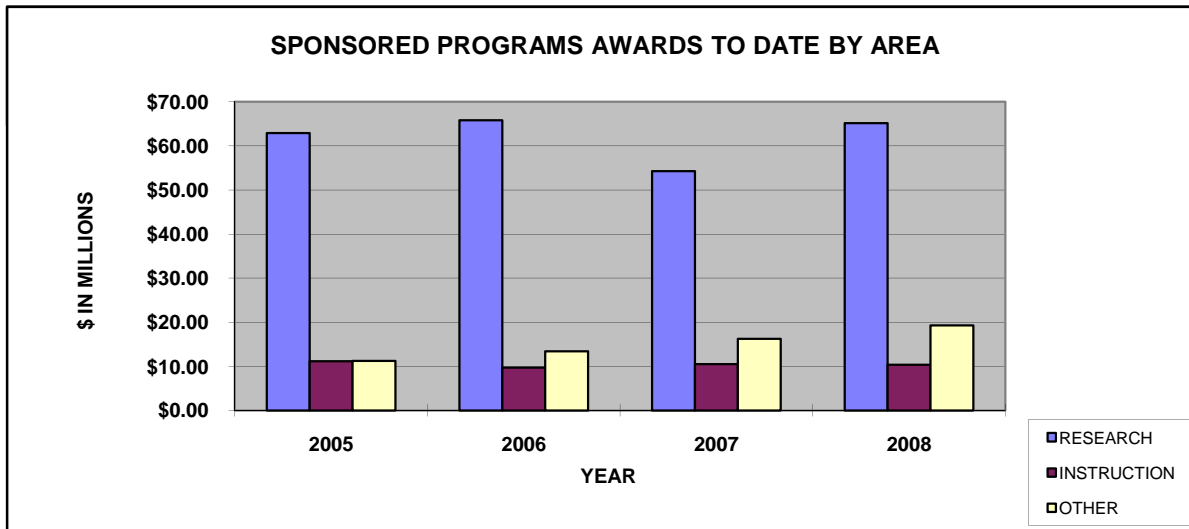
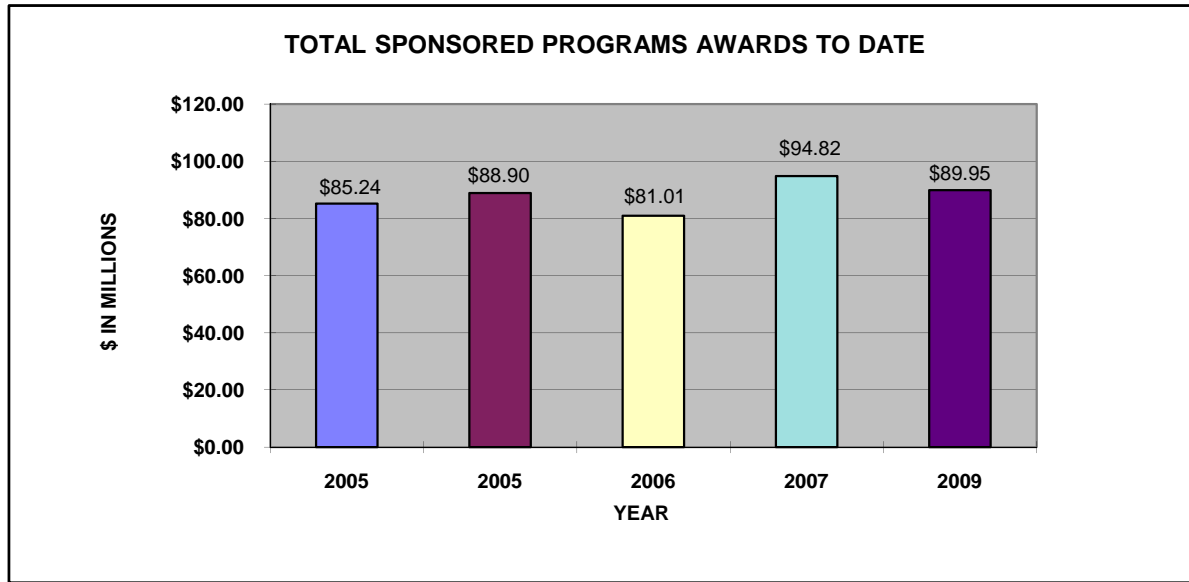
NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 61,662,989	-12.28%	\$ 70,295,533	\$ 3,915,927	52.05%	\$ 2,575,365
INSTRUCTION	\$ 731,823	-4.55%	\$ 766,731	\$ -	-100.00%	\$ 83,076
CCE	\$ 70,369,041	-7.35%	\$ 75,949,294	\$ 5,987,330	634.32%	\$ 815,353
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 132,763,853	-9.69%	\$ 147,011,558	\$ 9,903,257	185.08%	\$ 3,473,794

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 April	MONTH %CHANGE	2008 April
RESEARCH	\$ 61,881,007	-5.04%	\$ 65,167,322	\$ 9,696,725	92.39%	\$ 5,040,177
INSTRUCTION	\$ 8,702,807	-16.04%	\$ 10,365,915	\$ -	-100.00%	\$ 23,000
OTHER	\$ 19,366,597	0.43%	\$ 19,283,577	\$ 133,739	-66.17%	\$ 395,323
TOTAL	\$ 89,950,411	-5.13%	\$ 94,816,814	\$ 9,830,464	80.09%	\$ 5,458,500

HEALTH SCIENCES CENTER

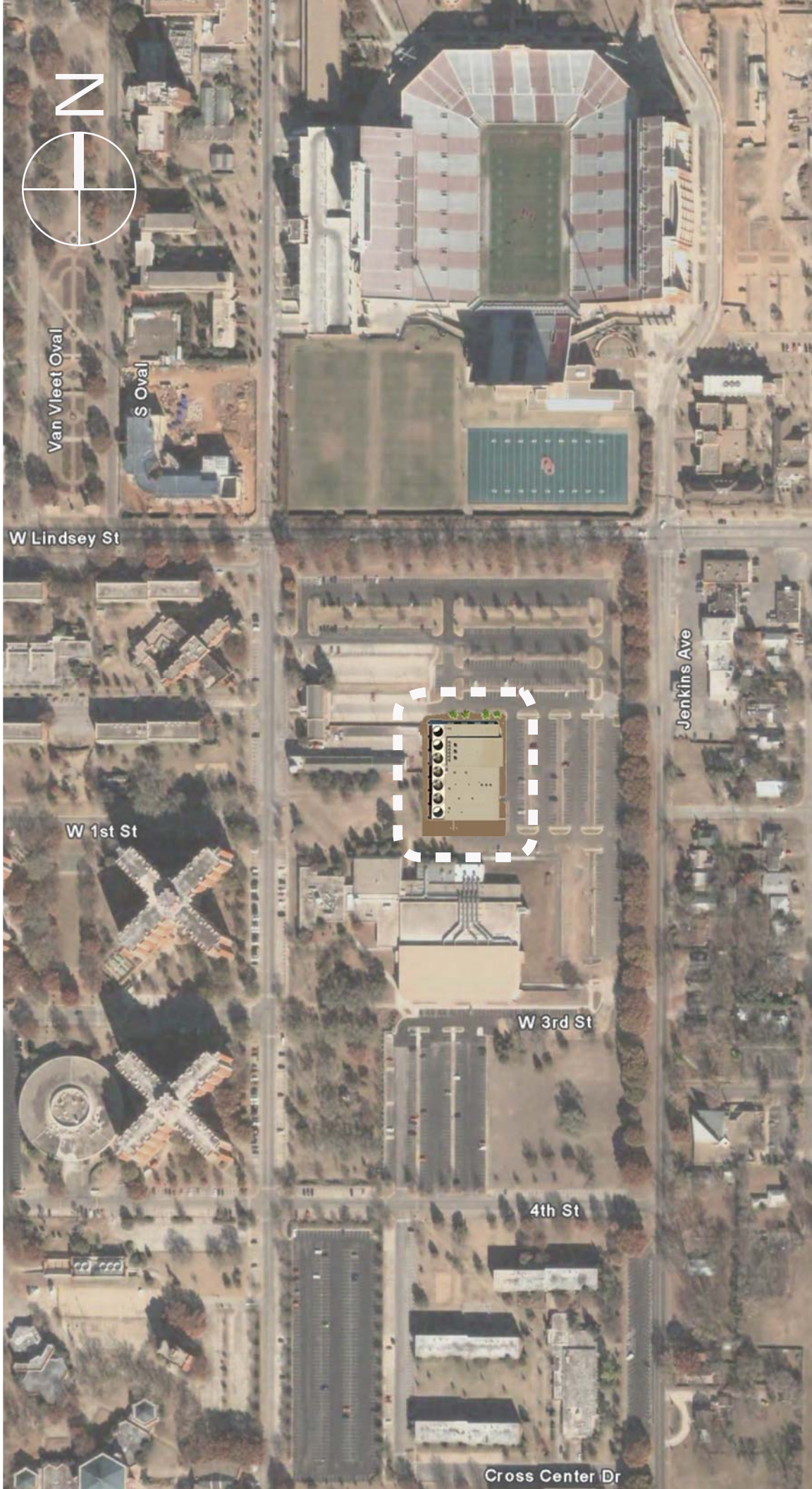
June 22-24, 2009

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

April 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1057801	National Center for Research Resources	Baboon Research Resource SPF Group Caging	\$500 K	12 mos.	Dr. G. L. White Comparative Medicine
C1145705	National Institute of General Medical Sciences	Structure and Function of Hyaluronan Synthases	\$318 K	10 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C1145905	National Eye Institute	Second Messengers in the Retina	\$366 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1157103	National Institute of Allergy and Infectious Diseases	Pore Formation by Cholesterol-Dependent Cytolysins	\$345 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3010002	National Institute of General Medical Sciences	Function of Anti-Apoptosis Bcl-2 in Membranes	\$255 K	12 mos.	Dr. J. Lin Dept of Biochemistry and Molecular Biology
C3013802	National Institute on Alcohol Abuse and Alcoholism	OK Family Health Patterns: Study Across Generation	\$339 K	12 mos.	Dr. W. Lovallo Dept of Psychiatry and Behavioral Sciences
C3022802	National Institute of Allergy and Infectious Diseases	The Neuroimmunology of Viral Infection	\$251 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C3034701	National Institute of Diabetes and Digestive and Kidney Diseases	Genes & Proteins of Urothelial ECM Interactions	\$292 K	12 mos.	Dr. R. E. Hurst Dept of Urology
C3040701	National Institute of Allergy and Infectious Diseases	Control of Toxoplasma gondii Growth by HIF1	\$291 K	12 mos.	Dr. I. J. Blader Dept of Microbiology and Immunology
C3041101	National Heart, Lung and Blood Institute	AMP-Activated Kinase in Diabetic Complications	\$356 K	12 mos.	Dr. M. Zou Medicine Endocrinology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3042901	National Heart, Lung and Blood Institute	PTP-MEG2 and Hematopoiesis	\$356 K	12 mos.	Dr. Z. J. Zhao Dept of Pathology
C3047601	National Institute of Child Health and Human Development	In Utero Programming CRF Neurons by Glucocorticoid	\$243 K	12 mos.	Dr. D. A. Myers Dept of Obstetrics and Gynecology
C3048301	National Institute on Aging	Decline and Protein Expression Profiles in Aging	\$354 K	10 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3049103	National Institute on Aging	Growth Hormone/IGF-1:CNS/Cerebrovascular Aging	\$1,216 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics
C3053401	National Heart, Lung and Blood Institute	Ribosome Biogenesis: A Molecular Checkpoint	\$356 K	12 mos.	Dr. L. I. Rothblum Dept of Cell Biology
C3058401	National Institute of Dental and Craniofacial Research	The irvA- Dependent Pathway:Stress Adapt/Virulence	\$366 K	11 mos.	Dr. J. Merritt Division of Oral Biology
C3058501	National Institute of Allergy and Infectious Diseases	Discovery and Targeting of West Nile Virus Epitope	\$797 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C7038903	Radiation Therapy Oncology Group	Radiation Therapy Oncology Group	\$600 K	72 mos.	Dr. T. S. Herman Dept of Radiation Oncology
C8245901	Takeda Global Research and Development Center	TAK-442 in Subjects with Acute Coronary Syndromes	\$273 K	36 mos.	Dr. J. Saucedo Medicine Cardiology
C8247001	Wyeth Pharmaceuticals Inc.	Neratinib:ErbB-2-Positive Adv/Metastatic Brst Cncr	\$457 K	36 mos.	Dr. A. Tfayli Medicine Hematology/Oncology
Totals	20		\$8,331 K		



UTILITY PLANT #4 - SITE PLAN



UTILITY PLANT #4 - PERSPECTIVE LOOKING SW



Huston Huffman Center

Utility Plant #4

future Wellness and Fitness Center



UTILITY PLANT #4 - AERIAL PERSPECTIVE

JACOBS

**2009 SECOND AMENDMENT TO
THE UNIVERSITY OF OKLAHOMA SOONER OPTIONS PLAN**

Pursuant to the authority vested in the undersigned, Section 5.3(e)(D) of The University of Oklahoma Sooner Options Plan (the "Plan") is hereby amended to read as follows:

“(D) HIPAA Special Enrollment Rights. If a Member, a Member’s spouse or a Member’s Dependent is entitled to a special enrollment right under a group health plan, as required by Code § 9801(f) or the Children’s Health Insurance Program Reauthorization Act of 2009, then the Member may revoke a prior election for health or accident coverage and make a new election (including salary reduction election), provided that the election corresponds with such special enrollment right. A special enrollment right may arise if medical coverage was declined for the employee, spouse or Dependent under the group health plan because of outside medical coverage and eligibility for such coverage is subsequently lost due to legal separation, divorce, death, termination of employment, reduction in hours, or exhaustion of the maximum PHSA period, or if a new Dependent is acquired as a result of marriage, birth, adoption, or placement for adoption. For purposes of this provision, (1) an election to add previously eligible Dependents as a result of the acquisition of a new spouse or Dependent child shall be considered to be consistent with the special enrollment right; and (2) a HIPAA special enrollment election attributable to the birth or adoption of a new Dependent child may, subject to the provisions of the underlying group health plan, be effective retroactively (up to 30 days). Effective April 1, 2009, a special enrollment right may also arise in either of the following two circumstances: (i) the employee’s or dependent’s Medicaid or children’s health insurance program (CHIP) coverage is terminated as a result of loss of eligibility and the employee requests coverage under the plan within 60 days after the termination, or (ii) the employee or dependent becomes eligible for a premium assistance subsidy under Medicaid or CHIP, and the employee requests coverage under the plan within 60 days after eligibility is determined.”

Except as otherwise provided in this 2009 Second Amendment to The University of Oklahoma Sooner Options Plan (“Amendment”), the Plan is hereby ratified and confirmed in all respects. This Amendment shall be effective as of April 1, 2009.

EXECUTED as of the ____ day of _____, 2009.

THE UNIVERSITY OF OKLAHOMA

By: _____
Name: _____
Title: _____



NEWTON DR.

U.S. HWY 77

STUBBEMAN AVE.

REQUESTED EASEMENT

ROBINSON STREET

FLOOD AVE.



SCALE: NOT TO SCALE



LINDSEY STREET

1312 - 1316 Lincoln Boulevard

FARMER STREET

HUSTON HUFFMAN CENTER

JENKINS AVENUE

LINCOLN AVENUE

STINSON STREET



SCALE: 1"=100'-0"

0 50' 100'



2101 W. Tecumseh Road

Max Westheimer Airport

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