

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
SEPTEMBER 17-18, 2009**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 17-18, 2009**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Oklahoma Memorial Union in Norman, Oklahoma, at 3:38 p.m. on September 17, 2009.

The following Regents were present: A. Max Weitzenhoffer, Chairman of the Board, presiding; Regents Larry R. Wade, John M. Bell, Leslie J. Rainbolt-Forbes, 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; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dennis Aebersold, Dewayne Andrews, Catherine Bishop, Tripp Hall, Nicholas Hathaway, Clive Mander, Kenneth Rowe, and T.H. Lee Williams; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

Attending the meeting from Cameron University were 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 3:30 p.m. on September 15, 2009, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Stuart moved approval of the minutes of the retreat and regular meeting held June 22-24, 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.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice stated that he had handed out his report to the Board members and would mention just a few things. He pointed out envelopes that contained the first edition, first volume, first issue of the new student-run newspaper, the *Rogers State Hillpost*, along with a certificate of authenticity. The paper is a student and faculty originated idea and is printed by the *Claremore Progress*. Another memento included for the Regents was a postcard commemorating the first day of classes 100 years ago at Eastern University Preparatory School, the precursor to Rogers State. The University held a small ceremony and installed a plaque at the site in Claremore.

UNIVERSITY INSURANCE EMPLOYEE BENEFITS – RSU

Due to the continued increase in cost of providing health insurance and to respond to employees' concerns about the costs of dependent health insurance premiums, Rogers State joined other Oklahoma two and four year institutions to study the feasibility of changing insurance providers. The initial effort began with the Regional University System of Oklahoma (RUSO) in the Fall of 2008. Other institutions were invited to join the project if they had an interest in finding a comparable or better plan to offer employees and possibly reducing the costs borne by the institution and employees.

The RUSO system prepared a Request for Proposal (RFP) to select a company to assist the institutions in developing a RFP and evaluate proposals from insurance carriers, COBRA administrators, and premium billing and collection contractors.

The four following companies submitted proposals in November 2008:

- CFR Health and Benefits, Tulsa and Oklahoma City
- Benefit Partners, a Division of Apex Global Partners, Inc., Dallas, TX
- The Segal Group, Chicago, IL
- Gallagher Benefits Services, Inc., Oklahoma City

Gallagher Benefits Services, Inc. was selected as the best company for the project.

The first meeting with the consultant was held February 13. Representatives from 15 Oklahoma institutions attended the meeting and agreed to participate in the project and share the cost of the consultant based on each institution's number of eligible, full-time employees. Rogers State's approximate cost was \$3,300 of the total cost of \$72,500.

During the month of April, a summary of each institution's health insurance benefit policies was prepared identifying areas of consistencies and inconsistencies. In order to have a common group plan, it was determined some institutions would be required to modify their employees' benefits. In the case of Rogers State University, we were one of two institutions to allow employees to opt out of the plan if they provided proof of other insurance, and to receive the institution's share of health insurance premiums as extra income or apply the money to other types of insurance coverage. Other issues were considered minor changes. Participating institutions agreed to consider policy changes required to conform to a common standard to be included in the RFP and to meet the selected provider's requirements in order to have a common group policy.

Numerous surveys, discussions, conference calls, and meetings were held to finalize the RFP. Gallagher Benefits executed the RFP and prepared an analysis of the resulting submissions, including a summary of the proposals. As a result of inputs from the institutions, clarification to the proposal resulted in the health insurance provider agreeing to allow institutions or employees to "opt out" of the plan providing proof of other health insurance and providing the number of employees "opting out" did not exceed 10% of the number of eligible employees in the original pool. In addition, other issues such as three co-pays as opposed to one co-pay on 90-day prescriptions, initial enrollment process, and generic drugs were addressed.

Final vendor presentations were held August 14 by the following:

- VSP and Superior Vision (vision insurance providers),
- Delta Dental and Blue Cross Blue Shield (dental insurance), and
- Ceridian, Health Smart, and Discovery (Cobra administration and retiree premium billing collection and remittance services)

Rogers State University's current health insurance provider, Oklahoma State and Education Employees Group Insurance Board (OSEEGIB), announced calendar year 2010 premiums on August 21. As a result of the announced increase, Rogers State University would pay 8.0%, or about \$114,100 more than the 2009 calendar year.

Following Rogers State's administrative review and analysis of the proposals, campus inputs were solicited. President Rice discussed the issues relating to insurance with the President's Cabinet and Deans. It was presented to the Faculty and Staff during the State of the University general assembly. Additionally, a four member committee reviewed the Gallagher Benefits reports and solicited comments from their colleagues.

As a result of in-depth administrative and campus wide review and analysis, Rogers State University recommends the Regents approve the following selections:

- Blue Cross Blue Shield of Oklahoma (BCBS) for health and dental insurance
- VSP for vision insurance
- HealthSmart for COBRA administration and retiree premium billing, collection and remittance services
- Rogers State's participation with other universities in the group plan

A copy of the amended policy from the Employee Handbook is included hereto as Exhibit A.

This recommendation is based on the following:

- Health and Dental Insurance: Both the University and the employees will pay lower premiums under BCBS. It is estimated Rogers State will pay approximately \$47,900 less in calendar year 2010 with BCBS than with OSEEGIB. In most areas the insurance coverage is comparable. However, under BCBS, the office visit co-pay is \$25; under OSEEGIB, the co-pay is \$50. BCBS has a lifetime maximum for medical insurance of \$2,000,000; OSEEGIB has no maximum.
- Vision Insurance: Currently employees have a choice of three providers; of those who elect this coverage, 52% select VSP.
- COBRA administration and retiree premium billing, collection and remittance services: HealthSmart's costs are comparable to OSEEGIB, but HealthSmart will provide better services.

President Rice recommended the Board of Regents authorize the President or his designee to sign the health, dental, and vision insurance provider, COBRA administration services and retiree premium billing, collection and remittance contracts, and any other document(s) necessary for implementing a change of insurance providers and benefits.

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.

APPROVAL OF ROGERS STATE UNIVERSITY MISSION STATEMENT – RSU

President Rice initiated the Strategic Planning process at Rogers State University in February, 2009, by appointing a 24 member Steering Committee. The Committee held their first meeting March 9, 2009, and began their first task of reviewing the Mission Statement and Commitments to ensure that it was in compliance with recent accreditation changes. A Mission Statement sub-committee was appointed in order to involve more members of the University community. The revised Mission Statement was approved by the Steering Committee on May 26, 2009, and subsequently by President Rice. The Strategic Planning Steering Committee is in the process of setting up six major sub-committees with plans to complete the Strategic Plan by December, 2009. The Mission Statement is listed below.

Who We Are:

Rogers State University is a regional university, located in northeastern Oklahoma, governed by the Board of Regents of the University of Oklahoma within a state system coordinated by the Oklahoma State Regents for Higher Education. As a university, we are committed to the preservation, transmission, and advancement of knowledge.

Our Mission:

Our mission is to ensure students develop the skills and knowledge required to achieve professional and personal goals in dynamic local and global communities.

Our commitments, which support the RSU mission, are as follows:

1. To provide quality associate, baccalaureate, and graduate degree opportunities and educational experiences which foster student excellence in oral and written communications, scientific reasoning, and critical and creative thinking.
2. To promote an atmosphere of academic and intellectual freedom and respect for diverse expression in an environment of physical safety that is supportive of teaching and learning.
3. To provide a general liberal arts education that supports specialized academic programs and prepares students for lifelong learning and service in a diverse society.
4. To provide students with a diverse, innovative faculty dedicated to excellence in teaching, scholarly pursuits, and continuous improvement of programs.
5. To provide University-wide student services, activities, and resources that complement academic programs.
6. To support and strengthen student, faculty, and administrative structures that promote shared governance of the institution.
7. To promote and encourage student, faculty, staff, and community interaction in a positive academic climate that creates opportunities for cultural, intellectual, and personal enrichment for the University and the communities it serves.

President Rice recommended the Board of Regents approve the revised Mission Statement with Commitments.

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.

STUDENT RESIDENTIAL FACILITIES – RSU

The University currently has one apartment complex on campus with 248 beds, 4 resident advisor beds, and one manager's apartment. In addition, there are 18 efficiency units available for family housing. With the rapid growth of enrollment and expansion of athletic programs, demand for housing is exceeding availability of current campus housing. A University committee consisting of the Executive Vice President for Administration and Finance, Assistant Vice President for Business Affairs/Comptroller, Residential Life Director, Athletic Director, and Physical Plant Director was appointed to study campus housing. They have been reviewing our housing needs, developing facility programming, and are recommending the

University proceed with expanding campus housing by 600 beds. The staff recommendation is to stage construction into two phases. Phase one would be construction of 300 beds and a club house and would start as soon as possible. Phase two would be construction of an additional 300 beds at a later date.

Student housing has been included on the Rogers State University Campus Master Plan for Capital Projects and has been approved by the Board of Regents in the amount of \$13,500,000.

President Rice recommended the Board of Regents authorize the President or his designee to initiate the process of selecting a firm to design-build student residential facilities on the Claremore Campus.

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.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

PROGRAM: Bachelor of Science in Business Administration
Management Option
Request for Electronic Delivery

COMMENTS: The Bachelor of Science in Business Administration is an existing program at Rogers State University. The opportunity to deliver the Management Option courses in an online format will increase the availability of the program for residents of northeastern Oklahoma with an emphasis on non-traditional students.

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

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.

ACCEPTANCE OF RADIO TOWER GIFT – RSU

The Board of Regents' Policy 4.13.1 requires the Board to approve acquisition of property for the University.

The radio tower and antenna are located on property on the Claremore Campus. Through a prior agreement between the University and the Rogers State University Foundation, the tower and antenna were owned by the Rogers State University Foundation. The University and Rogers State University Foundation have determined it would be in the best interest of both parties to donate the property to the University.

Rogers State University can obtain insurance coverage for the radio tower through the State Risk Management Insurance program at less expense than the Rogers State University Foundation can obtain insurance. Rental income from private companies placing equipment such as microwave dishes on the radio tower will be deposited with the University. This income may be used to cover the routine costs of maintenance, repairs and inspections to the radio tower.

Since the tower and building are on the main campus in Claremore, ownership of the tower and building will result in better security and control of access to the restricted area of the tower, equipment, and related facilities.

Electronics Research, Inc. provided a current replacement value to the University and Foundation indicating a value of \$190,618 for the tower and antenna. The Rogers State University Foundation has valued the 372 square foot building at \$18,600.

Dr. Rice recommends the Board of Regents approve the acceptance of the radio tower and antenna.

The letter from the Rogers State University Foundation donating the radio tower, radio antenna, and radio tower building to the University is attached hereto as Exhibit B.

President Rice recommended the Board of Regents accept the property of the radio tower and antenna donated to the University by the Rogers State University Foundation and authorizes the President or his designee to sign all necessary documents to accept the donation from the Foundation.

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.

CAMPUS TOWER AGREEMENT – RSU

The Board of Regents approved the original Campus Tower Agreement at the May 2003 Board meeting. The original agreement authorized the University, Rogers State University Foundation, and City of Claremore to authorize the City of Claremore Police and Fire Departments to place their radio equipment on the radio tower, construct a building for their equipment, and to provide certain services to the University. At the time of the original agreement, the Foundation had ownership of the tower but has since agreed to transfer the tower to the University. In addition, the City of Claremore has agreed to transfer ownership of an emergency generator to the University. The generator will provide emergency power to the University's radio tower and power for the University's and City's radio equipment located at the base of the tower during times of power outages.

The City assists the University in many respects, and the University believes this agreement will enhance the relationship between all parties involved in this agreement. The University of Oklahoma legal staff has reviewed and approved the Campus Tower Agreement.

The agreement is attached hereto as Exhibit C.

President Rice recommended the Board of Regents approve the Campus Tower Agreement and authorize Dr. Rice or his designee to finalize the agreement with the City of Claremore.

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.

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Educational Opportunity Center	U.S. Dept. of Education	09/01/09-08/31/2010	\$592,789.00
Upward Bound	U.S. Dept. of Education	09/01/09-08/31/2010	\$422,286.00

Educational Opportunity Center:

Grantor:	U.S. Department of Education	
Award Period:	09/01/09-08/31/2010	\$592,789
Performance Period:	09/01/06-08/31/11	\$2,353,890
Remainder:	End of Performance Period	\$592,789

Program Purpose: The Educational Opportunity Centers (EOC) program provides counseling and information on university admissions to qualified adults who want to enter or continue a program of postsecondary education. An important objective of EOC is to counsel participants on financial aid options and to assist in the application process. The goal of EOC is to increase the number of adult participants who enroll in postsecondary education institutions.

Services Provided for by the Program:

- Academic advice
- Personal counseling
- Career workshops
- Information on postsecondary educational opportunities
- Information on student financial assistance
- Assistance in completing applications for university admissions, testing and financial aid
- Coordination with nearby postsecondary institutions
- Media activities designed to involve and acquaint the community with higher education opportunities
- Tutoring/Mentoring

Upward Bound [RSU-UB]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/09-08/31/10	\$ 422,286
Performance Period:	09/01/06-08/31/11	\$1,266,858
Remainder:	End of Performance Period	\$ 422,286

Program Purpose: Upward Bound provides fundamental support to eighty-five (85) 9th through 12th grade participants in their preparation for entering college. The program provides opportunities for participants to succeed in pre-college performance and ultimately in higher education pursuits. Upward Bound serves high school students from low-income families or high school students from families in which neither parent holds a Bachelor's degree. The ultimate goal of Upward Bound is to increase the rates at which participants enroll in and graduate from college. Upward Bound provides instruction in math, science, composition, literature, and foreign languages. Other services include tutoring in reading, writing, study skills, and math; academic, financial, and personal counseling; assistance in preparing for college entrance exams and completing college entrance paperwork, including financial aid; exposure to different cultures, mentoring, and internship opportunities.

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

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

RENEWAL OF PEPSI CONTRACT – RSU

Currently the University's beverage contract is with the Pepsi Bottling Group, Tulsa. The current agreement was for a five-year period, expiring June 30, 2009.

The University renegotiated the terms of the beverage contract for Rogers State University Claremore Campus.

The University desired a comprehensive line of beverages at competitive prices and the best overall value to the University. The contract period will begin concurrently with the institution's fiscal year on July 1, 2009 and continue to June 30, 2014 with options to renew for one-year periods for four years for a total contract period of five years ending June 30, 2014.

It was determined Pepsi Bottling Group's five-year proposal had a total estimated minimum value of \$229,000, including other non-cash compensation.

The contract is currently being reviewed by legal counsel. The contract will be executed after the legal review is complete.

President Rice recommended the Board of Regents;

- I. Authorize the President to accept a proposal from Pepsi Bottling Group, Tulsa, for beverage services on the Claremore Campus;
- II. Authorize the President or his designee to negotiate and execute a contract with Pepsi.

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.

ACADEMIC PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Bowen, C. Jerry, Ph.D., Assistant Professor of Biology, annualized rate of \$42,000 (\$4,200 per month for ten months), tenure-track position effective August 1, 2009.

Ph.D., Entomology, Oklahoma State University
M.S., Biology, Midwestern State University
B.S., Mathematics, Minor in Biology, Midwestern State University
Last Position: Post-doctoral fellow, Oklahoma State University
Years Related Experience: Three

Carey, James, Ph.D., Assistant Professor of Business, annualized rate of \$60,000, (\$6,000 per month for ten months), one-year temporary position effective August 1, 2009.

Ph.D., Business Administration, Arizona State University
M.B.A., Arizona State University
B.S., Management, Arizona State University
Last Position: Visiting Professor of Management, Hasan School of Business, Colorado State University - Pueblo
Years Related Experience: Six (teaching)

Hight, James, Instructor in Criminal Justice, annualized rate of \$38,000, (\$3,800 per month for ten months), one-year temporary position effective August 1, 2009.

M.P.A., University of Kansas
B.A., Criminology/ Corrections, Washburn University
Last Position: Supervisory Senior Resident Agent, Federal Bureau of Investigation
Years Related Experience: Three (teaching)/ thirty-four (law enforcement)

Payne, Phillip, Ph.D., Instructor of Music/ Director of Bands, annualized rate of \$40,000, (\$4,000 per month for ten months), one-year temporary position effective August 1, 2009.

Ph.D., Music Education, University of Oklahoma
M.M.E., Southwestern Oklahoma State University
B.M.Ed., Southwestern Oklahoma State University
Last Position: Graduate Teaching and Research Assistant, University of Oklahoma
Years Related Experience: Four

RESIGNATION(S)/ TERMINATION(S):

Atkins, Charles, Instructor in Business, July 21, 2009.

RETIREMENT(S):

Warwick, Sheila, M.S., Instructor, Developmental Studies Specialist, English and Humanities, December 14, 2009.

President Rice recommended approval of the faculty personnel actions listed 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.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTION(S) – RSU

According to Oklahoma State Statutes and the Board of Regents' Policy Manual for Rogers State University, governing boards of institutions of higher education are authorized to establish campus police departments pursuant to the provisions of the Oklahoma Campus Security Act found in 74 Oklahoma Statutes 1991, section 360.15, et seq. Section 4.7.1 of the Rogers State University Regents' Policy Manual states all campus police officers of the University shall be commissioned by the Board of Regents.

All employees in the University police department are certified by the Council for Law Enforcement Education and Training (CLEET), and have the Law Enforcement Police Officer certification.

President Rice recommends the police officers employed be commissioned by the Board of Regents.

President Rice recommended the Board of Regents approve the Commission of police officers listed below.

Full time:

Vernon Baker	CLEET Certified
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Part-time:

Courtney Bates	CLEET Certified
David Christy	CLEET Certified
Lindell Crowe	CLEET Certified
Alan Cabbage	CLEET Certified
Tim Faux	CLEET Certified
Amanda Fork	CLEET Certified
Dennis Nix	CLEET Certified
Chris Rask	CLEET Certified
Tommy Terneus	CLEET Certified

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.

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.

ANNUAL INVESTMENT – RSU**QUARTERLY FINANCIAL ANALYSIS – RSU****QUARTERLY REPORT OF PURCHASES – RSU**

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

ANNUAL INVESTMENT – RSU

The annual report of investment activity for Rogers State University is hereby submitted. Rogers State University invests its temporary idle cash in accordance with Section 4.1 of the Regents' Policy Manual for CU/RSU. Rogers State University invests all available operating funds with the Oklahoma State Treasurer's Cash Management Program (CMP) and for funds held by Bank of Oklahoma. The Business Office monitors the cash needs to maximize the amount of funds invested.

During fiscal year ended June 30, 2009, on an average invested balance of \$8,475,437 for all funds invested, Rogers State University earned a total of \$364,513 in interest on investments. The earned interest rates ranged from 3.42% to 4.26%. The annual average rate of return was calculated at a rate of 3.76% for investments with the Oklahoma State Treasurer's Office. The annual average rate of return was calculated at a rate of 5.52% for funds with Bank of Oklahoma.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2009. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit D.

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

1. Revenues – Revenues of \$27.3 million representing 99.0% of the budget are reported. For the same period last fiscal year, there were revenues of \$25.5 million representing 102.7% of the budget.
2. Expenditures – Expenditures of \$26.2 million representing 86.4% of the budget are reported. For the same period last fiscal year, there were expenditures of \$25.0 million representing 88.4% of the budget.

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

1. Revenues – Revenues of \$4.1 million representing 84.7% of the budget are reported. For the same period last fiscal year, there were revenues of \$2.6 million representing 77.2% of the budget.
2. Expenditures – Expenditures of \$3.2 million representing 58.0% of the budget are reported. For the same period last fiscal year, there were expenditures of \$2.8 million representing 66.4% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$24.1 million representing 101.6% of the budget are reported. For the same period last fiscal year, there were revenues of \$21.6 million representing 111.9% of the budget.

2. Expenditures – Expenditures of \$23.3 million representing 101.4% of the budget are reported. For the same period last fiscal year, there were expenditures of \$20.3 million representing 102.3% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

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

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$5,781,448 on June 30, 2008. The cash balance was \$5,723,488 on June 30, 2009.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,122,733 on June 30, 2008. The cash balance was \$1,819,274 on June 30, 2009.

PLANT FUNDS

The plant funds had a cash balance of \$370,877 on June 30, 2008. The cash balance was \$714,287 on June 30, 2009.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$5,373,686 on June 30, 2008. The cash balance was \$2,351,678 on June 30, 2009.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$6,438,740 on June 30, 2008. The cash balance was \$1,053,254 on June 30, 2009.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,202,601 on June 30, 2008. The cash balance was \$3,965,645 on June 30, 2009.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

There were no purchases to report this quarter.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross commented that the University is off to a terrific fall semester, with the now-annual concert, this year by Emerson Drive, one of the top country bands in the nation, followed by fireworks. She also proudly stated that Cameron University has the largest enrollment growth of any university in the state of Oklahoma. The administration is particularly proud of that, as they are fighting the demographics of southwest Oklahoma. There are over 6,000 students on campus this fall, a 13% increase in head count. The more significant number is the full-time equivalent students, the largest in Cameron's 101 year history, a 13.56% increase over last year. The freshman class is over 2400 students, up 24% from last year, and graduate enrollment is up 13% this year. In addition, there are now 543 students living on campus, the most since 1988. Also, *US News and World Report* issued their "Best Colleges" publication recently and Cameron maintained the #1 ranking in the West, Mid-West and South regions, with CU students graduating with the lowest debt. Sixty-eight percent of students graduating from Cameron did so with no debt. This is an important statistic that the administration has worked hard to achieve through scholarship programs and other financial aid support. The Music Department received re-accreditation through 2018 from the National Association of Schools of Music. KCCU, the University's public radio station, won three Edward R. Murrow regional awards—Best Radio Feature Recording, Best Radio Hard News Feature, and Best Use of Sound. A Cameron cheerleader, Melissa Solis, was the first Division-II school cheerleader to be named "Cheerleader of the Week" by *Sports Illustrated*. A photo gallery was featured on their website, which 23 million people visit each week. Finally, a \$5,000 donation was received from Dr. and Mrs. Charles Graybill for maintenance of the courtyard, \$15,000 was received from defense contractor Stanley Incorporated, supporting student in computing and technology, and \$15,000 in student scholarship support from the Fanny Elise Smith Foundation.

HEALTH RELATED EMPLOYMENT BENEFITS – CU

Due to the continued increase in cost of providing health insurance and to respond to employees' concerns about the costs of dependent health insurance premiums, Cameron joined other Oklahoma two- and four-year institutions to study the feasibility of changing insurance providers. The initial effort began with the Regional University System of Oklahoma (RUSO) in the Fall of 2008. Other institutions were invited to join the project if they had an interest in finding a comparable or better plan to offer employees and possibly reducing the costs borne by the institution and employees.

The RUSO system prepared a Request for Proposal (RFP) to select a company to assist the institutions in developing a RFP and evaluate proposals from insurance carriers, COBRA administrators, and premium billing and collection contractors. Four companies submitted proposals. Gallagher Benefits Services, Inc. was selected as the best company for the project.

The first meeting with the consultant was held February 13. Representatives from 15 Oklahoma institutions attended the meeting and agreed to participate in the project and share the cost of the consultant based on each institution's number of eligible, full-time employees. Cameron's approximate cost was \$5,500 of the total cost of \$72,500.

During the month of April, a summary of each institution's health insurance benefit policies was prepared identifying areas of consistencies and inconsistencies. In order to have a common group plan, it was determined some institutions would be required to modify their employees' benefits. In the case of Cameron University, no changes in benefits were necessary. Participating institutions agreed to consider policy changes required to conform to a common standard to be included in the RFP and to meet the selected provider's requirements in order to have a common group policy.

Numerous surveys, discussions, conference calls, and meetings were held to finalize the RFP. Gallagher Benefits executed the RFP and prepared an analysis of the resulting submissions, including a summary of the proposals. As a result of inputs from the institutions, clarification to the proposal resulted in the health insurance provider agreeing to allow institutions or employees to "opt out" of the plan providing proof of other health insurance and providing the number of employees "opting out" did not exceed 10% of the number of eligible employees in the original pool. In addition, other issues such as three co-pays as opposed to one co-pay on 90-day prescriptions, initial enrollment process, and generic drugs were addressed.

Final vendor presentations were held August 14 by the following:

- VSP and Superior Vision (vision insurance providers),
- Delta Dental and Blue Cross Blue Shield (dental insurance), and
- Ceridian, Health Smart, and Discovery (Cobra administration and retiree premium billing collection and remittance services)

Cameron's current health insurance provider Oklahoma State and Education Employees Group Insurance Board (OSEEGIB) announced calendar year 2010 premiums on August 21. As a result of the announced increase, Cameron University would pay 8.23%, or about \$185,700, more than the 2009 calendar year.

Following Cameron's administrative review and analysis of the proposals, campus inputs were solicited. The Faculty Senate Fringe Benefit Committee reviewed the various proposals. Additionally, all faculty and staff were invited to attend one of two open meetings conducted by Vice President for Business and Finance Pinkston and his staff. About one quarter of all faculty and staff chose to participate.

As a result of in-depth administrative and campus wide review and analysis, Cameron University recommends the Regents approve the following selections:

- Blue Cross Blue Shield of Oklahoma (BCBS) for health and dental insurance
- VSP for vision insurance
- HealthSmart for COBRA administration and retiree premium billing, collection and remittance services
- Cameron's participation with other universities in the group plan

This recommendation is based on the following:

- Health and Dental Insurance: Both the University and the employees will pay lower premiums under BCBS. It is estimated Cameron will pay approximately \$61,500 less in calendar year 2010 with BCBS than with OSEEGIB. In most

areas the insurance coverage is comparable. However, under BCBS, the office visit co-pay is \$25; under OSEEGIB, the co-pay is \$50. BCBS has a lifetime maximum for medical insurance of \$2,000,000; OSEEGIB has no maximum.

- Vision Insurance: Currently employees have a choice of three providers; 50% select VSP.
- COBRA administration and retiree premium billing, collection and remittance services: HealthSmart's costs are comparable to OSEEGIB, but HealthSmart will provide better services.

President Ross recommended the Board of Regents authorize the President or her designee to sign the health, dental, and vision insurance provider, COBRA administration services and retiree premium billing, collection and remittance contracts, and any other document(s) necessary for implementing a change of insurance providers and benefits.

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.

ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION OF SCIENCE LABORATORY BUILDING ON DUNCAN CAMPUS – CU

Cameron University Duncan campus has experienced burgeoning enrollment. Facilities at Duncan consist of a single building of approximately 30,000 square feet. The current space is a mixed-use space, including traditional classrooms, interactive classrooms, computer center available to all students, faculty offices, centrally located, multi-use room, a small conference room, a student activity center and administrative offices. Space in the current facility is completely utilized.

A variety of programs are offered on the Duncan campus. One classroom on the Duncan campus has a limited “wet” demonstration area at the instructor’s location. With this exception, there are no “wet labs” on the Duncan campus or available to Cameron students in the Duncan community. This situation requires that all students enrolled in a science course requiring a “wet lab” travel to the Lawton campus.

Currently, approximately 20-30+ students per semester are required to travel from Duncan to the Lawton campus to participate in science courses with wet labs. It is anticipated that the number of enrollees in courses requiring a “wet lab” will increase in the immediate future and for the long-term since the Duncan Regional Hospital is making a concerted effort to increase the number of registered nurses trained on its campus through the OUHSC BSN program. This program relies on Cameron to teach the general education pre-nursing courses. The Duncan Regional Hospital has announced a goal of producing 50 new qualified RNs per year.

An ad hoc Cameron University committee consisting of science faculty representatives and the CU-Duncan campus director has met over the past year and made recommendations for facilities to be included in a new laboratory building. These recommendations include: biological sciences classroom; biological sciences laboratories; chemistry classroom; chemistry laboratories; computer laboratory; demonstration preparation, chemical storage, equipment storage and hazardous waste area; controlled environment area; offices; student lounge area; and research laboratories.

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 construction of a Science Laboratory building on the CU-Duncan campus;
- II. Authorize the President or her designee(s) to rank architectural and engineering firms interviewed for the above project;
- III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and
- IV. Authorize the President or her designee to execute the consultant agreement with the understanding that the President will report to the Board the results of actions taken under this authority.

Regent 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.

CONTRACTS AND GRANTS – CU

In accordance with Board policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Student Support Services:

Grantor:	U.S. Department of Education	
Award Period:	9/1/09-8/31/10	\$ 387,744
Performance Period:	9/1/05-8/31/10	\$1,880,697
Remainder:		\$ 0

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

Services provided by the program include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions

- Assistance in securing admission and financial aid for enrollment in graduate and professional programs
- Information about career options
- Mentoring
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

Upward Bound:

Grantor:	U.S. Department of Education	
Award Period:	9/6/09-8/31/10	\$ 296,334
Performance Period:	9/6/07-8/31/11	\$1,185,336
Remainder:	9/1/10-8/31/11	\$ 296,334

Program Purpose: Upward Bound provides fundamental support to participants in their preparation for university admission. The program provides opportunities for participants to succeed in pre-university performance and ultimately in higher education pursuits. Upward Bound serves high school students preparing to enter postsecondary education who come from low-income families or from families in which neither parent holds a bachelor's degree. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. All Upward Bound projects must provide instruction in math, laboratory science, composition, literature, and foreign language.

Program services include:

- Instruction in reading, writing, study skills, and other subjects necessary for success in education beyond high school
- Academic, financial or personal counseling
- Exposure to academic programs and cultural events
- Tutorial services
- Mentoring programs
- Information on postsecondary education opportunities
- Assistance in completing university entrance and financial aid applications
- Assistance in preparing for university entrance exams
- Work study positions to expose participants to careers requiring a postsecondary degree

Talent Search/Open Doors:

Grantor:	U.S. Department of Education	
Award Period:	9/1/09-8/31/10	\$ 344,914
Performance period:	9/1/07-8/31/11	\$ 1,379,656
Remainder:	9/1/10-8/31/11	\$ 344,914

Program Purpose: The Talent Search/Open Doors program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to postsecondary education. Talent Search

also serves high school dropouts by encouraging them to re-enter the educational system and complete their education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in the postsecondary education institution of their choice.

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	9/1/09-8/31/10	\$387,744
Upward Bound	U.S. Dept. of Education	9/1/09-8/31/10	\$296,334
Talent Search Program	U.S. Dept. of Education	9/1/09-8/31/10	\$344,914

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.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU

APPOINTMENT(S):

Sailor, Joanni, Assistant Professor, tenure track, Department of Psychology and Human Ecology, annualized rate of \$42,000 for 10 months (\$4,200 per month), effective August 10, 2009.

Ph.D., Capella University
 M.A., Midwestern State University
 Last Position: Private Practice and Adjunct Faculty, Cameron University

CHANGE(S):

Dennis, Jennifer, Assistant Professor, Department of Education, title changed from Assistant Professor, Department of Education to Assistant Professor and Chair, Department of Education at an annualized rate of \$50,483 which includes a \$3,925 chair stipend (\$5,048.30) per month, effective August 12, 2009.

Jones, Joe, Assistant Professor, given title of Interim Chair, Department of Health and Physical Education at an annualized rate of \$58,941, which includes a \$2,076 interim chair stipend (\$5,894.10) per month, effective August 12, 2009.

Ross, Cynthia S., President, modify retirement package to (1) remove formula limitations on years of service and calculable pay and (2) allow benefits to be paid directly in the event of disability or to estate in the event of death. Actuarial models have been provided to the Regents under separate cover. Effective July 1, 2008.

Smith, Michelle, Associate Professor and Chair, Department of Education, title changed to Associate Professor, Department of Education. Faculty appointment at an annualized rate of \$46,680 for 10 months (\$4,668 per month) effective August 12, 2009.

RESIGNATION(S):

Garner, Todd, Chair, Department of Health and Physical Education, August 11, 2009.

Chairman Weitzenhoffer recommended the Board of Regents approve the personnel actions listed 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.

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.

ANNUAL INVESTMENT REPORT – CU QUARTERLY FINANCIAL ANALYSIS – CU QUARTERLY REPORT OF PURCHASES – CU

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

ANNUAL INVESTMENT REPORT – CU

The annual report for investment activity for Cameron University follows. Cameron University’s temporary idle cash is invested in accordance with Section 4.1 of the CU/RSU Regents’ Policy Manual. All available operating and capital funds are invested with the Oklahoma State Treasurer’s OK Invest Program. In addition to operating and capital funds invested in the OK Invest Program, the University has a self-insured employee life insurance program in which claims over \$75,000 are ceded to an insurance company. Funds related to this life insurance program are used for payments to beneficiaries and a rate stabilization reserve and are held in interest bearing accounts by the plan’s administrator.

During the fiscal year ending June 30, 2009, on an average invested balance of \$12,295,830 for all funds invested, Cameron University earned a total of \$453,966 in interest, compared to an average invested balance of \$11,112,582 and interest earned of \$517,004 in fiscal year 2008. The average annual rate of return was 3.69 percent.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2009. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit E.

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

1. Revenues – Revenues of \$39.8 million comprising 104.3% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$37.9 million, comprising 102.0% of the budget.
2. Expenditures – Expenditures of \$36.7 million comprising 93.8% of the budget are reported. Comparable figures for the prior year show expenditures of \$35.9 million, representing 94.9% of the budget.

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

1. Revenues – Revenues of \$14.3 million representing 86.8% of the budget are reported. Prior year revenues for the same period were \$10.8 million, representing 82.2% of the budget.
2. Expenditures – Expenditures of \$14.1 million comprising 86.1% of the budget are reported. This is comparable to the prior year's expenditures of \$11.0 million at 83.7% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$7,643,958 on June 30, 2009. \$989,813 of the balance has been budgeted to balance the fiscal year 2009 E&G Part I Budget, leaving discretionary reserves of \$6,654,145.

E & G PART II

The E&G Part II discretionary reserves were \$403,118 on June 30, 2009.

AUXILIARY ENTERPRISES

Student Activities reserves were \$213,542 at June 30, 2009. Student Activities working capital requirements are \$157,412 leaving discretionary reserves of \$56,130.

Miscellaneous Auxiliary reserves were \$4,442,026 at June 30, 2009. Miscellaneous Auxiliary working capital requirements are \$3,913,041 leaving Miscellaneous Auxiliary discretionary reserves of \$528,985.

Student Facility reserves were \$1,377,170 at June 30, 2009. Student Facility working capital and other commitment requirements are \$791,783 leaving Student Facility discretionary reserves of \$585,387.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,006,127.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases April 1, 2009 through June 31, 2009

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Upgrade of telephone switch replacement & installation upgrade	Business Office	Telco Supply	\$120,266.86	Equipment
2	88 Computers Business	School of Business	Dell Computers	\$ 95,139.44	New Equipment
3	125 Computers	Various Depts.	Dell Computers	\$139,778.75	New Equipment
4	Audio/Video Equipment	School of Business	Ford Audio-Video	\$120,636.54	New Equipment
5	New Carpet	Library	Shaw Industries	\$ 93,902.65	New Carpet

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made April 1, 2009 – June 31, 2009

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

The meeting was adjourned for the day at 3:55 p.m.

The meeting reconvened in the same location on September 18, 2009 at 9:19 a.m. with all Regents present.

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

President Boren began his report by updating the Regents on new and renovated facilities. He reminded the Board members that the ribbon cutting for the new College of Allied Health was that afternoon, an absolutely magnificent building that has the other College wanting to upgrade their facilities. He commented on the newly renovated Couch Cafeteria where the Regents lunched the day before, remarking on the upgraded décor and wide variety of venues and menu items available. The week before the meeting the Greg Wadley Tennis Pavilion was opened. It is an incredible indoor tennis facility with six air-conditioned courts and 375 seats above the courts. The week after the meeting ground was to be broken on the Schusterman Center Library in Tulsa, made possible by gifts of the Schusterman Family and the higher education bond issue. Two dedications were also planned: one for Lissa and Cy Wagner Hall, the Academic Services Center that is open almost 24-hours a day; and then the oldest building on campus, the Beatrice Carr Wallace Old Science Hall on the North Oval will also be dedicated. In October, a dedication is planned for Phase II of Gaylord Hall, a 46,000 square foot addition that includes a wonderful auditorium and sound stage among other facilities. The Stephenson Life Sciences Research Center, Stephenson 2, is slightly ahead of schedule in its construction on the research campus. In late 2010 the Cancer Institute building will be opening along with an expansion of the Diabetes Center on the HSC campus. These openings and dedications are symbols that the University's forward progress is continuing in a remarkable way. The President also proudly stated that the University's record on National Merit Scholars enrolled was broken this year, by twenty, with a class of 196. He then pointed out a personnel action, moving forward the Institute for American Constitutional Heritage, by naming Dr. Kyle Harper as the Interim Director. President Boren talked about the importance of this Institute, which will develop a group of core interdisciplinary courses looking at the philosophical roots of the American Constitution. He stressed the significance of the lack of knowledge in our country today for our form of government and our history, a lack of understanding for the tools of citizenship. Dr. Harper graduated from the University, and then received a Master's and his Ph.D. from Harvard. He was heavily recruited by other universities but came back to OU to teach in the Letters and Religious Studies programs. This concluded the President's report.

RESOLUTION HONORING JIMMIE AUSTIN GOLF CLUB – NC

RESOLUTION

WHEREAS, the Jimmie Austin University of Oklahoma Golf Club, which for more than 50 years has welcomed faculty, staff, students and the public to enjoy its exceptional facilities, was honored for its selection as host for the 2009 U.S. Amateur Public Links Championship – the first university golf course ever to host a U.S. Amateur Public Links Championship;

WHEREAS, the oversight of Director of Golf Rodney Young, Head Golf Professional Johnny Johnson and Course Superintendant Jason Faires helped make the tournament an unparalleled success;

WHEREAS, Associate Vice President for Administration and Finance and Chief Financial Officer Chris Kuwitzky provided exceptional leadership and guidance in organizing the tournament, a process that took some three years of planning, coordination and course improvements;

WHEREAS, they were ably aided in their efforts by the championship Host Committee, chaired by OU alumnus and Norman businessman Gary Jarmon;

WHEREAS, many donors, most notably the Austin Family, gave generously to enhance the golf club's amenities for the tournament;

WHEREAS, University Development staff, including Associate Vice President for Development and Director of Special Campaigns J.P. Audas; Development Officer Mark Austin, a member of the Austin family; and Administrative Assistant Jennifer Dooley assumed leadership roles in rallying support for the championship;

WHEREAS, the many staff and volunteers of the Jimmie Austin OU Golf Club worked diligently both before and during the tournament to help make the event a proud moment in OU history;

WHEREAS, the support and encouragement of the OU Board of Regents, chaired by Max Weitzenhoffer, were indispensable to the success of the tournament;

WHEREAS, landing the tournament was the latest in a long string of successes enjoyed by the OU golf course, which was named to *Golfweek's* Best Courses You Can Play list the past two consecutive years;

WHEREAS, the golf course frequently hosts successful tournaments, such as the Big 12 Women's Championship, the Annual Archie Dunham Golf Invitational and the Ada Lois Sipuel Fisher Scholarship Golf Tournament;

WHEREAS, hosting the 2009 U.S. Amateur Public Links Championship gained favorable national publicity for the University, the Jimmie Austin OU Golf Club, and the Norman community; and

WHEREAS, based on the positive outcome of the tournament, including the feedback of the U.S. Golf Association Committee, staff, players and caddies as well as the media and visitors, the U.S. Golf Association is encouraging OU to apply to host future championships, such as a U.S. Amateur, Junior Amateur, or another Amateur Public Links Championship;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to everyone involved in planning and hosting the 2009 U.S. Amateur Public Links Championship for the excitement and pride they brought to the University of Oklahoma and the Norman community, and for the exemplary manner in which they represented the University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the following resolution honoring the Jimmie Austin Golf Club.

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.

Former Regent Paul Austin and his brother, Jimmy L. Austin, were present to receive copies of the resolution along with University staff who were instrumental in the success of the tournament.

APPROVAL OF THE CREATION OF A DOCTOR OF NURSING PRACTICE DEGREE IN THE COLLEGE OF NURSING – HSC

In October 2004, the American Association of Colleges of Nursing (AACN) approved increasing the current level of preparation necessary for advanced nursing practice from the master's degree to the doctorate-level by the year 2015. The University of Oklahoma College of Nursing (OUCN) proposes to create the Doctor of Nursing Practice (DNP) Degree to meet this goal well in advance of the proposed deadline. If approved, the program would enroll its first students in Spring 2011.

Doctor of Nursing Practice programs are already available in 34 states plus the District of Columbia. Currently, 92 DNP programs are enrolling students at schools of nursing nationwide, with an additional 102 DNP programs in the planning stages. Presently, the OUCN has advanced practice master's degree programs that prepare Clinical Nurse Specialists, Nurse Practitioners, and Nurse Administrators/Managers. The AACN documents state "Specialty focused master's level programs will be phased out as transition to DNP programs occurs". This proposed new DNP degree will be a professional practice doctorate designed for nurses seeking a terminal degree in nursing practice and will offer an alternative to research-focused doctoral programs. It will prepare nurses for leadership roles as nurse practitioners, clinical nurse specialists, and healthcare administrators. At this time, the DNP program at OUCN will be offered as a post-master's option, meaning that only individuals who already hold a master's degree in nursing and have specialty preparation will be eligible for enrollment. Once the DNP is fully established the existing advanced practice master's programs noted above will be converted to DNP.

The curricula provided in the DNP program will build on traditional master's programs by providing education in evidence-based practice, quality improvement, health care economics, and systems leadership, among other key areas recommended by the Institute of Medicine. The 49-54 credit hour post-masters DNP program requires 15 credit hours of Scientific Foundations for Advanced Practice, 12 credit hours of Leadership courses, 6 credit hours in elective courses, and 14-19 credit hours of Scholarly Practice. The program involves both coursework and a clinical internship and can be completed in 2.5 years. This program is similar to other health professions' curricula that have moved to a doctoral level for clinical practice.

The College of Nursing has sufficient current faculty to initiate and sustain the program. However, to assist with the program implementation, the OUCN proposes to apply for a \$750,000 doctoral training grant offered by the Health Resources and Services Administration (HRSA). The implementation timeline for the proposed DNP program is dependent upon receipt of HRSA funding.

If approved, this modification will be sent forward to the Oklahoma State Regents for Higher Education for consideration and approval.

Doctor of Nursing Practice (DNP) Curriculum

Dept.	No.	Required Courses	Credit Hours
NURS	8112	Scientific and Scholarly Foundations for Advanced Practice I	2
NURS	8114	Scientific and Scholarly Foundations for Advanced Practice II	4
NURS	8122	Health Care Transformation through Technology	2
NURS	6111	Ethics in Research and Scholarship (PhD course)	1
NURS	6123	Applied Statistics I (PhD course)	3
BSE	5113	Principles of Epidemiology	3
		Scientific Foundations for Advanced Practice Core (6 courses)	15
NURS	8313	Economics and Finance in Health Care for Advanced Practice	3
NURS	8323	Health Policy Local to Global	3
NURS	8333	Healthcare Quality for Improved Outcomes	3
NURS	8343	Organizational Behaviors, Health Care Systems, and Leadership	3
		Leadership Core	12
NURS	6512	Translational Science for Practice (DNP/PhD course)	2
Focus Area	varies	A minimum of 6 credit hours of course work relevant to NP, CNS, Nursing Administration, CRNA or CNM.	6
		Supporting (minor) Focus Area (2+ courses, variable)	6
NURS	8712	Roles and Responsibilities of the DNP	2
NURS	8722	Clinical Scholarship Using Evidence-Based Practice	2
NURS	8732	Practice Inquiry I	2
NURS	8734	Practice Inquiry II	4
NURS	8800	Clinical Internship/Residency	4-9
		Clinical Scholarship Core	14-19
		Total Post-MA Minimum Credit Hours for DNP Coursework	49-54

President Boren recommended the Board of Regents approve a request to the Oklahoma State Regents for Higher Education to create a post-master's Doctor of Nursing Practice degree in the College of Nursing 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.

APPROVAL OF A PROGRAM MODIFICATION TO NURSING ADMINISTRATION OPTION WITHIN THE COLLEGE OF NURSING MS DEGREE PROGRAM – HSC

The College of Nursing faculty recently identified areas of important content in which students should strengthen their knowledge prior to beginning their pathway courses in the Nursing Administration degree option. After careful consideration of student input and faculty evaluation it was determined that program objectives could be better achieved with the addition of another theory course and the completion of a single focused practicum course. Thus, the thirty-nine credit hour curricula will be changed such that one three credit hour theory course will be added to the curriculum, the practicum will be refocused and reduced from six to three hours and the number of required selective courses will be reduced from twelve to six credit hours.

The revised curriculum will consist of thirty-three credit hours and will better prepare students for their roles as nurse administrators and for successful passage on national certification examinations. The changes are consistent with the literature and certifying body recommendations.

If approved, this modification will be sent forward to the Oklahoma State Regents for Higher Education for approval.

PROPOSED CHANGES IN THE MS NURSING ADMINISTRATION OPTION

Current Nursing Administration Pathway Curriculum Plan:

12 hours	Nursing Core Courses (NURS 5033 & 5053 & 5073 & 5083)
12 hours	Selective Cognates
3 hours	Foundations of Nursing Administration (NURS 5133)
3 hours	Financial Management in Nursing (NURS 5123)
6 hours	Practicum (NURS 5143 & NURS 5153)
3 hours	Synthesis (NURS 5933)

Total of 39 semester hours

Proposed Nursing Administration Pathway Curriculum Plan:

12 hours	Nursing Core Courses
6 hours	Selective Cognates (dropped 6 hours)
6 hours	Theory (NURS 5163 Foundations of Nursing Management Leadership and NURS 5173 Essentials of Nursing Administration Leadership)
3 hours	Financial Management in Nursing (NURS 5123)
3 hours	Practicum (NURS 5183 Nursing Administration/Management Leadership Practicum)
3 hours	Synthesis (NURS X5193 Synthesis in Nursing Administration/Management Leadership)

Total of 33 semester hours

President Boren recommended the Board of Regents approve a request to the Oklahoma State Regents for Higher Education to modify a degree option in the Master of Science degree offered in the College of Nursing at the Health Sciences Center.

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.

INDIRECT MEDICAL EDUCATION (IME) FOR SCHOOL OF COMMUNITY MEDICINE – TULSA

The IME program provides funding for the training of medical residents through a federal matching funds program. OU has the opportunity to secure the matching funds.

Under the agreement, OU and OSU will remit their respective match share to OHCA, who in turn will then remit a combined amount to the IME program. OHCA will receive the matched funds and distribute to SJMC, of which SJMC will distribute to OU its share in accordance with the signed agreement between OU and SJMC. OU's contribution to the match is approximately \$1,700,235. For fiscal year 2010, OU will receive approximately \$4,367,360 in IME funding. OU will use the funds to enhance and enrich educational programs for the School of Community Medicine medical residents. The funds will be used primarily for salary support for faculty and staff.

President Boren recommended the Board of Regents authorize the President or his designee to enter into an agreement with the Oklahoma Health Care Authority (OHCA), Oklahoma State University College of Osteopathic Medicine (OSU), and St. John Medical Center, Inc., a subsidiary of St. John Health System, Inc. (SJMC), under which the University of Oklahoma (OU) and OSU shall remit to OHCA a total amount not to exceed \$3,400,470 for the provision of funds to be matched by the Federal Indirect Medical Education program, for the fiscal year beginning July 1, 2009, and to receive and apply such value as may accrue under the agreement.

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.

ENGINEER OF RECORD FOR STEAM AND CHILLED WATER PLANT – HSC

The Bond Resolution for the Steam and Chilled Water Plant at the Health Sciences Center requires that the Board of Regents retain an Engineer-of-Record for the Plant. The Bond Resolution states, in part:

The Board of Regents shall retain a firm of independent engineers on a continuous basis for the purpose of providing the University with engineering counsel in the operation of the facilities as requested. In addition to other prescribed duties, the Consulting Engineer shall, not later than 120 days after the close of each fiscal year, make a physical inspection of the facilities and prepare a report based upon such examination and a survey of the management of the business of the facilities and the operation and maintenance of its properties and state if the Board of Regents has complied with the Bond Resolution; a copy of such report shall be filed with the Trustee Bank and a copy shall be mailed to any Bondholder requesting same in writing.

In addition to these requirements, the Steam and Chilled Water Plant also has an occasional need for special engineering and operational reports and design projects for minor improvements and repairs to the steam and chilled water system.

It is now necessary to select independent engineers once again for this work. The conditions of the appointment are as follows:

1. The Engineer of Record will be appointed for a one-year period, with an option to renew the contract for four additional one-year periods, beginning on the date of approval by the Board of Regents.
2. The work of the Engineer of Record will be administered by the Director of Operations.
3. The Engineer of Record may also perform design services limited to small projects which have a total fee of \$50,000 or less.
4. All professional services contracts for small projects will require the approval of the Vice President for Administration and Finance, HSC.

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

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

Proposals to provide the needed professional services for the project were received from five engineering 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. Flynt & Kallenberger, Inc., Broken Arrow, Oklahoma
3. PSA Consulting Engineers, Inc., Oklahoma City, Oklahoma

ENGINEER-OF-RECORD FOR STEAM AND CHILLED WATER PLANT-HSC ENGINEERING FIRM EVALUATION SUMMARY

	<u>Frankfurt- Short- Bruza Associates P.C.</u>	<u>Flynt & Kallenberger, Inc.</u>	<u>PSA Consulting Engineers, Inc.</u>
Acceptability of Design Services	48	34	32
Quality of Engineering	50	36	36
Adherence to Cost Limits	22	17	17
Adherence to Time Limits	24	19	19

Volume of Changes	22	18	17
Resources of the Firm	24	20	19
Total	190	144	140

President Boren recommended the Board of Regents:

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

Regent 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.

HARDWARE AND SOFTWARE UPGRADE FOR PRACTICE MANAGEMENT SYSTEM – HSC

At the July 2000 meeting, the Board of Regents approved the University's initial purchase of IDX hardware and software in support of the mission critical practice revenue cycle management system for OU Physicians. IDX (now a wholly-owned subsidiary of General Electric Company) is the sole source provider for the platform server supporting GE Centricity Business system for the practice management system. OU Physicians uses the system to manage patient scheduling and accounts receivables. The current system has exceeded its useful life and the manufacturer will soon phase out support maintenance and part replacement.

I. ISSUE A PURCHASE ORDER

The hardware and software upgrade for the practice management system will be purchased on a sole source basis from GE Healthcare IITS USA Corporation of Burlington, Vermont. The equipment and software must be compatible with the existing system for continuity in tracking patient access and financial billing and payments. The price includes significant discounted pricing to the University and based on previous similar hardware and software purchases, the cost is considered fair and reasonable.

II.AND III. MASTER LEASE-PURCHASE PROGRAM

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

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

Funding has been identified, is available and budgeted within the OU Physicians Administrative Service Unit budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$341,700 to GE Healthcare IITS USA Corporation (GE/IDX), of Burlington, Vermont, on a sole source basis, for the acquisition of hardware and software upgrades in support of the practice management system for OU Physicians.
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent 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.

STONEWALL PARKING UPGRADE AND REPAIRS – HSC

At the May 2009 meeting, the Board of Regents approved the Stonewall Parking Upgrade and Repairs project, with an estimated total project budget of \$3,500,000. This five-story parking garage, located on North Stonewall adjacent to the new Allied Health Building, is in need of structural repairs, and 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:

Harley Campbell, Associate Campus Architect-HSC, Architectural and Engineering Services, Chair

Theta Dempsey, Director, Parking and Transportation Services

John Johnson, Deputy Director and CFO, University Hospitals Authority and Trust

Paul Manzelli, Assistant Vice President for Administration and Finance, and Director of Planning and Projects

Doug Myers, Assistant Director, Parking and Transportation Services

Pete Ray, Assistant Operations Director, Environmental Systems

Brian Wilburn, Administrative Manager, OU Parking

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. Zahl-Ford, Inc., Oklahoma City, Oklahoma
2. Kirkpatrick Forest Curtis PC, Oklahoma City, Oklahoma
3. Cobb Engineering Company, Oklahoma City, Oklahoma

STONEWALL PARKING UPGRADE AND REPAIRS
ENGINEERING FIRM EVALUATION SUMMARY

	<u>Zahl-Ford, Inc.</u>	<u>Kirkpatrick Forest Curtis PC</u>	<u>Cobb Engineering Company</u>
Acceptability of Design Services	130	106	94
Quality of Engineering	126	102	96
Adherence to Cost Limits	61	55	49
Adherence to Time Limits	65	56	50
Volume of Changes	61	56	49
Financial Stability	67	60	53
Total	510	435	391

Funding for project engineering has been identified and is available from Parking reserves. The balance of project funding has been identified to be provided from General Revenue Bond proceeds.

President Boren recommended the Board of Regents:

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

New – University of Tulsa

OUHSC will provide licensed medical providers to manage acute illnesses, education and disease management intervention. OUHSC received the agreement on May 14, 2009, and signed it on June 10, 2009.

Renewal – Emergency Medical Services Authority

This is a renewal of an agreement to provide Medical Director Services. The Medical Director will provide medical leadership, perform regulatory duties and do contract performance monitoring. OUHSC received the agreement on June 12, 2009, and signed it on July 8, 2009.

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

This is a renewal of an agreement to provide Pediatric Hospitalist services. The Hospitalist will admit patients, perform diagnostic test, communicate with referring physicians and families and perform other duties required in care of patient. The agreement was received on June 23, 2009, and signed on June 24, 2009.

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

New – University of Tulsa	\$272,833
College of Medicine Tulsa/Family Medicine	
Term of Agreement 7/01/09 to 6/30/10	
Professional Service Agreement	
Renewal – Emergency Medical Services Authority	\$326,768/yr
College of Medicine Tulsa/Emergency Medicine	
Term of Agreement 7/01/09 to 6/30/12	
Professional Service Agreement	
Renewal – HCA Health Services of Oklahoma, Inc.	\$833,191/yr
dba OU Medical Center	
College of Medicine/Pediatrics	
Term of Agreement 7/01/09 to 6/30/12	
Professional Service Agreement	

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.

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC &
HSC
QUARTERLY FINANCIAL ANALYSIS – ALL
QUARTERLY REPORT OF PURCHASES – ALL
REGENTS’ FUND QUARTERLY FINANCIAL REPORT
REPORT OF CERTAIN ACQUISITION CONTRACTS**

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.

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 fourth quarter of fiscal year 2009 by on-call architectural and engineering firms is summarized below, and a chart detailing cumulative totals through the fourth quarter is attached hereto as Exhibit F.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Cardinal Engineering, Inc. Norman	November 12, 2008	Topographic, Design and Boundary Survey (Hazardous Materials Management Center, two locations)	\$8,300
Cyntergy AEC Tulsa	April 17, 2008	Architectural Programming and Pre-design (Hazardous Materials Management Center)	11,225
The McKinney Partnership Architects, PC Norman	April 21, 2009	Conceptual Master Plan and Construction Documents (Physical Plant Shops Facilities at 705 E. Lindsey, Roads And Hauling/Welding Shop)	59,500
For the Health Sciences Center, Oklahoma City:			
Architectural Design Group, Inc. Oklahoma City	May 1, 2009	Traffic Study, Conceptual Solutions and Cost Estimates (Williams Pavilion Parking Garage, Entry Area)	10,000
Kirkpatrick Forest Curtis PC Oklahoma City	May 4, 2009	Structural Engineering Calculations (Biomedical Research Center, Obarra Fish Lab)	675

September 17-18, 2009			31811
Miles Associates, Inc. Oklahoma City	May 22, 2009	Feasibility Study and Cost Estimate (Proposed Diabetes Research Building)	27,095
The Small Group LLC Edmond	July 11, 2007	Conceptual/Schematic Design, Design Development and Construction Documents (Service Center Bldg-1, Human Resources Remodel)	41,070
For the Schusterman Center, Tulsa:			
Cyntergy AEC Tulsa	June 26, 2009	Feasibility Study (Schusterman Ctr 1-3E, Comparative Medicine Support)	2,110
McFarland Davies Architects Tulsa	May 12, 2009	Programming, Preliminary Consultation, Line Drawings (OU-Tulsa Simulation Research Center, proposed)	47,500
The Benham Companies, LLC Oklahoma City	August 22, 2008	Environmental Engineering Testing, Limited Phase I Environmental Site Assessment, And Oklahoma Risk-Based Corrective Action Analysis (Wayman Tisdale Health Center)	21,702

This item 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 fourth 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:		
Wallace Old Science Hall	Provide demolition and replacement of sill stones with new cast stone blocks	\$38,639
3200 Marshall Avenue	Clean creek channel of debris	13,513
Jones Art Center	Fabricate and install lighted handrail in main staircase	37,085

For the Health Sciences Center:

No activity for Fourth Quarter of FY 2008/09.

This item 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 year ended June 30, 2009 is presented. The detailed information upon which the Executive Summary and charts, attached hereto as Exhibit G, are based was distributed separately to the Regents prior to the September meeting.

This item 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 H.

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

REGENTS' FUND ANNUAL FINANCIAL REPORT

This summary report, attached hereto as Exhibit I, 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 year ended June 30, 2009.

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

REPORT OF CERTAIN ACQUISITION CONTRACTS

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 relevant information regarding the following reportable contracts. The audio visual (A/V) equipment contracts support Information Technology by establishing availability of Crestron and Panasonic A/V equipment, as-needed, for classrooms and conference rooms. Crestron is the campus standard for integration controls; Panasonic is the campus standard for A/V projection equipment. Campus building designs specify these products for consistency of operation and maintenance. The Information Technology A/V team is certified for these brands.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
The Whitlock Group of Richmond, Virginia	Crestron audio visual products.	NC	July 01, 2009	June 30, 2010	\$350,000	Competitive
Mansfield Media Solutions, LLC of Austin, Texas	Panasonic audio visual products.	NC	July 01, 2009	June 30, 2010	\$350,000	Competitive

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

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

PROPOSALS, CONTRACTS, AND GRANTS – ALL

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 J.

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	FY09 Total Expenditures
UNIVERSITY OF OKLAHOMA	\$275,892,400	\$277,163,380
NORMAN CAMPUS	\$158,936,770	\$156,139,787
HEALTH SCIENCES CENTER	\$116,955,630	\$121,023,593

President Boren recommended that the Board of Regents ratify the awards and/or modifications for May and June, 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.

COLLEGE OF LAW DEAN SEARCH COMMITTEE – NC

Andy Coats, Dean of Law has announced his intention to step down as Dean at the end of the 2009-2010 academic year. The President has decided to conduct a nationally advertised search for the next dean. The President's goal is to select a Dean Designate by January 2010 to give time for the incoming Dean to consult with Dean Coats to assure a smooth transition.

Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student and staff representation. The President of the University shall appoint the search committee including faculty, student and staff members from nominations forwarded by the faculty of the College of Law, by the Faculty Senate, and the Staff Senate.

The President recommends those listed below to serve on the search committee for Dean of the OU College of Law:

Chair:

Paul B. Bell, Dean, College of Arts & Sciences & Vice Provost for Instruction

Law Faculty:

Robert Spector, Professor of OU
Mark Gillett, Professor of Law
Katheleen Guzman, Professor of Law
Owen Anderson, Professor of Law
Steven S. Gensler, Professor of Law
Emily Meazell, Associate Professor of Law

NC Faculty Senate:

Patricia Gilman, Associate Professor of Anthropology

Other NC Faculty:

Douglas D. Gaffin, Associate Professor of Zoology & Dean, University College
Peter Lamb, George Lynn Cross Professor of Meteorology & Director, CIMMS
Carol Silva, Associate Professor of Political Science & Center for Applied Social Research

NC Staff Senate:

Theta Dempsey, Director, Parking & Transit Services

Law Student:

Matthew Gile, 3rd year Law Student from Edmond, Oklahoma

External Members:

Justice Marian Opala, Oklahoma Supreme Court
G. T. Blankenship, former OU Regent, 1990-2004 & former Oklahoma Attorney General
Hon. Vicki Miles-LaGrange, Chief U.S. District Judge, Western District, Oklahoma
W. Carlisle Mabrey III, President & CEO, Mabrey Bancorporation & Attorney at Law
Judge Lee Roy West, Senior U.S. District Judge, Western District of Oklahoma

President Boren recommended the Board of Regents approve the appointment of the members of the OU College of Law Dean Search Committee.

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.

CHANGES IN REGENTS' POLICY MANUAL TO AMEND NEW FACULTY APPOINTMENT FORMAL OFFER – NC

Amending the formal offer letter provides new faculty relevant electronic information pertaining to Norman Campus Faculty Handbook, the Human Resources website regarding employee benefits, and the website for information regarding various compliance and intellectual property policies. The recommended change to the Regents' Policy Manual is intended to provide real time information to new faculty of the university.

Change to the policy is set forth below – additions are underlined and deletions are struck through.

3.5.2 – APPOINTMENTS

Regular faculty appointment(s) to an academic position must be (a) tenure-track appointment (beginning and terminating at a specified date), (b) a tenured appointment (beginning with and following the granting of tenure) or (c) renewable term appointment (renewable annually for a fixed term); and must be at the rank of assistant professor, associate professor, or professor.

(A) APPOINTMENT OF NEW FACULTY

In the appointment of new faculty, action is initiated by the academic unit through the respective dean to the Senior Vice President and Provost, President and in accord with the prevailing policies of the Board of Regents. The University follows the law of the land regarding equal opportunity.

- (1) Formal Offer – The formal offer of appointment must come from the Senior Vice President and Provost or the President and shall include supplemental information necessary to access an on-line copy of the Norman Campus Faculty Handbook, the Human Resources website regarding employee benefits, and the website for information regarding various compliance and intellectual property policies. The offer will include the statement that the appointment is contingent upon the approval of the Board of Regents. ~~Enclosed with the formal offer of rank and salary will be a copy of the Faculty Handbook, together with the supplementary information on such matters as retirement, group insurance, and patents.~~
- (2) Contract – If the appointment is approved by the Board of Regents, a Contract of Employment will be furnished to the applicant for signature if the formal offer is accepted. Included in this contract will be the approved rank and salary and a statement indicating that the applicant has read the Faculty Handbook along with the necessary additions to reflect policies current at the time of appointment and accepts appointment in accord with University policies, with the understanding that policies of the University are subject to change by the Board of Regents.

President Boren recommended the Board of Regents approve changes in the Regents' Policy Manual to amend new faculty appointment's formal offer.

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.

ACQUISITION OF FOREIGN AND DOMESTIC PERIODICALS AND SUBSCRIPTIONS FOR UNIVERSITY LIBRARIES – ALL

Periodical and subscription vendors serve as intermediaries between libraries and publishers. Their comprehensive service includes ordering, payment, claiming and reporting for both print and electronic periodicals and subscriptions. Periodical and subscription vendors are capable of obtaining the lowest rate possible for periodicals and subscriptions and they pass that savings onto libraries and other organizations. The University Libraries collaborated to find the best value for periodicals and subscriptions with a vendor who could provide the most desirable service.

In May, 2007, the Board of Regents approved the purchase of the periodicals and subscriptions to EBSCO Information Services, of Birmingham, Alabama (EBSCO), in the amount of \$6,350,000 to cover all subject areas for students, faculty and staff from the Norman Campus, Health Sciences Center, and Schusterman Center. The contract with EBSCO included the University's option to renew. The purchase order will be dated October 1, with the invoiced subscriptions continuing since the end of the previous fiscal year.

Research libraries have been struggling to deal with the cost increases of these subscriptions. The increases are substantially attributable to the increasing costs to create, maintain, and expand electronic databases. Additionally, some consolidation within the industry has taken place, leaving a small number of publishers in control of access to scholarly articles in scientific, technical, and medical journals. Finally, many journals and databases are available only through a single source.

Past actual and current projected expenditures are as follows:

Actual FY08	Projected FY09	Projected FY10	Projected FY11	Projected FY12
\$6,136,605	\$6,790,226	\$7,483,748	\$8,248,798	\$9,091,800

The projected cost for FY10 is judged to be reasonable based on previous acquisitions and represents best value to the university.

Funding has been identified, is available and budgeted within the University Libraries accounts.

President Boren recommended the Board of Regents authorize the President or his designee to authorize the issuance of a purchase order in the amount of \$7,483,748 to EBSCO Information Services, of Birmingham, Alabama, the best value bidder based on a previous competitive solicitation, for the acquisition of foreign and domestic periodicals and subscriptions for University Libraries, for the nine-month period beginning October 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.

NAME CHANGE OF THE DIVISION OF MANAGEMENT TO THE DIVISION OF MANAGEMENT AND ENTREPRENEURSHIP – NC

With the growth and national recognition of the entrepreneurship program in the Michael F. Price College of Business, it has become apparent that elevating the visibility of this program within the Price College and to the rest of the University of Oklahoma has become necessary to acknowledge the progress that has been made. By renaming the Division of Management as the Division of Management and Entrepreneurship, this visibility will be greatly

enhanced. Further, because entrepreneurship has become a major strategic focus of the Division of Management and the Price College of Business, recognizing this emphasis by renaming the division will be a strong signal to external constituencies as to the place that entrepreneurship has attained.

Changing the name to the Division of Management and Entrepreneurship better represents the academic focus of the unit and of the discipline, will reflect the units' curricular and research emphasis, and will assist the department in its efforts to recruit quality students and faculty to the program.

The external board of visitors (primarily alumni of the program) has unanimously supported the name change. Internally, the faculty of the school, the Dean of Business, and the Senior Vice President and Provost have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

President Boren recommended the Board of Regents approve changing the name of the Division of Management to the Division of Management and Entrepreneurship.

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.

POSTHUMOUS DEGREE – NC

Clifford Marshall, an undergraduate student completing the degree requirements for the Bachelor of Science in Construction Science degree through the College of Architecture, passed away as a result of a tragic accident on June 20, 2009. Mr. Marshall had successfully completed 65 out of 129 credit hours toward his Bachelor of Science in Construction Science degree with a grade point average of 2.59 on a 4.00 scale.

The faculty and dean of the College of Architecture support this request to award a Bachelor of Science in Construction Science degree to Clifford Marshall posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Construction Science degree to Clifford Marshall.

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.

ANNE AND HENRY ZARROW HALL FOR ZARROW SCHOOL OF SOCIAL WORK – NC

At the September 2005 meeting, the Board of Regents ranked Bockus Payne Associates Architects of Oklahoma City first among firms considered for providing professional architectural and engineering services for the School of Social Work building project. At the May 2008 meeting, the new School of Social Work building project was approved by the Board as a part of the comprehensive Campus Master Plan of Capital Projects for the Norman Campus.

In March 2009, the University announced a \$5,000,000 commitment to Social Work from the Anne and Henry Zarrow Foundation of Tulsa, to be used to help build a new facility and also announced the naming of the new building in honor of the Zarrows. The Anne and Henry Zarrow Hall project, with an estimated total cost of \$9,000,000, was approved by the Board at the May 2009 meeting.

Project design is currently underway for an approximate 25,000-gross-square-foot building to be constructed southwest of the intersection of Elm Avenue and Brooks Street, the previous site of the Jim Thorpe Multicultural Center. The new facility will provide modern, high-tech academic facilities to address current space needs of the Anne and Henry Zarrow School of Social Work and allow for increased enrollment and enhancement of programs, including distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program. It is anticipated that the project design will be presented to the Board for approval in November 2009.

A request for qualifications was sent to the firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services as providers of at-risk construction management services. A committee was formed to evaluate the responses received from 13 firms. The committee was composed of the following:

William Forester, Assistant Director, Architectural and Engineering Services, Chair
 Mechelle Gibson, Assistant to the Senior Vice President and Provost
 Dennis Glover, Staff Architect, Architectural and Engineering Services
 Bill Henwood, Director, Physical Plant
 Michael Moorman, Director, Architectural and Engineering Services
 Bruce Bockus, Project Architect, Bockus Payne Associates Architects, non-voting

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 evaluated and rated the firms and ranked them as follows:

1. Manhattan Construction Company, Oklahoma City
2. Crossland Construction Company, Tulsa
3. Anderson and House, Oklahoma City

ANNE AND HENRY ZARROW HALL CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Manhattan Construction Company</u>	<u>Crossland Construction Company</u>	<u>Anderson and House</u>
Experience with Similar Projects	46	31	31
Quality of Pre-Construction Services	44	34	31
Quality of Construction Phase Services	45	34	36
Resources of the Firm	47	37	29
	—	—	—
Total	182	136	127

Funding for the project has been identified to be provided from excess fringe benefit contingency reserves in the approximate amount of \$3,983,000; from private sources in the approximate amount of \$5,000,000; and from state bond proceeds in the approximate amount of \$17,000.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the Anne and Henry Zarrow Hall project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval.

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.

CONTINUATION OF GRANT SUBCONTRACT – NC

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

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

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

President Boren recommended the Board of Regents ratify the continuation of the grant subcontract, Effective Teaching and Learning Institute of Tulsa, in the amount of \$343,650 in support of the related sponsored program for the 2010 fiscal year.

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.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

At its March 2009 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next three to six months in support of the projects listed below.

Utility Plant # 4	\$ 66,000,000
Chemistry and Biochemistry Facility	22,300,000
Utility System Energy Conservation	11,000,000
Gould Hall Renovation and Addition	9,500,000
Student Housing Residence Hall Improvements	7,400,000
Building Acquisition (2101 Tecumseh Road)	4,000,000
Collings Hall Addition and Renovation	2,500,000
	<u>\$122,700,000</u>

In planning for the bonds contemplated herein, only projects that are currently underway and in need of bond proceeds to complete funding have been included. In each instance, the use of bond proceeds was anticipated and planned for.

It is anticipated that the Utility Plant # 4 and Utility System Energy Conservation measures will be self-funded from reduced energy consumption and expanded co-generation (electricity and steam) capabilities.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and The State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating and will be used by the financing team to determine an appropriate plan of financing the project.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2009D and 2009E, in an approximate amount of \$127,000,000 which will provide funds for the projects described below, normal costs of issuance, and capitalized interest;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;

- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administration and Finance and Executive Affairs and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

MAX WESTHEIMER AIRPORT PRECISION APPROACH PATH INDICATOR SYSTEMS, SEGMENTED CIRCLE, AND SUPPLEMENTAL WIND CONE – NC

The project is planned to include the following improvements at the Max Westheimer Airport: (1) removal of the existing Visual Approach Slope Indicator (VASI) systems and installation of new Precision Approach Path Indicator (PAPI) systems on Runways 3-21 and 17-35; (2) installation of Runway 17 supplemental wind cone; and (3) installation of a new segmented circle. New PAPI systems and supplemental wind cone will improve visual guidance and safety at runway approaches. The new segmented circle has been designed to meet current FAA standards. The project work is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus as part of the Max Westheimer Airport Improvements project approved by the Board of Regents at the May 2009 meeting. Design and construction documents were completed by Bucher, Willis & Ratliff Corporation (BWR), the engineering firm selected to provide professional services for Max Westheimer Airport Improvements.

I. AWARD CONTRACT FOR CONSTRUCTION, SUBJECT TO OAC GRANT

On August 13, 2009, bids for construction of the project were received from three firms. The bids have been evaluated by the project engineer and the following representatives of the University administration:

Michael Moorman, Director, Architectural and Engineering Services
Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services
Walter Strong, Max Westheimer Airport Administrator

It is recommended that, subject to receipt of a grant from the OAC, a contract in the amount of \$253,812 be awarded to Traffic & Lighting Systems, LLC of Oklahoma City, Oklahoma, the low bidder, as follows:

Base Bid Proposal	\$229,717
Alternate No. 1, Install Supplemental Wind Cone for Runway 17	7,095
Alternate No. 2, Install Segmented Circle for Primary Wind Cone	17,000
Total Proposed Contract Amount	<u>\$253,812</u>

A complete tabulation of the bids received is shown below.

II. ACCEPT OAC GRANT

The Max Westheimer Airport PAPI, Segmented Circle, and Supplemental Wind Cone project has been slated for funding by the OAC. A grant application, including a report on the bids received, will be finalized and submitted to the OAC for formal approval. The President recommends that the grant be formally accepted by the University when offered.

III. SIGN THE AGREEMENT

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

It is anticipated construction will commence in October and be substantially completed in February 2010. The estimated total cost for the project including contingency is \$400,000. Funding has been identified and will be provided through the OAC grant in the approximate amount of \$360,000, with the balance of required funding from Max Westheimer Airport funds.

TABULATION OF BIDS

MAX WESTHEIMER AIRPORT PAPI, SEGMENTED CIRCLE AND SUPPLEMENTAL WIND CONE

	Traffic & Lighting Systems, LLC Okla. City	Libra Electric Company Okla. City	Joe R. Jones Construction, Inc. Weatherford, TX
Base Proposal	\$229,717	\$242,483	\$291,375
Alternate No. 1, Install Supplemental Wind Cone for Runway 17	7,095	9,393	8,115
Alternate No. 2, Install Segmented Circle for Primary Wind Cone	<u>17,000</u>	<u>14,620</u>	<u>22,287</u>
Total, Base Proposal + Alternates No. 1 and No. 2	\$253,812	\$266,496	\$321,777

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$253,812 to Traffic & Lighting Systems, LLC of Oklahoma City, Oklahoma, the low bidder, for construction of the Max Westheimer Airport Precision Approach Path Indicator (PAPI) Systems, Segmented Circle, and Supplemental Wind Cone project, subject to receipt of a grant from the Oklahoma Aeronautics Commission (OAC);

- II. Authorize the University administration to accept on behalf of the Board a grant from the OAC in the approximate amount of \$360,000; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

RENOVATIONS AND IMPROVEMENTS TO WAREHOUSE AT 705 EAST LINDSEY STREET – NC

At their March 2009 meeting, the Board of Regents approved the lease of the warehouse space at 705 East Lindsey Street to relocate several Physical Plant shops currently housed in aged, World War II facilities at the University Research Campus. The opportunity presented by the availability of this warehouse allows the University to forego the cost of new construction and to realize the efficiencies of collocating these Physical Plant shops, as well as the benefit of reduced operating costs associated with this warehouse facility.

Physical Plant's immediate need is to relocate the Roads and Hauling shop from Building SC87. Building SC87 is located north of the Stephenson Life Sciences Research Center site and is scheduled to be razed this fall.

The design process is underway with current scope of work limited only to that required to accommodate Roads and Hauling. The next phase of the work will be to accommodate the remaining nine shops and the tool crib that will occupy the building. Those relocations will take place over the next several months with the final move being complete by summer 2010. The estimate for all construction costs is \$1,100,000. A proposed floor plan of the renovated warehouse space is attached.

The University's Physical Plant will coordinate the project based upon a scope of work developed by one of the University's on-call architects, The McKinney Partnership, P.C., in consultation with Architectural and Engineering Services. A diagram showing the proposed layout of the renovated facility is attached hereto as Exhibit K.

Funding has been identified, is available and budgeted within Physical Plant resources.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$1,100,000, to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for renovations and improvements to the warehouse at 705 East Lindsey Street.

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.

RESOLUTION HONORING NORMAN AND MILDRED BRILLHART – NC**RESOLUTION**

WHEREAS, Norman Brillhart was president of the First National Bank in Madill in 1949 with wife Mildred maintaining the household, and were instrumental in the University acquiring land currently housing the University of Oklahoma Biological Station;

WHEREAS, the Brillharts saw the potential of the land on Lake Texoma. With help from Dr. Carl Riggs an Assistant Professor in OU's Department of Zoology and James Cleo Mayfield the director of the University Book Exchange, the Brillharts donated the two and a half acre property to the University;

WHEREAS, the University of Oklahoma Biological Station was one of the first university-affiliated research facilities to be established on a man-made lake, and one of the largest field stations of its type in the south-central United States; and

WHEREAS, the Brillharts were ardent supporters of the University of Oklahoma, specifically the Biological Station and the Western History Collection.

NOW THEREFORE BE IT RESOLVED that the Board of Regents of the University of Oklahoma express profound appreciation for Norman and Mildred Brillhart for their loyalty, dedication, and commitment to the advancement of the University of Oklahoma's stature and academic mission by naming the main building at the University of Oklahoma Biological Station Brillhart Hall.

President Boren recommended the Board of Regents approve the following resolution honoring Norman and Mildred Brillhart.

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.

THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC. OPERATING AGREEMENT – ALL

The University of Oklahoma Foundation, Inc. was first organized in 1944 at the instigation of the University's President George L. Cross, for the purpose of receiving and administering private gifts and bequests to increase the scope and effectiveness of the University's service to the people of Oklahoma and to mankind. Since that time the Foundation, its assets, and relationship with the University have flourished.

Although the University is the exclusive beneficiary of the Foundation, the Foundation is independent of the University in all respects. The Foundation is not a subsidiary or affiliate of the University and is not directly or indirectly controlled by the University. Moreover, the assets of the Foundation are the exclusive property of the Foundation and do not belong to the University. The University is not accountable for, and does not have ownership of, any of the financial and capital resources of the Foundation. The University does not have the power or authority to mortgage, pledge or encumber the assets of the Foundation. The trustees of the Foundation are entitled to make all decisions regarding the business and affairs of the Foundation, including, without limitation, distributions made to the University.

Most independent foundations have a Memorandum of Understanding or Operating Agreement in place with their partner University. These agreements help set a philosophical context for the relationship and convert traditional practices into policy so that each party has an on-going basis of understanding.

The Operating Agreement upon which this action is based was distributed separately to the Regents prior to the September meeting. The process of developing it was initiated by the Foundation Trustees. It has been reviewed by appropriate University administrators and approved by the Office of Legal Counsel.

President Boren recommended the Board of Regents authorize the President or his designee to execute an Operating Agreement with The University of Oklahoma Foundation, Inc.

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 CHILLED WATER PLANT 1 AND POWER PLANT – NC

The roofs of Chilled Water Plant 1 and the Power Plant need to be replaced in order to restore and preserve their watertight condition. The Chilled Water Plant 1 roof replacement is estimated at \$150,000 and the Power Plant at \$373,200.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition relative to the acquisition of products and services. Previous 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. By using Oklahoma Roofing and Sheet Metal via the State contract, significant administrative time and cost will be avoided.

Funding has been identified, is available and budgeted within Physical Plant resources.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount not to exceed \$523,200 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement for Chilled Water Plant 1 and the Power Plant.

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.

TOMOGRAPHY MICROSCOPE SYSTEM – NC

The Mewbourne School of Petroleum and Geological Engineering has a multi-year, multi-million dollar contract with Devon Energy for the study of micro-fractures in shales. The research conducted thus far has proven to be of value to Devon's gas shale production. The acquisition of the MicroXCT tomography microscope system will enable researchers to create high resolution, three dimensional, submicron scale images of gas shale textures and fractures.

This system is the only one to make submicron imaging of shale and coal possible. Other conventional systems do not have the capability to image the pore space and grain boundaries relevant to current research. The output from this system is compatible with existing software used on current scanning electron microscope (SEM) equipment. Comparison of SEM and microcomputer tomography images permit quantification across scales which is critical in describing the production capability of gas shales.

The data generated by this system meets the requirements to conduct the contracted-for research, and complements existing nano-imaging equipment. The additional capability moves the undergraduate and graduate students to the forefront of shale research while enhancing their learning and research in the lab setting.

The purchase is confirmed as a sole-source based on system compatibility and unique strength of image resolution. The price is judged fair and reasonable based on other similar imaging equipment; the price includes a substantial academic discount and on-site user training.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$500,225, to Xradia Inc. of Concord, California, on a sole source basis, for a MicroXCT tomography microscope for shale imaging.

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 June 2009 meeting, the Board approved an interim guaranteed maximum price of \$40,250,000 for the acquisition of the chillers, boilers, power and ancillary equipment, and construction of the utility distribution tunnel and project site work. In addition, the design of the Utility Plant #4 building was approved by the Board at the June meeting.

At this time, an increased guaranteed maximum price of \$66,250,000 is proposed to add construction of the chilled water and steam plant building to the previously approved amount. 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 may be requested to approve a revised guaranteed maximum price later in the year.

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 \$66,250,000 to add construction of the chilled water and steam plant building to the previously approved price for chillers, boilers, power and ancillary equipment, and construction of the utility distribution tunnel and project site work; and

- II. 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.

AIR CHARTER SERVICE FOR 2009-2010 BASKETBALL SEASON – NC

Each school year, the Athletics Department requires air charter services to transport student athletes on the basketball teams to various away-game venues. Air charter services will be needed for ten men's games, and seven women's games. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips. University staff members experienced with travel concur equipment availability as well as the reliability, accountability, and dependability of service from the scheduled commercial carriers are significantly preferred and exceed that provided by other carriers that provide air charter services.

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

AirFax, Inc	Cumming, Georgia
Aviation Enterprises, Inc.	Plano, Texas
CharterSearch, Inc.	Albany, Indiana
Continental Airlines	Houston, Texas
CSI Aviation Services, Inc.	Albuquerque, New Mexico
Short's Travel Management	Waterloo, Iowa

The evaluation committee comprised the following individuals:

Guy Austin, Women's Basketball Operations Director, Athletics Department
 Brian Goodman, Men's Basketball Operations Director, Athletics Department
 Micah Hunt, Purchasing Manager, Athletics Department
 Larry Naifeh, Executive Associate Director, Athletics Department
 Gloria Nevarez, Senior Associate Director, Athletics Department
 Sandy Totten, Senior Buyer, Purchasing

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

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specifications	Service and Reliability	Meets Safety Considerations	Cost Women's	Cost Men's	Total Cost
AirFax, Inc.	X *(Carrier – Frontier; Aircraft - A319)	X	X	\$369,300	\$586,800	\$956,100
Aviation Enterprises, Inc.	X (Carrier – Sky King; Aircraft – B737)		X	\$210,000	\$414,380	\$624,380

CharterSearch Inc.	X *(Carrier - ExpressJet; Aircraft - EMB 145)	X	X	\$220,544	\$358,778	\$579,322
Continental Airlines	X *(Carrier – Continental; Aircraft – EMB 145)	X	X	\$247,671	\$381,535	\$629,206
CSI Aviation Services, Inc.	X (Carrier – Sky King; Aircraft – B737)		X	\$183,599	\$326,818	\$510,417
Short’s Travel Management	X (Carrier – USA Jet; Aircraft – DC9)		X	\$231,353	\$397,475	\$628,828

*Carriers and their aircraft provide regularly scheduled commercial passenger service.

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

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

President Boren recommends the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$579,322, to CharterSearch, Inc., of Albany, Indiana, to provide air charter services to the University of Oklahoma men’s and women’s basketball teams for the 2009-2010 season; and
- II. Authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, final agreements for all specific aircraft and related safety terms and conditions.

Regent 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 – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Coy, Ken, Associate Dean for Academic Affairs, College of Dentistry, and Professor of Dental Services Administration, military leave of absence with pay, July 27, 2009 through December 1, 2009.

Johnson, Kathleen, Assistant Professor of Rehabilitation Sciences, medical leave of absence without pay, July 1, 2009 through December 31, 2009.

Krodel, Julie Ann, Clinical Assistant Professor of Pediatrics, medical leave of absence with pay, May 27, 2009 through September 1, 2009.

Lovelace, Cathy Diane, Instructor in Nursing, Tulsa, return from military leave of absence with pay, May 2, 2009.

Sezginsoy, Banu, Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, medical leave of absence with pay, May 11, 2009 through December 11, 2009.

Silovsky, Jane F., Associate Professor of Pediatrics, return from medical leave of absence with pay, June 8, 2009.

NEW APPOINTMENT(S):

Altaf, Muhammad Adnan, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Anderson, Michael Powell, Ph.D., Assistant Professor of Biostatistics and Epidemiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 31, 2009 through June 30, 2010. New tenure track appointment.

August, Keith J., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Baxter, Michael A., D.O., Clinical Assistant Professor of Pediatrics, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010.

Corson, Craig Steven, M.D., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 30, 2009 through June 30, 2010. New consecutive term appointment.

Deshpande, Swapna Nishikant, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 31, 2009 through June 30, 2010.

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

Finnin, Miki Lynn, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), July 29, 2009 through June 30, 2010. New consecutive term appointment.

Garcia, Lizmary, Assistant Professor of Removable Prosthodontics, annualized rate of \$81,286 for 12 months (\$6,773.83 per month), September 1, 2009 through June 30, 2010. New consecutive term appointment.

Garrison II, Robert Leo, M.D., Instructor in Surgery, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 31, 2009 through June 30, 2010.

Gerstel, Jeffrey Wayne, D.O., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Grupe, Dorothy E., Clinical Assistant of Obstetrics and Gynecology, annualized rate of \$64,167 for 12 months (\$5,347.22 per month), August 1, 2009 through June 30, 2010.

Hakimi, Andrea Sneider, D.O., Assistant Professor of Neurology, and Director of Epilepsy, Department of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 30, 2009 through June 30, 2010. New consecutive term appointment.

Hakimi, Ryan, D.O., Assistant Professor of Neurology, and Director of Critical Care Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 30, 2009 through June 30, 2010. New consecutive term appointment.

Hobson, Gale L., Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$37,000 for 12 months (\$3,083.33 per month), 0.49 time, June 15, 2009 through June 30, 2010. University base \$25,000. Departmental salary \$12,000.

Honey, Brooke Lynn, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Assistant Professor of Pediatrics, Tulsa, annualized rate of \$89,500 for 12 months (\$7,458.33 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Kedzierski, Katarzyna Joanna, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2009 through June 30, 2010. New consecutive term appointment.

Khan, Zeeshaan I., M.D., Assistant Professor of Orthopedic Surgery, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 21, 2009 through June 30, 2010. New consecutive term appointment.

Lamb, Michelle Marie, Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$89,500 for 12 months (\$7,458.33 per month), July 31, 2009 through June 30, 2010.

McDougall, Hugh M., D.D.S., Instructor in Dental Services Administration, annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, September 1, 2009 through June 30, 2010.

Moon, Joon-Shik, M.D., Assistant Professor of Neurology, annualized rate of \$87,500 for 12 months (\$7,291.67 per month), August 11, 2009 through June 30, 2010. New consecutive term appointment. University base \$65,000. Departmental salary \$22,000.

Nielsen, Cynthia Liane, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2009 through June 30, 2010. New consecutive term appointment.

Obara, Tomoko, Ph.D., Assistant Professor of Cell Biology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 1, 2009 through June 30, 2010. New tenure track appointment.

Spies, Alan R., Ph.D., Associate Professor of Pharmacy Clinical and Administrative Sciences, and Director of Professional Development, College of Pharmacy, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), August 17, 2009 through June 30, 2010. New consecutive term appointment.

Taneja, Suruchi, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), September 30, 2009 through June 30, 2010. New consecutive term appointment.

Turner, Peggy Ruth, Assistant Professor of Nutritional Sciences, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), June 30, 2009 through June 30, 2010. New consecutive term appointment.

Ugalde, Carlos M., D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$71,188 for 12 months (\$5,932.33 per month), 0.50 time, July 1, 2009 through June 30, 2010.

Ungvari, Zoltan, Ph.D., Associate Professor of Geriatrics, and The Donald W. Reynolds Chair in Aging Research, annualized rate of \$145,000 for 12 months (\$12,083.33 per month), August 31, 2009 through June 30, 2010. New tenure track appointment. University base \$85,000. Departmental salary \$60,000.

CHANGE(S):

Andrew, Karol L., Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$37,800 for 12 months (\$3,150.00 per month), 0.60 time, to annualized rate of \$63,000 for 12 months (\$5,249.98 per month), full time, July 1, 2009 through June 30, 2010.
Change in FTE.

Andrews, Evangeline Gail, Clinical Instructor in Orthodontics, salary changed from annualized rate of \$18,240 for 10 months (\$1,824.00 per month), 0.20 time, to annualized rate of \$4,800 for 12 months (\$400.00 per month), 0.06 time, July 1, 2009 through June 30, 2010.

Bielecki, Dennis Karl, Assistant Professor of Radiological Sciences, given additional title Adjunct Assistant Professor of Medicine, August 1, 2009.

Bidichandani, Sanjay I., Associate Professor of Biochemistry and Molecular Biology, and Adjunct Assistant Professor of Pediatrics; given additional title Assistant Dean for Pre-Clinical Curriculum, College of Medicine; salary changed from annualized rate of \$127,961 for 12 months (\$10,663.42 per month) to annualized rate of \$140,757 for 12 months (\$11,729.75 per month), July 1, 2009 through June 30, 2010. Correction to FY10 Budget. University base \$71,635. Departmental salary \$56,326.

Burns, Boyd D., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$82,000 for 12 months (\$6,833.33 per month), change in FTE from 0.30 time to 0.76 time, August 1, 2009 through June 30, 2010.

Chou, Ann Fu, Assistant Professor of Health Administration and Policy, salary changed from annualized rate of \$98,075 for 12 months (\$8,172.92 per month) to annualized rate of \$98,236 for 12 months (\$8,186.33 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Coyne, Meridith Dabney, Instructor in Pediatrics, Tulsa, salary changed from annualized rate of \$48,600 for 12 months (\$4,050.00 per month) to annualized rate of \$73,000 for 12 months (\$6,083.33 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Departmental input error.

Crawford, David Frank, Associate Professor of Pediatrics, salary changed from annualized rate of \$155,000 for 12 months (\$12,916.67 per month) to annualized rate of \$161,200 for 12 months (\$13,433.33 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Elberg, Gerard, title changed from Assistant Professor of Research, Department of Pediatrics, to Assistant Professor of Pediatrics, annualized rate of \$72,896 for 12 months (\$6,074.67 per month), July 1, 2009 through June 30, 2010. Changing to consecutive term appointment.

Ellerbee, Susan M., Associate Professor of Nursing, salary changed from annualized rate of \$57,897 for 12 months (\$4,824.73 per month) to annualized rate of \$60,297 for 12 months (\$5,024.73 per month), August 1, 2009 through June 30, 2010. Includes an administrative supplement of \$2,400 for serving as BSN Coordinator, College of Nursing.

Fung, Kar-Ming, Associate Professor of Pathology and Adjunct Associate Professor of Urology, salary changed from annualized rate of \$81,607 for 12 months (\$6,800.58 per month) to annualized rate of \$84,251 for 12 months (\$7,020.91 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Departmental input error.

Ganta, Raghuvender, Associate Professor of Anesthesiology, given additional title Adjunct Associate Professor of Medicine, August 1, 2009.

Gautam, Archana, title changed from Assistant Professor of Medicine to Resident, July 1, 2009. Transfer from Faculty to Resident.

Germany, Robin Elizabeth, Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.05 time, July 1, 2009 through June 30, 2010. Change in FTE.

Gillies, Elizabeth M., Assistant Professor of Pathology, salary changed from annualized rate of \$72,988 for 12 months (\$6,082.33 per month) to annualized rate of \$73,700 for 12 months (\$6,141.67 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Departmental input error.

Goetzing, Layne Evan, Clinical Assistant Professor of Ophthalmology, salary changed from annualized rate of \$125,495 for 12 months (\$10,457.92 per month), full time, to annualized rate of \$142,757 for 12 months (\$11,896.41 per month), 0.63 time, July 1, 2009 through June 30, 2010. Correction to FY10 budget. Increase in VA salary.

Guevara, Robert S., title changed from Resident to Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$50,671 for 12 months (\$4,222.58 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2009 through June 30, 2010.

Holter, Jennifer L., Assistant Professor of Medicine, given additional title The Inasmuch Foundation Chair in Cancer Screening, Education, and Outreach, July 1, 2009.

Holtzclaw, Barbara J., Adjunct Professor of Nursing, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.45 time, to annualized rate of \$49,000 for 12 months (\$4,083.33 per month), 0.49 time, July 1, 2009 through June 30, 2010. Correction to FY10 Budget. Additional grant funding.

John, Andrew Barnabas, Assistant Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$65,300 for 12 months (\$5,441.67 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2009 through June 30, 2010. Correction to FY10 Budget - departmental input error.

Jones, Herman, Clinical Professor of Neurology, and Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$68,100 for 12 months (\$5,675.00 per month), 0.75 time, to annualized rate of \$86,800 for 12 months (\$7,233.33 per month), full time, July 1, 2009 through June 30, 2010. Correction to FY10 Budget. Change in FTE.

Kadioglu, Onur, Clinical Assistant Professor of Developmental Dentistry, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Departmental input error.

Kojouri, Kiarash, Assistant Professor of Medicine, salary changed from annualized rate of \$20,000 for 12 months (\$1,666.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Departmental input error.

Kupperschmidt, Betty, Associate Professor of Nursing, Tulsa, salary changed from annualized rate of \$61,977 for 12 months (\$5,164.71 per month) to annualized rate of \$64,377 for 12 months (\$5,364.71 per month), August 1, 2009 through June 30, 2010. Includes an administrative supplement of \$2,400 for serving as the Director for the Administrative Pathway, College of Nursing.

Lee, Kyung N., Professor of Research, Department of Medicine, salary changed from annualized rate of \$68,935 for 12 months (\$5,744.57 per month) to annualized rate of \$69,935 for 12 months (\$5,827.90 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Lipsinic, Francis E., Clinical Associate Professor of Fixed Prosthodontics, salary changed from annualized rate of \$56,000 for 12 months (\$4,666.67 per month), 0.75 time, to annualized rate of \$29,867 for 12 months (\$2,488.89 per month), 0.40 time, August 1, 2009 through June 30, 2010. Change in FTE.

Lisle, W. Pauline, Clinical Assistant of Obstetrics and Gynecology, salary changed from annualized rate of \$57,120 for 12 months (\$4,760.00 per month), 0.80 time, to annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.60 time, July 1, 2009 through June 30, 2010. Correction to FY10 Budget - FTE correction.

Ludwig, Kristi Lou, Assistant Professor of Pediatrics, Director of Residency Program, and Vice Chair of Education, College of Medicine, given additional title The CMRI/PHF Chair in Pediatric Graduate Medical Education, July 2, 2009.

Maes-Crosby, Kimberly, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, given additional title Adjunct Assistant Professor of Family Medicine, Tulsa, July 1, 2009.

Mason, Kristen Ann, title changed from Clinical Assistant Professor to Clinical Instructor in Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.50 time, to annualized rate of \$41,250 for 12 months (\$3,437.50 per month), 0.50 time, July 1, 2009 through June 30, 2010. Correction of misclassified title. Salary increase due to compression and to compete with the market pay for the position.

Meixel, Steven A., Professor of Family Medicine, Tulsa, and The Paul E. Tietze Chair in Family Medicine, given additional title Interim Chair of Family Medicine, Tulsa, October 4, 2008. Correction to internal records. The department did not prepare the required paperwork.

Michel, Leslie Bae, Clinical Assistant Professor of Medicine, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), change in FTE from 0.60 time to 0.50 time, July 1, 2009 through June 30, 2010. Correction to FY10 Budget.

Mouradian, Laurie E., Clinical Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$72,450 for 12 months (\$6,037.50 per month) to annualized rate of \$72,500 for 12 months (\$6,041.67 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

North, Justin C., title changed from Instructor to Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009 through June 30, 2010. New consecutive term appointment.

Olson, Ann Louise, Professor of Biochemistry and Molecular Biology, Assistant Dean for Program Review, Graduate College, and Adjunct Associate Professor of Pediatrics, salary changed from annualized rate of \$86,301 for 12 months (\$7,191.77 per month) to annualized rate of \$95,455 for 12 months (\$7,954.58 per month), July 1, 2009 through June 30, 2010. Correction to FY10 Budget.

Onan, Abbey Kristin, Clinical Assistant Professor of Fixed Prosthodontics, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$81,286 for 12 months (\$6,773.83 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget. Increase in pay to resolve inequity.

Pereira, Anne, Ph.D., title changed from Professor of Pathology, College of Medicine, to Professor of Pharmaceutical Sciences, College of Pharmacy; retains title Adjunct Professor of Cell Biology, given additional title Associate Dean for Research, College of Pharmacy; salary changed from annualized rate of \$135,000 for 12 months (\$11,250.00 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), September 1, 2009 through June 30, 2010. Includes an administrative supplement of \$15,000 for serving as the Associate Dean of Research, College of Pharmacy.

Phan, Mark T., Clinical Instructor in Fixed Prosthodontics, salary changed from annualized rate of \$5,165 for 12 months (\$430.40 per month), 0.20 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, July 1, 2009 through June 30, 2010. Change in FTE.

Prince, Annette H., title changed from Adjunct Professor of Nursing to Clinical Assistant Professor of Family Medicine, annualized rate of \$75,750 for 12 months (\$6,312.50 per month), August 1, 2009 through June 30, 2010.

Radfar, Lida, title changed from Associate Professor to Clinical Associate Professor of Oral Diagnosis and Radiology, salary changed from annualized rate of \$88,200 for 12 months (\$7,350.00 per month), full time, to annualized rate of \$70,560 for 12 months (\$5,880.00 per month), 0.80 time, August 1, 2009 through June 30, 2010.

Regens, James L., Associate Dean for Research, College of Public Health, Professor of Occupational and Environmental Health, and Adjunct Professor of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$182,418 for 12 months (\$15,201.51 per month) to annualized rate of \$182,474 for 12 months (\$15,206.15 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Rockwood, Douglas Philip, Clinical Assistant Professor of Oral Diagnosis and Radiology, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.50 time, to annualized rate of \$57,600 for 12 months (\$4,800.00 per month), 0.60 time, September 1, 2009 through June 30, 2010. Change in FTE.

Siler, Johnny L., Clinical Associate Professor of Fixed Prosthodontics, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.60 time, to annualized rate of \$98,000 for 12 months (\$8,166.67 per month), full time, August 1, 2009 through June 30, 2010. Change in FTE.

Stoner, Julie Ann, Associate Professor of Biostatistics and Epidemiology, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month) to annualized rate of \$111,155 for 12 months (\$9,262.92 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Stuemky, John H., Associate Professor of Pediatrics, salary changed from annualized rate of \$125,000 for 12 months (\$10,416.67 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), July 1, 2009 through June 30, 2010. Correction to FY10 Budget. University base \$84,722. Departmental salary \$65,278.

Tipton, John W., Associate Professor of Family Medicine, Tulsa, title changed from Vice Chair to Chair of Family Medicine, Tulsa, given additional title The Founders of Doctors' Hospital, Inc. Chair in Family Medicine; September 30, 2009.

Umar, Shahid, Associate Professor of Medicine, given additional title Adjunct Associate Professor of Pathology, August 15, 2009.

Walston, Stephen L., Associate Professor of Health Administration and Policy, and Executive Director, Education Program, Department of Health Administration and Policy; salary changed from annualized rate of \$101,773 for 12 months (\$8,481.08 per month) to annualized rate of \$106,773 for 12 months (\$8,897.75 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Ward, Bobbi S., Instructor in Otorhinolaryngology, salary changed from without remuneration to annualized rate of \$31,600 for 12 months (\$2,633.33 per month), 0.49 time, June 15, 2009 through June 30, 2010.

Wideman, Shannan Denise, title changed from Clinical Assistant Professor to Clinical Instructor in Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$79,560 for 12 months (\$6,630.00 per month) to annualized rate of \$82,500 for 12 months (\$6,875.00 per month), July 1, 2009 through June 30, 2010. Correction of misclassified title. Salary increase due to compression and compete with the market pay for the position.

Yeh, Jeunliang, Associate Professor of Research, Center for American Indian Health Research, salary changed from annualized rate of \$76,787 for 12 months (\$6,398.88 per month) to annualized rate of \$79,090 for 12 months (\$6,590.84 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

Yount, Brian J., Assistant Professor of Internal Medicine, Tulsa, and Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$64,733 for 12 months (\$5,394.42 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2009 through June 30, 2010. Correction to FY10 budget.

NEPOTISM WAIVER(S):

Csiszar, Anna, Ph.D., Assistant Professor of Research, Department of Geriatrics, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 31, 2009 through June 30, 2010. Dr. Csiszar is the spouse of Dr. Zoltan Ungvari who has been recruited to the Health Sciences Center as an associate professor in the Department of Geriatrics and holder of The Donald W. Reynolds Chair in Aging Research. Dr. Csiszar is regarded as a gifted scientist in her own right. She is highly skilled in all facets of investigating oxidative stress-related alterations of coronary arterial function that are essential to the success of Dr. Ungvari's federally funded projects as well as her own independently funded projects. Both, however, will work independently as well as jointly on several projects. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Csiszar will be conducted by Dr. David Staats, Interim Chair, Department of Geriatrics. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Zoltan Ungvari is removed from any and all financial and supervisory matters related to Dr. Anna Csiszar.

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

Bamgbola, Oluwatoyin Fatai, Clinical Instructor in Pediatrics, December 31, 2007. Correction to internal records.

Bowling, April Shea, Assistant Professor of Pediatrics, Tulsa, September 1, 2009.

Chavarria De Elmore, Veronica Julieta, Clinical Assistant Professor of Pediatrics, August 7, 2009.

Foster, Lyman Colin, Assistant Professor of Operative Dentistry, June 30, 2009.

Gusev, Yuriy, Assistant Professor of Surgery, September 30, 2009.

Hendrickson, Michael, Clinical Associate Professor of Pediatrics, June 30, 2009.

Lofgren, Darla Jean, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, June 30, 2009.

McCollum, Jeffrey S., Associate Professor of Family Medicine, Tulsa, July 10, 2009.

Meixel, Steven A., Professor and Interim Chair of Family Medicine, Tulsa; The Paul E. Tietze Chair in Family Medicine; Director of Interdisciplinary Program Development, September 29, 2009.

Morris, Clayton Douglas, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 2009.

Payne, James, Clinical Assistant Professor of Pharmaceutical Sciences, Tulsa, July 31, 2009.

Phillips, Rebecca A., Assistant Professor of Nursing, July 31, 2009.

Rafique, Muhammad Babur, Assistant Professor of Anesthesiology, July 10, 2009.

Rasmussen, Astrid, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, August 31, 2009. Accepted position at the Oklahoma Medical Research Foundation.

Sanders, Sherri L., Assistant Professor of Internal Medicine, Tulsa, August 31, 2009. Moving out of state.

Snider, Sandra Jo., Associate Professor of Anesthesiology, June 30, 2009.

Staudt, Leslie S., Assistant Professor of Medicine, August 1, 2009. Accepted position at the University of Texas Medical School at San Antonio.

Thompson, Ann M., Associate Professor of Otorhinolaryngology, August 7, 2009.

Zhou, Fu-Ming, Associate Professor of Geriatrics, and The Donald W. Reynolds Chair in Aging Research, July 29, 2009. Declined the offer.

RETIREMENT(S):

Basmadjian, Garabed Philip, Professor and Vice Chair of Pharmaceutical Sciences and The Sandra K. and David L. Gilliland Chair in Nuclear Pharmacy. Named Professor Emeritus of Pharmaceutical Sciences, July 1, 2009. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on June 24, 2009.

Broyles, Robert Herman, Professor of Biochemistry and Molecular Biology, August 31, 2009. Named Adjunct Professor of Biochemistry and Molecular Biology.

Shough, H. Richard, Professor and Chair of Pharmaceutical Sciences, July 1, 2009. Named Professor Emeritus of Pharmaceutical Sciences.

Norman Campus:

LEAVE(S) OF ABSENCE:

Klein, Petra, Associate Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2009 through December 31, 2009, changed to sabbatical leave of absence with half pay, August 16, 2009 through May 15, 2010.

Liatsos, Yianna, Assistant Professor of English, leave of absence without pay, August 16, 2009 through May 15, 2010. Visiting Professor at Limrick University, Ireland.

Stillman, Dinah M., Instructor of Modern Languages, Literatures, and Linguistics, leave of absence without pay, January 1, 2010 through May 15, 2010.

Turner, Jaymie C., Assistant Professor of Bibliograph, and Serials and Electronic Resources Librarian, family and medical leave of absence, August 26, 2009.

Sabbatical Leaves of Absence – Fall 2010 (with full pay)

Buckley, Michael R., Professor of Management, Tom G. Clark Presidential Professor and J.C. Penney Company Chair in Business Leadership, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will develop an instrument to measure a newly developed construct (Time Banditry) and conduct a study to validate this instrument by investigating the relationship between time banditry and performance. Faculty appointment: 07/01/87. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/95 to 05/15/95. Teaching load covered by Graduate Teaching Assistant.

Shen, Guoqiang, Associate Professor of Regional and City Planning, sabbatical leave of absence with full pay, August 16, 2010 through December 31, 2010. Will continue research grants on Freight Movement Model (CFMM and FMM) projects with OU Norman and OSU Stillwater. Will revise ten drafts for peer-reviewed journals and write a book titled "Freight Transportation and Logistics: Models & Applications." Faculty appointment: 08/16/99. No previous leaves taken. Teaching load covered by adjunct faculty.

Sabbatical Leaves of Absence – Spring 2010 (with full pay)

Angelotti, Michael, Professor of Instructional Leadership and Academic Curriculum, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will continue to research in Italy and the U.S. contemporary educational application of the classical Greek and Roman aesthetic practices of ekphrasis, making one art (i.e., poetry) prompted from another (i.e., painting). Faculty appointment: 08/10/87. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/95 to 06/30/95. Teaching load covered currently faculty and cancelling one course.

Barwick-Snell, Katherine, Assistant Professor of Human Relations and Adjunct Assistant Professor of Women's Studies, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will be conducting research on social support and undergraduates, a continuation of previous research. Will also be working on an edited textbook for use in OU undergraduate programs. Faculty appointment: 08/16/03. No previous leaves taken. Teaching load covered by offering other electives.

Bumm, Lloyd A., Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will focus on research and write papers on the scanning tunneling microscope imaging and obtain chemically specific reactions that will make future findings easier to identify. Part of the time will be spent in Norman, OK, but will use time for extended visits with collaborators to further those projects. Faculty appointment: 08/16/01. No previous leaves taken. Teaching load covered by current faculty.

Butzer, Hans E., Associate Professor of Architecture, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will prepare for and complete all seven sections of the Architecture Record Exam. Faculty appointment: 08/16/00. No previous leaves taken. Teaching load covered by adjunct faculty.

Cahn, Peter S., Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will conduct fieldwork in the Boston, MA area for a book about the contemporary self-help movement. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load covered by current faculty.

Cane-Carrasco, James, Associate Professor of History and Affiliate Associate Professor of International and Area Studies, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will explore the role of occult beliefs among the Argentine military during the Dirty War of the 1970's and 80's. The research will take place in Buenos Aires and other cities in Argentina. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load covered by current faculty.

Chang, Kuang-Hua, Professor of Aerospace and Mechanical Engineering and Williams Companies Foundation Presidential Professor, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will write a book titled "All Digital-Design – Principles, Tools, and Practices," in which a publisher with Elsevier is interested. Most research to take place in Norman, OK, to access OU Engineering Library books and journals. Faculty appointment: 08/16/97. No previous leaves taken. Teaching load covered by current faculty and adjunct faculty.

Cherry, Andrew L., Professor of Social Work and Oklahoma Medicaid Professor in Mental Health, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will complete an analysis of a SAMHSA funded five year long evaluation and research project (ending 09/30/09), and submit three journal articles. This work will be carried out in Oklahoma and will support future federal research proposals. Faculty appointment: 07/01/03. No previous leaves taken. Teaching load covered by current faculty.

Crowson, Howard M., Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will be conceptualizing and writing papers on moral psychology and moral development in education (two empirical, one conceptual/theoretical) to submit for publication. Activity to take place in Tuscaloosa, AL, and Norman, OK. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load covered by current faculty and moving a course to fall semester.

Enrico, Eugene, Professor of Music and Ruth Verne Davis Reaugh Professor of Music, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will produce a one-hour documentary program for public television (OETA and PBS) entitled "Culture Wars of Venice and Birth of Public Opera." Musical performances will be recorded and filmed in Norman, Oklahoma. Art, architecture and narration will be filmed in Padua and Venice, Italy. Faculty appointment: 09/01/76. Previous leaves taken: sabbatical leave of absence with half pay 9/1/82 to 6/1/83; sabbatical leave of absence with full pay 8/16/89 to 12/31/89; sabbatical leave of absence with full pay 8/16/96 to 12/31/96; sabbatical leave of absence with full pay 1/1/03 to 5/15/03. Teaching load covered by offering alternative electives.

Fincke, Ola, Professor of Zoology, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will research in Panama and Mexico addressing the effects of forest fragmentation and global climate change on tropical insect populations. Will collaborate with Dr. Hadry's in Hannover, Germany, and develop a grant proposal on this topic. Faculty appointment: 08/16/02. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/04 to 05/15/04. Teaching load covered by moving course to Fall 2010.

Holguin, Sandie E., Associate Professor of History and of Women's Studies, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will research and write for the book "The Soul of Spain? Flamenco and the Construction of National Identity, 1800-1975." Will spend a couple of months doing archival research in Madrid, Spain, and then some time in Oklahoma writing chapters. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical leave of absence with half pay 01/01/03 to 12/31/03. Teaching load covered by other courses.

Kisamore, Jennifer L. Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will spend time in Tulsa to further expand research program for a process of estimating parameters in random-effect meta-analytic methods on the subject of IT outsourcing effectiveness, and applying for external funding. Time also spent developing a proposal for a short text targeted toward new researchers in workplace misconduct. Faculty appointment: 08/16/03. No previous leaves taken. Teaching load covered by offering courses in fall 2010.

Leitch, Vincent B., George Lynn Cross Professor of English and Paul and Carol Daube Sutton Chair in English, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will be undertaking several research projects during 2010-2011: 1) Literary Theory 1999-2009: Retrospective; 2) Anti-Theory and the Return to Literature; and 3) Michel Foucault's Lectures at the College de France. Spin offs from the projects will include conference papers, book reviews, articles, book chapters, and a graduate seminar. One month will be spent in France and the rest of the time in Norman, OK. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/03 to 12/31/03. Teaching load covered by current faculty.

Miller, Claude H., Associate Professor of Communication, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will be working between Norman, OK, and Washington DC, on several manuscripts associated with ongoing research examining effective message designs used in health risk campaigns targeting adolescent and emerging adult populations; will be developed for publication. Faculty appointment: 07/01/02. No previous leaves taken. Teaching load covered by current faculty.

Raiber, Michael A., Associate Professor of Music, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will finish research and co-author a text book titled "On Becoming a Music Teacher" appropriate for use in an introductory music education course. Completed manuscript will be submitted to the publisher by the completion of leave. Faculty appointment: 08/16/2000. No previous leaves taken. Teaching load covered by current faculty.

Schleifer, Ronald, George Lynn Cross Research Professor of English, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will complete a book, "A New Sense of Value: Neoclassical Economics and the Forms of Representation at the Turn of the Twentieth Century." Will spend time in Norman, OK, and a short trip to England. Will be the fourth book about twentieth-century modernism. Faculty appointment: 09/01/75. Previous leaves taken: Sabbatical leave of absence with full pay 01/16/83 to 06/01/83; Sabbatical leave of absence with half pay 08/16/89 to 05/15/90; Sabbatical leave of absence with full pay 08/16/96 to 12/31/96; Sabbatical leave of absence with full pay 01/01/03 to 05/15/03. Teaching load covered by current faculty.

Snell, Daniel C., Professor of History and L.J. Semrod Presidential Professor, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will continue work on an anthology of texts in translation from the Ancient Near or Middle East on the history of slavery. Will be in Norman, OK, but some travel to other libraries may be required. Faculty appointment: 09/01/82. Previous leaves taken: Leave of absence without pay 09/01/82 to 05/31/83; Sabbatical leave of absence with half pay 08/16/89 to 05/15/90; Sabbatical leave of absence with full pay 08/16/96 to 12/31/96; Leave of absence without pay 08/16/00 to 12/31/00; Sabbatical leave of absence with full pay 08/16/03 to 12/31/03. Teaching load covered by current faculty and cancelling one course.

Stanhouse, Bryan E., Associate Professor of Finance and Milus E. Hindman Professor of Banking and Finance, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will spend entire sabbatical developing a model capable of pricing a bank credit line. The analysis will be intertemporal and the stochastic takedown of the loan will be characterized by a jump diffusion process. Faculty appointment: 08/16/84. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/90 to 12/31/90; Sabbatical leave of absence with full pay 08/16/98 to 12/31/98. Teaching load covered by adjunct faculty.

Stillman, Norman A., Professor of History and Schusterman/Josey Chair in Judaic History, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will continue research and writing on Encyclopedic Dictionary of Arab Dress (Brill) in Israel, utilizing Jewish National University Library, L. A. Mayer Museum of Islamic Art and Israel Museum. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/01 to 05/15/02. Teaching load covered current faculty.

Wellborn, Gary A., Associate Professor of Zoology and Associate Professor of Oklahoma Biological Station, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will focus fulltime on research activity for an ongoing National Science Foundation grant, on mechanisms of evolution in invertebrates, working mostly in Norman, but internationally with collaborators pending final arrangements. Faculty appointment: 08/16/96. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/03 to 05/15/03. Teaching load covered by offering alternative electives.

West, Ann H., Professor of Chemistry, Joseph Brandt Professor, and Edith Gaylord Harper Presidential Professor, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will continue studies on biochemical and structural characterization of signal transduction proteins. Will write grant proposals and manuscripts. Work will be done at OU, University of Medicine and Dentistry of New Jersey, and University of Iowa. Faculty appointment: 08/16/96. No previous leaves taken. Teaching load covered by current faculty.

Yu, Ning, Professor of Modern Languages, Literatures, and Linguistics, and Professor of International and Area Studies, sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010. Will complete a book project titled "Cognitive Linguistics, Folklore and Culture", under contract with a publisher in China. Project will be carried out mainly in Norman. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/03 to 12/31/03. Teaching load by cancelling courses which will be offered in a subsequent semester.

Sabbatical Leave of Absence – January 1, 2010 through June 30, 2010 (with full pay)

Goodey, Paul R., Professor and Chair of the Department of Mathematics, Edith Gaylord Harper Presidential Professor, sabbatical leave of absence with full pay, January 1, 2010 through June 30, 2010. Will conduct research visits primarily to Karlsruhe Institute of Technology in Germany and to the University of Alberta in Edmonton. Both visits will enable the continuation of research collaborations in geometry. Faculty appointment: 08/16/83. No previous leaves taken. Teaching load covered by current faculty or accommodated in other course sections.

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

Nelson, Donna J., Associate Professor of Chemistry and Biochemistry and Adjunct Associate Professor of Women's Studies, sabbatical leave of absence with half pay, January 1, 2010 through May 15, 2010, and August 16, 2010 through December 31, 2010. Will collaborate with professors at MIT, UC-Berkeley, and/or UT-Austin on functionalizing and characterizing single walled carbon nanotubes, by using various chemical reactions and an array of instruments not available at OU. Faculty appointment: 08/16/89. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/91 to 12/31/91; Sabbatical leave of absence with full pay 08/16/95 to 12/31/95; Sabbatical leave of absence with half pay 01/01/03 to 12/31/03. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Allen, Janet K., Ph.D., Professor of Industrial Engineering and John and Mary Moore Chair in Engineering, annualized rate of \$101,000 for 9 months (\$11,222.22 per month), August 16, 2009. New tenured faculty.

Boettcher, Michael J., Visiting Professor of Journalism and Mass Communication, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2009 through May 15, 2010.

Bolino, Ana V., Ph.D., Lecturer of Management, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2009 through May 15, 2011. Changing from temporary faculty to two-year renewable term appointment.

Costa, Fernando, Adjunct Instructor of Regional and City Planning, annualized rate of \$18,400 for 9 months (\$2,044.44 per month), 0.25 time, August 16, 2009 through May 15, 2010.

Crain, Kevin D., Ph.D., Lecturer of Geology and Geophysics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), 0.76 time, September 1, 2009.

Johnson, Kathleen L., Professor of Journalism and Mass Communication, and McMahon Centennial Professor of News Communication, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2012. Three-year renewable term appointment.

Ketchum, Paul R., Ph.D., Assistant Professor of Liberal Studies, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2009 through May 15, 2013. Changing from temporary faculty to four-year renewable term appointment.

Langenbach, Michael, Associate Dean of Professional Education and Professor of Educational Leadership and Policy Studies, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.50 time, August 1, 2009. Changing from retired employee to 12-month academic administrator.

Meier, John B., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 29, 2009. Paid from grant funds; subject to availability of funds.

Mistree, Farrokh, Ph.D., Professor and Director of the School of Aerospace and Mechanical Engineering, and L. A. Comp Chair in Aerospace and Mechanical Engineering, annualized rate of \$190,000 for 12 months (\$15,833.33 per month), August 1, 2009. New tenured academic administrator.

Mitchell, Robert L., J.D., Visiting Assistant Professor of Law, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009.

Omabegho, Showa, Ph.D., 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, 2014. Five-year renewable term appointment.

Palmeri, JoAnn, Assistant Professor of Bibliography and Librarian of the History of Science Collections, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), October 1, 2009 through June 30, 2010. Changing from temporary faculty to new tenure-track faculty.

Purcell, Darren E., Ph.D., Assistant Professor of Geography, annualized rate of \$61,212 for 9 months (\$6,801.35 per month), August 16, 2009 through May 15, 2010. Changing from five-year renewable term appointment to new tenure-track faculty.

Schmeltzer, John C., Professor of Journalism and Mass Communication, and Engleman-Livermore Professor of Community Journalism, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2009 through May 15, 2012. Three-year renewable term appointment.

Shadid, Alexandra T., Assistant Professor of Bibliography and Librarian of the Western History Collections, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), October 1, 2009 through June 30, 2010. Changing from temporary faculty to new tenure-track faculty.

Sharma, Suresh C., Professor of Petroleum and Geological Engineering and Director of Natural Gas Engineering Management Program in Petroleum Engineering, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), September 14, 2009 through May 15, 2014. Five-year renewable term appointment.

Song, Li, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2009 through May 15, 2010. New tenure-track faculty.

Soto, James R., Instructor of Zoology, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), .50 time, August 16, 2009 through December 31, 2009.

REAPPOINTMENT(S):

Barker, Kash A., reappointed as Lecturer of Industrial Engineering, annualized rate of \$66,350 for 9 months (\$7,372.22 per month), August 16, 2009 through May 15, 2010.

Brittan, Shawnee N., reappointed as Adjunct Professor of Art and Art History, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2009 through May 15, 2010.

Churchman, David S., reappointed to a two-year renewable term as Assistant Professor of Musical Theatre, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 2009 through May 15, 2011.

Davis, Chad E., reappointed as Lecturer of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2009 through May 15, 2010.

Edger, David N., reappointed as Instructor of Political Science, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), 0.25 time, August 16, 2009 through May 15, 2010.

Fischer, Kenneth A., reappointed to a three-year renewable term as Instructor of Journalism and Mass Communication, annualized rate of \$55,682 for 9 months (\$6,186.87 per month), August 16, 2009 through May 15, 2012.

Fitzmorris, Cliff W., reappointed as Instructor of Electrical and Computer Engineering, annualized rate of \$83,640 for 9 months (\$9,293.33 per month), August 16, 2009 through May 15, 2010.

Nicholas, Sacra N., reappointed to a one-year renewable term as Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$52,530 for 9 months (\$5,836.67 per month), August 16, 2009 through May 15, 2010.

Raburn, Randall K., reappointed to a one-year renewable term as Professor of Educational Leadership and Policy Studies, annualized rate of \$30,600 for 9 months (\$3,400.00 per month), 0.25 time, August 16, 2009 through May 15, 2010.

Tarpening, David D., reappointed to a three-year renewable term as Instructor of Journalism and Mass Communication, annualized rate of \$47,725 for 9 months (\$5,302.73 per month), August 16, 2009 through May 15, 2012.

Vieth, Warren D., reappointed as Instructor of Journalism and Mass Communication, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2009 through May 15, 2010.

CHANGE(S):

Aktas, Levent, Postdoctoral Research Associate, Aerospace and Mechanical Engineering, given additional title Lecturer of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.75 time, to annualized rate of \$51,467 for 12 months (\$4,288.89 per month), 0.80 time, August 16, 2009. Paid from grant funds; subject to availability of funds.

Barwick-Snell, Katie, Assistant Professor of Human Relations and Adjunct Assistant Professor of Women's Studies, annualized rate of \$52,530 for 9 months (\$5,836.67 per month), additional stipend of \$4,182 for increased teaching duties in the Department of Human Relations, August 16, 2009 through December 31, 2009.

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, given additional title Lecturer of Meteorology, salary remains at annualized rate of \$84,517 for 12 months (\$7,043.08 per month), August 1, 2009.

Bolino, Mark C., Associate Professor of Management and McCasland Foundation Professor of American Free Enterprise, annualized rate of \$135,252 for 9 months (\$15,028.00 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2009-2010 academic year.

Brotzge, Jerald A., Director of Netrad Operations, title changed from Research Scientist to Senior Research Scientist, Center for Analysis and Prediction of Storms, salary remains at 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.

Burgoon, Judee, K., Distinguished Visiting Professor of Communication, salary changed from annualized rate of \$95,000 for 12 months (\$7,916.67 per month), 0.50 time, to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), 0.33 time, August 16, 2009.

Burns, Thomas J., Professor of Sociology, annualized rate of \$91,402 for 9 months (\$10,155.80 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, August 16, 2009 through December 31, 2009.

Caldwell, Susan H., Professor of Art and Art History and of Women's Studies, delete title Assistant Director of the School Art and Art History, salary changed from annualized rate of \$72,983 for 9 months (\$8,109.22 per month) to annualized rate of \$70,493 for 9 months (\$7,831.44 per month), August 16, 2009.

Callahan, Marjorie P., Associate Professor of Architecture and Interim Associate Dean for Undergraduate Programs, annualized rate of \$100,545 for 12 months (\$8,378.78 per month), additional stipend of \$3,500 for serving as Interim Director of the Division of Landscape Architecture, September 1, 2009 through August 31, 2010.

Carr, Frederick H., Professor of Meteorology, Mark and Kandi McCasland Chair in Meteorology, and McCasland Foundation Presidential Professor, annualized rate of \$163,433 for 12 months (\$13,619.45 per month), additional stipend of \$5,000 for continuation as Director of the School of Meteorology, July 1, 2009 through December 31, 2009.

Cerato, Amy B., Assistant Professor of Civil Engineering and Environmental Science, given additional title Rapp Presidential Professor, salary changed from annualized rate of \$69,039 for 9 months (\$7,671.01 per month) to annualized rate of \$94,039 for 9 months (\$10,448.79 per month), August 16, 2009.

Chang, Kuang-Hua, Professor of Aerospace and Mechanical Engineering and Williams Companies Foundation Presidential Professor, salary changed from annualized rate of \$88,258 for 9 months (\$9,806.41 per month) to annualized rate of \$93,258 for 9 months (10,361.97 per month), August 16, 2009. Equity increase.

Cusack, George T., Lecturer of Expository Writing Program, salary changed from annualized rate of \$40,800 for 12 months (\$3,400.00 per month) to annualized rate of \$40,800 for 9 months (\$4,533.33 per month), August 16, 2009.

Dillon, Connie G., Professor of Adult and Continuing Professional Education, Director of Oklahoma Research Center for Continuing Professional and Higher Education, and NCAA Faculty Athletic Representative, salary changed from annualized rate of \$105,208 for 12 months (\$8,767.33 per month) to annualized rate of \$155,000 for 12 months (\$12,916.67 per month), September 1, 2009. Compression and additional responsibilities.

Foster, Morris, Professor and Director of Health Research, Department of Anthropology, and Associate Vice President for Research, annualized rate of \$147,084 for 9 months (\$16,342.67 per month), additional stipend of \$20,000 for serving as Deputy Director for Cancer Prevention and Control for OU Cancer Institute at HSC, August 16, 2009 through May 15, 2010.

Franklin, Lori D., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$56,100 for 9 months (\$6,233.33 per month), additional stipend of \$5,675 for administrative duties in the School of Social Work at Tulsa, July 1, 2009 through June 30, 2010.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$50,660 for 9 months (\$5,628.88 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, August 16, 2009 through December 31, 2009.

Garn, Gregg A., Linda Clarke Anderson Presidential Professor, delete titles Associate Professor of Educational Leadership and Policy Studies and Associate Dean of the College of Education; given additional titles Professor of Educational Leadership and Policy Studies, Associate Dean for School and Community Partnerships, and Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$96,223 for 12 months (\$8,018.58 per month) to annualized rate of \$144,410 for 12 months (\$12,034.17 per month), August 1, 2009.

Gruenwald, Gia-Loi, Professor of Computer Science, David W. Franke Professor of Computer Science, and Samuel Roberts Noble Presidential Professor, delete title Director of the School of Computer Science; given additional title NSF Program Director Lead, salary remains at annualized rate of \$171,458 for 12 months (\$14,288.16 per month), October 1, 2009.

Grunsted, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$65,971 for 9 months (\$7,330.11 per month), additional stipend of \$3,250 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2009 through December 31, 2009.

Hackney, Jennifer K., Assistant Professor of Sociology, annualized rate of \$48,475 for 9 months (\$5,386.08 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, August 16, 2009 through December 31, 2009.

Harper, Jon K., Assistant Professor of Classics and Letters, given additional title Interim Director of the Institute for the American Constitutional Heritage, salary changed from annualized rate of \$63,240 for 9 months (\$7,026.67 per month) to annualized rate of \$84,320 for 12 months (\$7,026.67 per month), October 1, 2009.

Hellman, Chan M., Associate Professor of Human Relations at Tulsa, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,500 for serving as Director of Center for Applied Research for Non-Profit Organizations at Tulsa, August 16, 2009 through May 15, 2010.

Hewes, Randall S., Associate Professor of Zoology, annualized rate of \$70,148 for 9 months (\$7,794.17 per month), additional stipend of \$2,500 for serving as Assistant Chair of Zoology, July 1, 2009 through December 31, 2009.

Hofford, Craig W., Associate Professor of Health and Exercise Science, annualized rate of \$58,834 for 9 months (\$6,537.08 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2009 through December 31, 2009.

Hope, Trina L., Associate Professor of Sociology, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Sociology, August 16, 2009 through December 31, 2009.

Huback, Ana Paula S., Lecturer of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), additional stipend of \$4,182 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2009 through December 31, 2009.

Huskey, Samuel J., Associate Professor of Classics and Letters and Joseph Paxton Presidential Professor, title changed from Interim Chair to Chair of the Department of Classics and Letters, salary changed from annualized rate of \$67,946 for 9 months (\$7,549.56 per month) to annualized rate of \$94,800 for 12 months (\$7,900.00 per month), August 1, 2009.

Kates, Susan L., Associate Professor of English and of Women's Studies, annualized rate of \$73,996 for 9 months (\$8,221.81 per month), additional stipend of \$6,000 for serving as Director of First Year Composition English, August 16, 2009 through May 15, 2010.

Ketchum, Heather R., Assistant Professor of Zoology, annualized rate of \$50,818 for 9 months (\$5,646.39 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Zoology, August 16, 2009 through December 31, 2009.

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

Kong, Fanyou, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$24,469 for 12 months (\$2,039.06 per month), 0.30 time, to annualized rate of \$81,563 for 12 months (\$6,796.88 per month), 1.00 time, November 11, 2009. Paid from grant funds; subject to availability of funds.

Landis, Joshua M., Associate Professor of International and Area Studies and of International Programs Center, and Co-Director of the Center for Middle East Studies, salary changed from annualized rate of \$66,876 for 9 months (\$7,430.67 per month) to annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2009.

Linn, Scott C., Professor of Finance and R. W. "Dick" Moore Chair in Finance and Economic Development, annualized rate of \$168,096 for 9 months (\$18,677.33 per month), additional stipend of \$5,000 for Committee A duties in the Michael F. Price College of Business for the 2009-2010 academic year.

Lloyd-Jones, Brenda, Associate Professor of Human Relations at Tulsa, annualized rate of \$56,567 for 9 months (\$6,285.27 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Human Relations at Tulsa, August 16, 2009 through December 31, 2009.

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

Noley, Grayson B., Associate Professor of Educational Leadership and Policy Studies, delete title Chair of the Department of Educational Leadership and Policy Studies, salary changed from annualized rate of \$110,224 for 12 months (\$9,185.33 per month) to annualized rate of \$82,668 for 9 months (\$9,185.33 per month), August 16, 2009. Changing from 12-month academic administrator to 9-month faculty appointment.

Paul, Janis M., title changed from Assistant Dean, to Associate Dean of the Graduate College, salary changed from annualized rate of \$73,017 for 12 months (\$6,084.73 per month) to annualized rate of \$82,509 for 12 months (\$6,875.75 per month), October 1, 2009.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$41,919 for 9 months (\$4,657.67 per month), additional stipend of \$4,182 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2009 through December 31, 2009.

Radhakrishnan, Sridhar, Professor of Computer Science, given additional title Interim Director of the School of Computer Science, salary changed from annualized rate of \$103,155 for 9 months (\$11,461.71 per month) to annualized rate of \$152,844 for 12 months (\$12,737.00 per month), October 1, 2009.

Refai, Hazem H., Associate Professor of Computer Engineering at Tulsa, annualized rate of \$90,119 for 9 months (\$10,013.27 per month), additional stipend of \$12,000 for serving as Director of EMC Test Lab, August 16, 2009 through July 31, 2010.

Reichardt, Sarah J., Assistant Professor of Music, annualized rate of \$47,833 for 9 months (\$5,314.80 per month), additional stipend of \$3,986 for serving as Undergraduate Studies Coordinator in the School of Music, August 16, 2009 through May 15, 2010.

Roe, Bruce A., Professor Emeritus of Chemistry and Biochemistry, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.50 time, to annualized rate of \$28,078 for 12 months (\$2,339.80 per month), 0.50 time, August 1, 2009.

Roebuck-Spencer, Tresa M., Research Associate, Psychology, salary changed from annualized rate of \$70,400 for 12 months (\$5,866.67 per month), 0.80, time to annualized rate of \$61,600 for 12 months (\$5,133.33 per month), 0.70 time, July 1, 2009; salary changed to annualized rate of \$52,800 for 12 months (\$4,400.00 per month), 0.60 time, August 1, 2009; salary changed to annualized rate of \$55,400 for 12 months (\$4,616.67 per month), 0.60 time, October 1, 2009.

Sharp, Susan F., Professor of Sociology, L.J. Semrod Presidential Professor, and Adjunct Professor of Women's Studies, annualized rate of \$98,807 for 9 months (\$10,978.58 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, August 16, 2009 through December 31, 2009.

Shen, Guoqiang, Associate Professor of Regional and City Planning, delete title Director of the Division of Regional and City Planning, salary changed from annualized rate of \$108,518 for 12 months (\$9,043.17 per month) to annualized rate of \$105,018 for 12 months (\$8,751.51 per month), July 1, 2009; salary changed to annualized rate of \$81,264 for 9 months (\$9,029.29 per month), August 16, 2009. Changing from 12-month academic administrator to 9-month faculty appointment.

Sherinian, Zoe C., Associate Professor of Music, salary changed from annualized rate of \$47,963 for 9 months (\$5,329.23 per month) to annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2009. Compression increase.

Sherry, Rebecca A., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$47,621 for 12 months (\$3,968.42 per month), 1.00 time, to annualized rate of \$23,810 for 12 months (\$1,984.19 per month), 0.50 time, July 1, 2009. Paid from grant funds; subject to availability of funds.

Siddique, Zahed, Associate Professor of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$82,024 for 9 months (\$9,113.83 per month) to annualized rate of \$90,024 for 9 months (\$10,002.72 per month), August 16, 2009. Equity increase.

Spicer, Paul, Professor of Anthropology, annualized rate of \$120,000 for 9 months (\$13,333.33 per month), additional stipend of \$15,000 for administrative duties in the Department of Anthropology, August 16, 2009 through May 15, 2010.

Stalling, Jonathan C., Assistant Professor of English, given additional title Managing Editor of Chinese Literature Today Magazine, salary changed from annualized rate of \$52,530 for 9 months (\$5,836.66 per month) to annualized rate of \$83,020 for 12 months (\$6,918.33 per month), August 16, 2009. Changing from 9-month faculty to 12-month faculty appointment.

Strout, Andrew L., Professor of Art and Art History, salary changed from annualized rate of \$61,497 for 9 months (\$6,833.00 per month) to annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2009. Compression increase.

Tan, David L., Associate Professor of Educational Leadership and Policy Studies, given additional title Interim Chair of the Department of Educational Leadership and Policy Studies, salary changed from annualized rate of \$64,873 for 9 months (\$7,208.11 per month) to annualized rate of \$69,373 for 9 months (\$7,708.11 per month), August 16, 2009.

Tepker Jr., Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, given additional title Associate Dean for Faculty Scholarship and Enrichment, salary remains at annualized rate of \$165,793 for 9 months (\$18,421.44 per month), September 1, 2009.

Thomas, Rickey P., Assistant Professor of Psychology, given additional title Director of Decision Processes Laboratory, salary changed from annualized rate of \$60,938 for 9 months (\$6,770.84 per month) to annualized rate of \$68,438 for 9 months (\$7,604.17 per month), August 16, 2009.

Thomas, Wayne B., Associate Professor of Accounting, John T. Steed Chair in Accounting, and John E. Mertes Jr. Presidential Professor, annualized rate of \$172,172 for 9 months (\$19,130.26 per month); additional stipend of \$2,500 for Committee A duties in the School of Accounting for the 2009-2010 academic year.

Veil, Shari R., Assistant Professor of Journalism and Mass Communication, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), additional stipend of \$2,000 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2009 through December 31, 2009.

Vincent, Andrea S., Research Associate, Psychology, salary changed from annualized rate of \$69,300 for 12 months (\$5,775.00 per month) to annualized rate of \$78,000 for 12 months (\$6,500.00 per month), October 1, 2009. Paid from grant funds; subject to availability of funds.

Warnken, Charles G., Associate Professor of Regional and City Planning and Director of the Institute for Quality Communities, given additional title Graduate Liaison of the Division of Regional and City Planning, salary changed from annualized rate of \$87,363 for 12 months (\$7,280.25 per month) to annualized rate of \$90,063 for 12 months (\$7,505.25 per month), August 1, 2009; additional stipend of \$3,500 for serving as Interim Director of the Division of Regional and City Planning, September 1, 2009 through August 31, 2010.

Xiao, Xiangming, Professor of Botany and Microbiology, given additional title Associate Director of the Center for Spatial Analysis, salary changed from annualized rate of \$125,000 for 9 months (\$13,888.89 per month) to annualized rate of \$138,889 for 9 months (\$15,432.11 per month), August 16, 2009.

Yoon, Doyle, Associate Professor of Journalism and Mass Communication, annualized rate of \$64,272 for 9 months (\$7,141.33 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2009 through December 31, 2009.

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

Ashby, Vickie F., Instructor of English, August 1, 2009. Accepted position outside the University.

Fukushima, Yoshiko, Associate Professor of Modern Languages, Literatures, and Linguistics, August 1, 2009. Accepted position at the University of Hawaii.

Hubbard, Robert A., Visiting Senior Research Associate and Adjunct Instructor of Petroleum and Geological Engineering, and Curtis W. Mewbourne Visiting Chair #1 in Petroleum and Geological Engineering, July 1, 2009.

Graham, Mekada J., Associate Professor of Social Work, August 1, 2009. Accepted position in Los Angeles, California.

Min, Soonhong, Assistant Professor of Marketing and Supply Chain Management, August 5, 2009.

Nitzova, Petya I., Lecturer of History, August 16, 2009. Moving out of state.

O'Hair, Henry D., Professor of Communication and President's Associates Presidential Professor, August 16, 2009. Accepted position at the University of Kentucky.

O'Hair, Mary John, Vice Provost for School and Community Partnerships, Director K20 Center for Educational and Community Renewal, and Professor of Educational Leadership and Policy Studies, August 1, 2009. Accepted position at the University of Kentucky.

Rashed, Tarek M., Assistant Professor of Geography, August 15, 2009. Accepted position outside the University.

Rennaker II, Robert L., Associate Professor of Aerospace and Mechanical Engineering and President's Associates Presidential Professor, September 1, 2009. Accepted position at the University of Texas at Dallas.

Wang, Zhongmin H., Assistant Professor of Zoology, May 16, 2009.

RETIREMENT(S):

Fay, Robert O., Geologist IV, Oklahoma Geological Survey, July 1, 2009.

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

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Kenney, Edith Happ, Neonatal Nurse Clinician, Pediatrics, College of Medicine, return from family medical leave with pay, July 7, 2009.

APPOINTMENT(S):

Christenson, Kahlene Marie, Neonatal Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$69,400 for 12 months (\$5,783.33 per month), June 24, 2009. Professional Nonfaculty.

Collins, Edyth Michelle, Physician's Assistant II, Otorhinolaryngology, College of Medicine, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 31, 2009. Professional Nonfaculty.

Crismon, Laura Renee Baustert, Pharmacist Manger, OU Clinic Pharmacy, College of Pharmacy-Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), August 10, 2009. Managerial Staff.

Doty, Amber Marie, Physician's Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), July 13, 2009. Professional Nonfaculty.

Herenu, Claudia B., Associate Research Scholar, Geriatrics, College of Medicine, annualized rate of \$66,340 for 12 months (\$5,528.33 per month), August 15, 2009. Graduate Student.

Martineau, Denise Marie, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, annualized rate of \$72,900 for 12 months (\$6,075.00 per month), July 20, 2009. Professional Nonfaculty.

Patel, Vikramkumar, Resident, Anesthesiology, College of Medicine, annualized rate of \$62,259 for 12 months (\$5,188.25 per month), July 1, 2009. Graduate Student.

Pourali-Fazel, Pooya Patrick, Resident, Anesthesiology, College of Medicine, annualized rate of \$62,259 for 12 months (\$5,188.25 per month), July 1, 2009. Graduate Student.

Smith, Bryan Evan, Senior IT Analyst, IT Information Security Services, Provost, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 21, 2009. Professional Nonfaculty.

Stewart, Christy, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 31, 2009. Professional Nonfaculty.

Vongkaysone, Chance, Systems Analyst, OU Physicians, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 20, 2009. Professional Nonfaculty.

Walker, Joseph F., Medical Informatics Project Manager, CMT Office of the Dean, College of Medicine-Tulsa, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), July 1, 2009. Managerial Staff.

Zecavati, Nima, Assistant Director of Human Resources, Human Resources, Administration and Finance, annualized rate of \$76,800 for 12 months (\$6,400.00 per month), July 20, 2009. Administrative Staff.

REAPPOINTMENT(S):

Graves, John S., Clinical Embryologist, Obstetrics and Gynecology, College of Medicine, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), June 30, 2009. Professional Nonfaculty.

Hendricks, Anya I., Managed Healthcare Contract Specialist, OU Physicians-Tulsa Admin, College of Medicine-Tulsa, annualized rate of \$64,500 for 12 months (\$5,375.00 per month), August 10, 2009. Professional Nonfaculty.

CHANGE(S):

Bishop, Alicia, Claims Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$77,500 for 12 months (\$6,458.33 per month) to an annualized rate of \$80,987 for 12 months (\$6,748.95 per month), July 1, 2009. Administrative Staff. Equity adjustment and correction to budget.

Cassady, Charles Patrick, Resident, Anesthesiology, College of Medicine, salary changed from an annualized rate of \$47,079 for 12 months (\$3,923.33 per month) to an annualized rate of \$60,465 for 12 months (\$5,038.75 per month), July 1, 2009. Graduate Student. Additional duties.

Cleary, Russell, Data Management Analyst II, OU Physicians, College of Medicine, salary changed from an annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to an annualized rate of \$63,800 for 12 months (\$5,316.67 per month), July 15, 2009. Professional Nonfaculty. Equity adjustment.

Ferris, Lonnie L., title changed from IT Analyst II, IT Voice Services, Provost, to Senior IT Analyst, IT Voice Services, Provost, salary changed from an annualized rate of \$56,500 for 12 months (\$4,708.33 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2009. Professional Nonfaculty. Promotion.

Gautam, Archana, title changed from Assistant Professor, Department of Medicine, College of Medicine, to Resident, Department of Medicine, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$74,166 for 12 months (\$6,180.50 per month), July 1, 2009. Graduate Student. Faculty to Resident.

Golden, Valerie Ruth, OU Physicians Medical Records Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$65,100 for 12 months (\$5,425.00 per month) to an annualized rate of \$69,192 for 12 months (\$5,766.00 per month), July 15, 2009. Managerial Staff. Equity adjustment.

Greer, Dana L., Nurse Practitioner, Pediatric Diabetes, College of Medicine-Tulsa, salary changed from an annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to an annualized rate of \$64,000 for 12 months (\$5,333.33 per month), August 1, 2009. Professional Nonfaculty. FTE change from 1.0 to .80.

Hughes, Bonnie Kate, Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$80,600 for 12 months (\$6,716.67 per month) to an annualized rate of \$74,000 for 12 months (\$6,166.67 per month), July 1, 2009. Professional Nonfaculty. Correction to budget.

Thomas, Bobby, title changed from Business Advisor, Medicine Hematology/Oncology, College of Medicine, to Clinical Departmental Business Administrator, Urology, College of Medicine, salary changed from an annualized rate of \$74,077 for 12 months (\$6,173.00 per month) to an annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 27, 2009. Administrative Staff. Promotion.

Wilson, Margaret A., title changed from OU Physicians Project Manager, OU Physicians Faculty Clinics, College of Medicine, to Clinic Manager, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$57,750 for 12 months (\$4,812.51 per month) to an annualized rate of \$67,500 for 12 months (\$5,625.00 per month), September 1, 2009. Managerial Staff. Internal transfer.

NEPOTISM WAIVER(S):

Sonntag, MaryAnn A., Sponsored Program Specialist, Geriatrics, College of Medicine, annualized rate of \$15,600 for 12 months (\$1,300.00 per month), .50 FTE, August 24, 2009. Secretarial/Clerical. William E. Sonntag was recruited as a Reynolds Professor of Geriatric Medicine in the Department of Geriatric Medicine in July 2007. At the time of his recruitment, he indicated that his wife, MaryAnn A. Sonntag, may join his laboratory as a part-time grant assistant based on grant writing requirements. Mrs. Sonntag has worked with her husband on many occasions over the past 23 years to assist in preparing his federally funded projects. She is skilled in creation of high quality graphics, summarization of complex data, and assisting with the writing of grants. Within the next 12-16 months, Dr. Sonntag will be submitting a competing renewal of a NIH funded Program Project, a new R01, a G20 grant, and competing renewals of 2 other R01's. Mrs. Sonntag's assistance will be critical to the success of the submission of these applications. Mrs. Sonntag's salary will be on a part-time hourly basis and will be paid from endowment funds available to Dr. Sonntag, no federal or state funds will be used. Dr. David Staats, Interim Chair of the Department of Geriatric Medicine, will supervise. He will make all performance evaluations, independent of input from Dr. Sonntag.

RESIGNATION(S)/TERMINATION(S):

Abo-Auda, Wael S., Resident, Department of Medicine, College of Medicine, July 1, 2009. Completion of Program.

Barley, Dena Michelle, Electronic Medical Records Project Manager, OU Physicians, College of Medicine, August 1, 2009. Resignation.

Brokenicky, Alan L., Physician's Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, July 1, 2009. Resignation-other position.

Daly, Tim, Resident, Department of Medicine, College of Medicine, July 1, 2009. Completion of Program.

Hill, Ricky Duane, Pharmacist Manger, OU Clinic Pharmacy, College of Pharmacy-Tulsa, August 15, 2009. Resignation.

Hommel, Hester Ellen, Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, September 1, 2009. Resignation.

Lanier, Lane Thomas, Resident, Pediatrics Residency Program, College of Medicine, July 1, 2009. Completion of Program.

Majid, Jasmine Avis, Assistant Director of Human Resources, Human Resources, Administration and Finance, August 1, 2009. Resignation – other position.

Mork, John F., Assistant Dean for Finance-CON, Nursing Office of the Dean, College of Nursing, August 15, 2009. Termination.

Smith, Julia Louise, Nurse Practitioner, Pediatrics, College of Medicine, July 2, 2009. Resignation.

RETIREMENT(S):

Clifton, Nile Lee, Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, July 1, 2009. Retirement.

Norman Campus:

LEAVE(S) OF ABSENCE:

Robey, Shawnae E., Associate General Counsel, Office of Legal Counsel, Return from family medical leave of absence with pay, May 11, 2009. Professional Staff.

NEW APPOINTMENT(S):

Bond, Donnie R., Information Technology Analyst II, Information Technology, annualized rate of \$83,500 for 12 months (\$6,958.33 per month), July 14, 2009. Managerial Staff.

Conine, Pamela S., Financial Associate II, College of Earth and Energy, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 24, 2009. Managerial Staff.

Drouin, Veronique, Coach/Sports Professional III (Women's Golf), Athletic Department, base salary at annualized rate of \$75,000 for 12 months (\$6,250.00 per month) and additional and outside income from unrestricted funds at an annualized rate of \$8,600 for 12 months (\$716.67 per month); for an initial term of four (4) years through June 30, 2013 with the option for the extension of an additional year at the discretion of the Athletics Director; July 28, 2009. Managerial Staff.

Jarrels, Linda Marie, Information Technology Analyst II, Information Technology, Merrick, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), June 22, 2009. Managerial Staff.

Kelley, Redmond C., Technical Project Management Specialist III, Atmosphere Radar Research Center, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 29, 2009. Managerial Staff. Transferred from Graduate Research Assistant.

CHANGE(S):

Allman, L. J., Title changed from Assistant Dean, Academic Affairs, III, Arts and Sciences Dean to Associate Provost for Academic Advising Oversight [Administrator IV], Provost Office Administration, salary changed from annualized rate of \$76,284 for 12 months (\$6,357.00 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), September 1, 2009. Administrative Staff.

Braun, Janet K., Scientist/ Researcher III, Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$82,936 for 12 months (\$6,911.33 per month) to annualized rate of \$83,936 for 12 months (\$6,994.66 per month), July 1, 2009. Professional Staff.

Chinnasamy, Vijay, Information Technology Analyst II, Web Communications, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), September 19, 2009. Managerial Staff.

Deaton, Andrea D., Executive Director of the Office of Research Services [Director (Administrative Officer)], Office of Research Administration, salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$106,080 for 12 months (\$8,840.00 for 12 months), July 1, 2009. Administrative Officer.

Dickens, Melany D., Administrator II, Stephenson Research Center Administration Offices, salary changed from annualized rate of \$66,909 for 12 months (\$5,575.75 per month) to annualized rate of \$70,254 for 12 months (\$5,854.54 per month). July 1, 2009. Administrative Staff.

Duca-Snowden, Victoria, Program Administrator III, NASA Space Grant Consortium, salary changed from annualized rate of \$120,074 for 12 months (\$10,006.17 per month) to annualized rate of \$131,961 for 12 months (\$10,996.78 per month), October 1, 2009. Managerial Staff.

Dyer, Suzette M., title changed from Administrator III to Director (Administrative Officer), Disability Resource Center, salary remains at annualized rate of \$77,752 for 12 months (\$6,479.33 per month), September 1, 2009. Administrative Officer.

Gruntfest, Eve C., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of 33,000 for 12 months (\$2,750.00 per month), 0.25 FTE to annualized rate of 44,000 for 12 months (\$3,666.67 per month), 0.30 FTE, August 1, 2009. Professional Staff.

Heiser, Gregory M., title changed from Assistant Provost [Administrator II] to Associate Provost and Director, Academic Integrity Systems [Administrator IV], salary remains at annualized rate of \$80,417 for 12 months (\$6,701.40 per month), 0.80 FTE, September 1, 2009. Administrative Staff.

Johnson, Mervin L., title changed from Admissions/Recruitment Specialist II to Administrator II, Athletic Department, salary remains at annualized rate of \$102,602 for 12 months (\$8,550.13 per month), July 1, 2009. Administrative Staff.

Jorgenson, Cheryl K., title changed from Assistant Provost and Director, Institutional Research and Reporting [Administrator III] to Associate Provost and Director, Institutional Research and Reporting [Administrator IV], salary remains at annualized rate of \$116,908 for 12 months (\$9,742.30 per month), September 1, 2009. Administrative Staff.

Lopez, Cynthia E., Administrator III, Michael F. Price School of Business, Office of the Dean, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$69,615 for 12 months (\$5,801.25 per month), July 1, 2009. Administrative Staff.

Lu, Juan, Scientist/Researcher II, Chemistry/Biochemistry, salary changed from annualized rate of \$34,720 for 12 months (\$2,893.33 per month), 0.56 FTE to annualized rate of \$62,004 for 12 months (\$5,167.00 per month), 1.0 FTE, January 1, 2009. Professional Staff.

Marsh, Deborah K., Administrator II, Office of Vice President for Research, salary changed from annualized rate of \$66,858 for 12 months (\$5,571.50 per month) to annualized rate of \$70,201 for 12 months (\$5,850.08 per month), July 1, 2009. Administrative Staff.

McPherson, Renee A., title changed from Associate Director, Oklahoma Climatological Survey [Administrator III] to Acting Director, Oklahoma Climatological Survey [Administrator III], salary remains at annualized rate of \$122,246 for 12 months (\$10,187.14 per month), August 20, 2009. Administrative Staff.

Monroe, Lisa A., title changed from Pre-School Teacher, Instructional Leadership and Academic Curriculum to Scientist/Researcher III, Education Instruction, salary changed from annualized rate of \$39,892 for 12 months (\$3,274.32 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 10, 2009. Professional Staff.

Russell-Penderg, Janel D., Title changed from Academic Counseling Professional II to Director of Advising [Academic Counseling Professional III], salary changed from annualized rate of \$43,350 for 12 months (\$3,612.50 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2009. Managerial Staff.

Yarbrough, Erin A., Information Technology Analyst II, Web Communications, salary changed from annualized rate of \$60,935 for 12 months (\$5,077.90 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), September 1, 2009. Managerial Staff.

RESIGNATION(S) /TERMINATION(S):

Aragon, LaRita A., Program Administrator III, Advanced Programs, August 30, 2009. Managerial Staff.

Barton, Susan G., Program Administrator II, National Resource Center for Youth, September 1, 2009. Managerial Staff.

Bristol, Deborah L., Managerial Associate I, Institute for Theoretical Geophysics, August 1, 2009. Managerial Staff.

Lane, Tyler, Information Technology Specialist III, Information Technology, July 1, 2009. Managerial Staff.

Welch, Ray A., Program Administrator III, Advanced Programs, October 1, 2009. Managerial Staff.

RETIREMENT(S):

Hawkins, Max W., Bursar, Office of the Bursar, April 1, 2010. Administrative Officer.

Leader, Pamela M., Information Technology Analyst III, Information Technology-Merrick, September 1, 2009. Managerial Staff.

Mayes, Diane B., Academic Counseling Professional III, University College Advising, September 1, 2009. Managerial Staff.

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

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.

There being no further business, the meeting adjourned at 10:22 a.m.

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

SECTION 7 EMPLOYEE BENEFITS

These benefits are provided to all regular, full-time employees, as defined in Section 3.4.1, and are subject to change.

7.1 EMPLOYER-PAID INSURANCE

7.1.1 Health Insurance

The University makes group health insurance coverage available through the University. The University pays the employee's health coverage equal to the premium amount established for the insurance carrier High Plan. If the employee chooses a less expensive plan, the difference between the cost of the health insurance carrier High Plan and the less expensive plan may be used toward dependent, dental, and/or vision coverage offered under the group plan or received as additional taxable compensation.

Health insurance coverage is effective the first day of the month after employment begins. If the first day of employment is on the first day of the month, coverage is effective on the first day of the following month. New employees and dependents MAY BE subject to a six-month, pre-existing condition exclusion. The University will pay the June and July health insurance premiums for regular faculty members employed on a ten month basis whose appointments have been renewed for the following academic year. Employees who provide evidence of other health insurance coverage and sign a Waiver of Participation may receive an amount equal to the University-paid premium (less employer FICA) as additional taxable compensation.

To inquire about specific insurance questions or provisions, please contact Employment and Benefits Office.



RSU FOUNDATION

September 2, 2009

Dr. Larry Rice, President
Rogers State University
1701 W. Will Rogers Blvd.
Claremore, OK 74017

Dear Dr. Rice:

Please accept this letter as notice to transfer the radio tower, antenna, and 372 square foot building from Rogers State University Foundation, Inc. to Rogers State University, effective September 18, 2009. The radio tower, antenna, and building are located on Rogers State University's property at 1701 W. Will Rogers Boulevard, Claremore, OK 74017.

Please see the following information about the radio tower, antenna, and building for accounting purposes, per the attached appraisal.

Current Replacement Market Value of Tower & Antenna	\$190,618.00
Building	18,600.00
The linear footage of the radio tower	414

The Rogers State University Foundation, Inc. is very pleased to transfer the radio tower, antenna, and building to Rogers State University. Below is an acknowledgement showing RSU's receipt of the radio tower, antenna, and building. Please sign the acknowledgement and send a copy to Dr. Danette Boyle, Rogers State University Foundation, Inc., 1701 W. Will Rogers Blvd., Claremore, OK 74017.

Thank you,

Chairman Dana Lamb
Rogers State University Foundation, Inc.

By signing below, Rogers State University acknowledges the receipt of the radio tower, antenna, and building from the Rogers State University Foundation, Inc.

Dr. Larry Rice, President

Date

CAMPUS TOWER AGREEMENT

In consideration of the covenants herein contained between the Board of Regents of The University of Oklahoma, by and through Rogers State University, herein referred to as ("University"), and the City of Claremore, herein referred to as ("City ") mutually agree as follows:

WHEREAS, the University owns the tower and equipment located on property owned by the University;

WHEREAS, the University wishes to permit the City to place the equipment described below on such tower facility and land in exchange for the City's past and future services it has provided to the University free of charge;

WHEREAS, the City agrees to provide the following services free of charge to the University, including, but not limited to: snow removal on University campus streets and assistance with police protection and response. Also, the City will provide an emergency generator, including maintenance and upkeep, to the University at the College Radio Tower Site for the purpose of providing emergency back-up power to the distribution equipment required to operate Rogers State University's and City of Claremore's separate radio communications networks.

NOW THEREFORE, PREMISES CONSIDERED, the parties agree as follows:

I.

The University hereby grants permission to the City to install and operate the following described equipment on and in University's communication tower facility located on the campus of Rogers State University, Claremore, Oklahoma (Latitude 36-19'-06"N Longitude 95-38'-18"W), the "Premises."

- A. One VHF Radio and Repeater System
- B. One UHF trunked Radio and Repeater System
- C. Two VHF Radio Antennas
- D. Two UHF Radio Antennas
- E. Diesel-powered 60KW Generator w/auto transfer power switch.

II.

The University agrees that during the term of this Agreement, City shall have reasonable ingress to said tower facility for the purpose of maintenance and repair to said equipment. City shall notify the University when access is required. City shall carry and cause all contractors and agents performing work at the Premises on City's behalf to carry and show documentation of adequate insurance to protect the parties hereto against claims, demands, actions, judgments, costs, expenses and liabilities which may arise out of or result, directly or indirectly, from City's use of the Premises.

The University agrees to build a concrete pad with protected roof and install electrical requirements from the generator to the University and City radio buildings.

The University agrees in case of emergencies or natural disasters, public announcements to the citizens of Claremore may be announced on the University's radio station in accordance with procedures established by the University as outlined in Exhibit "A".

III.

City covenants and agrees that City's equipment, installation and maintenance will:

- A. In no way damage the existing building or tower structure and accessories thereto.
- B. Not interfere with the maintenance of University's tower lighting system.
- C. Not interfere with the operation of University's radio frequency equipment or the equipment of other users on said tower. In the event of interference, City will promptly take all steps necessary to correct and eliminate such interference. If said interference cannot be eliminated within a reasonable period of time, City agrees to remove said equipment from University's property, and this Agreement shall thereupon be terminated.
- D. Comply with all applicable rules and regulations of the Federal Communications Commission, and electrical and all other pertinent codes of the City of Claremore, Rogers County and/or State of Oklahoma.
- E. City agrees, at its own cost, to construct on the Premises a building to house their equipment. City agrees to make necessary repairs and maintain any building constructed on the Campus. City agrees any building constructed shall be approved by the University as to location and design prior to construction.
- F. City agrees to pay the University for expenses incurred by University on behalf of the City, such as fencing or other items mutually agreed upon.
- G. City agrees to allow Rogers State University Police Department access to their police frequency for communication purposes.
- H. City agrees to provide an emergency generator to the University for the purpose of providing emergency power to the City's public safety radio distribution center and antennas and to the University's radio station distribution center and antennas.
- I. City agrees to provide repairs and routine maintenance to the emergency generator at no cost to the University.

IV.

The terms of this Agreement shall commence on 7/1/09 and continue until 6/30/10, and shall continue thereafter until termination by either party upon, at least 90 days' written notice of termination to the other party. Should City desire to terminate this Agreement at the end of the initial term or thereafter, City shall give notice aforesaid and will remove at its expense all equipment installed on University's premises and leave said premises in substantially the same conditions existing as of the date of this Agreement, ordinary wear and tear and occurrences for which City is not responsible hereunder excepted. If City has constructed a building to house equipment, such structure shall remain and become property of University. City shall reimburse the University for any and all repairs needed to place the premises back in substantially the same conditions existing as of the date of this Agreement, ordinary wear and tear excepted.

V.

The University hereby agrees to provide space on the tower and to provide land for building site and a site for a generator to the City at no expense, but in exchange for the City's agreement to be bound by terms of this agreement.

VI.

During the term of this Agreement, University will not grant a similar radio tower lease agreement to any other party if such grant would in any way affect or interfere technically or mechanically, with City's use of said tower or its radio equipment. City shall not assign or sublet its rights hereunder, nor change the frequency, power or character of its equipment located at the University's premises, without first obtaining written consent of University.

VII.

The parties hereto agree that University shall in no way be liable for loss of use or other damage of any nature arising from loss, destruction or damage to the premises, the tower, equipment building or to City's equipment located thereon by fire, explosion, windstorms, water, or any other casualty or acts of third parties.

In the event the tower or other portions of the premises are destroyed or so damaged as to be unusable, the University shall be entitled to terminate this Agreement, or in the alternative to restore the premises.

VIII.

This agreement supersedes the original agreement dated May 9, 2003.

The following shall be considered events of default:

- A. Failure to cure, within 60 days after written notice is provided, any breach of the premises, undertakings and terms and conditions in this Agreement.
- B. Abandonment of the premises.
- C. Failure of the parties to execute an agreement regarding services to be provided by the City within 60 days of signing this Agreement.

All notices and other communications required or permitted hereunder shall be properly given or made when deposited with the U.S. Postal Service, properly addressed and bearing sufficient postage, but shall only be considered to be effective when actually received. The addresses of the parties for all purposes hereof shall be as follows:

University: The Board of Regents of The University of Oklahoma/Rogers State University
1701 W. Will Rogers Blvd., Claremore, OK 74017

Contact: Dr. Larry Rice, President

Telephone: 918-343-7612

City: City of Claremore
Claremore Police Department
Claremore Fire Department
104 S. Muskogee, Claremore, OK 74017

Contact: Mickey Perry, Police Chief
918-341-1212

Executed this ____ day of _____, 2009.

University: Board of Regents of the University of Oklahoma/Rogers State University

Dr. Larry Rice, President

Signature: _____

City: City of Claremore, Claremore Police Department,
Claremore Fire Department

Mr. Mickey Perry, Police Chief

Signature: _____

Exhibit "A"

KRSC EMERGENCY PROCEDURE GUIDELINES:

In the event of an emergency situation requiring mass public notification by broadcast from KRSC-FM the following guidelines should be followed:

- Claremore City Manager, Police Chief, Fire Chief, or their designee(s) shall contact either KRSC's Operations or General Manager directly by phone.
- The City official or their designee shall relay the appropriate password to the radio station contact.
- Once the password is confirmed, the City official or their designee shall relay pertinent emergency information as well as any specific verbiage and a time frame for the broadcast. Dependant on the situation, this can be done either during the initial phone call or after the call via e-mail.
- The radio station contact shall record and broadcast the emergency information per the designated time frame.
- Changes or updates to the emergency broadcast may be made by the City official or their designee by contacting KRSC's Operations or General Manager by phone and following the same procedure as in the initial call.

KRSC-FM EMERGENCY CONTACT INFORMATION:

STEPHEN DOYLE
OPERATIONS MANAGER
OFFICE: 918-343-7670

CATHY COOMER
GENERAL MANAGER
OFFICE: 918-343-7571

STATION: 918-343-7669

E-MAIL: SDOYLE@RSU.EDU

E-MAIL: CCOOMER@RSU.EDU

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>Percent of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>Percent of Previous Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 15,050,842	\$ 15,032,693	\$ 15,068,802	100.2%	\$ 14,809,571	\$ 14,981,414	101.2%
Tuition and fees	11,946,453	11,946,453	11,619,035	97.3%	9,546,093	9,988,563	104.6%
Grants, Contracts, & Reimbursements	198,000	198,000	245,139	123.8%	306,050	363,531	118.8%
Endowment Income	302,106	302,106	94,854	31.4%	50,000	20,000	40.0%
Other sources	125,000	125,000	295,436	236.3%	125,000	154,416	123.5%
	<u>27,622,401</u>	<u>27,604,252</u>	<u>27,323,266</u>	<u>99.0%</u>	<u>24,836,714</u>	<u>25,507,924</u>	<u>102.7%</u>
<i>Budgeted reserves</i>	<u>2,702,756</u>	<u>2,702,756</u>			<u>3,095,798</u>		
Total Budgeted Resources	<u>\$ 30,325,157</u>	<u>\$ 30,307,008</u>	<u>\$ 27,323,266</u>		<u>\$ 28,282,512</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 13,659,101	\$ 13,659,101	\$ 11,033,209	80.8%	12,072,543	\$ 10,227,588	84.7%
Public Service	786,763	786,763	698,534	88.8%	743,201	672,247	90.5%
Academic support	2,712,616	2,694,467	2,486,557	92.3%	2,581,261	2,346,699	90.9%
Student services	3,442,766	3,442,766	2,882,058	83.7%	3,148,720	2,849,251	90.5%
Institutional support	3,203,024	3,203,024	3,050,832	95.2%	3,230,313	3,033,408	93.9%
Operation of plant	4,215,137	4,215,137	3,846,802	91.3%	4,516,474	4,065,241	90.0%
Scholarships	2,305,750	2,305,750	2,191,322	95.0%	1,990,000	1,793,552	90.1%
	<u>30,325,157</u>	<u>30,307,008</u>	<u>26,189,314</u>	<u>86.4%</u>	<u>28,282,512</u>	<u>24,987,986</u>	<u>88.4%</u>
Current Revenues Over (Under)							
Expenditures	<u>-</u>	<u>-</u>	<u>1,133,952</u>		<u>-</u>	<u>519,938</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	52,128	52,128	43,512	83.5%	72,110	118,310	164.1%
Bartlesville campus	413,877	430,984	406,896	94.4%	402,930	399,328	99.1%
Pryor campus	144,981	147,248	127,838	86.8%	145,506	136,922	94.1%
School of Liberal Arts	4,761,045	4,847,725	3,872,968	79.9%	3,832,517	3,640,748	95.0%
School of Business & Technology	2,865,417	2,812,990	2,193,146	78.0%	2,223,335	1,928,572	86.7%
School of Math, Sci & HS	3,527,979	3,554,873	2,856,148	80.3%	2,745,355	2,647,141	96.4%
Other instructional expense	1,893,674	1,813,153	1,532,701	84.5%	2,650,790	1,356,567	51.2%
Public Service	786,763	786,763	698,534	88.8%	743,201	672,247	90.5%
Libraries	854,497	858,425	819,057	95.4%	866,986	788,230	90.9%
Other academic support	1,858,119	1,836,042	1,667,500	90.8%	1,714,275	1,558,469	90.9%
Student services	3,442,766	3,442,766	2,882,058	83.7%	3,148,720	2,849,251	90.5%
Executive management	1,206,316	1,211,335	1,107,484	91.4%	1,240,355	1,189,824	95.9%
Fiscal operations	591,943	596,362	581,619	97.5%	587,666	567,274	96.5%
General administration	604,086	525,574	517,290	98.4%	608,315	509,429	83.7%
Public relations/Development	800,679	869,753	844,439	97.1%	793,977	766,881	96.6%
Operation of plant	4,215,137	4,215,137	3,846,802	91.3%	4,516,474	4,065,241	90.0%
Scholarships	2,305,750	2,305,750	2,191,322	95.0%	1,990,000	1,793,552	90.1%
Total Expense by Area	<u>\$ 30,325,157</u>	<u>\$ 30,307,008</u>	<u>\$ 26,189,314</u>	<u>86.4%</u>	<u>\$ 28,282,512</u>	<u>\$ 24,987,986</u>	<u>88.4%</u>

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

For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 2

	Original FY09 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 3,090,740	\$ 2,355,694	76.2%	\$ 2,917,708	\$ 2,317,021	79.4%
State and local grants and contracts	624,674	525,109	534,722	101.8%	102,397	98,540	96.2%
Private grants and contracts	3,143,929	1,185,959	1,173,866	99.0%	324,048	184,159	56.8%
Other Income	-	32,934	32,934	100.0%	40,000	13,540	33.9%
	<u>\$ 6,000,000</u>	<u>\$ 4,834,742</u>	<u>\$ 4,097,216</u>	<u>84.7%</u>	<u>\$ 3,384,153</u>	<u>\$ 2,613,260</u>	<u>77.2%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>\$ 643,835</u>			<u>787,746</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 5,478,577</u>			<u>4,171,899</u>		
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 211,563	\$ 194,850	92.1%	\$ 197,175	\$ 81,168	41.2%
Public Service	2,689,269	1,636,759	662,514	40.5%	1,511,325	1,001,114	66.2%
Academic Support	528,877	387,347	254,966	65.8%	319,220	62,474	19.6%
Student Services	1,880,809	2,310,029	1,560,377	67.5%	2,006,925	1,507,045	75.1%
Institutional Support	-	786,182	370,580	47.1%	-	-	0.0%
Scholarships (FWS)	166,712	146,698	132,371	90.2%	137,254	118,400	86.3%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>5,478,577</u>	<u>3,175,658</u>	<u>58.0%</u>	<u>\$ 4,171,899</u>	<u>2,770,201</u>	<u>66.4%</u>
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	15,850	15,850	15,850	100.0%	-	-	0.0%
Dean's Distinguished Lectureship	5,000	10,865	10,897	100.3%	-	-	0.0%
Bartlesville Lab Grant	156,252	156,252	139,507	89.3%	150,000	49,748	33.2%
Washington Internship	28,596	28,596	28,596	100.0%	47,175	20,373	43.2%
ADC Admin Funds	1,000	1,000	955	95.5%	-	-	0.0%
Founders Grant	98,563	98,563	98,536	100.0%	98,563	-	0.0%
OSRHE Economic Development	25,000	23,871	14,640	61.3%	38,942	19,075	49.0%
Econ Development-OSRHE	-	1,000	-	0.0%	-	-	0.0%
Native American Storytelling	1,749	1,749	1,548	88.5%	1,806	1,556	86.2%
ODWC, GRDA & Fed Bat Grant	7,385	31,306	21,631	69.1%	25,011	17,344	69.3%
College Goal Sunday	500	-	-	0.0%	1,500	1,500	100.0%
ADC Marketing	25,000	23,308	9,019	38.7%	27,517	24,209	88.0%
KRSC - TV	1,489,335	1,499,333	615,194	41.0%	1,416,549	937,430	66.2%
SAP B'ville	50,000	50,000	30,662	61.3%	50,000	-	0.0%
Carl Perkins	101,247	237,784	124,813	52.5%	170,657	62,474	36.6%
Athletic Capital	7,930	7,930	3,923	49.5%	20,000	12,070	60.4%
Student Service Center	210,000	283,397	98,496	34.8%	-	-	0.0%
Biofuel Research-USDA	51,500	51,500	1,971	3.8%	-	-	0.0%
Economic Gardening Project	28,000	28,000	7,530	26.9%	-	-	0.0%
Sidewalk Expansion	-	12,740	12,740	100.0%	-	-	0.0%
Pryor Construction	585,000	590,134	330,016	55.9%	-	-	0.0%
B'ville Classroom Renovation	-	60,000	18,805	31.3%	-	-	0.0%
B'ville General Construction	-	100,000	-	0.0%	-	-	0.0%
Scoreboard Grant	5,000	2,625	-	0.0%	5,000	2,375	0.0%
Trio Donations	2,286	2,786	900	32.3%	2,974	689	23.2%
Educational Opportunity Center	800,148	800,148	544,095	68.0%	745,507	538,149	72.2%
Upward Bound - Federal	419,931	419,931	321,363	76.5%	379,646	272,991	71.9%
Student Support Services - Fed.	402,601	402,451	281,013	69.8%	397,547	324,599	81.7%
Educational Talent Search	390,761	390,761	310,587	79.5%	353,695	261,498	73.9%
Student Aid (FWS)	146,698	146,698	132,371	90.2%	137,254	118,400	86.3%
PY exp activity-PY closed grants	-	-	-	0.0%	102,556	105,721	103.1%
Pending Grant Funding Requests	944,668	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 5,478,577</u>	<u>\$ 3,175,658</u>	<u>58.0%</u>	<u>\$ 4,171,899</u>	<u>\$ 2,770,201</u>	<u>66.4%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 3

	Original FY09 Budget As Published	Current Revised Budget	Current Y-T-D Actuals	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
<i>Revenues:</i>							
Student Fees	\$ 1,856,527	\$ 1,904,653	\$ 2,016,809	105.9%	\$ 1,713,479	\$ 1,925,929	112.4%
Athletic Auxiliaries	-	8,950	8,950	100.0%	31,474	24,874	0.0%
Housing System	1,804,162	1,805,153	1,870,405	103.6%	1,760,699	1,683,849	95.6%
Miscellaneous Auxiliaries	2,829,159	3,220,860	3,368,683	104.6%	3,023,391	3,402,701	112.5%
Grants	-	-	-	0.0%	-	1,765	0.0%
Student Loan/Grant Activity	18,402,545	16,643,507	16,688,947	100.3%	12,703,481	14,486,527	114.0%
Other	107,607	92,682	109,700	118.4%	92,234	104,576	113.4%
	<u>\$ 25,000,000</u>	<u>\$ 23,675,805</u>	<u>\$ 24,063,494</u>	<u>101.6%</u>	<u>\$ 19,324,758</u>	<u>\$ 21,630,221</u>	<u>111.9%</u>
<i>Expenditures:</i>							
Student Fees	\$ 1,856,527	\$ 1,552,002	\$ 1,499,521	96.6%	\$ 1,522,129	\$ 1,426,802	93.7%
Athletic Auxiliaries	-	31,287	24,949	79.7%	37,686	12,069	0.0%
Housing System	1,804,162	1,827,653	1,627,676	89.1%	1,760,699	1,661,303	94.4%
Miscellaneous Auxiliaries	2,829,159	3,966,419	3,322,215	83.8%	3,727,119	2,655,047	71.2%
Grants	-	-	-	0.0%	-	-	0.0%
Student Loan/Grant Activity	18,402,545	15,472,810	16,715,500	108.0%	12,724,752	14,503,394	114.0%
Other	107,607	117,219	89,734	76.6%	91,860	69,951	76.1%
	<u>\$ 25,000,000</u>	<u>\$ 22,967,390</u>	<u>\$ 23,279,595</u>	<u>101.4%</u>	<u>\$ 19,864,245</u>	<u>\$ 20,328,566</u>	<u>102.3%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ 708,415</u>	<u>\$ 783,899</u>		<u>\$ (539,487)</u>	<u>\$ 1,301,655</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Previous Revised Budget
Student Fees [Activity 25]								
Activity Fees	10011-10013	\$ 544,627	\$ 544,627	\$ 583,683	107.2%	\$ 502,515	\$ 573,162	114.1%
Student Health Center	10014	12,870	12,870	8,678	67.4%	4,000	6,438	161.0%
Cheerleading	10017	-	-	-	0.0%	-	-	0.0%
Career Fair	10018	-	1,000	1,000	100.0%	900	900	100.0%
President's Leadership Class	10019	-	-	-	0.0%	-	-	0.0%
Bartlesville Student Activities	10020	-	-	-	0.0%	-	-	0.0%
Pryor Student Activities	10021	-	-	-	0.0%	-	-	0.0%
Facility Fees	11001	1,112,307	1,112,307	1,183,398	106.4%	1,025,599	1,148,075	111.9%
Parking Fees	12001	115,265	115,265	123,475	107.1%	106,280	120,228	113.1%
Wellness Center	21001	60,008	60,008	65,984	110.0%	59,241	65,025	109.8%
Rodeo	22000	1,450	11,920	11,920	100.0%	13,000	8,387	64.5%
NIRA Rodeo	22100	-	27,591	22,741	82.4%	-	-	0.0%
General Athletics	25000	10,000	14,065	11,565	82.2%	1,944	3,714	191.0%
Athletic Banquet	25010	-	5,000	4,365	87.3%	-	-	0.0%
		-	-	-	0.0%	-	-	0.0%
		1,856,527	1,904,653	2,016,809	105.9%	1,713,479	1,925,929	112.4%
Athletic Auxiliaries [Activity 30]								
Baseball Auxiliary	25100	-	1,240	1,240	100.0%	1,900	400	21.1%
Softball Auxiliary	25200	-	970	970	100.0%	1,500	-	0.0%
Men's Basketball Auxiliary	25300	-	-	-	0.0%	1,500	-	0.0%
Women's Basketball Auxiliary	25400	-	3,240	3,240	100.0%	3,723	2,223	59.7%
Men's Soccer Auxiliary	25500	-	-	-	0.0%	22,851	22,251	97.4%
Golf Auxiliary	2-25700	-	3,500	3,500	100.0%	-	-	0.0%
		-	8,950	8,950	100.0%	31,474	24,874	0.0%
Housing [Activity 35]								
Revenue / Disbursement	03000	1,182,521	1,182,521	1,195,694	101.1%	1,171,990	1,200,831	102.5%
Married Student Housing	41001	66,337	66,486	72,788	109.5%	64,800	76,536	118.1%
Faculty Housing	42001	38,575	38,575	31,680	82.1%	38,575	35,625	92.4%
Student Apartments	43001	512,729	513,571	569,052	110.8%	481,334	368,947	76.7%
OMA House	85000	4,000	4,000	1,191	29.8%	4,000	1,910	47.8%
		1,804,162	1,805,153	1,870,405	103.6%	1,760,699	1,683,849	95.6%
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	37,500	37,500	37,852	100.9%	36,455	36,455	100.0%
KRSC General	32000	15,068	138,878	141,001	101.5%	105,472	107,111	101.6%
Bit by Bit Program	33001	155,031	185,392	203,541	109.8%	209,866	153,288	73.0%
Equestrian Center	34000	4,000	4,000	860	21.5%	-	-	0.0%
Food Service	40001-40300	387,220	406,220	401,803	98.9%	190,000	272,040	143.2%
Athletic Concessions	40400	-	22,000	22,350	101.6%	15,000	19,347	129.0%
RSU Child Development	50001	157,000	157,000	133,184	84.8%	154,000	171,488	111.4%
KRSC Radio	56001	11,124	51,156	53,157	103.9%	56,143	58,181	103.6%
General Auxiliary	80000	117,000	117,000	168,440	144.0%	84,000	153,661	182.9%
OPEB Trust	80005	-	100,000	100,000	100.0%	-	-	0.0%
Bookstore	80011	220,000	220,000	281,507	128.0%	220,000	270,564	123.0%
New Bookstore Construction	80012	-	-	-	0.0%	318,277	318,277	100.0%
University Development	80020	-	-	-	0.0%	-	-	0.0%
Vending	80021	40,000	40,000	41,615	104.0%	40,000	41,326	103.3%
Sale of Equipment	80025	-	-	7,622	0.0%	-	1,551	0.0%
Motor Pool	80050	175,000	175,000	216,276	123.6%	172,000	186,345	108.3%
Centennial Fund	81000	-	50,000	13,000	26.0%	-	-	0.0%
Building Rentals	82000	1,000	1,000	2,025	202.5%	1,000	3,150	315.0%
Radio Tower	82100	-	2,091	525	25.1%	-	-	0.0%
Telecommunications	83000	205,000	205,000	209,371	102.1%	190,000	209,748	110.4%
Administrative Services	84220	646,403	649,820	620,091	95.4%	570,535	678,346	118.9%
B'ville REDA Bldg	86000	657,813	658,803	714,463	108.4%	660,643	721,823	109.3%
		2,829,159	3,220,860	3,368,683	104.6%	3,023,391	3,402,701	112.5%
Grants [Activity 55]								
		-	-	-	0.0%	-	1,765	0.0%

Rogers State University
Auxiliary Revenues by Source
For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 3a

Other Student Fees & Cont Ed [Activity 75&85]								
Health Science	70000	50,700	50,700	43,867	86.5%	46,000	51,616	112.2%
Library	70061	100	280	280	100.0%	400	280	70.0%
Innovation Center	60010	24,807	951	5,471	575.3%	-	-	0.0%
Ropes Course	60050	5,000	12,893	12,893	100.0%	5,000	2,338	0.0%
Continuing Education	60020-60030	27,000	27,858	47,189	169.4%	40,834	50,342	123.3%
		<u>107,607</u>	<u>92,682</u>	<u>109,700</u>	<u>118.4%</u>	<u>92,234</u>	<u>104,576</u>	<u>113.4%</u>
Internal Account [Activity 65]								
Student Loans FY08	02001	255,000	255,000	244,670	95.9%	469,000	467,285	99.6%
Student Loans FY09	02001	10,000,000	9,950,000	9,953,834	100.0%	7,000,000	8,796,336	125.7%
F/A Collections/TitleIV	02002	-	-	10,330	0.0%	-	(35,274)	0.0%
Agency Fund	00000	100,000	100,000	190,560	0.0%	-	138,318	0.0%
Student Activity/Club Funds	act 95	42,463	73,425	73,425	100.0%	121,238	121,238	100.0%
		<u>10,397,463</u>	<u>10,378,425</u>	<u>10,472,819</u>	<u>100.9%</u>	<u>7,590,238</u>	<u>9,487,903</u>	<u>125.0%</u>
Subtotal - Fund 2 Revenue		<u>16,994,918</u>	<u>17,410,723</u>	<u>17,847,366</u>	<u>102.5%</u>	<u>14,211,515</u>	<u>16,631,597</u>	<u>117.0%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		6,310,000	4,610,000	4,641,799	100.7%	4,000,000	3,952,459	98.8%
ACG		100,000	88,000	88,375	100.4%	102,625	100,275	97.7%
SMG		100,000	72,000	72,000	100.0%	36,000	76,000	211.1%
OTAG		635,000	635,000	667,500	105.1%	610,000	620,000	101.6%
OHLAP		500,000	500,000	441,514	88.3%			
SEOG		102,804	102,804	102,891	100.1%	110,115	105,224	95.6%
Stud Support Svcs Aux		44,252	44,252	43,805	99.0%	53,876	52,950	98.3%
Math/Science Aux		-	-	(14)	0.0%	66,077	61,183	92.6%
Upward Bound Aux		213,026	213,026	158,258	74.3%	134,550	30,533	22.7%
		<u>8,005,082</u>	<u>6,265,082</u>	<u>6,216,128</u>	<u>99.2%</u>	<u>5,113,243</u>	<u>4,998,624</u>	<u>97.8%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 25,000,000</u>	<u>\$ 23,675,805</u>	<u>\$ 24,063,494</u>	<u>101.6%</u>	<u>\$ 19,324,758</u>	<u>\$ 21,630,221</u>	<u>111.9%</u>

Rogers State University
Auxiliary Expenditures by Type

For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	Percent of Previous Revised Budget
Student Fees: [Activity 25]								
Activity Fees	10011 - 10013	\$ 220,000	\$ 232,052	\$ 188,258	81.1%	\$ 293,522	\$ 276,932	94.3%
Student Health Center	10014	64,050	69,050	58,485	84.7%	60,235	53,156	88.2%
Student Activities-Theater	10015	3,500	3,500	3,394	97.0%	2,631	2,614	99.4%
Cheerleading	10017	20,826	20,826	20,786	99.8%	18,046	19,428	107.7%
Career Fair	10018	-	1,248	983	0.0%	2,000	1,652	82.6%
Pres Leadership Class	10019	16,211	16,211	13,969	86.2%	12,000	11,011	91.8%
Bartlesville Stud Act	10020	2,000	2,000	960	0.0%	-	-	0.0%
Pryor Stud Act	10021	2,000	2,000	1,998	99.9%	-	-	0.0%
Facility Fees	11001	1,000,000	738,091	730,806	99.0%	586,265	584,004	99.6%
Parking Fees	12001	90,000	100,000	9,558	95.6%	163,481	151,913	92.9%
Wellness Center	21001	60,000	32,248	30,362	94.2%	59,241	29,756	50.2%
Rodeo	22000	107,000	100,146	103,047	102.9%	107,013	100,402	93.8%
NIRA Rodeo	22100	-	27,591	27,128	98.3%	-	-	0.0%
General Athletics	25000	232,940	292,039	303,775	104.0%	217,695	195,934	90.0%
Athletics Banquet		-	5,000	6,012	120.2%	-	-	0.0%
		<u>1,818,527</u>	<u>1,552,002</u>	<u>1,499,521</u>	<u>96.6%</u>	<u>1,522,129</u>	<u>1,426,802</u>	<u>93.7%</u>
Athletic Auxiliaries [Activity 30]								
Baseball Auxiliary	25100	7,000	7,851	4,470	56.9%	8,111	636	7.8%
Softball Auxiliary	25200	5,000	970	967	99.7%	1,500	1,076	71.7%
Men's Basketball Auxiliary	25300	4,000	-	-	0.0%	1,500	852	56.8%
Women's Basketball Auxili:	25400	4,000	4,118	3,663	89.0%	3,723	2,251	60.5%
Soccer Auxiliary	25500	15,000	15,848	15,849	100.0%	22,852	7,254	31.7%
Golf Auxiliary	25700	3,000	2,500	-	0.0%	-	-	0.0%
		<u>38,000</u>	<u>31,287</u>	<u>24,949</u>	<u>79.7%</u>	<u>37,686</u>	<u>12,069</u>	<u>0.0%</u>
Housing [Activity 35]								
Revenue / Disbursements	03000	1,182,521	1,182,521	1,074,907	90.9%	1,171,990	1,209,207	103.2%
Married Student Housing	41001	60,000	71,486	21,579	30.2%	64,800	18,001	27.8%
Faculty Housing	42001	50,000	53,475	80,316	150.2%	38,575	20,659	53.6%
Student Apartments	43001	507,641	516,171	443,403	85.9%	481,334	408,404	84.8%
OMA House	85000	4,000	4,000	7,471	186.8%	4,000	5,032	125.8%
		<u>1,804,162</u>	<u>1,827,653</u>	<u>1,627,676</u>	<u>89.1%</u>	<u>1,760,699</u>	<u>1,661,303</u>	<u>94.4%</u>
Auxiliary Funds [Activity 45]								
Ticket Sales	23000	5,789	18,763	17,309	92.3%	4,100	7,158	174.6%
KRSC General	32000	50,000	182,066	128,035	70.3%	143,547	101,994	71.1%
Bit by Bit Program	33001	140,000	185,392	230,120	124.1%	209,866	214,554	102.2%
Equestrian Center	34000	-	81,534	34,164	41.9%	-	-	0.0%
Food Service	40001-40300	475,000	689,160	624,148	90.6%	376,966	376,071	99.8%
Concessions	40400	18,977	21,477	17,867	83.2%	15,000	15,584	0.0%
RSU Child Development	50001	228,763	224,843	204,471	90.9%	228,195	224,523	98.4%
KRSC Radio	56001	54,231	102,299	53,362	52.2%	95,990	46,975	48.9%
General Auxiliary	80000	30,000	62,000	56,056	90.4%	214,000	34,339	16.0%
Bookstore	80011	220,000	221,000	1,263	0.6%	220,000	788	0.4%
New Bookstore Constructio	80012	-	318,277	249,900	78.5%	318,277	-	0.0%
University Development	80020	26,000	26,000	15,009	57.7%	-	-	0.0%
Vending	80021	14,000	14,000	8,522	60.9%	40,000	36,118	90.3%
Sale of Equipment	80025	-	1,443	1,687	116.9%	-	-	0.0%
Land Purchase	80030	25,000	15,492	15,492	100.0%	130,000	105,012	80.8%
Motor Pool	80050	127,500	167,200	228,489	136.7%	267,500	159,026	59.4%
RSU Centennial Fund	81000	-	69,041	32,742	47.4%	-	-	0.0%
Building Rentals	82000	1,000	1,000	-	0.0%	1,000	248	24.8%
Radio Tower	82100	-	9,891	500	5.1%	-	-	0.0%
Faculty Senate	82500	-	418	48	11.5%	-	-	0.0%
Telecommunications	83000	205,000	205,000	211,554	103.2%	190,000	197,927	104.2%
Administrative Services	84220	550,086	676,520	579,081	85.6%	612,035	551,179	90.1%
B'ville REDA Bldg	86000	657,813	673,603	612,396	90.9%	660,643	583,551	88.3%
		<u>2,829,159</u>	<u>3,966,419</u>	<u>3,322,215</u>	<u>83.8%</u>	<u>3,727,119</u>	<u>2,655,047</u>	<u>71.2%</u>

Rogers State University
 Auxiliary Expenditures by Type

For the Period Ended June 30, 2009 With Comparative Totals for the Period Ended June 30, 2008

Schedule 3b

Grants [Activity 55]		-	-	-	0.0%	-	-	0.0%
Other Student Fees & Cont Ed [Activity 75 & 85]								
Health Science	70000	50,700	46,000	39,658	86.2%	46,000	40,680	88.4%
Library	70061	100	395	91	23.0%	26	26	100.0%
Innovation Center	60010	16,505	20,979	8,481	40.4%	-	-	0.0%
Ropes Course	60050	5,000	14,543	10,552	72.6%	5,000	687	13.7%
Continuing Education	60000-60030	35,302	35,302	30,952	87.7%	40,834	28,558	69.9%
		107,607	117,219	89,734	76.6%	91,860	69,951	76.1%
Internal Account [Activity 65]								
Student Loans FY08	02001	255,000	255,000	265,999	104.3%	469,000	468,473	99.9%
Student Loans FY 09	02001	10,000,000	9,500,000	9,947,673	104.7%	7,000,000	8,774,323	125.3%
Scholarships	02011	-	-	21,235	0.0%	-	(2,388)	0.0%
Recoveries	02002	-	-	-	0.0%	-	-	0.0%
Agency Fund	00000	100,000	-	195,878	0.0%	-	141,424	0.0%
Student Activity Funds	act 95	42,463	62,728	70,286	112.0%	142,509	119,377	83.8%
		10,397,463	9,817,728	10,501,071	107.0%	7,611,509	9,501,209	124.8%
Subtotal - Fund 2 Expenditures		16,994,918	17,312,308	17,065,166	98.6%	14,751,002	15,326,381	103.9%
700 Fund Restricted Accts [Fund 3 Auxiliaries]								
PELL		6,310,000	4,000,000	4,639,026	116.0%	4,000,000	3,956,252	98.9%
ACG		100,000	88,000	89,400	101.6%	102,625	100,275	97.7%
SMG		100,000	72,000	72,000	100.0%	36,000	76,000	211.1%
SEOG		102,804	102,804	102,891	100.1%	110,115	105,224	95.6%
OTAG		635,000	635,000	667,466	105.1%	610,000	619,768	101.6%
OHLAP		500,000	500,000	441,583	88.3%	-	-	-
Stud Support Svcs Aux		44,252	44,252	43,805	99.0%	53,876	52,950	98.3%
Math/Science Aux		-	-	-	0.0%	66,077	61,183	92.6%
Upward Bound Aux		213,026	213,026	158,258	74.3%	134,550	30,533	22.7%
		8,005,082	5,655,082	6,214,429	109.9%	5,113,243	5,002,185	97.8%
Total Budgeted Expenditures - Auxiliary		25,000,000	22,967,390	23,279,595	101.4%	19,864,245	20,328,566	102.3%

**Rogers State University
Schedule of Cash Balances**

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008

Schedule 4

<i>Fund/Source of Cash</i>	<i>Balance 6-30-09</i>	<i>Balance 6-30-08</i>
<i>Education & General, Part I</i>	<u>5,723,488</u>	<u>5,781,448</u>
<i>Education & General, Part II</i>	<u>1,819,274</u>	<u>1,122,733</u>
<small>note: amount represents unspent balance of grants & sponsored programs</small>		
<i>Plant Funds</i>		
Section 13 Offset:	<u>714,287</u>	<u>370,877</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	<u>2,351,678</u>	<u>5,373,686</u>
<i>07 Facility Fee Revenue Bonds</i>	<u>1,053,254</u>	<u>6,438,740</u>
<i>Auxiliary Enterprises</i>	<u>3,965,645</u>	<u>3,202,601</u>

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

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	23,119,327	23,091,142	23,091,142	22,935,478	100.0%	101.0%
Tuition & Fees	13,603,425	13,603,425	14,796,648	13,497,749	108.8%	103.8%
Grants, Contracts, & Reimbursements	582,970	582,970	977,871	643,899	167.7%	117.1%
Endowment Income	696,255	696,255	739,442	650,295	106.2%	93.4%
Other Sources	179,500	179,500	186,016	189,725	103.6%	92.5%
Total Revenues	38,181,477	38,153,292	39,791,119	37,917,146	104.3%	102.0%
Budgeted Reserve	1,015,544	1,015,544				
Budgeted Resources	39,197,021	39,168,836				
Expenditures by Function:						
Instruction	22,633,537	22,633,537	19,637,893	19,916,215	86.8%	89.9%
Research	69,975	69,975	48,572	41,584	69.4%	64.1%
Public Service	364,020	364,020	354,227	353,956	97.3%	91.1%
Academic Support	1,919,944	1,919,944	1,746,152	1,659,692	90.9%	89.5%
Student Services	3,600,114	3,600,114	3,891,900	3,834,233	108.1%	121.6%
Institutional Support	4,183,976	4,155,791	4,140,348	4,344,770	99.6%	111.4%
Operation & Maint of Plant	6,250,455	6,250,455	6,755,679	5,768,037	108.1%	93.1%
Scholarships & Fellowships	175,000	175,000	175,000	0	100.0%	0.0%
Total Expenditures	39,197,021	39,168,836	36,749,771	35,918,487	93.8%	94.9%
Current Revenues Over/(Under) Expenditures	0	0	3,041,348	1,998,659		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,460,619	2,548,811	2,104,910	2,133,774	82.6%	91.0%
School of Education & Behavioral Sciences	3,503,300	3,587,951	3,240,238	3,192,478	90.3%	91.5%
School of Liberal Arts	6,175,498	6,310,928	6,179,192	6,131,751	97.9%	100.9%
School of Science & Technology	4,782,169	4,916,443	4,513,475	4,293,595	91.8%	94.9%
Other Instructional Expense	5,420,920	4,972,253	3,343,438	3,905,824	67.2%	70.2%
Educational Outreach	683,641	688,706	593,437	600,247	86.2%	118.1%
Research	69,975	69,975	48,572	41,584	69.4%	64.1%
Broadcast & Media Svcs	364,020	364,020	354,227	353,956	97.3%	91.1%
Athletics	872,501	873,286	889,834	992,085	101.9%	120.5%
Libraries	1,511,867	1,512,337	1,398,244	1,309,018	92.5%	89.4%
Ancillary Support	73,274	73,274	68,751	64,557	93.8%	91.3%
Admissions/Records	1,060,347	1,179,231	1,303,592	1,035,402	110.5%	111.0%
Fiscal Operations	932,991	932,991	947,687	906,943	101.6%	101.2%
Student Affairs	1,609,459	1,490,375	1,640,833	1,751,410	110.1%	129.8%
Executive Management	1,491,566	1,491,566	1,471,656	1,403,151	98.7%	104.6%
Development	881,712	881,712	826,618	795,997	93.8%	92.8%
Scholarships & Fellowships	175,000	175,000	175,000	0	100.0%	0.0%
General University	7,128,162	7,128,162	7,650,067	7,006,715	107.3%	100.1%
Total Expenditures/Area	39,197,021	39,197,021	36,749,771	35,918,487	93.8%	94.9%

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

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	5,837,632	9,213,159	7,943,338	7,552,239	86.2%	84.1%
State & Local Grants & Contracts	1,565,051	2,670,840	1,825,456	842,001	68.3%	57.9%
Private Grants & Contracts	1,214,418	4,537,775	4,486,321	2,408,965	98.9%	89.1%
Total Revenues	8,617,101	16,421,774	14,255,114	10,803,205	86.8%	82.2%
Expenditures by Function:						
Instruction	237,081	431,589	308,617	300,631	71.5%	79.7%
Research	297,323	407,030	259,785	265,814	63.8%	49.7%
Public Service	674,830	689,219	541,577	515,449	78.6%	70.9%
Academic Support	14,850	14,850	30,155	18,925	203.1%	107.8%
Student Support	945,111	974,223	786,666	869,603	80.7%	82.0%
Institutional Support	1,967,121	1,735,483	29,480	127,661	1.7%	8.4%
Scholarships	4,480,785	12,169,380	12,177,143	8,900,581	100.1%	99.9%
Total Expenditures by Function	8,617,101	16,421,774	14,133,423	10,998,665	86.1%	83.7%
Current Revenues Over/(Under)						
Expenditures	0	0	121,691	(195,460)		
Expenditures by Organizational Area:						
Student Support	465,036	465,036	379,065	372,235	81.5%	82.8%
McNair Post-Baccalureate	0	0	0	102,237	0.0%	100.0%
AHEC Grant	218,422	225,992	212,783	188,955	94.2%	87.2%
U S Fish & Wildlife	5,795	5,795	793	3,206	13.7%	35.6%
Upward Bound	429,253	429,253	309,806	258,926	72.2%	62.3%
Talent Search	435,043	435,043	357,627	335,591	82.2%	78.8%
A R I Grant	50,685	50,685	16,300	9,503	32.2%	33.3%
Summer Science Academy	7,759	31,759	26,086	31,273	82.1%	69.2%
National Science Foundation	25,809	25,809	24,071	10,348	93.3%	0.0%
Perkins Vo-Tech	598	598	370	57,055	61.9%	97.1%
Western OK State College	61,174	79,251	366	3,764	0.5%	5.8%
QPR Suicide Prevention	1,394	1,394	380	159	27.2%	10.2%
FHLBank Econ. Dev.	21,088	21,088	710	1,400	3.4%	6.2%
SWOSU-EDA	270	5,000	5,203	2,730	104.1%	91.0%
Basic Immigration Training	0	0	0	13,238	0.0%	100.0%
OUHSC	208,000	297,400	219,187	240,940	73.7%	53.3%
Technology Grant - Duncan	1,939	1,939	0	0	0.0%	0.0%
Oklahoma Humanities	0	10,039	8,380	0	83.5%	0.0%
NSF - Kamali	19,307	19,307	0	0	0.0%	0.0%
OK Medical Research FD	0	0	0	900	0.0%	100.0%
Higher Ed & Ministry	0	1,000	271	0	27.1%	0.0%
ReachHigher Assessment	0	20,000	0	0	0.0%	0.0%
Small Business	7,384	7,784	121	0	1.6%	0.0%
Sure-Step (NSF) Grant	0	0	0	12,326	0.0%	37.1%
Comanche Nation Tribal College	0	25,000	0	10,000	0.0%	100.0%
OK-LSAMP (Louis Stokes)	16,310	45,422	25,500	38,026	56.1%	67.1%
N A S A - OU	23,587	31,087	22,550	15,287	72.5%	71.6%
OKCC Service Learning	500	500	428	0	85.7%	0.0%
Minority Teacher Recr	0	5,073	3,622	2,987	71.4%	58.7%
Other Grants	27,185	27,185	8	8,806	0.0%	23.8%
Federal Workstudy	189,085	189,085	171,769	155,414	90.8%	94.5%
General University	1,880,778	1,638,877	19,478	105,182	1.2%	7.4%
Student Aid	4,520,700	12,325,373	12,328,551	9,018,176	100.0%	99.9%
Total Expenditures by Org Area	8,617,101	16,421,774	14,133,424	10,998,665	86.1%	83.7%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	960,825	960,825	1,133,832	1,032,407	118.0%	114.9%
Misc Auxiliaries	1,667,716	1,667,716	1,941,625	2,147,515	116.4%	146.2%
Housing System	2,738,956	2,738,956	2,834,860	2,506,112	103.5%	105.6%
Facility Fee	1,061,550	1,061,550	1,172,017	1,168,760	110.4%	104.7%
Cultural and Scholastic Lecture Fee	114,425	114,425	482,208	81,936	421.4%	134.9%
Total Revenues	6,543,472	6,543,472	7,564,542	6,936,730	115.6%	117.2%
Expenditures:						
Student Activities	960,825	960,825	1,014,509	1,083,161	105.6%	112.0%
Misc Auxiliaries	2,078,573	2,078,573	1,522,585	1,595,484	73.3%	132.8%
Housing System	3,037,004	3,037,004	3,302,348	2,972,071	108.7%	104.9%
Facility Fee	241,948	241,948	459,124	449,324	189.8%	62.4%
Cultural and Scholastic Lecture Fee	172,200	172,200	533,468	231,509	309.8%	170.9%
Total Expenditures	6,490,550	6,490,550	6,832,035	6,331,549	105.3%	108.1%
Current Revenues Over/(Under) Expenditures	52,922	52,922	732,507	605,181		
Transfers In / (Out)	0	0	(113,368)	(146,435)		
Prior Year Carry Over	5,796,281	5,796,281	5,796,281	5,337,535		
Fund Balance	5,849,203	5,849,203	6,415,420	5,796,281		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	953,325	953,325	1,046,110	930,693	109.7%	104.3%
Ticket Sales	7,500	7,500	5,225	6,699	69.7%	63.8%
Other	0	0	82,497	95,015	0.0%	-2375.4%
Total Revenues	960,825	960,825	1,133,832	1,032,407	118.0%	114.9%
Expenditures:						
Collegian	35,000	35,000	41,348	47,380	118.1%	135.4%
Art	9,200	9,200	18,648	17,154	202.7%	186.5%
Communications	35,000	35,000	36,400	30,209	104.0%	93.2%
Music	21,900	21,900	20,700	24,289	94.5%	110.9%
Theatre Art	22,000	22,000	29,913	36,039	136.0%	156.7%
Cheerleaders	6,500	6,500	8,077	3,812	124.3%	108.9%
Pep Band	7,000	7,000	4,584	7,767	65.5%	119.5%
Intramurals	2,500	2,500	2,507	3,038	100.3%	151.9%
Biological Science	1,550	1,550	1,927	1,110	124.3%	71.6%
Physical Science	3,165	3,165	2,565	4,493	81.0%	142.0%
Agriculture	3,700	3,700	2,877	3,396	77.8%	99.9%
Student Government	12,000	12,000	8,553	8,722	71.3%	83.1%
Student Activities - Lawton	25,000	25,000	60,734	101,618	242.9%	110.4%
Student Activities - Duncan	6,000	6,000	3,483	0	58.0%	0.0%
SGA Organization	500	500	0	0	0.0%	0.0%
Career Services	1,200	1,200	632	0	52.6%	0.0%
Theatre Fees	4,350	4,350	7,287	13,678	167.5%	314.4%
Honors Program	2,700	2,700	202	4,021	7.5%	160.8%
Military Science	7,000	7,000	7,381	4,130	105.4%	118.0%
Senior Day	0	0	0	0	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	7,144	15,588	95.3%	207.8%
CU/TV	10,000	10,000	5,829	11,689	58.3%	116.9%
Mathematical Science	1,000	1,000	954	1,181	95.4%	118.1%
School of Business	0	0	628	4,374	0.0%	72.9%
School of Education	1,500	1,500	1,076	316	71.8%	22.6%
Computing & Technology	5,000	5,000	7,983	133	159.7%	5.3%
Library	0	0	0	0	0.0%	0.0%
Athletics	702,105	702,105	727,209	731,654	103.6%	111.0%
Other	27,455	27,455	5,868	7,370	21.4%	29.5%
Total Expenditures	960,825	960,825	1,014,509	1,083,161	105.6%	112.0%
Current Revenues Over/(Under) Expenditures	0	0	119,322	(50,754)		
Prior Year Carry Over	94,220	94,220	94,220	144,974		
Fund Balance	94,220	94,220	213,542	94,220		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	13,800	13,800	15,263	12,846	110.6%	102.8%
Camps	138,375	138,375	151,789	151,944	109.7%	84.4%
Auxiliary Operations	176,075	176,075	177,623	174,486	100.9%	94.1%
Telephone	24,690	24,690	19,533	22,502	79.1%	112.0%
KCCU Radio	362,226	362,226	339,410	396,968	93.7%	103.5%
Educational Outreach	25,000	25,000	81,889	70,992	327.6%	284.0%
Library Photocopy	10,500	10,500	9,198	9,361	87.6%	73.4%
Carpool / Bus	134,200	134,200	196,252	239,734	146.2%	189.0%
Maintenance Service	27,000	27,000	38,611	27,882	143.0%	85.5%
Merchandising	3,500	3,500	2,073	2,428	59.2%	54.0%
Concessions	8,575	8,575	10,871	7,060	126.8%	56.5%
Sports Publications	5,000	5,000	6,474	4,000	129.5%	53.3%
Print Shop	324,350	324,350	344,942	328,362	106.3%	99.5%
Grants and Donations	100,000	100,000	149,849	387,355	149.8%	0.0%
Investment Income	124,450	124,450	117,256	124,622	94.2%	107.4%
Student Health Insurance	160,000	160,000	178,696	152,902	111.7%	0.0%
Other	29,975	29,975	101,896	34,071	339.9%	175.8%
Total Revenues	1,667,716	1,667,716	1,941,625	2,147,515	116.4%	146.2%
Expenditures:						
Collegian Advertising	9,300	9,300	6,077	8,123	65.3%	65.0%
Camps	124,525	124,525	124,387	133,373	99.9%	83.0%
Telephone	103,165	103,165	161,902	47,941	156.9%	639.2%
Auxiliary Operations	83,825	83,825	84,342	212,384	100.6%	238.6%
KCCU Radio	362,226	362,226	355,615	360,937	98.2%	94.1%
Farm	20,000	20,000	22,269	20,258	111.3%	382.2%
Educational Outreach	25,000	25,000	5,381	18,022	21.5%	72.1%
Library Photocopy	10,500	10,500	14,519	6,931	138.3%	54.4%
Post Office	3,800	3,800	1,045	1,582	27.5%	79.1%
Carpool / Bus	190,552	190,552	186,140	289,234	97.7%	231.3%
Maintenance Service	37,500	37,500	34,462	14,304	91.9%	46.3%
Merchandising	2,000	2,000	4,636	1,971	231.8%	56.3%
Student Services Photocopy	100	100	2,014	1,565	2013.7%	1252.0%
Concessions	12,450	12,450	15,175	11,494	121.9%	92.0%
Sports Publications	5,000	5,000	6,748	5,595	135.0%	74.6%
Business Office Photocopy	125	125	261	76	208.6%	10.1%
Print Shop	270,355	270,355	238,051	247,310	88.1%	77.7%
Instructional Technology	200	200	0	966	0.0%	0.0%
Chemistry Book	1,500	1,500	364	4,272	24.3%	854.4%
Student Health Insurance	163,200	163,200	178,920	160,140	109.6%	0.0%
Centennial Building Projects	650,000	650,000	15,032	0	2.3%	0.0%
Other	3,250	3,250	65,244	49,006	2007.5%	1225.2%
Total Expenditures	2,078,573	2,078,573	1,522,585	1,595,484	73.3%	132.8%
Current Revenues Over/(Under)						
Expenditures	(410,857)	(410,857)	419,040	552,031		
Transfers In / (Out)	0	0	(113,451)	(103,520)		
Prior Year Carry Over	4,136,437	4,136,437	4,136,437	3,687,926		
Fund Balance	3,725,580	3,725,580	4,442,026	4,136,437		

Statement of Revenues and Expenditures - Housing System

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	708,194	708,194	748,404	675,520	105.7%	120.6%
Vending	58,000	58,000	37,747	82,448	65.1%	133.0%
Bookstore	261,425	261,425	238,893	266,687	91.4%	100.6%
Shepler Center	367,647	367,647	566,413	329,825	154.1%	132.9%
Cameron Village	1,141,220	1,141,220	1,047,083	945,095	91.8%	90.3%
Other Housing	202,470	202,470	196,321	206,537	97.0%	108.1%
Total Revenues	2,738,956	2,738,956	2,834,860	2,506,112	103.5%	105.6%
Expenditures:						
Cafeteria	735,080	735,080	941,656	772,883	128.1%	117.5%
Vending	22,700	22,700	39,621	19,426	174.5%	63.2%
Bookstore	28,250	28,250	64,216	25,972	227.3%	77.5%
Shepler Center	870,699	870,699	861,392	849,081	98.9%	110.3%
Cameron Village	1,150,275	1,150,275	1,150,167	1,085,642	100.0%	98.9%
Other Housing	230,000	230,000	245,295	219,067	106.6%	89.8%
Total Expenditures	3,037,004	3,037,004	3,302,348	2,972,071	108.7%	104.9%
Current Revenues Over/(Under)						
Expenditures	(298,048)	(298,048)	(467,487)	(465,959)		
Transfers In / (Out)	0	0	502,717	564,635		
Prior Year Carry Over	351,234	351,234	351,234	252,558		
Fund Balance	53,186	53,186	386,464	351,234		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	1,059,250	1,059,250	1,162,345	1,163,366	109.7%	104.3%
Other	2,300	2,300	9,672	5,394	420.5%	539.4%
Total Revenues	1,061,550	1,061,550	1,172,017	1,168,760	110.4%	104.7%
Expenditures:						
Fitness Center	216,948	216,948	236,775	187,078	109.1%	82.2%
Fitness Center Repair/Maint	25,000	25,000	20,645	42,511	82.6%	99.0%
Shepler Renovation	0	0	46,103	219,735	0.0%	48.8%
MCC Centennial Complex	0	0	155,602	0	0.0%	0.0%
Total Expenditures	241,948	241,948	459,124	449,324	189.8%	62.4%
Current Revenues Over/(Under) Expenditures	819,602	819,602	712,893	719,436		
Transfers In / (Out)	0	0	(502,634)	(607,550)		
Prior Year Carry Over	1,166,912	1,166,912	1,166,912	1,055,026		
Fund Balance	1,986,514	1,986,514	1,377,170	1,166,912		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended June 30, 2009 with Comparative Totals for the Period Ended June 30, 2008.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	105,925	105,925	116,234	58,168	109.7%	104.3%
Other	8,500	8,500	365,974	23,768	4305.6%	475.4%
Total Revenues	114,425	114,425	482,208	81,936	421.4%	134.9%
Expenditures:						
PAC	50,000	50,000	53,126	65,801	106.3%	131.6%
Plus Program	0	0	8,553	14,586	0.0%	116.7%
Cultural and Scholastic Lecture	20,000	20,000	33,122	68,202	165.6%	206.7%
Festival Year	67,200	67,200	405,461	45,375	603.4%	226.9%
Concerts and Lectures	35,000	35,000	28,192	37,545	80.5%	187.7%
Fall Concert Series	0	0	5,014	0	0.0%	0.0%
Total Expenditures	172,200	172,200	533,468	231,509	309.8%	170.9%
Current Revenues Over/(Under)						
Expenditures	(57,775)	(57,775)	(51,260)	(149,573)		
Prior Year Carry Over	47,478	47,478	47,478	197,051		
Fund Balance	(10,297)	(10,297)	(3,782)	47,478		

Cameron University
 Summary of Reserves
 For the Period Ending June 30, 2009

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>	7,643,958	
Budgeted for FY 2010	<u>989,813</u>	6,654,145
<i>Education & General Part II</i>		
Excess Indirect Cost		403,118
<i>Auxiliary Enterprises</i>		
Student Activities	213,542	
Less Working Capital	<u>157,412</u>	56,130
Miscellaneous Auxiliary	4,442,026	
Less Working Capital	<u>3,913,041</u>	528,985
Facility Fee	1,377,170	
Less Working Capital & Other Commitments	<u>791,783</u>	585,387
<i>Plant Funds Balances</i>		
Section 13/New College		948,345
Section 13 Offset		57,782
Total Discretionary Reserves and Plant Funds Balances		<u><u>9,233,892</u></u>

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FOURTH 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.	76,772
Cynergy AEC	11,225
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	80,500
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	430,283

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Architectural Design Group, Inc.	10,000
Kirkpatrick Forest Curtis	1,491
Miles Associates, Inc.	27,095
Smith Roberts Baldischwiler	5,000
The Small Group LLC	<u>41,070</u>
Total, Health Sciences Center, Oklahoma City	84,656

For the Schusterman Center, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Crafton, Tull, Sparks & Associates, Inc.	34,444
Cynergy LLC	27,270
McFarland Davies Architects	72,627
The Benham Companies, LLC	21,702
Wallace Engineering Structural & Civil Consultants, Inc.	<u>5,750</u>
Total, Schusterman Center and Sheridan Campus, Tulsa	161,793

Total, All Campuses	<hr style="border: 1px solid black;"/> \$676,732

QUARTERLY FINANCIAL ANALYSIS
For the year ended June 30, 2009

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the year ended June 30, 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 September meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$1.54 billion exceeded expenditures of \$1.52 billion resulting in a net increase of \$24.7 million.

NORMAN CAMPUS

- Total available revenues of \$822.9 million exceeded expenditures of \$814.9 million, resulting in a net increase of \$8.0 million.
- Education and General revenues of \$444.5 million exceeded expenditures of \$425.4 million, resulting in a net increase of \$19.1 million.
- Auxiliary enterprise revenues of \$167.8 million trailed expenditures of \$168.3 million, resulting in a net decrease of \$500,000.
- Service unit revenues of \$93.9 million exceeded expenditures of \$91.6 million, resulting in a net increase of \$2.3 million.
- Regents' Fund revenue of \$7.7 million trailed expenditures of \$19.9 million, resulting in a net decrease of \$12.2 million.
- All Other revenues of \$44.3 million exceeded expenditures of \$42.8 million, resulting in a net increase of \$1.5 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$718.3 million exceeded expenditures of \$701.6 million, resulting in a net increase of \$16.7 million.
- Education and General revenues of \$186.5 million exceeded expenditures of \$177.4 million, resulting in a net increase of \$9.1 million.
- Auxiliary enterprise revenues of \$10.4 million exceeded expenditures of \$9.0 million, resulting in a net increase of \$1.4 million.
- Service unit revenues of \$36.3 million trailed expenditures of \$37.0 million, resulting in a net decrease of \$700,000.
- Professional Practice Plan (PPP) revenues of \$311.9 million trailed expenditures of \$312.4 million, resulting in a net decrease of \$500,000.
- All Other revenues of \$36.3 million exceeded expenditures of \$33.0 million, resulting in a net increase of \$3.3 million.

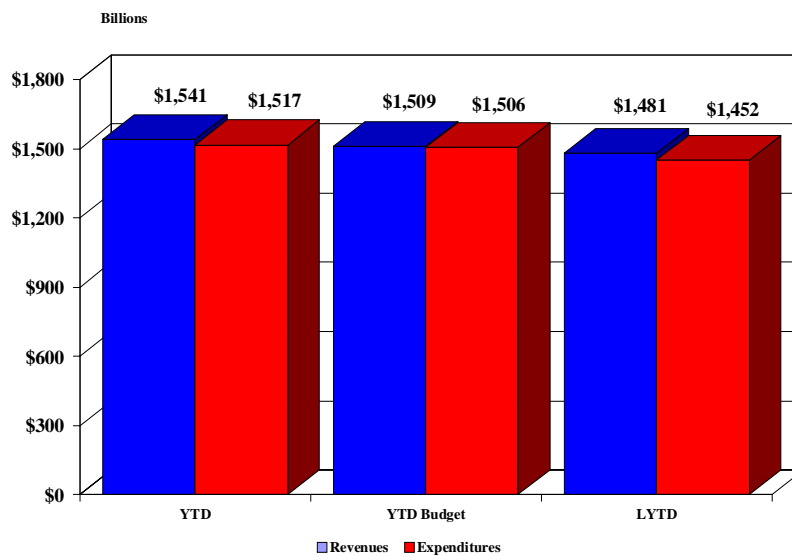
QUARTERLY FINANCIAL ANALYSIS for the year ended June 30, 2009

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 \$1.54 billion (102.1% of budget) exceeded expenditures of \$1.52 billion (100.7% of budget) resulting in a net increase of \$24.7 million. [See page 1 of the QFA.]

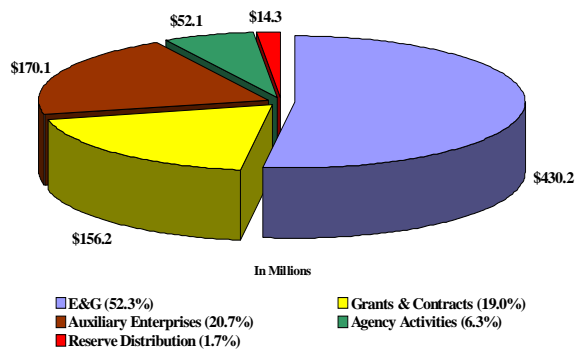


ALL FUNDS, BY CAMPUS

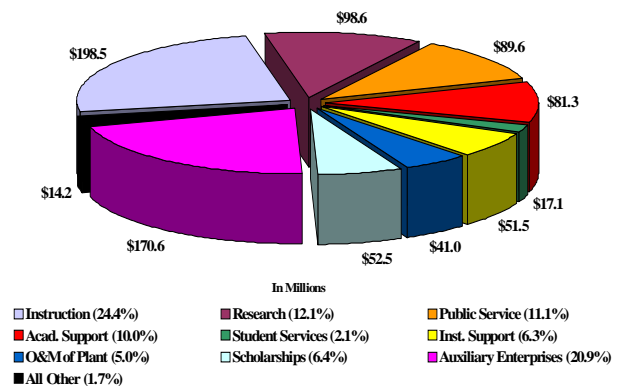
Norman Campus

Revenues and prior year carry forward of \$822.9 million (101.9% of budget) exceeded expenditures of \$814.9 million (101.4% of budget) resulting in a net increase of \$8.0 million. [See page 2 of the QFA.]

Revenues



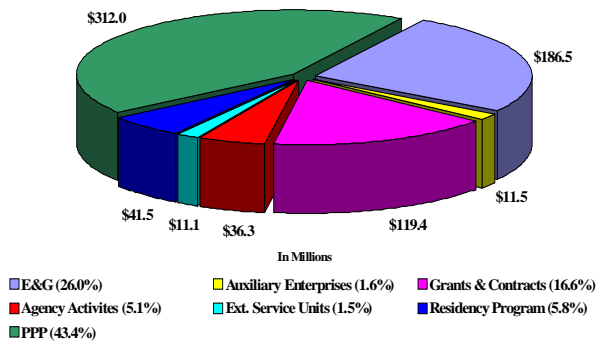
Expenditures



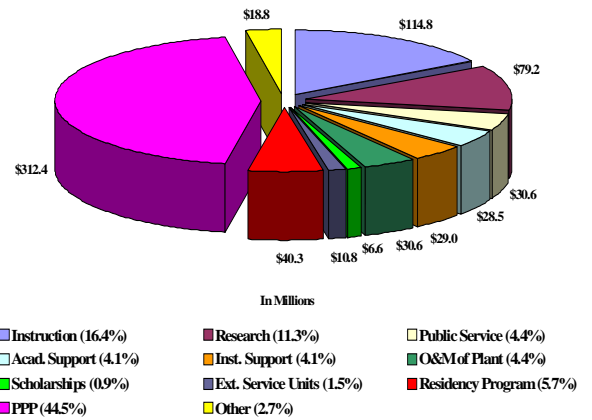
Health Sciences Center

Revenues of \$718.3 million (102.3% of budget) exceeded expenditures of \$701.6 million (99.9% of budget) resulting in a net increase of \$16.7 million. [See page 9 of the QFA.]

Revenues



Expenditures

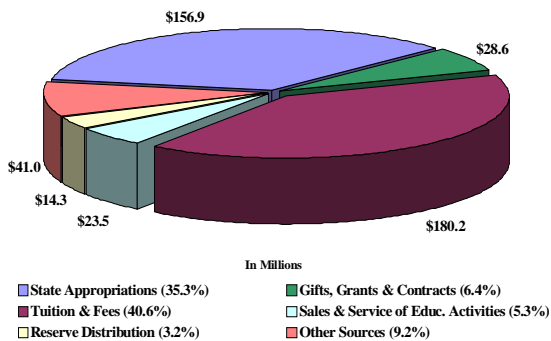


EDUCATIONAL & GENERAL

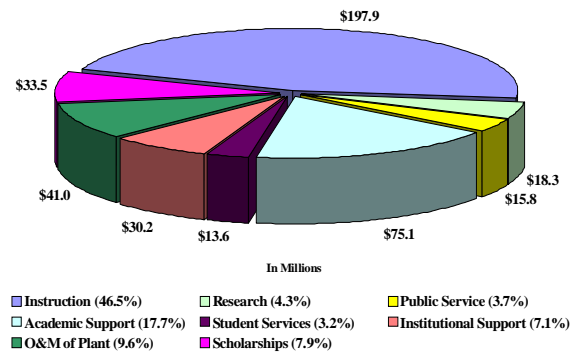
Norman Campus

Revenues and prior year carry forward of \$444.5 million (101.1% of budget) exceeded expenditures of \$425.4 million (96.7% of budget) resulting in a net increase of \$19.1 million. [See page 3 of the QFA.]

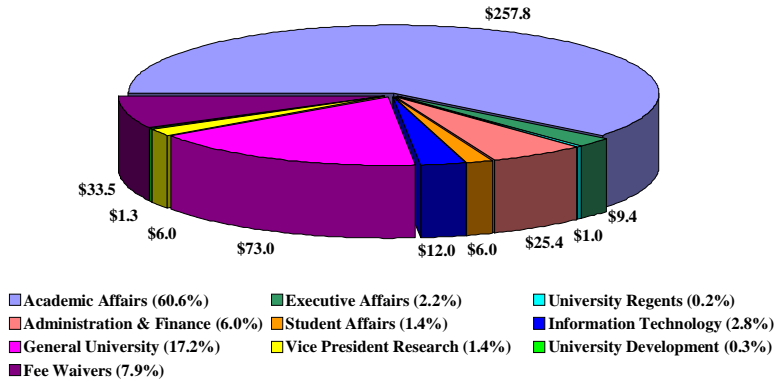
Revenues



Expenditures By Function



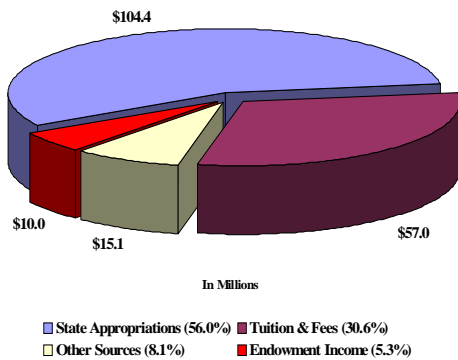
Expenditures by Organizational Area



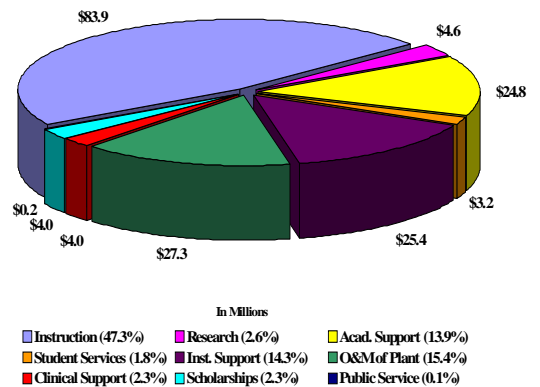
Health Sciences Center

Revenues of \$186.5 million (102.4% of budget) exceeded expenditures of \$177.4 million (97.4% of budget) resulting in a net increase of \$9.1 million. [See page 10 of the QFA.]

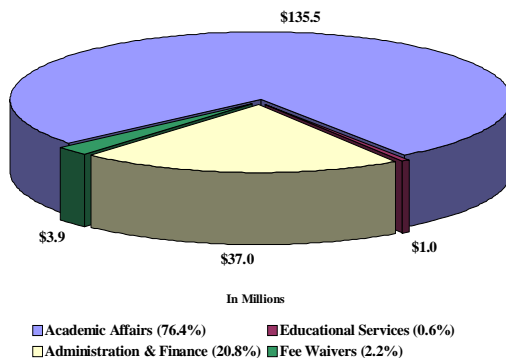
Revenues



Expenditures by Function



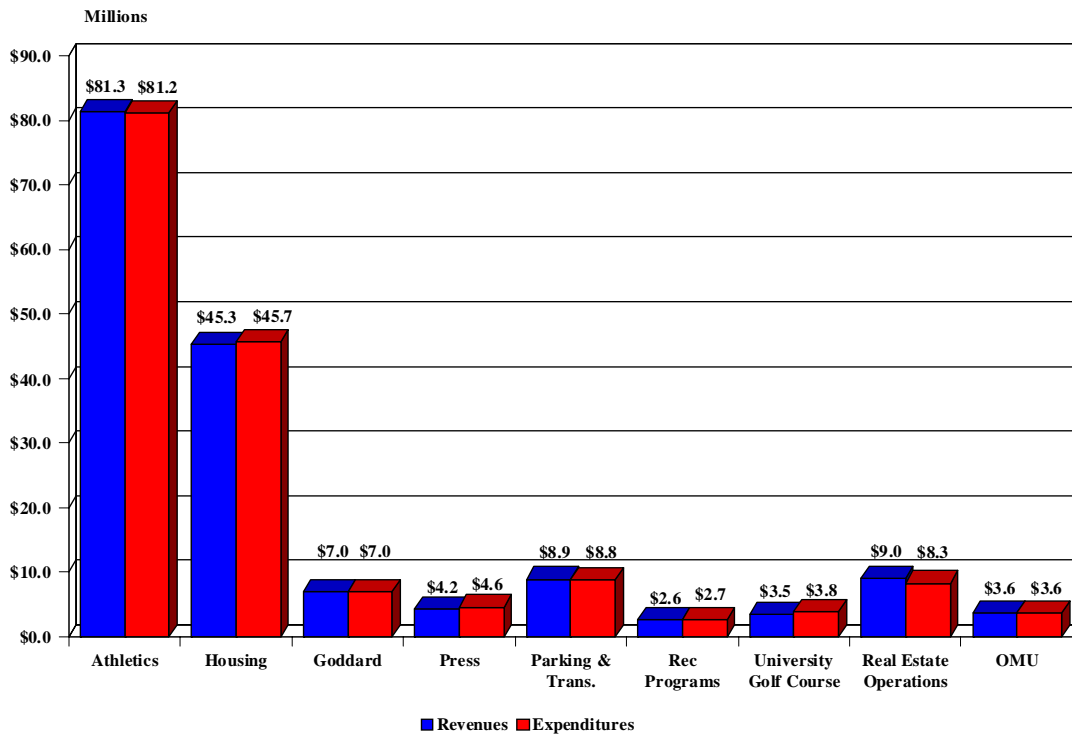
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

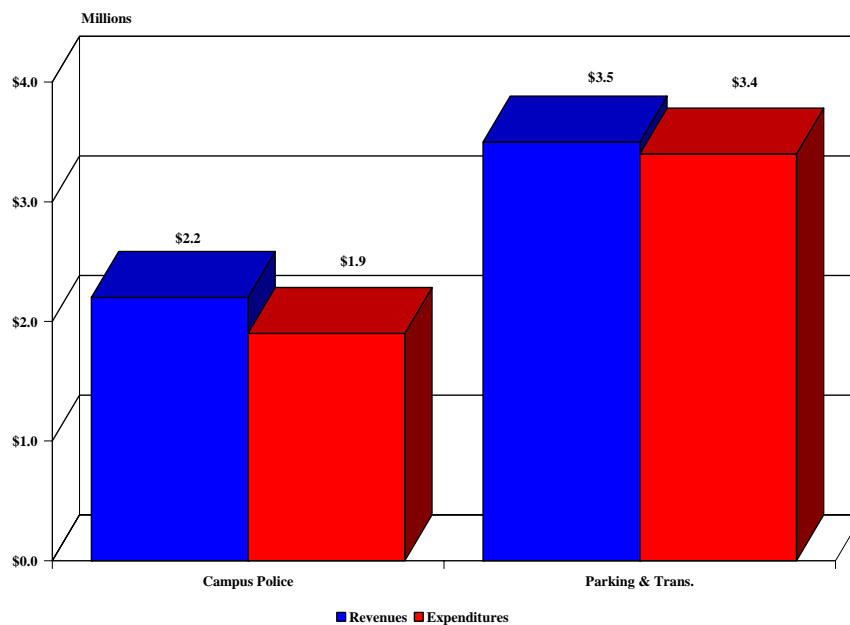
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$2.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

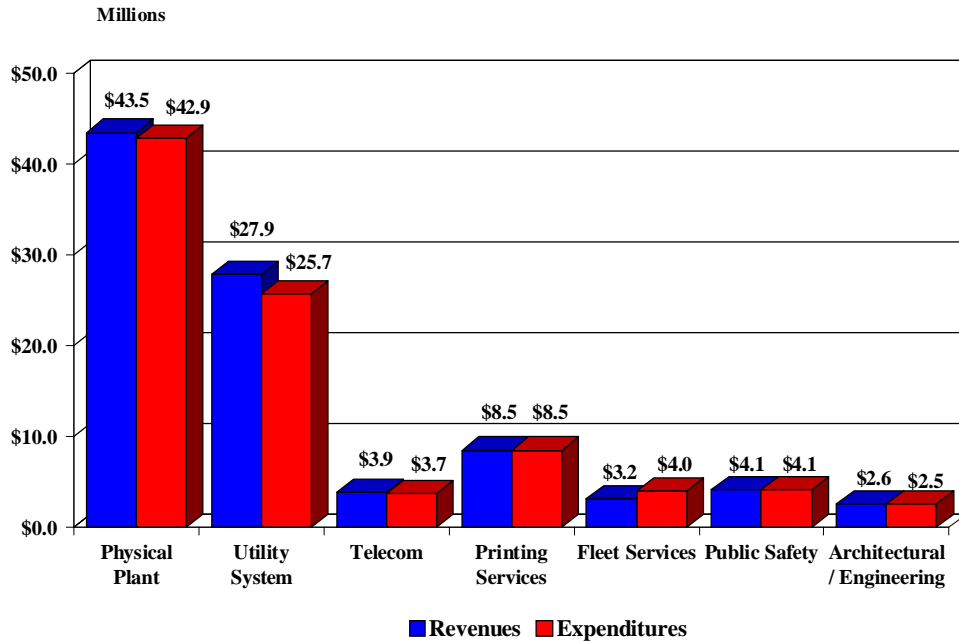
[See page 12 of the QFA.]



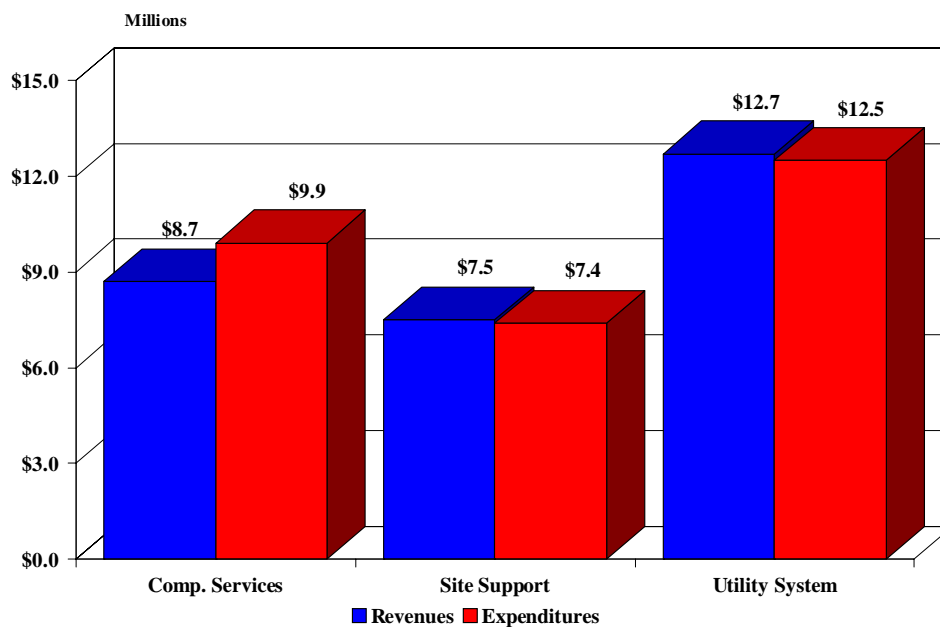
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$2.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



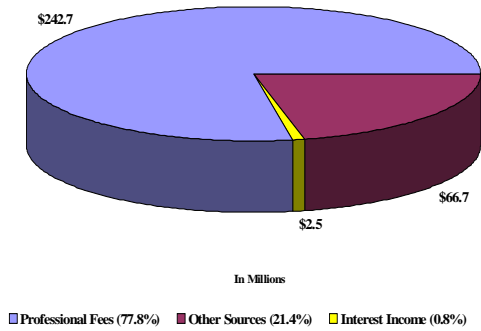
Health Sciences Center [See page 13 of the QFA.]



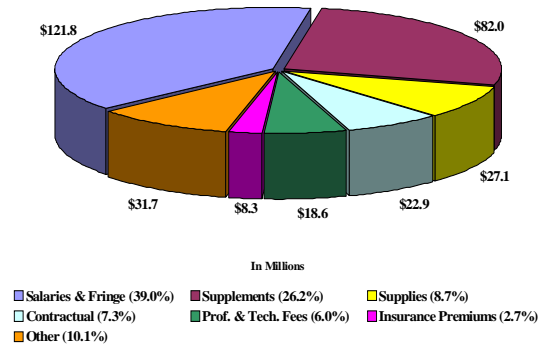
Professional Practice Plan (PPP)

PPP revenues of \$311.9 million (102.5% of current budget) trailed expenditures of \$312.4 million (102.6% of budget) resulting in a net decrease of \$500,000. [See page 14 of the QFA.]

Revenues



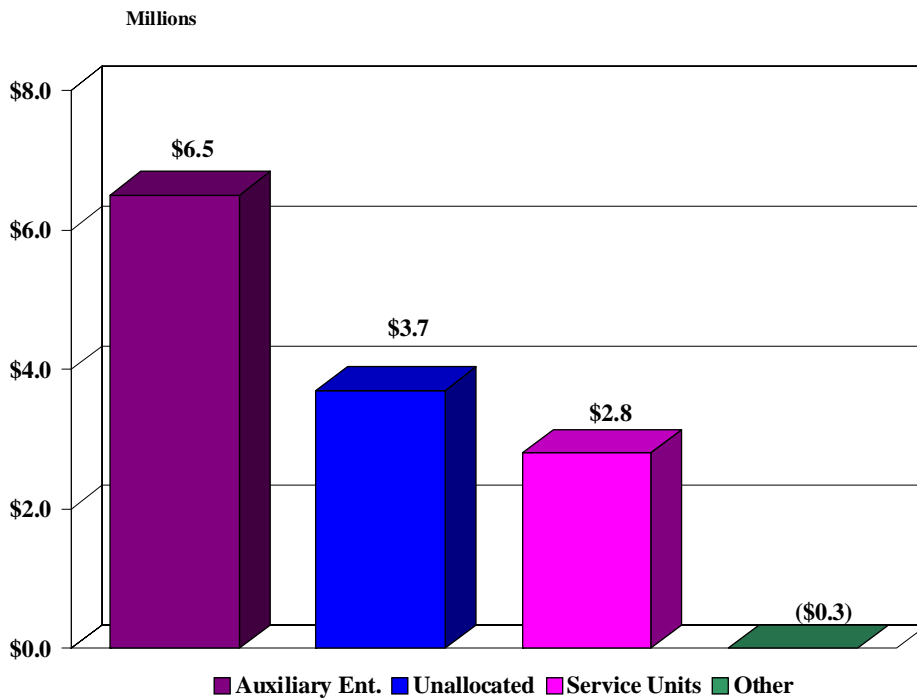
Expenditures



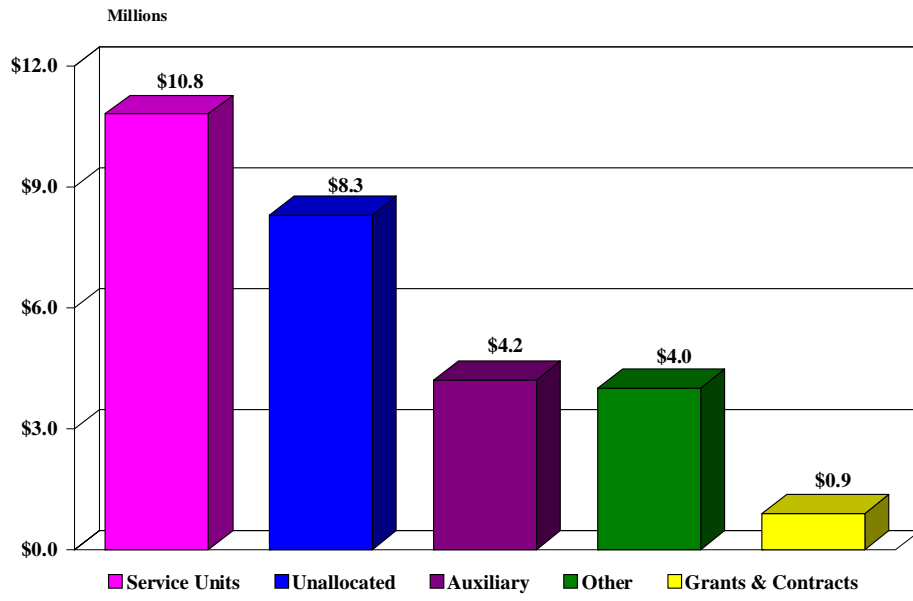
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$12.7 million and \$28.2 million, respectively, at June 30, 2009. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



QUARTERLY REPORT OF PURCHASES – ALL
April 1, 2009 through June 30, 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	Sells Swim Complex	Oklahoma Roofing and Sheet Metal, Inc.	244,159	Roof replacement.
2	Supply	Information Technology	Anixter, Inc.	75,504	Cable.
3	Equipment	Information Technology	Whitlock Group	154,996	Audio/visual equipment for Gaylord Hall Phase II.
4	Equipment	College of Law	J.L. Hein Services, Inc.	92,993	Audio/visual equipment for library study rooms.
5	Service	College of Continuing Education	Custom Enterprise Solutions, LLC.	109,918	Enterprise architecture training program.
6	Equipment	Goddard Health Center	Merry X-Ray Corporation	103,473	Web-based imaging workflow program.
7	Equipment	Graduation Office	Onstage Systems	59,400	Stage and lighting for Commencement.
8	Equipment	Parking and Transportation Services	Seon Design, Inc.	84,230	Vehicle camera system.
9	Lease	Physical Plant	Entech Sales and Services, Inc.	80,000	Chiller rental.
10	Equipment	Department of Chemistry and Biochemistry	Nikon Instruments, Inc.	77,920	Microscope and digital camera system.

11	Equipment	Journalism and Mass Communication	Barbizon Light of the Rockies	110,498	Studio lighting for Gaylord Hall Phase II.
12	Service	Housing and Food Services	Reiss Painting Company of OKC, LLC.	149,187	Interior painting.
13	Lease	Printing Services	Eastman Kodak Company	57,376	Prepress equipment and software.
Health Sciences Center Campus					
14	Service	Department of Orthopedics	Stenomed, Inc.	70,000	Transcription.
15	Service	Information Technology	Presidio Corporation	52,691	Maintenance.
16	Furniture	OU Physicians	Scott Rice	115,393	Furniture.
17	Equipment	OU Children's Physicians – Pediatrics	Physician Sales and Service World Medical, Inc.	85,085	Integrated wall systems.
18	Supply	Site Support	Cornet Carpet, Inc.	51,157	Carpet.
Tulsa Campus					
19	Equipment	Women's Healthcare	GE Medical Systems Ultrasound and Primary Care Diagnostics	124,750	Ultrasound equipment.
20	Equipment	Information Technology	Dell Marketing, LP.	50,299	Computer hardware.
21	Software	Information Technology	Dell Marketing, LP.	55,767	Commvault software and accessories.
22	Equipment	Information Technology	Dell Marketing, LP.	52,799	Computer hardware.

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

23	Norman Campus Equipment	Civil Engineering and Environmental Science	Laboratory Synergy, LLC.	50,011	Carbon analyzers.
24	Equipment	Housing and Food Services	Blackboard, Inc.	81,425	Card swipe controllers for door access.
25	Furniture	College of Engineering	Interiors for Business	82,182	Chairs.
26	Equipment	School of Meteorology	Campbell Scientific, Inc.	112,723	Radio base, remote station, and transfer system.
27	Service	University Libraries	LexisNexis Academic and Library Solutions	83,896	Online historical maps.
28	Service	University Libraries	Readex	89,376	Online foreign information service.
29	Service	University Libraries	Taylor and Francis	197,698	eBooks.
30	Furniture	College of Law	Steve Callahan Designs	87,622	Tables and chairs.
31	Equipment	Melbourne Petroleum and Geological Engineering	Anatech USA	62,550	System for cleaning, etching, and ashing materials.
32	Service	University Libraries	Chem Abstracts Services	125,460	Online subscription.
33	Software	International Programs	Terra Dotta, LLC.	64,800	Program maintenance.

		Center			
34	Supply	University Libraries	Bernard Quaritch Ltd.	67,529	Rare books.
35	Service	Printing Services	Universal Bookbindery, Inc.	90,562	Binding material.
	Health Sciences Center				
36	Supply	OU Physicians – Breast Institute	CR Bard, Inc.	57,500	Medical supplies.
37	Service	College of Medicine	Association of American Medical Colleges	53,650	Institutional membership.
38	Supply	College of Dentistry	Brasseler USA	50,138	Dental instruments.
39	Equipment	OU Children’s Physician’s	Carl Zeiss Meditec, Inc.	95,088	Microscope and accessories.
40	Equipment	Department of Endocrinology	ISS, Inc.	58,088	Spectrofluorometer.
41	Equipment	Ophthalmology	Diagnosys, Inc.	51,200	System used in retina study.
42	Equipment	Department of Cell Biology	Aquatic Habitats, Inc.	122,978	Aquatic system.
43	Service	Information Technology	FishNet Security, Inc.	60,191	Software maintenance and upgrades.
44	Service	Site Support	Carrier Corporation	104,984	Compressor repair.
	Tulsa Campus				
45	Service	Women’s Healthcare	International Council for Quality Care, Inc.	240,000	Consulting.

REGENTS' FUND
ANNUAL FINANCIAL REPORT
June 30, 2009

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Annual Financial Report for the year ended June 30, 2009 are presented below for information only.

ALL FUNDS

- As of June 30, 2009, the Regents' Fund consisted of 217 individual funds with a combined net market value of approximately \$103.4 million, a \$12.2 million (10.5%) decrease from June 30, 2008.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at June 30, 2009, had a market value of approximately \$65.0 million, a \$13.7 million (17.4%) decrease from June 30, 2008. Of the \$65.0 million, \$337,800 was held locally for working capital purposes, and \$64.7 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the year ended June 30, 2009, the CIF realized a total return of -17.9%, which trailed the blended benchmark of -14.4% by 350 basis points.
- During the five (5) years ended June 30, 2009, the CIF realized a total return of 1.5%, which trailed the blended benchmark of 1.8% by 30 basis points.
- During the ten (10) years ended June 30, 2009, the CIF realized a total return of 1.6%, which trailed the blended benchmark of 1.8% by 20 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at June 30, 2009, had a market value of approximately \$37.7 million, a \$1.9 million (5.4%) increase from June 30, 2008.
- During the year ended June 30, 2009, the STIF realized a total return of 3.9%, which exceeded the 91-day Treasury Bill rate of 1.0% by 290 basis points
- During the five (5) years ended June 30, 2009, the STIF realized a total return of 4.0%, which exceeded the 91-day Treasury Bill rate of 3.1% by 90 basis points.
- During the ten (10) years ended June 30, 2009, the STIF realized a total return of 3.8%, which exceeded the 91-day Treasury Bill rate of 3.1% by 70 basis points.

REGENTS' FUND
ANNUAL FINANCIAL REPORT
June 30, 2009

As of June 30, 2009, the Regents' Fund consisted of 217 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.

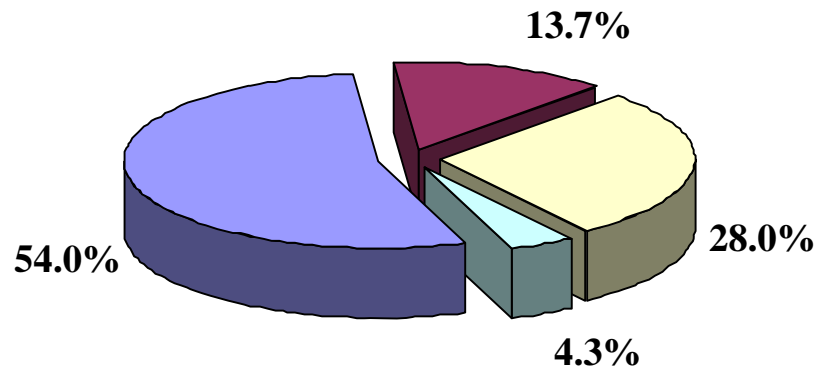
II. Market Value

The total net market value of the Regents' Fund at June 30, 2009 was approximately \$103.4 million, a \$12.2 million (10.5%) decrease from June 30, 2008.

III. Consolidated Investment Fund

- **Asset Allocation**

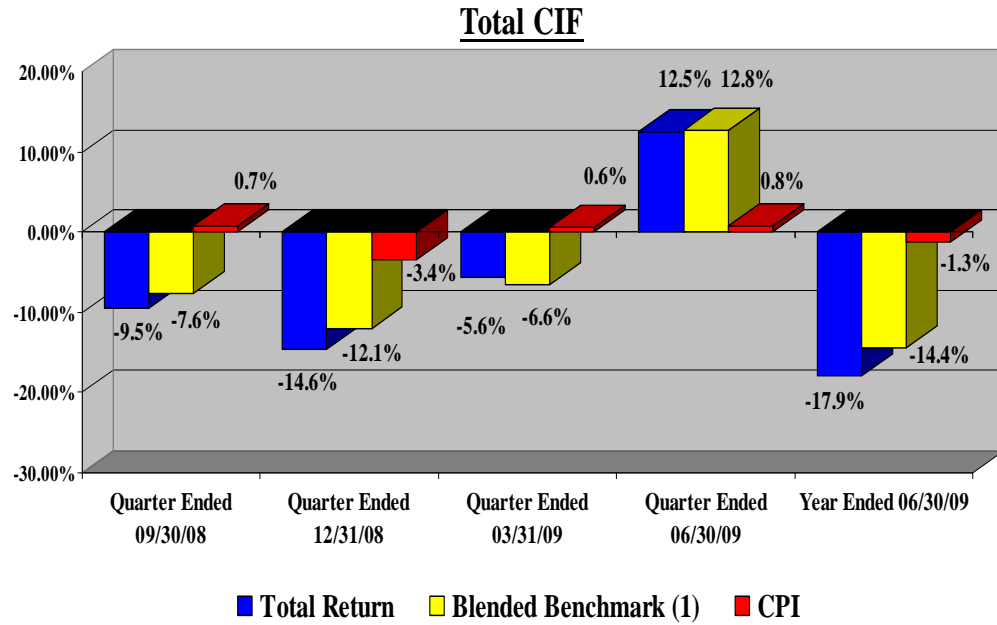
Cash and investments held by the CIF at June 30, 2009, had a market value of approximately \$65.0 million, a \$13.7 million (17.4%) decrease from June 30, 2008. Of the \$65.0 million, \$337,800 was held locally for working capital purposes, and \$64.7 million was managed by Adams Hall Asset Management 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

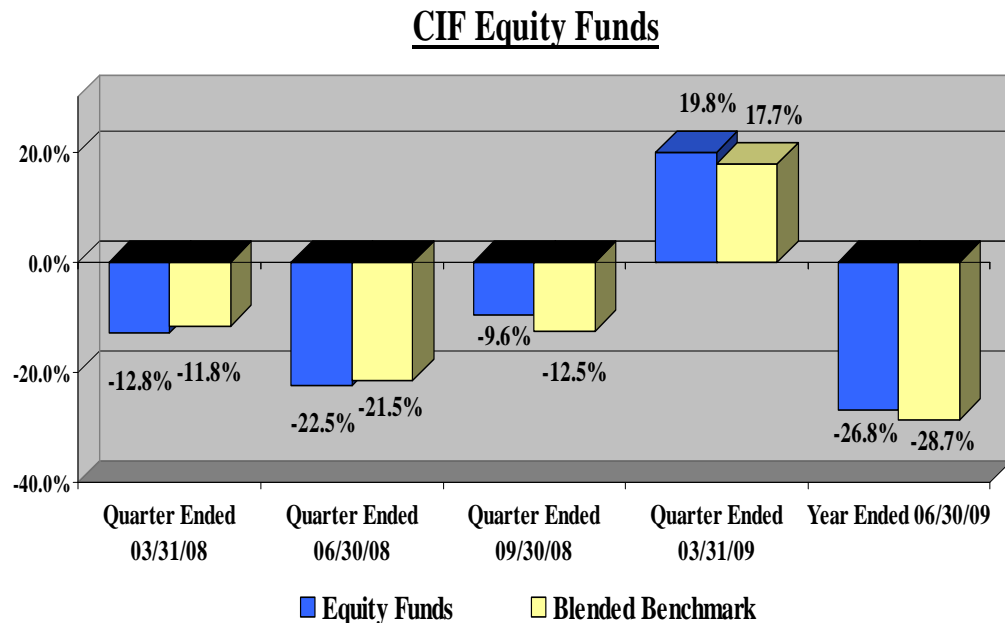
• **CIF Performance**

- As illustrated below, the total return on the CIF for the year ended June 30, 2009 of -17.9%, trailed the blended benchmark of -14.4% by 350 basis points.

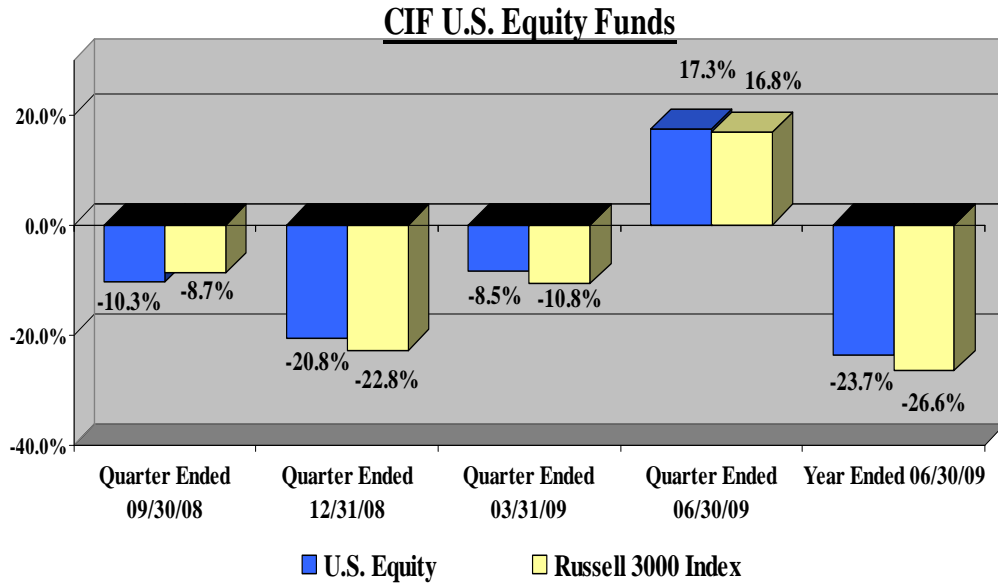


(1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

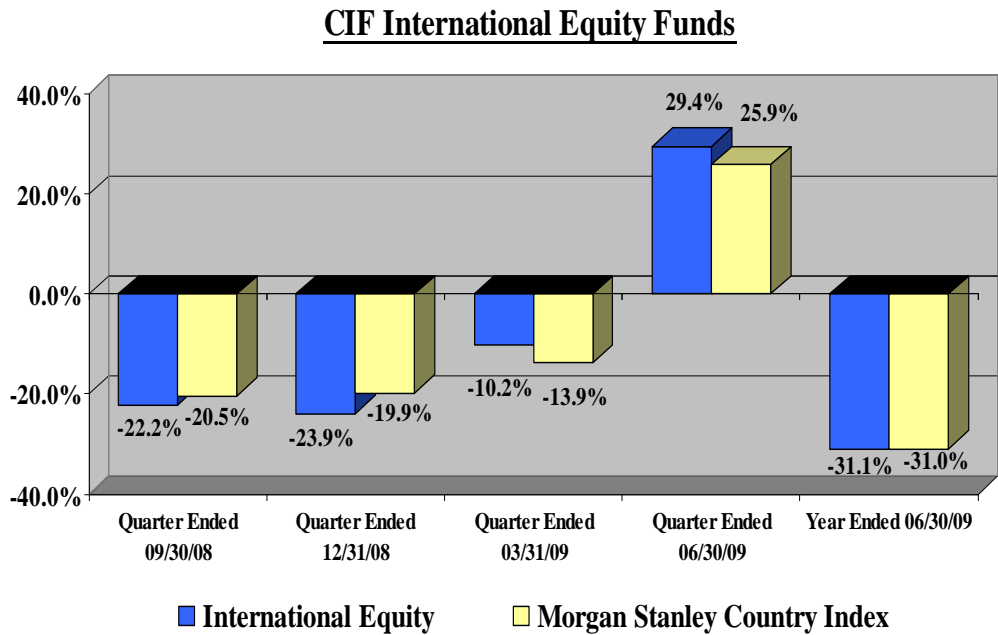
- The Total Equity return for the year ended June 30, 2009 of -26.8% exceeded the blended benchmark of -28.7% by 190 basis points.



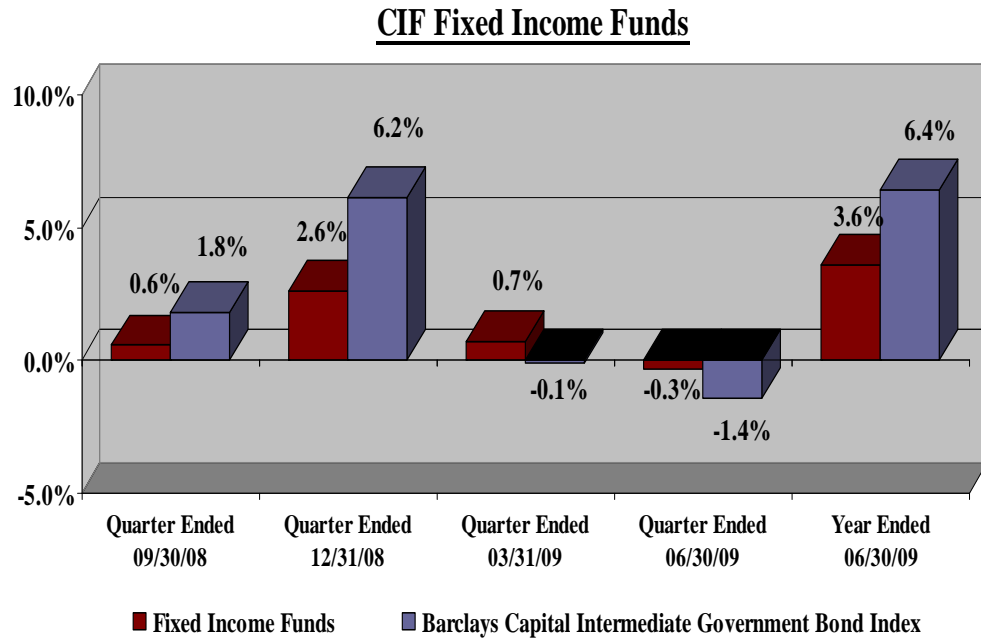
- The US Equity return for the year ended June 30, 2009 of -23.7% exceeded the Russell 3000 Index of -26.6% by 290 basis points.



- The International Equity return for the year ended June 30, 2009 of -31.1% trailed the MSCI Benchmark of -31.0% by 10 basis points.

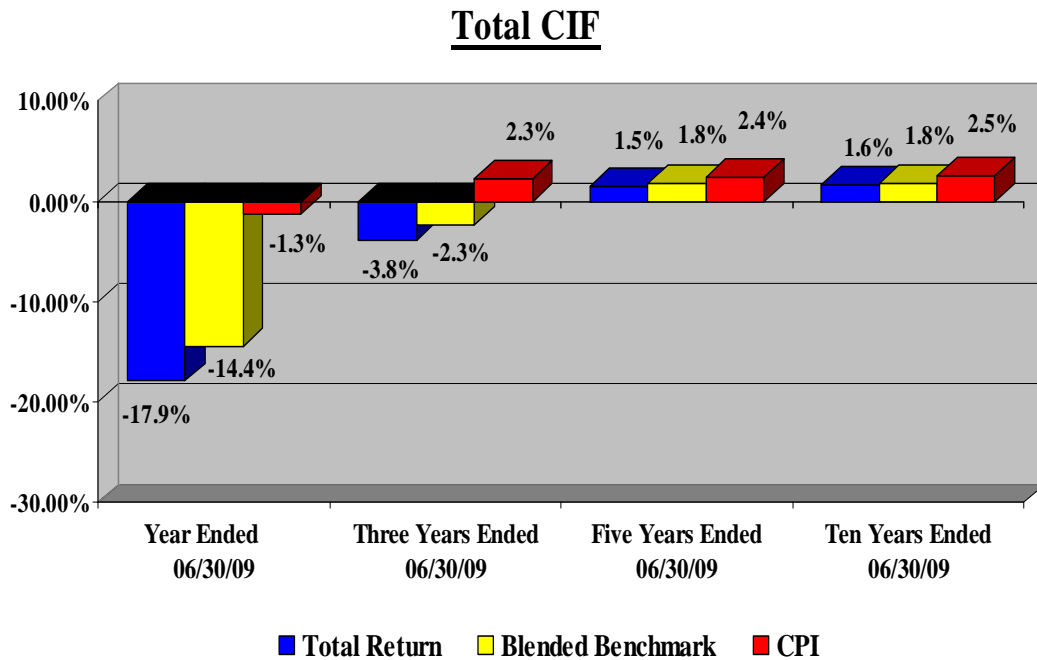


- The Fixed Income return for the year ended June 30, 2009 of 3.6% trailed the Barclays Capital Intermediate Government Bond Index of 6.4% by 280 basis points.



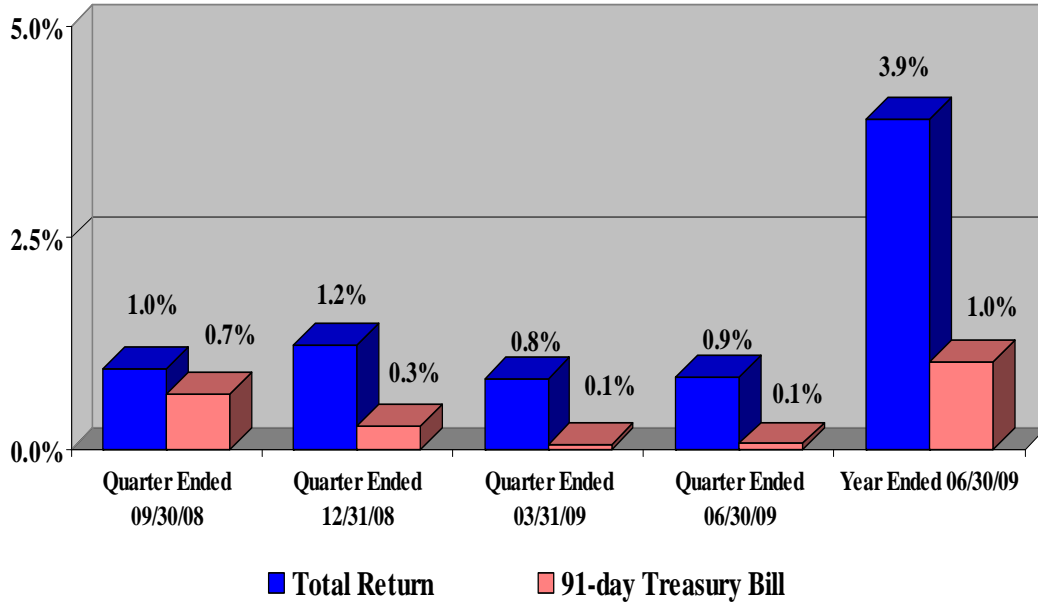
- **Historical Performance (1, 3, 5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure, the CIF has returned 1.0%, which compares unfavorably to the blended benchmark of 1.1%.
- During the ten years ended June 30, 2008, the net assets of the CIF increased by approximately \$28.2 million, which represents an annualized increase of 5.9%.

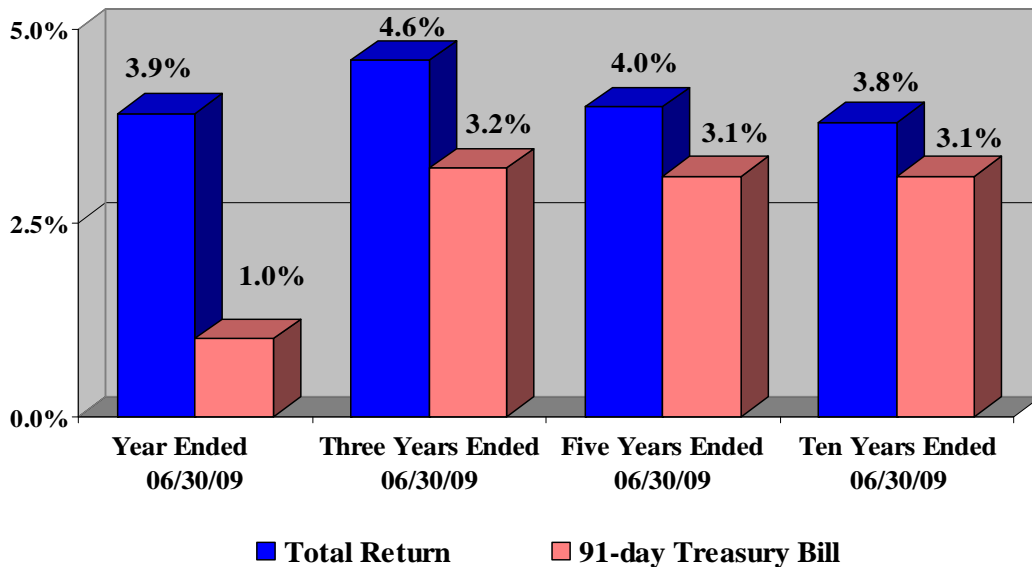


IV. Short Term Investment Fund Performance

- The market value of the STIF at June 30, 2009 was approximately \$37.7 million, a \$1.9 million (5.4%) increase from June 30, 2008.
- As indicated below, the total return on the STIF for the year ended June 30, 2009 of 3.9% exceeded the 91-day Treasury Bill rate of 1.0% by 290 basis points.



- Returns for one, three, five and ten years are presented below.



V. Revenues and Expenditures

During the year ended June 30, 2009, recognized revenues of \$7.8 million trailed expenditures of \$19.9 million resulting in a net decrease to market value of approximately \$12.2 million. This decrease is primarily attributable to a loss of investment income.

Revenues	2009	2008
Cash Gifts	\$ 19,419,196	\$ 11,244,317
Interest	1,766,178	2,245,368
Oil and Gas Royalties	426,933	726,852
Other Income	111,735	216,915
Investment Income	(13,965,708)	(4,304,000)
Total Revenues	7,758,334	10,129,451
Expenditures		
Athletic Department Support	7,864,519	7,313,631
Other Expenditures	7,341,150	3,893,794
Scholarships	1,635,413	1,246,856
Academic Enhancement Allocation	1,540,679	1,753,008
Departmental Support	1,301,642	2,471,462
Investment Fees	147,078	170,496
Operating Support	114,849	122,471
Total Expenditures	19,945,330	16,971,718
Net Change in Market Value	\$ (12,186,996)	\$ (6,842,267)

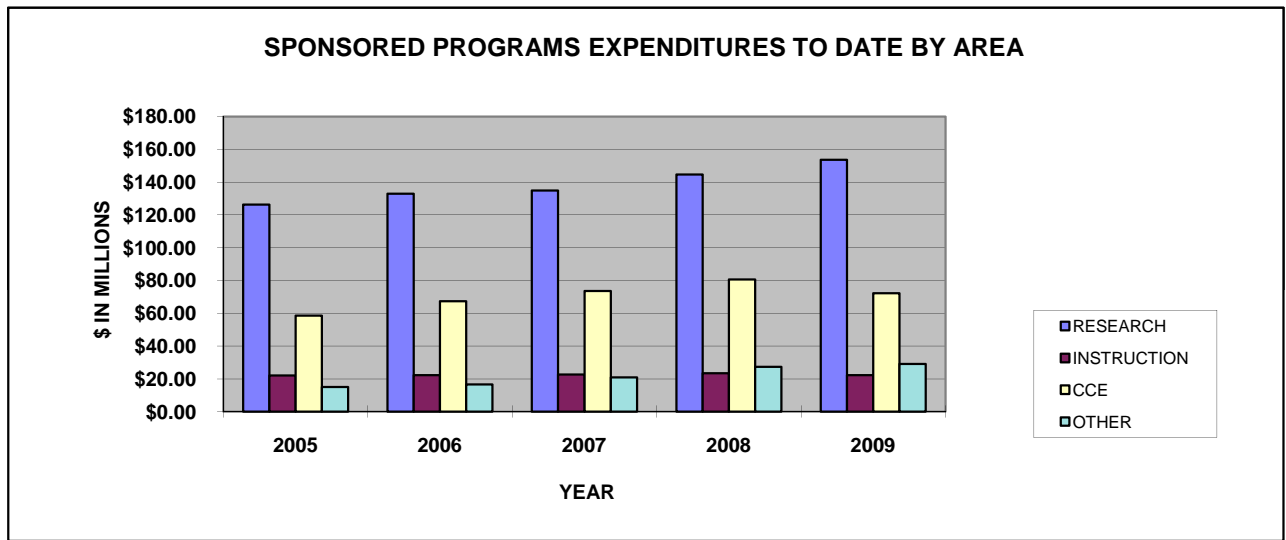
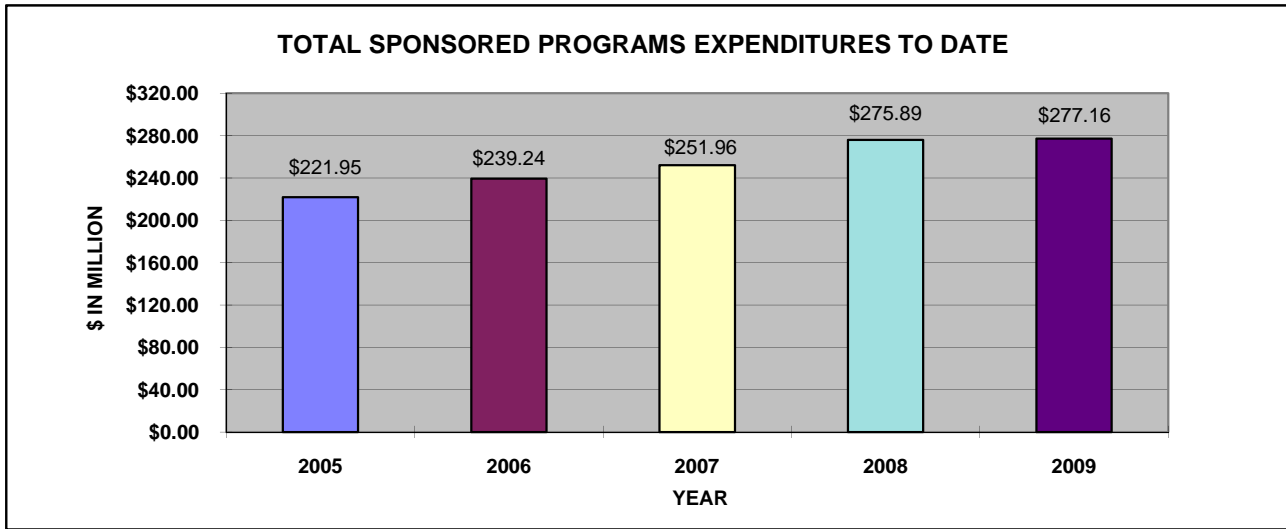
VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the year ended June 30, 2009.

• Athletic Seating Priorities Program	\$ 14,625,041
• Multiple gifts from the Estate of Emily Palas for the benefit of the Emily Palas Fund	1,628,485
• Multiple gifts from the Estate of Ruth Farmer to establish the William Russell and Ruth Farmer Memorial Scholarship Fund	1,228,150
• A gift from the Rath Foundation, Inc. for the benefit of the Rath Scholarship Fund	518,198
• 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) for 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 Stanley White Foundation Trust for the Benefit of the Stanley E. White Directorship of the Entrepreneurship Center	120,000
• Multiple gifts from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	108,500
• 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
• A gift from the PGA to establish the Play Golf America University Fund	45,000

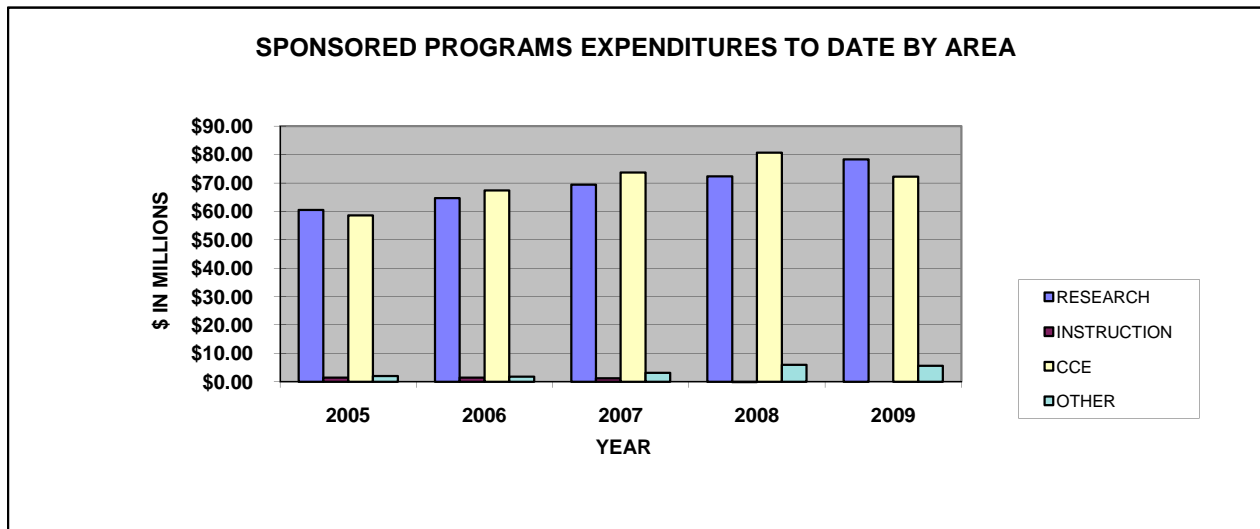
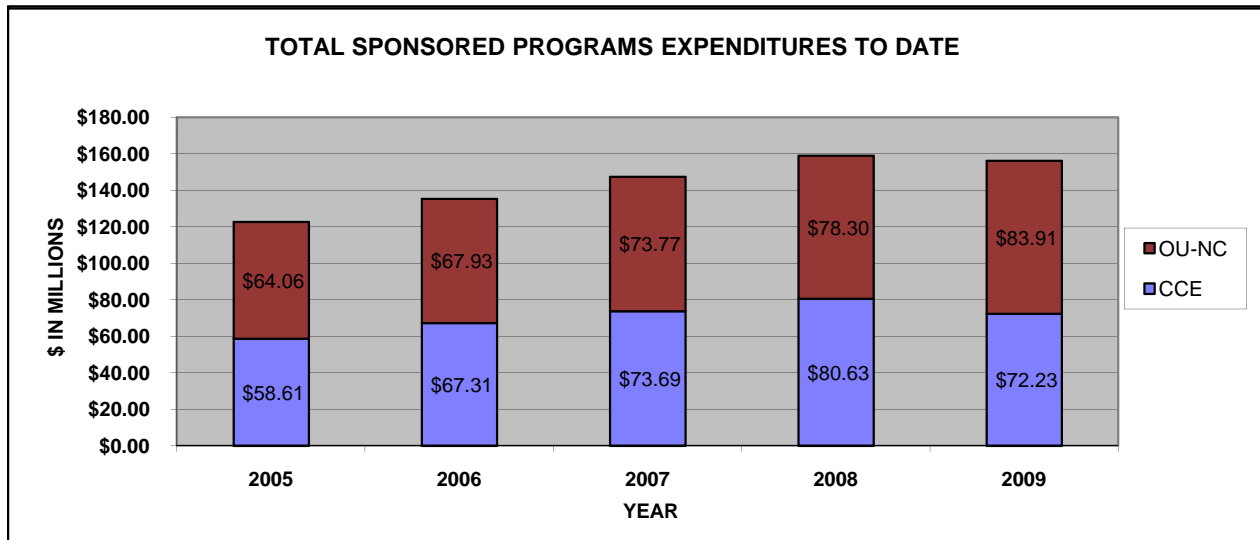
• Multiple gifts from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology And Geophysics	\$ 40,500
• A gift from The Rath Foundation, Inc. for the benefit of the Ben R. Johnson Legacy Fund	30,998
• A gift from the Enid Community Foundation for the benefit 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 Bob Burke for the benefit of the VP for Development Support Fund	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 Davey O'Brien Foundation for the benefit of the OU General Scholarship 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	142,967
TOTAL GIFTS	\$ 19,419,196

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



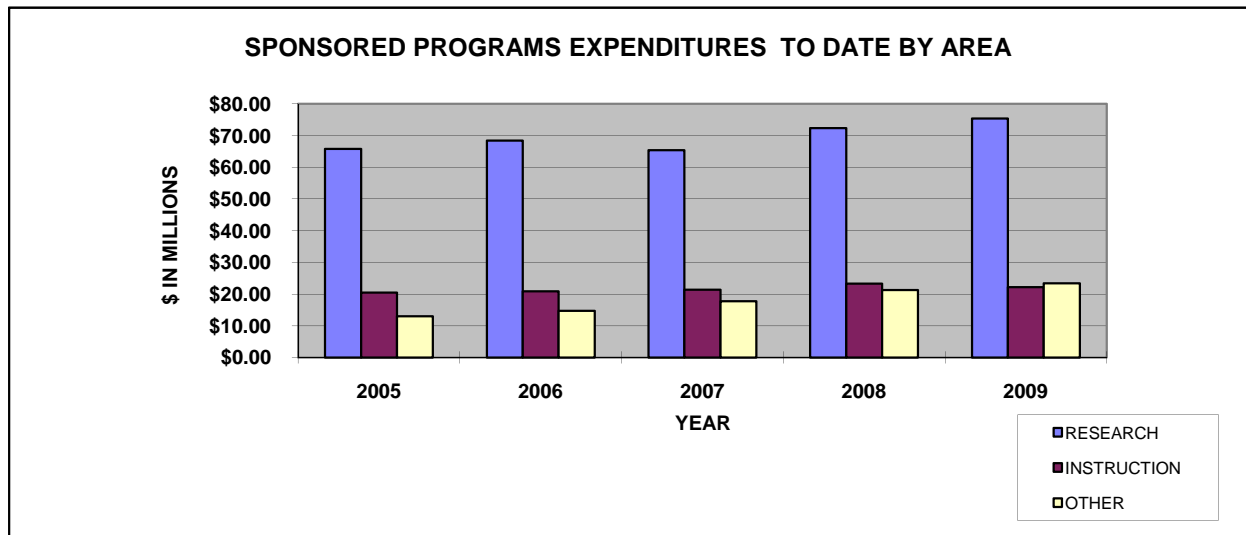
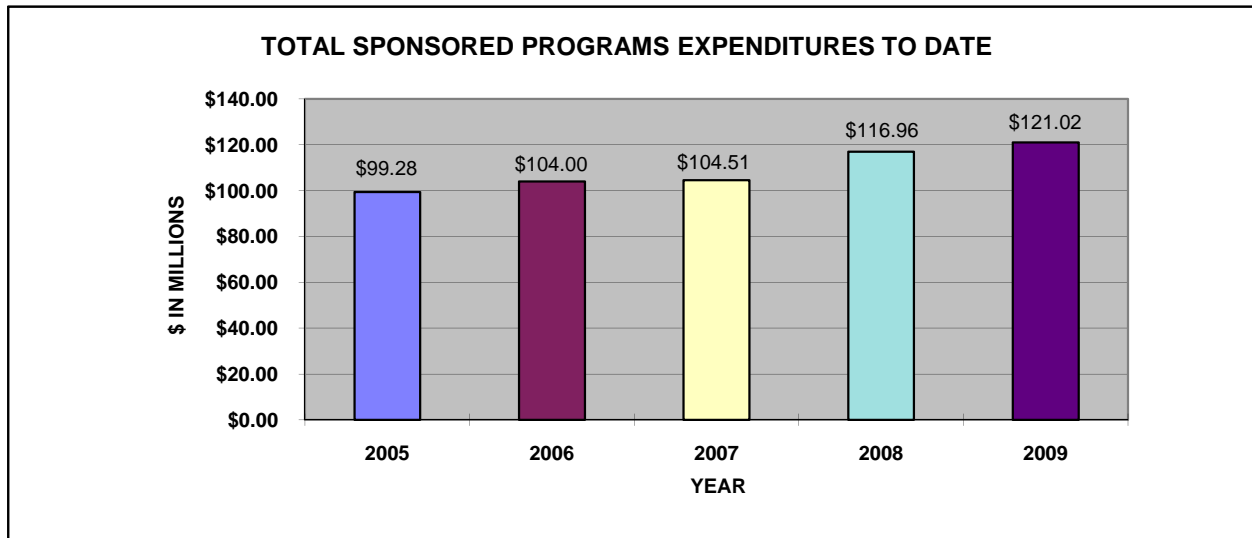
	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 153,592,916	6.18%	\$144,646,812	\$ 19,198,323	32.36%	\$ 14,504,244
INSTRUCTION	\$ 22,235,819	-4.74%	\$ 23,343,394	\$ 2,045,253	5.00%	\$ 1,947,930
CCE	\$ 72,233,222	-10.42%	\$ 80,633,506	\$ 4,670,312	-31.98%	\$ 6,866,332
OTHER	\$ 29,101,423	6.72%	\$ 27,268,688	\$ 2,051,576	-30.69%	\$ 2,959,959
TOTAL	\$ 277,163,380	0.46%	\$275,892,400	\$ 27,965,464	6.42%	\$ 26,278,465

NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 78,230,189	8.15%	\$ 72,336,690		\$ 10,900,489	31.04%	\$ 8,318,685
INSTRUCTION	\$ -	-100.00%	\$ 26,808		\$ -	-	\$ -
CCE	\$ 72,233,222	-10.42%	\$ 80,633,506		\$ 4,670,312	-31.98%	\$ 6,866,332
OTHER	\$ 5,676,376	-4.43%	\$ 5,939,766		\$ 61,384	-94.78%	\$ 1,174,831
TOTAL	\$156,139,787	-1.76%	\$158,936,770		\$ 15,632,185	-4.45%	\$16,359,848

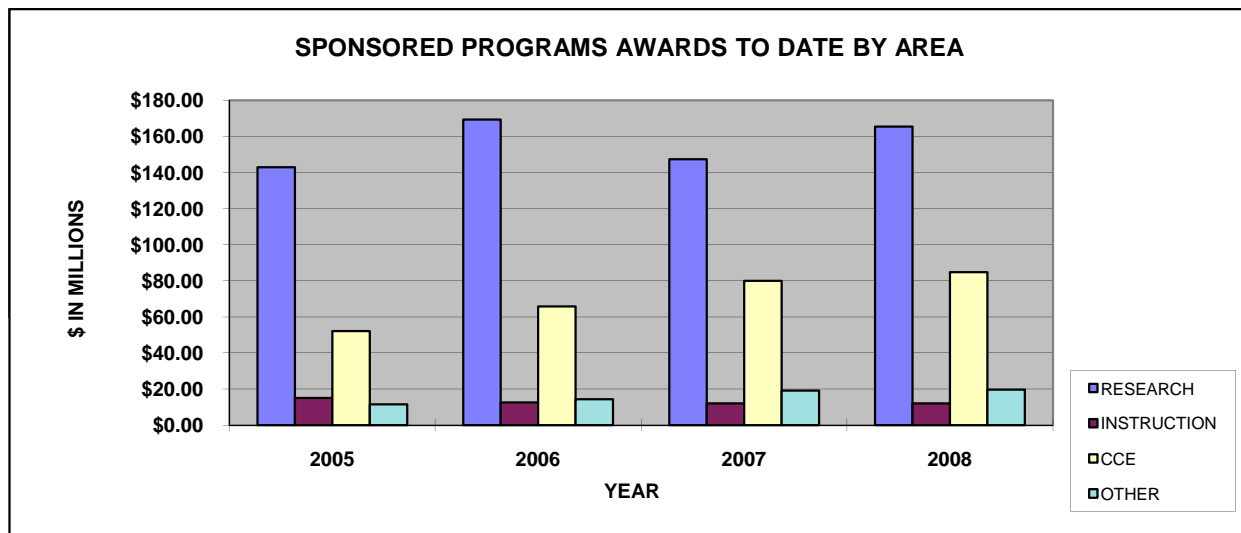
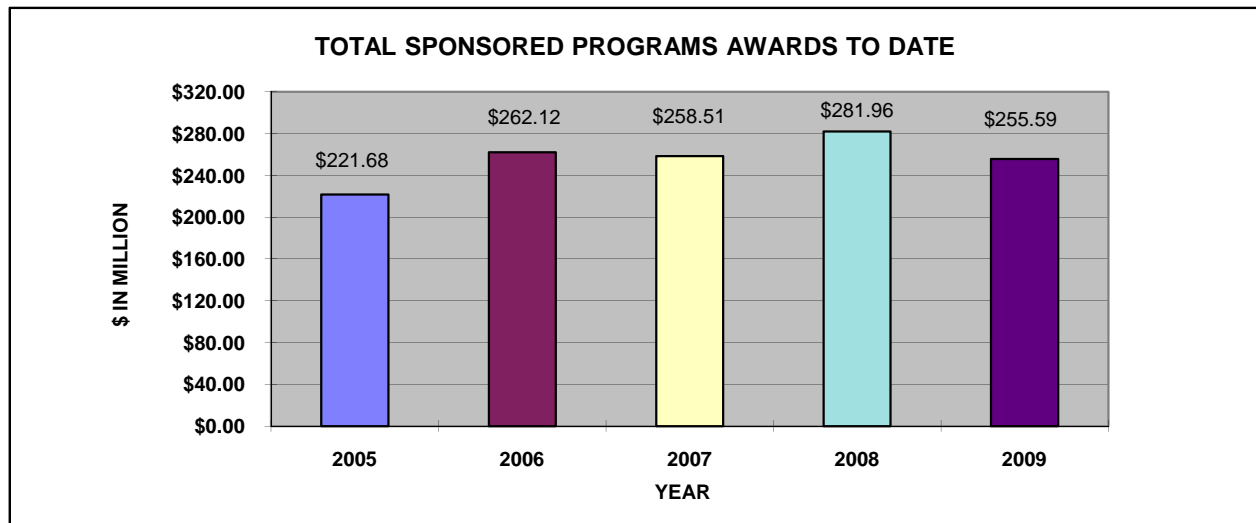
HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR		2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 75,362,727	4.22%	\$ 72,310,122		\$ 8,297,834	34.15%	\$ 6,185,559
INSTRUCTION	\$ 22,235,819	-4.64%	\$ 23,316,586		\$ 2,045,253	5.00%	\$ 1,947,930
OTHER	\$ 23,425,047	9.83%	\$ 21,328,922		\$ 1,990,192	11.49%	\$ 1,785,128
TOTAL	\$ 121,023,593	3.48%	\$116,955,630		\$12,333,279	24.34%	\$ 9,918,617

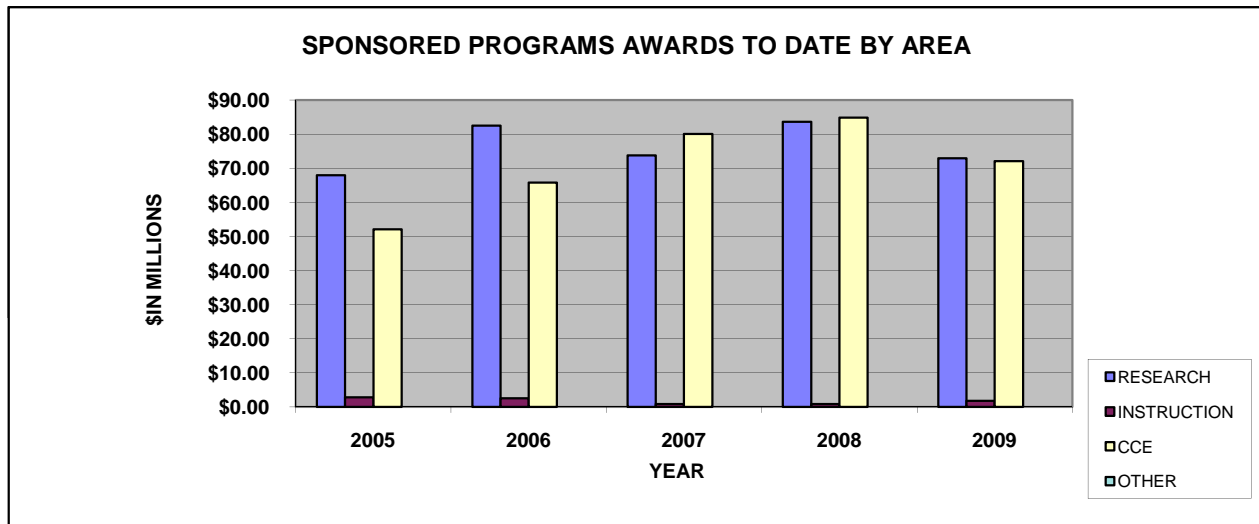
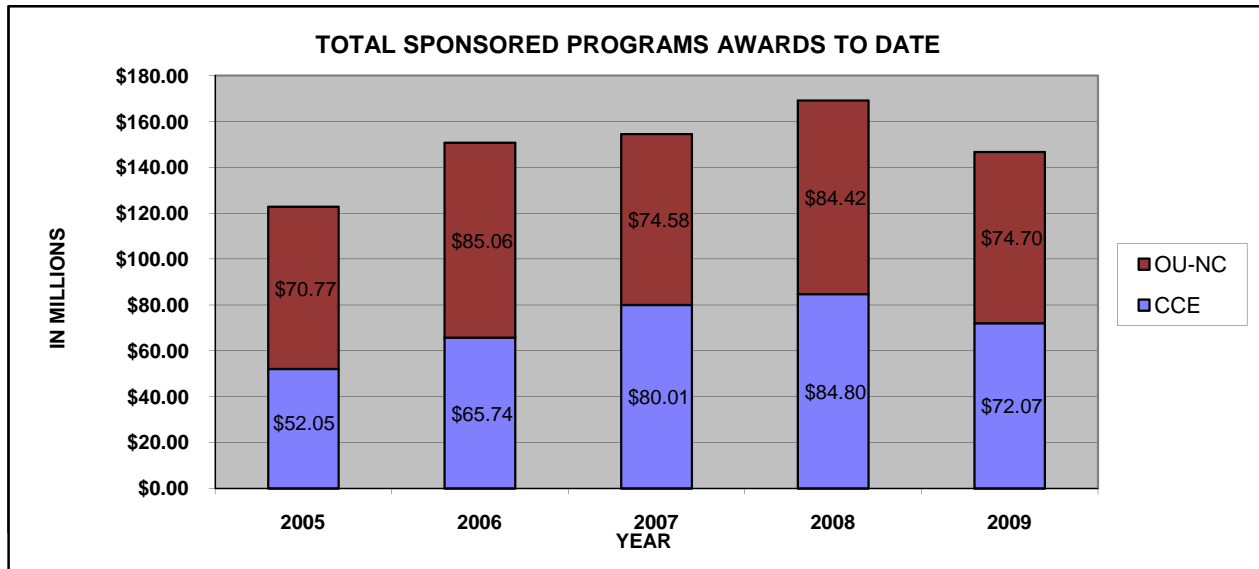
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 151,638,919	-8.35%	\$ 165,452,568	\$ 21,380,142	40.58%	\$ 15,208,348
INSTRUCTION	\$ 11,315,983	-5.64%	\$ 11,992,319	\$ 753,872	13.98%	\$ 661,424
CCE	\$ 72,067,377	-15.02%	\$ 84,802,622	\$ 1,247,405	-13.17%	\$ 1,436,664
OTHER	\$ 20,570,726	4.36%	\$ 19,711,619	\$ 477,175	809.82%	\$ 52,447
TOTAL	\$ 255,593,005	-9.35%	\$ 281,959,128	\$ 23,858,594	37.44%	\$ 17,358,883

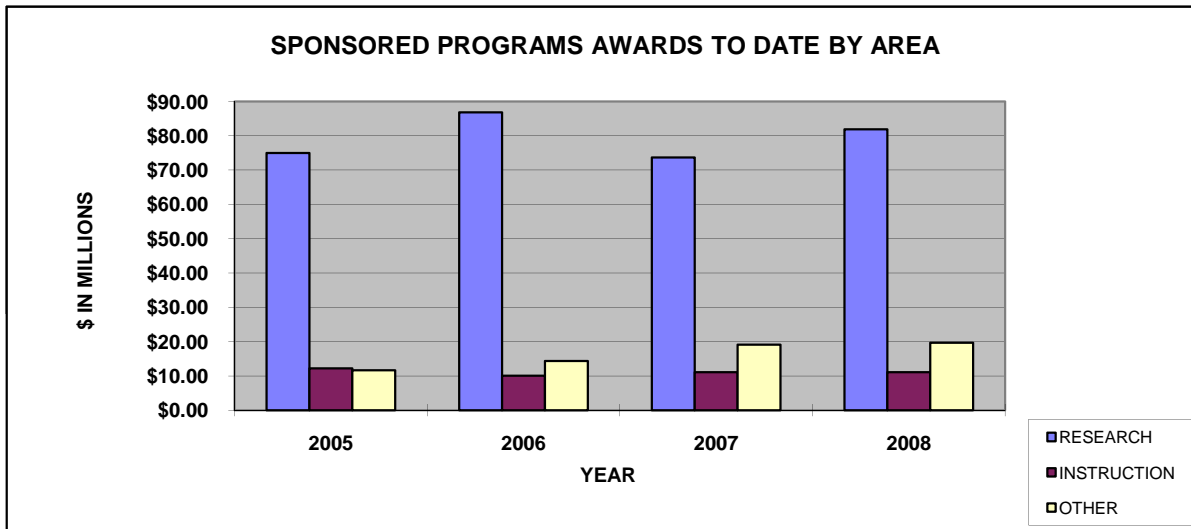
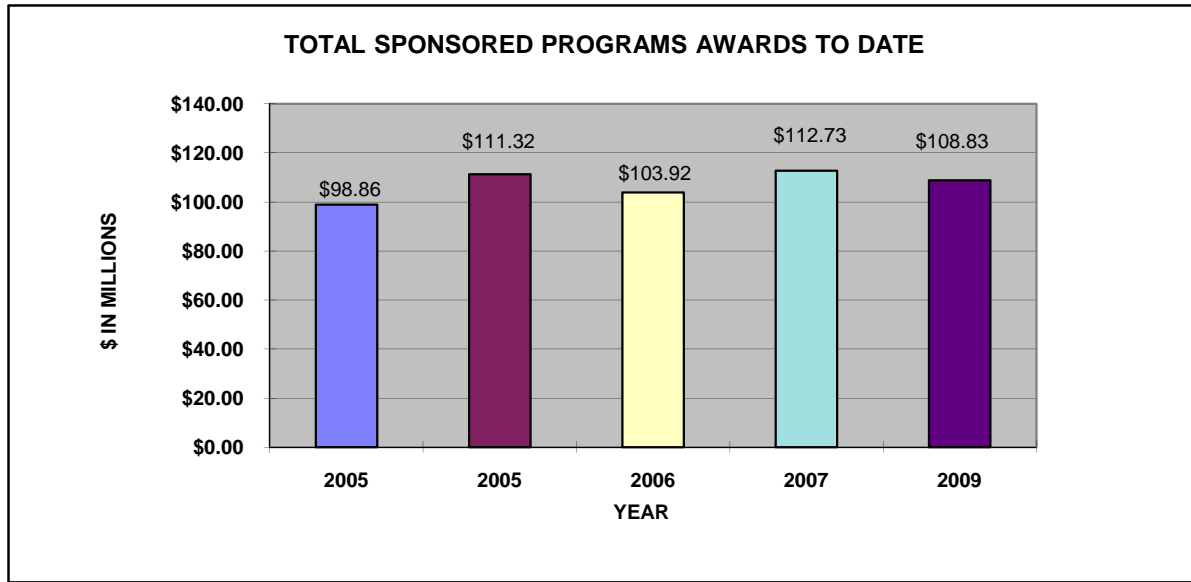
NORMAN CAMPUS



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 72,889,988	-12.78%	\$ 83,571,761	\$ 7,715,399	0.17%	\$ 7,701,934
INSTRUCTION	\$ 1,809,409	112.19%	\$ 852,731	\$ 132,161	53.68%	\$ 86,000
CCE	\$ 72,067,377	-15.02%	\$ 84,802,622	\$ 1,247,405	-13.17%	\$ 1,436,664
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 146,766,774	-13.27%	\$ 169,227,114	\$ 9,094,965	-1.41%	\$ 9,224,598

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2009 YEAR	YEAR %CHANGE	FY 2008 YEAR	2009 June	MONTH %CHANGE	2008 June
RESEARCH	\$ 78,748,931	-3.82%	\$ 81,880,807	\$ 13,664,743	82.04%	\$ 7,506,414
INSTRUCTION	\$ 9,506,574	-14.66%	\$ 11,139,588	\$ 621,711	8.04%	\$ 575,424
OTHER	\$ 20,570,726	4.36%	\$ 19,711,619	\$ 477,175	809.82%	\$ 52,447
TOTAL	\$ 108,826,231	-3.46%	\$ 112,732,014	\$ 14,763,629	81.50%	\$ 8,134,285

HEALTH SCIENCES CENTER

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

May 2009

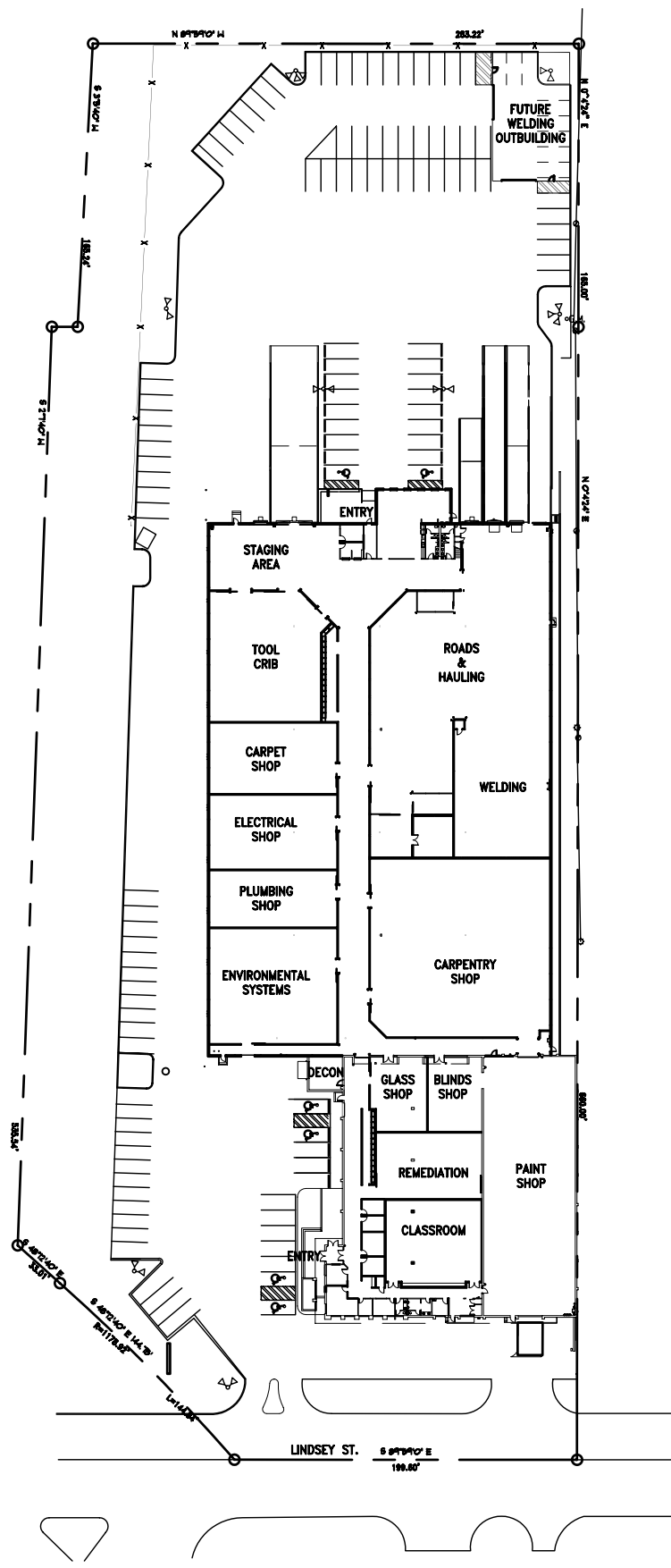
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1031705	National Cancer Institute	University of Oklahoma Community Networks Program	\$400 K	12 mos.	Dr. J. Campbell Dept of Biostatistics and Epidemiology
C1049902	Administration on Children, Youth and Families	New Directions	\$274 K	12 mos.	Dr. S. R. Schmidt Pediatrics Center on Child Abuse and Neglect
C1155213	HIV/AIDS Bureau	Ryan White Part C Outpatient EIS Program	\$446 K	12 mos.	Dr. D. A. Drevets Medicine Infectious Diseases
C1157504	National Institute of Allergy and Infectious Diseases	Haemophilus influenzae Iron/Heme Regulon	\$330 K	12 mos.	Dr. T. L. Stull Pediatrics Infectious Diseases
C3021802	National Eye Institute	Studies of RPE65	\$356 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3035401	National Cancer Institute	Mechanism of SHeA2 Action in Ovarian Cancer	\$273 K	12 mos.	Dr. D. M. Benbrook OB/GYN Center for Research in Women's Health
C3036701	National Heart, Lung and Blood Institute	Oxidant Stress/Diabetic Endothelial Dysfunction	\$347 K	0 mos.	Dr. M. Zou Medicine Endocrinology
C3059101	National Center for Research Resources	SPECT Imaging Module for Small Animal Imaging	\$367 K	12 mos.	Dr. V. Awasthi Dept of Pharmaceutical Sciences
Totals	8		\$2,793 K		

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June 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1012703	National Institute of Allergy and Infectious Diseases	Human and Mouse Antibodies Against Influenza Virus	\$366 K	12 mos.	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C1025006	National Center for Research Resources	OK IDEA Network of Biomedical Research Excellence	\$3,698 K	11 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1051003	National Center on Minority Health and Health Disparities	OK Ctr: American Indian Diabetes Hlth Disparities	\$1,301 K	12 mos.	Dr. N. J. Henderson Dept of Health Promotion Sciences
C1059001	National Institute of Diabetes and Digestive and Kidney Diseases	Metabolic Signals Regulating GLUT4 Expression	\$290 K	12 mos.	Dr. A. L. Olson Dept of Biochemistry and Molecular Biology
C1162112	National Center for Research Resources	Baboon Research Resource Program	\$1,241 K	12 mos.	Dr. G. L. White Comparative Medicine
C3025502	National Eye Institute	Regulation of Scleral Growth/Remodeling in Myopia	\$329 K	12 mos.	Dr. J. A. Rada Dept of Cell Biology
C3027102	National Institute of Diabetes and Digestive and Kidney Diseases	Bladder Transcriptome in Experimental Inflammation	\$355 K	12 mos.	Dr. R. Saban Dept of Physiology
C3032506	Maternal and Child Health Bureau	Heartland Genetics/Newborn Screening Collaborative	\$570 K	12 mos.	Dr. J. J. Mulvihill Pediatrics Genetics
C3035905	National Center for Chronic Disease Prevention and Health Promotion	Prospective Study of Youth Assets & Teen Pregnancy	\$340 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3043601	National Institute of Dental and Craniofacial Research	Sjogren's Model w/Anti-Ro/La & Salivary Pathology	\$288 K	12 mos.	Dr. R. H. Scofield Medicine Endocrinology
C3054501	National Heart, Lung and Blood Institute	AMPK as a Redox Sensor and Modulator	\$366 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3054801	National Cancer Institute	Enterococcus faecalis/Colorectal Cancer Effects	\$261 K	12 mos.	Dr. M. M. Huycke Medicine Infectious Diseases
C3057401	National Cancer Institute	Beta-Catenin/NF-kB in Hyperplasia/Neoplasia	\$305 K	12 mos.	Dr. S. Umar Medicine Gastroenterology
C3058901	National Cancer Institute	RNA Binding Proteins in Cancer	\$304 K	10 mos.	Dr. S. Anant Medicine Gastroenterology
C3059301	National Eye Institute	Retinal Degeneration Caused by Alterations	\$383 K	12 mos.	Dr. M. R. Al-Ubaidi Dept of Cell Biology
C3059601	Department of the Army	Neuropiliand Vascular Endotheliam Growth:Cystitis	\$438 K	12 mos.	Dr. R. Saban Dept of Physiology
C3060801	National Cancer Institute	G Proteins & Their Receptors:Tumor Cell Metastasis	\$305 K	12 mos.	Dr. D. N. Dhanasekaran Cancer Institute
C7034401	Pfizer, Inc.	Effect of CI-1008/Retinal Degeneration	\$545 K	59 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C7046501	National Heart, Lung and Blood Institute	Anticoagulation in Pts:Interrupt Warfarin Therapy	\$348 K	36 mos.	Dr. J. Saucedo Medicine Cardiology
C8248001	United Therapeutics Corporation	Monoclonal Antibody 3F8/GM-CSF:Neuroblastoma Pts	\$652 K	48 mos.	Dr. R. Y. McNall-Knapp Pediatrics Hematology and
C8248401	Medtronic, Inc.	Evaluation of the Medtronic Endeavor® Resolute	\$281 K	36 mos.	Dr. J. Saucedo Medicine Cardiology
Totals	21		\$12,966 K		



SITE PLAN
 SCALE: 1" = 100'

OU PHYSICAL PLANT SHOPS
 705 E. Lindsey St. Norman, Oklahoma

