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THE UNIVERSITY OF OKLAHOMA
DECEMBER 1, 2009**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 1, 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 3:06 p.m. on December 1, 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, and Richard R. Dunning. Tom Clark and Jon R. Stuart joined the meeting late.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Gerard Clancy, President, OU-Tulsa; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Vice Presidents Dennis Aebersold, Dewayne Andrews, Catherine Bishop, Kelvin Droegemeier, Tripp Hall, Nicholas Hathaway, Clive Mander, Daniel Pullin and Kenneth Rowe; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Those attending the meeting 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 3:00 p.m. on November 24, 2009, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Dr. Ross began her report by noting a number of items placed at the Regents' seats. The first was the Cameron Campus Tree Tour brochure. A senior majoring in biology, William Schlecht, designed this tour as part of his senior project. He identified 18 different species of trees on campus and developed the tree tour as an educational, recreational trip that has already been taken advantage of by a number of middle school and elementary students. In the summer, A Healthier CU in Century Two was kicked off with a number of initiatives including healthier eating in the cafeteria, free flu shots for students, faculty and staff and smoking cessation programs. Community gardens were also begun, with land tilled by the Department of Agriculture, irrigation put in by the physical plant, and plots then available for planting by all of the Cameron community. All but one of the 64 plots was taken. The demand has been so great that the community gardens will be expanded for next year. An "Aggie Mile" walking and jogging trail has been marked on campus as well, and goes through the Bentley Gardens and Graybill Courtyard among other campus locations. Vice President Pinkston was determined to be the first to walk the Mile and so set off one warm fall evening in his suit but was unfortunately passed by two jogging students. Another program to aid in becoming the university of choice is the comprehensive financial aid package, CU Supports You. It is designed to be sure that students who want to attend Cameron University can afford to do so and has seven components. The amount of student scholarships awarded this

year was increased by 14%. All of the general education, most popular and most expensive textbooks were placed on reserve in the Library and circulation has increased almost 40%. There are 286 students participating in a tuition payment plan that Vice President Pinkston and his staff put in place. A displaced workers assistance program has been put together in conjunction with area work-force development officers, with 52 students attending Cameron. There are eight veterans enrolled in the Yellow Ribbon program and 150 military spouses enrolled. Finally, 12 students have participated in the emergency loan program in the first three months of the academic year, so all seven components have been a success and are making a significant difference in terms of making a Cameron education affordable. The Freedom to Learn program was started this summer as well, giving active duty military a free laptop computer if they enroll in six hours or more online. To date, 24 soldiers are participating in that program with the majority of those soldiers stationed in Iraq. The President then reminded the Regents that *US News & World Report* ranked Cameron #2 in the nation, #2 out of 572 universities, for students graduating with the lowest debt. The administration believes that these kinds of initiatives result in these kinds of rankings. To end her report, Dr. Ross pointed out the copy of the reflections book given to each Regent, containing photos of the University's Centennial Year celebrations.

POSTHUMOUS DEGREE – CU

Earl Dean Wilson has successfully completed all coursework and three of the six components of the comprehensive examination leading to the Master of Business Administration degree. Mr. Wilson died suddenly and unexpectedly on September 18, 2009. He was registered to take the final three components of the comprehensive examination on September 26, 2009.

President Ross recommends that the Board of Regents approve the awarding of a posthumous degree to Earl Dean Wilson. The Dean of the School of Business and the Vice President for Academic Affairs both concur and support the awarding of this posthumous degree to Mr. Wilson.

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 has deceased, generally during the last semester of coursework. Upon the approval of the Board of Regents, the request to award a posthumous degree to Mr. Wilson will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Ross recommended approval of the granting of a posthumous Master of Business Administration degree to Earl Dean Wilson.

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

NAMING OF INASMUCH ART GALLERY – CU

The Inasmuch Foundation of Oklahoma City was established by Edith Kinney Gaylord in 1982 to support charitable, scientific and educational causes that “enrich and enhance the lives of those [they] touch.” In carrying out this mission, the Inasmuch Foundation provided \$200,000 to establish an art gallery in Cameron University's McMahon Centennial Complex (MCC).

The Inasmuch Foundation Art Gallery will occupy a premier location in the MCC at the east entrance to the building. Because of the high volume of campus and community traffic through this portal, the Inasmuch Foundation Art Gallery will be a focal point of the MCC. The collections displayed in the art gallery will be changing and eclectic to reflect the rich heritage and variety of art in Oklahoma. In addition to providing a dedicated venue for exhibiting the work of Cameron University students and faculty, the gallery will enrich the community by exhibiting Cameron's considerable collection of Native American art, travelling art exhibits, and shared displays with local museums such as the Leslie Powell Gallery, the Museum of the Great Plains and the Ft. Sill Army Museum. The University is pleased to recognize the generosity of the Inasmuch Foundation and the vision of Edith Kinney Gaylord by naming this gallery the Inasmuch Foundation Art Gallery.

President Ross recommended the Board of Regents approve an exception to Board Policy Section 7.3.2 to name the art gallery in the McMahon Centennial Complex the "Inasmuch Foundation Art Gallery" in recognition of the Foundation's major gift to the Cameron University *Changing Lives* Campaign.

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

INTERLOCAL AGREEMENT FOR EMPLOYEE INSURANCE – CU

At the September 2009 Board meeting, the Board of Regents authorized the President or her designee to sign health, dental, and vision insurance provider contracts, COBRA administration service documents, retiree premium billing, collection and remittance contracts, and any other documents necessary for implementing a change of insurance providers and benefits.

The interlocal agreement is required in order to provide a method for colleges and universities within the state to participate as a group to offer these insurance plans. The agreement has been approved by the State of Oklahoma Attorney General as required by statute and by legal counsel.

The interlocal agreement was provided to the Board at the meeting.

President Ross recommended the Board of Regents approve the Interlocal Agreement for Oklahoma Higher Education Employee Insurance Group.

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

LONG-TERM DISABILITY BENEFIT FOR CLASSIFIED EMPLOYEES – CU

Long-term disability insurance is provided by Cameron University to all regular, full-time faculty, administrative and professional employees. These employees are classified as exempt from the provisions of the Fair Labor Standards Act (FLSA). Currently, non-exempt employees are not covered by the University's long-term disability insurance policy.

After a six-month waiting period, the University's long-term disability policy provides currently eligible employees with 60% of their covered salaries, with the maximum covered salary being \$72,000. The benefit extends until age 65.

It is estimated that adding all regular, full-time classified staff will cost approximately \$6,700 per fiscal year. Funding is available for extending the benefit in the University's education and general and auxiliary budgets.

President Ross recommended the Board of Regents approve extending Cameron University's long-term disability insurance benefit to eligible classified employees.

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

ACADEMIC CALENDAR 2010-2011 – CU EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU QUARTERLY REPORT OF PURCHASES – CU QUARTERLY FINANCIAL ANALYSIS – CU

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

ACADEMIC CALENDAR 2010-2011 – CU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 15 prior to the summer semester to which the proposed calendar applies. The academic calendar is for information only and will be submitted to the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION Institution: Cameron University ACADEMIC CALENDAR FOR 2010-2011

Summer Session (2010):

Semester begins (first day of classes)	<u>June 1, 2010</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 5, 2010</u>
Semester ends (including final exams)	<u>July 27, 2010</u>
Commencement date (graduation ceremony)	<u>May 6, 2011</u>

Fall Semester (Fall 2010):

Semester begins (first day of classes)	<u>August 18, 2010</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 6, 2010</u>
FALL BREAK	<u>October 21-24, 2010</u>
THANKSGIVING	<u>November 24-28, 2010</u>
Semester ends (including final exams)	<u>December 18, 2010</u>

Commencement date (graduation ceremony)	<u>May 6, 2011</u>
<u>Second Semester (Spring 2011):</u>	
Semester begins (first day of classes)	<u>January 7, 2011</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 17, 2011</u>
SPRING BREAK	<u>March 14-20, 2011</u>
Semester ends (including final exams)	<u>May 6, 2011</u>
Commencement date (graduation ceremony)	<u>May 6, 2011</u>

Intersections (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2010	Fall 2010	Spring 2011
Interession begins	<u>July 28, 2010</u>	<u>December 20, 2010</u>	<u>May 9, 2011</u>
Interession ends	<u>August 17, 2010</u>	<u>January 6, 2011</u>	<u>May 27, 2011</u>

Alternative Schedules (please describe any alternative schedules)

- A. An 8-week session within the Fall and Spring semesters.
- B. Four-week sessions within the Summer session.
- C. Weekend courses.
- D. Three- and four-weekend format courses in some disciplines.
- E. Three-week format courses in some disciplines.
- F. Eight-week and sixteen-week weekend courses in some disciplines.

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires each institution of higher learning to make an annual report to its board of regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of University and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Although there were no significant changes to the plan this year, the Cameron Crisis Management Team and the Lawton Area Emergency contact information sheets have been updated. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the City of Lawton’s Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus.

- maintains a close relationship with local emergency management agencies,
- conducts annual orientation seminars for new students, their parents and faculty members,
- conducts joint training exercises involving hostage situations, bomb threats, etc., with local emergency management agencies,
- coordinates safety drills in residence halls,
- ensures that each Public Safety officer receives annual continuing education in excess of the state mandated seventeen hours, and
- notifies all students, faculty and staff of Cameron's severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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 July 1, 2009 through September 30, 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	112 Computers	Various Depts.	Dell Computers	\$108,153.92	New Equipment
2	Misc. Furniture	McMahon Centennial Complex	Mity-Lite	\$ 68,853.75	New Furniture
3	Misc. Furniture	McMahon Centennial Complex	Copelin's	\$ 137,430.75	New Furniture

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made July 1, 2009 – September 30, 2009

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 September 30, 2009. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit A.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$12.2 million comprising 30.8% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$11.9 million, comprising 31.2% of the budget.
2. Expenditures – Expenditures of \$8.1 million comprising 19.8% of the budget are reported. Comparable figures for the prior year show expenditures of \$8.1 million, representing 20.7% of the budget.

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

1. Revenues – Revenues of \$5.7 million representing 56.7% of the budget are reported. Prior year revenues for the same period were \$3.9 million, representing 44.9% of the budget.
2. Expenditures – Expenditures of \$6.4 million comprising 62.9% of the budget are reported. This is comparable to the prior year's expenditures of \$4.7 million at 54.9% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$5,334,212 on September 30, 2009.

E & G PART II

The E&G Part II discretionary reserves were \$422,642 on September 30, 2009.

AUXILIARY ENTERPRISES

Student Activities reserves were \$533,353 at September 30, 2009. Student Activities working capital requirements are \$479,896 leaving discretionary reserves of \$53,457.

Miscellaneous Auxiliary reserves were \$3,839,658 at September 30, 2009. Miscellaneous Auxiliary working capital requirements are \$3,294,002 leaving Miscellaneous Auxiliary discretionary reserves of \$545,656.

Student Facility reserves were \$1,345,905 at September 30, 2009. Student Facility working capital and other commitment requirements are \$646,783 leaving Student Facility discretionary reserves of \$699,122.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,082,265.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Dr. Rice handed out a copy of his report to the Regents and mentioned some highlights. He also gave the Regents a copy of the new RSU student newspaper, which continues to gain accolades from area publishers as well as businesses. One of the last features of the Centennial Year was a speech by former Ambassador and Congressman James R. Jones, who spoke on diversity in the global marketplace. The lecture generated interest within the community along with a donation and challenge to establish the \$100,000 Jones International Studies endowment. The campus has completed a second United Way drive and is hosting a Festival of Trees for the holiday season to benefit a domestic abuse shelter. A business industry appreciation dinner will be held to celebrate the University's partnership with the City of Claremore and holiday celebrations began the night before with dinner at the President's home for 64 Honors and President's Leadership students. Finally, enrollment for spring is up, with head count up 13.9% and credit hours up 15.8% from last year.

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.

Community Service Grant

The Community Service grant is used primarily for staff salaries and for operation of RSU Public Television.

Baird Hall Grant

The Mary K. Chapman Foundation will provide total grant funds in the amount of \$500,000, for the purpose of assisting Rogers State University with the renovation and major expansion of Baird Hall on the Claremore campus of Rogers State University. Funding from the Mary K. Chapman Foundation will be provided as follows: \$250,000 received on or before the last day of December of the years 2009 and 2010.

President Rice 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>
Community Service Grant	Corporation for Public Broadcasting	10/01/09-09/30/2011	\$581,034
Baird Hall Grant	The Mary K. Chapman Foundation	12/01/09-11/30/2010	\$500,000

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

CAMPUS MASTER PLAN – RSU

The Campus Master Plan of Capital Projects approved March 2009 contained 19 projects at a total estimated cost of \$87,600,000. As required, the plan was submitted in June 2009 to the Oklahoma State Regents for Higher Education.

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

Revised Projects

Baird Hall/Classroom Building: Site work and construction of the shell of the building continues. With plans to complete the interior of the building, providing state of the art communications equipment, laboratory equipment, classroom and office furniture, additional architect and engineer fees and cost of the final phase of construction, the revised estimated cost is \$10,600,000.

Student Housing: As the university continues to develop and identify programming needs for additional student housing, new estimates for the two phases of construction reflect a revised estimated cost at \$16,000,000.

Below is an updated Campus Master Plan of Capital Projects. Rogers State University currently has 19 capital projects at a total estimated cost of \$91,700,000.

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

Rogers State University Campus Master Plan of Capital Projects

<u>Project</u>	<u>Estimated Cost</u>
Pryor Classroom & Laboratory Building	\$ 600,000
Classroom/Baird Hall	\$ 10,600,000
Student Housing	\$ 16,000,000
Security Improvements	\$ 1,500,000
Child Development Center	\$ 2,500,000
Bartlesville Classroom & Lab Building	\$ 6,000,000
Infrastructure Improvements	\$ 3,000,000
Renovations and Repairs	\$ 6,000,000

Multipurpose & Sports Facility	\$ 18,000,000
Auditorium	\$ 6,000,000
Advanced Telecommunications	\$ 2,000,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Distance Learning	\$ 2,500,000
Equestrian Center	\$ 1,500,000
Street & Sidewalk Improvements	\$ 2,000,000
Technology & Equipment Improvements	\$ 1,500,000
New Classroom/Laboratory Building	\$ 6,000,000
Vehicles	\$ 800,000
Athletic Facilities	\$ 4,000,000
<i>TOTAL</i>	<u>\$ 91,700,000</u>

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

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

BAIRD HALL/CLASSROOM BUILDING FUNDING – RSU

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

The total project cost for the Baird Hall/Classroom Building is estimated at \$9,000,000. Current funding for the project includes the Classroom project funded by the Oklahoma Higher Education Promise of Excellence Act of 2005 in the amount of \$4,000,000, student facility revenue bonds of 2007 of approximately 1.1 million dollars, \$500,000 in donations and other University funds.

The additional bonds not to exceed \$3,500,000 will be retired by student facility fees. The institution will implement an increase in the facility fee in the fall of 2010 sufficient to meet the needs of the bond payments.

II. Rogers State University intends to acquire real property in the amount of \$3,500,000 in support of the Baird Hall/Classroom Building capital project on its Claremore campus. The exact timing of funds being available from the sale of the bonds authorized by the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority* is not known. A Reimbursement Resolution by the Board is necessary in the event – because of timing – the University uses its own resources to fund project costs prior to receipt of bond proceeds, and reimbursement is needed from the Higher Education Master Lease Purchase Program proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue

Code.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$3,500,000 for the Rogers State University Baird Hall/Classroom Building, and;
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Baird Hall/Classroom Building prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the University.

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

AWARD CONTRACTS BAIRD HALL/CLASSROOM BUILDING – RSU

In prior Board meetings, approval was granted to proceed with site work and the shell of the building. The final stage of construction will be completion of the interior of the building, landscaping, and furnishings for the facility. Authority granted by the Board under this agenda item will address completion of the interior of the project and landscaping.

The project was advertised, with bids opened on November 24, 2009 at 2:00 p.m.

Funding for this phase of the project will be a short term construction loan from the Rogers State University Foundation. When the project is finished in July, 2010, the University will repay the Rogers State University Foundation from proceeds from the Oklahoma State Regents for Higher Education Master Lease of Real Property.

State statutes allow change orders to be issued for up to ten percent (10%) cumulative increase in the original amount of the project costing \$1,000,000 or more.

Board approval of the contracts will authorize the President or his designee to sign the contracts and will allow issuance of change orders of the contract amounts within budget limitations. The contract amounts for this phase of construction and authorized change orders total \$3,300,000.

A complete tabulation of the bids received is attached.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to award contracts to various vendors, suppliers, and contractors for the final construction phase of the Baird Hall/Classroom Building Project as follows:

<u>Bid Package</u>	<u>Contractor</u>	<u>Amount</u>
06A.1 Carpentry	Rekab Builders	\$24,000
06B.1 Interior Architectural Woodwork	Wood Systems - Base	73,025
	- Alternate One	(30,109)
08A Steel Doors and Frames	Builders Supply	14,365
08B Wood Doors	Windor Supply	24,545
08C Overhead Coiling Door	Overhead Door	3,146

08M.1 Door Hardware	Builders Supply	40,000
08M.2 Visual Display Boards	Builders Supply	7,850
08M.3 Fire Protection Specialties	Builders Supply	2,180
08M.4 Toilet and Bath Accessories	Builders Supply	930
09A.1 Floor Coverings	Carroll's Commercial	
	Floors - Base	227,042
	-Alternate One	175,866
09B.1 Drywall and Ceilings,	Fire Stop Systems	
	Wiljo Interiors – Base	467,000
	- Alternate One	7,400
09C.1 Painting	Vail Painting - Base	68,884
	- Alternate One	(7,900)
10A Toilet Compartments	Builders Supply	19,775
11A Darkroom Revolving Doors	Builders Supply	8,700
12A Horizontal Louver Blinds	Contract Drapery & Blinds	13,125
13A Fire Sprinkler System	All American	103,830
15A Plumbing	All American Plumbing	102,487
15B.1 HVAC	Air Comfort	572,024
16A.1 Electrical and Fire Alarm	Marrs Electric	493,000
	Total Contracts	<u>\$2,411,165</u>

- II. Authorize the President or his designee to sign the contracts up to a maximum of \$3,500,000 [a scrivener's error noted this as \$3,000,000 in the agenda] and the necessary change orders up to a maximum of \$300,000 during the final construction phase of the project within statutory and project budget limitations.

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

INTERLOCAL AGREEMENT FOR EMPLOYEE INSURANCE– RSU

At the September 2009 Board meeting, the Board of Regents authorized the President or his designee to sign health, dental, and vision insurance provider contracts, COBRA administration service documents, retiree premium billing, collection and remittance contracts, and any other documents necessary for implementing a change of insurance providers and benefits.

The interlocal agreement is required in order to provide a method for colleges and universities within the state to participate as a group to offer these various insurance plans. The agreement has been approved by the State of Oklahoma Attorney General as required by statute and by legal counsel.

President Rice recommended the Board of Regents approve the Interlocal Agreement for Oklahoma Higher Education Employee Insurance Group.

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

**ACADEMIC CALENDAR 2010-2011 – RSU
EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU**

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

ACADEMIC CALENDAR 2010-2011 – RSU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 15 prior to the summer semester to which the proposed calendar applies. The academic calendar is for information only and will be submitted to the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Institution: Rogers State University
ACADEMIC CALENDAR FOR 2010-2011

Summer Session (2010):

Semester begins (first day of classes)	<u>June 1, 2010</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY (OBSERVED)	<u>July 5, 2010</u>
Semester ends (including final exams)	<u>July 27, 2010</u>
Commencement date (graduation ceremony)	

Fall Semester (Fall 2010):

Semester begins (first day of classes)	<u>August 12, 2010</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 6, 2010</u>
FALL BREAK	<u>October 14-15, 2010</u>
THANKSGIVING	<u>November 24-26, 2010</u>
Semester ends (including final exams)	<u>December 10, 2010</u>
Commencement date (graduation ceremony)	

Second Semester (Spring 2011):

Semester begins (first day of classes)	<u>January 10, 2011</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 14-18, 2011</u>
Semester ends (including final exams)	<u>May 6, 2011</u>
Commencement date (graduation ceremony)	<u>May 7, 2011</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2010	Spring 2011
Intersession begins	<u>May 10, 2010</u>	<u>December 13-17, 2010</u>
Intersession ends	<u>May 21, 2010</u>	<u>January 3-7, 2011</u>

(including final exams)

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8 week classes:

August 25, 2010 Fall
January 21, 2011

Spring

First day of 2nd 8 week classes:

March 22, 2011

Final add/drop date 2nd 8 week classes:

March 26, 2011

Summer (if applicable):

Final add/drop date 8 week classes:

June 7, 2010

Final add/drop date/first 4 week classes:

June 10, 2010

First day of 2nd 4 week classes:

June 28, 2010

Final add/drop date 2nd 4 week classes:

June 30, 2010

Alternative Schedules (please describe any alternative schedules)

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 683 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

Emergency planning and response will be an evolutionary process adapting to the nature of the emergency at hand. The intent of the Emergency Plan is to define basic procedures as a guideline for response personnel. The University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community through increased coordination and preparedness. When responding to and recovering from major emergencies and catastrophic occurrences, a plan will provide an organizational structure for the continuity of campus operations in pursuit of the University's academic mission.

Response to and recovery from emergencies will be conducted within the framework of the Rogers State University Emergency Operations Plan and the Rogers State University Campus Emergency Plan. The Rogers State University Emergency Operations Plan is designed to provide effective coordination of University and community resources to protect life, preserve property, and stabilize incidents. The plan lays the foundation for the University's response to emergencies, to include: prolonged power outages, extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. The Rogers State University Campus Emergency Plan contains information procedures addressing building damage, fire, emergency evacuation of persons with limited mobility, gas leaks, persons stranded in elevator, injury reporting, bomb threat, chemical and biological spills, severe weather, and violence in the workplace.

As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

Current copies of the Rogers State University Emergency Operations Plan and the Rogers State University Campus Emergency Plan are on file in the Board of Regents' office.

RSU Campus Police employees of the RSU Police Department attended NIMS training sponsored by Oklahoma Homeland Security and the State Regents' Office and all the

RSU full-time officers have completed the 4 online FEMA-NIMS Compliance courses on Incident Command.

RSU and the City of Claremore entered into an agreement and received a generator for the RSU radio tower and Claremore radio system.

The members of the RSU Emergency Operation Plan participated in a table top drill on September 9, 2009. The table top was presented by TL International, Inc. and designed to test the University's Emergency Operations Plan and determine the University staff's ability to apply the Plan during a disaster. TL International instructors commend the University staff for their familiarity with the "RSU Emergency Operations Plan" and the "Campus Emergency Plan" in the after action report.

A second table top drill is scheduled for December 15, 2009, and will include outside agencies like Claremore Fire Chief, Emergency Management Director, Police Chief, Rogers County Sheriff, Emergency Ambulance Administrator, and Northeastern Area Coordinator for the Oklahoma Emergency Management Agency.

Four drills were conducted at the Student Apartments and Family Housing this year. Two were weather drills and two were fire drills.

The RSU Police Chief has updated the Jeanne Clery report to include a fire/arson report as required by the Department of Education and is mandatory by December 2010. You can access the report through the RSU Police website.

The RSU Emergency Operation Plan has been revised to meet common terminology and NIMS compliance during the month of October and the University is gaining ground on becoming NIMS compliant with Oklahoma Homeland Security in advance of the suggested date of December 2010 set by the State Regents.

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.

QUARTERLY REPORT OF PURCHASES – ALL
July 1, 2009 through September 30, 2009

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
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PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000

NONE TO REPORT

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000
Competition Not Applicable

2.	Service	Student Health Ctr	Claremore Physicians IM Care	\$57,150.00	Medical Services at Student Health Center
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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 September 30, 2009. The following comments are submitted for your consideration. Detailed tables are attached hereto as Exhibit B.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$10.5 million representing 36.6% of the budget are reported. For the same period last fiscal year, there were revenues of \$8.3 million representing 30.8% of the budget.
2. Expenditures – Expenditures of \$6.0 million representing 19.2% of the budget are reported. For the same period last fiscal year, there were expenditures of \$5.8 million representing 19.0% of the budget.

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

1. Revenues – Revenues of \$0.8 million representing 30.1% of the budget are reported. For the same period last fiscal year, there were revenues of \$1.0 million representing 30.2% of the budget.
2. Expenditures – Expenditures of \$1.0 million representing 23.3% of the budget are reported. For the same period last fiscal year, there were expenditures of \$0.7 million representing 18.5% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$11.6 million representing 46.5% of the budget are reported. For the same period last fiscal year, there were revenues of \$9.3 million representing 42.5% of the budget.
2. Expenditures – Expenditures of \$11.6 million representing 46.4% of the budget are reported. For the same period last fiscal year, there were expenditures of \$8.8 million representing 41.0% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

Discretionary reserves consist of a portion of the university's resources that are held

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

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$5,723,488 on June 30, 2009. The cash balance was \$9,119,920 on September 30, 2009.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,819,274 on June 30, 2009. The cash balance was \$1,002,770 on September 30, 2009.

PLANT FUNDS

The plant funds had a cash balance of \$714,287 on June 30, 2009. The cash balance was \$1,177,767 on September 30, 2009.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2005 capital improvement bond issue had a cash balance of \$2,351,678 on June 30, 2009. The cash balance was \$1,767,913 on September 30, 2009.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$1,053,254 on June 30, 2009. The cash balance was \$964,284 on September 30, 2009.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,965,645 on June 30, 2009. The cash balance was \$5,280,309 on September 30, 2009.

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

Regents Clark and Stuart joined the meeting at this point.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report with the presentation of the below agenda item honoring retiring Dean John Snow. The President discussed Dr. Snow's many accomplishments, particularly his leadership in bringing together University and federal elements in the National Weather Center facility. Dean and Mrs. Snow attended the meeting for this recognition.

REGENTS PROFESSORSHIP – NC

John Snow came to OU on January 1, 1994 from Purdue University where he had been a faculty member in the Department of Earth and Atmospheric Sciences since 1977. He is a Fellow of both the American Meteorological Society and the Royal Meteorological Society. Snow's research expertise is the experimental investigation of the dynamics of geophysical

columnar vortices such as tornadoes and dust devils; he is also involved in the design and testing of meteorological measurement systems. While at OU, Snow has been active in promoting the growth of the private sector in meteorology and in the establishment of an economic cluster in central Oklahoma focused on weather research and services. Snow is also passionate about improving secondary level science education in the earth sciences and in involving undergraduate University students directly in research activities. During his tenure as Dean, the AMS awarded Snow its Charles Anderson Award for his support of education and diversity, and later its Cleveland Abbey Award for service to the profession and the Society. In recognition of his service to OU and Oklahoma, on October 27th, Snow will be inducted into the 16th Annual Oklahoma Higher Education Hall of Fame.

Snow was a long-time member of the US Army Reserve, retiring in 1996 with the rank of lieutenant colonel in the Signal Corps. During the Gulf War, he served on active duty in Saudi Arabia and received the Bronze Star for his service.

John and his wife Janet are active in the Norman community having made their home here for the past 15 years.

President Boren recommended the Board of Regents:

- I. Approve the appointment of John Snow to the distinguished title of Regents' Professor of Meteorology. Salary changed from an annualized rate of \$203,646 for 12 months (16,970.50 per month) to an annualized rate of \$217,901 for 12 months (18,158.42 per month), effective January 1, 2010.
- II. Authorize the use of Foundation funds for the cash award to the faculty member.

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.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

To conclude his report, President Boren told of a gift from the Chickasaw Nation to establish a cancer support program to serve Oklahoma's American Indian population. This program will include designated services at the Cancer Institute, including information to assist members of the Native American community in going through screening and proper treatment, which will be available to all of the state's Native American population. An outreach program will be linked to Chickasaw Nation clinics as the Chickasaw Nation is making this gift. The outreach program will allow the latest clinical trials to be performed under the supervision of Cancer Institute physicians to be carried out close to home at the Chickasaw health clinics. The President recognized that this is not the first time the Chickasaw Nation and Governor Anoatubby have stepped up to provide for the University's programs. Previous gifts have been made to work in Native American studies and languages and a principle gift to the Harold Hamm Diabetes Center. As you know, American Indians in Oklahoma have a significantly higher mortality rate than the rest of the population, which demonstrates the need for special programs for outreach. The President expressed deep appreciation for this substantial gift. The exact amount of the gift will be announced through tribal channels, but will be a noteworthy contribution to the Cancer Institute fundraising drive which has now reached \$37 million. It is going to be a truly remarkable facility.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held November 4-5, 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.

PROFESSIONAL SERVICE AGREEMENT(S) – 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 contract with an outside vendor for professional services performed by OUHSC faculty.

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

This is a renewal of an agreement to provide On-Call Trauma services to OU Medical Center. OUHSC will participate in on-call schedules for general, neurosurgery, orthopedic, face and hand surgery. The amount for this contract is \$286,650 more than the previous year. The agreement was received and signed on September 28, 2009.

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

Renewal – HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine Term of Agreement 10/01/09 to 09/30/11 Professional Service Agreement	\$2,564,499/yr
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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.

ENTERPRISE TIER 2 DATA CENTER – HSC

In 2007, Total Site Solutions was retained by the University to conduct a data center needs assessment and prepare a facility program. At the May 2009 meeting, the Board of Regents approved the comprehensive Campus Master Plan of Capital Improvement Projects for the Health Sciences Center, including the Enterprise Tier 2 Data Center project with an estimated total project budget of \$10,000,000. The project consists of renovation of up to 18,000 square in Nicholson Tower for a concurrently maintainable data center, with redundant mechanical and electrical feeds. The facility will allow redesign of the fiber and phone architecture, upgrade of ten-year-old campus fiber and elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2 level redundancy.

An architectural consultant is needed to provide professional services for the project. The selected architectural firm will be requested to provide services to prepare the design and construction documents for the project and provide construction administration services. A committee was formed to interview and evaluate firms to provide the required professional services for the project. The committee was composed of the following:

Don Cail, Director of Operations, HSC
 Harley Campbell, Associate Campus Architect HSC, Chair
 James Dhaenens, Manager of Steam and Chilled Water Plant, HSC
 David Horton, Director of Information Technology Infrastructure Services, HSC
 John Johnson, Chief Financial Officer, University Hospitals Authority and Trust
 Paul Manzelli, Assistant Vice President for Administration and Finance and Director
 Capital Planning and Projects, HSC
 Pete Ray, Assistant Director Operations Environmental Systems, HSC
 Becki Trepagnier, Assistant Vice President for Information Technology, HSC
 Jeff Robinson, Total Site Solutions (Non-Voting)

Proposals to provide the needed professional services were received from 24 firms. Based on these proposals and client references, five 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
2. Jacobs Engineering, Oklahoma City
3. The Benham Companies, LLC, Oklahoma City
4. Rees Associates, Inc., Oklahoma City
5. PSA-Dewberry, Inc., Tulsa

ENTERPRISE TIER 2 DATA CENTER ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Frankfurt-Short-Bruza Associates</u>	<u>Jacobs Engineering</u>	<u>The Benham Companies</u>	<u>Rees Associates</u>	<u>PSA-Dewberry</u>
Acceptability of Design Services	136	134	132	114	100
Quality of Engineering	140	136	124	128	98
Adherence to Cost Limits	71	64	64	64	59
Adherence to Time Limits	70	61	60	61	57
Volume of Changes	67	61	58	61	54
Financial Stability	69	65	68	62	57
Total	553	521	506	490	425

The funding plan for project includes \$966,948 in Section 13 and New College Funds and \$9,033,052 from State, bond, and/or institutional funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for the Enterprise Tier 2 Data Center 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.

MOLECULAR IMAGING BIOMARKER GENERATOR – HSC

The College of Pharmacy has identified a Molecular Imaging “Dose on Demand” Biomarker Generator as an important addition for its successful nuclear radiopharmaceutical production program. The imaging system will provide positron emission tomography (PET) and a new platform for the development of advanced biomarkers. This equipment will be an essential tool to augment clinical use of radio-labeled positron-emitting agents for study and diagnosis of human pathologies such as cancer, infection, and cardiac myopathy.

The Biomarker Generator equipment will supplement the College of Pharmacy’s existing imaging equipment, keeping with the University’s strategic research goals, and long-term objective to provide a centrally located, comprehensive resource for radio-labeled compounds and imaging for nuclear pharmacy education and research.

The University Purchasing Department confirmed the acquisition as a sole-source by conducting an independent search for other suppliers offering equivalent equipment including size, and lower energy consumption. Further, none were found that could meet the “Dose on Demand” automated method for quality control. The price is judged fair and reasonable based on other similar imaging equipment but with less operational features. Due to the smaller footprint of the Biomarker Generator, an additional savings will be realized with less build-out costs to house the equipment, thereby reducing the capital investment cost.

Funding has been identified, is available, and set aside within the Nuclear Pharmacy operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,000,000 to ABT Molecular Imaging Inc., of Knoxville, Tennessee, on a sole source basis, for a Molecular Imaging “Dose on Demand” Biomarker Generator.

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.

UPGRADE OF COLLEGE OF HEALTH BUILDING ELEVATORS – HSC

The elevators located in the College of Health building are in need of updating. The College of Public Health is housed in this facility. This upgrade project will renovate and modernize three elevators for a more efficient and dependable service. The project includes new hoists, wiring, control panels, cab interiors, and upgrades the operating system to meet code and requirements of the Americans with Disabilities Act (ADA).

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

American Elevator Co.	Oklahoma City
Schindler Elevator Corporation	Tulsa
Texas Independent Elevator Company LLC	Garland, Texas
ThyssenKrupp Elevators	Oklahoma City

An evaluation team comprised the following individuals:

Mike Dunn, Assistant Director of Operations, Work Control, Site Support
 Mark Keesee, Senior Buyer, Purchasing
 David Kinter, Assistant Director of Operations, Special Projects, Site Support
 Pete Ray, Assistant Director of Operations, Environmental Systems, Site Support

The evaluation criteria were meeting specifications, and cost.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Texas Independent Elevator Company LLC	Yes	\$349,567
American Elevator Co.	Yes	\$396,944
ThyssenKrupp Elevators	Yes	\$505,351
Schindler Elevator Corp.	Yes	\$610,486

The evaluation team determined an award to Texas Independent Elevator Company LLC, of Garland, Texas, the low bidder, met the specifications of the RFP and represents best value to the University. Funding has been identified, is available and set aside within the Asset Preservation Fund budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$349,567 to Texas Independent Elevator Company LLC of Garland, Texas, the low bidder, to upgrade three elevators at the College of Health Building, Health Sciences Campus.

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.

PLANNING INITIATIVE FOR JOINT MEDICAL EDUCATION PROGRAM IN TULSA – TULSA

It is anticipated that there will be a national shortage of physicians within the next 10 years. In addition, Oklahoma already ranks among the lowest of all states in the number of physicians per capita. The University of Oklahoma has an established medical education training program in Tulsa, focusing on the 3rd and 4th years of clinical medical education training. The University of Tulsa has an established core of basic science education and research programs. The University of Tulsa and the University of Oklahoma, Tulsa have joined together to offer physician assistant training. In addition, the University of Tulsa and the University of Oklahoma, Tulsa have a well established track record of joint research projects. As an extension of these successful joint education and research initiatives, the University of Tulsa and the University of Oklahoma, Tulsa will develop an implementation plan for the creation of a joint four-year community medical education program anchored in Tulsa.

President Boren recommended the creation of a planning initiative to have as its goal the creation of a joint medical education program between the University of Tulsa and the University of Oklahoma, Tulsa. It would be developed around the concept of a School of Community Medicine with emphasis on helping those most in need of medical care.

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.

WAYMAN TISDALE SPECIALTY HEALTH CENTER – TULSA

At the May 2007 meeting, the Board of Regents approved the North Tulsa Clinic project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Tulsa Campus, and the project has been included in each subsequently approved comprehensive plan. At the June 2009 meeting, the Board of Regents approved the design development phase plans for the building prepared by the project architects, McFarland Davies Architects, PLC.

Due to the nature of this specialty medical facility, the decision has been made to utilize the at-risk construction management project delivery method. The process to select a firm to provide construction management services commenced in August. A request for qualifications was sent to the firms that are 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 12 firms. The committee was composed of the following:

Harley Campbell, Associate Campus Architect, HSC, Chair
 William Forester, Assistant Director, Architectural and Engineering Services
 Jonathan Joiner, Chief Operating Officer, OU Physicians, OU-Tulsa
 Ray List, Director of Operations, OU-Tulsa
 Paul Manzelli, Assistant Vice President for Administration and Finance and Director of Planning and Projects, HSC
 Tedra Williams, Clinical Program Development Manager, OU-Tulsa
 F. Lubbock Davies, McFarland Davies Architects (Non-Voting)

Based on these proposals and client references, four 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, Tulsa
2. Flintco Inc, Tulsa
3. Nabholz Construction, Tulsa
4. Cowen Construction Corporation, Tulsa

WAYMAN TISDALE SPECIALTY HEALTH CENTER CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Manhattan Construction Company</u>	<u>Flintco, Inc.</u>	<u>Nabholz Constructio n</u>	<u>Cowen Constructio n Corporation</u>
Experience with Similar Projects	171	159	150	144

Quality of Pre-Construction Services	108	102	84	88
Quality of Construction Phase Services	168	153	135	132
Resources of the Firm	59	54	46	44
Total	<u>506</u>	<u>468</u>	<u>415</u>	<u>408</u>

The funding plan involves the use of \$4,375,000 from State appropriations and \$14,325,000 in private and other funds.

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 Wayman Tisdale Specialty Health Center 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; and
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services.

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.

ACADEMIC CALENDAR 2010-2011 – ALL
EMERGENCY OPERATIONS PLAN ANNUAL REPORT – ALL
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC & HSC
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL
REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL
NONSUBSTANTIVE PROGRAM CHANGES – NC
NETWORK AND FIBER CABLE INSTALLATION SERVICES – NC
PRIME SUPPLIER FOR SYMANTEC SOFTWARE, PRODUCTS AND MAINTENANCE – NC
BULK FUEL – NC

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

ACADEMIC CALENDAR 2010-2011 – ALL

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit C is for information only and will be submitted to

the State Regents.

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

EMERGENCY RESPONSE PLAN ANNUAL REPORT – ALL

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the emergency at hand. The intent of The University of Oklahoma Emergency Response Plan is to set out a foundation from which the University’s emergency response may evolve and an organization that may direct its evolution.

Response to and recovery from emergencies will be conducted within the framework of The University of Oklahoma Emergency Response Plan. The plan is designed to provide effective coordination of University and community resources to protect life and property during and after emergencies. The plan lays the foundation for the University’s response to emergencies. These emergencies may include prolonged power outages, extreme weather, fires, hazardous materials incidents, large-scale events, and protest actions.

Through coordination and preparedness, the University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community in responding to and recovering from major emergencies and catastrophic occurrences. Importantly, the plan provides an organizational structure for the continuity of campus operations in pursuit of the University’s academic mission. The Emergency Response Plan is updated every six months.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

In May 2004, the Board of Regents authorized a group of architectural and engineering firms to provide professional services required for small projects. The terms of service for all of these on-call consultants expired at June 30, 2009; however some professional services authorized prior to the expiration date are still underway. In May 2009, the Board authorized a new group of architectural and engineering firms to provide professional on-call services.

The work completed during the first quarter of fiscal year 2010 by on-call architectural and engineering firms in both groups is summarized below. A chart listing cumulative fees for the first quarter is attached hereto as Exhibit D.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City	September 30, 2009	Traffic and Turning Clearances Assessment (Gaylord Family-Oklahoma Memorial Stadium)	\$ 2,609

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Kirkpatrick Forest Curtis PC Oklahoma City	October 29, 2008	Structural Engineering Evaluation (Softball Facility Foul Ball Netting)	8,026
	April 22, 2009	Structural Engineering Analysis (Radar Tower Sign at National Weather Center)	2,159
Miles Associates Oklahoma City	February 3, 2009	Preliminary Design (Golf Course, Bishop Creek Restoration, Phase I)	10,000
The McKinney Partnership Architects, P.C. Norman	September 22, 2009	Graphic Master Plan Update (University Research Campus)	1,113

For the Health Sciences Center, Oklahoma City:

Hornbeek Blatt Architects, P.C. Edmond	February 7, 2008	Design, Construction Documents, Construction Administration (Dental Clinical Sciences Building, Oral Surgery Remodel)	33,585
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For the Schusterman Center, Tulsa:

Cyntergy LLC Tulsa	May 28, 2009	Mechanical Engineering Design (Central Plant Condenser Water Flow)	6,420
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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 first quarter of fiscal year 2009/10 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
One Partners Place	Renovate suites 1500-1600	\$ 71,891
Physical Sciences Center	Renovate rooms 927, 929 and 930	42,373

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Coats Hall	Remodel Sneed Lounge	22,732
Sarkeys Energy Center	Provide mechanical and electrical connections for customer furnished equipment	16,406
Nielsen Hall	Renovate second floor library	139,680
Physical Sciences Center	Renovate classrooms 114, 115, 116, 120 and 121	568,485
Coats Hall	Construct four new study rooms in the library area	227,551
CCE Forum Building	Revise restroom entries	2,938

For the Health Sciences Center:

No activity for First Quarter of FY 2009/10.

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 E.

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 three months ended September 30, 2009 is presented. The detailed information upon which the Executive Summary, attached hereto as Exhibit F, is based was distributed separately to the Regents prior to the December meeting.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit G, 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 three months ended September 30, 2009.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

Non-Substantive Program Change
Approved by Academic Programs Council, October 7, 2009

Change in Program Requirements

COLLEGE OF EARTH AND ENERGY

Geographic Information Science, B.S. in Geographic Information Science (RPC 368, MC B452)

Program requirement changes. Mathematics sequence requirements can also be satisfied with MATH 1914, MATH 2924 and MATH 2934. Total number of hours required for degree does not change.

Reason for Request:

This change will allow students another option to complete the required 12-hour Calculus sequence.

Geography, B.S. in Geography (RPC 289, MC B465)

Program requirement changes. Mathematics sequence requirements can also be satisfied with MATH 1914, MATH 2924 and MATH 2934. Total number of hours required for degree does not change.

Reason for Request:

This change will allow students another option to complete the required 12-hour Calculus sequence.

PRICE COLLEGE OF BUSINESS

Management Information Systems, M.S. in Management Information Systems (RPC 341, MC M660)

Course requirement change. Change program capstone from MIS 5792 to MIS 5993; reduce graduate business electives hours from four to three. Total number of hours required for degree does not change.

Reason for request:

The present MIS capstone is a two-credit hour course but runs the entire semester. The division feels that three hours of credit would better reflect the effort involved.

Administrative/Internal Program Change
Approved by Academic Programs Council, October 7, 2009

Addition of Minor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, minor

Addition of minor. Proposed minor requires a minimum of 18 hours of coursework. A minimum 2.00 GPA is required in all work presented for minor credit.

Reason for Request:

A minor in Environmental Sustainability combines the study of weather systems, economic geography, geographic information science, and the Earth's natural resources and climate. Using the knowledge within these interconnected areas of study, which incorporate the basic pillars of the Sustainability Movement – ecology, social responsibility, democracy, and non-violence – students design a senior project that benefits the OU campus or the Norman community.

Non-Substantive Program Change
Approved by Academic Programs Council, November 4, 2009

Change in Program Requirements

COLLEGE OF ENGINEERING

Environmental Science, B.S. in Environmental Science (RPC 075, MC B405, F405)

Course requirement changes. Add BIOL 1134 as alternative to BOT 1114 or ZOO 1114; remove ENGR 1420 as a requirement, remove CEES 4603, P SC 3233 and CEES 4463 as requirements; replace CEES 4863 with GEOG 4293; replace one CEES Track Elective with the choice of CEES 4263 or CEES 4863; replace CEES 4463 with a CEES Professional Elective. Total number of hours required for degree does not change.

Reason for request:

The proposed changes will facilitate offering of courses in the program.

SCHOOL OF INTERNATIONAL AND AREA STUDIES

International and Area Studies, B.A. in International and Area Studies (RPC 018 MC B075, B420, B604, B605, B630, B694)

Course requirement changes. Total number of hours required for the degree does not change. International Studies: International Politics Major Requirement, remove P SC 4553 and 4613 and add P SC 3513, P SC 3533, and IAS 3623; Comparative Studies Major Requirement, remove ANTH 3143, ANTH 3553, ANTH 3843 and IAS 3093; International Economics Major Requirement, add IAS 3183.

Asian Studies: History and Ideas Major Requirement, add HIST 4203 and HIST 4123; Politics and Society Major Requirement, add IAS 3183, RELS 2713, RELS 2703 and RELS 3933; Arts and Culture Major Requirement, remove MLLL 4183 and add MLLL 3623

and MLLL 3753. International Security Studies: International Security Issues, replace three enrollments of IAS 3003 with one enrollment in IAS 3003 and add IAS 3623, IAS 3183 and P SC 4613; Strategic Areas, add AFAM 4123, AFAM 4143, IAS/HIST 4533, IAS 3423, IAS 4523 and IAS 4543. Middle Eastern Studies: Arts and Culture Major Requirement, add IAS/MLLL 3453 and IAS/MLLL 3463. Latin American Studies: History and Ideas Major Requirement, add HIST 3513, HIST 4503 and HIST 4553; Politics and Society Major Requirement, remove ANTH 3143 and add P SC 3543. European Studies: Arts and Culture Major Requirement, Add A HI 4343 and MLLL 3313. European Studies Russian & East European: Arts and Culture Major Requirement, add MLLL 3183.

Reason for Request:

These changes will provide students with more course options in the major and strengthen course offerings in each of our major areas of study.

Academic Programs Council
Approved Course Changes – October 7, 2009

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE CHANGES		
<u>College of Architecture</u>		
ARCH 2333	Architecture and the Environment	Change prerequisite
ARCH 2354	Studio III	Change prerequisite
I D 2535	Design and Graphics III	Change prerequisite
<u>Price College of Business</u>		
FIN 5202	Energy Corporate Finance	Change prerequisite
<u>College of Earth and Energy</u>		
GEOL 1024	The History of Earth and Life	Change description
<u>College of Engineering</u>		
AME 4832	Nondestructive Evaluation of Materials (old)	Change course title
AME 4832	Micro and Nanomaterials Laboratory (new)	Change description
CEES 4803	Civil Engineering Professional Practice	Change prerequisite Change description
CEES 4813	Environmental Science and Environmental Engineering Professional Practice	Change prerequisite
<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
CEES 4903	Civil Engineering Design (old)	Change course title
CEES 4903	Civil Engineering Capstone (new)	Change prerequisite Change description
CEES 4913	Environmental Science and Environmental Engineering Capstone (old)	Change course title Change prerequisite
CEES 4913	Environmental Science Capstone (new)	Change description

CEES	4923	Environmental Engineering Design (old)	Change course title
CEES	4923	Environmental Engineering Capstone (new)	Change prerequisite Change description
CEES	4993	Design of Building Systems (old)	Change course title
CEES	4993	Architectural Engineering Capstone (new)	Change prerequisite Change description
LSTD	5943	MALS Advanced Seminar	Change max credit

COURSE DELETIONCollege of Earth and Energy

GEOL 1124 Earth History

NEW COURSESCollege of Arts and Sciences

S WK 5013 Advanced Standing Seminar

Price College of Business

B AD 3710 Topics in Business Administration
 B AD 5470 Applied Business Project
 ENT 3710 Topics in Entrepreneurship
 MGT 3710 Topics in Management
 MIS 3223 Financial Data Modeling
 MIS 5993 System Design and Implementation
 MKT 6773 Marketing Models

College of Earth and Energy

GEOL 3333 Geowriting

College of Education

ILAC 6033 Critical Research Paradigms and Approaches

Academic Programs Council
 Approved Course Changes – November 4, 2009

COURSE CHANGESSchool of International and Area Studies

IAS	3113	Gender in East Asia (old) Women in East Asia (new)	Change course title
IAS	4013	Senior Capstone Seminar in International and Area Studies	Change prerequisite

College of Arts and Sciences

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ZOO	4670	Advanced Topics in Limnology (old)	Change course number
ZOO	4663	Advanced Limnology (new)	Change course title
			Change credit hours
ZOO	5670	Advanced Topics in Limnology (old)	Change course number
ZOO	5663	Advanced Limnology (new)	Change course title
			Change credit hours

Price College of Business

ACCT	6193	Accounting Research Seminar (old)	Change course title
ACCT	6193	Introduction to Accounting Research (new)	
ACCT	6553	Seminar in Accounting Theory (old)	Change course title
ACCT	6553	Accounting Theory and Research (new)	Change description

College of Engineering

CEES	4324	Environmental Biology and Ecology	Change prerequisite
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NEW COURSES

School of International and Area Studies

IAS	3183	Political Economy in Japan	
IAS	3623	Comparative National Security	

Price College of Business

ACCT	5403	Accounting Ethics and Professional Responsibilities	
ACCT	6713	Judgment and Decision Making Research Seminar	
ACCT	6723	Archival Financial Reporting Research Seminar	
ACCT	6973	Seminar	
FIN	5513	Financial and Energy Risk Management	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
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College of Earth and Energy

GEOL	5213	Earth System History	Slashlisted with 4213
GEOL	5544	Minerals and the Environment	

College of Education

EDS	5003	School and Society	
EDS	5043	Membership and Moral Formation	
EDS	5663	Religion, Public Discourse and Education	

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

NETWORK AND FIBER CABLE INSTALLATION SERVICES – NC

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

In support of the University-wide network refresh program, the Information Technology (IT) department anticipates a five year project on the Norman campus, to meet current and future demand. IT will implement multiple projects, including several new construction projects and the multi-year initiative to upgrade network infrastructure. Pursuant to these requirements IT will, from time to time, need to contract for the associated materials and services. This approach is more effective and economical than adding full-time staff.

The just-in-time contracts are based on a previous competitive solicitation and will be the fourth renewal of a five year contract. Contracts were awarded to multiple suppliers, to ensure the most competitive prices available and ability to meet emergency response timeframes. The IT department estimates expenditures for FY10 at \$500,000. The recommended contracts for renewal are listed below:

American Telephone and Telegraph (AT&T)	Oklahoma City
Betts Telecom Oklahoma, Inc.	Oklahoma City
Dane and Associates Electric Company	Oklahoma City
Direct Communications, Inc.	Bixby
Maestro Computer and Cable Service, Inc.	Oklahoma City
Sequoyah Communications, Inc.	Edmond
Shawver and Son, Inc.	Oklahoma City
Telco Supply Company	Sulphur
Trans-Tel Central, Inc.	Norman

Funding will be identified on a project by project basis.

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

PRIME SUPPLIER FOR SYMANTEC SOFTWARE, PRODUCTS AND MAINTENANCE – NC

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

This item reports the anticipated activity for a Symantec brand technology supplier contract for related software, products, and ongoing maintenance support for fiscal year 2010 is estimated to be \$350,000. The prime supplier contract is awarded to support the Information Technology department on an as-needed basis by securing discounted pricing for future solution expansion and upgrades to support the security and maintenance of University technology systems.

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

The recommended renewal of the prime supplier contract to Lumenate Inc. of Oklahoma City represents best value to the University.

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

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

BULK FUEL – NC

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

This item reports the anticipated activity for bulk fuels for fiscal year 2010, with estimated annual expenditures of \$800,000. The unleaded, ethanol, diesel and bio-diesel fuels are necessary for the operation of approximately 500 university owned vehicles and service equipment.

The contract to Mansfield Oil Company, of Gainesville, Georgia, is available through the State of Oklahoma from a competitive bid according to state purchasing rules and complies with Board Policies and Procedures regarding competition relative to the acquisition of products and services.

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

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

PROPOSALS, CONTRACTS AND GRANTS – NC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2006 through 2010 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit H.

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.

	FY09 Total Expenditures		FY09 Year-to-Date Expenditures	FY10 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$277,163,380		\$101,423,223	\$89,977,359
NORMAN CAMPUS	\$156,139,787		\$61,444,644	\$49,953,569

HEALTH SCIENCES CENTER	\$121,023,593		\$39,978,579	\$40,023,790
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President Boren recommended that the Board of Regents ratify the awards and/or modifications for August, September and October, 2009 submitted with this Agenda Item.

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.

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, October 7, 2009

Deletion of Program

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE

Geosciences, B.S. in Geosciences (RPC 260, MC B485)

Program deletion of Bachelor of Science in Geosciences.

Reason for Request:

Degree program made obsolete by reorganization of College of Geosciences on 1/1/06. All enrollees in the program have since graduated.

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

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Wade, Bell, 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 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. At the September 2009 meeting, the Board ranked Manhattan Construction Company highest among firms considered to provide at-risk construction management services for the building project.

The design development phase plans for the project have been completed by the project architects, Bockus Payne Associates Architects. The approximately 29,000-gross-square foot, three-story building will 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 include classrooms; distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program; a community room for continuing education and outreach programs; and faculty and administrative offices for the Anne and Henry Zarrow School of Social Work. The Construction Manager has evaluated the design development documents and provided a revised estimate of the cost for construction. In addition, the costs for information technology infrastructure and equipment and audiovisual and distance learning equipment have been re-evaluated. A revised project budget of \$11,440,000 is proposed.

It is proposed the Board of Regents approve the project design, authorize preparation of construction documents and approve the revised project budget. It is anticipated that a recommendation for approval of the guaranteed maximum price for construction will be presented to the Board in January 2010, with construction to commence in the spring of 2010. Design drawings are attached hereto as Exhibit I.

Funding for the project has been identified to be provided from discretionary University reserves, private sources, general revenue bond, state bond proceeds and ARRA stimulus funds.

President Boren recommended the Board of Regents:

- I. Approve the design of the project and authorize preparation of the related construction documents;
- II. Approve a revised project budget of \$11,440,000 for the Anne and Henry Zarrow Hall project; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

Regent 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.

MODIFICATION OF INTELLECTUAL PROPERTY POLICY

The current Intellectual Property Policies for both the Norman and Health Science Center campuses require that a University Patent Committee be convened on each of the two campuses no less than three (3) times per year. The Office of Technology Development has noted that it is rare to need the intervention of the Patent Committee in the majority of disputes over the issue of inventor ownership. Typically, these issues are efficiently resolved through Office of Technology Development mediation, rather than through the intervention of the more cumbersome and costly convening of the Patent Committee. Accordingly, the Office of Technology Development recommends modifying the University's Intellectual Property policy directing the Office of Technology Development to convene the patent committee on an "as needed" basis, and this change has been reviewed and approved by the Equity Management Committee. This will provide an effective dispute resolution mechanism while preserving departmental efficiencies.

Upon approval of this item by the Board of Regents, University Administration will, subject to Legal Counsel review, modify the Intellectual Property Policy in both the Norman Campus and Health Sciences Center faculty handbooks as noted below.

UNIVERSITY PATENT COMMITTEE

The University shall have a Patent Committee (for each Campus) that shall consider and investigate disputes among administrators, faculty, or staff and students and shall recommend appropriate solutions to the President. This committee ~~It shall be convened as needed, but not less than three times per academic year. This committee~~ and will consist of one student member appointed by the Graduate Student Senate for one year, two staff members, one appointed by the President and one appointed by the Staff Senate, and five faculty members, three appointed by Faculty Senate and one each by the President and the University Vice President for Technology Development. All staff and faculty appointments are for three-year terms. This Committee will assist the University Vice President for Technology Development in setting policy and procedures that will be implemented on a daily basis by the Office of Technology Development staff. The committee will provide a forum for faculty, staff, and students to present any issues such as, but not limited to, revenue sharing, ownership, etc. The committee will make recommendations to the University Vice President for Technology Development for the handling of these issues. The Director of the respective campus' Office of Technology Development, the respective campus' Vice Presidents for Research, and University Legal Counsel shall serve as *Ex-officio* members of the Committee.

President Boren recommended the Board of Regents approve a modification to the University's Intellectual Property Policy, allowing for the Office of Technology Development to convene the Patent Committee on an as-needed basis, rather than three times per year on each of the two campuses as is currently required.

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.

POST-SEASON ATHLETIC CONTEST – NC

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post season bowl game.

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

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

ACQUISITION AND SALE OF PROPERTIES – NC

The University's administration recommends it be authorized to pursue acquisition of the properties listed above. The properties on Oklahoma Avenue are situated north and northwest of the Physical Plant complex located at 705 East Lindsey. This property will be used for employee parking and yard space in support of Physical Plant shops (such as carpentry, paint, and roads and hauling). The Lincoln Avenue property is located near the intersection of Lindsey Street and Jenkins Avenue. The location of this property makes it a strategic and desirable acquisition for the University. Real Estate Operations will lease the property until it is needed for other University purposes. The University has contracts for purchase contingent upon approval by the Board of Regents. The purchase prices are supported by an independent third party appraisal, and the proposed acquisitions comply with Regents' policy. Maps showing the locations of the properties are attached hereto as Exhibit J.

Funding has been identified, is available and budgeted within Physical Plant accounts (for the Oklahoma Avenue properties) and discretionary University reserves (for the Lincoln Avenue property.)

President Boren recommended the Board of Regents authorize the University's administration to acquire the properties located at 1901, 1905, 1925 and 1927 Oklahoma Avenue, and 1322 Lincoln Avenue, Cleveland County, Norman.

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.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Hoover, Penny, Clinical Assistant Professor of Family and Preventive Medicine, leave of absence without pay, November 1, 2009 through February 1, 2010.

Miller, Bernadette Maria, Clinical Instructor in Internal Medicine, Tulsa, medical leave of absence without pay, September 1, 2009 through November 30, 2009; leave of absence without pay, December 1, 2009 through January 4, 2010.

Sumner, Jennifer Otoka, Clinical Assistant Professor of Pediatrics, Tulsa, leave of absence with pay, November 2, 2009 through March 1, 2010.

NEW APPOINTMENT(S):

Cattaneo, John Ernest, M.D., Associate Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 30, 2009 through June 30, 2010. New consecutive term appointment.

Gills, Edward L., M.D., Associate Professor of Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 30, 2009 through June 30, 2010. New consecutive term appointment.

Kethavath, Rameshwarthaik David, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 13, 2009 through June 30, 2010. New consecutive term appointment.

Miller, Romney K., M.D., Clinical Assistant Professor of Radiological Sciences, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, October 12, 2009 through June 30, 2010.

Thompson, Britta May, Ph.D., Assistant Professor of Pediatrics and Assistant Dean for Medical Education, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), October 30, 2009 through June 30, 2010. New consecutive term appointment. Includes an administrative supplement of \$40,000 while serving as Assistant Dean for Medical Education, College of Medicine.

CHANGE(S):

Candler, Christopher Scott, Associate Professor of Medicine, title changed from Associate Dean for Medical Education to Associate Dean for Academic Affairs, College of Medicine, December 1, 2009.

Funderburk, Beverly White, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$61,585 for 12 months (\$5,132.04 per month), 0.72 time, to annualized rate of \$55,352 for 12 months (\$4,612.68 per month), 0.65 time, October 1, 2009 through June 30, 2010. Grant funding ended.

Herndon, William A., Clinical Professor of Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$10,500 for 12 months (\$875.00 per month), 0.12 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), full time, October 1, 2009 through June 30, 2010. Correction to previous action approved by the Board of Regents on November 5, 2009. Change in FTE and salary.

Hiller, Jay S., Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$84,683 for 12 months (\$7,056.92 per month) to annualized rate of \$167,500 for 12 months (\$13,958.33 per month), October 1, 2009 through June 30, 2010. Increase in VA salary.

Hutton, James, Clinical Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$100,046 for 12 months (\$8,337.17 per month), 0.49 time, to annualized rate of \$17,946 for 8 months (\$2,243.25 per month), 0.15 time, November 1, 2009 through June 30, 2010. Change in FTE and salary.

Iandolo, John J., Professor and Chair of Microbiology and Immunology, given additional title Vice President for Research, salary changed from annualized rate of \$151,727 for 12 months (\$12,643.92 per month) to annualized rate of \$233,000 for 12 months (\$19,416.67 per month), January 1, 2010 through June 30, 2010. Executive Officer. Includes an administrative supplement of \$101,273 while serving as Vice President for Research. Tenured base \$131,727.

Kinnard, Timothy E., Clinical Instructor in Dental Services Administration, annualized rate of \$33,336 for 12 months (\$2,778.00 per month), 0.10 time, July 1, 2009 through June 30, 2010. Correction to previous action approved by the Board of Regents on November 5, 2009. Department name error.

Loving, Gary, Associate Professor of Nursing and Assistant Dean for Distance Education and Instructional Technology, College of Nursing, salary changed from annualized rate of \$81,114 for 12 months (\$6,759.50 per month) to annualized rate of \$87,114 for 12 months (\$7,259.50 per month), November 12, 2009 through June 30, 2010. Includes an administrative supplement of \$6,000 for additional duties and responsibilities within the Associate Dean's office. Also includes an administrative supplement of \$9,000 while serving as Assistant Dean for Distance Education and Instructional Technology. University base \$72,114.

Markland, Loy Donna, Clinical Associate Professor of Pediatrics, salary changed from

annualized rate of \$70,237 for 12 months (\$5,853.11 per month), 0.90 time, to annualized rate of \$63,152 for 12 months (\$5,262.65 per month), 0.80 time, October 1, 2009 through June 30, 2010. Grant ended.

Reinke, Lester A., Professor of Pharmaceutical Sciences, title Associate Dean for Graduate Studies and Research, deleted; given additional title Director of Graduate Programs, College of Pharmacy, September 1, 2009. Correction to previous action approved by the Board of Regents on November 5, 2009.

Skuta, Gregory, title changed from Clinical Professor and Interim Chair to Professor and Chair of Ophthalmology; title The John P. Luton Chair in Ophthalmology deleted, given additional title The Edward L. Gaylord Chair in Ophthalmology; salary changed from annualized rate of \$1,000 for 12 months (\$83.33 per month), 0.05 time, to annualized rate of \$165,000 for 12 months (\$13,750.00 per month), full-time, December 1, 2009 through June 30, 2010. Tenure credentials under review. Includes an administrative supplement of \$40,000 while serving as Chair of Ophthalmology. Tenurable base salary \$125,000.

Synovitz, Carolyn Kay, Clinical Associate Professor of Emergency Medicine, Tulsa and Resident Program Director, Department of Emergency Medicine, Tulsa; given additional title Vice Chair of Emergency Medicine, Tulsa; salary changed from annualized rate of \$190,010 for 12 months (\$15,834.17 per month), 0.76 time, to annualized rate of \$209,011 for 12 months (\$17,417.58 per month), 0.76 time, October 1, 2009 through June 30, 2010. Includes an administrative supplement of \$19,001 while serving as Vice Chair of Emergency Medicine, Tulsa, and \$13,232 while serving as Resident Program Director. University base \$176,778.

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

Blevins, Roger O., Assistant Professor of Pediatrics, Tulsa, November 15, 2009.

Chonlahan, Jennifer, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, December 5, 2009.

Gulati, Upma, Assistant Professor of Research, Department of Microbiology and Immunology, October 1, 2009. End of grant.

Haas, Frances F., Assistant Professor of Internal Medicine, Tulsa, October 30, 2009.

Ozcan, Mehmet S., Assistant Professor of Anesthesiology, November 6, 2009.

Sanders, Judy Carolyn, Instructor in Obstetrics and Gynecology, Tulsa, November 30, 2009. Accepted position with Hominy Family Health Clinic.

Strahan, Mark William, Assistant Professor of Anesthesiology, November 7, 2009.

Woodruff, Gary, Visiting Assistant Professor, College of Public Health, Tulsa, November 1, 2009.

RETIREMENT(S):

Smith, E. Michael, Associate Professor of Psychiatry and Behavioral Sciences, May 1, 2009.

Waner, Joseph L., Vice President for Research, Professor of Pediatrics, Adjunct Professor of Pathology, and Director of Clinical Virology/Serology, Children's Hospital of Oklahoma; December 31, 2009.

Norman Campus:

LEAVE(S) OF ABSENCE:

Fedorovich, Evgeni, Professor of Meteorology, leave of absence without pay, January 1, 2010 through May 15, 2010. Humboldt Research Award recipient, Hamburg University.

Kisamore, Jennifer L., Associate Professor of Psychology, cancel sabbatical leave of absence with full pay, January 1, 2010 through May 15, 2010.

Li, Jia, Associate Professor of Botany and Microbiology, leave of absence without pay, January 1, 2010 through May 15, 2010. To continue establishing a collaborative project with Lanzhou University.

Shelley, Fred M., Professor of Geography, family and medical leave of absence, October 7, 2009.

Song, Jiyeoun, Assistant Professor of International and Area Studies and of Political Science, leave of absence without pay, August 16, 2010 through December 31, 2010. UCSD – Korea Pacific Program Fellowship.

Turner, Jaymie C., Assistant Professor of Bibliography, and Serials and Electronic Resources Librarian, return from family and medical leave of absence, November 19, 2009.

NEW APPOINTMENT(S):

Capel, Kanika B., J.D., Associate Professor of Law, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Curtis, Mark E., Postdoctoral Fellow, Petroleum and Geological Engineering, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 16, 2009. Paid from grant funds; subject to availability of funds.

Parsons, David B., Ph.D., Professor and Director of the School of Meteorology, and Mark and Kandi McCasland Chair of Meteorology, annualized rate of \$200,000 for 12 months (\$16,666.67 per month), July 19, 2010. New tenured academic administrator.

CHANGE(S):

Callaghan, Amy V., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$71,750 for 12 months (\$5,979.17 per month), November 1, 2009. Paid from grant funds; subject to availability of funds.

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, January 1, 2010 through June 30, 2010.

Duncan, Kathleen E., title changed from Research Assistant Professor to Research Associate Professor of Botany and Microbiology and of the Energy Center, salary remains at annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.65 time, December 1, 2009. Paid from grant funds; subject to availability of funds.

Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of the OU Global Change Center, salary changed from annualize rate of \$118,776 for 9 months (\$13,197.35 per month) to annualized rate of \$180,000 for 9 months (\$20,000.00 per month), August 16, 2009. Correction to November 2009 agenda.

Slatt, Roger M., Professor of Geology and Geophysics, and Director of the Institute of Reservoir Characterization, delete title Lew and Myra Ward Chair in Reservoir Characterization; given additional title Carl E. and Thelma J. Gungoll Family Chair in Petroleum Geology and Geophysics, salary remains at annualized rate of \$164,190 for 9 months (\$18,243.28 per month),

January 1, 2010.

Snow, John T., Dean of the College of Atmospheric and Geographic Sciences and Professor of Meteorology, given additional title Regents Professor of Meteorology, salary changed from annualized rate of \$203,646 for 12 months (\$16,970.50 per month) to annualized rate of \$217,901 for 12 months (\$18,158.42 per month), January 1, 2010.

Tikhonova, Elena B., Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$41,000 for 12 months (\$3,416.67 per month) to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), December 31, 2009. Paid from grant funds; subject to availability of funds.

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

Alhawary, Mohammad T., Associate Professor of Modern Languages, Literatures, and Linguistics and of International and Area Studies, and ConocoPhillips Petroleum Co. Professor of International and Area Studies #1, January 1, 2010. Accepted position at the University of Michigan.

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

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

APPOINTMENT(S):

Cattaneo, Cynthia Ann, Nurse Practitioner, CMT Internal Medicine Clinic, College of Medicine-Tulsa, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), October 30, 2009. Professional Nonfaculty.

Dhanasekaran, Padmaja, Laboratory Research Manager, OU Cancer Institute, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 2, 2009. Managerial Staff.

CHANGE(S):

Clegg, Cynthia Blair, title changed from Assistant Director Human Resources, Human Resources, Administration and Finance, to Associate Director Human Resources, Human Resources, Administration and Finance, salary changed from an annualized rate of \$84,532 for 12 months (\$7,044.35 per month) to an annualized rate of \$92,940 for 12 months (\$7,745.00 per month), December 1, 2009. Administrative Staff. Promotion.

Hardy, Houston Thomas, title changed from Director, Institutional Research-Academics, Office of Admissions & Records, Provost, to Director of Institutional Research, Office of Admissions & Records, Provost, salary changed from an annualized rate of \$62,042 for 12 months (\$5,170.13 per month) to an annualized rate of \$74,042 for 12 months (\$6,170.17 per month), January 1, 2010. Administrative Staff. Promotion.

Hawkins, Hollie Lea, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$66,468 for 12 months (\$5,539.00 per month) to an annualized rate of \$81,830 for 12 months (\$6,819.17 per month), November 1, 2009. Professional Nonfaculty. FTE change from .80 to 1.0.

Hebensperger, Ashley Janae, title changed from Staff Registered Nurse, Pediatrics, College of Medicine, to Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$52,000 for 12 months (\$4,333.33 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2009. Professional Nonfaculty. Promotion.

Valentine, Buddy D., title changed from Laboratory Animal Technician III, Educational Development & Support, College of Medicine, to Surgical Device Training Specialist, Educational Development & Support, College of Medicine, salary changed from an annualized rate of \$40,500 for 12 months (\$3,375.00 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2009. Professional Nonfaculty. Promotion.

RESIGNATION(S)/TERMINATION(S):

Chandler, Carrie Elizabeth, Physician Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, November 21, 2009. Resignation.

Jameson, Christy DeAnn, General Accounting Manager, OU Physicians, College of Medicine, November 13, 2009. Resignation.

McCrabb, Tiffany Jean, Nurse Practitioner, OU Physicians CHP Clinics, College of Medicine, November 28, 2009. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Holland, Austin A., Scientist/Researcher III, Geological Survey, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 1, 2009. Professional Staff.

McMasters, Mark, Director (Administrative Officer), Admissions, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 1, 2010. Administrative Officer.

CHANGE(S):

Deaton, Andrea, title changed from Director (Administrative Officer) to Associate Vice President and Executive Director, Office of Research Services, salary changed from annualized rate of \$106,080 for 12 months (\$8,840.00 per month) to annualized rate of \$111,080 for 12 months (\$9,256.67 per month), December 1, 2009. Administrative Officer.

Heeney, Robert N., Assistant Vice President, Development Office, adding title Interim Director of Development for Price College of Business, salary changed from annualized rate of \$116,722 for 12 months (\$9,726.81 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), November 1, 2009. Administrative Officer.

Laws, Peter C., title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology, salary remains at annualized rate of \$78,795 for 12 months (\$8,566.25 per month), November 1, 2009. Managerial Staff.

Scott, Bette, Director (Administrative Officer), Career Services, salary changed from annualized rate of \$79,703 for 12 months (\$6,641.92 per month) to annualized rate of \$86,079 for 12 months (\$7,173.25 per month), November 1, 2009. Administrative Officer.

RESIGNATION(S) /TERMINATION(S):

Lauterbach, Susan K., Scientist/Researcher II, Chemistry/Biochemistry, November 18, 2009. Professional 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 4:16 p.m.

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

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

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	22,134,416	22,134,416	5,395,807	5,831,781	24.4%	25.2%
ARRA Funds	1,756,359	1,756,359	0	0	0.0%	0.0%
Tuition & Fees	14,330,000	14,330,000	6,225,995	5,338,588	43.4%	39.2%
Grants, Contracts, & Reimbursements	746,957	746,957	519,642	652,115	69.6%	111.9%
Endowment Income	535,137	535,137	0	0	0.0%	0.0%
Other Sources	173,750	173,750	77,526	79,808	44.6%	44.5%
Total Revenues	39,676,619	39,676,619	12,218,970	11,902,292	30.8%	31.2%
Budgeted Reserve	989,813	989,813				
Budgeted Resources	40,666,432	40,666,432				
Expenditures by Function:						
Instruction	22,716,426	22,716,426	4,086,249	4,323,063	18.0%	19.1%
Research	104,186	104,186	15,860	11,682	15.2%	16.7%
Public Service	374,427	374,427	87,784	87,844	23.4%	24.1%
Academic Support	2,133,514	2,133,514	305,011	397,787	14.3%	20.7%
Student Services	4,204,545	4,204,545	956,579	855,383	22.8%	23.8%
Institutional Support	4,341,606	4,341,606	1,186,966	881,962	27.3%	21.1%
Operation & Maint of Plant	6,591,728	6,591,728	1,428,151	1,550,365	21.7%	24.8%
Scholarships & Fellowships	200,000	200,000	0	0	0.0%	0.0%
Total Expenditures	40,666,432	40,666,432	8,066,600	8,108,086	19.8%	20.7%
Current Revenues Over/(Under) Expenditures	0	0	4,152,370	3,794,206		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,391,207	2,391,207	468,391	466,392	19.6%	19.0%
School of Education & Behavioral Sciences	3,518,914	3,518,914	591,115	620,388	16.8%	17.7%
School of Liberal Arts	6,261,622	6,261,622	1,199,289	1,203,351	19.2%	19.5%
School of Science & Technology	4,882,434	4,882,434	914,056	902,653	18.7%	18.9%
Other Instructional Expense	5,367,431	5,367,431	860,325	1,067,181	16.0%	19.7%
Educational Outreach	677,143	677,143	121,071	140,053	17.9%	20.5%
Research	104,186	104,186	15,860	11,682	15.2%	16.7%
Broadcast & Media Svcs	374,427	374,427	87,784	87,844	23.4%	24.1%
Athletics	909,559	909,559	208,724	204,748	22.9%	23.5%
Libraries	1,734,723	1,734,723	237,712	321,414	13.7%	21.3%
Ancillary Support	75,226	75,226	13,649	13,429	18.1%	18.3%
Admissions/Records	1,414,248	1,414,248	284,457	237,097	20.1%	22.4%
Fiscal Operations	968,156	968,156	254,481	209,789	26.3%	22.5%
Student Affairs	1,821,978	1,821,978	449,048	399,527	24.6%	24.8%
Executive Management	1,528,064	1,528,064	528,062	293,659	34.6%	19.7%
Development	909,155	909,155	174,489	176,536	19.2%	20.0%
Scholarships & Fellowships	200,000	200,000	0	0	0.0%	0.0%
General University	7,527,959	7,527,959	1,658,087	1,752,343	22.0%	24.6%
Total Expenditures/Area	40,666,432	40,666,432	8,066,600	8,108,086	19.8%	20.7%

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

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	7,139,233	7,139,233	4,788,192	2,865,400	67.1%	49.1%
State & Local Grants & Contracts	1,772,367	1,772,367	404,750	356,689	22.8%	22.8%
Private Grants & Contracts	1,193,113	1,193,113	533,625	648,724	44.7%	53.4%
Total Revenues	10,104,713	10,104,713	5,726,567	3,870,814	56.7%	44.9%
Expenditures by Function:						
Instruction	231,784	231,784	77,636	61,636	33.5%	26.0%
Research	106,269	106,269	36,313	106,504	34.2%	35.8%
Public Service	707,461	707,461	177,089	189,582	25.0%	28.1%
Academic Support	20,164	20,164	5,792	7,842	28.7%	52.8%
Student Support	998,309	998,309	223,756	195,136	22.4%	20.6%
Institutional Support	2,111,438	2,111,438	7,384	13,643	0.3%	0.7%
Scholarships	5,929,288	5,929,288	5,824,766	4,155,753	98.2%	92.7%
Total Expenditures by Function	10,104,713	10,104,713	6,352,736	4,730,096	62.9%	54.9%
Current Revenues Over/(Under) Expenditures	0	0	(626,169)	(859,282)		
Expenditures by Organizational Area:						
Student Support	497,088	497,088	115,243	100,066	23.2%	21.5%
AHEC Grant	248,423	248,423	48,976	57,075	19.7%	26.1%
U S Fish & Wildlife	5,002	5,002	0	793	0.0%	13.7%
Upward Bound	420,763	420,763	122,997	129,869	29.2%	30.3%
Talent Search	422,328	422,328	90,401	89,399	21.4%	20.5%
A R I Grant	34,385	34,385	1,451	471	4.2%	0.9%
Summer Science Academy	7,124	7,124	7,095	7,757	99.6%	100.0%
National Science Foundation	1,738	1,738	245	23,568	14.1%	91.3%
Western OK State College	83,369	83,369	42	34	0.1%	0.1%
FHLBank Econ. Dev.	20,175	20,175	0	0	0.0%	0.0%
SWOSU-EDA	5,000	5,000	323	0	6.5%	0.0%
OUHSC	37,237	37,237	34,616	82,509	93.0%	39.7%
Technology Grant - Duncan	1,939	1,939	0	0	0.0%	0.0%
Oklahoma Humanities	1,660	1,660	1,612	0	97.1%	0.0%
NSF - Kamali	19,307	19,307	0	0	0.0%	0.0%
ReachHigher Assessment	21,000	21,000	0	0	0.0%	0.0%
Small Business	7,663	7,663	0	0	0.0%	0.0%
Comanche Nation Tribal College	25,000	25,000	11,521	0	46.1%	0.0%
OK-LSAMP (Louis Stokes)	46,724	46,724	9,600	0	20.5%	0.0%
N A S A - OU	8,115	8,115	1,137	3,627	14.0%	15.4%
Other Grants	29,281	29,281	0	370	0.0%	1.2%
Federal Workstudy	179,983	179,983	44,178	35,276	24.5%	18.7%
General University	2,012,736	2,012,736	2,490	9,693	0.1%	0.5%
Student Aid	5,968,673	5,968,673	5,860,810	4,201,773	98.2%	92.9%
Total Expenditures by Org Area	10,104,713	10,104,713	6,352,736	4,742,280	62.9%	55.0%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	1,010,500	1,010,500	417,862	366,305	41.4%	38.1%
Misc Auxiliaries	1,550,325	1,550,325	448,740	442,978	28.9%	26.6%
Housing System	2,944,255	2,944,255	908,064	924,876	30.8%	33.8%
Facility Fee	1,121,500	1,121,500	437,092	381,316	39.0%	35.9%
Cultural and Scholastic Lecture Fee	161,500	161,500	49,205	29,446	30.5%	25.7%
Total Revenues	6,788,080	6,788,080	2,260,963	2,144,921	33.3%	32.8%
Expenditures:						
Student Activities	981,458	981,458	98,051	71,474	10.0%	7.4%
Misc Auxiliaries	1,420,245	1,420,245	1,051,108	501,463	74.0%	24.1%
Housing System	3,213,563	3,213,563	647,312	739,183	20.1%	24.3%
Facility Fee	1,347,201	1,347,201	468,357	89,734	34.8%	37.1%
Cultural and Scholastic Lecture Fee	164,000	164,000	79,791	148,236	48.7%	86.1%
Total Expenditures	7,126,467	7,126,467	2,344,619	1,550,090	32.9%	23.8%
Current Revenues Over/(Under) Expenditures	(338,387)	(338,387)	(83,656)	594,831		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	6,415,420	6,415,420	6,415,420	5,796,281		
Fund Balance	6,077,033	6,077,033	6,331,764	6,391,112		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	1,003,500	1,003,500	389,450	338,445	38.8%	35.5%
Ticket Sales	7,000	7,000	1,569	1,275	22.4%	17.0%
Other	0	0	26,843	26,585	0.0%	0.0%
Total Revenues	1,010,500	1,010,500	417,862	366,305	41.4%	38.1%
Expenditures:						
Collegian	35,000	35,000	1,068	277	3.1%	0.8%
Art	10,000	10,000	1,676	3,919	16.8%	42.6%
Communications	35,000	35,000	4,147	3,490	11.8%	10.0%
Music	21,900	21,900	14,600	9,200	66.7%	42.0%
Theatre Art	20,000	20,000	5,028	1,585	25.1%	7.2%
Cheerleaders	7,000	7,000	10,316	7,128	147.4%	109.7%
Pep Band	7,000	7,000	2,364	0	33.8%	0.0%
Intramurals	2,500	2,500	-15	10	-0.6%	0.4%
Biological Science	2,500	2,500	84	186	3.4%	12.0%
Physical Science	3,165	3,165	146	251	4.6%	7.9%
Agriculture	4,000	4,000	0	0	0.0%	0.0%
Student Government	12,000	12,000	4,922	1,169	41.0%	9.7%
Student Activities - Lawton	27,000	27,000	12,485	14,992	46.2%	60.0%
Student Activities - Duncan	6,000	6,000	121	244	2.0%	0.0%
SGA Organization	800	800	0	0	0.0%	0.0%
Career Services	1,400	1,400	528	0	37.7%	0.0%
Theatre Fees	4,350	4,350	573	235	13.2%	5.4%
Honors Program	3,650	3,650	172	0	4.7%	0.0%
Military Science	7,000	7,000	1,418	1,356	20.3%	19.4%
Senior Day	0	0	0	0	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	417	2,220	5.6%	29.6%
CU/TV	10,000	10,000	2,645	400	26.5%	4.0%
Mathematical Science	0	0	41	0	0.0%	0.0%
School of Business	0	0	479	0	0.0%	0.0%
School of Education	0	0	0	0	0.0%	0.0%
Computing & Technology	7,000	7,000	193	407	2.8%	8.1%
Criminal Justice & Sociology	500	500	0	0	0.0%	0.0%
English	3,500	3,500	0	0	0.0%	0.0%
Library	0	0	0	0	0.0%	0.0%
Athletics	704,000	704,000	30,283	24,187	4.3%	3.4%
Other	38,693	38,693	4,360	218	11.3%	0.8%
Total Expenditures	981,458	981,458	98,051	71,474	10.0%	7.4%
Current Revenues Over/(Under) Expenditures	29,042	29,042	319,811	294,831		
Prior Year Carry Over	213,542	213,542	213,542	94,220		
Fund Balance	242,584	242,584	533,353	389,051		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	9,000	9,000	850	4,744	9.4%	34.4%
Camps	134,525	134,525	63,458	30,806	47.2%	22.3%
Auxiliary Operations	164,500	164,500	27,796	37,421	16.9%	21.3%
Telephone	19,500	19,500	4,448	4,471	22.8%	18.1%
KCCU Radio	336,750	336,750	137,396	112,247	40.8%	31.0%
Educational Outreach	25,000	25,000	32,220	26,023	128.9%	104.1%
Library Photocopy	10,500	10,500	4,108	3,144	39.1%	29.9%
Carpool / Bus	209,500	209,500	39,088	47,839	18.7%	35.6%
Maintenance Service	42,500	42,500	18,860	3,400	44.4%	12.6%
Merchandising	3,000	3,000	-30	490	-1.0%	14.0%
Concessions	10,750	10,750	1,017	853	9.5%	9.9%
Sports Publications	5,000	5,000	3,311	3,654	66.2%	73.1%
Print Shop	344,125	344,125	45,948	84,251	13.4%	26.0%
Grants and Donations	0	0	0	0	0.0%	0.0%
Investment Income	28,175	28,175	26,835	31,409	95.2%	25.2%
Rental Income	5,400	5,400	1,215	0	22.5%	0.0%
Student Health Insurance	169,750	169,750	64,345	47,734	37.9%	29.8%
Other	32,350	32,350	-22,125	4,492	-68.4%	15.0%
Total Revenues	1,550,325	1,550,325	448,740	442,978	28.9%	26.6%
Expenditures:						
Collegian Advertising	7,750	7,750	2,650	2,450	34.2%	26.3%
Camps	125,225	125,225	113,663	96,423	90.8%	77.4%
Telephone	122,775	122,775	504	99,242	0.4%	96.2%
Auxiliary Operations	81,950	81,950	13,592	12,361	16.6%	14.7%
KCCU Radio	336,750	336,750	119,732	80,220	35.6%	22.1%
Farm	22,500	22,500	3,966	3,831	17.6%	19.2%
Educational Outreach	17,000	17,000	2,249	2,836	13.2%	11.3%
Library Photocopy	10,500	10,500	976	11,224	9.3%	106.9%
Post Office	2,000	2,000	111	167	5.6%	4.4%
Carpool / Bus	184,595	184,595	38,716	47,894	21.0%	25.1%
Maintenance Service	27,500	27,500	15,045	6,908	54.7%	18.4%
Merchandising	3,000	3,000	0	1,149	0.0%	57.5%
Student Services Photocopy	100	100	370	0	370.0%	0.0%
Concessions	16,000	16,000	771	96	4.8%	0.8%
Sports Publications	5,000	5,000	2,482	155	49.6%	3.1%
Business Office Photocopy	250	250	4	41	1.5%	32.8%
Print Shop	271,450	271,450	46,695	43,520	17.2%	16.1%
Instructional Technology	200	200	0	0	0.0%	0.0%
Chemistry Book	500	500	0	364	0.0%	24.3%
Student Health Insurance	181,300	181,300	93,952	90,170	51.8%	0.0%
Centennial Building Projects	0	0	586,370	0	0.0%	0.0%
Other	3,900	3,900	9,260	2,412	237.4%	74.2%
Total Expenditures	1,420,245	1,420,245	1,051,108	501,463	74.0%	24.1%
Current Revenues Over/(Under)						
Expenditures	130,080	130,080	(602,368)	(58,485)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	4,442,026	4,442,026	4,442,026	4,136,437		
Fund Balance	4,572,106	4,572,106	3,839,658	4,077,952		

Statement of Revenues and Expenditures - Housing System

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	817,450	817,450	262,603	260,190	32.1%	36.7%
Vending	50,250	50,250	10,381	10,855	20.7%	18.7%
Bookstore	235,000	235,000	123,103	49,743	52.4%	19.0%
Shepler Center	485,756	485,756	168,534	222,689	34.7%	60.6%
Cameron Village	1,161,818	1,161,818	300,429	332,612	25.9%	29.1%
Other Housing	193,981	193,981	43,014	48,787	22.2%	24.1%
Total Revenues	2,944,255	2,944,255	908,064	924,876	30.8%	33.8%
Expenditures:						
Cafeteria	839,100	839,100	237,255	259,988	28.3%	35.4%
Vending	29,100	29,100	10,554	10,129	36.3%	44.6%
Bookstore	72,700	72,700	3,336	28,709	4.6%	101.6%
Shepler Center	889,265	889,265	206,955	231,298	23.3%	26.6%
Cameron Village	1,151,003	1,151,003	144,657	138,380	12.6%	12.0%
Other Housing	232,395	232,395	44,555	70,679	19.2%	30.7%
Total Expenditures	3,213,563	3,213,563	647,312	739,183	20.1%	24.3%
Current Revenues Over/(Under) Expenditures	(269,308)	(269,308)	260,752	185,693		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	386,464	386,464	386,464	351,234		
Fund Balance	117,156	117,156	647,216	536,927		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	1,115,000	1,115,000	432,614	379,168	38.8%	35.8%
Other	6,500	6,500	4,478	2,148	68.9%	93.4%
Total Revenues	1,121,500	1,121,500	437,092	381,316	39.0%	35.9%
Expenditures:						
Fitness Center	252,895	252,895	90,628	70,782	35.8%	32.6%
Fitness Center Repair/Maint	22,500	22,500	1,216	4,098	5.4%	16.4%
Shepler Renovation	605,000	605,000	220,911	14,854	36.5%	0.0%
MCC Centennial Complex	466,806	466,806	155,602	0	33.3%	0.0%
Total Expenditures	1,347,201	1,347,201	468,357	89,734	34.8%	37.1%
Current Revenues Over/(Under)						
Expenditures	(225,701)	(225,701)	(31,265)	291,582		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	1,377,170	1,377,170	1,377,170	1,166,912		
Fund Balance	1,151,469	1,151,469	1,345,905	1,458,494		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended September 30, 2009 with Comparative Totals for the Period Ended September 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	111,500	111,500	42,619	36,019	38.2%	34.0%
Other	50,000	50,000	6,586	(6,573)	13.2%	-77.3%
Total Revenues	161,500	161,500	49,205	29,446	30.5%	25.7%
Expenditures:						
PAC	50,000	50,000	13,197	15,041	26.4%	30.1%
Plus Program	0	0	1,451	2,540	0.0%	0.0%
Cultural and Scholastic Lecture	9,000	9,000	3,390	6,508	37.7%	32.5%
Festival Year	20,000	20,000	3,162	123,852	15.8%	184.3%
Concerts and Lectures	35,000	35,000	2,004	295	5.7%	0.8%
Fall Concert Series	50,000	50,000	56,587	0	113.2%	0.0%
Total Expenditures	164,000	164,000	79,791	148,236	48.7%	86.1%
Current Revenues Over/(Under)						
Expenditures	(2,500)	(2,500)	(30,586)	(118,790)		
Prior Year Carry Over	(3,782)	(3,782)	(3,782)	47,478		
Fund Balance	(6,282)	(6,282)	(34,368)	(71,312)		

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

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>		
<i>Education & General Part I</i>		5,334,212
<i>Education & General Part II</i>		
Excess Indirect Cost		422,642
<i>Auxiliary Enterprises</i>		
Student Activities	533,353	
Less Working Capital	<u>479,896</u>	53,457
Miscellaneous Auxiliary	3,839,658	
Less Working Capital	<u>3,294,002</u>	545,656
Facility Fee	1,345,905	
Less Working Capital & Other Commitments	<u>646,783</u>	699,122
<i>Plant Funds Balances</i>		
Section 13/New College		899,602
Section 13 Offset		182,663
Total Discretionary Reserves and Plant Funds Balances		<u><u>8,137,354</u></u>

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

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

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>% of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>% of Current Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 14,519,664	\$ 14,519,664	\$ 3,512,567	24.2%	\$ 15,050,842	\$ 3,825,095	25.4%
Federal Stimulus Funds	\$ 1,128,952	\$ 1,128,952	\$ 946,430	83.8%	\$ -	\$ -	0.0%
Tuition and fees	12,262,529	12,262,529	5,900,834	48.1%	11,371,453	4,459,962	39.2%
Grants, Contracts, & Reimbursements	223,000	223,000	33,441	15.0%	278,000	18,921	6.8%
Endowment Income	78,647	78,647	-	0.0%	222,106	-	0.0%
Other sources	356,858	356,858	59,780	16.8%	125,000	22,396	17.9%
	<u>28,569,650</u>	<u>28,569,650</u>	<u>10,453,052</u>	<u>36.6%</u>	<u>27,047,401</u>	<u>8,326,374</u>	<u>30.8%</u>
<i>Budgeted reserves</i>	<u>2,715,122</u>	<u>2,715,122</u>			<u>3,277,756</u>		
Total Budgeted Resources	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 10,453,052</u>		<u>\$ 30,325,157</u>	# <u>\$ 8,326,374</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 13,844,434	\$ 13,844,434	\$ 2,185,490	15.8%	\$ 13,659,101	\$ 2,148,770	15.7%
Public Service	738,508	738,508	144,586	19.6%	786,763	159,436	20.3%
Academic support	2,756,372	2,756,372	632,484	22.9%	2,712,616	612,558	22.6%
Student services	3,381,058	3,381,058	657,472	19.4%	3,442,766	631,321	18.3%
Institutional support	3,277,210	3,277,210	710,787	21.7%	3,203,024	658,743	20.6%
Operation of plant	4,301,090	4,301,090	807,816	18.8%	4,215,137	786,214	18.7%
Scholarships	2,986,100	2,986,100	877,486	29.4%	2,305,750	758,624	32.9%
	<u>31,284,772</u>	<u>31,284,772</u>	<u>6,016,121</u>	<u>19.2%</u>	<u>30,325,157</u>	<u>5,755,666</u>	<u>19.0%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 4,436,931</u>		<u>\$ -</u>	<u>\$ 2,570,708</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 16,456	\$ 16,456	\$ -	0.0%	\$ 52,128	\$ -	0.0%
Bartlesville campus	446,901	446,901	43,268	9.7%	413,877	95,141	23.0%
Pryor campus	152,258	152,258	32,721	21.5%	144,981	28,896	19.9%
School of Liberal Arts	4,874,661	4,874,661	715,885	14.7%	4,766,150	726,510	15.2%
School of Business & Technology	2,744,834	2,695,139	421,773	15.6%	2,866,581	405,252	14.1%
School of Math, Sci & HS	3,642,641	3,600,989	547,254	15.2%	3,529,087	498,120	14.1%
Other instructional expense	1,966,683	2,058,030	424,589	20.6%	1,886,297	394,851	20.9%
Public Service	738,508	738,508	144,586	19.6%	786,763	159,436	20.3%
Libraries	857,324	857,324	217,907	25.4%	854,497	229,523	26.9%
Other academic support	1,899,048	1,899,048	414,577	21.8%	1,858,119	383,035	20.6%
Student services	3,381,058	3,381,058	657,472	19.4%	3,442,766	631,321	18.3%
Executive management	1,179,244	1,179,244	233,496	19.8%	1,206,316	219,472	18.2%
Fiscal operations	599,471	599,471	144,636	24.1%	591,943	139,365	23.5%
General administration	617,095	617,095	112,787	18.3%	604,086	103,633	17.2%
Public relations/Development	881,400	881,400	219,868	24.9%	800,679	196,273	24.5%
Operation of plant	4,301,090	4,301,090	807,816	18.8%	4,215,137	786,214	18.7%
Scholarships	2,986,100	2,986,100	877,486	29.4%	2,305,750	758,624	32.9%
Total Expense by Area	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 6,016,121</u>	<u>19.2%</u>	<u>\$ 30,325,157</u>	<u>\$ 5,755,666</u>	<u>19.0%</u>

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

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

Schedule 2

	Original FY10 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 2,404,160	\$ 568,660	23.7%	\$ 2,320,396	\$374,046	16.1%
State and local grants and contracts	624,674	149,265	143,116	95.9%	584,747	288,367	49.3%
Private grants and contracts	3,143,929	70,240	70,240	100.0%	299,325	299,325	100.0%
Other Income	-	10,824	10,824	100.0%	7,327	7,327	100.0%
	<u>6,000,000</u>	<u>2,634,489</u>	<u>792,839</u>	<u>30.1%</u>	<u>3,211,795</u>	<u>969,065</u>	<u>30.2%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>1,524,283</u>			<u>698,978</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 4,158,772</u>	<u>\$ 792,839</u>		<u>\$ 3,910,773</u>	<u># \$969,065</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 50,000	\$ 40,776	81.6%	\$ 199,848	\$ 60,702	30.4%
Public Service	2,689,269	1,005,655	240,005	23.9%	1,089,453	167,132	15.3%
Academic Support	528,877	134,549	115,683	86.0%	250,810	125,768	50.1%
Student Services	1,880,809	2,364,945	437,445	18.5%	2,223,964	346,245	15.6%
Institutional Support	-	435,602	106,654	24.5%	-	-	0.0%
Scholarships (FWS)	166,712	168,021	28,070	16.7%	146,698	24,009	16.4%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>4,158,772</u>	<u>968,633</u>	<u>23.3%</u>	<u>3,910,773</u>	<u>723,856</u>	<u>18.5%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (175,793)</u>		<u>\$ -</u>	<u>\$245,209</u>	
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	\$ 15,000	\$ -	\$ -	0.0%	\$ 10,000	\$ -	0.0%
Dean's Distinguished Lectureship	-	-	9	0.0%	5,000	1,087	21.7%
Campus Wireless	50,000	50,000	40,767	81.5%	-	-	0.0%
Bartlesville Lab Grant	-	-	-	0.0%	156,252	41,345	26.5%
Washington Internship	30,000	-	-	0.0%	28,596	18,270	63.9%
ADC Admin Funds	1,000	1,545	-	0.0%	1,000	-	0.0%
Founders Grant	7,500	7,527	27	0.4%	98,563	87,321	88.6%
Soybean	4,700	4,700	-	0.0%	-	-	0.0%
OSRHE Economic Development	9,982	9,982	5,498	55.1%	21,621	2,332	10.8%
Econ Development-OSRHE	1,000	1,000	-	0.0%	-	-	0.0%
Native American Storytelling	1,751	-	-	0.0%	-	-	0.0%
ODWC & GRDA Bat Grant	7,385	9,541	5,556	58.2%	7,385	5,547	75.1%
ADC Marketing	34,289	34,289	13,766	40.1%	-	-	0.0%
KRSC - TV	1,950,000	910,433	218,160	24.0%	880,946	156,878	17.8%
SAP B'ville	20,000	19,338	12,852	66.5%	50,000	15,823	31.6%
Carl Perkins	200,000	106,139	102,804	96.9%	101,247	22,624	22.3%
Athletic Capital	4,007	4,007	163	4.1%	7,930	1,603	20.2%
Student Service Center	184,901	184,901	-	0.0%	200,000	-	0.0%
SSC Special Approp	116,852	116,852	6,210	5.3%	-	-	0.0%
Biofuel Research-USDA	49,529	49,529	1	0.0%	51,500	-	0.0%
Economic Gardening Project	20,470	20,470	10,790	52.7%	28,000	-	0.0%
Pryor Construction	260,118	260,118	38,717	14.9%	100,000	2,376	2.4%
B'ville Classroom Renovation	41,195	41,195	23,655	57.4%	-	-	0.0%
B'ville General Construction	100,000	100,000	30,516	30.5%	-	-	0.0%
Scoreboard Grant	12,750	-	-	0.0%	2,625	-	0.0%
Trio Donations	2,000	1,635	(4)	-0.2%	2,286	-	0.0%
Educational Opportunity Center	848,842	848,842	170,463	20.1%	800,148	118,137	14.8%
Upward Bound - Federal	383,362	383,362	89,919	23.5%	419,931	86,471	20.6%
Student Support Services - Fed.	446,608	446,608	90,777	20.3%	400,284	78,978	19.7%
Educational Talent Search	378,738	378,738	79,917	21.1%	390,761	61,056	15.6%
Student Aid (FWS)	168,021	168,021	28,070	16.7%	146,698	24,009	16.4%
PY exp activity-PY closed grants	-	-	-	0.0%	-	-	0.0%
Pending Grant Funding Requests	650,000	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 4,158,772</u>	<u>\$ 968,633</u>	<u>23.3%</u>	<u>\$ 3,910,773</u>	<u>\$723,857</u>	<u>18.5%</u>

Rogers State University
 Statement of Revenues and Expenditures
 Auxiliary Enterprises

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

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues:</i>							
Student Activity Fees	\$ 587,956	\$ 587,956	\$ 271,513	46.2%	\$ 579,447	\$ 244,221	42.1%
Other Student Fees	223,957	223,957	105,226	47.0%	225,973	92,837	41.1%
Facility Fee	1,159,951	1,159,951	509,185	43.9%	1,112,307	466,202	41.9%
Housing	1,819,804	1,819,804	369,568	20.3%	1,804,162	477,046	26.4%
Miscellaneous Auxiliaries	3,455,904	3,455,904	734,770	21.3%	2,972,216	678,557	22.8%
Loans & Funds held for Others	10,590,112	10,590,112	5,805,339	54.8%	10,082,742	4,603,437	45.7%
Grants	7,162,316	7,162,316	3,841,368	53.6%	4,970,083	2,689,303	54.1%
Total Revenues	<u>\$25,000,000</u>	<u>\$25,000,000</u>	<u>\$11,636,969</u>	<u>46.5%</u>	<u>\$21,746,930</u>	<u>\$9,251,603</u>	<u>42.5%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 664,364	\$ 664,364	\$ 75,610	11.4%	\$ 565,430	\$ 90,000	15.9%
Other Student Fees	123,448	123,448	38,007	30.8%	87,558	33,992	0.0%
Facility Fee	578,331	578,331	343,841	59.5%	735,702	344,262	46.8%
Housing	1,819,804	1,819,804	418,816	23.0%	1,816,412	341,570	18.8%
Miscellaneous Auxiliaries	3,996,654	3,996,654	850,428	21.3%	3,237,670	675,211	20.9%
Loans & Funds held for Others	10,655,083	10,655,083	5,498,606	51.6%	10,089,353	4,626,003	45.9%
Grants	7,162,316	7,162,316	4,364,493	60.9%	4,970,083	2,713,431	54.6%
Total Expenditures	<u>\$25,000,000</u>	<u>\$25,000,000</u>	<u>\$11,589,801</u>	<u>46.4%</u>	<u>\$21,502,208</u>	<u>\$8,824,469</u>	<u>41.0%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 47,168</u>			<u>\$ 427,134</u>	
Prior Year Carryforward	4,050,800	4,050,800	4,050,800			3,264,784	
Grant Receivable			523,125			24,128	
Fund Balance	<u>\$ 4,050,800</u>	<u>\$ 4,050,800</u>	<u>\$ 4,621,092</u>			<u>\$3,716,046</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

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

Schedule 3a

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Student Activity Fee Revenues:									
Activity Fees	10011 / 13	191,611	\$ 571,096	\$ 571,096	\$ 258,591	45.3%	\$ 544,627	\$ 236,962	43.5%
Student Health Center	10014	6,915	8,620	8,620	4,682	54.3%	12,870	5,114	39.7%
Career Fair	10018	365	550	550	550	100.0%	-	-	0.0%
PLC	10019	48	1,000	1,000	1,000	100.0%	-	-	0.0%
Rodeo	22000	12,100	6,690	6,690	6,690	100.0%	1,450	1,450	100.0%
General Athletics	25000	9,431	-	-	-	0.0%	20,500	695	3.4%
		-	-	-	-	-	-	-	-
		<u>220,470</u>	<u>\$ 587,956</u>	<u>\$ 587,956</u>	<u>\$ 271,513</u>	<u>46.2%</u>	<u>\$ 579,447</u>	<u>\$ 244,221</u>	<u>42.1%</u>
Student Activity Fee Expenditures:									
Claremore Student Activities	10011 / 12		\$ 164,421	\$ 164,421	\$ 28,009	17.0%	\$ 177,052	\$ 14,556	8.2%
Student Government	10013		23,000	23,000	385	1.7%	-	-	0.0%
Student Health Center	10014		69,050	69,050	19,840	28.7%	64,050	18,737	29.3%
Student Activities-Theater	10015		3,500	3,500	200	5.7%	3,500	-	0.0%
Cheerleading	10017		21,235	21,235	6,774	31.9%	20,826	8,285	39.8%
Career Fair	10018		915	915	-	0.0%	-	-	0.0%
Pres Leadership Class	10019		16,396	16,396	684	4.2%	16,211	10,564	65.2%
Bartlesville Student Activities	10020		2,000	2,000	-	0.0%	2,000	-	0.0%
Pryor Student Activities	10021		2,000	2,000	369	18.5%	2,000	210	10.5%
Fine Arts-Film Series	10022		1,500	1,500	-	0.0%	-	-	0.0%
Rodeo	22000		71,989	71,989	14,053	19.5%	26,275	15,725	59.8%
General Athletics	25000		288,358	288,358	5,296	1.8%	253,516	21,923	8.6%
			<u>\$ 664,364</u>	<u>\$ 664,364</u>	<u>\$ 75,610</u>	<u>11.4%</u>	<u>\$ 565,430</u>	<u>\$ 90,000</u>	<u>15.9%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (76,408)</u>	<u>\$ (76,408)</u>	<u>\$ 195,903</u>		<u>\$ 14,017</u>	<u>\$ 154,221</u>	
Prior Year Carryforward (Beg Balance)			220,470	220,470	220,470		257,856	257,856	
Fund Balance			<u>\$ 144,062</u>	<u>\$ 144,062</u>	<u>\$ 416,373</u>		<u>\$ 271,873</u>	<u>\$ 412,077</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

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

Schedule 3b

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:									
Parking fees	12001	201,089	\$ 120,202	\$ 120,202	\$ 52,330	43.5%	\$ 115,265	\$ 46,693	40.5%
Cultural & Recreational	21001	36,169	57,555	57,555	31,584	54.9%	60,008	24,946	41.6%
Health Science	70000	77,960	46,200	46,200	21,312	46.1%	50,700	21,198	41.8%
		<u>315,218</u>	<u>\$ 223,957</u>	<u>\$ 223,957</u>	<u>\$ 105,226</u>	<u>47.0%</u>	<u>\$ 225,973</u>	<u>\$ 92,837</u>	<u>41.1%</u>
Other Student Fee Expenditures:									
Parking fees	12001		\$ 25,000	\$ 25,000	\$ 4,800	19.2%	\$ 9,558	\$ 9,558	100.0%
Cultural & Recreational	21001		52,248	52,248	7,078	13.5%	32,000	913	2.9%
Health Science	70000		46,200	46,200	26,129	56.6%	46,000	23,521	51.1%
			<u>\$ 123,448</u>	<u>\$ 123,448</u>	<u>\$ 38,007</u>	<u>30.8%</u>	<u>\$ 87,558</u>	<u>\$ 33,992</u>	<u>38.8%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ 100,509</u>	<u>\$ 100,509</u>	<u>\$ 67,219</u>	<u>66.9%</u>	<u>\$ 138,415</u>	<u>\$ 58,845</u>	
Prior Yr Carryforward (Beg Bal)			315,218	315,218	315,218		161,470	161,470	
Fund Balance			<u>\$ 415,727</u>	<u>\$ 415,727</u>	<u>\$ 382,437</u>		<u>\$ 299,885</u>	# <u>\$ 220,315</u>	

Rogers State University
Schedule of Cash Balances

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

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 9-30-09</u>	<u>Balance 9-30-08</u>
<i>Education & General, Part I</i>	\$ <u>9,119,920</u>	\$ <u>8,012,071</u>
<i>Education & General, Part II</i>	\$ <u>1,002,770</u>	\$ <u>1,343,111</u>
<i>Plant Funds</i>		
Section 13 Offset:	\$ <u>1,177,767</u>	\$ <u>817,229</u>
<i>OCIA 2005 Capital Improvement Bond Issue</i>	\$ <u>1,767,913</u>	\$ <u>4,918,666</u>
<i>07 Facility Fee Revenue Bonds</i>	\$ <u>964,284</u>	\$ <u>-</u>
<i>Auxiliary Enterprises</i>	\$ <u>5,280,309</u>	\$ <u>4,260,043</u>

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – Norman Campus
 ACADEMIC CALENDAR FOR 2010-2011

Summer Session (2010):

Semester begins (first day of classes)	<u>June 7, 2010</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 5, 2010</u>
Semester ends (including final exams)	<u>August 2, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (2010):

Semester begins (first day of classes)	<u>August 23, 2010</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 6, 2010</u>
THANKSGIVING	<u>November 24-28, 2010</u>
Semester ends (including final exams)	<u>December 17, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Second Semester (Spring 2011):

Semester begins (first day of classes)	<u>January 18, 2010</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 12-20, 2010</u>
Semester ends (including final exams)	<u>May 13, 2010</u>
Commencement date (graduation ceremony)	<u>May 13-14, 2010</u>

Interession (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between fall session and spring session):

	Summer 2010	Fall 2010	Spring 2011
Interession begins	<u>August 3, 2010</u>	<u>December 20, 2010</u>	<u>May 16, 2011</u>
Interession ends (including final exams)	<u>August 20, 2010</u>	<u>January 14, 2011</u>	<u>June 3, 2011</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8 week classes:

Fall 2010:	<u>September 3, 2010/August 27, 2010</u>
Spring 2011:	<u>January 31, 2011/January 24, 2011</u>

First day of 2nd 8 week classes:

Fall 2010:	<u>October 18, 2010</u>
Spring 2011:	<u>March 21, 2011</u>

Final add/drop date 2nd 8 week classes:

Fall 2010:	<u>October 22, 2010</u>
Spring 2011:	<u>March 25, 2011</u>

Summer (if applicable):

Final add/drop date 8 week/first 4 week classes:

June 11, 2010/June 8, 2010

First day of 2nd 4 week classes:

July 6, 2010_____

Final add/drop date 2nd 4 week classes:

July 7, 2010_____

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Institution: The University of Oklahoma – College of Law
ACADEMIC CALENDAR FOR 2010-2011

Summer Session (2010):

Semester begins (first day of classes)	<u>May 24, 2010</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 31, 2010</u>
INDEPENDENCE DAY	<u>July 5, 2010</u>
Semester ends (including final exams)	<u>July 16, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (2010):

Semester begins (first day of classes)	<u>August 23, 2010</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 6, 2010</u>
THANKSGIVING	<u>November 24-28, 2010</u>
Semester ends (including final exams)	<u>December 17, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Second Semester (Spring 2011):

Semester begins (first day of classes)	<u>January 18, 2011</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 12-20, 2011</u>
Semester ends (including final exams)	<u>May 13, 2011</u>
Commencement date (graduation ceremony)	<u>May 14, 2011</u>

Intersession (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between fall session and spring session):

N/A

Alternative Schedules (please describe any alternative schedules)

N/A

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – HSC
 ACADEMIC CALENDAR FOR 2010-2011

Summer Session (2010):

Semester begins (first day of classes)	<u>June 7, 2010</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 5, 2010</u>
Semester ends (including final exams)	<u>August 2, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (2010):

Semester begins (first day of classes)	<u>August 23, 2010</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 6, 2010</u>
THANKSGIVING	<u>November 24-28, 2010</u>
Semester ends (including final exams)	<u>December 17, 2010</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Second Semester (Spring 2011):

Semester begins (first day of classes)	<u>January 18, 2011</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 17, 2011</u>
SPRING BREAK	<u>March 12-20, 2011</u>
Semester ends (including final exams)	<u>May 13, 2011</u>
Commencement date (graduation ceremony)	<u>May 13-14, 2011</u>

Intersession (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between fall session and spring session):

	<u>August</u>	<u>December</u>	<u>May</u>
Intersession begins	<u>August 3, 2010</u>	<u>December 20, 2010</u>	<u>May 16, 2011</u>
Intersession ends	<u>August 20, 2010</u>	<u>January 14, 2011</u>	<u>June 3, 2011</u>

Alternative Schedules (please describe any alternative schedules):

	<u>Begin Dates</u>	<u>End Dates</u>
Summer Session I:	<u>June 7, 2010</u>	<u>August 2, 2010</u>
Summer Session II:	<u>June 28, 2010</u>	<u>August 16, 2010</u>

College of Medicine Clinical Rotations (Weekly)
 College of Dentistry Clinical Rotations (4-week and 9-week)
 Dental Science-Orthodontic (Monthly)
 College of Pharmacy Rotations (Monthly)
 College of Nursing Accelerated Programs (Monthly)
 College of Nursing Short Courses – Attached list
 Graduate College – Graduate Program in Biomedical Sciences
 Program Start Date – August 1, 2010

Academic Calendar – Course Deviations – College of Nursing 2010-2011

Summer 2010

NURS 3025	Clinical Nursing I	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 3034	Human Experience in Health	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 3043	Health Assessment	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 3062	Intro to Prof Nursing Practice	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 3125	Clinical Nursing II	June 3 – August 6, 2010	ABSN: Duncan, San Diego, and Glendale
NURS 3134	Acute & Chronic I	June 3 – August 6, 2010	ABSN: Duncan, San Diego, and Glendale
NURS 3143	Family Focused Nursing	June 3 – August 6, 2010	ABSN: Duncan, San Diego, and Glendale
NURS 3182	Pharmacology	June 3 – August 6, 2010	ABSN: Duncan, San Diego, and Glendale
NURS 4034	Acute and Chronic II	June 1 – August 6, 2010	ABSN: San Diego and Glendale
NURS 4043	Psychosocial Nursing	June 1 – August 6, 2010	ABSN: San Diego and Glendale
NURS 4134	Practice of Leadership	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 4136	Clinical Nursing IV	June 1 – August 6, 2010	ABSN: OKC, Tulsa, San Diego, and Glendale
NURS 4143	Community Focused Nursing	June 1 – August 6, 2010	ABSN: San Diego and Glendale
NURS 4826	Clinical Nursing IIIB	June 1 – August 6, 2010	ABSN: San Diego and Glendale
NURS 5924	Leader & Scholarship Nrsg Educ	June 1, 2010 – July 31, 2010	Accelerated Masters Education

Summer II 2010

NURS 5073	Theory Development in Nursing	August 1 – August 31, 2010	Accelerated Masters Education
<u>Fall 2010</u>			
NURS 5053	Policy and Ethics in Nursing	Begins September 1, 2010	Accelerated Masters Education
NURS 5363	Complementary & Alternative Medicine	Ends December 31, 2010	Accelerated Masters Education
<u>Spring 2011</u>			
NURS 5033	Nursing Research	Begins January 1, 2011	Accelerated Masters Education
NURS 5214	Curriculum, Assessment & Evaluation in Nursing Education	Ends May 31, 2011	Accelerated Masters Education
<u>May 2011 Intersession</u>			
NURS 3162	Human Experience of Disability	May 16 – June 3, 2011	ABSN: OKC, Tulsa, Duncan, San Diego, and Glendale
NURS 4062	Nursing Research	May 16 – June 3, 2011	ABSN: OKC, Tulsa, Duncan, San Diego, and Glendale
NURS 4152	Contemporary Professional Nursing	May 16 – June 3, 2011	ABSN: OKC, Tulsa, Duncan, San Diego, and Glendale

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER
OF FISCAL YEAR 2009-2010

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Frankfurt-Short-Bruza Associates, P.C.	\$ 2,609
Kirkpatrick Forest Curtis PC	10,185
Miles Associates, Inc.	10,000
The McKinney Partnership Architects	<u>1,113</u>
Total, Norman Campus	23,907

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Hornbeek Blatt Architects, P.C.	<u>33,585</u>
Total, Health Sciences Center, Oklahoma City	33,585

For the Schusterman Center, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Cyntergy LLC	<u>6,420</u>
Total, Schusterman Center, Tulsa	6,420

Total, All Campuses	\$63,912
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QUARTERLY REPORT OF PURCHASES – ALL
July 1, 2009 through September 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	Physical Plant	Kone Inc.	75,000	Elevator inspections.
2	Service	Physical Plant	Texas Independent Elevator Company	112,612	Elevator repairs.
3	Service	Physical Plant	Richard E. Baxter and Associates LLC	103,400	Elevator evaluation service.
4	Service	Fleet Services	Comdata	200,000	Fuel.
5	Service	Physical Plant	B&H Construction Inc.	100,000	Drilling/boring service.
6	Supply	Housing Facilities	Carpet Store	98,000	Carpet.
7	Supply	Information Technology	Anixter Inc.	75,504	Cable.
8	Equipment	Information Technology	Mansfield Media	65,196	Televisions for Devon Hall/Rawl Facility.
9	Equipment	Information Technology	Whitlock Group	53,898	Audio visual equipment for Devon Hall/Rawl Facility.
10	Equipment	Information Technology	SKC Communications	94,088	Polycom equipment for Devon Hall/Rawl Facility.
11	Supply	Information Technology	Anixter Inc.	75,504	Cable.
12	Service	Information Technology	Cox Communications	118,800	Redundant connections for Research Campus.
13	Supply	Information Technology	Anixter Inc.	75,504	Cable.

December 1-2, 2009

14	Supply	Information Technology	Anixter Inc.	75,504	Cable.
15	Furniture	Price College of Business	Workplace Resources of Oklahoma	50,161	Furniture.
16	Equipment	Price College of Business	Rise Vision USA, Inc.	90,681	Ticker display.
17	Equipment	Athletics	Elite Refinishers LLC	121,848	Floor court and screen replacement at Lloyd Noble Center.
18	Supply	Athletics	Bent Oak Farms LLC	202,500	Sod.
19	Service	Housing and Food Services	Reiss Painting Company of Oklahoma City LLC	246,000	Interior painting of all student residences.
20	Service	Athletics	Arthur J. Gallagher Risk Management Services Inc.	199,700	Student athlete insurance.
21	Equipment	Printing Services	Standley Systems Inc.	84,000	Copiers.
22	Equipment	Printing Services	OCE North American Document Printing Systems	240,000	Copiers.
23	Service	Fleet Services	Wright Express	200,000	Fuel.
24	Supply	Fleet Services	Mansfield Oil Company of Gainesville	225,000	Fuel.
25	Service	University Libraries	Bridgeport National Bindery Inc.	70,000	Bindery services.
26	Service	Housing and Food Services	Terminix International	63,000	Pest control.
27	Service	University of Oklahoma Press	Maple Vail Book Manufacturing Group	100,000	Printing and binding.
28	Service	University of Oklahoma Press	Edwards Brothers Inc.	200,000	Printing and binding.

December 1-2, 2009

29	Service	University of Oklahoma Press	Cushing Malloy Inc.	200,000	Printing and binding.
30	Service	Bizzell Memorial Library	Sooner Security of Norman Inc.	74,863	Security services.
31	Service	Athletics	Sooner Security of Norman Inc.	106,000	Security services.
32	Service	Athletics	Express Personnel Services	98,000	Temporary services for athletic events.
33	Service	Physical Plant	Automated Building Systems Inc.	250,000	Environmental control system.
34	Service	Physical Plant	Automated Building Systems Inc.	213,381	Systems maintenance.
35	Supply	Physical Plant	Filtration Concept Inc.	200,000	Air filters.
36	Service	Physical Plant	Stand By Services LLC	150,000	Temporary labor services.
37	Supply	Physical Plant	Paul Penley Oil Company Inc.	120,000	Diesel fuel.
38	Service	Physical Plant - Custodial and Housekeeping Department	Express Personnel Services	150,000	Temporary staffing.
39	Service	Physical Plant - Landscape	Stand By Services LLC	200,000	Temporary staffing.
40	Service	University Libraries	Greater Western Library Alliance	123,395	Online subscription.
41	Supply	Athletics	Alert Services Inc.	140,000	Medical supplies.
42	Service	Risk Management	Simplex Grinnell	62,600	Fire extinguisher inspection and maintenance.
43	Service	Administration and Finance	Norman Economic Development Coalition	125,000	Economic development support.
44	Service	Physical Plant	TEC-An, Inc.	75,000	Sample testing.

December 1-2, 2009

45	Furniture	College of Arts and Sciences	Copelin's Office Center	68,678	Furniture.
46	Service	Web Communications	Day Software, Inc.	53,951	Software upgrade.
47	Equipment	Athletics	Pocock Racing Shells	66,988	Racing shells.
48	Service	Athletics	Jani King of Oklahoma City	85,000	Janitorial services for stadium suites and press box.
49	Service	Athletics	Landers Window and Exterior Cleaning Company	50,545	Window cleaning.
50	Service	College of Continuing Education	Certain Software, Inc.	67,608	Software implementation and training.
51	Furniture	College of Continuing Education	Copelin's Office Center Inc.	243,055	Workstations.
52	Furniture	College of Law	Krueger International Inc.	62,423	Furniture.
53	Furniture	OU Foundation	Southwestern Stationers Inc.	103,072	Furniture.
54	Service	College of Continuing Education	Person International Inc.	240,000	Student recruitment service.
55	Equipment	Printing Services	Eastman Kodak Company	240,000	Digital color press.
56	Service	Administration and Finance	Floyd Law Firm	60,000	Bond counsel.
57	Service	Housing and Food Services	Labor Finders DMD Inc.	120,000	Temporary skilled labor.
58	Supply	Athletics	Transcript Press LLC	76,740	Media guides.
59	Supply	Evaluation and Testing	Riverside Publishing Company	100,000	Testing materials.
60	Service	Athletics	Charter Search	105,370	Air charter for volleyball 2009-2010.

December 1-2, 2009

61	Service	University Outreach	Breakaway Interactive LLC	75,000	Online course design.
62	Lease	College of Continuing Education Training Center and Research Center	G&W Development LLC	95,597	Space lease.
63	Service	Athletics	United Parcel Service	103,867	Agreement setting price and terms.
		Health Sciences Center Campus			
64	Service	University Donor Program	Hibbs Funeral Home	70,000	Embalming.
65	Service	Family Medicine	MediClaim Services Inc.	85,000	Billing services.
66	Service	Department of Pathology	Compone Services LTD	169,965	Billing services.
67	Service	OU Physicians	Myriad System Inc.	235,000	Billing services.
68	Service	College of Medicine Deans Office	Guardian Life Insurance Company	74,565	Disability insurance for medical students.
69	Service	Dentistry / Oral Pathology	Physicians Auditing & Billing Services	65,620	Billing services.
70	Service	OU Physicians Breast Health Institute	Hologic Inc.	90,000	Equipment maintenance.
71	Supply	Parking & Transportation Services	Paul Penley Oil Company Inc.	60,000	Diesel fuel.
72	Service	Motor Pool	Enterprise Rent A Car	60,000	Vehicle leasing.
73	Service	University Health Club	Ameri Pride	70,000	Linen service.
74	Supply	General Services	Massco Inc.	75,056	Janitorial supplies.
75	Supply	General Services	Southwest Paper Inc., OKC	82,085	Janitorial supplies.
76	Service	Site Support	Otis Elevator Company	112,996	Elevator maintenance.

December 1-2, 2009

77	Supply	Motor Pool	Paul Penley Oil Company Inc.	150,000	Fuel.
78	Equipment	Children's Hospital	First Biomedical, Inc.	51,408	Medical equipment.
79	Service	Human Resources Department	Hire Right Inc.	60,000	Background check services.
80	Supply	Information Technology	Synergy Datacom Supply, Inc.	58,000	Digital telecom equipment.
81	Equipment	Information Technology	Cross Telecom Corporation	63,000	Telecom equipment.
82	Service	College of Medicine	MedHub, Inc.	73,920	Software maintenance.
83	Equipment	Information Technology	AT&T Global Services	111,000	Digital products.
84	Service	OU Physicians	Press Ganey Associates Inc.	213,675	Patient satisfaction surveys.
85	Equipment	Information Technology	AT&T Datacom	51,000	Telecom equipment.
86	Software	OU Physicians	Televox Software, Inc.	62,000	Appointment software.
87	Furniture	Harold Hamm Diabetes Center	Scott Rice	129,936	Furniture.
88	Equipment	Information Technology	CXTEC	140,000	Digital telecom equipment.
89	Equipment	Information Technology	SKC Communication Products, Inc.	144,000	Telecom products and spare parts.
90	Equipment	Information Technology	Anixter, Inc.	148,000	Telecom products and spare parts.
91	Software	Information Technology	Symantec Corporation	53,195	Software.
92	Software	Dentistry	ISG Technology, Inc.	53,665	Software licenses and server equipment.
93	Service	Information Technology	Coleman Technologies, Inc.	89,397	Phone switch upgrade.

December 1-2, 2009

94	Service	OU Physicians	Imagenation Promotional Group Inc.	110,000	Outreach items.
95	Service	Department of Radiological Services	Timeline Recruiting	55,000	Physician recruitment.
96	Service	OU Physicians Group Internal Medicine	Assurgent Medical	58,000	Physician recruitment.
97	Service	Department of Orthopedics	Stenomed, Inc.	70,000	Transcription services.
98	Service	Department of Urology	Stenomed, Inc.	71,500	Transcription services.
99	Service	Williams Pavilion Medical	Stenomed, Inc.	75,000	Transcription services.
100	Service	OBGYN Clinic	Digital Transcription Services	100,000	Transcription services.
101	Service	Williams Pavilion Ortho Faculty Clinic	Stenomed, Inc.	110,000	Transcription services.
Tulsa Campus					
102	Equipment	OU Tulsa Surgery Department Research Lab	VWR International Incorporated	62,779	Lab equipment.
103	Service	OU Tulsa Operations	Bonus Building Care	158,184	Janitorial services.
104	Service	OU Tulsa Operations	Trugreen Landcare	70,000	Lawn care.
105	Service	OU Tulsa Information Technology	Xeta Technologies	59,803	Telecom maintenance.

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

Norman Campus					
106	Supply	Civil Engineering and Environmental Science	Water Monitoring Solutions, Inc.	69,231	Water quality treatment.

December 1-2, 2009

107	Service	College of Continuing Education Marketing & Communication	Sooner Sports Properties	69,700	Advertising promotion.
108	Service	President's Office – Tulsa	Tulsa World	62,000	Advertising.
109	Service	Information Technology	Gartner Group	91,906	Membership renewal.
110	Service	Information Technology	SAS Institute Inc.	55,144	Software license renewal.
111	Service	Information Technology	Mathworks Inc.	62,619	Site license renewal.
112	Service	Information Technology	Microsoft Inc.	70,440	Maintenance support renewal.
113	Service	Information Technology	Nimsoft Inc.	59,843	Maintenance.
114	Service	Information Technology	Lucent Technologies	60,000	Maintenance.
115	Service	Information Technology	Brocade Communication System Inc.	54,009	Maintenance.
116	Service	Information Technology	Desire 2 Learn	183,825	Maintenance.
117	Service	College of Law	Ron Mitchell Millworks	125,709	Millwork construction and installation.
118	Furniture	Devon Energy Hall	Theo's Marketplace	74,994	Lounge furniture.
119	Equipment	Housing and Food Services	Blackboard Inc.	58,521	Cardscan data system and installation.
120	Service	Center for Early Childhood Professional Development	Institute for Childhood Education LLC	66,900	Training.
121	Equipment	Chemistry / Biochemistry	TTP Labtech	122,258	Scientific equipment.
122	Equipment	Geology / Geophysics	Rigaku Americas Corporation	225,137	Scientific equipment.

December 1-2, 2009

123	Software	Office of Human Resources	PeopleAdmin Inc.	60,032	Maintenance and support.
124	Service	Financial Support Services	Adams Hall Investment Management LLC	150,000	Investment management.
125	Service	Sam Noble Oklahoma Museum of Natural History	Chase Studio Inc.	134,899	Exhibit design.
126	Service	Sam Noble Oklahoma Museum of Natural History	Chase Studio Inc.	80,000	Exhibit fabrication.
127	Service	Physical Plant – Utilities	Red River Valley Electric Association	75,000	Electrical service for Texoma Biological Station.
128	Equipment	Physical Plant	C.L. Boyd Company Inc.	79,670	Backhoe.
129	Service	Physical Plant	Carrier Corporation	63,160	Emergency repairs for #4 chiller
130	Service	Administration and Finance	Capitol Decisions Inc.	149,000	Legal services.
131	Service	University Libraries	Center for Research Libraries	100,000	Electronic database.
132	Service	Law Library	West Group	80,000	Online subscriptions.
133	Service	Law Library	West Group	250,000	Print and monograph subscription.
134	Service	Office of Human Resources	Frederick Bass and Company Inc.	60,000	Actuarial services.
135	Supply	Stephenson Research Center	Roche Diagnostics Corporation	100,000	Chemicals.
136	Service	University Libraries	Gale Cengage Learning	200,000	Electronic database.
137	Service	Department of Botany / Microbiology	JEOL USA, Inc.	59,918	Maintenance.

December 1-2, 2009

138	Service	Center for Business and Economic Development	Gleneeco Corporation	200,000	Course instruction - Blow Out Prevention School.
139	Service	Printing Services	Fine Arts Engraving Company, Inc.	100,000	Die cutting, embossing, foil stamping, shrink wrapping.
140	Supply	Department of Athletics	Riddell All American	65,000	Sports equipment.
141	Service	Department of Athletics	Varsity Spirit Corporation	66,760	Association fees.
142	Supply	Department of Athletics	NIKE USA, Inc.	75,000	Team apparel.
143	Service	KGOU Radio	Public Radio International	107,000	Programming.
144	Service	College of Law	Embassy Suites Norman	92,031	Event management.
145	Lease	Real Estate Office	Ironwolf Building LLC	56,282	Warehouse rental.
146	Lease	Real Estate Office	Inok Investments LLC	82,413	Space lease.
147	Service	University Libraries	Sirsi Corporation	100,409	Software maintenance.
148	Lease	College of Continuing Education Training and Research Center	Lincoln Plaza Office Park LLC	90,000	Space lease.
149	Lease	College of Continuing Education Training and Research Center	VTA Oklahoma City LLC	101,777	Space lease.
150	Lease	Real Estate Office	Charles E. Smith Company	62,000	Space lease.
151	Service	Executive Affairs	J.C. Decaux North America	228,000	University promotion service and materials.
152	Service	One Card Office	Blackboard Inc.	153,271	Hardware maintenance.

December 1-2, 2009

153	Service	KGOU Radio	National Public Radio	208,000	Membership dues.
154	Service	Executive Affairs	Patton Boggs LLP	185,000	Legal services.
155	Supply	K20 Center	Delta Education	75,186	Instructional classroom kits.
156	Lease	Center for Early Childhood and Professional Development	78 Robinson LLC	139,440	Building lease.
		Health Sciences Center			
157	Equipment	College of Health Physical Therapy	Hocoma, Inc.	80,854	Treadmill training system.
158	Lease	Department of Family Medicine	RBS, Inc.	94,800	Space lease.
159	Service	George Nigh Rehab Center	Olakunle D. Ajanaku MD PC	150,000	Professional service.
160	Lease	Department of Surgery	Utica Services Inc.	245,240	Space lease.
161	Service	OU Physicians Executive Office	Oklahoma City All Sports Association	57,500	Advertising
162	Supply	OU Physicians	Hologic LTD Partnership	55,000	Medical supplies.
163	Lease	College of Nursing	2200 Plaza LLC	73,843	Space lease.
164	Service	OU Physicians	Republic Parking System	145,406	Parking services.
165	Service	Department of Cell Biology	Aquatic Habitats Inc.	136,970	Aquatic system refurbish and installation.
166	Service	OU Physicians	Caremedic Systems Inc.	76,000	Imaging system
167	Service	Psychiatry and Behavioral Sciences	Mary Noffsinger	100,500	Professional services.
168	Software	Information Technology	Service-Now.com	91,291	License renewal.

December 1-2, 2009

169	Software	Office of the Provost	Blackboard, Inc.	185,200	Software license renewal.
170	Furniture	Harold Hamm Diabetes Center	Steve Callahan Designs, Inc.	186,130	Furniture.
171	Software	Robert M. Bird Library	Thomson Scientific	51,299	Software license.
172	Service	Admissions & Records	Apply Yourself, Inc.	59,000	Subscription.
173	Service	Department of Urology	Intrinsiq LLC	159,000	License renewal.
174	Supply	College of Dentistry	Whip Mix Corporation	86,197	Student supplies.
175	Software	Pharmacy Management Consultants	Wolters Kluwer Health Inc.	80,501	Software license renewal.
176	Service	OU Physicians Information Systems	GE Healthcare IITS USA Corporation	91,123	Software maintenance.
177	Equipment	OU Physicians Information Systems	Hewlett Packard Company	116,985	Computer hardware.
178	Service	College of Pharmacy	GE Healthcare Financial Services	59,400	Maintenance renewal.
179	Supply	OU Physicians Breast Health Institute	CR Bard Inc.	62,000	Medical supplies.
180	Service	Robert M. Bird Library	Gold Standard, Inc.	67,969	Subscriptions.
181	Supply	OBGYN	American Academy of Pediatrics	75,000	Books.
182	Service	College of Pharmacy	Acute and Intensive Care Pediatrics	110,000	Professional services.
183	Service	Robert M. Bird Library	Teton Data System	123,615	Electronic subscription renewal.
184	Equipment	OBGYN	BK Medical Systems Inc.	125,000	Ultrasound system.

December 1-2, 2009

185	Service	Department of Radiological Sciences	Anna Stidham, MD PLLC	150,000	Professional services.
186	Service	Department of Radiological Sciences	Infocus Diagnostic Imaging, Inc.	150,000	Professional services.
187	Service	Department of Radiological Services	Melissa L. Pfenning PLLC	150,000	Physician services.
	Tulsa Campus				
188	Software	OU Tulsa Central Billing	Caremedic Systems Inc.	84,000	Billing software renewal.
189	Service	OU Tulsa Library	SCAMEL	62,000	Online subscription.

QUARTERLY FINANCIAL ANALYSIS
For the three months ended September 30, 2009

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the three months ended September 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 December meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$482.0 million exceeded expenditures of \$399.1 million resulting in a net increase of \$82.9 million.

NORMAN CAMPUS

- Total available revenues of \$278.3 million exceeded expenditures of \$212.6 million, resulting in a net increase of \$65.7 million.
- Education and General revenues of \$172.6 million exceeded expenditures of \$113.4 million, resulting in a net increase of \$59.2 million.
- Auxiliary enterprise revenues of \$37.4 million trailed expenditures of \$41.8 million, resulting in a net decrease of \$4.4 million.
- Service unit revenues of \$25.2 million exceeded expenditures of \$24.9 million, resulting in a net increase of \$300,000.
- Regents' Fund revenue of \$16.4 million exceeded expenditures of \$1.0 million, resulting in a net increase of \$15.4 million.
- All Other revenues of \$13.0 million trailed expenditures of \$17.4 million, resulting in a net decrease of \$4.4 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$203.7 million exceeded expenditures of \$186.5 million, resulting in a net increase of \$17.2 million.
- Education and General revenues of \$62.5 million exceeded expenditures of \$45.1 million, resulting in a net increase of \$17.4 million.
- Auxiliary enterprise revenues of \$2.9 million exceeded expenditures of \$2.4 million, resulting in a net increase of \$500,000.
- Service unit revenues of \$10.9 million exceeded expenditures of \$9.6 million, resulting in a net decrease of \$1.3 million.
- Professional Practice Plan (PPP) revenues of \$86.0 million trailed expenditures of \$88.1 million, resulting in a net decrease of \$2.1 million.
- All Other revenues of \$10.2 million exceeded expenditures of \$8.0 million, resulting in a net increase of \$2.2 million.

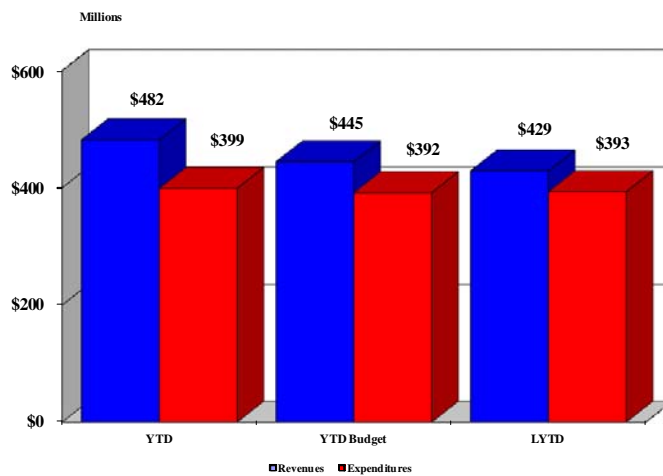
QUARTERLY FINANCIAL ANALYSIS for the three months ended September 30, 2009

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 \$482.0 million (31.9% of budget) exceeded expenditures of \$399.1 million (26.4% of budget) resulting in a net increase of \$82.9 million. [See page 1 of the QFA.]

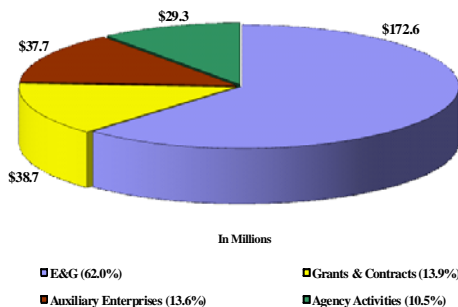


ALL FUNDS, BY CAMPUS

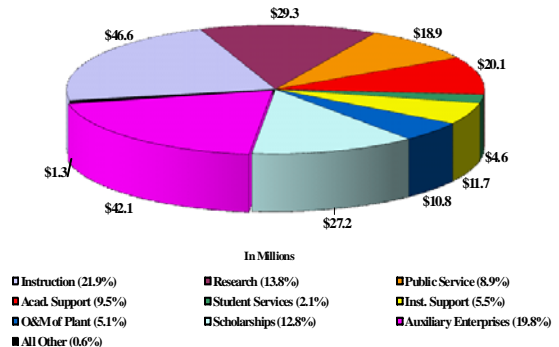
Norman Campus

Revenues and prior year carry forward of \$278.3 million (35.4% of budget) exceeded expenditures of \$212.6 million (27.0% of budget) resulting in a net increase of \$65.7 million. [See page 2 of the QFA.]

Revenues



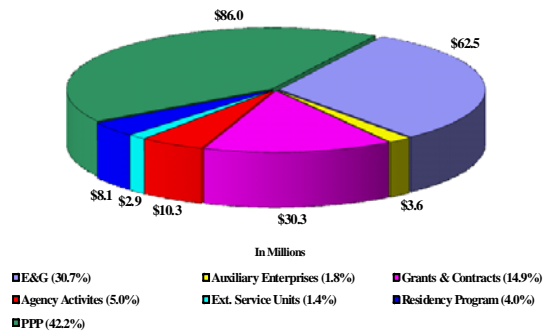
Expenditures



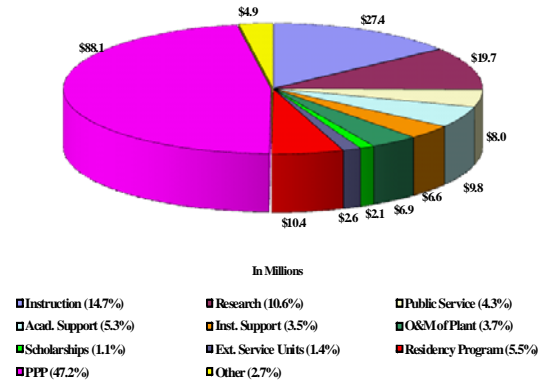
Health Sciences Center

Revenues of \$203.7 million (28.1% of budget) exceeded expenditures of \$186.5 million (25.7% of budget) resulting in a net increase of \$17.2 million. [See page 9 of the QFA.]

Revenues



Expenditures

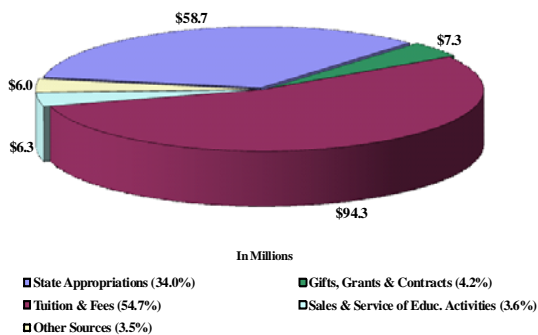


EDUCATIONAL & GENERAL

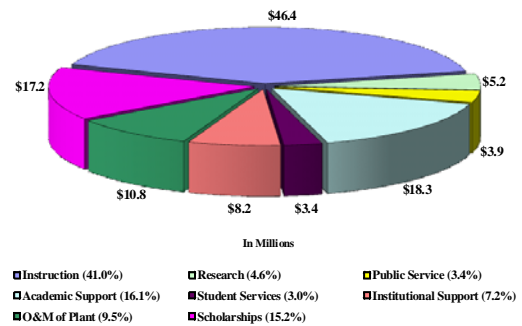
Norman Campus

Revenues and prior year carry forward of \$172.6 million (39.9% of budget) exceeded expenditures of \$113.4 million (26.2% of budget) resulting in a net increase of \$59.2 million. [See page 3 of the QFA.]

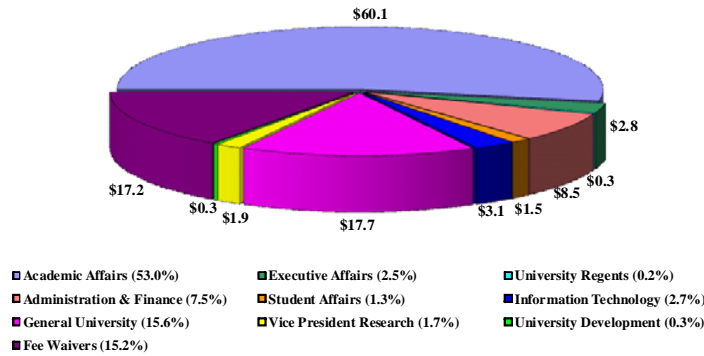
Revenues



Expenditures By Function



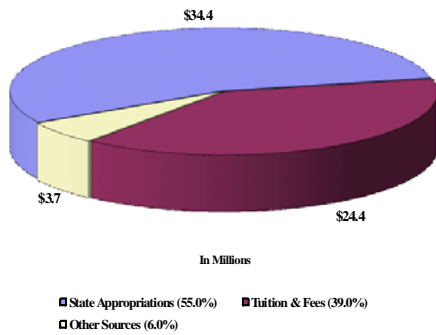
Expenditures by Organizational Area



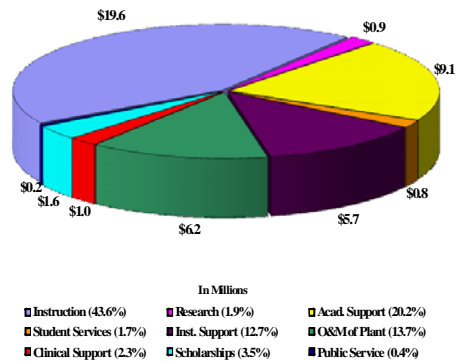
Health Sciences Center

Revenues of \$62.5 million (34.1% of budget) exceeded expenditures of \$45.1 million (24.6% of budget) resulting in a net increase of \$17.4 million. [See page 10 of the QFA.]

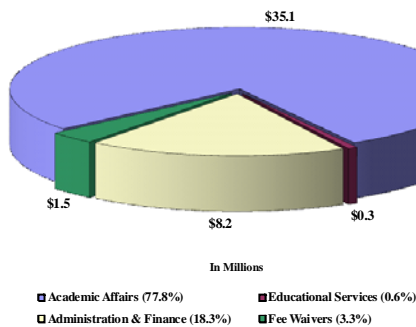
Revenues



Expenditures by Function



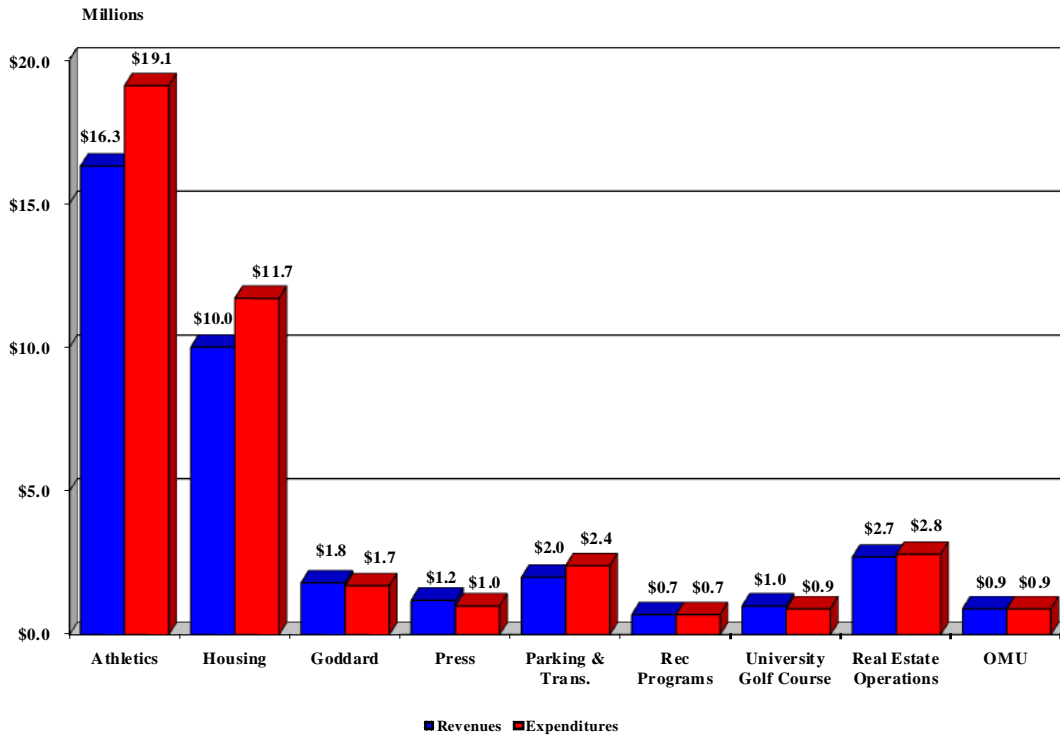
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

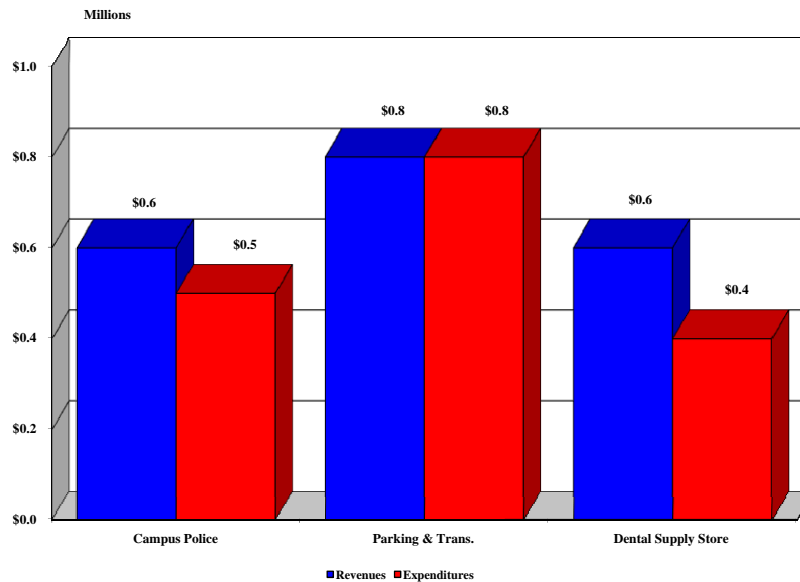
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

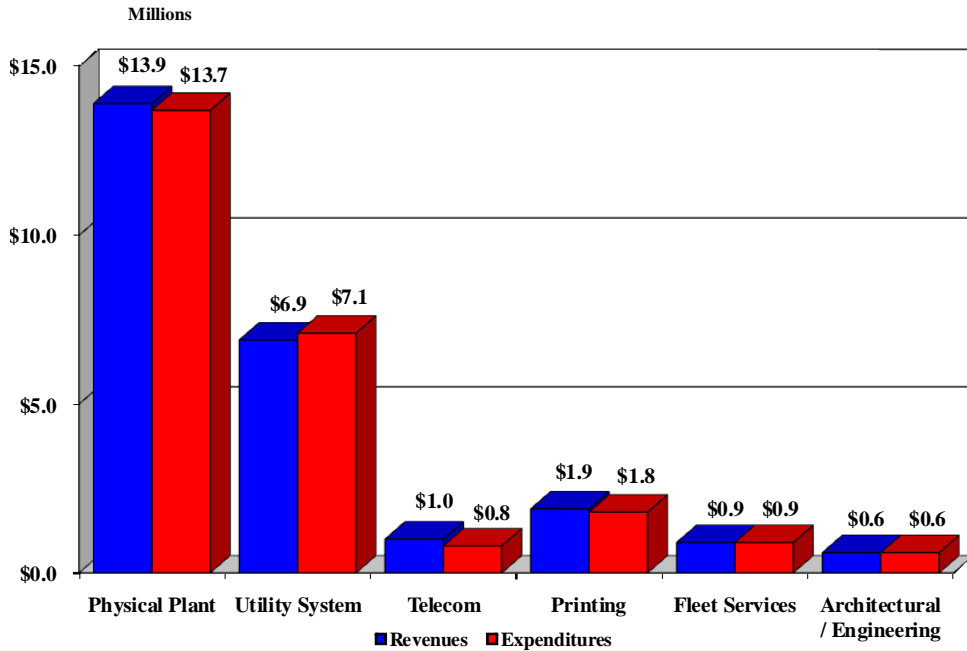
[See page 12 of the QFA.]



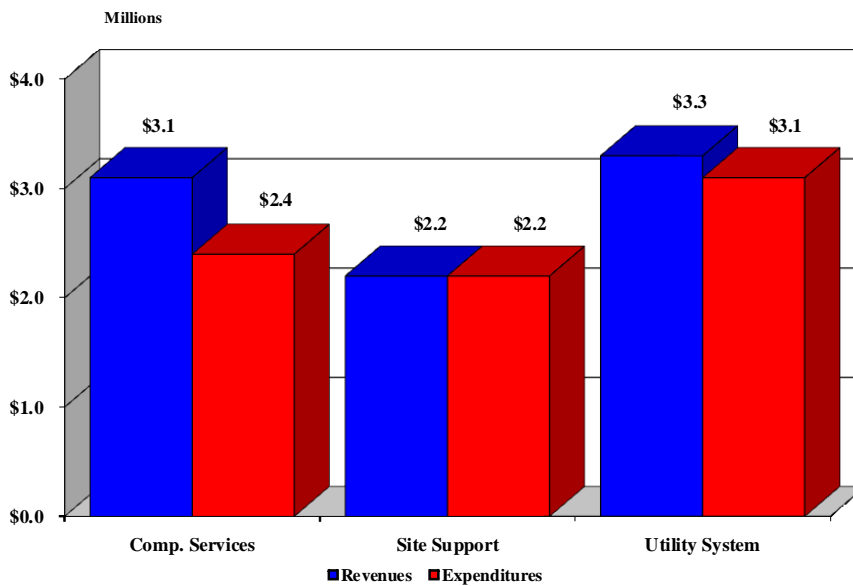
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



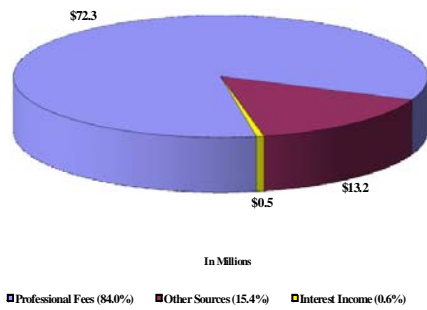
Health Sciences Center [See page 13 of the QFA.]



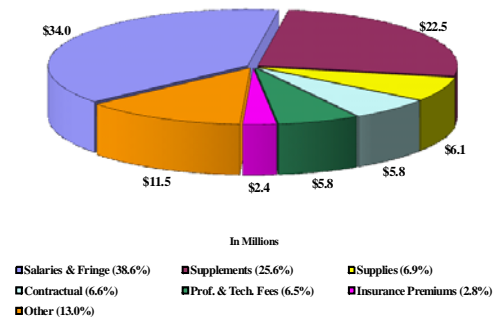
Professional Practice Plan (PPP)

PPP revenues of \$86.0 million (27.3% of current budget) trailed expenditures of \$88.1 million (27.9% of budget) resulting in a net decrease of \$2.1 million. [See page 14 of the QFA.]

Revenues



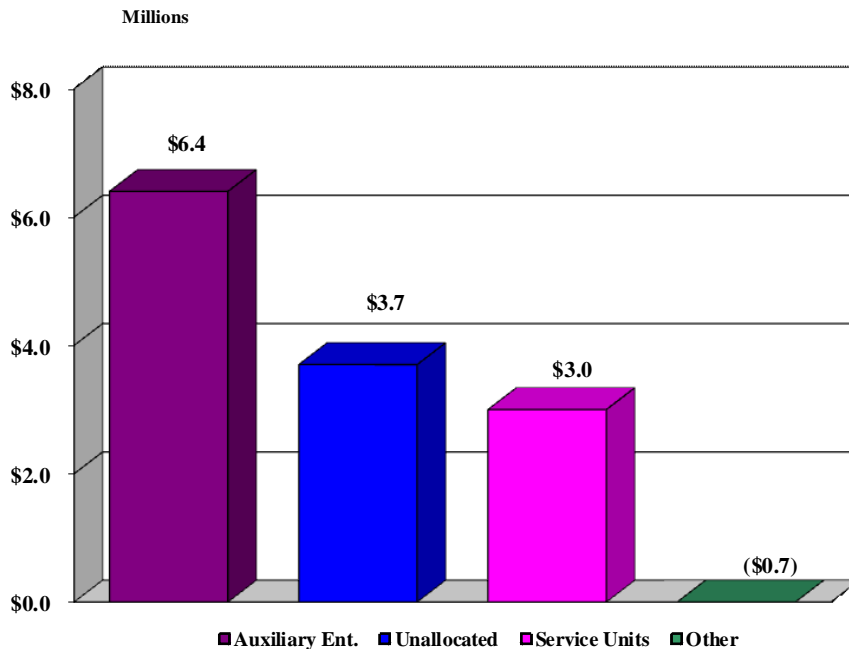
Expenditures



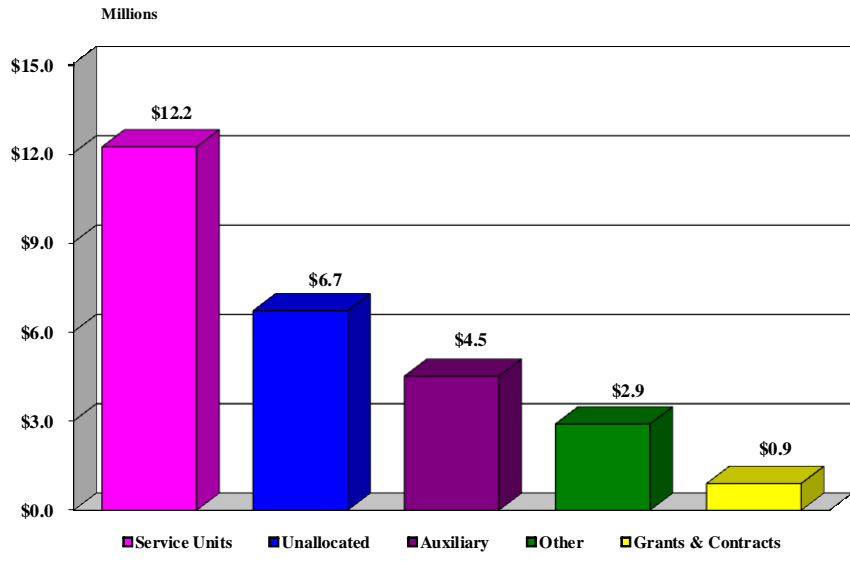
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$12.4 million and \$27.2 million, respectively, at September 30, 2009. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2009

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the three months ended September 30, 2009 are presented below for information only.

ALL FUNDS

- As of September 30, 2009, the Regents' Fund consisted of 217 individual funds with a combined net market value of approximately \$118.8 million, a \$15.4 million (14.9%) increase from June 30, 2009.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at September 30, 2009, had a market value of approximately \$72.4 million, a \$7.4 million (11.4 %) increase from June 30, 2009. Of the \$72.4 million, \$256,000 was held locally for working capital purposes, and \$72.1 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the three months ended September 30, 2009, the CIF realized a total return of 11.9%, which trailed the blended benchmark of 12.5% by 60 basis points.
- During the year ended September 30, 2009, the CIF realized a total return of 1.5%, which trailed the blended benchmark of 4.2% by 270 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at September 30, 2009, had a market value of approximately \$43.7 million, a \$6.0 million (15.8%) increase from June 30, 2009.
- During the three months ended September 30, 2009, the STIF realized a total return of 0.8%, which exceeded the 91-day Treasury Bill rate of 0.1% by 70 basis points
- During the year ended September 30, 2009, the STIF realized a total return of 3.7%, which exceeded the 91-day Treasury Bill rate of 0.5% by 320 basis points.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2009

As of September 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.

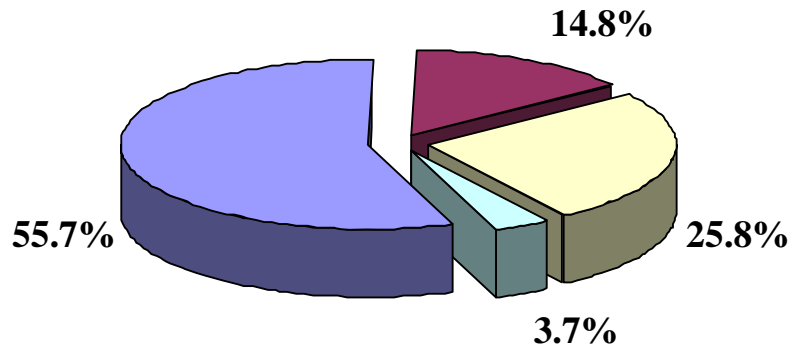
II. Market Value

The total net market value of the Regents' Fund at September 30, 2009 was approximately \$118.8 million, a \$15.4 million (14.9%) increase from June 30, 2009.

III. Consolidated Investment Fund

- **Asset Allocation**

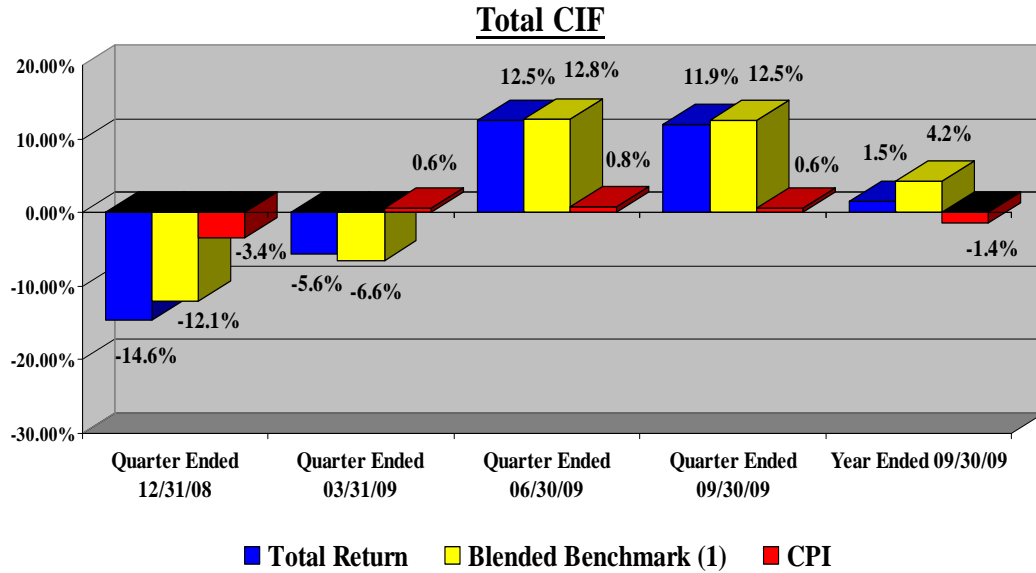
Cash and investments held by the CIF at September 30, 2009, had a market value of approximately \$72.4 million, a \$7.4 million (11.4 %) increase from June 30, 2009. Of the \$72.4 million, \$256,000 was held locally for working capital purposes, and \$72.1 million was managed by Adams Hall Asset Management 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

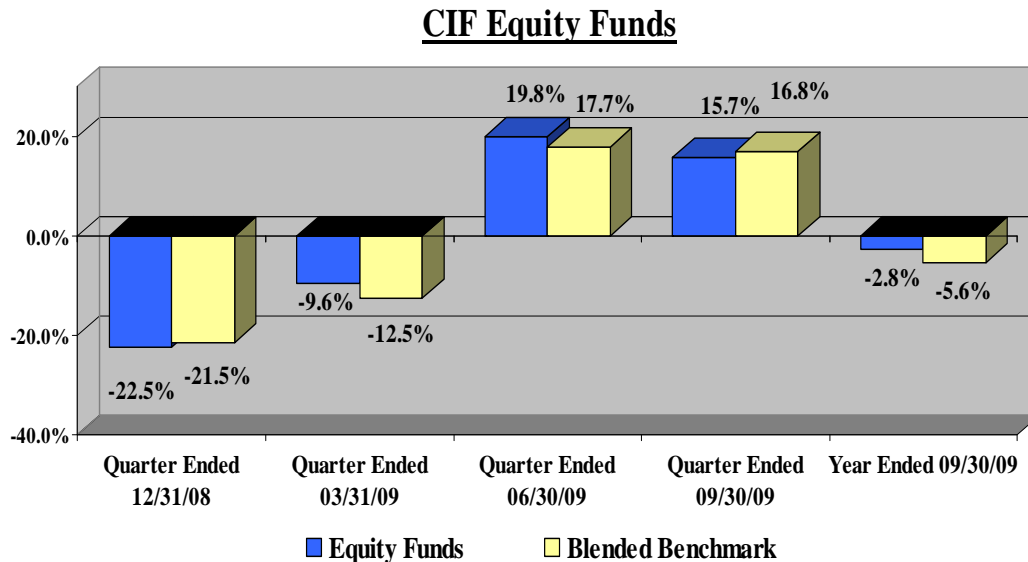
• **CIF Performance**

- As illustrated below, the total return on the CIF for the three months ended September 30, 2009 of 11.9% trailed the blended benchmark of 12.5% by 60 basis points. For the year ended September 30, 2009, the total return on the CIF of 1.5% trailed the blended benchmark of 4.2% by 270 basis points.

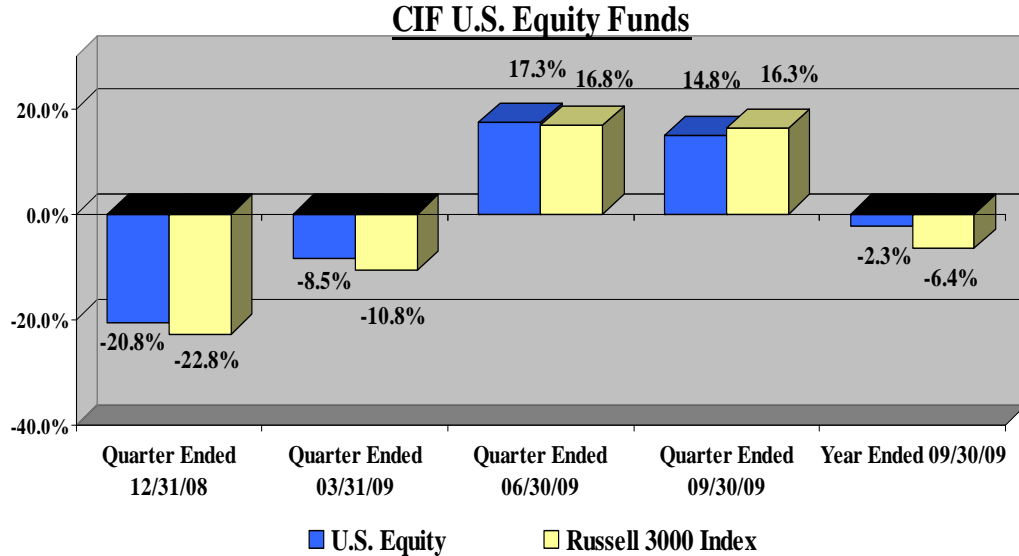


- (1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

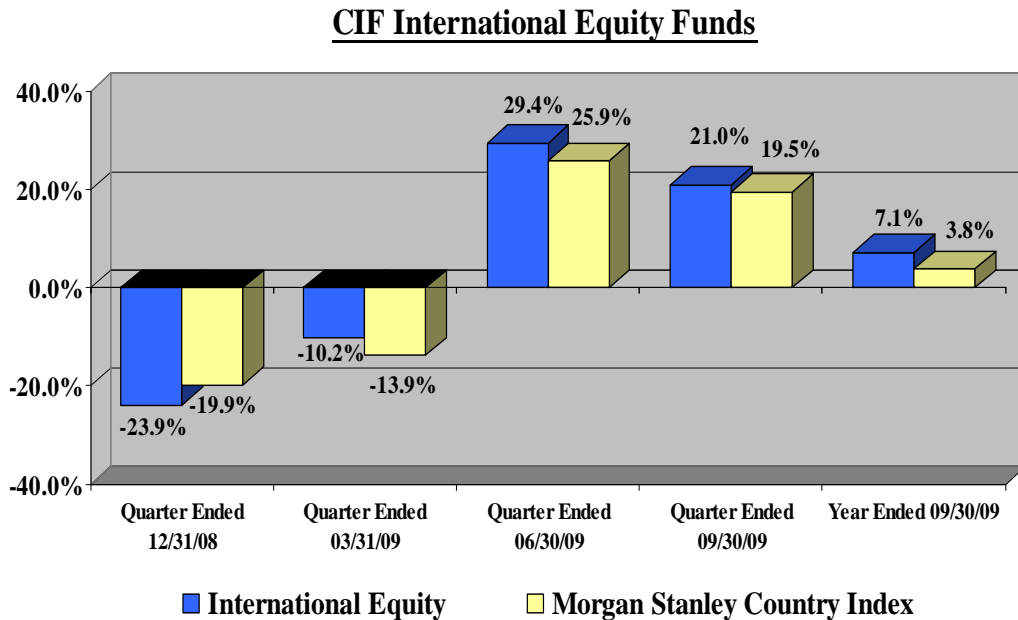
- The Total Equity return for the three months ended September 30, 2009 of 15.7% trailed the blended benchmark of 16.8% by 110 basis points. For the year ended September 30, 2009 the Total Equity return of -2.8% exceeded the blended benchmark of -5.6% by 280 basis points.



- The US Equity return for the three months ended September 30, 2009 of 14.8% trailed the Russell 3000 Index of 16.3% by 150 basis points. For the year ended September 30, 2009, the US Equity return of -2.3% exceeded the Russell 3000 Index of -6.4% by 410 basis points.

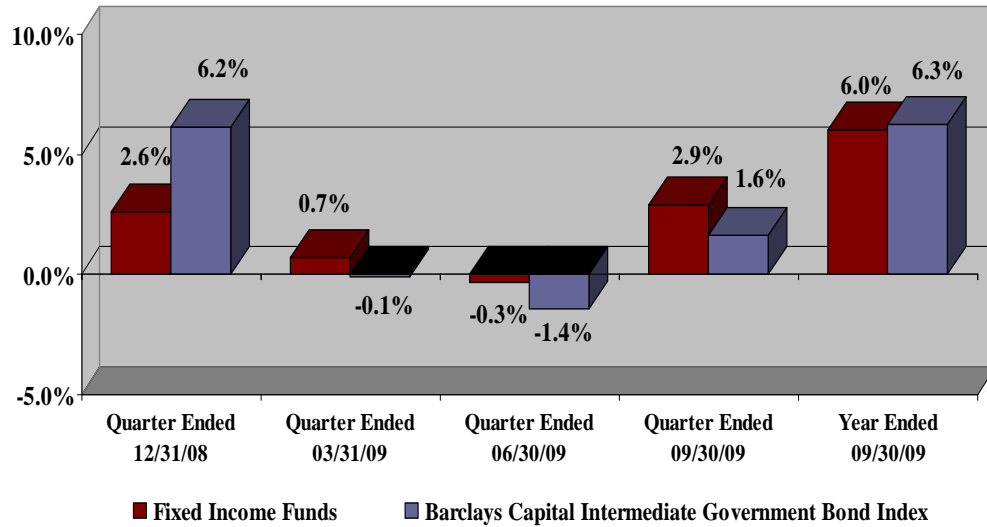


- The International Equity return for the three months ended September 30, 2009 of 21.0% exceeded the MSCI Benchmark of 19.5% by 150 basis points. For the year ended September 30, 2009, the International Equity return of 7.1% exceeded the MSCI Benchmark of 3.8% by 330 basis points.



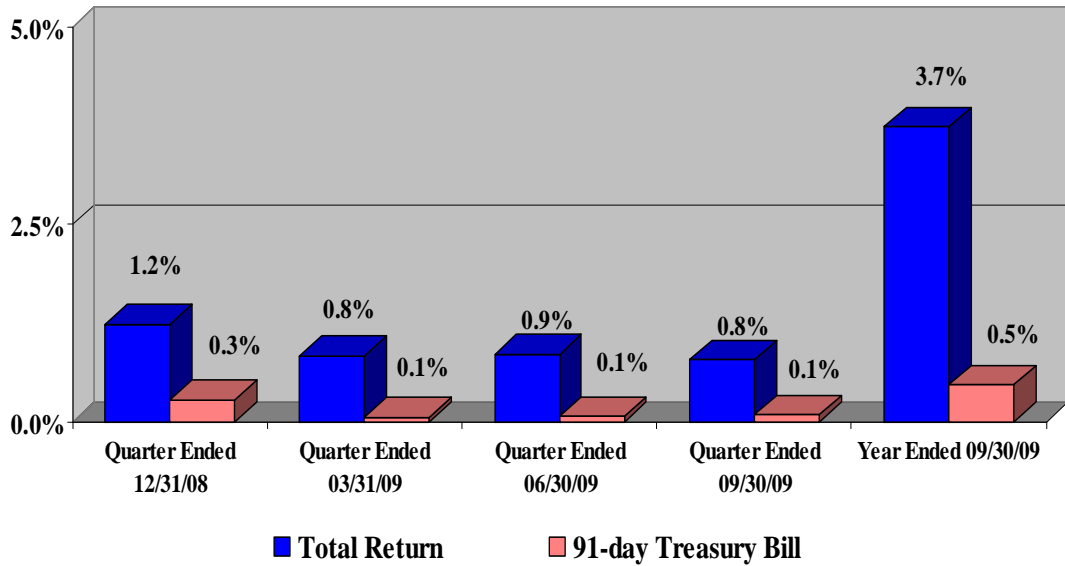
- The Fixed Income return for the three months ended September 30, 2009 of 2.9% exceeded the Barclays Capital Intermediate Government Bond Index of 1.6% by 130 basis points. For the year ended September 30, 2009, the Fixed Income return of 6.0% trailed the Barclays Capital Intermediate Government Bond Index of 6.3% by 30 basis points.

CIF Fixed Income Funds



IV. Short Term Investment Fund Performance

- The market value of the STIF at September 30, 2009 was approximately \$43.7 million, a \$6.0 million (15.8%) increase from June 30, 2009.
- As indicated below, the total return on the STIF for the three months ended September 30, 2009 of 0.8% exceeded the 91-day Treasury Bill rate of 0.1% by 70 basis points. For the year ended September 30, 2009, the total return on the STIF of 3.7% exceeded the 91-day Treasury Bill rate of 0.5% by 320 basis points.



V. Revenues and Expenditures

During the year ended September 30, 2009, recognized revenues of \$16.3 million exceeded expenditures of \$1.0 million resulting in a net increase to market value of approximately \$15.4 million. This increase is primarily attributable to investment earnings and appreciation on investments.

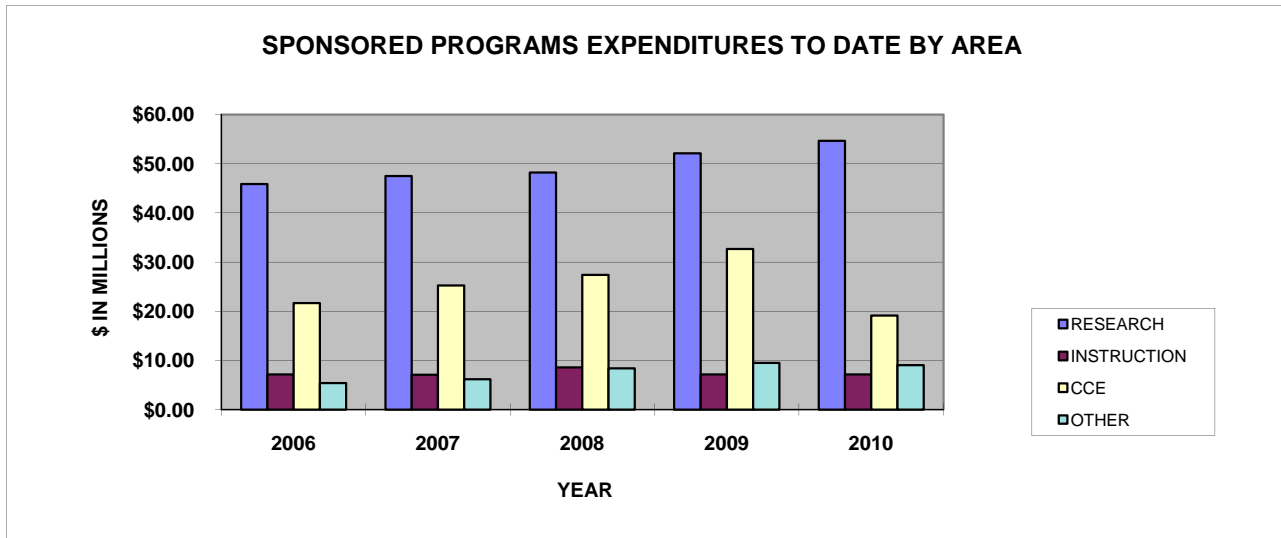
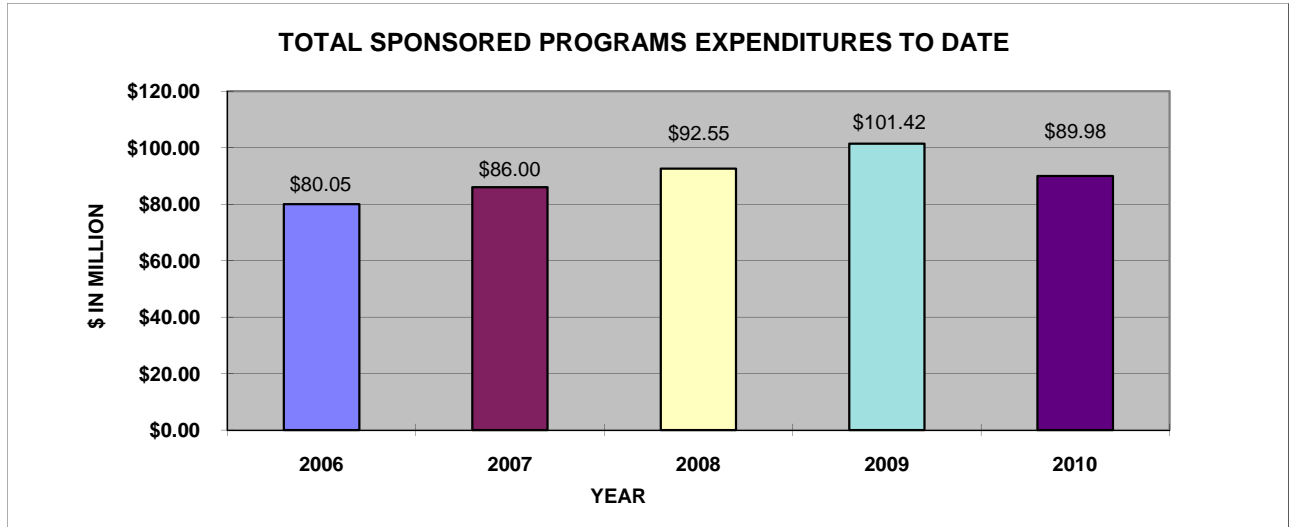
Revenues	2009	2008
Cash Gifts	\$ 8,244,489	\$ 10,919,267
Investment Income	7,732,507	(7,359,391)
Interest	325,420	416,840
Oil and Gas Royalties	31,610	103,670
Other Income	6,884	15,402
Total Revenues	16,340,910	4,095,787
Expenditures		
Scholarships	393,219	733,512
Academic Enhancement Allocation	392,797	419,395
Departmental Support	102,765	91,669
Investment Fees	40,585	41,589
Operating Support	28,026	34,100
Other Expenditures	12,866	15,419
Athletic Department Support	594	593
Total Expenditures	970,852	1,336,276
Net Change in Market Value	\$ 15,370,058	\$ 2,759,511

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the three months ended September 30, 2009.

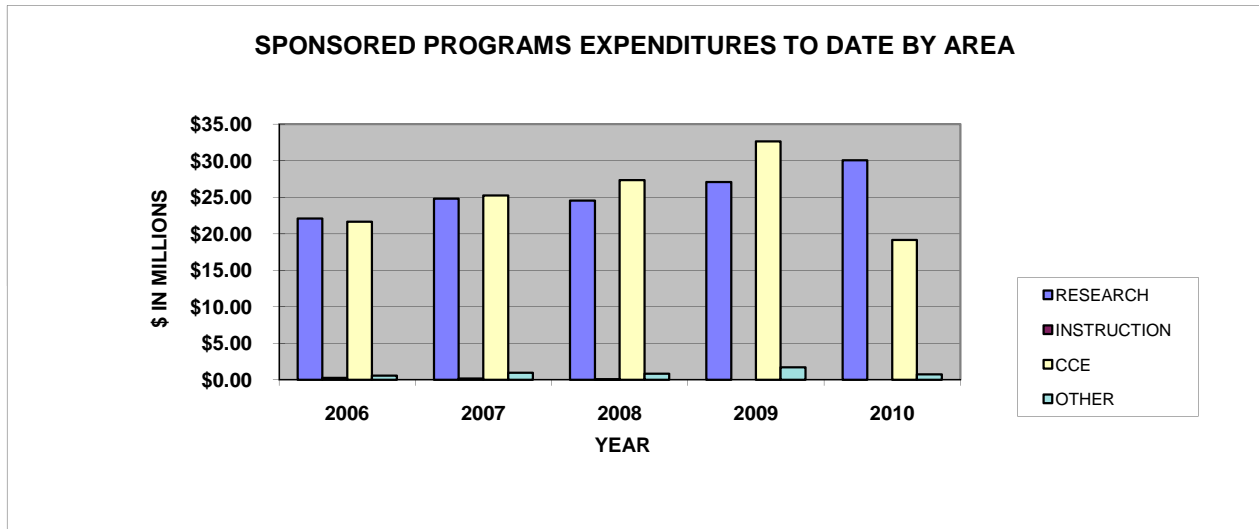
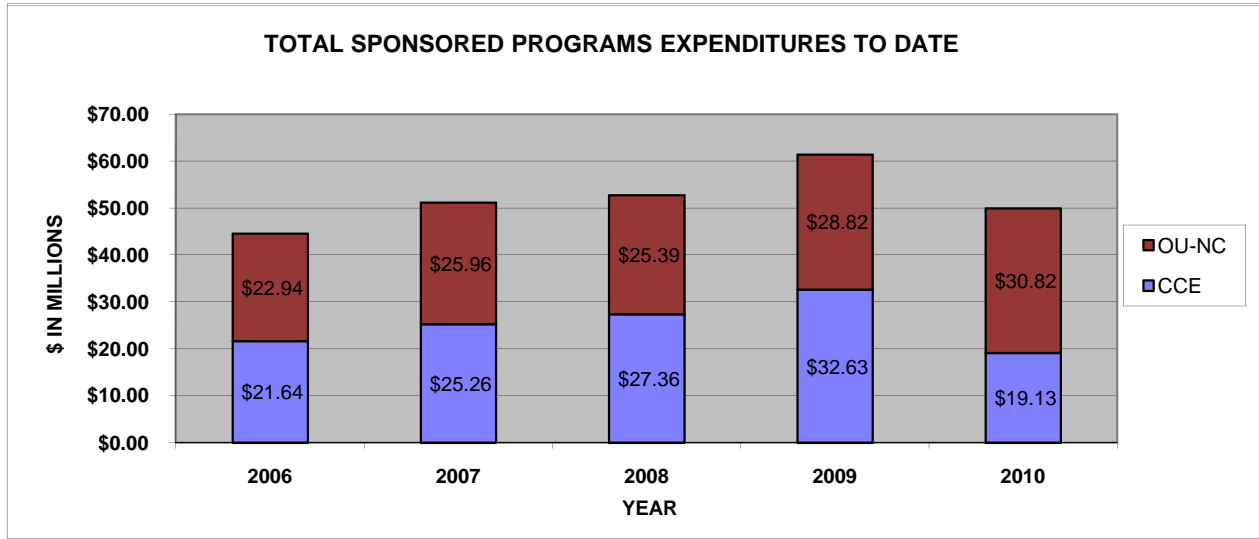
• Athletic Seating Priorities Program	\$ 7,711,362
• A gift from the Estate of Ruth L. Lee to establish the John W. Lee College of Pharmacy Scholarship Fund	196,787
• A gift from the OU Medical Center for the benefit of the HSC General Support Fund	112,500
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	53,315
• A gift from the Stanley White Foundation Trust for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	50,000
• A gift from the PGA to for the benefit of the Play Golf America University Fund	45,000
• A gift from the Dodson Foundation, Inc. to establish the Rath Dodson Scholarship Fund	39,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology and Geophysics	11,500
• Various gifts under \$10,000	25,025
TOTAL GIFTS	\$ 8,244,489

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



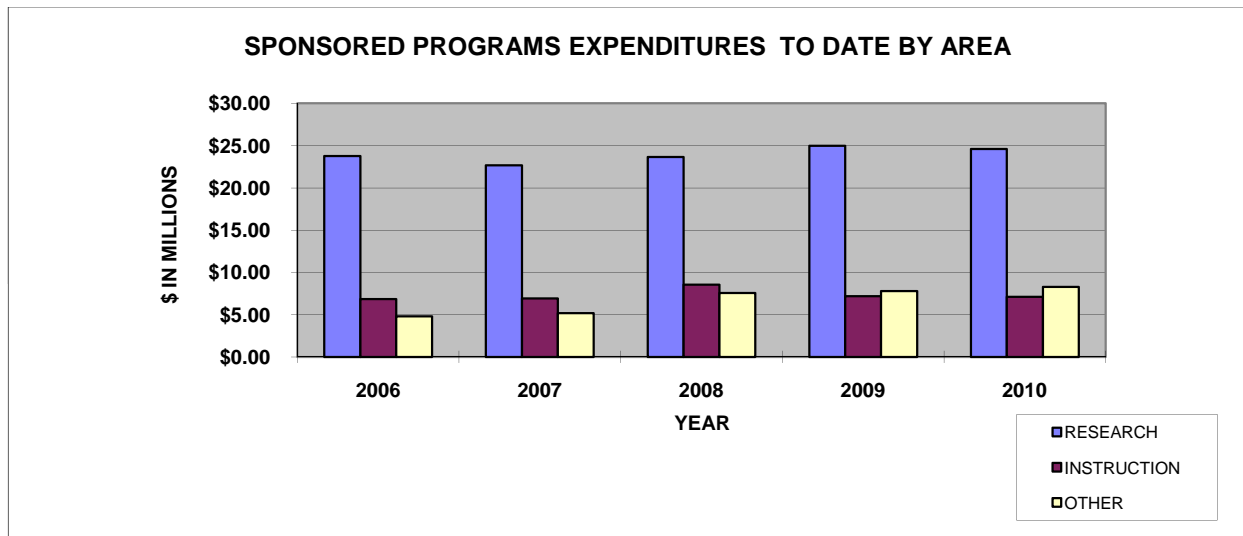
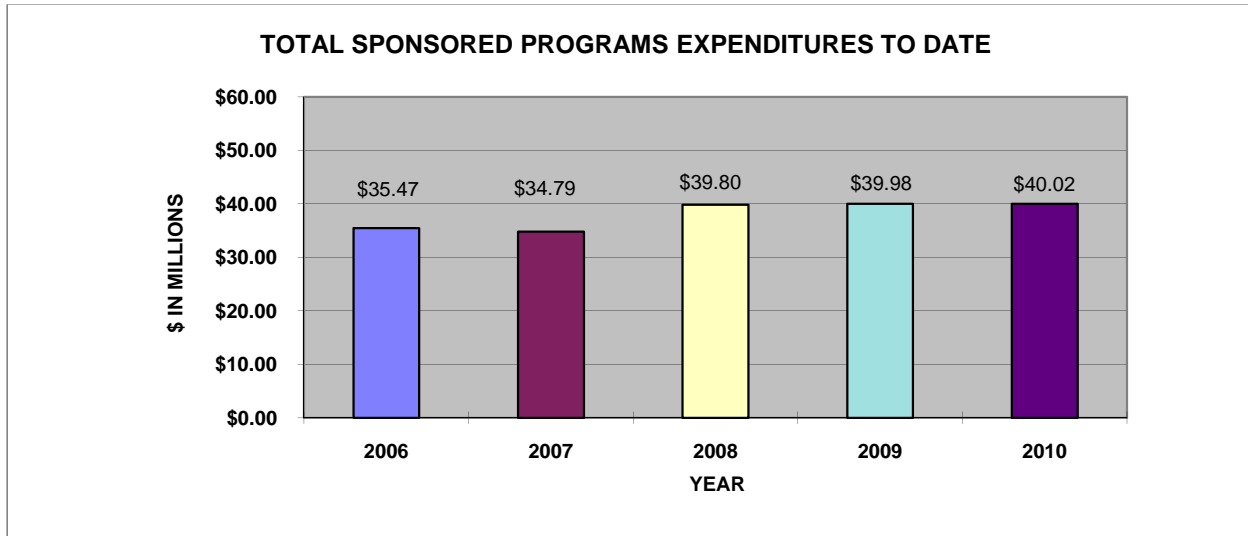
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 54,646,246	4.90%	\$ 52,095,081	\$ 12,638,695	4.45%	\$ 12,100,463
INSTRUCTION	\$ 7,140,946	-0.59%	\$ 7,183,061	\$ 1,665,740	13.87%	\$ 1,462,829
CCE	\$ 19,130,503	-41.36%	\$ 32,625,986	\$ 4,454,822	-41.63%	\$ 7,631,799
OTHER	\$ 9,059,664	-4.83%	\$ 9,519,095	\$ 2,114,390	9.76%	\$ 1,926,449
TOTAL	\$ 89,977,359	-11.29%	\$101,423,223	\$ 20,873,647	-9.72%	\$ 23,121,540

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 30,057,733	10.92%	\$ 27,098,877	\$ 6,750,336	9.92%	\$ 6,141,246
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 19,130,503	-41.36%	\$ 32,625,986	\$ 4,454,822	-41.63%	\$ 7,631,799
OTHER	\$ 765,333	-55.50%	\$ 1,719,781	\$ 33,681	4.64%	\$ 32,187
TOTAL	\$ 49,953,569	-18.70%	\$ 61,444,644	\$ 11,238,839	-18.59%	\$ 13,805,232

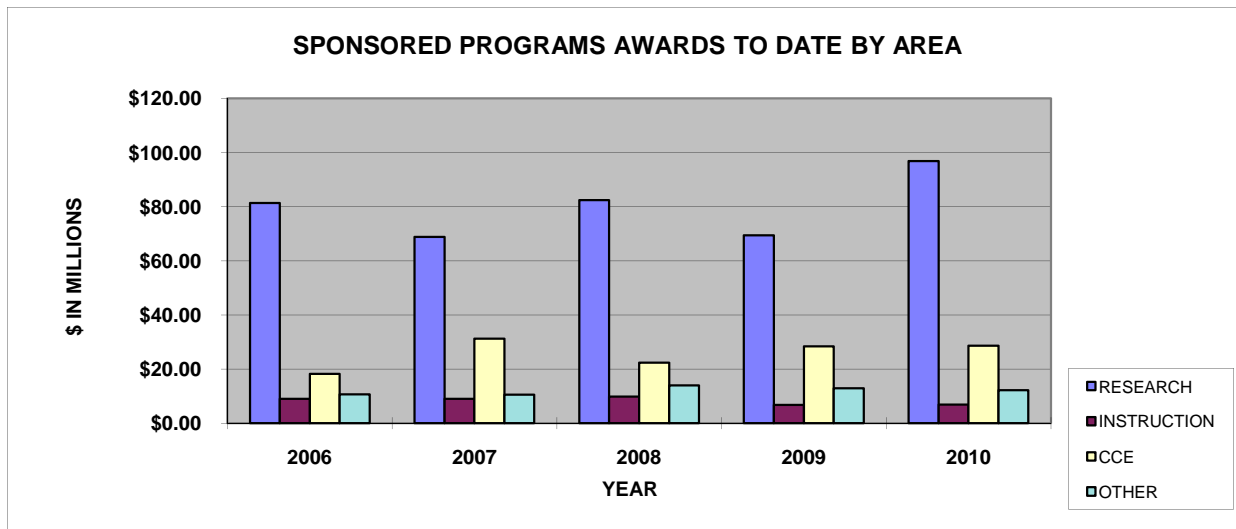
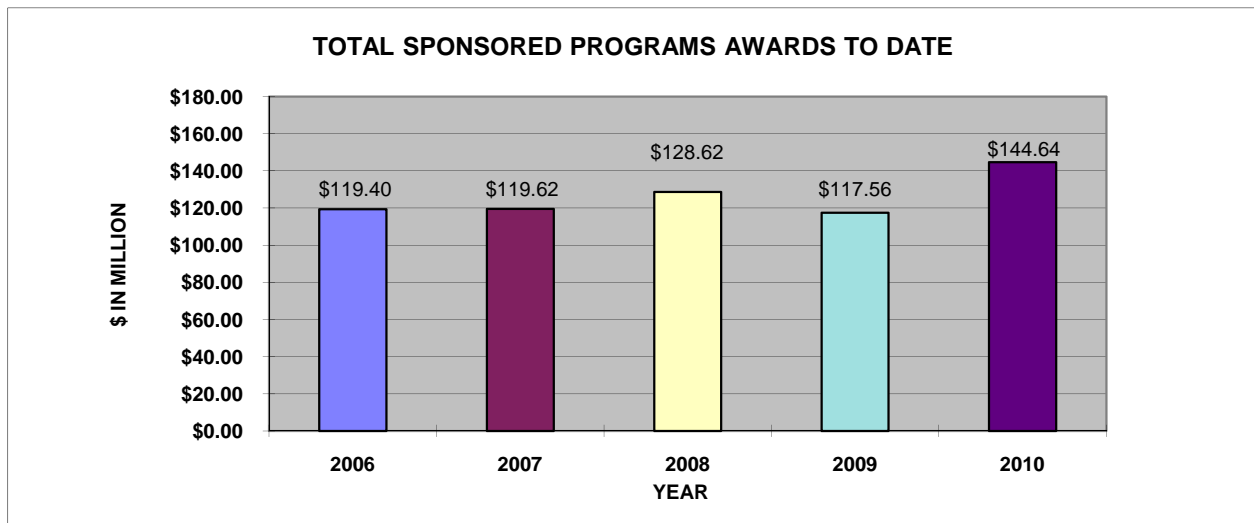
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 24,588,513	-1.63%	\$ 24,996,204	\$ 5,888,359	-1.19%	\$ 5,959,217
INSTRUCTION	\$ 7,140,946	-0.59%	\$ 7,183,061	\$ 1,665,740	13.87%	\$ 1,462,829
OTHER	\$ 8,294,331	6.35%	\$ 7,799,314	\$ 2,080,709	9.84%	\$ 1,894,262
TOTAL	\$ 40,023,790	0.11%	\$ 39,978,579	\$ 9,634,808	3.42%	\$ 9,316,308

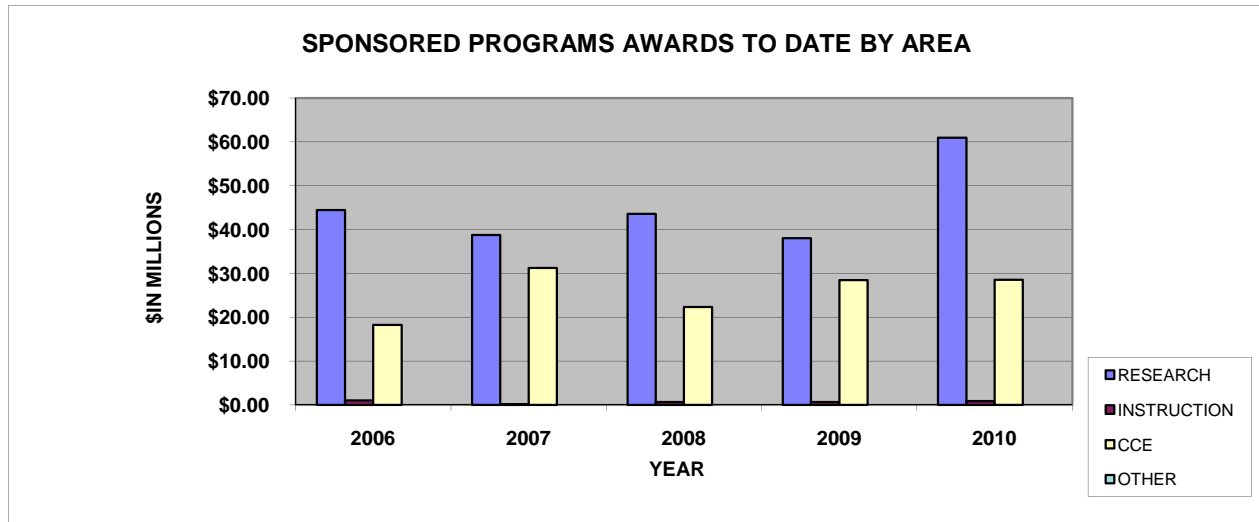
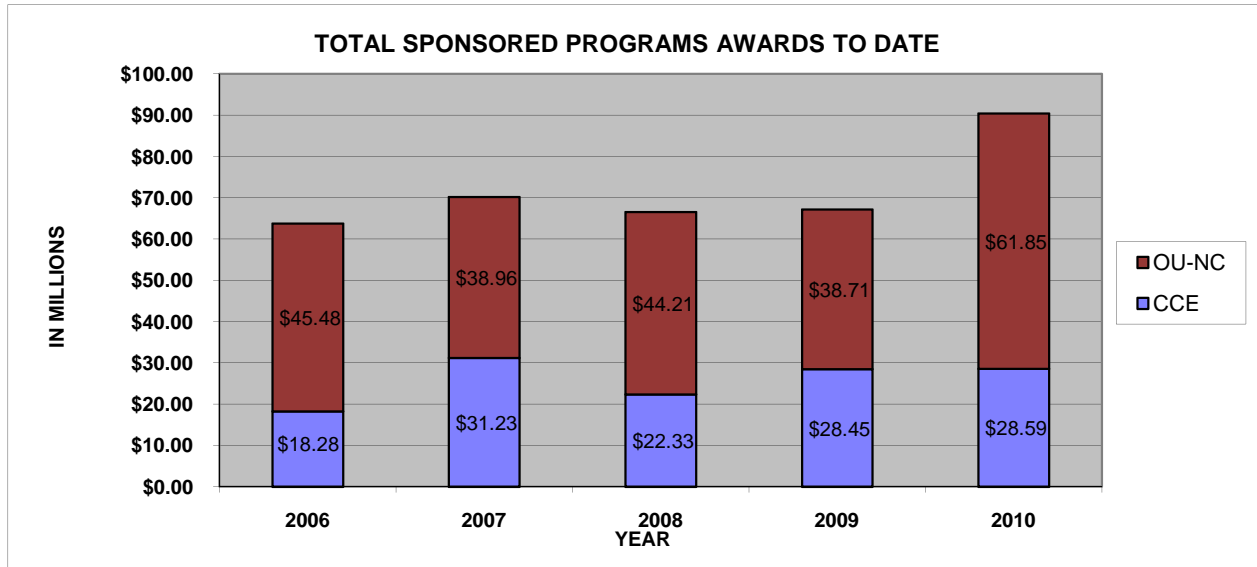
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 96,853,431	39.65%	\$ 69,355,416	\$ 11,195,957	-2.46%	\$ 11,478,100
INSTRUCTION	\$ 6,915,976	1.99%	\$ 6,781,134	\$ 1,817,250	25.66%	\$ 1,446,193
CCE	\$ 28,587,586	0.47%	\$ 28,453,835	\$ 14,904,163	194.30%	\$ 5,064,293
OTHER	\$ 12,279,605	-5.32%	\$ 12,970,065	\$ 857,245	-86.08%	\$ 6,156,772
TOTAL	\$ 144,636,598	23.03%	\$ 117,560,450	\$ 28,774,615	19.17%	\$ 24,145,358

NORMAN CAMPUS



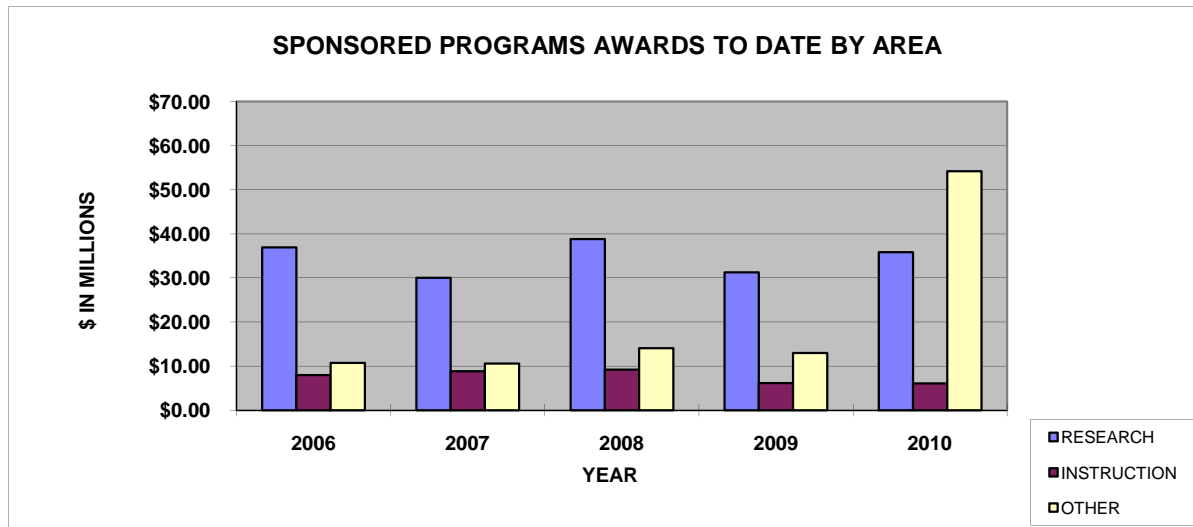
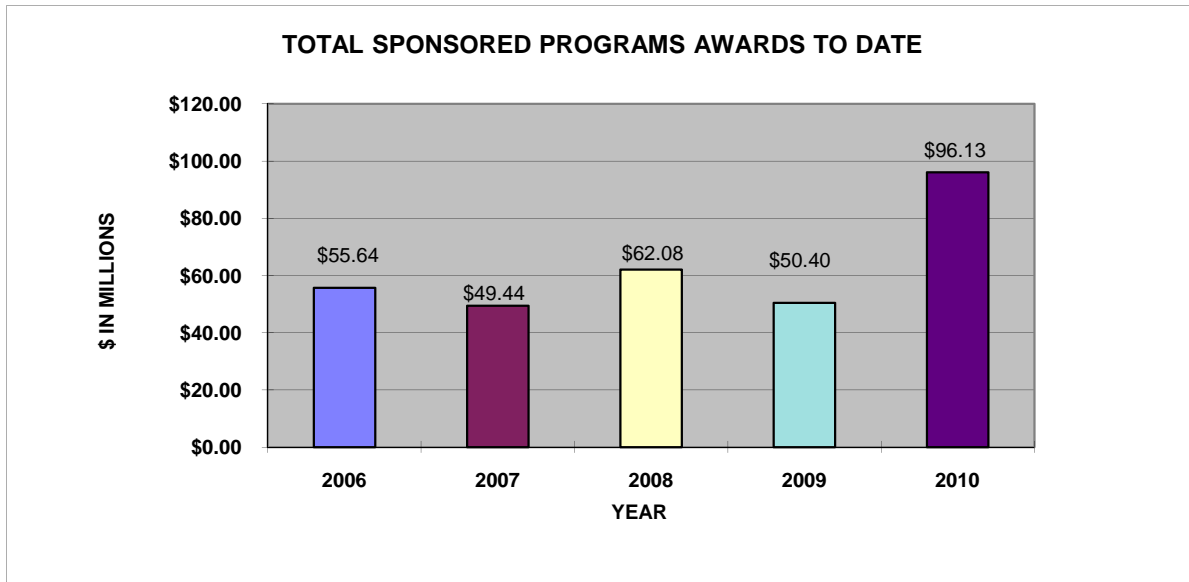
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 61,004,299	60.29%	\$ 38,058,922	\$ 7,496,310	22.23%	\$ 6,133,014
INSTRUCTION	\$ 840,735	29.18%	\$ 650,823	\$ 434,319	-9.39%	\$ 479,319
CCE	\$ 28,587,586	0.47%	\$ 28,453,835	\$ 14,904,163	194.30%	\$ 5,064,293
TOTAL	\$ 90,432,620	34.65%	\$ 67,163,580	\$ 22,834,792	95.56%	\$11,676,626

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
AUGUST, SEPTEMBER AND OCTOBER 2009

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
100080	NSF	Chemical Mechanisms of Reactive Sulfur Species	\$328,000	12 Mons.	Ashby, M. - Chemistry & Biochemistry
115357800	OK-DHS	CWPEP FY10	\$1,321,112	12 Mons.	Baker, D. - CCE ASCWPEP
115377900	US-EDUC	MC3 Year 5	\$2,312,695	12 Mons.	Biscoe, B. - CCE CSMC3
100081	NSF	Multiple Migration Strategies in Sympatric Painted Buntings: Behavioral Plasticity or Genetic Divergence?	\$285,453	24 Mons.	Bridge, E. - Ok. Biological Survey; Kelly, J. - Ok. Biological Survey
100134	ARRA-USDHHS-NIH	Growth and Colonization of the Intestine by E. coli	\$461,818	12 Mons.	Conway, T. - Botany & Microbiology
115289600	OK-DHS	DDSD Employment Training FY10	\$343,902	12 Mons.	Cook, R. - CCE CSNCDT
115332000	OK-DHS	OK Independent Living FY10	\$1,844,194	12 Mons.	Correia, P. - CCE CSNRCYS
115331800	HHS-ACF	RHYTC FY10	\$1,000,000	12 Mons.	Correia, P. - CCE CSNRCYS
115332600	HHS-ACF	NRCYD FY10	\$1,250,000	60 Mons.	Correia, P. - CCE CSNRCYS
115332500	OK-DHS	Resource Family Training FY10	\$1,633,780	12 Mons.	Correia, P. - CCE CSNRCYS
100096	NASA-HQTRS	OK NASA EPSCoR: Next Generation Composite Materials for Aerospace and Exploration Systems	\$750,000	36 Mons.	Duca-Snowden, V. - NASA Space Grant
115201700	OK-DHS	SATTRN FY10	\$7,850,772	12 Mons.	Funston, B. - CCE CSCPM
115202100	OK-DHS	Abuse & Neglect Hotline FY10	\$1,302,512	12 Mons.	Funston, B. - CCE CSCPM
100049	Vista Partners, LLC	DOD Neurocognitive Assessment Tool (NCAT) Solution	\$433,343	9 Mons.	Gilliland, K. - Psychology; Schlegel, R. - Industrial Eng.
114103000	HHS-ACF	Early Head Start FY10	\$443,485	12 Mons.	Goble-Clark, - CCE CSAII
100105	USDOD-AFOSR	Oklahoma Message Analysis Laboratory	\$290,090	12 Mons.	Jensen, M. - MIS; Miller, C. - Communications; Burgoon, J. - Communication
100079	ARRA-NSF	MR1: Acquisition of Thermal Analysis and Calorimetry Equipment for Multiple Applications Emphasizing Research on Sustainable Fuels	\$258,453	12 Mons.	Jentoft, F. - CBME; Resasco, D. - CBME; White, R. - Chemistry & Biochemistry
115158000	OK-DHS	DHS Reward/Registry FY10	\$2,193,470	12 Mons.	Kimmel, S. - CCE CSCPCPD
115357900	OK-DHS	Professional Development FY10	\$2,273,011	12 Mons.	Kimmel, S. - CCE CSCPCPD
020030	USDOC-NOAA	Cooperative Institute Mesoscale Meteorological Studies: Task II	\$2,938,548	12 Mons.	Lamb, P. - CIMMS
100060	ARRA-NSF	Collaborative Research: Human-induced Phenotypic Variation in an Endemic Livebearing Fish	\$273,219	36 Mons.	Langerhans, R. - Biological Station
100078	ARRA-NSF	CAREER: Research, Education and Capacity Building - Genomic Structure of Native Peruvian Populations	\$644,946	48 Mons.	Lewis, C. - Anthropology
115227400	OF-PS	USPS Technical Training Center Mod	\$1,233,700	5.5 Mons.	Little, R. - CE APUSPS
100053	ARRA-USDHHS-NIH	Automated FISH Imaging and Analysis for Screening Cervical Cancer	\$413,808	12 Mons.	Liu, H. - Electrical & Computer Eng.
100082	NSF	Development of a Prototype Software System for Data Assimilation and Ecological Forecasting in a NEON-Type, Data-rich Era	\$1,079,450	36 Mons.	Luo, Y. - Botany & Microbiology; Lakshmiarahan, S. - Computer Science
100107	ARRA-NSF	Microphysical and Kinematic Storm Properties Affecting Electrification and Lightning Production	\$521,579	36 Mons.	MacGorman, D. - CIMMS; Schuur, T. - CIMMS; Rust, W. - CIMMS
100131	ARRA-USDHHS-NIH	Phage-inspired Nanoparticles with Genetically Tunable Target-specificity	\$401,096	12 Mons.	Mao, C. - Chemistry & Biochemistry
100117	NSF	Case Based Reasoning and Ethics Instruction: Content and Processing Exercises for Effective Education	\$300,000	24 Mons.	Mumford, M. - Psychology; Connelly, M. - Psychology; Devenport, L. - Psychology
100052	Grand River Dam Authority	GRDA Student Support	\$500,000	120 Mons.	Nairn, R. - Civil Eng. & Enviro. Sci.; Kolar, R. - Civil Eng. & Enviro. Sci.
100091	NSF	Redox Behavior of Heme-NO Models: A Vehicle for Outreach and Discovery	\$420,000	12 Mons.	Richter-Addo, G. - Chemistry & Biochemistry
100101	NSF	Collaborative Research: EPSCoR RII Track 2 Oklahoma and Kansas: A cyberCommons for Ecological Forecasting (NSF portion)	\$3,000,000	36 Mons.	Risser, P. - University Research Cabinet; Lakshmiarahan, S. - Computer Science; Neeman, H. - IT; Yuan, M. - A&GS Dean's Office; Gruenwald, G. - Computer Science; Luo, Y. - Botany & Microbiology; Kelly, J. - Ok. Biological Survey; McGovern, A. - Computer Science; Xiao, X. - Botany & Microbiology; Weaver, C. - Computer Science
90217	Boyce Thompson Institute for Plant Research	TRPGR: U.S. Contribution to the International Solanaceae Genome Initiative: Global Coordination, Sequencing and Bioinformatics	\$1,721,194	12 Mons.	Roe, B. - Chemistry & Biochemistry
100041	EYAK Development Corporation	ANAM Maintenance and Operations Support	\$836,829	12 Mons.	Schlegel, R. - Industrial Eng.; Gilliland, K. - Psychology
100057	NSF	CAREER: Advancing Viral RNA Structure Prediction	\$750,000	60 Mons.	Schroeder, S. - Chemistry & Biochemistry
100118	USDOE-EPSCoR	Electrolytes at Solid-Water Interfaces: Theoretical Studies for Practical Applications	\$450,000	36 Mons.	Striolo, A. - CBME
100072	NSF	Collaborative Research: Organism-environment Interactions - Impact of Cultural Eutrophication on Daphnia Tracked by Genomics, Physiology and Resurrection Ecology	\$363,691	36 Mons.	Weider, L. - Biological Station
100092	ARRA-NSF	Collaborative Research: Enabling Petascale Ensemble-Based Data Assimilation for the Numerical Analysis and Prediction of High-Impact Weather	\$901,940	48 Mons.	Xue, M. - CAPS; Neeman, H. - IT; Barnes, R. - Electrical & Computer Eng.; Wang, X. - Meteorology
100120	ARRA-NSF	Collaborative Research: CDI-Typell: Integrated Weather and Wildfire Simulation and Optimization for Wildfire Management	\$483,634	36 Mons.	Xue, M. - Meteorology; Hong, Y. - Civil Eng. & Environ. Sci.
100139	USDOD-EPSCoR	Prediction and Predictability of Tropical Cyclones over Oceanic and Coastal Regions and Advanced Assimilation of Radar and Satellite Data for the Navy Coupled Ocean-Atmosphere Mesoscale Prediction System (COAMPS)	\$452,308	36 Mons.	Xue, Ming, - Meteorology; Brewster, K. - CAPS; Kong, F. - CAPS; Zhang, G. - Meteorology
100040	NSF	Computationally Efficient Linear Transforms for Next-Generation Remote Sensing Systems	\$299,358	36 Mons.	Year, M. - Electrical & Computer Eng.; Tang, C. - Electrical & Computer Eng.
100111	NSF	CDI-Type II: Collaborative Research: Understanding Social Networks within Complex, Nonlinear Systems: Geographically-integrated History and Dynamics GIS (SOCNET)	\$471,193	48 Mons.	Yuan, M. - A&GS Dean's Office
TOTAL			\$45,032,583		

HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 August	MONTH %CHANGE	2008 August
RESEARCH	\$ 35,849,132	14.55%	\$ 31,296,494	\$ 3,699,647	-30.78%	\$ 5,345,086
INSTRUCTION	\$ 6,075,241	-0.90%	\$ 6,130,311	\$ 1,382,931	43.03%	\$ 966,874
OTHER	\$ 54,203,978	317.92%	\$ 12,970,065	\$ 857,245	-86.08%	\$ 6,156,772
TOTAL	\$ 96,128,351	90.74%	\$ 50,396,870	\$ 5,939,823	-52.36%	\$12,468,732

HEALTH SCIENCES CENTER

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

September 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1013008	National Center for Research Resources	Mentoring Vision Research in Oklahoma	2,142 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1023801	National Institute of Allergy and Infectious Diseases	Direct Epitope Identification and Validation	\$300 K	66 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1035206	National Center for Research Resources	Ok Biomedical Research Infrastructure Network	\$265 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1035306	National Center for Research Resources	OK IDeA Network:Biomedical Research Excellence	\$296 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1049403	National Institute of Allergy and Infectious Diseases	Development: Antimicrobial Peptide Therapeutic	\$717 K	12 mos.	Dr. H. Pereira Pharmacy Office of the Dean
C1050903	National Center for Research Resources	Mentoring Diabetes Research in Oklahoma	\$997 K	24 mos.	Dr. J. Ma Medicine Endocrinology
C1060601	National Institute of Diabetes and Digestive and Kidney Diseases	RNA Binding Protein CUGBP2 :Intestinal Epithelium	\$355 K	12 mos.	Dr. S. Anant Medicine Gastroenterology
C1061001	Health Resources and Services Administration	Poison Control Stabilization/ Enhancement Program	\$301 K	12 mos.	Dr. L. McGoodwin Oklahoma Poison Control Center
C1061301	National Heart, Lung and Blood Institute	Implementation of Asthma Guidelines: Primary Care	\$808 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1061601	Agency for Healthcare Research and Quality	Using Health Information Technology	\$500 K	24 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C1061701	National Institutes of Health	Tyrosine Kinase JAK2 & Myeloproliferative Disorder	\$400 K	12 mos.	Dr. Z. J. Zhao Dept of Pathology
C1061801	National Center for Research Resources	Mentoring Vision Research in Oklahoma	\$1,000 K	24 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C3006504	National Eye Institute	Mechanism of Photoreceptor Cell Degeneration	\$500 K	12 mos.	Dr. M. I. Naash Dept of Cell Biology
C3023802	National Institute of General Medical Sciences	Cytosolic Proline Hydroxylation and Glycosylation	\$294 K	12 mos.	Dr. C. M. West Dept of Biochemistry and Molecular Biology
C3025502	National Eye Institute	Regulation of Scleral Growth/Remodeling in Myopia	\$498 K	12 mos.	Dr. J. A. Rada Dept of Cell Biology
C3031802	National Eye Institute	Inflammation/Vision Loss in Endophthalmitis	\$365 K	12 mos.	Dr. M. C. Callegan Dept of Ophthalmology
C3038805	Substance Abuse and Mental Health Services Administration	National Child Traumatic Stress Initiative- Cat II	\$600 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C3043804	National Center for Injury Prevention and Control	PCIT Implementation Project	\$400 K	12 mos.	Dr. B. W. Funderburk Dept of Pediatrics
C3050503	Agency for Healthcare Research and Quality	Impact of Wellness Portal:Delivery of Patient Care	\$318 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C3051301	National Heart, Lung and Blood Institute	Clostridium difficile Associated Disease	\$364 K	12 mos.	Dr. J. D. Ballard Dept of Microbiology and Immunology
C3053601	National Science Foundation	EPSCoR Research Infrastructure Improvement Plan	\$255 K	24 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology

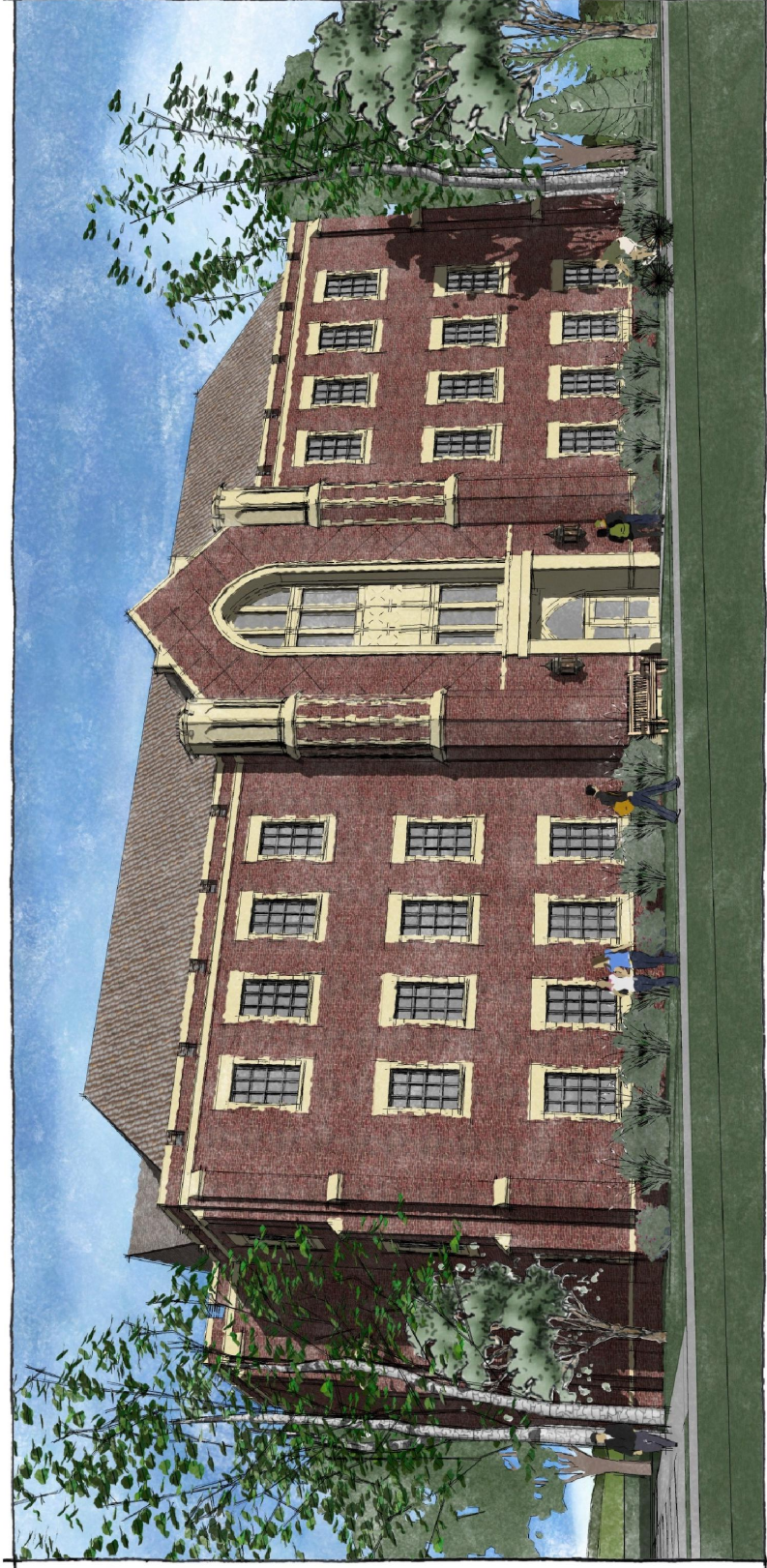
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3055801	National Institute of Dental and Craniofacial Research	Mechanism of ITAM Signal Regulation in Osteoclasts	\$259 K	12 mos.	Dr. M. Humphrey Medicine Rheumatology/ Immunology/ Allergy
C3060601	National Institute of Allergy and Infectious Diseases	Dynamics of Therapeutic Response: TREAT Trial	\$317 K	12 mos.	Dr. J. N. Jarvis Pediatrics Rheumatology
C3060901	National Institute of Diabetes and Digestive and Kidney Diseases	Genome-Wide Association Scan:Identify Risk Genes	\$742 K	12 mos.	Dr. D. Sanghera Pediatrics Genetics
C3065001	National Eye Institute	New Pathogenic Mechanism for Diabetic Retinopathy	\$293 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3065801	National Institute of Diabetes and Digestive and Kidney Diseases	Isolation & Characterization: Intestinal Stem Cell	\$366 K	11 mos.	Dr. C. W. Houchen Medicine Gastroenterology
Totals	26		\$13,652 K		

December 1-2, 2009

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

October 2009

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1020007	United States Department of Agriculture	Oklahoma Nutrition Information and Educ (ONIE)	\$331 K	12 mos.	Dr. R. John Dept of Health Promotion Sciences
C1057002	Administration on Children, Youth and Families	Child Maltreatment Prevention: High Risk Families	\$673 K	12 mos.	Dr. J. F. Silovsky Pediatrics Center on Child Abuse and Neglect
C1061901	Centers for Disease Control and Prevention	Nursing Initiative Promoting Immunization Training	\$299 K	24 mos.	Dr. B. Bowers Nursing Continuing Education
C1062201	National Cancer Institute	University of Oklahoma Community Networks Project	\$293 K	24 mos.	Dr. J. Campbell Dept of Biostatistics and Epidemiology
C1062301	National Eye Institute	Cytokine Regulation: Photoreceptor Gene Expression	\$366 K	12 mos.	Dr. J. D. Ash Dept of Ophthalmology
C2308024	Maternal and Child Health Bureau	Oklahoma Infant Transition Program	\$393 K	12 mos.	Dr. R. E. Sheldon Pediatrics Neonatal- Perinatal Medicine
C3050703	Bureau of Health Professions	Oklahoma Geriatric Education Center	\$308 K	12 mos.	Dr. T. A. Teasdale Donald W. Reynolds Dept of Geriatrics
C3050801	National Institute on Alcohol Abuse and Alcoholism	Preventing FAS/ARND in Russian Children	\$440 K	12 mos.	Dr. T. Balachova Pediatrics Center on Child Abuse and Neglect
C5007410	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C8250901	Abraxis BioScience, Inc.	Weekly ABI-007 Plus Gemcitabine: Adenocarcinoma	\$421 K	36 mos.	Dr. S. Pant Medicine Hematology/Oncology
Totals	10		\$3,774 K		



Exterior View Looking Northwest



Bockus-Payne-Associates
ARCHITECTS

Anne and Henry Zarrow Hall
The University of Oklahoma



DATE: OCTOBER 2009
 JOB NO.: 2007198
 SHEET NO.:

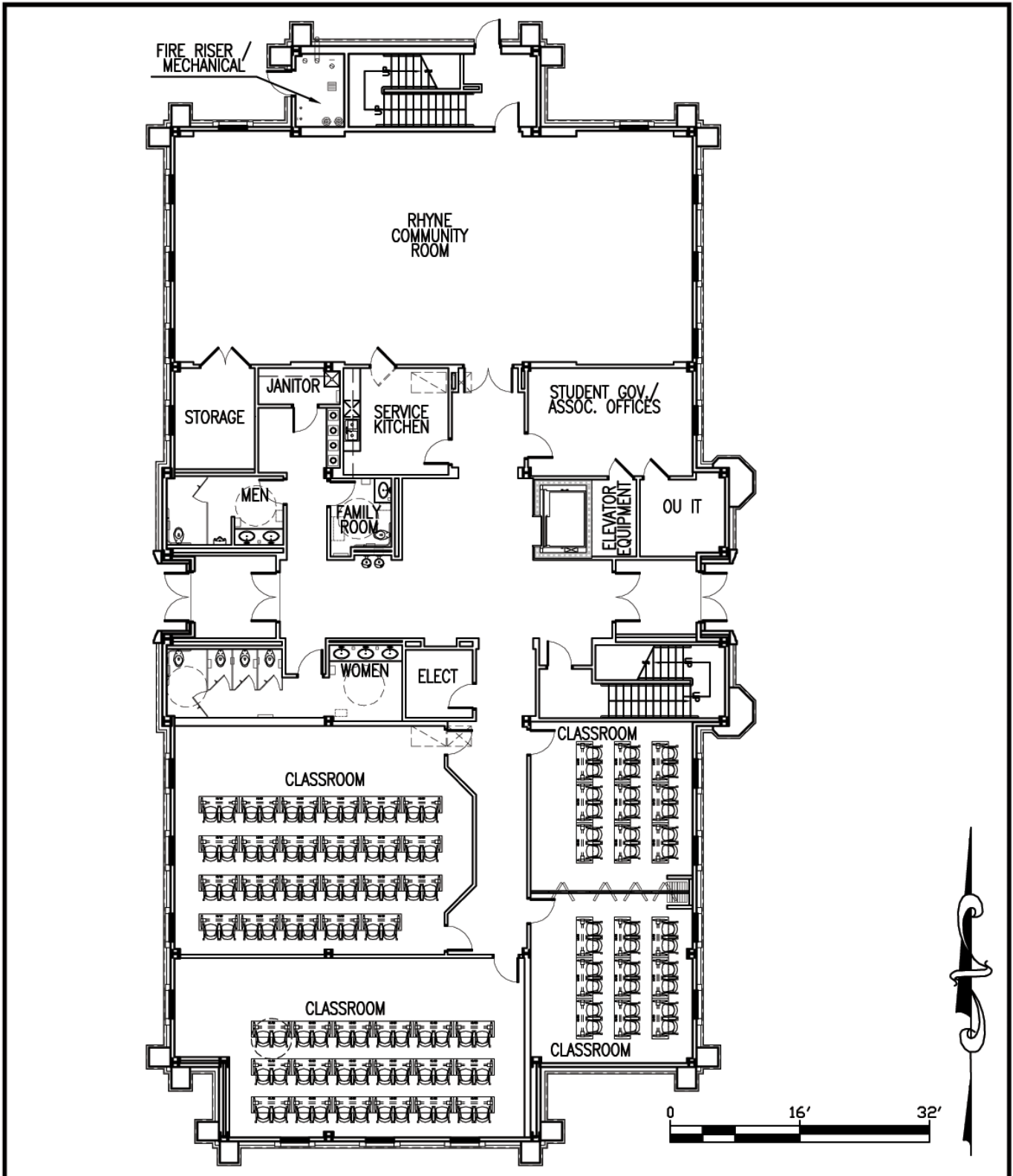
SITE

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SCALE:


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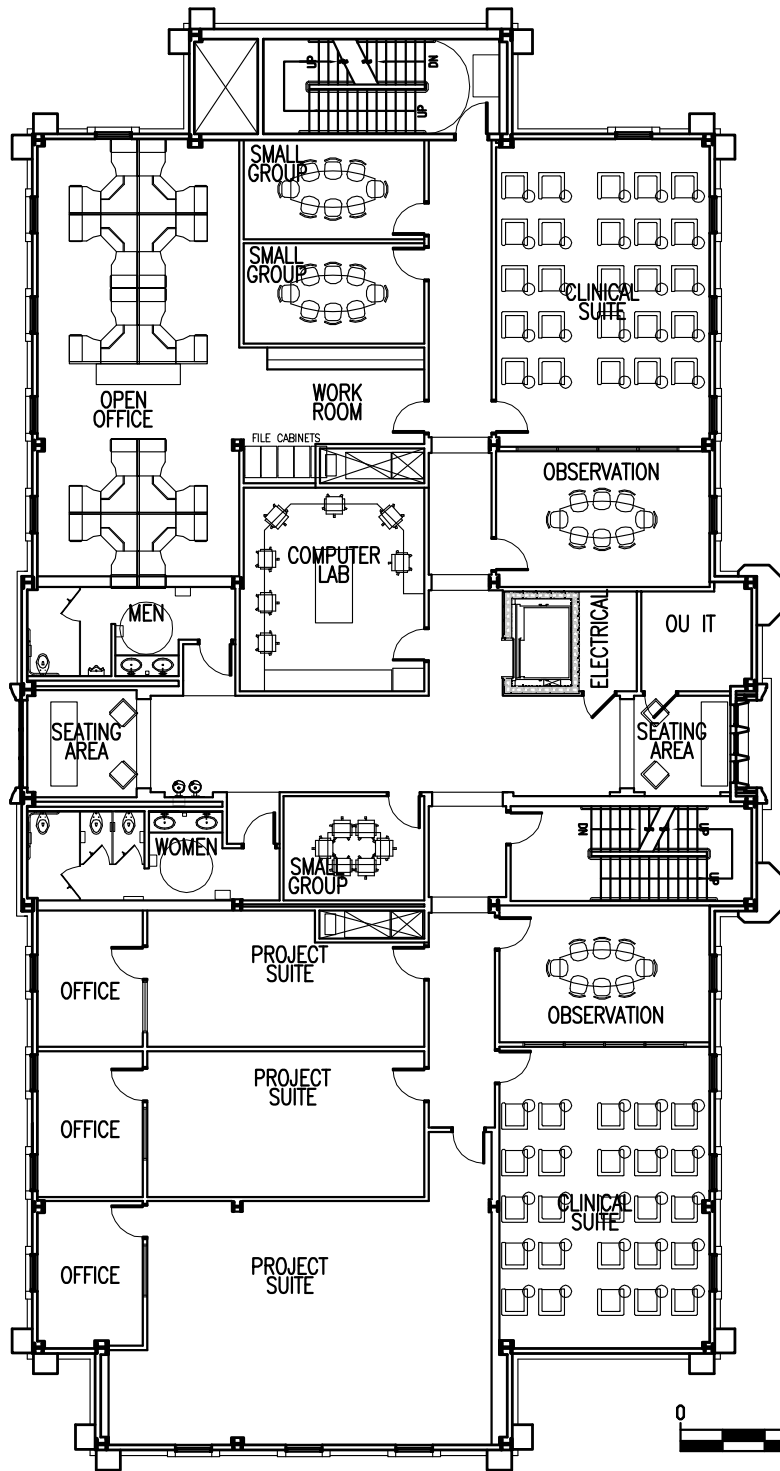


DATE: OCTOBER 2009
 JOB NO.: 2007198
 SHEET NO.:
1ST

Anne and Henry Zarrow Hall
 The University of Oklahoma
 DRAWING TITLE: FIRST FLOOR
 SCALE: 1/16" = 1'-0"


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2ND

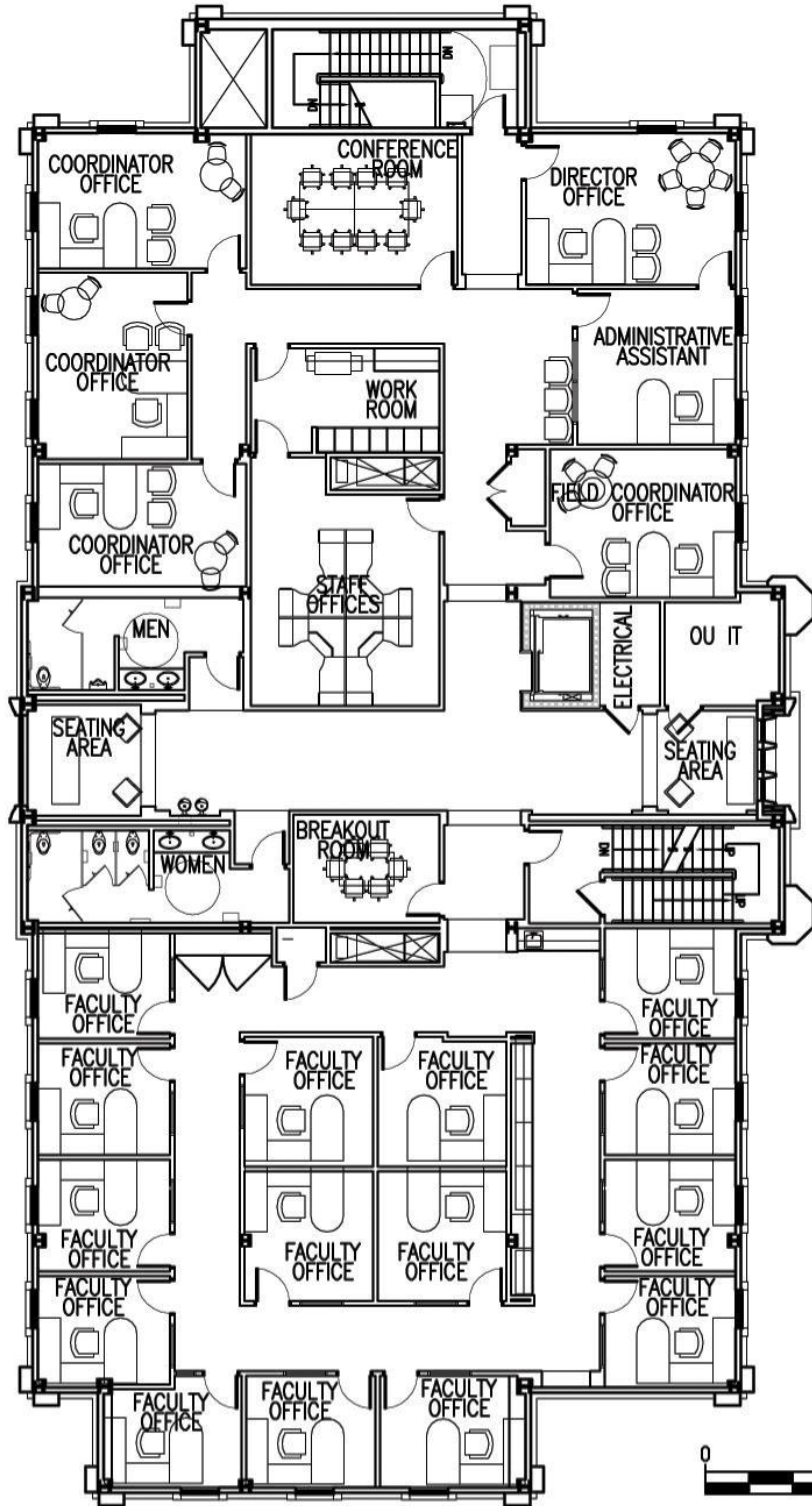
Anne and Henry Zarrow Hall
 The University of Oklahoma

DRAWING TITLE: SECOND FLOOR

SCALE: 1/16" = 1'-0"


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3RD

Anne and Henry Zarrow Hall
 The University of Oklahoma
 DRAWING TITLE: THIRD FLOOR

SCALE: 1/16" = 1'-0"


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Boyd St

Oklahoma Avenue
Subject Property

Clausen Blvd

Bent Rd

E Lindsey St

Jenkins Ave

North

OKLAHOMA AVENUE SUBJECT PROPERTY



1322 LINCOLN AVENUE