

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 27, 2010**

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 2:35 p.m. on January 27, 2010.

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.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Vice Presidents 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 Presidents John McArthur and 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 2:30 p.m. on January 25, 2010, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice noted that, in the packet he provided to the Board, there was a copy of the most recent edition of the *Hillpost*, the campus newspaper, along with a draft of the University strategic plan and a paperweight from the Centennial Celebration. At the request of Senator Tom Coburn, his staff and the Claremore Chamber of Commerce, the University hosted a public town hall meeting which was carried on CSPAN. The President also noted that the University had record enrollment for spring, up 8% in head count and 11% in credit hours.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Program Requirement Change

- Modify degree plan core by substituting proposed new course COMM 3713 Communication Research Methods for current requirement SBS 3013 Research Methods I
- Modify list of electives by adding two other new courses, COMM 2433 Stagecraft and COMM 4103 Directing

COMMENTS: Changes will provide better grounding in research methods specific to the Communications field, and complement other course offerings in the theatre program. Total number of credit hours for the degree will not change.

2. PROGRAM: Department of English and Humanities
Bachelor of Arts in Liberal Arts (109)

PROPOSED CHANGE: Program Requirement Change

- Change in Bachelor of Arts in Liberal Arts degree program:
Delete HUM 2003 History of Theatre
Replace with HUM 3513 Theatre History I and HUM 3523 Theatre History II

COMMENTS: These changes will give students a more in-depth understanding of the field, as well as aligning our program with other regional universities' two-course series for theatre history in the course equivalency matrix. Total number of credit hours for the degree will not change.

3. PROGRAM: Department of Biology
Bachelor of Science in Biology (112)

PROPOSED CHANGE: Program Requirement Change

- Change course number and credit hours
FROM: BIOL 3104 Plants and Civilization
TO: BIOL 3103 Plants and Civilization

COMMENTS: This course is one of several electives that fulfill the general education Global Studies requirement. Reducing the number of credit hours will remove the laboratory component, unnecessary for the scope of this course, and align the course credit with that of the other Global Studies courses.

4. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)
History Option (110T)

PROPOSED CHANGE: Program Requirement Change

- Add HIST 3243 Writing and Research for Historians to History Option requirement
- Change wording of the *Bulletin* description and Degree Plan of the History Option as follows: "Students must take required courses listed below in addition to 15 credits of non-General Education HIST prefix courses.

COMMENTS: Students will benefit from a research methods course that is specifically designed for their discipline, while retaining freedom to choose other classes that most closely match their interests. Total number of credit hours for the degree will not change.

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

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.

ACADEMIC SERVICE FEES – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective. The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition for academic recognition for completion of prescribed courses. These fees are for students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Classroom/Laboratory Supply and Material Fee: Fees assessed students for courses that require a large amount of consumable supplies for items such as laboratory breakage and replacement, art supplies and materials for the natural sciences.

Department of Mathematics and Physical Sciences Fees

The School of Mathematics, Science and Health Sciences requests an increase in laboratory fees for various physical sciences courses from \$25 to \$35. The Department of Mathematics and Physical Sciences offers several courses that require a significant expenditure for chemicals, supplies and waste disposal.

Proposed Course Fees for the Department of Mathematics and Physical Science		
Course	Title	Proposed Fee per Course
CHEM 1315	General Chemistry I	\$35.00
CHEM 1415	General Chemistry II	\$35.00
CHEM 3125	Organic Chemistry I	\$35.00
CHEM 3225	Organic Chemistry II	\$35.00
CHEM 3404	Biochemistry	\$35.00
GEOL 1014	Earth Science	\$35.00
GEOL 1114	Physical Geology	\$35.00
GEOL 2124	Astronomy	\$35.00
PHYS 1014	General Physical Science	\$35.00
PHYS 1114	General Physics I	\$35.00
PHYS 1214	General Physics II	\$35.00
PHYS 2015	Engineering Physics I	\$35.00
PHYS 2115	Engineering Physics II	\$35.00

Projected increased annual revenue from these courses is \$6,880.

Department of Biology Course Fees

The School of Mathematics, Science and Health Sciences requests an increase in laboratory fees for various biology courses from \$25 to \$35. The Department of Biology offers several courses that require a significant expenditure for chemicals, supplies and waste disposal.

Proposed Course Fees for the Department of Biology		
Course	Title	Proposed Fee per Course
BIOL 1114	General Biology	\$35.00
BIOL 1134	General Environmental Biology	\$35.00
BIOL 1144	General Cellular Biology	\$35.00
BIOL 2104	General Botany	\$35.00
BIOL 2124	Microbiology	\$35.00
BIOL 2205	General Zoology	\$35.00
BIOL 2215	Anatomy and Physiology	\$35.00
BIOL 2285	Human Anatomy	\$35.00
BIOL 3014	Ecology of Mammals	\$35.00
BIOL 3024	Genetics	\$35.00
BIOL 3034	General Ecology	\$35.00
BIOL 3104	Plants and Civilization	\$35.00
BIOL 3204	Physiology	\$35.00
BIOL 3275	Comparative Vertebrate Anatomy	\$35.00
BIOL 3504	Molecular Cell Biology	\$35.00
BIOL 3525	Biology of Microorganisms	\$35.00
BIOL 4014	Ornithology	\$35.00
BIOL 4214	Histology	\$35.00
BIOL 4414	Immunology	\$35.00
BIOL 4524	Field Zoology	\$35.00
BIOL 4554	Aquatic Biology	\$35.00

Projected increased annual revenue from these courses is \$17,300.

Department of Health Sciences Course Fees

The School of Mathematics, Science and Health Sciences requests to implement new laboratory fees for various EMS and nursing courses. The Department of Health Sciences offers several courses that require a significant expenditure for chemicals, supplies and waste disposal.

Proposed Course Fees for the Department of Health Sciences		
Course	Title	Proposed Fee per Course
EMS 1104	Introduction to EMS & Patient Assessment	\$35.00
EMS 1108	Basic EMT	\$35.00
EMS 1124	Advanced Skills in EMS	\$35.00
EMS 1203	Field Operations	\$35.00
EMS 1213	ECG Interpretation	\$35.00
EMS 1225	Trauma	\$35.00
EMS 2104	Medical Emergency	\$35.00
EMS 2112	Special Needs in EMS	\$35.00
EMS 2125	Cardiac/Respiratory Emergencies	\$35.00

EMS 2202	OB/GYN Emergencies	\$35.00
EMS 2224	Pediatric Emergencies	\$35.00
EMS 2244	EMS Leadership	\$35.00
NURS 1117	Foundations of Nursing	\$35.00
NURS 1228	Therapeutic Nursing Intervention I	\$35.00
NURS 2138	Therapeutic Nursing Intervention II	\$35.00
NURS 2246	Nursing in a Complex Environment	\$35.00

Projected increased annual revenue from these courses is \$19,705.

Other Special Fee: Fees assessed students for services such as change-of-enrollment, application, admission, transcripts and diplomas, and any other academic services that do not fit in any other fee category.

Graduation Fee

Rogers State University requests an increase to \$40 from the current \$20 to support the costs of diplomas and commencement exercises.

Projected increased annual revenue for this fee is \$6,120.

School of Business and Technology Undergraduate Enrichment Fee

The School of Business requests a \$5.00 per credit hour fee for all classes. The additional revenue from this fee would be used to provide the following:

- Improve student professional development opportunities
- Advance instructional applications, including software specific to business disciplines
- Improve program assessment and accreditation

Courses to which this fee would not apply are CS 1113, all 1000 and 2000 TECH courses, and all ORGL courses.

Projected annual revenue from this fee is \$89,000.

School of Business and Technology Computer Programming Fee

The School of Business and Technology requests the elimination of the following fees, contingent upon the approval of the *School of Business and Technology Undergraduate Enrichment Fee* requested above:

Proposed Course Fees for Elimination in the Department of Business and Technology		
Course	Title	Proposed Fee per Course
CS 2223	Programming I	\$20.00
CS 2323	Programming II	\$5.00
IT 2153	Network Operating Systems I	\$5.00

Projected annual revenue reduction from the elimination of these fees is \$500.

School of Business and Technology Society of Human Resource Management Examination Fee

The School of Business and Technology requests the elimination of the following fee:

Proposed Course Fee for Elimination in the Department of Business and Technology		
Course	Title	Proposed Fee per Course
MGMT 4333	Selection and Evaluation	\$120.00

Projected annual revenue reduction from the elimination of this fee is \$600.

Student Retention Fee

Rogers State University requests a \$13 per credit hour fee for lower division courses in support of student retention. The intent of this fee is to support activities and structures within the institution that contribute to freshman and sophomore student persistence. Fee revenues will be used in support of the following areas:

- Advisement
- Developmental Education
- Early Alert (at-risk notification and intervention)
- Enrollment Management
- General Education
- Institutional Research
- Orientation
- Tutoring Services

Projected Annual Fee Revenue: \$935,000

Academic Excellence Fee

Rogers State University requests a \$12 per credit hour fee for upper division courses in support of academic excellence. The intent of this fee is to support activities and structures within the institution that deliver or contribute to learning experiences of lasting impact upon junior and senior students as they progress toward graduation. Fee revenues will be used in support of the following items:

- Community Engagement and Service Learning
- Faculty Development
- International and Cultural Education
- Internships
- Learning Resources
- Research

RSU anticipates that the student retention fee will be implemented over a period of two to three years. Initial revenues will address existing functions within the areas listed above and expanded revenues will address items associated with the institution's new strategic plan.

Projected Annual Fee Revenue: \$290,000

President Rice recommended the Board of Regents approve the academic service fees listed above.

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

HOUSING, BAIRD HALL, AND LOCAL BUILDING REVENUE BONDS – RSU

Section 4002.1 of Title 70 of the Oklahoma Statutes requires Legislative approval expressed by Concurrent Resolution prior to commencing any action in anticipation of the issuance of revenue bonds or other bonds authorized by law to be issued by the Board of Regents of Rogers State University.

At this time, the University's Administration is evaluating the possible issuance of revenue bonds in support of student housing, Baird Hall/Classroom Building, and local building projects. This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. Approval of the Concurrent Resolutions by the Legislature simply allows the University to proceed with the planning for such issues.

Three Concurrent Resolutions are being considered for submission to the Legislature. The first seeks authorization for up to \$18 million in revenue bonds to support student housing. The second seeks authorization for up to \$3.5 million in revenue bonds for expansion and renovation of Baird Hall/Classroom Building. The third seeks authorization for up to \$3 million in revenue bonds to purchase and renovate a local building.

President Rice recommended the Board of Regents authorize the University's Administration to prepare and submit Concurrent Resolutions to the Oklahoma Legislature in support of student housing, Baird Hall/Classroom Building, and local building projects.

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.

STUDENT HOUSING FUNDING – RSU

I. The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate construction and/or acquisitions of long-lived real property 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 fund the resulting debt service using a combination of operating funds, reserves and dedicated revenue. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

The total project cost for Student Housing is estimated at \$16,000,000. The project will be new construction on the Claremore campus for student housing. The project is designed for two phases of construction totaling sixteen million dollars when completed. Phase I will have approximately 300 beds with a combination of four bedroom, two bedroom and one bedroom units, club house, offices, study areas, laundry facilities, areas for recreation, restricted parking lot, security system and outdoor recreation facilities. Construction of Phase I is scheduled to begin in the summer of 2010 with a completion date of July, 2011. Estimated cost of Phase I is eight million dollars.

II. Rogers State University intends to acquire real property assets, buildings, in the amount not to exceed 16 million dollars for the Student Housing 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 real estate master lease 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 \$16 million for Rogers State University Student Housing, and;
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Student Housing 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 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.

BARTLESVILLE RENOVATION FUNDING – RSU

I. The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate construction and/or acquisitions of long-lived real property 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 fund the resulting debt service using a combination of operating funds, reserves and dedicated revenue. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

The project will include renovations to the ninth floor of the Bartlesville campus building and replacement of an elevator. The proposed area will provide three large areas for students, citizens and visitors to have meetings, recreational rooms and eating facilities. A modern kitchen will be designed to accommodate preparation of meals for three hundred people. Students will be able to enjoy the recreational equipment between classes and have space available for various student activities. A new elevator will be installed to comply with building codes and the Americans with Disability Act. Estimated cost of the project is not to exceed 1.5 million dollars.

II. Rogers State University intends to acquire real property assets, buildings, not to exceed 1.5 million dollars in support of the Bartlesville Renovation capital project on its Bartlesville 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 real estate master lease 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 \$1,500,000 for the Rogers State University Bartlesville Renovation, and;
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Bartlesville Renovation 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 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 – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU CURRICULUM CHANGES – RSU QUARTERLY REPORT OF PURCHASES – RSU QUARTERLY FINANCIAL ANALYSIS – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Addition of a new course: COMM 2433
Stagecraft (formerly DRAM 1213)

COMMENTS: While a vibrant theatre program and community are growing at RSU, there is a need for training in the fundamentals of set construction which this course will provide.

2. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Addition of a new course: COMM 3713
Communication Research Methods

COMMENTS: This course will provide greater understanding of the research traditions specific to the Communications field and better respond to degree program objectives.

3. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Addition of a new course: COMM 4103
Directing

COMMENTS: This course focuses on the theoretical and practical skills needed by directors, and complements other RSU offerings in the theatre program.

4. PROGRAM: Department of English and Humanities
Bachelor of Arts in Liberal Arts (109)

PROPOSED CHANGE: Change of course name/number/level
FROM: HUM 2003 History of Theatre
TO: HUM 3513 Theatre History I

COMMENTS: Along with the addition of Theatre History II, this course will give students a more in-depth understanding of the field, as well as aligning our program with other regional universities' two-course series for theatre history in the course equivalency matrix.

5. PROGRAM: Department of English and Humanities
Bachelor of Arts in Liberal Arts (109)

PROPOSED CHANGE: Addition of a new course: HUM 3523
Theatre History II

COMMENTS: Along with the modification of the current History of Theatre, this course will give students a more in-depth understanding of the field, as well as aligning our program with other regional universities' two-course series for theatre history in the course equivalency matrix.

6. PROGRAM: Department of Biology
Bachelor of Science in Biology (112)

PROPOSED CHANGE: Addition of a new course: BIOL 3950
Special Topics in Biology

COMMENTS: In accordance with the 2009-2010 Department of Biology Academic Plan, the addition of this course will provide program diversity for upper-division undergraduates and permit flexibility in student enrollment.

7. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)
History Option (110T)

PROPOSED CHANGE: Addition of a new course: HIST 3243
Writing and Research for Historians

COMMENTS: This course will respond to student needs for a methodology course that is specifically oriented to research and writing from a historical perspective.

8. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Modification of Minor in History (019H)

Change requirements for Minor in History:

- Make the proposed new course HIST 3243 Writing and Research for Historians a requirement for students in the History minor.
- Reduce the number of upper-division elective credit hours required from 12 hours to 9 hours.

COMMENTS: Students will benefit from a research methods course that is specifically designed for their discipline, while retaining freedom to choose other classes that most closely match their interests.

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

CURRICULUM CHANGES – RSU

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
COMM 2433	Stagecraft	Formerly DRAM 1213
COMM 3713	Communication Research Methods	
COMM 4103	Directing	
HUM 3523	Theatre History II	
BIOL 3950	Special Topics in Biology	
HIST 3243	Writing and Research for Historians	
<u>COURSE MODIFICATIONS</u>		
HUM 2003	History of Theatre	Change course name Change course number
BIOL 3104	Plants and Civilization	Change course number Change credit hours

MODIFICATION OF MINOR

Minor in History (019H)

Change minor requirements

PROGRAM MODIFICATIONS

- Bachelor of Arts in Communications (114)
 Modify degree plan core by substituting new course for existing requirement
 Modify list of electives by addition of two new courses (as listed above)
- Bachelor of Arts in Liberal Arts (109)
 Delete HUM 2003 History of Theatre/ Replace with HUM 3513 Theatre History I and
 HUM 3523 Theatre History II
- Bachelor of Science in Social Science Option: History (110T)
 Add HIST 3243 Writing and Research for Historians to option requirements
 Change wording of *Bulletin* description and Degree Plan of the History Option

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
 October 1, 2009 through December 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	Center for Teaching & Learning	Angel Learning	\$50,040	Annual Licensing for On-Line Course Delivery & Support
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This was reported for information only. No action was required.

QUARTERLY FINANCIAL ANALYSIS – RSU

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

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

1. Revenues – Revenues of \$15.0 million representing 52.6% of the budget are reported. For the same period last fiscal year, there were revenues of \$12.6 million representing 45.7% of the budget.
2. Expenditures – Expenditures of \$13.4 million representing 42.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$12.4 million representing 40.8% of the budget.

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

1. Revenues – Revenues of \$1.7 million representing 54.1% of the budget are reported. For the same period last fiscal year, there were revenues of \$2.4 million representing 59.2% of the budget.
2. Expenditures – Expenditures of \$1.9 million representing 43.5% of the budget are reported. For the same period last fiscal year, there were expenditures of \$1.5 million representing 30.6% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$14.6 million representing 58.2% of the budget are reported. For the same period last fiscal year, there were revenues of \$11.2 million representing 51.9% of the budget.
2. Expenditures – Expenditures of \$14.0 million representing 56.0% of the budget are reported. For the same period last fiscal year, there were expenditures of \$11.2 million representing 52.0% 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 \$6,280,592 on December 31, 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 \$1,559,547 on December 31, 2009.

PLANT FUNDS

The plant funds had a cash balance of \$714,287 on June 30, 2009. The cash balance was \$1,154,329 on December 31, 2009.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$2,351,678 on June 30, 2009. The cash balance was \$1,508,962 on December 31, 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 \$67,926 on December 31, 2009.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,965,645 on June 30, 2009. The cash balance was \$4,494,932 on December 31, 2009.

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

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross announced that the University had continued record growth for spring enrollment, in fact having the highest enrollment growth of any university in the State of Oklahoma, with head count up 13.7% and full-time equivalency up over 14.5%. Interestingly, now over 60% of the University's enrollment are full-time students and just about seven years ago about 60% of students were only part-time. The President pledged to continue serving older students, but is excited that students straight from high school are choosing Cameron University. Increased enrollment is a blessing with recent budget cuts, because increased tuition and fee revenue has allowed the University to continue offering academic programs. It is projected that Cameron will lose about another million dollars in addition to the million dollar cut that began the fiscal year. She reassured the Board that everything possible is being done to minimize the impact on students. Dr. Ross then spoke of Cameron's Martin Luther King Day celebration, which was a day of service. Over 400 students worked at the local food bank and Boys and Girls Club, along with hosting a banquet where former Congressman Kweisi Mfume was guest speaker. President Ross highlighted some information included in the copy of *Cameron University* magazine she had provided the Regents, including an article on law enforcement personnel who are CU graduates and one about Dr. John Morris, a professor of English who has established a lectureship through donating his summer salary to the University. The President concluded her report with fundraising information, telling of a \$48,000 donation from the Priddy Foundation to help create a simulation training laboratory for students who are interested in careers in software engineering and the like. An endowed lectureship in business was established by Dr. Wayne and Cassandra Johnson of Lawton. The couple has previously given scholarships in math and sciences. Finally, a \$200,000 gift from the Cleo L. Craig Foundation was received toward construction of the MacMahon Centennial Complex.

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: Bachelor of Science in Natural Science

PROPOSED CHANGE: Program Deletion

COMMENTS: The need for this program is now met by secondary education programs in Biology and Chemistry. This program has not met minimum productivity criteria for number of graduates.

2. PROGRAM: Master of Science in Entrepreneurial Studies

PROPOSED CHANGE: Program Deletion

COMMENTS: This program was initially approved on June 30, 2005. This program has not met minimum productivity criteria for number of majors or graduates. The program courses will be offered through May 2011 in order for the last five students to complete the program.

3. PROGRAM: Certificate in Entrepreneurship

PROPOSED CHANGE: Program Deletion

COMMENTS: This program was initially approved on June 30, 2005. This program has not met minimum productivity criteria for number of majors or graduates. The program courses will be offered through December 2010 in order for the last student to complete the program.

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

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 SERVICE FEES – CU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective. The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate chairs, deans, and vice presidents.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition for academic recognition for completion of prescribed courses. These fees are for students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Special Instruction Fee: Fees assessed students enrolling in specific courses. Examples include private instruction, private applied music lessons, special course fees for certain physical education courses, etc. Included in this category are the remedial course fees, electronic media fees, correspondence course fees, and off-campus fees.

Department of Music Fee for Private Lessons

The School of Liberal Arts requests an increase in the private applied music lessons fee from \$25 per credit hour to \$50 per credit hour for students enrolled in other university courses and an increase from \$40 per credit hour to \$65 per credit hour for students not enrolled in other university courses. The fee increase reflects the increased cost of instruction. Projected increased annual revenue from this change is \$8,000.

Facility/Equipment Utilization Fee: Fees assessed students for use of equipment such as physical education equipment, musical instruments, and medical equipment and for facilities such as music practice rooms.

Department of Health and Physical Education Shooting Sports Fee

The School of Education and Behavioral Sciences requests an increase in the existing fee to \$30.00 per course for supplies, equipment, and materials in the following shooting sports courses:

Proposed Shooting Sports Fees – Department of Health and Physical Education			
Course	Title	Existing Fee per Course	Proposed Fee per Course
PE 2032	Ind. Sports –Shooting Sports	\$25.00	\$30.00
PE 2061	Riflery	\$20.00	\$30.00
PE 2181	Rec. Act. – Shooting Sports	\$25.00	\$30.00

Projected annual revenue from this change in fee is \$750.

Classroom/Laboratory Supply and Material Fee: Fees assessed students for courses that require a large amount of consumable supplies for items such as art supplies and materials for the natural sciences as well as laboratory breakage and replacement.

Department of Art Course Fees

The School of Liberal Arts requests an increase in select art fees and new fees for other studio art courses. The Department of Art offers several courses that require a significant expenditure for supplies, models, and expendable items. Recent technology advancements require additional supplies. A careful analysis was conducted as to actual cost per student per course in studio courses. Students in these courses typically generate creative work for their professional portfolios.

Proposed Laboratory and Studio Fees – Department of Art			
Course	Title	Existing Fee per Course	Proposed Fee per Course
ART 1113	Drawing I	\$0.00	\$50.00
ART 1123	Drawing II	\$0.00	\$40.00
ART 1213	Design I	\$0.00	\$30.00
ART 2243	Color	\$0.00	\$30.00
ART 2253	Computer Graphic Design	\$10.00	\$25.00
ART 2743	Typography	\$10.00	\$25.00
ART 2813	Beginning Ceramics	\$35.00	\$60.00

ART 3133	Figure Drawing	\$45.00	\$70.00
ART 3743	Advanced Computer Graphics and Image Enhancement	\$100.00	\$120.00
ART 4143	Advanced Drawing	\$0.00	\$30.00
ART 4933	Senior Art Studio	\$100.00	\$120.00

Projected increased annual revenue from these course fees is \$2,000.

Department of Biological Sciences Course Fees

The School of Science and Technology requests new fees for select laboratory intensive courses. The Department of Biological Sciences offers several courses that require significant expenditures for chemicals, supplies, and waste disposal.

Proposed Course Fees – Department of Biological Sciences		
Course	Title	Proposed Fee per Student Credit Hour (SCH)
BIOL 1474	Principles of Biology II	\$4.00
BIOL 2124	Introduction to Microbiology	\$6.00
BIOL 3154	Microbiology	\$6.00
BIOL 2134	Human Physiology	\$6.00
BIOL 2144	Botany	\$5.00
BIOL 2154	Zoology	\$6.00
BIOL 3014	Genetics	\$6.00
BIOL 3174	Cell Biology	\$30.00
BIOL 4004	Physiology	\$15.00
BIOL 4174	Molecular Biology	\$25.00

Projected annual revenue from these course fees is \$21,000.

Department of Computing and Technology Course Fees

The School of Science and Technology requests new fees for some laboratory intensive electronics courses. The Department of Computing and Technology offers several courses in electronics that require significant expenditures for parts, supplies, and licenses.

Proposed Course Fees – Department of Computing and Technology		
Course	Title	Proposed Fee per Course
EET 1013L	Electricity I	\$10.00
EET 1023L	Electricity II	\$10.00
EET 1053L	Electronics I	\$10.00
EET 2013L	Electronics II	\$10.00
EET 2023L	Digital Computer Electronics	\$10.00
EET 2133L	Measurements and Controls	\$5.00
EET 2243L	Communications Circuits	\$15.00
EET 2263L	Telecommunication Systems	\$10.00

Projected annual revenue from these course fees is \$1,000.

Department of Physical Sciences Course Fees

The School of Science and Technology requests an increase in existing fees for some laboratory intensive courses. The Department of Physical Sciences offers laboratory courses that require significant expenditures for chemicals, supplies, and waste disposal.

Proposed Course Fees – Department of Physical Sciences			
Course	Title	Existing Fee per SCH	Proposed Fee per SCH
CHEM 1361	Gen Chem I Lab	\$4.00	\$5.00
CHEM 1471	Gen Chem II Lab	\$4.00	\$5.00
CHEM 3314	Organic Chem I Lab	\$4.00	\$5.00
CHEM 3324	Organic Chem II Lab	\$4.00	\$5.00

Projected increased annual revenue from these course fees is \$1,000.

Other Special Fee: Fees assessed students for services such as change-of-enrollment, application, admission, transcripts and diplomas, and any other academic services that do not fit in any other fee category.

School of Business Enrichment Fee

The School of Business requests a \$5 per credit hour fee for all classes. The additional revenue from this fee would be used to provide the following:

- Tutoring support for business classes
- Staff support for School of Business labs
- Teaching software specific to business disciplines

Projected annual revenue from this fee is \$59,500.

Intentional Learning Fee

Cameron University requests a per credit hour fee of up to \$10 for lower division courses to support intentional learning activities for FY '11 and subsequent years. Intentional learning activities have been identified to increase student retention and persistence from the lower division to upper division level. These freshman and sophomore activities will be provided or enhanced in order to increase degree attainment. Fee revenues will be used toward the costs of the following activities:

- Providing first-year experiences and extended orientations including Introduction to University Life (UNIV 1001)
- Supporting reduced class sizes in writing and speaking intensive courses such as English Composition and Fundamentals of Speech
- Providing student support laboratories in writing, speaking, mathematics, and foreign languages
- Supporting and promoting service learning and civic engagement
- Support for a first-year advising center
- Providing diversity and global learning opportunities including expanding study abroad programs
- Expanding Early Alert, the Cameron University academic risk notification and intervention system
- Creating more common intellectual experiences through the university general education program

Projected annual revenue from this fee ranges from \$0 to \$830,000.

High Impact Educational Experiences Fee

Cameron University requests a per credit hour fee of up to \$9 for upper division courses to support high impact educational experiences for FY '11 and subsequent years. High impact educational experiences have been identified to increase student retention and degree attainment at the baccalaureate level. These junior and senior activities will be provided or enhanced in order to increase degree attainment. Fee revenues will be used toward the costs of the following activities:

- Providing support for capstone courses and senior projects
- Supporting internship and job shadowing opportunities
- Supporting travel, equipment, and supplies for undergraduate research
- Providing diversity and global learning opportunities including expanding study abroad programs
- Supporting and promoting service learning and civic engagement
- Support for writing intensive and cross disciplinary courses including team teaching opportunities
- Career preparation, placement, and counseling services

Projected annual revenue from this fee ranges from \$0 to \$320,000.

Wellness Fee – Lawton Campus

Cameron University requests a \$25 per semester per Lawton campus student wellness fee to support student wellness programs. The wellness center will provide students with access to short-term mental and physical health care and a nurse practitioner, who is under the supervision of a physician. The University expects to contract with the University of Oklahoma Health Science Center's Southwest Oklahoma Family Practice Program for physical health care services. Annual operating expenses are expected to be between \$200,000 and \$235,000. The cost to remodel the existing student activities building is currently being determined.

In 2008, the University's five-year strategic plan, *Plan 2013: Choices for the Second Century*, established a goal of providing mental and physical health care services for Cameron's students. In September 2008, a three-quarter time mental health counselor was hired. Due to student demand for these services, the position was changed to full-time in February 2009. Constraints on expanding mental and physical health care services have been created by lack of space as well as funding. With the relocation of the Student Activities office to the McMahon Centennial Complex in March 2010, space is now available for remodeling to provide a student wellness center. With the requested academic service fee to fund and staff a student wellness center, existing budgetary issues associated with establishing a wellness center are addressed.

The proposed fee of \$25 per student, per semester will only be assessed to students physically taking courses on the Lawton campus. Students taking only online courses, or only taking courses at Ft. Sill, Duncan and Comanche Nation College will not be assessed the fee and will not have the privilege of using the wellness center. The wellness center will operate twelve months a year; accordingly, students enrolled in fall, spring and summer semesters and intersession courses will be assessed the fee. The projected revenue from this fee is \$230,000 to \$280,000. Any fee revenue in excess of operating expenses will be used to partially offset the costs of remodeling and the planned increases in operating costs.

Academic Distinction Fee

Cameron University requests a per credit hour fee of up to \$5 in the following areas: Communication, Information Technology, and Criminal Justice for FY '11 and subsequent years. In 2008, the University's five-year strategic plan, *Plan 2013: Choices for the Second Century*, established a goal of building academic distinction in these areas. Fee revenues will be used to support program activities such as convergence journalism, radio and television production, keeping pace with technology advances, and supporting a forensics laboratory in Criminal Justice. The fee will apply to the following course prefixes: Communication (COMM), Journalism (JOUR), Public Relations (PBRL), Radio/Television (RTV), Criminal Justice (CJ), Corrections (CORR), Law Enforcement (LE), Computer Information Systems (CIS), Computer Science (CS), Information Assurance/Security (IAS), Information Technology (IT), Management Information Systems (MIS), and Technology (TECH). Projected annual revenue from this fee ranges from \$0 to \$88,000.

President Ross recommended the Board of Regents approve the academic service fees listed above.

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

HOUSING RATES FOR FISCAL YEAR 2011 – CU

Cameron University provides safe, high quality and affordable on-campus housing for students. No increase was requested in either Shepler residence hall non-suite dorm rooms or Cameron Village rental rates last year. Rates for these units were last increased August 2008, and increases ranged from 4.0 to 4.86%. Current and proposed rates are:

	Current Rates 2009-2010	Proposed 2.5% Increase	Proposed Rates FY 2011
Shepler: Double Bedroom ¹	\$ 579.00	\$ 14.00	\$ 593.00
Shepler: Single Bedroom ¹	965.00	24.00	989.00
CV: 4 Bedroom Apt. ² (9 month)	473.00	12.00	485.00
CV: 4 Bedroom Apt. ² (12 month)	404.00	10.00	414.00
CV: 2 Bedroom Apt. ² (9 month)	551.00	14.00	565.00
CV: 2 Bedroom Apt. ² (12 month)	483.00	12.00	495.00

¹Rates are per semester/per student

²Rates are per month/per student

Approval of the proposed rates is being requested at this time to permit inclusion of FY 2011 rental rates in recruiting and marketing programs.

President Ross recommended the Board of Regents approve a two-point-five percent (2.5%) increase for Cameron Village apartment rental rates and traditional (non-suite) rooms in Shepler residence halls.

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.

RATES FOR FOOD SERVICES FOR FISCAL YEAR 2011 – CU

Cameron University requires students residing on campus to participate in the University's food service program. Students residing in the Shepler residence halls are required to purchase a board plan, and students living in Cameron Village's residential apartments are required to purchase a dining/convenience plan that provides a flex dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals.

The proposed rate increase is required to ensure access to quality food at times convenient to students and to offset increases in costs associated with the University's food service contract. Board and commuter plans were increased two percent in August 2009. The dining/convenience plan was increased \$50 per semester (Fall and Spring) in August 2009, and no increase is being requested for the dining/convenience plan. Amounts shown are per semester.

<u>Plan Type:</u>	<u>Current Rates</u> <u>2009-2010</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2010-2011</u>
10 Meals Per Week	\$ 986	\$ 29	\$1,015
8 Meals Per Week & \$225 Flex	1,088	32	1,120
15 Meals Per Week & \$50 Flex	1,088	32	1,120
60 Block Meals Per Semester & \$225 Flex	1,088	32	1,120
140 Block Meals Per Semester & \$50 Flex	1,088	32	1,120
Commuter – 10 Meals	51	1	52
Commuter – 30 Meals	143	4	147
Dining/Convenience Plan	350	0	350

President Ross recommended the Board of Regents approve a two-point-nine percent (2.9%) rate increase for board and commuter meal plans effective August 1, 2010.

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.

ACADEMIC PERSONNEL ACTIONS – CU**CHANGE(S):**

Dering, Joel, Department of Health and Physical Education, title changed from Instructor to Instructor and Interim Chair, at an annualized rate of \$44,406 which includes a \$2,076 chair stipend (\$4,440.60 per month), effective January 4, 2010.

RETIREMENT(S):

Jones, Joe, Interim Chair and Assistant Professor, Department of Health and Physical Education, named Assistant Professor Emeritus in Health and Physical Education, January 2010.

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

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

LITIGATION – CU

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

CURRICULUM CHANGES – CU

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

CURRICULUM CHANGES – CU

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

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE MODIFICATIONS</u>		
MATH 1513	College Algebra	Change in description
CHEM 1364	General Chemistry I	Change in prerequisites
SPED 5413	Instructional Methods for Students with Mild/Moderate Disabilities	Change in prerequisites and description

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

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

President Boren began his report by calling attention to the agenda item on naming a division of the College of Architecture. He stated that this gift is the largest ever made to any part of the College, so this is an historic occasion for the University. Members of the Haskell Lemon family were present, along with the head of the Construction Science Division, Ken Robson, and Dean Graham.

NAMING A DIVISION OF THE COLLEGE OF ARCHITECTURE – NC

The family of Irene Lemon of Oklahoma City and the late Haskell Lemon has made a \$3 million gift in support of the Division of Construction Science. The gift will be used to fund endowments that will support student scholarships and fellowships, faculty enrichment, and construction science enrichment programs.

Construction Science, which marked its 25th anniversary in 2007, is one of five divisions in the OU College of Architecture. The division has earned a national reputation as a top program, with its competition teams, student club and individual students winning numerous national awards and scores of regional awards.

Haskell Lemon, who earned his OU bachelor's degree in business, enjoyed long and productive careers in the construction business, land development and banking

He and his wife, Irene, who also attended OU, were partners in life and in business. Following his OU graduation, he worked for Allis-Chalmers Tractors, which led to his lifelong fascination with machinery and the economic forces of agriculture and construction.

When he was 30, Haskell moved from selling farm equipment to selling Caterpillar heavy construction equipment and, a year later, purchased a used D-3 dozer. Encouraged by his wife, he began building farm ponds. They then started a second business, forming the Hi Test Lime Company for the mining of agricultural limestone.

In 1948, they founded Haskell Lemon Construction Company, which is now operated by second- and third-generation family members. The family-owned business is one of Oklahoma's most successful construction companies, specializing in building roads in the state. Haskell also was involved with Homesite Developers, which was active in Oklahoma City and Edmond. He served as chairman of Town and Country Bancshares, Inc., holding company for Oklahoma State Bank in Guthrie, north Edmond, Coyle and Mulhall.

The University of Oklahoma and the family both go back to before statehood. Irene's father, Tom F. Campbell, was a student early in OU's existence. He rode the train to Norman, got off, looked around, saw one big building, and hiked to it. The story goes he told the man at the desk he wanted to enroll, and the man said, "Fine. This other door is to our classroom. Go sit down."

In those days one could simply "read" for the law and later Mr. Campbell and a friend from Enid studied together, took the test and passed the Bar Exam. Tom Campbell and his wife both obtained master's degrees in education in a day when advanced degrees were scarce and women rarely attended college. Educational aspirations started early in the Campbell family and all seven children attended universities.

Haskell, on the other hand, always said he started from "below scratch." He was the first in his family to attend college and claimed he only went because his girlfriend, Irene, told him he should. After graduating from Enid High School in 1933, he worked for OG&E for a year and then enrolled at OU.

In the 1930s, "putting yourself through college" was the only route for attending. Irene transferred to OU her junior year and studied microbiology and typed notes for government professor, Dr. Benson. Haskell worked at the drugstore on Campus Corner and was a houseboy at the Delta Delta Delta sorority house.

Haskell and Irene married during his senior year, and he graduated with his business degree in 1938. It was still a Depression-era environment for new graduates seeking careers, and Haskell was one of the very few to get a job offer. With his business school diploma in hand, Haskell and Irene moved to Dallas where he was employed by Allis-Chalmers Tractors.

In the next generation, two of their children not only attended OU but also found it a great source for spouses. The family joke was that Lynette picked up a B.A., M.A., and her M.R.S. Her husband, Pete Wert, received his bachelor's degree in geology in 1960. Larry Lemon earned his bachelor's degree in business and an MBA degree from OU and married Susan Taylor, who holds an OU bachelor's degree in education.

Haskell and Irene's grandchildren arrived on campus in the 1980s and 1990s. Four grandchildren have degrees from OU. The one and only granddaughter received her bachelor's in education; a grandson graduated with a business degree. Two grandsons did undergraduate work at OSU and Vanderbilt, respectively, then attended OU College of Law and received their Juris Doctorate degrees.

Haskell and Irene were very proud of their family connections to OU and on his 90th birthday, Haskell told the four generations assembled, "I'm glad education agrees with you! I'm proud of the teachers, medical doctors, lawyers, professors, business leaders, coaches, and gerontologists we've produced. Always remember that the important thing with success and education is to "Pass it on."

Mr. and Mrs. Lemon celebrated their 70th wedding anniversary June 1, 2007. Mr. Lemon died on August 16, 2007, just a month shy of his 92nd birthday.

Haskell and Irene's love of machinery and improving the world through building airports, turnpikes, roads and highways has lasted through the generations. Haskell and Irene retired from the company in 1985. Pete Wert joined the company in 1964 and retired in 2000. Larry Lemon joined after receiving his MBA in 1966 and retired in December 2009.

The company continues to grow and prosper under the leadership of Haskell and Irene's grandsons Kenneth Wert, Robert Lemon, and Jay Lemon. Equally important was industry participation. Pete Wert served as national president of Associated General Contractors of America in 1998-99, and Larry Lemon took office as National Asphalt Pavement Association chairman in January 2010.

President Boren recommended that the Board of Regents approve the naming of the College of Architecture's Division of Construction Science as the Haskell and Irene Lemon Construction Science Division in honor of the late Haskell Lemon and his wife, Irene, in recognition of their professional accomplishments and a generous gift from their family, which has very deep roots in Oklahoma and at the University of Oklahoma.

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.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President then congratulated Vice President for Intercollegiate Athletics Joe Castiglione and members of Athletic Academic Affairs, including Director Gerald Gurney and his staff, for an academic record set by the University: for the first time in the history of the University the grade point average of all scholarship athletes in all sports has broken 3.0, with a 3.01 average. Advisors Teresa Turner, Annette Moran and Desiree Taylor were present to receive the congratulations. President Boren closed his report by saying that the *Princeton Review* looks very carefully at each university, at their academics and how much it costs to attend. OU has broken the top 10 in this review.

MINUTES

Regent Wade moved approval of the minutes of the regular meeting held December 1, 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.

STATEMENT OF INSTITUTIONAL SUPPORT FOR GRADUATE MEDICAL EDUCATION – HSC

The Accreditation Council for Graduate Medical Education (ACGME) is the national entity responsible for accrediting graduate medical education programs. Graduate medical education includes all residency and fellowship training programs in the specialties and subspecialties of medicine. Under ACGME guidelines, the College of Medicine is the “sponsoring institution” for the residency programs.

The ACGME requires institutions to have a statement of “Institutional Commitment to Graduate Medical Education” on file for review. The ACGME requires official action by the University’s Board of Regents and institutional leadership.

Periodically, the Institutional Commitment statement must be reviewed and approved by the Governing Board. The statement attached hereto as Exhibit B has been approved by the Graduate Medical Education Committee of the College of Medicine, the Executive Dean, and the Senior Vice President and Provost of the Health Sciences Center.

President Boren recommended the Board of Regents approve the attached statement of institutional support for Graduate Medical Education.

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.

PROFESSIONAL SERVICE AGREEMENT – 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 – Department of Veterans Affairs, Norman Division (DVA)

This is an agreement to provide diagnostic radiology services. OUHSC will provide a board certified or board qualified member to examine, review and interpret films. The agreement was received on September 03, 2009. OUHSC signed on September 28, 2009, and returned to the DVA for their signature.

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

Renewal – Department of Veterans Affairs, Norman Division	\$1,329,925
College of Medicine/Department of Radiological Sciences	
Term of Agreement 10/01/09 to 04/01/10	
Professional Service Agreement	

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.

STEAM BOILER FOR THE STEAM AND CHILLED WATER PLANT – HSC

Site Support has identified the need to purchase a steam boiler for the Steam and Chilled Water Plant servicing the Health Sciences Center and surrounding medical complex. The steam boiler will provide the redundancy needed to maintain heating for the campus, for hospitals within the OU Medical Center, and for building additions to the service area. Specifications for the boiler will include state-of-the-art energy efficiency and low emissions.

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

Cleaver-Brooks, Inc.	Milwaukee, Wisconsin
Halgo Power, Inc.	Plano, Texas
Indeck Power Equipment Co.	Wheeling, Illinois
Rentech Boiler Systems, Inc.	Abilene, Texas
Victory Energy Operations LLC	Collinsville

The evaluation committee comprised the following individuals:

Nathan Baird, Buyer, Purchasing
 James Dhaenens, Assistant Director, Steam/Chilled Water Plant, Site Support
 Fred Erdman, Senior Mechanical Engineer, Frankfurt-Short-Bruza Associates
 Peter Ray, Assistant Director Operations, Environmental Systems, Site Support
 Lisa Tippin, Project Manager, Frankfurt-Short-Bruza Associates

The evaluation criteria were meeting specifications and cost.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Victory Energy Operations, LLC	Yes	\$640,560
Rentech Boiler Systems, Inc.	Yes	\$699,088
Cleaver-Brooks, Inc.	Yes	\$854,270
Halgo Power Equipment Co.	Yes	\$861,432
Indeck Power Equipment Co.	Yes	\$902,100

The evaluation team determined an award to Victory Energy Operations, LLC, of Collinsville, the low bidder, met all specifications of the bid and represents best value to the University.

Funding has been identified, is available and budgeted within the Steam and Chilled Water Plant Upgrade project.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$640,560 to Victory Energy Operations, LLC, of Collinsville, the low bidder, for the acquisition of a steam boiler for the Steam and Chilled Water Plant, Health Sciences Campus; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

Regent 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.

ENCLOSURE SYSTEM FOR COMPARATIVE MEDICINE RESEARCH RESOURCE BUILDING – HSC

An enclosure system is specified for installation in the Comparative Medicine Research Resource Building on the Health Sciences Campus in support of the continuing research sponsored by the National Institute of Health.

The University's established Comparative Medicine Research Program recently completed construction of its facility and includes approximately 18,500 square feet of additional laboratory research space, and holding enclosure systems that will house Specific Pathogen Free (SPF) research colonies. The HSC biomedical research program collaborates with over twenty medical schools throughout the United States in support of research programs including cell transplantation studies, vaccine development and infectious disease studies.

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

Britz & Company	Wheatland, Wyoming
LGL Animal Care Products, Inc.	College Station, Texas

An evaluation team comprised the following individuals:

Gerald O. Brinlee, Staff Architect, Architectural & Engineering Services
 Larry Hendrickson, Manager, Comparative Medicine
 Lisa Merrell, Manager, Purchasing
 Dr. Gary White, Director, Comparative Medicine
 Dr. Roman Wolf, Assistant Director, Comparative Medicine

The evaluation criteria were meeting requirements of the Bid and cost.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
LGL Animal Care Products, Inc.	Yes	\$299,907
Britz & Company	Yes	\$339,840

Two additional suppliers; Suburban Surgical Company of Wheeling, Illinois, and Unifab Corporation, of Kalamazoo, Michigan, were also solicited but declined to bid.

The evaluation team determined an award to LGL Animal Care Products, Inc., of College Station, Texas, met all specified requirements of the Bid, proposed an acceptable project completion timeframe, and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$299,907, to LGL Animal Care Products, Inc., of College Station, Texas, the low bidder, for an enclosure system for the Comparative Medicine Research Resource building.

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.

MULTI-PHOTON IMAGING SYSTEM – HSC

The Department of Cell Biology, College of Medicine, requires the acquisition of a multi-photon laser scanning microscope. This equipment will provide state-of-the-art, high resolution imaging of living and non-living tissues. The multi-photon microscope will be used to examine changes in various tissues of the eye during periods of varying rates of eye growth, and will provide greater resolution of molecular changes in eye tissues.

The addition of the broad range of microscopic capabilities will greatly enhance the imaging facilities currently available at the HSC campus. The system will interface with the existing confocal microscope and will be an important addition to the University's active research programs.

The sole source for this acquisition is due to the requirement under the sponsoring grant to purchase the specific brand equipment in support of the research project. The Purchasing department compared pricing to similar equipment by other manufacturers and determined the cost to be fair and reasonable.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$497,568 to Olympus America, Inc., of Center Valley, Pennsylvania, on a sole source basis, for a Multi-Photon Imaging System.

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.

INTERIOR DESIGN SERVICES – ALL NONSUBSTANTIVE PROGRAM CHANGES – NC PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPONENTS – NC MAINTENANCE FOR AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – 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.

INTERIOR DESIGN SERVICES – ALL

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

Steve Callahan Designs has provided excellent work on important University projects. Because of the unique nature of this company's services, it is engaged as needed to assist with interior design and the acquisition of furniture and accessories for specifically identified areas within buildings, which are vital to the University's brand and contact with the public, as well as with students, faculty, and staff. The company's work has beautified the décor of campus spaces such as the Oklahoma Memorial Union, the HSC Student Union, the Bizzell Library, and others. It is now part of the visual identity of the University and is universally embraced by students, faculty, staff, alumni and friends of the University

Overall costs for services and products for an engagement will typically amount to a few thousand dollars. Costs for large, major projects will proportionately be more. All costs are managed for conformance to project budgets.

Funding is identified on a project-by-project basis.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

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

PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPONENTS – 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 ADC Krone and Leviton data communication cable and components suppliers for fiscal year 2010 is estimated to be \$750,000. The prime supplier contract was a multiple award to support the University's Information Technology Department by establishing pricing and availability of data cable and components. ADC Krone and Leviton are the campus standards for Norman campus network infrastructure cabling.

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

Anixter Inc.	Tulsa
Communications Supply Corporation	Broken Arrow
Synergy Datacom Supply, Inc.	Oklahoma City

An evaluation team comprising the following individuals rated the responses:

Allen Cook, Procurement Manager, Information Technology
 David Goodspeed, Vendor Alliance Program Manager, Information Technology
 Lisa Hendrix, Project Manager, Information Technology
 Fred Keller, Director, Data Center Operations, Information Technology
 Robert Kintopp, Telecom Support Technician, Information Technology
 Matt Singleton, Director, External Relations, Information Technology

The evaluation criteria were meeting specifications of the RFP, product availability, value added services, and cost. The evaluation team determined an award to Anixter Inc, of Tulsa, the low bidder for ADC Krone equipment and Synergy Datacom Supply, Inc, of Oklahoma, the low bidder for Leviton equipment, were responsive to the RFP and eligible for project selection on an as-needed basis, and represent best value to the University.

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

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

MAINTENANCE FOR AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – NC

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

This item reports the anticipated activity for the maintenance of automated environmental control systems for University buildings for fiscal year 2010 estimated to be \$265,000. This contract was awarded to support the Physical Plant in maintaining and monitoring the control of heating, ventilation, and air conditioning (HVAC) from a single station within the Physical Plant. The automated systems provide the most economical use of energy by optimizing the many variables that govern a building's environment.

This just-in-time contract is based on a previous competitive solicitation at the beginning of the current fiscal year with cumulative orders not expected to exceed \$250,000 annually. Physical Plant now anticipates increased usage of the contract services and installation for new or renovated buildings for the remainder of fiscal year 2010, to exceed \$265,000.

The contract was awarded to Automated Building Systems, Inc. of Oklahoma City, the low bidder, and represents best value to the University.

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

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

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, December 9, 2009

Deletion of Program

SCHOOL OF INTERNATIONAL AND AREA STUDIES

International Policy Studies, Graduate Certificate (RPC 335 MC G071)

Program deletion of International Policy Studies Graduate Certificate.

Reason for request:

The existing program is obsolete and does not provide the substantive material the faculty believes is most appropriate. Moreover, few students complete the existing program.

International Regional Studies, Graduate Certificate (RPC 334 MC G070)

Program deletion of International Regional Studies Graduate Certificate.

Reason for request:

The existing program is obsolete and does not provide the substantive material the faculty believes is most appropriate. Moreover, few students complete the existing program.

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Economics, B.A. (RPC 047 MC B300)

Degree program requirement change. Students will be required to achieve and maintain a minimum 2.25 GPA in the major, OU retention and combined retention for admission to the program, continued participation in the program and to earn the degree. Total credit hours for the degree does not change.

Reason for request:

The Economics program is rigorous, and no course completed with a grade lower than a C may be used. Students between the 2.0 and 2.24 GPA level struggle in the program, and some leave OU altogether. This is not in keeping with the administration's goal of higher retention and graduation. Therefore to be consistent with the rigor of the program, the GPA requirement should be raised in order to retain and graduate the majority of our students.

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

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

FEES REQUEST FOR 2010-2011

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year.

The following pages summarize the changes in fees requested by the Norman Campus and Health Sciences Center. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The noted appendix is attached hereto as Exhibit D. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

Special fees for instruction and academic services are fees, other than tuition and student activity fees, that are assessed to a student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are mandatory for all students

receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees require approval by The University of Oklahoma Board of Regents and will require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Norman Campus requests 11 increases to their Special Instruction fees. These changes are itemized on *Page 1 of the appendix*. Student input was solicited on all fees at the Departmental or College level.

The Health Sciences Center requests additions to their Special Instruction fees as itemized below. Student input was solicited on all fees at the Departmental or College level.

Public Health Practicum Fee – Health Sciences Center

The College of Public Health is requesting a new practicum fee for students enrolled in course CPH 7950. The fee requested is \$400.00 per course for students enrolled in the aforementioned class. The practicum is an integral component of professional training in public health and is required of all Master's of Public Health students. The practicum requires a minimum of 160 contact hours of participation in a public health related activity under the supervision of an approved preceptor. Revenues from this fee will be used to offset the costs related to the services provided by the practicum coordinator, which include, but are not limited to, screening student applications, collaborating with external organizations and agencies for potential practicum opportunities, and developing and administering a practicum database required for accreditation purposes.

Simulated Patient Fee – Health Sciences Center

The College of Allied Health is requesting a new simulated patient fee for the following courses: OCTH 8373 and PHTH 8373 at \$15.00 per course; and NS 3223 and NS 7223 at \$70.00 per course. This fee provides students in these courses with simulations using standardized patients which serve to assist students with exercising professional judgment and decision making without the risk of hurting a real person. The standardized patients will simulate a real patient by completing health questionnaires and other related tasks and provide feedback to faculty and students following the sessions. The revenue collected from this fee will offset the costs of providing trained standardized patients for students enrolled in these courses.

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies.

The Health Sciences Center requests 11 new classroom/laboratory supplies fees; increases to 13 classroom/laboratory supplies fees; decreases to 3 classroom/laboratory supplies fees; and the deletion of 3 classroom/laboratory supplies fees. These changes are itemized on *Page 1 of the appendix*.

The Norman Campus requests 5 deletions and 8 decreases to their Classroom/Laboratory supplies fees as itemized on *Page 2 of the appendix*. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

Includes placement, diagnostic, aptitude, achievement tests, reading clinics and guidance clinics. Changes in fees are up to the actual cost of services.

The Health Sciences Center requests the addition of 2 new testing fees; increase to 1 testing fee and the deletion of 2 testing fees; 1 new clinical services fee and 1 increase to a clinical education fee. These changes are itemized in the table on *Page 3 of the appendix*. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

Includes Library Resources Fee, University Technology Connectivity Fee, Technology Services Fee and Special Course Fees. These fees help pay for students access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by The University of Oklahoma Board of Regents and final approval by the State Regents.

The Health Sciences Center is requesting additions and increases to their Facility and Equipment Utilization Fees summarized below. Student input was solicited on all fees at the Departmental or College level.

Allied Health Equipment Fee – Health Sciences Center

The College of Allied Health requests the existing equipment fee on PHTH 8252 for \$10.00 be deleted effective Fall 2010. The department no longer pays the shipping and handling on the equipment being borrowed.

Dentistry Lab Utilization Fee – Health Sciences Center

The College of Dentistry is requesting a \$5.00 increase to their lab utilization fee, from \$100.00 per semester to \$105.00 per semester for DDS students. This fee was implemented in Fall 2001 and was increased for the first time in Fall 2009. The fee is derived from the actual costs to operate and maintain the lab. The increase is necessary to cover the increased costs incurred to maintain the lab and associated equipment. The revenue will be used to help offset a portion of the cost to operate the lab.

Dental Clinical Equipment & Supply Replacement Fee – Health Sciences Center

The College of Dentistry is requesting a \$15.00 increase to the dental clinical equipment & supply replacement fee from \$135.00 to \$150.00 per semester for students in the Dentistry DDS and Dental Hygiene programs. The fee will be used to provide students with the latest technologically advanced equipment and materials on a continuous basis. The revenue collected from this fee will be used to replace aging dental equipment and provide supplies and materials for educational purposes.

Clinical Utilization Fee-Graduate Dentistry – Health Sciences Center

The College of Dentistry is requesting a new clinical utilization fee be assessed to the Orthodontics and Periodontics graduate students. The fee requested is \$375.00 per semester and it will replace the Dental Clinical Equipment & Supply Replacement fee previously charged to Graduate Dentistry students. The revenue collected from this fee will be used to replace aging dental equipment and provide the most advanced supplies and materials for educational purposes.

Dentistry Instrument Fee – Health Sciences Center

The College of Dentistry is requesting a \$15.00 increase to the dentistry instrument fee assessed to all DDS students; from \$300.00 per semester to \$315.00 per semester. This fee has not been increased since Fall 1995. The fee will be used to maintain and replace dentistry instruments used in the DDS programs for instructional use. The fee is necessary to ensure instruments used by students are operating properly and are dependable.

Dental Hygiene Instrument Fee – Health Sciences Center

The Dental Hygiene program within the College of Dentistry is requesting an increase of \$5.00 to the dental hygiene instrument fee from \$125.00 to \$130.00 per semester. The fee covers the cost of providing and maintaining certain instruments for the dental hygiene students in each of the dental clinics. The revenue collected from this fee will be used to maintain and replace instruments provided by the clinics.

The Norman Campus is requesting 6 decreases and 1 delete to their Facility and Equipment Utilization Fees as summarized on *Page 3 of the appendix*. Student input was solicited on all fees at the Departmental or College level.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories. Student input was solicited on all fees at the Departmental or College level.

Public Health Student Services Fee – Health Sciences Center

The College of Public Health is requesting a \$10.00 increase to the student services fee; from \$40.00 per semester to \$50.00 per semester. This fee was increased in Fall 2009. The increase is necessary to support the ongoing and rising costs of dedicated personnel resources, office supplies, long-distance telephone charges and copying costs associated with enrollment, records, and graduation of College of Public Health students. The revenue generated from this increase will be used to offset the costs of providing these student service related functions.

Dentistry Student Services Fee – Health Sciences Center

The College of Dentistry is requesting a \$5.00 increase to the student services fee; from \$35.00 per semester to \$40.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

Dentistry Technology Service Fee – Health Sciences Center

The College of Dentistry is requesting a \$10.00 per credit hour increase to the technology service fee; from \$15.00 per credit hour to \$25.00 per credit hour for DDS and graduate dental students. This fee is capped at 20 hours per term. This fee will support the enhancement of instructional technology which includes student computer labs, classroom technology, and technical support for students. The college is implementing a new clinical management system that will include digital radiography and electronic dental records. The revenue from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Microfilming Fee-Doctoral Dissertation – Health Sciences Center

The Graduate College is requesting an \$11.00 increase to the microfilming fee for doctoral dissertations from \$54.00 to \$65.00. This fee was last changed in 1993 and has not been increased. The fee charged by the microfilming company has increased. All doctoral students are required by the university to microfilm their doctoral dissertation. Fees collected for microfilming are paid to the microfilming company for their services. Therefore, the revenue provided from this fee will offset the costs assessed to the Graduate College for microfilming doctoral dissertations.

Microfilming Fee-Master's Thesis – Health Sciences Center

The Graduate College is requesting a new microfilming fee of \$55.00 for a master's thesis. Microfilming a master's thesis is optional and does not commonly occur. However, those that opt to microfilm would be assessed a higher fee if the university does not provide such an option for them. Therefore, the revenue collected from this fee will be used to offset the costs assessed to the Graduate College for microfilming a master's thesis.

Graduate College Summer Research Program Event Fee – Health Sciences Center

The Graduate College is requesting a new summer research program event fee of \$20.00 associated with course BMSC 4113. The students attending the summer research program are undergraduate students from multiple institutions across the United States and they are enrolled in the course mentioned above. The revenue collected from this fee will be used to defray some costs associated with providing special events for these students during the summer.

Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting the establishment of an Academic Excellence Fee of \$13.00 per credit hour, assessed to students entering Fall 2010 through Summer 2013 (3-year fee cycle).

The revenue generated from this fee will enable the Norman Campus and OU College of Law to:

- Aggressively recruit and retain excellent faculty. The Norman Campus and OU College of Law need dedicated funds for faculty start-up packages and to maintain competitive faculty compensation levels.
- Identify adequate funds to renovate and update classrooms on a regular basis.

Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting a modification of the existing 2006 Academic Excellence Fee to be assessed to students entering Fall 2008 through Summer 2009 (3-year fee cycle).

The Norman Campus and OU College of Law is requesting a modification of the existing 2007 Academic Excellence Fee to be assessed to students entering Fall 2008 through Summer 2010 (3-year fee cycle).

The Norman Campus and OU College of Law is requesting a modification of the existing 2008 Academic Excellence Fee to be assessed to students entering Fall 2008 through Summer 2011 (3-year fee cycle).

The Norman Campus and OU College of Law is requesting a modification of the existing 2009 Academic Excellence Fee to be assessed to students entering Fall 2009 through Summer 2012 (3-year fee cycle).

President Boren recommended the Board of Regents approve the changes in fees for 2010-2011 and authorize their submission to the Oklahoma State Regents for Higher Education.

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.

PROPOSALS, CONTRACTS, AND GRANTS

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

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		\$123,359,084	\$109,817,995
NORMAN CAMPUS	\$156,139,787		\$73,992,128	\$60,013,240
HEALTH SCIENCES CENTER	\$121,023,593		\$49,366,956	\$49,804,755

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

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 project design was approved at the December 2009 Board meeting. The new three-story building 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.

Manhattan Construction Company (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for construction. A guaranteed maximum price of \$7,950,000 is proposed. This price includes the cost of the demolition and construction work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

The total project budget is \$11,440,000. 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. Initial abatement and demolition work at the old Thorpe Multicultural Center building is currently underway. Construction of the new facility is anticipated to begin in the spring.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$7,950,000 for construction of Anne and Henry Zarrow Hall for the Zarrow School of Social Work.

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.

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

At their June 2009 meeting, the Board of Regents approved the lease of the warehouse space at 705 East Lindsey Street to relocate several Physical Plant shops currently housed in aged, World War II facilities at the University Research Campus. The opportunity presented by the availability of this warehouse allows the University to forego the cost of new construction and to realize the efficiencies of collocating these Physical Plant shops, as well as the benefit of reduced operating costs associated with this warehouse facility. At the September 2009 meeting, the Board authorized issuance of a work order to Warden Construction Corporation in an amount not to exceed \$1,100,000 based on the scope of work being designed and developed at that time.

Physical Plant’s immediate need was to relocate the Roads and Hauling shop from Building SC87. Building SC87 was located north of the Stephenson Life Sciences Research Center site and was razed this fall. As design and construction has continued to adapt the building for the remaining nine shops and the tool crib, additional work has been identified including concrete saw cutting and additional electrical work to accommodate shop equipment, unforeseen structural work to accommodate large roll up doors, a few additional offices for supervisors, parking lot improvements and repairs to and painting of the building façade. As a result, an increase of \$375,000 is needed.

The University’s Physical Plant is coordinating the project in consultation with one of the University’s on-call architects, The McKinney Partnership, P.C. and Architectural and Engineering Services. It is anticipated that relocation of the remaining shops will take place over the next several months with the final move being complete by summer 2010.

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

President Boren recommended the Board of Regents approve an increase to the Warden Construction Corporation work order for renovations and improvements to the warehouse at 705 East Lindsey Street to a new not to exceed maximum of \$1,475,000.

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.

RENOVATIONS FOR ELLSWORTH COLLINGS HALL – NC

Ellsworth Collings Hall, which houses the Jeannine Rainbolt College of Education, was constructed in 1952. The building has received only minor upgrades over the past several years. The scope of the recommended renovations was developed in coordination with the Collings Hall Addition and Renovation project, which was first approved by the Board in May 2006, and expected to be substantially complete in March 2010. This project will upgrade flooring, paint and associated finishes in the existing building to complement the finishes in the new addition.

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

Funding has been identified, is available and budgeted within the College of Education, Physical Plant and the Collings Hall Addition and Renovation project.

President Boren recommended the Board of Regents authorize the President or his designee to issue a work order in an amount not to exceed \$600,000 to Warden Construction Corporation of Jacksonville, Florida, the University's on-call construction services provider, subject to pricing and terms of a competitively awarded contract, for renovations to Ellsworth Collings Hall.

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.

UTILITY SYSTEMS – NC

In May 2007, the University administration, recognizing a trend of public entities migrating certain assets to commercial ownership or operation, launched an effort to determine whether a commercial entity could deliver utilities services to the University at a better value than internal operation. The rationale for this migration is that commercial ownership and/or management may provide better value to a public entity via optimized operation and maintenance of the assets. Accordingly, the University administration has conducted the following efforts:

April 2008: the University administration engaged the services of C.H. Guernsey & Co. of Oklahoma City (Guernsey) to conduct a feasibility study to examine whether the University's utility assets could be migrated to commercial ownership.

June 2008: Guernsey recommended that such migration could be feasible and that conducting a competitive solicitation for a detailed review could further validate these initial findings.

November 2008: Upon internal study of Guernsey's findings, the University administration conducted a competitive solicitation to engage an experienced consulting firm to assist in all phases of a bidding process to identify the commercial entity that represents best value for a potential facilities migration. Guernsey was again selected to assist in this effort which resulted in a recommendation to issue a competitive solicitation for interested commercial entities.

May 2009: The University issued the competitive solicitation for interested commercial entities.

August 2009: The University received multiple responses, and a detailed review of each was conducted with Guernsey's assistance. Upon analysis, Corix Utilities, Inc. of Vancouver, British Columbia (Corix) was identified as a bidder representing potential value to the University.

November 2009: Preliminary discussions with Corix were undertaken resulting in a "best-and-final" proposal in early December 2009, with the University reserving the right to conduct additional inquiries and engage in further negotiations.

January 2010: The University believes Corix's "best-and-final" proposal, subject to further negotiation, indicates a migration of the University's steam, electrical, natural gas, chilled water, potable water, and waste water systems could provide positive value to the University.

The President requests Regents' approval to engage outside legal counsel to assist the University as it enters into substantive negotiations with Corix to develop an agreement for an advantageous transaction for the utility systems and their operation. If further negotiations are approved, the President will return to the Board, as soon as practicable, for authorization to execute any acceptable resulting agreement. The planned term related to operation and maintenance is 50 years.

President Boren recommended the Board of Regents authorize the President or his designee, in conjunction with University Legal Counsel, to engage outside legal counsel to assist the University in entering into substantive negotiations with Corix Utilities, Inc. of Vancouver, British Columbia, to develop an agreement for an advantageous transaction for the operation and maintenance of the following Norman campus utility systems: steam, electrical, natural gas, chilled water, potable water, and waste water. Such authorization requires that any agreement(s) resulting from these negotiations be brought to the Board, as soon as practicable, for approval and authorization for the University administration to execute.

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.

EASEMENTS FOR CITY OF NORMAN AND OG&E – NC

The City of Norman is finalizing plans to widen a section of East Lindsey Street between the BNSF Railroad tracks and Jenkins Avenue. The project will reconstruct Lindsey Street to create four traffic lanes and turning lanes. Completion of this project will improve traffic safety and flow through the Duck Pond area and into the campus academic core, student housing and stadium vicinity. The project limits include certain parcels of property owned by the University. In order to construct the project, easements of various types have been requested by the City of Norman.

In addition, OG&E is relocating electrical service facilities in conjunction with this project. OG&E has requested a utility easement in which to locate underground electrical cabling on University property located on the east side of George Street.

The Board is requested to approve the granting of easements to the City of Norman and to OG&E as described below. A drawing depicting the easement locations is attached hereto as Exhibit F.

Permanent and Temporary Easements Requested by City of Norman

Parcel No. 1, Public Utility and Roadway Easement:

A strip, piece or parcel of land lying in part of the SW1/4 of Section 32, T9N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Southwest corner of said SW1/4, thence N 89°46'49" E along the South line

of said SW1/4 a distance of 33.00 feet, thence N 00°10'26" W a distance of 33.00 feet to the Point of Beginning, thence N 00°10'26" W a distance of 47.00 feet to a point on the present North right-of-way line of Lindsey Street (E-W Section Line No. 125), thence S 45°11'52" E along said present North right-of-way line a distance of 42.41 feet, thence N 89°46'49" E along said present North right-of-way line a distance of 336.96 feet, thence S 71°26'29" E along said present North right-of-way line a distance of 9.32 feet, thence N 89°46'49" E a distance of 1,291.18 feet, thence N 00°13'11" W a distance of 18.00 feet, thence N 89°46'49" E a distance of 35.00 feet, thence S 00°13'11" E a distance of 25.00 feet, thence N 89°46'49" E a distance of 55.00 feet, thence N 00°13'11" W a distance of 7.00 feet, thence N 89°46'49" E a distance of 460.00 feet, thence S 00°13'11" E a distance of 14.00 feet to a point on said present North right-of-way line, thence S 89°46'49" W along said present North right-of-way line a distance of 433.95 feet, thence N 00°13'11" W along said present North right-of-way line a distance of 7.00 feet, thence S 89°46'49" W along said present North right-of-way line a distance of 90.00 feet, thence S 00°13'11" E along said present North right-of-way line a distance of 7.00 feet, thence S 89°46'49" W along said present North right-of-way line a distance of 1,693.02 feet to said point of beginning.

Containing 0.14 acres, more or less of new right-of-way, the remaining area included in the above description being right-of-way occupied by the present roadway.

Parcel No. 1.1, Public Sidewalk Easement:

A strip, piece or parcel of land lying in part of the SW1/4 of Section 32, T9N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the Southwest corner of said SW1/4, thence N 89°46'49" E along the South line of said SW1/4 a distance of 340.00 feet, thence N 00°13'11" W a distance of 50.00 feet to the Point of Beginning on the permanent North right-of-way line of Lindsey Street (E-W Section Line No. 125), thence

N 00°13'11" W a distance of 10.00 feet, thence N 89°46'49" E a distance of 860.00 feet, thence N 00°13'11" W a distance of 15.00 feet, thence N 89°46'49" E a distance of 400.00 feet, thence S 00°13'11" E a distance of 15.00 feet, thence N 89°46'49" E a distance of 135.00 feet, thence S 00°13'11" E a distance of 5.00 feet, thence N 89°46'49" E a distance of 515.00 feet, thence S 00°13'11" E a distance of 8.00 feet to a point on said permanent North right-of-way line, thence S 89°46'49" W along said permanent North right-of-way line a distance of 515.00 feet, thence S 00°13'11" E a distance of 13.00 feet, thence S 89°46'49" W a distance of 1291.00 feet, thence N 71°26'05" W a distance of 9.00 feet, thence S 89°46'49" W a distance of 60.00 feet to said point of beginning.

Containing 0.63 acres, more or less.

Parcel No. 1.2, Public Utility Easement:

A strip, piece or parcel of land lying in part of the SW1/4 of Section 32, T9N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at a point on the permanent North right-of-way line of Lindsey Street (E-W Section Line No. 125), a distance of 46.66 feet North of and 1,734.83 feet East of the Southwest corner of said SW1/4, thence N 89°46'49" E along said permanent North right-of-way line a distance of 55.00 feet, thence N 00°13'11" W along said permanent North right-of-way line a distance of 7.00 feet, thence S 89°46'49" W a distance of 55.00 feet to a point on said permanent North right-of-way line, thence S 00°13'11" E along said permanent North right-of-way line a distance of 7.00 feet to point of beginning.

Also, commencing at the Southeast corner of said SW1/4, thence S89°46'49"W along the South line of said SW1/4 a distance of 275.30 feet, thence N 00°13'11" W a distance of 33.00 feet to the Point of Beginning, said point being on the present North right-of-way line of Lindsey Street (EW-125), thence S 89°46'49" W along said present North right-of-way line a distance of 31.82 feet, thence N44°34'46"E a distance of 29.61 feet, thence S 27°45'13" E a distance of 23.70 feet to said point of beginning.

Containing 0.01 acres, more or less.

Parcel No. 10, Public Utility and Roadway Easement:

A strip, piece or parcel of land lying in part of the NE1/4 NW1/4 of Section 5, T8N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as

follows:

Commencing at the Northeast corner of said NE1/4 NW1/4, thence S 89°46'49" W along the North line of said NE1/4 NW1/4 a distance of 833.31 feet, thence S 00°13'11" E a distance of 33.00 feet to the Point of Beginning, said point being on the present South right-of-way line of Lindsey Street, (E-W Section Line No. 125), thence N 89°46'49" E along said present South right-of-way line a distance of 98.65 feet, thence S 00°13'18" E along said present South right-of-way line a distance of 22.00 feet, thence N 89°46'49" E along said present South right-of-way line a distance of 75.00 feet, thence N 00°13'18" W along said present South right-of-way line a distance of 22.00 feet, thence N 89°46'49" E along said present South right-of-way line a distance of 13.43 feet, thence S 11°11'41" W a distance of 60.19 feet, thence S 89°46'49" W a distance of 140.10 feet, thence N 30°56'37" W a distance of 68.63 feet to said point of beginning.
Containing 0.18 acres, more or less.

Parcel No. 10.1, Public Utility and Sidewalk Easement:

A strip, piece or parcel of land lying in part of the NW1/4 of Section 5, T8N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Northwest corner of said NW1/4, thence N89°46'49"E along the North line of said NW1/4 a distance of 1,350.00 feet, thence S00°11'20"E a distance of 33.00 feet to the Point of Beginning, said point being the intersection of the permanent South right-of-way line of Lindsey Street (EW-125) and the present East right-of-way line of George Ave., thence N89°46'49"E along said permanent South right-of-way line a distance of 266.91 feet, thence N30°56'37"E a distance of 52.35 feet, thence S89°46'49"W a distance of 23.21 feet, thence S89°46'49"W a distance of 245.30 feet, thence S44°46'49"W a distance of 19.25 feet, thence S00°11'10"E a distance of 185.40 feet, thence S44°46'49"W a distance of 12.00 feet, thence N00°11'10"W along the present West right-of-way line a distance of 244.00 feet to said point of beginning.

And, commencing at the Northwest corner of said NW1/4, thence N89°46'49"E along the North line of said NW1/4 a distance of 1824.89 feet, thence S00°11'20"E a distance of 33.00 feet to the Point of Beginning, thence N89°46'49"E along said permanent South right-of-way line a distance of 413.86 feet, thence S00°13'11"E a distance of 25.00 feet, thence S89°46'49"W a distance of 236.75 feet, thence S69°47'49"W a distance of 46.82 feet, thence S89°46'49"W a distance of 141.39 feet, thence N11°11'49"W along the present utility easement line a distance of 41.83 feet to said point of beginning.

And, commencing at the Northwest corner of said NW1/4, thence N89°46'49"E along the North line of said NW1/4 a distance of 1617.40 feet, thence S00°11'20"E a distance of 33.00 feet, thence N30°56'37"E a distance of 52.35 feet to the Point of Beginning, thence S30°56'37"E a distance of 66.24 feet, thence S15°01'00"E a distance of 76.22 feet, thence S60°23'14"E a distance of 73.94 feet, thence S11°11'41"W a distance of 19.08 feet, thence N43°49'48"E a distance of 6.66 feet, thence N60°23'14"W a distance of 94.71 feet, thence N15°01'00"W a distance of 81.78 feet, thence N30°56'37"W a distance of 75.33 feet, thence N89°46'49"E a distance of 23.27 feet to said point of beginning.

Containing 0.76 acres, more or less.

Parcel No. 1.3, Temporary Construction Easement:

A strip, piece or parcel of land lying in part of the SW1/4 of Section 32, T9N, R2W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Southwest corner of said SW1/4, thence N 89°46'49" E along the South line of said SW1/4 a distance of 340.00 feet, thence N 00°13'11" W a distance of 50.00 feet to the Point of Beginning to a point on the permanent North right-of-way line of Lindsey Street (E-W Section Line No. 125), thence N 00°13'11" W a distance of 26.00 feet, thence N 89°46'49" E a distance of 60.00 feet, thence S 00°13'11" E a distance of 10.00 feet, thence N 89°46'49" E a distance of 118.00 feet, thence N 00°13'11" W a distance of 19.00 feet, thence N 89°46'49" E a distance of 72.00 feet, thence S 00°13'11" E a distance of 21.00 feet, thence N 89°46'49" E a distance of 215.00 feet, thence N 00°13'11" W a distance of 11.00 feet, thence N 89°46'49" E a distance of 165.00 feet, thence S 00°13'11" E a distance of 15.00 feet, thence N 89°46'49" E a distance of 80.00 feet, thence N 00°13'11" W a distance of 30.00 feet, thence N 89°46'49" E a distance of 1,200.00 feet, thence S 00°13'11" E a distance of 43.00 feet to a point on said

permanent North right-of-way line, thence S 89°46'49" W along said permanent North right-of-way line a distance of 460.00 feet, thence S 00°13'11" E along said permanent North right-of-way line a distance of 7.00 feet, thence S 89°46'49" W along said permanent North right-of-way line a distance of 55.00 feet, thence N 00°13'11" W along said permanent North right-of-way line a distance of 25.00 feet, thence S 89°46'49" W along said permanent North right-of-way line a distance of 35.00 feet, thence S 00°13'11" E along said permanent North right-of-way line a distance of 18.00 feet, thence S 89°46'49" W along said permanent North right-of-way line a distance of 1,291.18 feet, thence N 71°26'29" W along said permanent North right-of-way line a distance of 9.32 feet, thence S 89°46'49" W along said permanent North right-of-way line a distance of 60.00 feet to said point of beginning.
Containing 1.54 acres, more or less.

Permanent Easement Requested by OG&E:

Parcel No. 20, Public Utility Easement:

An Easement in Lot Three (3) of Section Five (5), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma, written by Timothy G. Pollard, PLS 1474, on January 25, 2010, using an arbitrary Basis of Bearing of S89°54'16"E, between existing monuments at the Northwest and the Northeast corners of said Lot 3, said easement also described as shown on Exhibit "B", said easement further described as commencing at the Northwest corner of said Lot 3; thence S89°54'16"E, on the North line of said Lot 3, for a distance of 30.00 feet; thence S00°05'01"E for a distance of 276.19 feet to the point of beginning, said point being on the East right-of-way line of George Avenue; thence S89°54'16"E for a distance of 10.00 feet; thence S00°05'01"W and parallel to said East right-of-way for a distance of 315.48 feet; thence S11°55'40"E for a distance of 48.05 feet; thence S00°05'01"W for a distance of 21.00 feet; thence S35°37'17"W for a distance of 17.21 feet; thence S00°05'01"W for a distance of 133.40 feet; Thence N89°54'59"W for a distance of 10.00 feet to the East right-of-way line of George Avenue; thence N00°05'01"E, on said East right-of-way line, for a distance of 530.88 feet to the point of beginning.

President Boren recommended the Board of Regents:

- I. Approve the granting of the above described roadway, drainage, utility and temporary construction easements to the City of Norman needed in conjunction with the City's East Lindsey Street project;
- II. Approve the granting of the above described utility easement to Oklahoma Gas and Electric Company (OG&E) needed for the project; and
- III. Authorize the President or his designee to execute the easement documents.

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.

REGENTS' FUND STATEMENT OF INVESTMENT POLICY – NC & HSC

As outlined in the Regents' *Fund Statement of Investment Policy* (SIP), the Board of Regents should review the policy no less than biannually. The SIP was last reviewed by the Board at its March 2008 meeting. As a part of the current review process changes are being recommended to correctly identify the fixed income benchmark index and to enhance the process by which alternative investments are evaluated and selected.

The specific policy changes being recommended are included in the policy statement attached hereto as Exhibit G (additions are underlined and deletions are lined through) and have been reviewed by the Board's Finance and Audit Committee.

President Boren recommended the Board of Regents review and approve the attached changes to the Regents' Fund *Statement of Investment Policy*.

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.

DESIGNATION OF GIFT AS A QUASI-ENDOWMENT – NC

The University of Oklahoma received a distribution of \$100,000 from the Philip Farish Trust in December 2009. Mr. Farish graduated from the University in 1950 with a degree in Library Science. The Trust Agreement states that the gift is to be used for general scholarship, but does not contain any restrictions requiring it to be held in perpetuity, thereby making the entire gift expendable. However, it appears that the intent of the donor can best be met by establishing the gift as a quasi-endowment fund within the Regents' Fund, with only the investment earnings being utilized for scholarships.

It is recommended that the gift, along with any subsequent distributions from the Philip Farish Trust, be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, it will function like an endowment fund with only the investment earnings being used for scholarships. Scholarships will be restricted to students 1) in Library and Information Studies and 2) studying abroad, with a preference to Library and Information Studies students studying abroad. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended that the recent distribution from the Philip Farish Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Philip Farish Scholarship Fund." It will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

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

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Abadie Sole, Montserrat, Assistant Professor of Family Medicine, Tulsa, medical leave of absence with pay, September 14, 2009 through October 11, 2009; medical leave of absence without pay, October 12, 2009 through December 7, 2009; return from medical leave of absence with pay, December 7, 2009. Department failed to issue paperwork to place faculty member on leave.

Brand, Michael, Associate Professor of Psychiatry and Behavioral Sciences, military leave of absence without pay, January 8, 2010 through January 1, 2011.

Coy, Ken, Associate Dean for Academic Affairs, College of Dentistry, and Professor of Dental Services Administration, return from military leave of absence, November 23, 2009.

Johnson, David Lee, Professor of Occupational and Environmental Health, return from sabbatical leave of absence, January 1, 2010.

Reiner, William George, Professor of Urology, medical leave of absence with pay, November 13, 2009 through March 1, 2010.

NEW APPOINTMENT(S):

Bell, Heather Linette, D.O., Clinical Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$14,000 for 12 months (\$1,166.67 per month), 0.15 time, November 16, 2009 through June 30, 2010.

Dunn, Gary Don, M.D., Associate Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 1, 2009 through June 30, 2010. New consecutive term appointment.

High, Charlotte Anne, Instructor in Dermatology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2009 through June 30, 2010.

Vega, Kenneth J., M.D., Associate Professor of Medicine and Director of Fellowship Education, Department of Medicine; annualized rate of \$90,000 for 12 months (\$7,500.00 per month), December 1, 2009 through June 30, 2010. New consecutive term appointment. University base \$60,000. Includes an administrative supplement of \$30,000 while serving as Director of Fellowship Education, Department of Medicine.

Wu, Mingyuan, Ph.D., Assistant Professor of Medicine, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), January 1, 2010 through June 30, 2010. New consecutive term appointment.

CHANGE(S):

Ajdic, Dragana, Assistant Professor of Research, Department of Microbiology and Immunology, salary changed from annualized rate of \$6,259 for 12 months (\$521.61 per month), 0.10 time, to annualized rate of \$47,581 for 12 months (\$3,965.07 per month), 0.76 time, March 1, 2010 through June 30, 2010. Increase in FTE due to additional grant funding.

Balachova, Tatiana, title changed from Associate Professor of Research, Department of Pediatrics, to Associate Professor of Pediatrics, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), November 1, 2009 through June 30, 2010. New consecutive term appointment. University base \$55,000; departmental salary \$26,000.

Ballard, Jimmy D., Professor of Microbiology and Immunology, given additional title Interim Chair of Microbiology and Immunology, January 1, 2010.

Bane, Barbara L., title changed from Associate Professor to Clinical Associate Professor of Pathology, salary changed from annualized rate of \$92,981 for 12 months (\$7,748.42 per month), full time, to annualized rate of \$71,595 for 12 months (\$5,966.28 per month), 0.77 time, January 1, 2010 through June 30, 2010. Reduction in FTE.

Benefield, Lazelle E., Professor of Nursing, Parry Chair in Gerontological Nursing, and Director of the Donald W. Reynolds Center of Geriatric Nursing Excellence; title changed from Interim Dean, College of Nursing to Dean, College of Nursing, salary remains the same, February 1, 2010.

Bogie, Amanda Lynn, title changed from Clinical Assistant Professor to Associate Professor of Pediatrics, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), October 15, 2009 through June 30, 2010. New consecutive term appointment.

Calvert, Jon C., Clinical Professor of Family Medicine, Tulsa, and Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$73,935 for 12 months (\$6,161.25 per month), 0.75 time, to annualized rate of \$74,756 for 12 months (\$6,229.67 per month), 0.51 time, January 1, 2010 through June 30, 2010.

Chernyak, Grigory V., Assistant Professor of Anesthesiology, salary changed from annualized rate of \$168,887 for 12 months (\$14,073.91 per month), 0.86 time, to annualized rate of \$169,219 for 12 months (\$14,101.58 per month), full time, December 1, 2009 through June 30, 2010. Change in VA salary.

Croom, William Mack, Clinical Instructor in Oral and Maxillofacial Surgery, salary changed from annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.25 time, to annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.60 time, January 1, 2010 through June 30, 2010. Increase in FTE.

Dixon, Jeffrey David, title changed from Clinical Instructor to Clinical Assistant Professor of Emergency Medicine, Tulsa; retains title Instructor in Family Medicine, Tulsa, salary changed from agreed contract rate to annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.30 time, December 1, 2009 through June 30, 2010. Primary department changed from Family Medicine, Tulsa, to Emergency Medicine, Tulsa.

Drevets, Wayne C., Professor of Psychiatry, Tulsa, given additional title The Oxley Foundation Chair in Neuroscience Research, February 1, 2010.

Foreman, Robert Dale, George Lynn Cross Research Professor of Physiology and Adjunct Professor of Anesthesiology; title Chair of Physiology, deleted; February 1, 2010.

Kessler, Holly Sue, M.D., Clinical Assistant Professor of Pediatrics, salary changed from agreed contract rate to annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 time, November 1, 2009 through June 30, 2010.

Ma, Jian-Xing, Professor and Chair of Physiology, retains titles Professor of Cell Biology, Professor of Medicine, and The Laureate Chair in Molecular Medicine; salary changed from annualized rate of \$208,899 for 12 months (\$17,408.25 per month) to annualized rate of \$250,000 for 12 months (\$20,833.33 per month), February 1, 2010 through June 30, 2010.

Tenured base \$100,000. Includes an administrative supplement of \$50,000 while serving as Chair of Physiology. Departmental salary \$50,000. Endowed chair supplement \$50,000.

Sparkman, Amy Leanne, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 15, 2009 through June 30, 2010. New consecutive term appointment.

Swisher, Lisa, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$63,784 for 12 months (\$5,315.37 per month), 0.86 time, to annualized rate of \$62,303 for 12 months (\$5,191.89 per month), 0.84 time, January 1, 2010 through June 30, 2010. Reduction in FTE.

Taneja, Suruchi, Assistant Professor of Internal Medicine, Tulsa, start date changed from September 30, 2009 to December 31, 2009. Correction to previous action approved by the Board of Regents on September 18, 2009.

Turman, Martin Allan, Professor of Pediatrics, and Adjunct Professor of Cell Biology; given additional title The Paul and Ann Milburn Chair in Nephrology; title The Wal-Mart/Sam's Club Chair in Nephrology, deleted; January 1, 2010.

Vannatta, Jerry B., David Ross Boyd Professor of Medicine, salary changed from annualized rate of \$127,000 for 12 months (\$10,583.33 per month), full-time, to annualized rate of \$96,520 for 12 months (\$8,043.33 per month), 0.76 time, January 1, 2010 through June 30, 2010.

Williams, Robert Scott, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 15, 2009 through June 30, 2010. New consecutive term appointment.

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

Eaton, Bob G., Professor Emeritus of Radiological Sciences, December 31, 2009.

Ozer, Howard, Professor of Medicine and The Eason Chair in Oncology, January 31, 2010.

Saffer, Eva D., Assistant Professor of Communication Sciences and Disorders, December 31, 2009. Personal reasons.

Tonemah, Darryl Parker, Instructor in Medicine, January 15, 2010. Non renewal of appointment.

Ugalde, Carlos M., Clinical Assistant Professor of Oral and Maxillofacial Surgery, November 30, 2009. Moving out of state.

Ward, Bobbi S., Instructor in Otorhinolaryngology, December 25, 2009.

RETIREMENT(S):

Altshuler, Geoffrey P., Clinical Professor of Pathology, December 31, 2009.

McClellan, Mary Ann, Assistant Professor of Nursing, December 31, 2009. Named Professor Emeritus of Nursing, December 31, 2009.

Nisbet, Robert, The Arnold and Bess Ungerman Chair in Psychiatry, Professor and Vice Chair of Psychiatry and Behavioral Sciences, January 31, 2010.

Reichlin, Morris, George Lynn Cross Research Professor of Medicine, December 31, 2009.

Norman Campus:

LEAVE(S) OF ABSENCE:

Dunn, A. Loraine, Associate Professor of Instructional Leadership and Policy Studies, family and medical leave of absence, December 30, 2009.

NEW APPOINTMENT(S):

de Beurs, Kirsten, Ph.D., Assistant Professor of Geography, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Dyer, John, Ph.D., Research Associate, Electrical and Computer Engineering, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2010.

Giberti, Pamela E., Preschool Teacher, Institute of Child Development, annualized rate of \$39,000 for 9 months (\$4,333.33 per month), January 19, 2010.

Golomb, Liorah A., Ph.D., Assistant Professor of Bibliography and Librarian of Humanities, annualized rate of \$43,000 for 12 months (\$3,583.33 per month), January 20, 2010 through June 30, 2010. New tenure-track faculty.

Heinzelman, Pete J., Ph.D., Assistant Professor of Chemical, Biological and Materials Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Melick, Christopher J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 4, 2009.

Paid from grant funds; subject to availability of funds.

Tate, L. Bruce, Instructor of Petroleum and Geological Engineering, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), January 1, 2010 through May 15, 2013. Three-year renewable term appointment.

REAPPOINTMENT(S):

Knapp, Carol A., reappointed to a five-year renewable term as Assistant Professor of Accounting, annualized rate of \$91,653 for 9 months (\$10,183.67 per month), August 16, 2010 through May 15, 2015.

CHANGE(S):

Backus, Mary Sue, Associate Professor of Law, annualized rate of \$101,500 for 9 months (\$11,277.78 per month), additional stipend of \$10,000 for increased teaching duties in the College of Law, January 1, 2010 through May 15, 2010.

Barrett, Roland C., Associate Professor of Music, given additional title Associate Director of the School of Music, salary changed from annualized rate of \$51,557 for 9 months (\$5,728.57 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 11, 2010. Changing from 9-month faculty to 12-month academic administrator.

Biddick, Janet L., Assistant Professor of Interior Design, annualized rate of \$41,500 for 9 months (\$4,611.11 per month), additional stipend of \$4,500 for increased teaching duties in the Division of Interior Design, January 1, 2010 through May 15, 2010.

Britt, Brian A., Associate Professor of Music, Associate Director of Bands, and Gene Braught Chair in Music, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), additional stipend of \$7,150 for serving as Assistant Director and Undergraduate Student Coordinator, School of Music, July 1, 2009 through June 30, 2010.

Burns, Thomas J., Professor of Sociology, annualized rate of \$91,402 for 9 months (\$10,155.80 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2010 through May 15, 2010.

Callahan, Marjorie P., Associate Professor of Architecture and Interim Director of Landscape Architecture, title changed from Interim Associate Dean to Associate Dean of Undergraduate Programs, salary remains at annualized rate of \$100,545 for 12 months (\$8,378.78 per month), January 1, 2010.

Carstarphen, Meta G., Associate Professor of Journalism and Mass Communication and Gaylord Family Professor #1, annualized rate of \$91,271 for 9 months (\$10,141.27 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2010 through May 15, 2010.

Coffman, Reid R., Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$57,693 for 9 months (\$6,410.35 per month) to annualized rate of \$56,343 for 9 months (\$6,260.35 per month), January 1, 2010.

Coyne, Randall T., Professor of Law and Frank Elkouri and Edna Asper Elkouri Professor of Law, annualized rate of \$145,018 for 9 months (\$16,113.11 per month), additional stipend of \$10,000 for increased teaching duties in the College of Law, January 1, 2010 through May 15, 2010.

Crawford, Kenneth C., Professor and Regent's Professor of Meteorology, delete titles Director of Oklahoma Climatological Survey and State Climatologist, salary changed from annualized rate of \$142,359 for 9 months (\$15,817.72 per month), 1.00 time, to annualized rate of \$71,180 for 9 months (\$7,908.86 per month), 0.50 time, January 1, 2010.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$50,660 for 9 months (\$5,628.88 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, January 1, 2010 through May 15, 2010.

Glatzhofer, Daniel T., Professor of Chemistry and Biochemistry and President's Associates Presidential Professor, annualized rate of \$78,577 for 9 months (\$8,730.74 per month), additional stipend of \$6,000 for increased teaching duties in the Department of Chemistry and Biochemistry, January 1, 2010 through May 15, 2010.

Goins, Charles R., Professor Emeritus of Architecture, given additional title Interim Director of Institute for Quality Communities, September 1, 2009; salary changed from annualized rate of \$50,000 for 9 months (\$5,555.56 per month), 0.75 time, to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), 0.75 time, January 1, 2010. Changing from 9-month faculty to 12-month academic administrator.

Grady, Brian P., Professor of Chemical, Biological and Materials Engineering, and President's Associates Presidential Professor, given additional title ConocoDupont Professor of Chemical Engineering, salary changed from annualized rate of \$97,353 for 9 months (\$10,816.95 per month) to annualized rate of \$107,353 for 9 months (\$11,928.07 per month), January 1, 2010.

Harwell, Jeffrey H., Professor and George Lynn Cross Research Professor of Chemical, Biological and Materials Engineering, delete title ConocoDupont Professor of Chemical Engineering; given additional title Asahi Glass Chair in Chemical Engineering, salary changed from annualized rate of \$151,197 for 9 months (\$16,799.64 per month) to annualized rate of \$156,197 for 9 months (\$17,355.19 per month), January 1, 2010.

Hewes, Randall S., Associate Professor of Zoology, annualized rate of \$70,148 for 9 months (\$7,794.17 per month), additional stipend of \$2,500 for serving as Assistant Chair of Zoology, January 1, 2010 through May 15, 2010.

Hong, Yang, Associate Professor of Civil Engineering and Environmental Science, salary changed from annualized rate of \$71,400 for 9 months (\$7,933.33 per month) to annualized rate of \$91,400 for 9 months (\$10,155.56 per month), January 1, 2010.

Hope, Trina L., Associate Professor of Sociology, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Sociology, January 1, 2010 through May 15, 2010.

Kanak, Katharine M. Research Scientist, Meteorology, salary changed from annualized rate of \$29,548 for 12 months (\$2,462.30 per month), 0.50 time, to annualized rate of \$31,025 for 12 months (\$2,585.41 per month), 0.50 time, August 1, 2009. Paid from grants funds; subject to availability of funds.

Kloesel, Kevin A., Associate Dean for Public Service and Outreach, and Associate Professor of Meteorology, given additional title Interim Director of Oklahoma Climatological Survey, salary remains at annualized rate of \$104,880 for 12 months (\$8,740.04 per month), January 1, 2010.

Lucas, Mark, Assistant Professor of Music, salary changed from annualized rate of \$44,880 for 9 months (\$4,986.67 per month) to annualized rate of \$50,000 for 9 months (\$5,555.56 per month), January 1, 2010. Counteroffer.

McCann, Patrick J., Professor and George Lynn Cross Research Professor of Electrical and Computer Engineering, given additional title Henry J. Freede M.D. Professor of Engineering, salary changed from annualized rate of \$134,172 for 9 months (\$14,908.00 per month) to annualized rate of \$144,172 for 9 months (\$16,019.11 per month), January 1, 2010.

Miller, Andrew G., Professor of Mathematics, annualized rate of \$84,255 for 9 months (\$9,361.62 per month), additional stipend of \$3,000 for serving as Acting Chair of the Department of Mathematics, January 1, 2010 through June 30, 2010.

Palmer, Robert D., Professor of Meteorology and Director of Atmospheric Radar Research Center, title changed from Craighead Professor to Craighead Chair of Meteorology, salary changed from annualized rate of \$133,989 for 9 months (\$14,887.70 per month) to annualized rate of \$141,489 for 9 months (\$15,721.04 per month), January 1, 2010.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$41,919 for 9 months (\$4,657.66 per month), additional stipend of \$6,912 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2010 through May 15, 2010.

Sharp, Susan F., Professor of Sociology, L.J. Semrod Presidential Professor, and Adjunct Professor of Women's Studies, annualized rate of \$98,807 for 9 months (\$10,978.58 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2010 through May 15, 2010.

Sherry, Rebecca A., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$23,810 for 12 months (\$1,984.19 per month), 0.50 time, to annualized rate of \$47,621 for 12 months (\$3,968.38 per month), 1.00 time, January 1, 2010. Paid from grant funds; subject to availability of funds.

Steyn, Elizabeth F., Assistant Professor of Journalism and Mass Communication, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2010 through May 15, 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 1, 2009. Correction to December 2009 agenda. Paid from grant funds; subject to availability of funds.

Wagner, Irvin L., Professor, Regent's Professor, and David Ross Boyd Professor of Music, annualized rate of \$86,466 for 9 months (\$9,607.33 per month), additional stipend of \$9,419 for serving as Assistant Director and Coordinator of Graduate Studies, School of Music, August 16, 2009 through May 15, 2010.

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

Matos, Marcilio C., Postdoctoral Research Associate, Geology and Geophysics, January 16, 2010.

McFetridge, Peter S., Assistant Professor of Chemical, Biological and Materials Engineering, January 1, 2010.

Murphy, Teri J., Professor of Mathematics, January 1, 2010. Accepted position at the University of Northern Kentucky.

Richter, John C., Visiting Associate Professor of Law, January 1, 2010. Accepted position outside the University.

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.

President Boren regretted to report the following death(s):

Brinker, Paul A., Professor Emeritus of Economics, November 24, 2009.

Brown Jr., Homer A., Professor Emeritus of Accounting, December 13, 2009.

Hockman, C. Ned, David Ross Boyd Professor Emeritus of Journalism and Mass Communication, December 20, 2009.

Wallace, Linda L., Professor Emeritus of Botany and Microbiology, December 13, 2009.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Ackerman, Autumn Renae, Physician Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, return from leave, January 13, 2010.

Cooper, Estacia Diann, Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, family medical leave with pay, November 19, 2009 through December 15, 2009, family medical leave without pay, December 16, 2009, through February 14, 2010.

APPOINTMENT(S):

Ali, Naushad, Postdoctoral Research Fellow, Medicine Gastroenterology, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 11, 2010. Graduate Student.

Green, Natalie Loren, Physician Assistant I, Medicine Hematology/Oncology, College of Medicine, annualized rate of \$73,000 for 12 months (\$6,083.33 per month), January 7, 2010. Professional Nonfaculty.

Hill, Elizabeth McElroy, Physician Assistant I, CMT Pediatrics, College of Medicine-Tulsa, annualized rate of \$81,830 for 12 months (\$6,819.17 per month), November 30, 2009. Professional Nonfaculty.

Speegle, Lyubov Lynn, Physician Assistant I, Medicine Infectious Diseases, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), November 23, 2009. Professional Nonfaculty.

CHANGE(S):

Cattaneo, Cynthia Ann, Nurse Practitioner, department changed from CMT Internal Medicine Clinic, College of Medicine-Tulsa, to Internal Medicine/Neurology, College of Medicine-Tulsa, October 30, 2009. Professional Nonfaculty. Departmental transfer.

Debus, Deanna Lynn, Business Manager, Office of the Dean, College of Public Health, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$67,570 for 12 months (\$5,630.83 per month), January 1, 2010. Managerial Staff. Equity adjustment.

Frazier, Ramona Alicia, title Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$81,084 for 12 months (\$6,757.00 per month) to an annualized rate or \$14,594 for 12 months (\$1,216.18 per month), December 1, 2009. Professional Nonfaculty. FTE change from 1.0 to .18.

Hovseth, Kimberly Ann, Poison Information Specialist I, Physician Assistant Oklahoma Poison Control Center, Collge of Pharmacy, salary changed from an annualized rate of \$75,920 for 12 months (\$6,326.67 per month) to an annualized rate or \$88,000 for 12 months (\$7,333.33 per month), December 1, 2009. Professional Nonfaculty. Equity adjustment.

Thompson, Prestina Jacquita, Staff Pharmacist, Pharmaceutical Care, College of Pharmacy, salary change from an annualized rate of \$45,900 for 12 months (\$3,825.00 per month) to an annualized rate of \$70,200 for 12 months (\$5,850.00 per month), January 1, 2010. Professional Nonfaculty. FTE change from .50 to .75.

Wilson, Margaret A., title changed from Clinic Manager, OU Physicians CHP Clinics, College of Medicine, to Senior Clinic Manager, OU Physicians CHP Clinics, College of Medicine, December 1, 2009. Managerial Staff. Reclassification.

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

Burks, Brooke McClendon, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, February 1, 2010. Resignation.

Dickey, Karmen Rachelle, Lead Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, December 1, 2009. Resignation.

Harrison, Christie, Physician Assistant I, CMT Family Practice, College of Medicine-Tulsa, January 9, 2010. Retirement.

Herenu, Claudia Beatriz, Associate Research Scholar, Geriatrics, College of Medicine, December 15, 2009. Completion of program.

List, Raymond A., Director of Operations, Tulsa Operations, Administrative Affairs-Tulsa, January 1, 2010. Retirement.

Whaley, Royce Leroy, Assistant Director, Employment and Compensation, Human Resources, Administration & Finance, January 1, 2010. Retirement.

Norman Campus:

LEAVE(S) OF ABSENCE:

Nimmo, Susan L., Scientist/Researcher II, Chemistry/Biochemistry, Family Medical Leave of Absence with Pay, November 1, 2009. Personal Leave of Absence with Pay, February 4, 2010. Professional Staff.

Penn III, Melvin, L., University Student Programs Specialist III, Michael F. Price School of Business Student Support Center, Family Medical Leave of Absence with pay, November 5, 2009. Managerial Staff.

NEW APPOINTMENT(S):

Furlong, Sumita G., Program Administrator III, Southwest Center for Human Relations, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), December 7, 2009. Managerial Staff.

Lovelady, Sheryl, Program Specialist II, Carl Albert Center, annualized rate of \$42,450 for 12 months (\$3,537.50 per month),.0.60 FTE, January 4, 2010. Managerial Staff.

Myers, Douglas W., Director, Parking and Transportation Services, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 1, 2010. Administrative Officer. Transfer from Health Sciences Center.

West, Stephen G., Interim Director, Air Traffic Career Training Initiative [Program Administrator II], Aviation, annualized rate of \$52,500 for 12 months (\$4,375.00 per month), 0.80 FTE. January 4, 2010. Managerial Staff.

CHANGE(S):

Cash, Cindy, title changed from Administrator II to Administrator III, Provost Office Administration, salary remains at annualized rate of \$81,722 for 12 months (\$6,810.16 per month), September 1, 2009. Administrative Staff.

Gatewood, Elizabeth A., Administrator II, Printing, Mailing and Document Services, salary changed from annualized rate of \$58,296 for 12 month (\$4,857.96 per month) to annualized rate of \$63,296 for 12 months (\$5,274.63 per month), December 1, 2009. Administrative Staff.

Goble-Clark, Barbara J., title changed from Director [Program Administrator III], American Indian Institute, to Director [Program Administrator III], American Indian Institute and Southwest Prevention Center, salary changed from annualized rate of \$67,320 for 12 months (\$5,610.00 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2010. Managerial Staff.

Gou, Xuehong, Director, China Outreach Institute [Program Administrator II], College of Continuing Education Credit Programs, salary changed from annualized rate of \$25,868 for 12 months (\$2,155.69 per month), 0.50 FTE to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 FTE and Director of the Confucius Institute [Program Administrator III], Confucius Institute, salary changed from annualized rate of \$25,819 for 12 months (\$2,151.61 per month), 0.50 FTE to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 FTE, January 1, 2010. Managerial Staff.

Lewis, Jennifer L., Technical Project Management Specialist II, Chemistry/Biochemistry, salary changed from annualized rate of \$34,670 for 12 months (\$2,889.15 per month), 0.50 FTE to annualized rate of \$36,403 for 12 months (\$3,033.61 per month), 0.50 FTE, January 1, 2010. Managerial Staff.

McPherson, Rene A., title changed from Acting Director, Oklahoma Climatological Survey [Administrator III] to Associate Director, Oklahoma Climatological Survey and State Climatologist [Administrator III], salary remains at annualized rate of \$122,246 for 12 months (\$10,187.14 per month), January 4, 2010. Administrative Staff.

Overstreet, Darryl W., title changed from Facilities Manager [Technical Project Management Specialist III] to Assistant Director of Housing/Facilities [Technical Project Management Specialist III], salary changed from annualized rate of \$68,202 for 12 months (\$5,683.50 per month) to annualized rate of \$71,702 for 12 months (\$5,975.17 per month), January 1, 2010. Managerial Staff.

Perkins-Stell, Crystal L., Academic Counseling Professional I, Project Threshold, salary changed from annualized rate of \$50,860 for 12 months (\$4,238.30 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2009. Managerial Staff.

Sinclair, Carl E., title changed from Research Scientist to Information Technology Specialist III, Information Technology, salary remains at annualized rate of \$ 68,180 for 12 months (\$5,681.65 per month), January 1, 2010. Managerial Staff.

Thompson, Paul G., title changed from Information Technology Specialist II to Information Technology Specialist III, salary changed from annualized rate of \$56,579 for 12 months (\$4,714.95 per month) to annualized rate of \$71,000 for 12 months (\$5,916.67 per month), January 1, 2010. Managerial Staff.

Weaver, Charles G., Administrator III, Food Service Administration, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month) to annualized rate of \$115,500 for 12 months (\$9,625.00 per month), January 1, 2010. Administrative Staff.

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

Buell, Lindsay T., Information Technology Specialist II, Information Technology, January 5, 2010. Managerial Staff.

VanBuskirk, Dirk L., Information Technology Analyst II, College of Continuing Education Information Technology, December 8, 2009. Managerial Staff.

Wakely, Carolyn O., Program Administrator II, College of Continuing Education, Public and Community Services, January 23, 2010. Managerial Staff.

Yadack, Alberta S., Director (Administrative Officer), Human Research Participant Protection, December 2, 2009. Administrative Officer.

RETIREMENT(S):

Hamm, James W., Program Administrator II, Aviation, January 1, 2010. Managerial Staff.

Dempsey, Theta M., Director, Parking and Transportation Services, March 1, 2010. Administrative Officer.

Jones, Janice M., Administrator II, Goddard Heath Center, January 1, 2010. Administrative Staff.

Summers Jr., Robert F., Technical Project Management Specialist III, Physical Plant Summers, Jr., Robert F., Technical Project Management Specialist III, Physical Plant Engineering, January 1, 2010. Managerial Staff.

Wiese, Edward J., Program Administrator III, Southwest Prevention Center, January 5, 2010. Managerial Staff.

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

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

LITIGATION – ALL

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

There being no further business, the meeting adjourned at 3:49 p.m.

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

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 27, 2010**

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

For the Period Ended December 31, 2009 With Comparative Totals for the Period Ended December 31, 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	\$ 6,886,488	47.4%	\$ 15,050,842	\$ 7,580,399	50.4%
Federal Stimulus Funds	1,128,952	1,128,952	1,128,952	100.0%	n/a	n/a	n/a
Tuition and fees	12,262,529	12,262,529	6,852,801	55.9%	11,946,453	4,957,345	41.5%
Grants, Contracts, & Reimbursements	223,000	223,000	74,521	33.4%	278,000	49,478	17.8%
Endowment Income	78,647	78,647	-	0.0%	222,106	-	0.0%
Other sources	356,858	356,858	74,409	20.9%	125,000	35,355	28.3%
	<u>28,569,650</u>	<u>28,569,650</u>	<u>15,017,172</u>	<u>52.6%</u>	<u>27,622,401</u>	<u>12,622,577</u>	<u>45.7%</u>
<i>Budgeted reserves</i>	<u>2,715,122</u>	<u>2,715,122</u>			<u>2,702,756</u>		
Total Budgeted Resources	<u>\$31,284,772</u>	<u>\$31,284,772</u>	<u>\$15,017,172</u>		<u>\$30,325,157</u>	<u>\$12,622,577</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 13,844,434	\$ 13,844,434	\$ 5,432,397	39.2%	\$ 13,659,101	\$ 4,998,555	36.6%
Public Service	738,508	738,508	311,514	42.2%	786,763	320,476	40.7%
Academic support	2,756,372	2,756,372	1,249,732	45.3%	2,712,616	1,220,928	45.0%
Student services	3,381,058	3,381,058	1,440,976	42.6%	3,442,766	1,407,832	40.9%
Institutional support	3,277,210	3,277,210	1,654,335	50.5%	3,203,024	1,391,465	43.4%
Operation of plant	4,301,090	4,301,090	1,820,596	42.3%	4,215,137	1,901,448	45.1%
Scholarships	2,986,100	2,986,100	1,457,275	48.8%	2,305,750	1,141,149	49.5%
	<u>31,284,772</u>	<u>31,284,772</u>	<u>13,366,825</u>	<u>42.7%</u>	<u>30,325,157</u>	<u>12,381,853</u>	<u>40.8%</u>
Current Revenues Over (Under)							
Expenditures	\$ -	\$ -	\$ 1,650,347		\$ -	\$ 240,724	
<i>Expenditures by Organizational Area:</i>							
<i>Academic Affairs:</i>							
Academic programs	\$ 16,456	\$ 16,456	\$ -	0.0%	\$ 52,128	\$ -	0.0%
Bartlesville campus	446,901	446,901	197,009	44.1%	415,984	156,049	37.5%
Pryor campus	152,258	152,258	70,862	46.5%	146,054	54,438	37.3%
School of Liberal Arts	4,874,661	4,874,661	1,810,222	37.1%	4,804,993	1,796,385	37.4%
School of Business & Technology	2,744,834	2,695,139	1,052,079	39.0%	2,891,255	997,440	34.5%
School of Math, Sci & HS	3,642,641	3,600,989	1,402,857	39.0%	3,564,939	1,305,203	36.6%
Other instructional expense	1,966,683	2,058,030	899,369	43.7%	1,783,748	689,040	38.6%
Public Service	738,508	738,508	311,514	42.2%	786,763	320,476	40.7%
Libraries	857,324	857,324	417,540	48.7%	858,425	437,314	50.9%
Other academic support	1,899,048	1,899,048	832,192	43.8%	1,854,191	783,614	42.3%
Student services	3,381,058	3,381,058	1,440,976	42.6%	3,442,766	1,407,832	40.9%
Executive management	1,179,244	1,179,244	677,827	57.5%	1,211,335	449,433	37.1%
Fiscal operations	599,471	599,471	287,877	48.0%	596,362	290,445	48.7%
General administration	617,095	617,095	252,425	40.9%	525,574	239,413	45.6%
Public relations/Development	881,400	881,400	436,206	49.5%	869,753	412,174	47.4%
Operation of plant	4,301,090	4,301,090	1,820,596	42.3%	4,215,137	1,901,448	45.1%
Scholarships	2,986,100	2,986,100	1,457,275	48.8%	2,305,750	1,141,149	49.5%
Total Expense by Area	<u>\$31,284,772</u>	<u>\$31,284,772</u>	<u>\$13,366,825</u>	<u>42.7%</u>	<u>\$30,325,157</u>	<u>\$12,381,853</u>	<u>40.8%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended December 31, 2009 With Comparative Totals for the Period Ended December 31, 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	\$ 2,400,825	\$ 1,000,912	41.7%	\$ 2,675,512	\$ 1,183,243	44.2%
State and local grants and contracts	624,674	150,265	143,116	95.2%	596,497	418,688	70.2%
Private grants and contracts	3,143,929	500,056	500,056	100.0%	795,625	795,625	100.0%
Other Income	-	17,552	17,552	100.0%	22,670	22,670	100.0%
	<u>6,000,000</u>	<u>3,068,699</u>	<u>1,661,636</u>	<u>54.1%</u>	<u>4,090,304</u>	<u>2,420,226</u>	<u>59.2%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>1,288,264</u>			<u>676,980</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 4,356,962</u>	<u>\$ 1,661,636</u>		<u>\$ 4,767,284</u>	<u>\$ 2,420,226</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 50,000	\$ 40,776	81.6%	\$ 205,698	\$ 93,115	45.3%
Public Service	2,689,269	1,013,871	610,677	60.2%	1,319,488	331,725	25.1%
Academic Support	528,877	270,881	115,699	42.7%	250,810	215,178	85.8%
Student Services	1,880,809	2,414,945	906,706	37.5%	2,236,282	680,921	30.4%
Institutional Support	-	439,244	138,472	31.5%	608,308	87,092	14.3%
Scholarships (FWS)	166,712	168,021	83,073	49.4%	146,698	52,100	35.5%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>4,356,962</u>	<u>1,895,403</u>	<u>43.5%</u>	<u>4,767,284</u>	<u>1,460,131</u>	<u>30.6%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (233,767)</u>		<u>\$ -</u>	<u>\$ 960,095</u>	
<i>Expenditures by Organizational Area:</i>							
Wales Exchange Program	\$ 15,000	\$ -	\$ -	0.0%	\$ 15,850	\$ -	0.0%
Dean's Distinguished Lectureship	-	-	9	0.0%	5,000	5,437	108.7%
Campus Wireless	50,000	50,000	40,767	81.5%	-	-	0.0%
Bartlesville Lab Grant	-	-	-	0.0%	156,252	69,408	44.4%
Washington Internship	30,000	-	-	0.0%	28,596	18,270	63.9%
ADC Admin Funds	1,000	1,545	-	0.0%	1,000	534	53.4%
Founders Grant	7,500	7,527	27	0.4%	98,563	98,536	100.0%
Soybean	4,700	4,700	-	0.0%	-	-	0.0%
OSRHE Economic Development	9,982	9,982	5,498	55.1%	22,371	5,776	25.8%
Econ Development-OSRHE	1,000	1,000	-	0.0%	-	-	0.0%
Native American Storytelling	1,751	1,701	1,500	88.2%	1,748	1,548	0.0%
ODWC & GRDA Bat Grant	7,385	9,541	8,020	84.1%	7,385	5,554	75.2%
ADC Marketing	34,289	34,289	21,972	64.1%	23,308	2,440	0.0%
KRSC - TV	1,950,000	916,948	584,868	63.8%	1,208,484	318,227	26.3%
SAP B'ville	20,000	19,338	12,868	66.5%	50,000	15,839	31.7%
Carl Perkins	200,000	242,471	102,804	42.4%	101,247	100,269	99.0%
Athletic Capital	4,007	4,007	163	4.1%	7,930	2,824	35.6%
Student Service Center	184,901	234,901	75,466	32.1%	210,000	-	0.0%
SSC Special Approp	116,852	116,852	26,430	22.6%	-	-	0.0%
Biofuel Research-USDA	49,529	49,529	1	0.0%	51,500	120	0.2%
Economic Gardening Project	20,470	20,470	10,790	52.7%	28,000	500	1.8%
Pryor Construction	260,118	260,118	43,996	16.9%	585,000	84,652	14.5%
B'ville Classroom Renovation	41,195	41,195	40,122	97.4%	-	-	0.0%
B'ville General Construction	100,000	103,642	32,382	31.2%	-	-	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	331,105	39.0%	800,148	245,268	30.7%
Upward Bound - Federal	383,362	383,362	137,411	35.8%	419,931	145,712	34.7%
Student Support Services - Fed.	446,608	446,608	169,563	38.0%	402,601	148,550	36.9%
Educational Talent Search	378,738	378,738	166,572	44.0%	390,761	138,566	35.5%
Student Aid (FWS)	168,021	168,021	83,073	49.4%	146,698	52,100	35.5%
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>\$ 4,356,962</u>	<u>\$ 1,895,403</u>	<u>43.5%</u>	<u>\$ 4,767,284</u>	<u>\$ 1,460,130</u>	<u>30.6%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended December 31, 2009 With Comparative Totals for the Period Ended December 31, 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	\$ 587,986	\$ 355,025	60.4%	\$ 570,140	\$ 295,172	51.8%
Other Student Fees	223,957	223,957	139,308	62.2%	225,973	114,304	50.6%
Facility Fee	1,159,951	1,159,951	681,299	58.7%	1,112,307	555,138	49.9%
Housing	1,819,804	1,819,804	835,772	45.9%	1,805,153	618,663	34.3%
Miscellaneous Auxiliaries	3,470,970	3,497,631	1,595,521	45.6%	2,932,027	1,379,001	47.0%
Loans & Funds held for Others	10,575,046	10,558,837	6,369,537	60.3%	9,842,078	5,348,625	54.3%
Grants	7,162,316	7,151,834	4,581,422	64.1%	5,048,308	2,875,258	57.0%
Total Revenues	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 14,557,884</u>	<u>58.2%</u>	<u>\$ 21,535,986</u>	<u>\$ 11,186,161</u>	<u>51.9%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 664,364	\$ 693,207	\$ 159,593	23.0%	\$ 635,435	\$ 274,619	43.2%
Other Student Fees	123,448	128,396	54,325	42.3%	88,248	37,164	0.0%
Facility Fee	578,331	578,331	343,841	59.5%	736,177	492,206	66.9%
Housing	1,819,804	1,842,804	946,206	51.3%	1,818,403	702,491	38.6%
Miscellaneous Auxiliaries	3,996,654	4,045,994	1,666,628	41.2%	3,306,290	1,479,984	44.8%
Loans & Funds held for Others	10,655,083	10,559,434	6,230,748	59.0%	9,931,411	5,347,065	53.8%
Grants	7,162,316	7,151,834	4,604,890	64.4%	5,048,308	2,886,873	57.2%
Total Expenditures	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 14,006,231</u>	<u>56.0%</u>	<u>\$ 21,564,272</u>	<u>\$ 11,220,402</u>	<u>52.0%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 551,654</u>			<u>\$ (34,241)</u>	
Prior Year Carryforward	4,050,800	4,050,800	4,050,800			3,268,598	
Grant Receivable			23,468			11,615	
Fund Balance	<u>\$ 4,050,800</u>	<u>\$ 4,050,800</u>	<u>\$ 4,625,921</u>			<u>\$ 3,245,972</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended December 31, 2009 With Comparative Totals for the Period Ended December 31, 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 Fe	10011 / 13	191,611	\$ 571,096	\$ 571,096	\$ 338,864	59.3%	\$ 544,627	\$ 278,199	51.1%
Student He	10014	6,915	8,620	8,620	6,291	73.0%	12,870	6,830	53.1%
Career Fair	10018	365	550	580	580	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%	2,643	2,643	100.0%
General At	25000	9,431	-	-	1,600	0.0%	10,000	7,500	75.0%
		-	-	-	-	-	-	-	-
		<u>220,470</u>	<u>\$ 587,956</u>	<u>\$ 587,986</u>	<u>\$ 355,025</u>	<u>60.4%</u>	<u>\$ 570,140</u>	<u>\$ 295,172</u>	<u>51.8%</u>
Student Activity Fee Expenditures:									
Claremore	10011 / 12		\$ 164,421	\$ 169,421	\$ 57,301	33.8%	\$ 177,052	\$ 30,247	17.1%
Student Gc	10013		23,000	23,140	7,217	31.2%	-	-	0.0%
Student He	10014		69,050	69,050	37,349	54.1%	69,050	39,487	57.2%
Student Ac	10015		3,500	3,500	288	8.2%	3,500	512	14.6%
Cheerleadi	10017		21,235	21,235	10,812	50.9%	20,826	11,369	54.6%
Career Fair	10018		915	945	815	0.0%	-	-	0.0%
Pres Leade	10019		16,396	16,396	133	0.8%	16,211	11,773	72.6%
Bartlesville	10020		2,000	2,000	535	0.0%	2,000	960	48.0%
Pryor Stud	10021		2,000	2,000	627	31.4%	2,000	501	25.1%
Fine Arts-F	10022		1,500	1,500	346	23.1%	-	-	0.0%
Student Newspaper			-	12,000	522	4.4%	-	-	0.0%
Rodeo	22000		71,989	82,062	40,185	49.0%	91,280	38,259	41.9%
General At	25000		288,358	289,958	3,463	1.2%	253,516	141,511	55.8%
			<u>\$ 664,364</u>	<u>\$ 693,207</u>	<u>\$ 159,593</u>	<u>23.0%</u>	<u>\$ 635,435</u>	<u>\$ 274,619</u>	<u>43.2%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (76,408)</u>	<u>\$ (105,221)</u>	<u>\$ 195,432</u>		<u>\$ (65,295)</u>	<u>\$ 20,553</u>	
Prior Year Carryforward (Beg Balance)			220,470	220,470	220,470		257,856	257,856	
Fund Balance			<u>\$ 144,062</u>	<u>\$ 115,249</u>	<u>\$ 415,902</u>		<u>\$ 192,561</u>	<u>\$ 278,409</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended December 31, 2009 With Comparative Totals for the Period Ended December 31, 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	\$ 70,847	58.9%	\$ 115,265	\$ 57,892	50.2%
Cultural & Recreational	21001	36,169	57,555	57,555	40,643	70.6%	60,008	30,629	51.0%
Health Science	70000	77,960	46,200	46,200	27,818	60.2%	50,700	25,783	50.9%
		<u>315,218</u>	<u>\$ 223,957</u>	<u>\$ 223,957</u>	<u>\$ 139,308</u>	<u>62.2%</u>	<u>\$ 225,973</u>	<u>\$ 114,304</u>	<u>50.6%</u>
Other Student Fee Expenditures:									
Parking fees	12001		\$ 25,000	\$ 25,000	\$ 6,800	27.2%	\$ 10,000	\$ 9,558	95.6%
Cultural & Recreational	21001		52,248	57,196	13,258	23.2%	32,248	3,353	10.4%
Health Science	70000		46,200	46,200	34,267	74.2%	46,000	24,253	52.7%
			<u>\$ 123,448</u>	<u>\$ 128,396</u>	<u>\$ 54,325</u>	<u>42.3%</u>	<u>\$ 88,248</u>	<u>\$ 37,164</u>	<u>42.1%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ 100,509</u>	<u>\$ 95,561</u>	<u>\$ 84,983</u>	<u>88.9%</u>	<u>\$ 137,725</u>	<u>\$ 77,140</u>	
Prior Yr Carryforward (Beg Bal)			315,218	315,218	315,218		161,470	161,470	
Fund Balance			<u>\$ 415,727</u>	<u>\$ 410,779</u>	<u>\$ 400,201</u>		<u>\$ 299,195</u>	# <u>\$ 238,610</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

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

Schedule 3c

	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
Revenues:									
Facility Fee	11001	1,037,213	\$ 1,159,951	\$ 1,159,951	\$ 681,299	58.7%	\$ 1,112,307	\$ 555,138	49.9%
		<u>1,037,213</u>	<u>\$ 1,159,951</u>	<u>\$ 1,159,951</u>	<u>\$ 681,299</u>	<u>58.7%</u>	<u>\$ 1,112,307</u>	<u>\$ 555,138</u>	<u>49.9%</u>
Expenditures:									
Facility Fee			\$ 578,331	\$ 578,331	\$ 343,841	59.5%	\$ 736,177	\$ 492,206	66.9%
			<u>\$ 578,331</u>	<u>\$ 578,331</u>	<u>\$ 343,841</u>	<u>59.5%</u>	<u>\$ 736,177</u>	<u>\$ 492,206</u>	<u>66.9%</u>
Current Revenues Over/ (Under) Expenditures			\$ 581,620	\$ 581,620	\$ 337,458	58.0%	\$ 376,130	\$ 62,932	16.7%
Prior Year Carryforward (Beg Bal)		1,037,213		1,037,213	1,037,213		584,621	584,621	
Fund Balance			<u>\$ 1,618,833</u>	<u>\$ 1,618,833</u>	<u>\$ 1,374,671</u>		<u>\$ 960,751</u>	<u>\$ 647,553</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

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

Schedule 3d

	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
Housing Revenues:									
Apartment Trustee Revenue	03000	138,236	\$ 1,196,854	\$ 1,196,854	\$ 690,215	57.7%	\$ 1,182,521	\$ 387,288	32.8%
Married Student Housing	41001	(69,284)	73,440	73,440	52,985	72.1%	66,486	37,645	56.6%
Faculty Housing	42001	128,980	30,000	30,000	7,663	25.5%	38,575	15,130	39.2%
Student Apartments	43001	(13,420)	513,349	513,349	84,398	16.4%	513,571	177,920	34.6%
OMA House	85000	(6,223)	6,161	6,161	511	8.3%	4,000	680	17.0%
		<u>178,289</u>	<u>\$ 1,819,804</u>	<u>\$ 1,819,804</u>	<u>\$ 835,772</u>	<u>45.9%</u>	<u>\$ 1,805,153</u>	<u>\$ 618,663</u>	<u>34.3%</u>
Housing Expenditures:									
Apartment Trustee Disbursements	03000		\$ 1,196,854	\$ 1,196,854	\$ 668,629	55.9%	\$ 1,182,521	\$ 366,615	31.0%
Married Student Housing	41001		73,440	73,440	16,028	21.8%	66,486	9,051	13.6%
Faculty Housing	42001		30,000	53,000	30,151	56.9%	51,825	74,037	142.9%
Student Apartments	43001		513,349	513,349	226,667	44.2%	513,571	248,961	48.5%
OMA House	85000		6,161	6,161	4,731	76.8%	4,000	3,827	95.7%
			<u>\$ 1,819,804</u>	<u>\$ 1,842,804</u>	<u>\$ 946,206</u>	<u>51.3%</u>	<u>\$ 1,818,403</u>	<u>\$ 702,491</u>	<u>38.6%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ -</u>	<u>\$ (23,000)</u>	<u>\$ (110,434)</u>	<u>0.0%</u>	<u>\$ (13,250)</u>	<u>\$ (83,828)</u>	<u>632.7%</u>
Prior Year Carryforward (Beg Bal)			178,289	178,289	178,289		(64,440)	(64,440)	
Fund Balance			<u>\$ 178,289</u>	<u>\$ 155,289</u>	<u>\$ 67,855</u>		<u>\$ (77,690)</u>	<u>\$ (148,268)</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

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

Schedule 3e

	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
Revenues:									
Ticket Sales	23000	4,882	\$ 38,000	\$ 38,000	\$ 8,593	22.6%	\$ 37,500	\$ 5,961	15.9%
Bit by Bit Program	33001	(11,474)	237,935	237,935	102,887	43.2%	165,211	82,609	50.0%
Equestrian Center	34000	502	82,540	82,540	405	0.5%	4,000	425	10.6%
Food Service	40001 /300	8,169	566,713	576,713	302,105	52.4%	365,220	144,172	39.5%
Concessions	40400	8,247	24,000	24,000	8,384	34.9%	22,000	7,690	35.0%
RSU Child Development	50001	1,120	157,000	157,000	61,607	39.2%	157,000	62,214	39.6%
KRSC Radio	56001	50,938	8,490	20,770	20,770	100.0%	27,556	27,556	100.0%
New Bookstore Construction	80012	64,380	-	-	-	0.0%	-	-	0.0%
Innovation Center	60010	17,017	4,000	4,000	4,455	111.4%	-	-	0.0%
Ropes Course	60050	3,990	9,400	9,400	4,300	45.7%	9,008	9,008	100.0%
Continuing Education	60000 / 40	32,411	44,000	44,000	9,761	22.2%	28,809	25,940	90.0%
Library	70061	304	40	80	80	100.0%	100	100	100.0%
General Auxiliary	80000	572,487	158,500	158,500	76,362	48.2%	117,000	72,081	61.6%
OPEB Trust	80005	100,000	-	-	-	0.0%	-	-	0.0%
Bookstore	80011	288,701	280,000	280,000	167,939	60.0%	220,000	147,438	67.0%
University Development	80020	10,991	-	-	-	0.0%	-	-	0.0%
Vending	80021	98,730	42,000	42,000	1,818	4.3%	40,000	39,425	98.6%
Sale of Equipment	80025	35,964	-	4,341	4,341	100.0%	-	620	0.0%
Aux Capital Projects	80035	125,000	-	-	-	0.0%	-	-	0.0%
Motor Pool	80050	35,956	220,000	220,000	92,038	41.8%	175,000	79,736	45.6%
Centennial Fund	81000	(19,742)	49,385	49,385	-	0.0%	50,000	2,500	5.0%
Building Rentals	82000	7,163	1,000	1,000	-	0.0%	1,000	1,575	157.5%
Radio Tower	82100	25	2,000	2,000	2,091	104.6%	-	-	0.0%
Faculty Senate	82500	370	-	-	-	0.0%	-	-	0.0%
Telecommunications	83000	(15,824)	205,000	205,000	70,839	34.6%	205,000	85,411	41.7%
Administrative Services	84220	265,634	672,352	672,352	311,177	46.3%	648,820	309,992	47.8%
B'ville REDA Bldg	86000	530,924	668,615	668,615	340,257	50.9%	658,803	269,285	40.9%
F/A Collections & Title IV	02002	10,330	-	-	5,312	0.0%	-	5,263	0.0%
Scholarships	02011	(12,482)	-	-	-	0.0%	-	-	0.0%
		<u>2,214,713</u>	<u>\$ 3,470,970</u>	<u>\$ 3,497,631</u>	<u>\$ 1,595,521</u>	<u>45.6%</u>	<u>\$ 2,932,027</u>	<u>\$ 1,379,001</u>	<u>47.0%</u>
Expenditures:									
Ticket Sales	23000		\$ 11,289	\$ 11,289	\$ 8,370	74.1%	\$ 8,389	\$ 9,461	112.8%
Bit by Bit Program	33001		237,935	237,935	80,359	33.8%	165,211	107,156	64.9%
Equestrian Center	34000		82,540	82,540	31,000	37.6%	81,534	13,627	16.7%
Food Service	40001 /300		716,506	726,506	414,450	57.0%	589,160	241,639	41.0%
Concessions	40400		20,203	20,203	9,366	46.4%	18,977	8,416	44.3%
RSU Child Development	50001		247,293	247,293	97,763	39.5%	224,843	98,781	43.9%
KRSC Radio	56001		59,428	59,428	23,307	39.2%	78,699	23,641	30.0%
New Bookstore Construction	80012		68,377	68,377	25,349	37.1%	-	-	0.0%
Innovation Center	60010		19,000	19,000	2,556	13.5%	-	-	0.0%
Ropes Course	60050		9,400	9,400	2,822	30.0%	10,658	7,346	68.9%
Continuing Education	60000 / 40		37,912	37,912	16,832	44.4%	56,281	17,529	31.1%
Library	70061		344	384	252	65.5%	215	63	29.3%
General Auxiliary	80000		357,165	357,165	24,787	6.9%	62,000	31,990	51.6%
Bookstore	80011		207,140	207,140	179	0.1%	221,000	623	0.3%
University Development	80020		26,000	26,000	8,956	34.4%	26,000	10,528	0.0%
Vending	80021		16,000	16,000	4,104	25.7%	14,000	3,025	21.6%
Sale of Equipment	80025		15,000	19,300	18,986	98.4%	1,000	1,022	102.2%
Aux Capital Projects	80035		125,000	125,000	112,473	90.0%	25,000	11,572	46.3%
Motor Pool	80050		131,000	131,000	50,434	38.5%	155,700	173,988	111.7%
Centennial Fund	81000		49,385	49,385	38,725	78.4%	50,000	9,477	19.0%
Building Rentals	82000		1,000	1,000	-	0.0%	1,000	-	0.0%
Radio Tower	82100		12,400	12,400	4,300	34.7%	-	-	0.0%
Faculty Senate	82500		370	370	-	0.0%	-	-	0.0%
Telecommunications	83000		205,000	205,000	121,727	59.4%	205,000	112,434	54.8%
Administrative Services	84220		672,352	707,352	294,076	41.6%	652,820	278,139	42.6%
B'ville REDA Bldg	86000		668,615	668,615	269,244	40.3%	658,803	286,303	43.5%
Scholarships	02011		-	-	6,211	0.0%	-	33,224	0.0%
			<u>\$ 3,996,654</u>	<u>\$ 4,045,994</u>	<u>\$ 1,666,628</u>	<u>41.2%</u>	<u>\$ 3,306,290</u>	<u>\$ 1,479,984</u>	<u>44.8%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (525,684)</u>	<u>\$ (548,363)</u>	<u>\$ (71,107)</u>	<u>13.0%</u>	<u>\$ (374,263)</u>	<u>\$ (100,983)</u>	<u>27.0%</u>
Prior Year Carryforward (Beg Bal)			2,214,713	2,214,713	2,214,713		2,221,318	2,221,318	
Fund Balance			<u>\$ 1,689,029</u>	<u>\$ 1,666,350</u>	<u>\$ 2,143,606</u>		<u>\$ 1,847,055</u>	<u>\$ 2,120,335</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Loans and Funds Held for Others

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

Schedule 3f

	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
Revenues:									
Baseball Auxiliary	25100	3,381	\$ -	\$ -	\$ -	0.0%	\$ 1,240	\$ 1,240	100.0%
Softball Auxiliary	25200	3	-	-	-	0.0%	970	970	100.0%
Men's Basketball Auxiliary	25300	-	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	25400	(1,568)	-	-	850	0.0%	3,240	740	22.8%
Men's Soccer Auxiliary	25500	-	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	25700	3,500	-	-	-	0.0%	2,500	2,500	100.0%
KRSC General	32000	56,158	50,112	102,668	102,668	100.0%	64,013	64,013	100.0%
Student Loans FY09	02001	6,569	600,000	600,000	536,578	89.4%	-	-	0.0%
Student Loans FY10	02001	-	9,865,000	9,795,667	5,643,840	57.6%	9,755,000	5,201,997	53.3%
Agency Fund	00000	(9,416)	50,000	50,000	75,099	150.2%	-	61,990	0.0%
Student Activity/Club Funds	act 95	26,270	9,934	10,502	10,502	100.0%	15,115	15,175	100.4%
		<u>84,897</u>	<u>\$ 10,575,046</u>	<u>\$ 10,558,837</u>	<u>\$ 6,369,537</u>	<u>60.3%</u>	<u>\$ 9,842,078</u>	<u>\$ 5,348,625</u>	<u>54.3%</u>
Expenditures:									
Baseball Auxiliary	25100		\$ 3,381	\$ 3,381	\$ 2,595	76.8%	\$ 7,851	\$ 4,470	56.9%
Softball Auxiliary	25200		-	-	-	0.0%	970	810	83.5%
Men's Basketball Auxiliary	25300		-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	25400		-	-	-	0.0%	4,118	3,663	89.0%
Men's Soccer Auxiliary	25500		-	-	-	0.0%	15,848	15,831	99.9%
Golf Auxiliary	25700		3,500	3,500	-	0.0%	2,500	-	0.0%
KRSC General	32000		106,266	159,095	64,404	40.5%	107,051	35,524	33.2%
Student Loans PY- FY09	02001		600,000	600,000	606,919	101.2%	-	265,955	0.0%
Student Loans FY10	02001		9,865,000	9,716,522	5,538,698	57.0%	9,755,000	4,938,199	50.6%
Agency Fund	00000		50,000	50,000	9,775	19.6%	-	75,072	0.0%
Student Activity/Club Funds	act 95		26,936	26,936	8,357	31.0%	38,073	7,541	19.8%
			<u>\$ 10,655,083</u>	<u>\$ 10,559,434</u>	<u>\$ 6,230,748</u>	<u>59.0%</u>	<u>\$ 9,931,411</u>	<u>\$ 5,347,065</u>	<u>53.8%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (80,037)</u>	<u>\$ (597)</u>	<u>\$ 138,790</u>	<u>-23247.9%</u>	<u>\$ (89,333)</u>	<u>\$ 1,560</u>	<u>-1.7%</u>
Prior Year Carryforward (Beg Bal)			84,897	84,897	84,897		107,773	107,773	
Fund Balance			<u>\$ 4,860</u>	<u>\$ 84,300</u>	<u>\$ 223,686</u>		<u>\$ 18,440</u>	<u>\$ 109,333</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

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

Schedule 3g

	Prior Yr	Original	Current	Current	% of Current	Previous	Previous	% of Current
DEPT #	Carryforward	Budget	Revised Budget	YTD Actual	Revised Budget	Revised Budget	YTD Actual	Revised Budget
Grant Revenue:								
PELL		\$ 5,000,000	\$ 5,000,000	\$ 3,536,734	70.7%	\$ 4,000,000	\$ 2,377,182	59.4%
ACG		95,000	95,000	44,303	46.6%	48,225	48,225	100.0%
SMG		77,000	77,000	33,500	43.5%	30,000	30,000	100.0%
OTAG		710,000	710,000	362,500	51.1%	610,000	295,500	48.4%
OHLAP		980,000	980,000	535,481	54.6%	-	-	0.0%
SEOG		107,608	107,608	46,554	43.3%	102,804	49,123	47.8%
Stud Support Svcs Aux		447	447	-	0.0%	44,252	-	0.0%
Upward Bound Aux		192,261	181,779	22,350	12.3%	213,027	75,228	35.3%
		<u>\$ 7,162,316</u>	<u>\$ 7,151,834</u>	<u>\$ 4,581,422</u>	<u>64.1%</u>	<u>\$ 5,048,308</u>	<u>\$ 2,875,258</u>	<u>57.0%</u>
Grant Expenditures:								
PELL		\$ 5,000,000	\$ 5,000,000	\$ 3,553,719	71.1%	\$ 4,000,000	\$ 2,384,783	59.6%
ACG		95,000	95,000	45,690	48.1%	48,225	48,225	100.0%
SMG		77,000	77,000	36,500	47.4%	30,000	32,000	106.7%
SEOG		107,608	107,608	46,554	43.3%	102,804	49,123	47.8%
OTAG		710,000	710,000	362,022	51.0%	610,000	297,500	48.8%
OHLAP		980,000	980,000	539,813	55.1%	-	-	0.0%
Stud Support Svcs Aux		447	447	-	0.0%	44,252	-	0.0%
Upward Bound Aux		192,261	181,779	20,592	11.3%	213,027	75,242	35.3%
		<u>\$ 7,162,316</u>	<u>\$ 7,151,834</u>	<u>\$ 4,604,890</u>	<u>64.4%</u>	<u>\$ 5,048,308</u>	<u>\$ 2,886,873</u>	<u>57.2%</u>
Current Revenues Over/ (Under) Expenditures		<u>\$ -</u>	<u>\$ -</u>	<u>\$ (23,468)</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ (11,615)</u>	<u>0.0%</u>
Grant Receivable		-	-	23,468		-	11,615	
Fund Balance		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>		<u>\$ -</u>	<u>\$ -</u>	

**Rogers State University
Schedule of Cash Balances**

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

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 12-31-09</u>	<u>Balance 12-31-08</u>
<i>Education & General, Part I</i>	\$ <u>6,280,592</u>	\$ <u>5,964,938</u>
<i>Education & General, Part II</i>	\$ <u>1,559,547</u>	\$ <u>1,837,543</u>
note: amount represents unspent balance of grants & sponsored programs		
<i>Plant Funds</i>		
Section 13 Offset:	\$ <u>1,154,329</u>	\$ <u>763,211</u>
note: from the current balance, \$58,327 has been allocated to specific capital projects		
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>1,508,962</u>	\$ <u>4,230,372</u>
<i>07 Facility Fee Revenue Bonds</i>	\$ <u>67,926</u>	\$ <u>3,307,178</u>
<i>Auxiliary Enterprises</i>	\$ <u>4,494,932</u>	\$ <u>3,301,920</u>

INSTITUTIONAL COMMITMENT TO GRADUATE MEDICAL EDUCATION

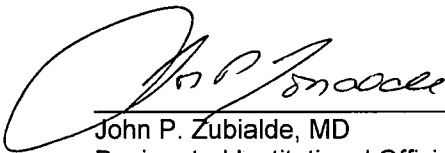
Graduate medical education is one of the principal missions of the University of Oklahoma College of Medicine. It is our commitment that the conduct of graduate medical education programs supports our mission of educating future generations of physicians and furthers the mission of our faculty in providing the highest quality medical care to our patients.

The University of Oklahoma hereby commits to offer graduate medical education programs that offer physicians in training the opportunity to develop personal, ethical, clinical and professional competence under the guidance and careful supervision of the faculty. The programs will assure the safe, appropriate, and compassionate care of patients and the progression of resident responsibility consistent with each trainee's demonstrated clinical experience, knowledge, and skills.

As a sponsor of graduate medical education training programs, our faculty engages in scholarly activity including research and will make available to residents opportunities to participate in this environment.

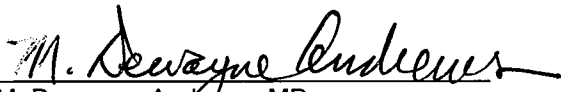
Graduate medical education programs at the University will take advantage of cooperative opportunities to work with a variety of affiliated teaching hospitals, clinics and other facilities to fulfill the educational missions of our programs.

In an effort to ensure compliance with the Accreditation Council for Graduate Medical Education, the University of Oklahoma hereby commits to support the graduate medical education programs of the institution with appropriate financial, educational, and human resources. The University of Oklahoma will also ensure: 1) the DIO and program directors have sufficient financial support and protected time to effectively carry out their educational and administrative responsibilities; and 2) sufficient salary support and resources to allow for effective administration of the GME Office and all of its programs.



John P. Zubialde, MD
Designated Institutional Official
Chair, Graduate Medical Education Committee
Associate Dean for Graduate Medical Education

Date



M. Dewayne Andrews, MD
Vice President for Health Affairs and Executive Dean
University of Oklahoma College of Medicine

Date

David L. Boren
President, University of Oklahoma

Date

A. Max Weitzenhoffer
Chairman, Board of Regents
University of Oklahoma

Date

Non-Substantive Program Change
Approved by Academic Programs Council, December 9, 2009

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Construction Science (RPC 255 MC B250)

Course requirement change. Replace CNS 2913, 3113, 4123, ARCH 2233, 3633, 4733 and PHIL 3273 with new courses CNS 2812, 2823, 3123, 3223, 4113, 3612, 3823, 3821, 4112 and 4122. Revise course titles and prerequisites for other existing courses. Total credit hours for the degree does not change.

Reason for request:

Changes are requested to meet new accreditation requirements, address accreditation visiting team concerns, and revise curriculum to address changes in industry.

COLLEGE OF EDUCATION

Elementary Education, B.S. in Education (RPC 062 MC B355)

Course requirement change. Add 10 hours of enrollment in EDUC 4050 and EDEL 4063 to Professional Education requirements. Add EDEL 3002, EDEL 3243, EDMA 3353, EDEL 4980, EDMA 4353 and EDLT 4713 to Specialized Education requirements, and remove MUED 2743, HES 3173, EDEL 3143, EDMA 3053, EDMA 3153, EDLT 4201, EDLT 4203, EDMA 4053, EDLT 4313 and ILAC 4193. Increase the Professional Education requirements from 19 to 32 hours, and reduce Specialized Education hours from 50 to 37 hours. Remove the Graduate Certification component of the degree. Replace EDLT 4313 with EDEL 4063 as the Senior Capstone course. Total credit hours for the degree does not change.

Reason for request:

The department desires to offer a more coherent program consisting of integrated and purposeful experiences coordinated within and among our classes and field experiences. These modifications to the existing elementary education program addresses many of the new issues of teaching highly diverse populations, connecting and learning with national and international neighbors, and implementing technological innovations in classrooms for the future. Also, over the years the number of required courses and field experiences offered has steadily grown, yet the ability for faculty to meet these needs has remained the same or even declined. All faculty who participate in the elementary education program have additional responsibilities in other programs, resulting in the need for higher numbers of faculty teaching undergraduate elementary education courses. For the past few years, graduate assistants and adjunct instructors have taught at least 2/3 of all the elementary education classes. The department feels this is unacceptable and may only get worse as faculty retire and additional faculty with reduced teaching loads are added. The proposed modifications are needed to provide a more time efficient and economically affordable program for undergraduate students by reducing the extra required graduate coursework required for degree completion. The department has noted that elementary education majors, public school teachers and public school administrators have advocated moving from a four-and-a-half year to a four-year program. Concerns have been expressed regarding “unnecessary repetition” of materials in classes, unmanageable tuition costs and time expenditures associated with remaining in school an additional semester. A growing number of students are opting to leave the program prior to completing their internship. This contributes to

the loss of qualified teachers to neighboring states, inflates the percentage of Oklahoma teachers who are seeking and receiving alternative certification, and deflates the percentage of College of Education graduates. The changes are also requested to address the need to be in compliance with the senior capstone requirement, which will now be met with the development of the new course Critical Inquiry and Integrated Instruction.

Administrative/Internal Program Change
Approved by Academic Programs Council, November 4, 2009

Deletion of Minor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geosciences, minor

Deletion of a Minor.

Reason for request:

The minor became obsolete with the restructuring of the former College of Geosciences.

Change in Minor Requirements

SCHOOL OF INTERNATIONAL AND AREA STUDIES

International and Area Studies, minors

Changes in minor requirements. African Studies minor: Language, add ARAB 2113, SPAN 2113 and PORT 2113; Social Sciences, remove one enrollment in IAS 3003; Arts and Humanities, remove FVS requirement. Asian Studies minor: Social Sciences, remove IAS 3000 and add IAS 3183; P SC, add P SC 2603; Arts and Humanities, remove A HI 4913, remove FVS 3843, add HIST 4203 and 4213; add MLLL 3623; MUNM, add MUNM 3113, 3413 and 3513; RELS, add RELS 2713. European Studies minor: Social Sciences, remove COMM 3513, add GEOG 3513, add HSCI 3013 and 3023, remove IAS 3000 and add IAS 321, add PHIL 3333 and 3713, and add P SC 26033; Arts and Humanities, remove A I 4653 and 4913, remove FVS 3833 and 3843, remove HIST 3183 and 3213, and add HIST 4013, 4033, 4043 and 4053, add MLLL 3323 and remove MLLL 3853, remove MUSC 2323 and 3333. Russian and East European Studies minor: Social Sciences, add P SC 2603, 3503, 3673 and 3683, and remove IAS 3000; Arts and Humanities, remove FVS 3843, add MLLL 3183. International Studies minor: Social Sciences, remove ANTH 3893 and 4623, remove COMM 2003, remove GEOG 4003, remove IAS 3000 and add IAS 3623, add P SC 3513, 3533, 3543, and remove P SC 4603, 4613 and 4643; Arts and Humanities, remove AFAM 3133 and add AFAM 4123, remove A HI 3133, 3213, 3223, 4113, 4123, 4143, 4233, 4243, 4253, 4553, 4653, and add A HI 4883, remove HIST 2023 and 2333, 2683, 3003, 3013, 3033, 3043, 3053, 3073, 3133, 3183, 3213, 3223, 3283, 3343, 3373, 3663, 3683, 3690, 3693, 3770, 3823, 3843, and add HIST 4013, 4043, 4203, 4213, remove MLLL 3000, 3043, 3063, 3073, 3173, 3523, 3533, 3543, 3853, 4003, 4123, 4183, 4663, and add MLLL 3313, MLLL/IAS 3453 and MLLL/IAS 3463, add MUNM 3113, 3313, 3413, 3513, and remove MUSC 2313, 2323, and 3333. International Security Studies: Social Sciences, remove IAS 3000, and add IAS 3183, 3623, 4523, 4533 and 4543, and add P SC 3543 and 4613; Arts and Humanities, add AFAM 2113, 4123, 4143, and add HIST 2803. Latin American Studies minor: Social Sciences, remove ANTH 3893 and IAS 3000, and add P SC 3543; Arts and Humanities, remove A HI 4913, FVS 3833 and 3843, and add HIST 3513, 4503, MLLL 4113 and 4123. Middle Eastern Studies minor: Social Sciences, remove IAS 3000 and 5940, and add P

SC 2603, RELS 2303, 2503, 2903, and 2923; Arts and Humanities, remove FVS 3833 and 3843, remove HIST 3133, 3663 and 3843, and add IAS/MLLL 3453 and 3463.

Reason for request:

Several of the courses on the current checksheets have not been offered in a long time or are not offered very regularly, and SIAS seeks to replace those with some more current and applicable course options.

Administrative/Internal Program Change
Approved by Academic Programs Council, December 9, 2009

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Health and Exercise Science, minor

Change in minor requirements. Add the requirement that students complete the courses with a grade of 'C' or better.

Reason for request:

The department requires the grade of 'C' or better in all major and major support coursework, and is proposing to extend this requirement to minor coursework requirements.

Judaic Studies, minor

Change in minor requirements. Add the requirement that a grade of C or better must be earned in each course counted for minor credit; increase the number of hours required from 18-20 to 18-22; replace HEBR 1114 with HEBR 1115 and HEBR 1214 with HEBR 1225 as required courses; revise other specific course requirements with the option of three additional courses (9 hours) approved for credit in the Judaic Studies major, including HEBR 2113.

Reason for request:

The Judaic Studies program has added a major degree program with specifically identified courses for use as requirements and electives. Therefore the department requests that the minor requirements be revised to allow students those options.

Academic Programs Council
Approved Course Changes – December 9, 2009

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Architecture</u>		
ARCH 1154	Design and Graphics Studio I	Delete crosslist
ARCH 1254	Design and Graphics Studio II	Delete crosslist
ARCH 3433	Environmental Controls I	Change prerequisite

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ARCH 4833	Environmental Controls II	Change prerequisite
ARCH 5263	Professional Practice II	Change prerequisite
CNS 1113	Construction Industry: Impact on Society	Change description
CNS 1212	Computers in Construction	Change description
CNS 2713	Construction Materials and Procedures (old)	Change course title
CNS 2713	Construction Materials and Methods (new)	Change description
CNS 2813	Construction Documents (old)	Change course title
CNS 2813	Construction Documents and Quantity Surveying (new)	Change description
CNS 3103	Construction Surveying	Change prerequisite
CNS 3153	Legal Issues in Construction (old)	Change course number
CNS 4153	Legal Issues in Construction (new)	Change credit level Change prerequisite Change description
CNS 3513	Cost Estimating I (old)	Change course title
CNS 3512	Cost Estimating(new)	Change course number Change credit hours Change prerequisite Change description
CNS 3813	Project Planning and Scheduling (old)	Change course number
CNS 3812	Project Planning and Scheduling (new)	Change credit hours Change prerequisite Change description
CNS 4523	Construction Cost Estimating II (old)	Change course title
CNS 4523	Preconstruction Services (new)	
CNS 4613	Soils and Foundations	Change prerequisite Change description
CNS 4853	Heavy-Civil Construction Projects (old)	Change course title
CNS 4852	Heavy-Civil Construction Management (new)	Change course number Change credit hours Change description
CNS 4863	Production Residential Construction (old)	Change course title
CNS 4862	Residential Construction (new)	Change course number

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
		Change credit hours Change prerequisite
CNS 4881	Construction Safety Management	Change prerequisite
CNS 4993	Construction Science Capstone	Change prerequisite Change description
I D 1154	Design and Graphics Studio I	Delete crosslist
I D 1254	Design and Graphics Studio II	Delete crosslist

College of Arts and Sciences

CL C 2412	Medical Vocabulary (old)	Change course number
CL C 2413	Medical Vocabulary (new)	Change credit hours
ENGL 3113	Nature/Environment/Science Writing	Change prerequisite
ENGL 3143	Studies in Literacy and Rhetoric	Change prerequisite
ENGL 3223	Oklahoma Writers/Writing Oklahoma	Change prerequisite
MATH 1503	Introduction to Elementary Functions (old)	Change course title
MATH 1503	College Algebra (new)	
MATH 1523	Elementary Functions (old)	Change course title
MATH 1523	Precalculus and Trigonometry (new)	
ZOO 3053	Forensic Entomology (old)	Change course number
ZOO 4053	Forensic Entomology (new)	Change description

College of Atmospheric and Geographic Science

AGSC 4970	Special Topics/Seminar	Add slashlisting
METR 2011	Introduction to Meteorology I Laboratory	Change prerequisite
METR 2013	Introduction to Meteorology I	Change prerequisite
METR 2021	Introduction to Meteorology II Laboratory	Change prerequisite
METR 2023	Introduction to Meteorology II	Change prerequisite
METR 3213	Physical Meteorology I: Thermodynamics	Change prerequisite

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>Mewbourne College of Earth and Energy</u>		
GEOL 1133	Gold, Silver, and Gemstones (old)	Change course title
GEOL 1133	Geology of Gems and Precious Metals (new)	Change description
GEOL 2224	Introduction to Mineral Sciences	Change prerequisite Change description
GEOL 3513	Fundamentals of Invertebrate Paleontology (old)	Change course title
GEOL 3513	Invertebrate Paleontology (new)	Change prerequisite Change description

College of Education

EDEL 4101	Field Experience/Mentoring III (old)	Change course title
EDEL 4101	Mentoring (new)	
EDEL 4980	Practicum in Elementary Education (old)	Change course title Change credit hours Change prerequisite Change description
EDEL 4980	Pre-Student Teaching Practicum (new)	
EDSC 4193	Teaching Science in Elementary Schools	Change prerequisites
EDSS 4323	Teaching Social Studies in Elementary/Middle Schools	Change prerequisites
EDUC 4050	Teaching Experience in the Elementary School	Change prerequisite

College of Engineering

CEES 4263	Hazardous and Solid Waste Management	Change prerequisite
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College of Liberal Studies

LSTD 5683	Organizational Communications for Decision Making (old)	Change course title
LSTD 5683	Organizational Communications (new)	

NEW COURSES

Prefix / Number Title Comments

IAS	5003	U.S. Foreign Relations
IAS	5043	Global Security
IAS	5053	Global History
IAS	5133	Chinese Politics
IAS	5143	Political Economy of China
IAS	5153	Chinese Foreign Policy
IAS	5223	European Security
IAS	5323	The Political Economy of Development
IAS	5353	Latin American International Relations
IAS	5433	International Relations in the Middle East
IAS	5453	Politics and Policy of the Middle East
IAS	5503	Theory and Practice of International Politics
IAS	5523	Global Political Economy
IAS	5913	International Studies Internship
IAS	5923	International Studies Policy Exercise

College of Architecture

CNS	2812	Construction Fundamentals Lab
CNS	2823	Construction Management Fundamentals
CNS	3123	Statics and Strengths of Materials
CNS	3223	Structures I
CNS	3612	Project Controls Lab I
CNS	3821	Project Controls Lab

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
CNS 3823	Project Management and Controls	
CNS 4112	Understanding Design Services	
CNS 4113	Structures II	
CNS 4122	Building Information Modeling for Construction	
CNS 4832	International Construction	
CNS 4842	Leadership in the Construction Industry	

College of Arts and Sciences

CL C 3403	Law and Justice	
CREK 2833	Creek IV	
ECON 4673	Economics of Money and Banking	
LTRS 3113	The Examined Life I Antiquity	
LTRS 3123	The Examined Life II: Middle Ages and Renaissance	
LTRS 3133	The Examined Life III: The Enlightenment	
LTRS 3143	The Examined Life IV: Emergence of the Modern Academy	
P SC 3743	Problems in Political Theory	

College of Atmospheric and Geographic Science

AGSC 5970	Seminar	
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College of Education

EDEL 3002	Promoting Healthy Lifestyles for Elementary Students	
EDEL 3243	Integrated Arts Education	
EDEL 4063	Critical Inquiry and Integrated Instruction	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDLT 4713	Data Driven Instruction in Language and Literacy	
EDMA 3353	Pk-3 Grade Mathematics Concepts	
EDMA 4353	4-8 Grade Mathematics Concepts	
EDUC 5106	Culture and Communication Techniques for ESL/ELL	
EDUC 5114	Immersion in Language, Culture and Pedagogy	
EDUC 5126	Application and Pedagogy	

Weitzenhoffer Family College of Fine Arts

A HI 3313 Art and Culture in Italy

College of Liberal Studies

LSTD 5173	Psychosocial Aspects of Disabilities in IHHS	
LSTD 5183	Geriatric Issues in Interprofessional Human and Health Services	
LSTD 5513	Controversy and the World of the Museum	
LSTD 5543	Museums and Native Cultures	
LSTD 5593	Introduction to Museum Interpretation	
LSTD 5603	U.S. Military Leadership from the Revolution to the Gulf War	
LSTD 5613	Religious Leaders for Social Justice	

SUMMARY SCHEDULE
Special Instruction Fees Modifications
ACADEMIC YEAR 2010-2011
NORMAN CAMPUS

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>	<u>FY 2011 Fee Request</u>
CCE	AVIA	1222	5087.00	5465.00
CCE	AVIA	2231	4410.00	4720.00
CCE	AVIA	2341	4368.00	4680.00
CCE	AVIA	3111	792.00	849.00
CCE	AVIA	3572	4063.00	4374.00
CCE	AVIA	3581	2765.00	2999.00
CCE	AVIA	4313	4400.00	4708.00
CCE	AVIA	4552	4546.00	4868.00
CCE	AVIA	4602	3227.00	3449.00
CCE	AVIA	4613	2340.00	2340.00
CCE	AVIA	4622	6680.00	7291.00

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Additions
ACADEMIC YEAR 2010-2011
HEALTH SCIENCES CENTER

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2011 Fee</u>
AH	MIRS	3860	25.00
AH	OCTH	7133	16.50
AH	OCTH	8274	126.50
AH	PHTH	8114	12.50
AH	PHTH	8153	16.50
AH	PHTH	9172	25.00
NURS	NURS	4136	38.00
PAT	PAT	7125	155.00
PAT	PAT	7223	405.00
PH	OEH	5743	150.00
AH	OCTH	8292	21.50

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Modifications
ACADEMIC YEAR 2010-2011
HEALTH SCIENCES CENTER

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>	<u>FY 2011 Fee Request</u>
AH	MIRS	3802	25.00	DELETE
AH	NS	3223	58.00	DELETE
AH	OCTH	7522	28.00	DELETE
AH	PHTH	8252	35.00	37.50
AH	PHTH	8274	62.00	25.00
AH	PHTH	8292	29.00	21.50
DENT	ENDO	7125	225.00	230.00
DENT	ENDO	8205	120.00	125.00
DENT	ENDO	8305	120.00	125.00
DENT	ENDO	9205	120.00	125.00
DENT	ENDO	9305	120.00	125.00
NURS	NURS	3025	140.00	178.00
NURS	NURS	3125	140.00	178.00
NURS	NURS	3815	140.00	178.00
NURS	NURS	4020	56.00	94.00
NURS	NURS	4816	56.00	94.00
NURS	NURS	4826	56.00	94.00
PHAR	PER		45.00	50.00
	SEMSTER			
PA	PA	7180	415.00	405.00

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Modifications
ACADEMIC YEAR 2010-2011
NORMAN CAMPUS

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>	<u>FY 2011 Fee Request</u>
EDUC	EDPY	5463	15.00	DELETE
EDUC	EDPY	6443	20.00	DELETE
EDUC	EDPY	6453	20.00	DELETE
EDUC	EDPY	6463	20.00	DELETE
EDUC	EDPY	6913**	35.00	DELETE
CAGS	GEOG	3613	21.00	7.00
CAGS	GEOG	3890	38.00	7.00
CAGS	GEOG	3933	46.00	7.00
CAGS	METR	2013	25.00	15.00
CAGS	METR	2023	25.00	15.00
EDUC	EDPY	2012	45.00	30.00
EDUC	EDPY	5253	75.00	30.00
EDUC	EIPT	3043	15.00	5.00

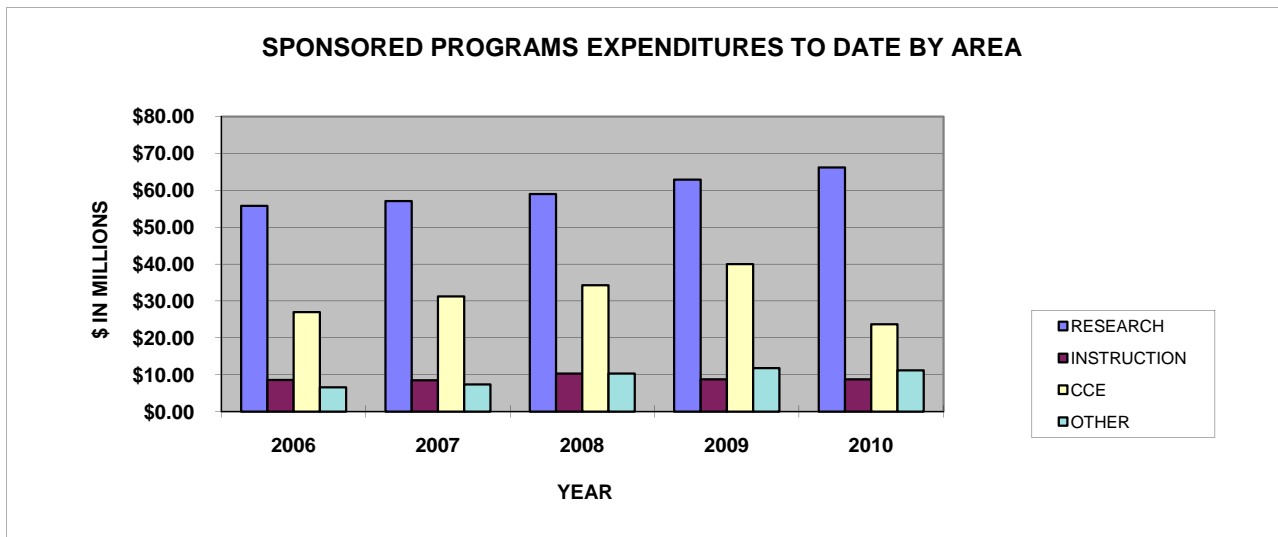
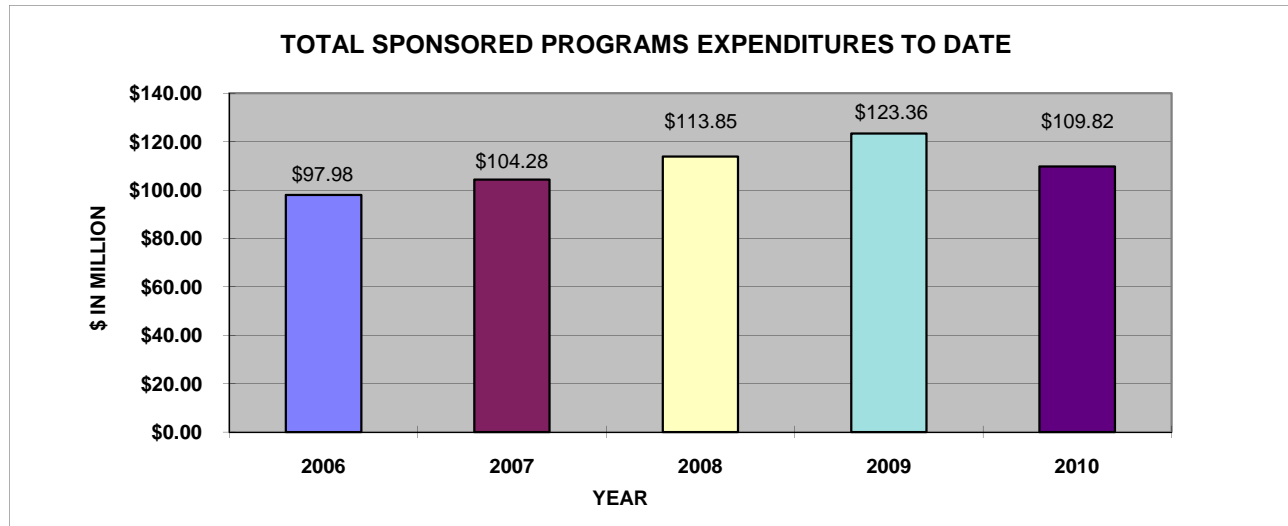
SUMMARY SCHEDULE1523
 Testing/Clinical Service Fees3123
 ACADEMIC YEAR 2010-2011
HEALTH SCIENCES CENTER

	<u>Current Charges</u>	<u>Proposed Charges</u>	<u>College</u>	<u>Course</u>
AH Testing	10.00	DELETE	AH	NS 3111
AH Testing	10.00	DELETE	AH	NS 7111
AH Testing	35.00	75.00	AH	OCTH 7812
AH Testing	00.00	72.00	AH	PHTH 9253
Nursing Testing	00.00	50.00	NURS	NURS 8037
Clinical Education	100.00	150.00	AH	Per Semester
PA Clinical Experience Tracking	00.00	80.00	PAT	PAT 7600

SUMMARY SCHEDULE
 Facility/Equipment Utilization Fees Modifications
 ACADEMIC YEAR 2010-2011
NORMAN CAMPUS

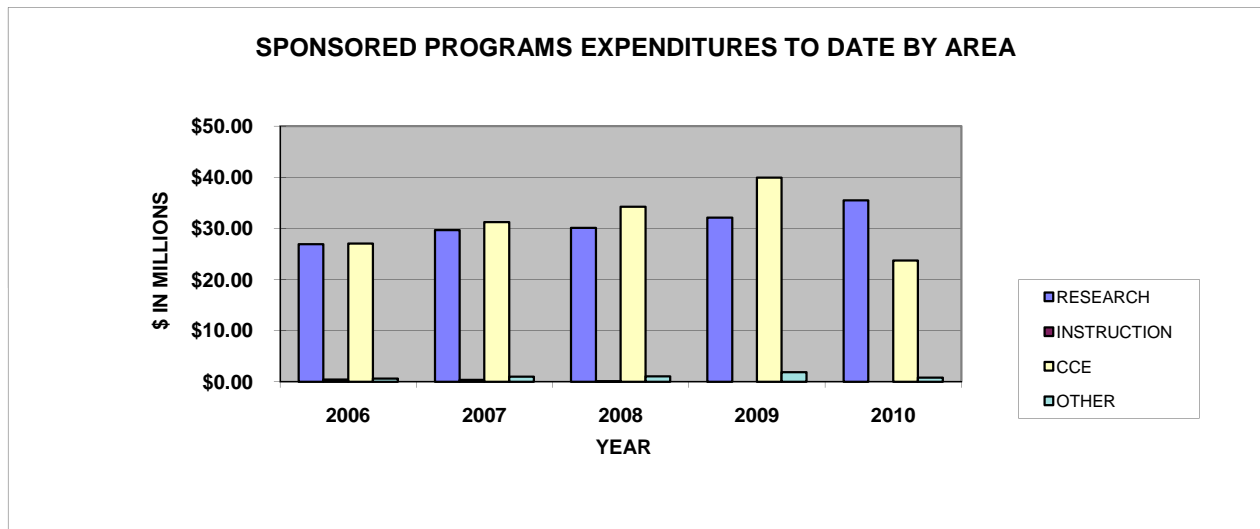
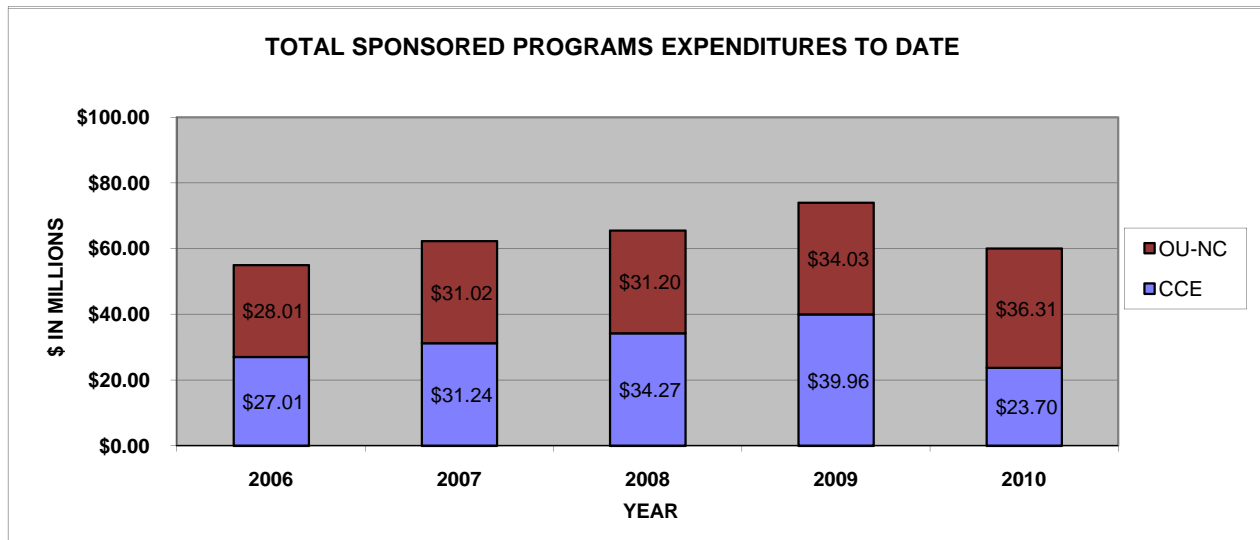
<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2010 Fee</u>	<u>FY 2011 Fee Request</u>
CAGS	GEOG	1213	16.00	7.00
CAGS	GEOG	3023	11.00	7.00
CAGS	GEOG	4443	31.00	7.00
CAGS	GEOG	4453	56.00	7.00
CAGS	GEOG	5443	31.00	7.00
CAGS	GEOG	5453	56.00	7.00
EDUC	EDPY	5483	15.00	DELETE

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



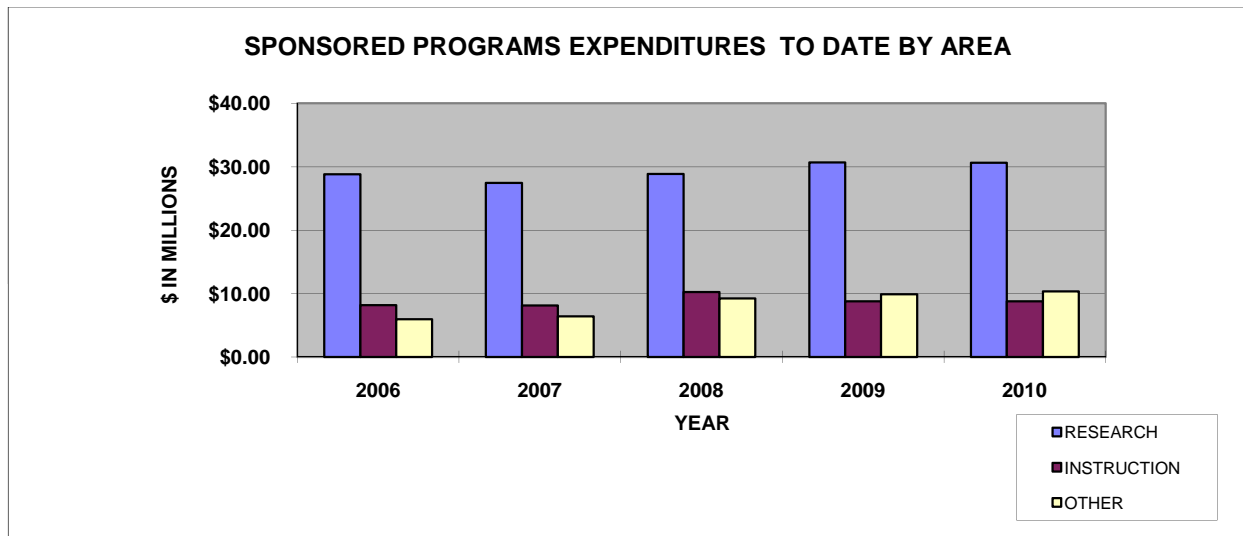
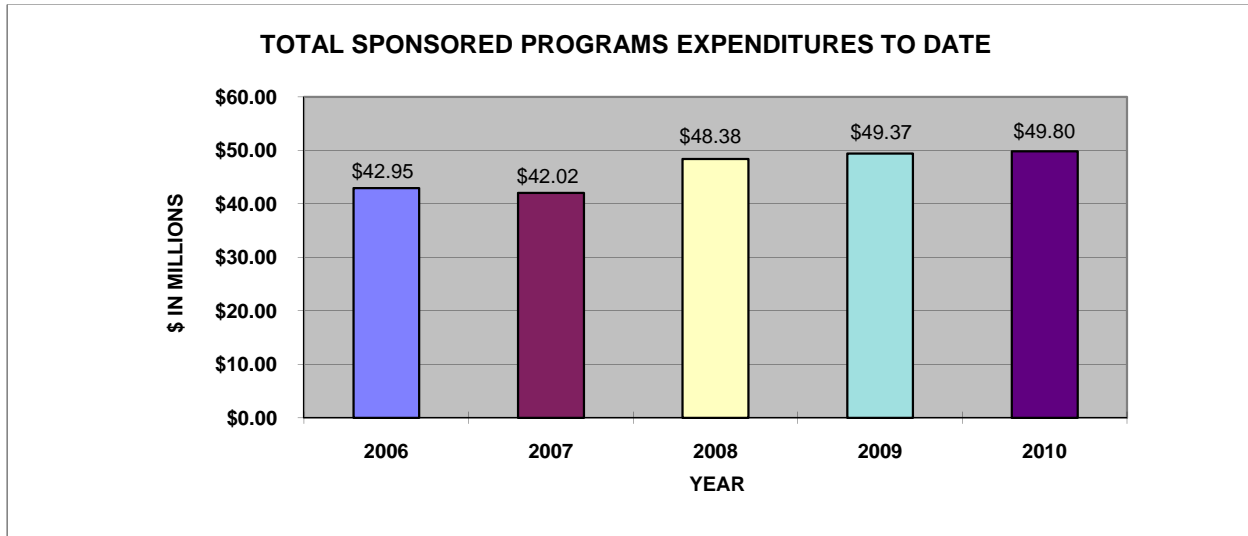
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 66,165,536	5.29%	\$ 62,843,666	\$ 11,519,290	7.17%	\$ 10,748,585
INSTRUCTION	\$ 8,776,441	0.02%	\$ 8,774,802	\$ 1,635,495	2.75%	\$ 1,591,741
CCE	\$ 23,703,864	-40.68%	\$ 39,962,149	\$ 4,573,361	-37.66%	\$ 7,336,163
OTHER	\$ 11,172,154	-5.15%	\$ 11,778,467	\$ 2,112,490	-6.50%	\$ 2,259,372
TOTAL	\$ 109,817,995	-10.98%	\$123,359,084	\$ 19,840,636	-9.55%	\$21,935,861

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 35,510,865	10.47%	\$ 32,145,275	\$ 5,453,132	8.06%	\$ 5,046,398
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 23,703,864	-40.68%	\$ 39,962,149	\$ 4,573,361	-37.66%	\$ 7,336,163
OTHER	\$ 798,511	-57.63%	\$ 1,884,704	\$ 33,178	-79.88%	\$ 164,923
TOTAL	\$ 60,013,240	-18.89%	\$ 73,992,128	\$ 10,059,671	-19.83%	\$ 12,547,484

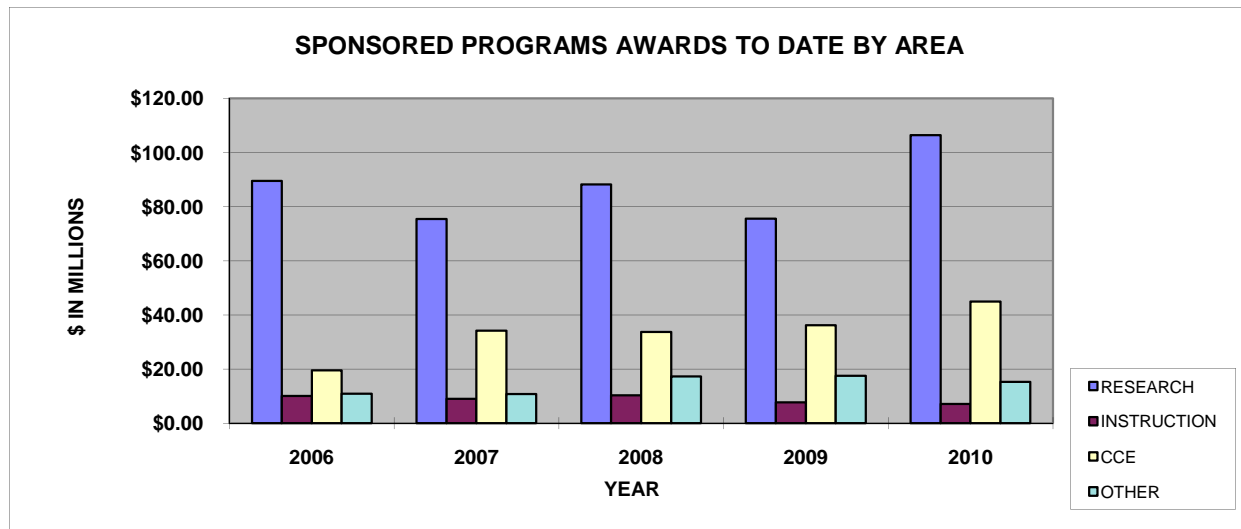
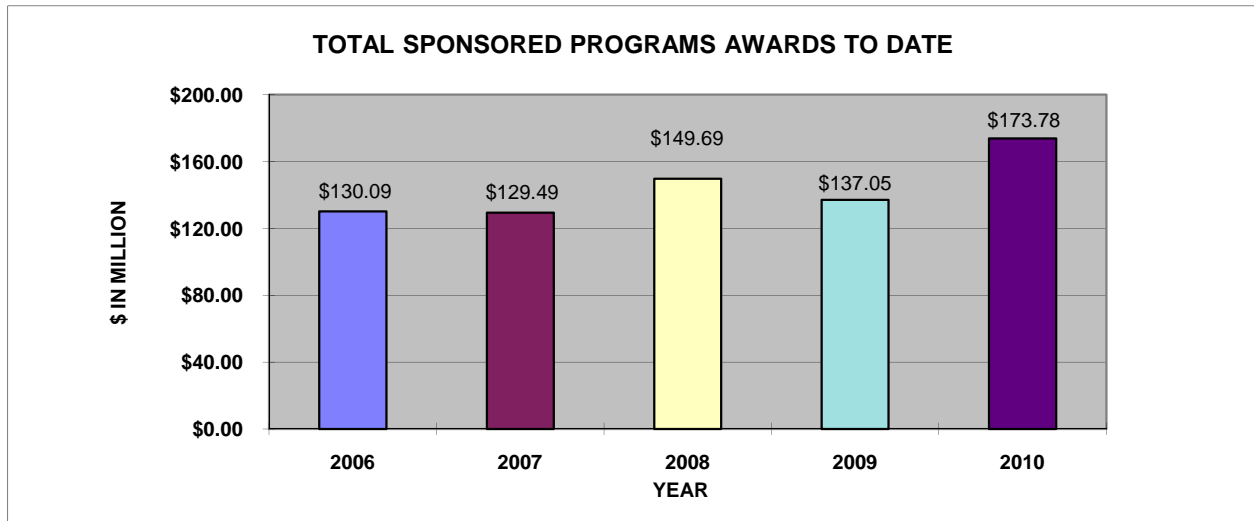
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 30,654,671	-0.14%	\$ 30,698,391	\$ 6,066,158	6.38%	\$ 5,702,187
INSTRUCTION	\$ 8,776,441	0.02%	\$ 8,774,802	\$ 1,635,495	2.75%	\$ 1,591,741
OTHER	\$ 10,373,643	4.85%	\$ 9,893,763	\$ 2,079,312	-0.72%	\$ 2,094,449
TOTAL	\$ 49,804,755	0.89%	\$ 49,366,956	\$ 9,780,965	4.18%	\$ 9,388,377

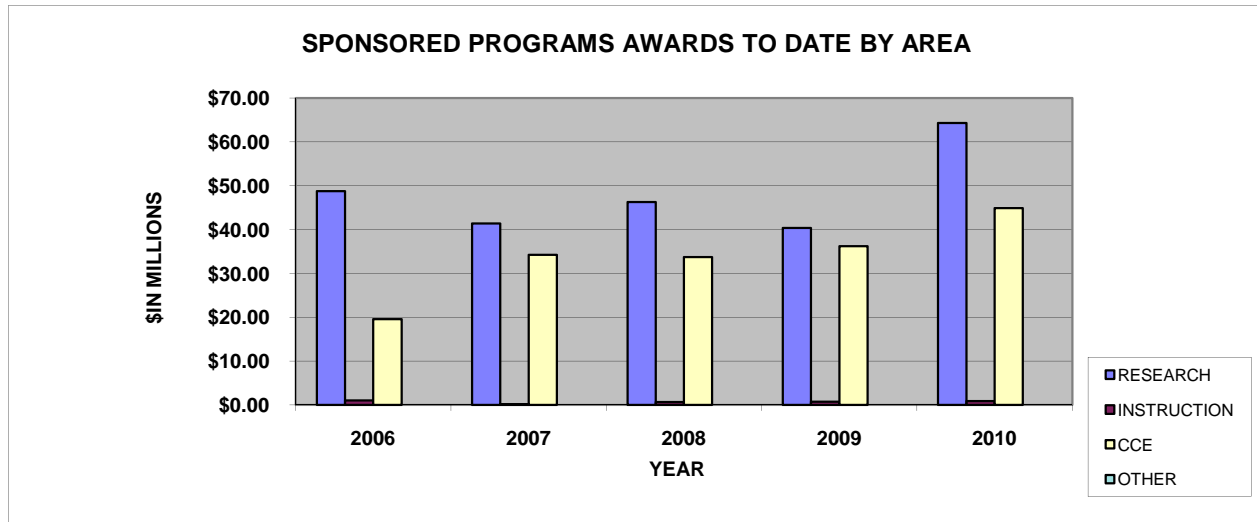
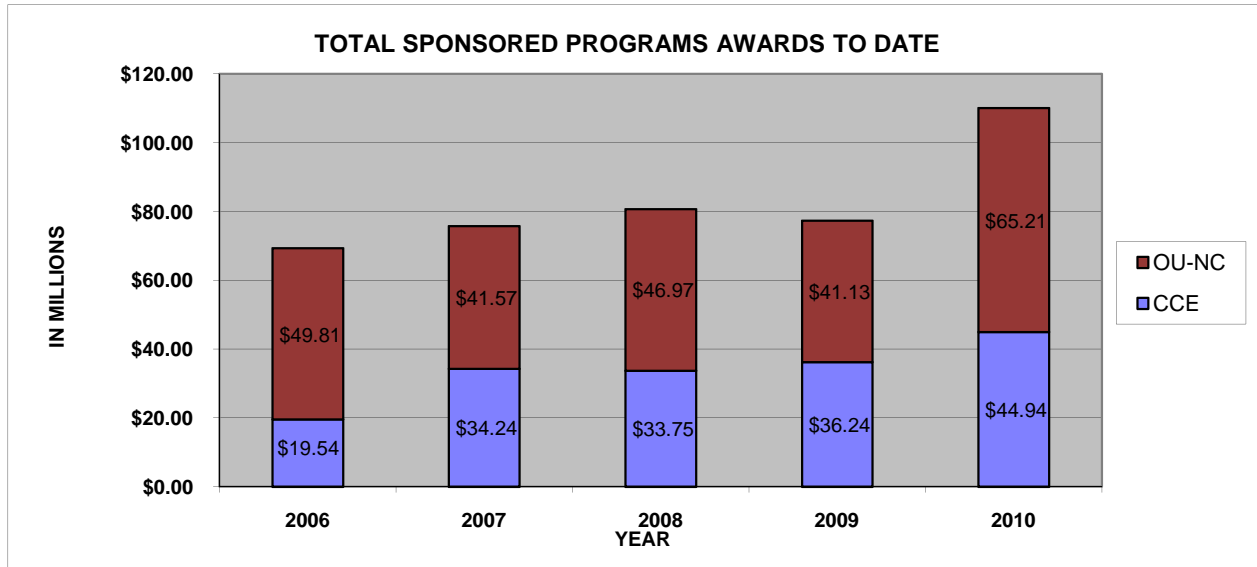
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 106,421,369	40.92%	\$ 75,517,435	\$ 9,567,938	55.27%	\$ 6,162,019
INSTRUCTION	\$ 7,149,322	-7.67%	\$ 7,743,428	\$ 233,346	-75.75%	\$ 962,294
CCE	\$ 44,940,143	23.99%	\$ 36,244,419	\$ 16,352,557	109.90%	\$ 7,790,584
OTHER	\$ 15,271,443	-12.96%	\$ 17,544,328	\$ 2,991,838	-34.59%	\$ 4,574,263
TOTAL	\$ 173,782,277	26.80%	\$ 137,049,610	\$ 29,145,679	49.55%	\$ 19,489,160

NORMAN CAMPUS



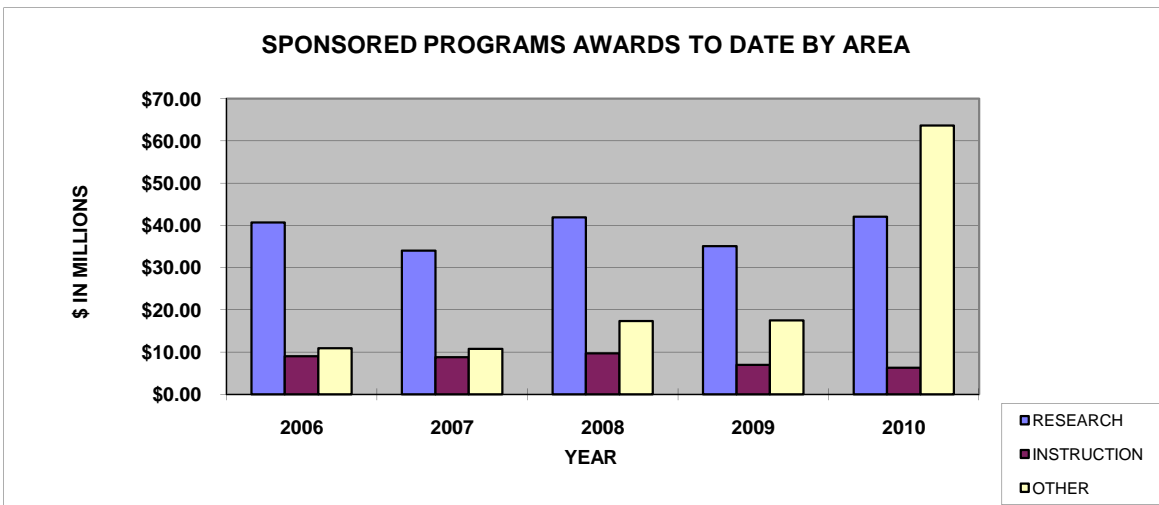
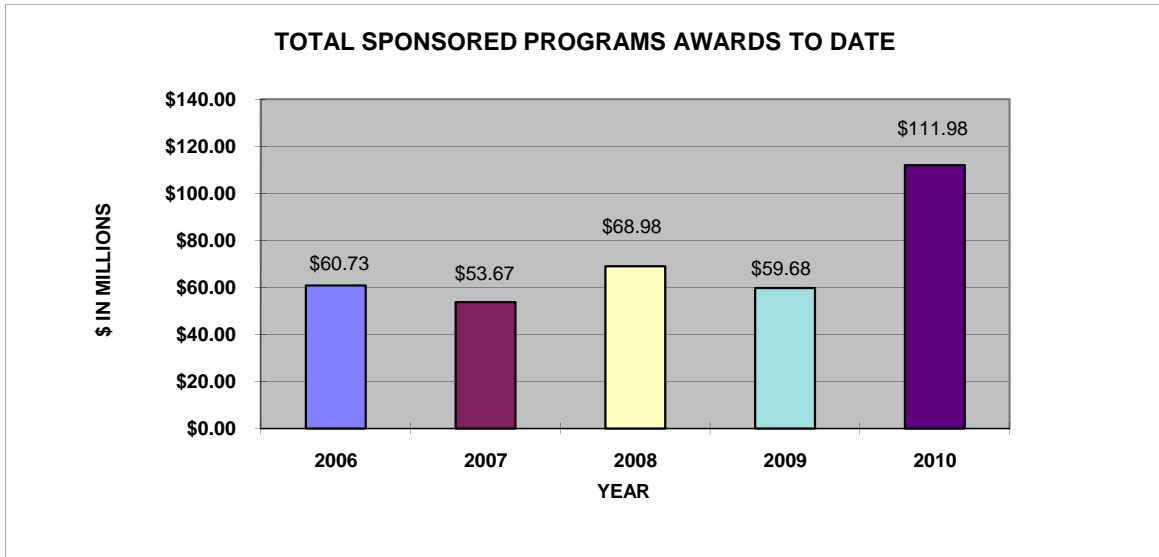
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 64,374,057	59.37%	\$ 40,393,994	\$ 3,369,758	44.31%	\$ 2,335,072
INSTRUCTION	\$ 840,735	14.88%	\$ 731,823	\$ -	-100.00%	\$ 81,000
CCE	\$ 44,940,143	23.99%	\$ 36,244,419	\$ 16,352,557	109.90%	\$ 7,790,584
TOTAL	\$ 110,154,935	42.37%	\$ 77,370,236	\$ 19,722,315	93.23%	\$10,206,656

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
NOVEMBER 2009

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
100152	Society for the History of Technology	Managing Editor	\$275,000	60 Mons.	Moon, S. - History of Science
100154	USDOD-EPSCoR	Experimental and Theoretical Studies of Carbon Nanotube Hierarchical Structure in Multifunctional Polymer	\$598,179	24 Mons.	Saha, M. - AME; Resasco, D. - CBME; Algan, M. - AME; Grady, B. - CBME; Papavassiliou, D. - CBME; Mullen, K. - Physics & Astronomy; Striolo, A. - CBME
115165700	OK-DOS	Invest Ed FY10	\$1,579,078	8 Mons.	Doerneman, R. - CCE APINVED
115331900	HHS-ACF	RHYTAC FY10	\$1,100,000	13 Mons.	Correia, P. - CCE CSNRCYS
115202700	OK-DHS	Central Case Registry FY10	\$388,557	12 Mons.	Funston, B. - CCE CSCPM
115228300	OF-PS	USPS Technical Training Center	\$10,696,096	14 Mons.	Little, R. - CCE APUSPS
115202000	OK-DHS	CSED Outreach FY10	\$2,501,893	12 Mons.	Funston, B. - CCE CSCPM
TOTAL			\$17,138,803		

HEALTH SCIENCES CENTER



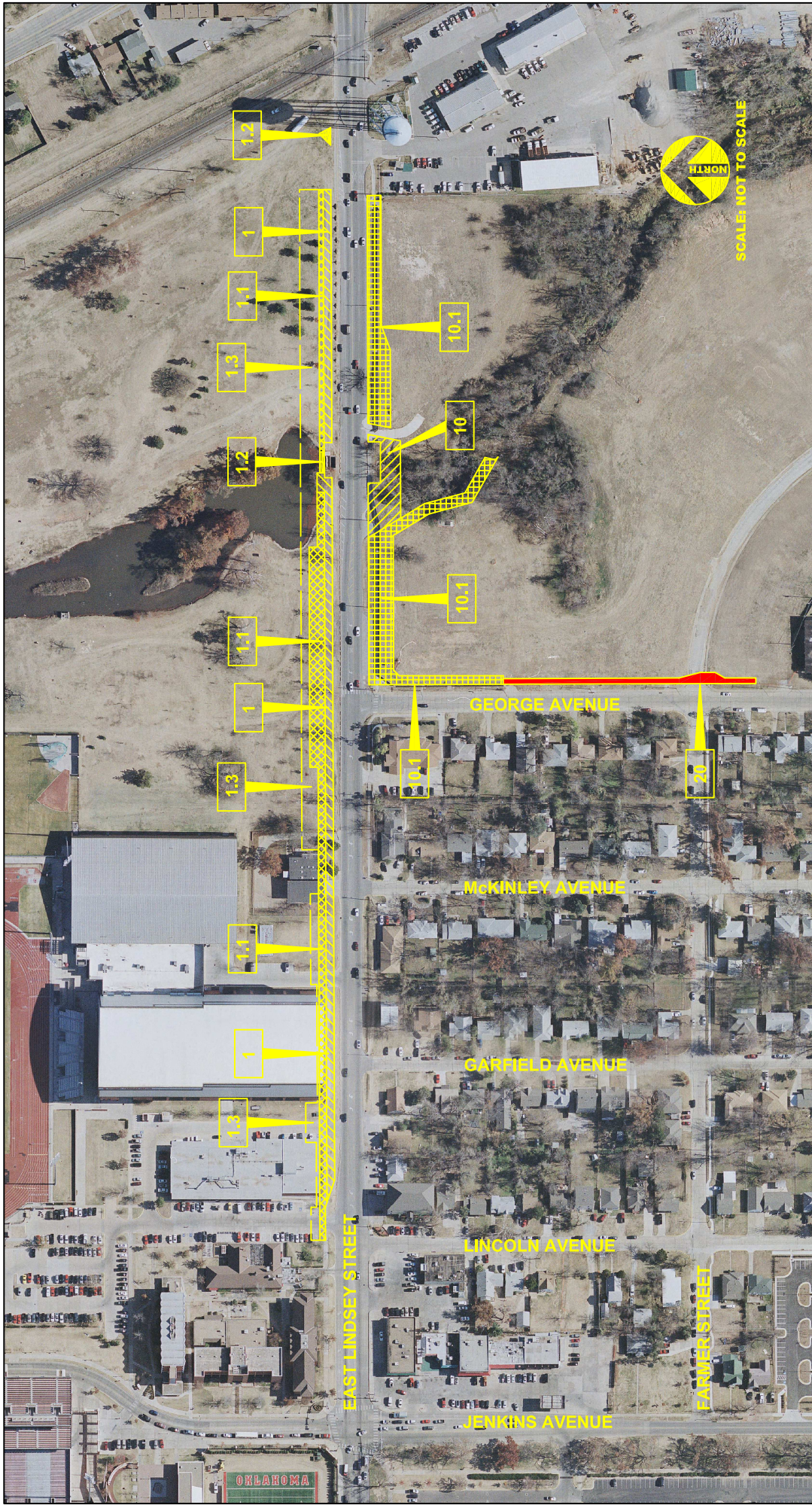
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2009 November	MONTH %CHANGE	2008 November
RESEARCH	\$ 42,047,312	19.71%	\$ 35,123,441	\$ 6,198,180	61.96%	\$ 3,826,947
INSTRUCTION	\$ 6,308,587	-10.03%	\$ 7,011,605	\$ 233,346	-73.52%	\$ 881,294
OTHER	\$ 63,627,342	262.67%	\$ 17,544,328	\$ 2,991,838	-34.59%	\$ 4,574,263
TOTAL	\$ 111,983,241	87.64%	\$ 59,679,374	\$ 9,423,364	1.52%	\$ 9,282,504


HEALTH SCIENCES CENTER


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


November 2009


AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1014908	National Institute of Diabetes and Digestive and Kidney Diseases	Studies Treat/ Prevent Ped Type 2 Diab-STOPP-T2D	\$1,538 K	12 mos.	Dr. K. C. Copeland Pediatrics Diabetes-Endocrinology
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,326 K	72 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,326 K	72 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C1043704	Oklahoma State Department of Health	Oklahoma Institute for Disaster & Emergency Med	\$2,753 K	12 mos.	Dr. S. H. Thomas CMT Emergency Medicine
C3051401	National Eye Institute	CAP37 and Ocular Inflammation	\$366 K	12 mos.	Dr. H. Pereira Dept of Pathology
Totals	5		\$7,309 K		




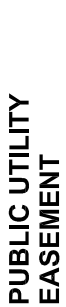
PARCEL 1
 PUBLIC UTILITY AND ROADWAY EASEMENT


PARCEL 1.1
 PUBLIC SIDEWALK EASEMENT

PARCEL 1.2
 PUBLIC UTILITY EASEMENT

PARCEL 1.3
 PUBLIC UTILITY AND ROADWAY EASEMENT

PARCEL 10
 PUBLIC UTILITY AND ROADWAY EASEMENT

PARCEL 10.1
 PUBLIC UTILITY AND SIDEWALK EASEMENT

PARCEL 20
 TEMPORARY CONSTRUCTION EASEMENT

OG&E EASEMENT

Regents' Fund

Statement of Investment Policy

I. Definition and Function

In recognition of its fiduciary responsibilities, the Board of Regents of the University of Oklahoma (hereafter referred to as the "University") has adopted the following statement of investment policy. This policy will establish the investment strategies and guidelines to be used in the management of gifts and donations received by the University in the form of true endowments, term endowments, quasi-endowments, fully expendable restricted funds, and other University funds with long or intermediate-term investment objectives.

The three principal categories of endowment and similar funds are true endowment funds, term endowment funds, and quasi-endowment funds (sometimes referred to as funds functioning as endowments). *True endowment funds* are funds received from a donor with the restriction that the principal is not expendable. *Term endowment funds* are funds for which the donor stipulates that the principal may be expended after a stated period of time or upon the occurrence of a certain event. *Quasi-endowments* are funds that have been established by the Board of Regents to function like an endowment but that may be expended at any time at the discretion of the Board.

The investment of these assets will generally be limited to those securities, strategies and advisory firms which adhere to the standards of this investment policy statement, and which meet all other relevant legal, ethical and fiduciary standards.

II. Purpose of the Consolidated Investment Fund

The purpose of the investment fund in which endowment assets are invested (hereafter referred to as the "Consolidated Investment Fund" or "CIF") is to support the University and its mission over the long term. Accordingly, the purpose of this statement is to establish a written policy for the investment of the CIF assets, and to ensure that the future growth of the CIF is sufficient to offset normal inflation, fees and costs, and a reasonable rate of spending. A principal objective of this policy, therefore, is to preserve the constant dollar value and purchasing power of the Regents' Fund endowments for future generations. This statement will establish appropriate risk and return objectives for the CIF in light of the University's risk tolerance, investment time horizon and other objectives. These objectives, as well as the related asset allocation guidelines, summary of suitable investments, and description of responsibilities of the Investment Manager(s) chosen to manage these funds, are contained herein.

II.A. Objectives of the Consolidated Investment Fund

The objectives of the CIF include a number of specific measures related to the investment and operation of the fund. In order to meet the principal objective of the University, which is to maintain the purchasing power of the endowment, the rate of return of the investment funds will be an important measure of success. Also important will be the time horizon of the endowment, the risk tolerance of the University, the planned spending policy and the degree of liquidity required to maintain this spending policy.

In terms of spending, the University plans to distribute annually 5.00% of a trailing three year (twelve quarter) average of the CIF's total market value, with the understanding that this spending rate, plus the rate of inflation and other costs, will not normally exceed the long-term total return earned on the investments. It is understood, nonetheless, that this total return basis for calculating spending is sanctioned by the Uniform Management of Institutional Funds Act (UMIFA), under which guidelines the University is permitted to spend an amount in excess of

current yield (interest and dividends earned), including realized or unrealized appreciation. The return policy of the University, in turn, is driven by the spending policy. In terms of investment return policy, the University will measure the return on investment in three ways as follows:

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;

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.

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs (i.e., investment fees, operating expenses, and an Academic Enhancement Fee of 1.5%), plus the expected annual payout rate resulting from the spending policy included herein. The Academic Enhancement Fee is intended to fund strategic academic priorities. This objective shall be measured over an annualized, rolling five and ten year time periods. As noted above, the intent of this objective is to preserve, over time, the principal value of the assets as measured in real, inflation adjusted terms. This is the principal objective of the University regarding performance of the endowment.

The Relative Return Objective of the CIF is to seek competitive investment performance versus appropriate or relative capital market measures, such as securities indices. This objective shall be measured primarily by comparing investment results, over a moving annualized one, three, five, and ten year time periods to the appropriate market index benchmark for the total assets of the endowment and each asset class. The principal asset class market index benchmarks are as follows:

A blend of the Russell 3000 Index and the Morgan Stanley Country Index (MSCI) EAFE Equity Index for the Global Equity Component;

The Russell 3000 Index as the benchmark for the U.S. Equity Component;

The MSCI EAFE Equity Index for the International Equity Component;

The ~~Lehman Brothers Government Intermediate~~ Barclay's Capital Intermediate Government Bond Index as the benchmark for the Fixed Income Component;

The Salomon Brothers 91-Day Treasury Bill Index as the benchmark for the Cash and Cash Equivalent Component.

The Comparative Return Objective of the CIF is to achieve a total rate of return that is equal to or greater than the median performance of a universe of similar managed funds. This objective will be measured over the same time horizons as the Relative Return Objective. The Relative Return and Comparative Return Objectives are important as measures of progress toward the Absolute Return Objective and as measures of the performance of asset classes and investment advisors selected for use in the fund.

In terms of time horizon and risk tolerance, the CIF assets have a long term, indefinite time horizon that runs concurrent with the endurance of the University. In effect, the time horizon of the endowment funds will run into perpetuity. As such, these funds can make investments and take on risks that will run well beyond a normal market cycle of five to seven years, and can assume an above-average level of risk as measured by the standard deviation of annual returns. It is expected, however, that both professional investment management and sufficient portfolio

diversification will have the effect of smoothing the shorter-term volatility of endowment returns, and will help to assure a reasonable consistency of return.

II.B. Target Asset Allocation for the Consolidated Investment Fund

The University believes that the asset allocation decision significantly affects the long-term rate of return and return volatility of the fund. The asset allocation of the CIF should reflect a proper balance of the University’s objectives regarding return, risk, spending policy and liquidity. The target asset mix that will be consistent with the achievement of these long-term objectives will be a balanced investment approach.

Thus, to achieve the investment objectives outlined above, the CIF shall be allocated among a number of asset classes. These asset classes shall include: U.S. and international equity, U.S. and international fixed income, and cash.

Based on the University’s assessment of their objectives, the CIF shall have an overall target asset allocation of 70% equities and 30% fixed income and be invested in the following major asset classes:

II.C. Target Asset Mix Table for the Consolidated Investment Fund

<u>Asset Class</u>	<u>Minimum</u>	<u>%Target</u>	<u>Maximum %</u>	<u>Representative Index</u>
Global Equities *	65.0%	70.0%	75.0%	Blend of Russell 3000 Index (U.S.) and MSCI EAFE Equity Index (International)
Fixed Income **	20%	25%	30%	Lehman Brothers Government Intermediate Barclay’s Capital Intermediate Government Bond Index
Alternative Investments	0%	0%	5%	
Cash	0%	5%	10%	Salomon Brothers 91-Day Treasury Bill Index

* Asset allocations to U.S. and international equities and related investment performance, along with comparisons to market benchmarks, will be reported to the Board of Regents on a quarterly basis.

** This target asset allocation may include both U.S. and international fixed income.

The general policy shall be to diversify investments among both equity and fixed income securities so as to provide a balance that will enhance total return while avoiding undue risk concentration in any single asset class or investment category.

It is the University’s general policy to rebalance to its target asset allocation on a uniform basis so as not to cause undue expense to be allocated to the portfolio. It is the University’s policy to review rebalancing the portfolio at least annually or sooner if desired by the person(s) charged with the oversight of the portfolio’s investments. 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.

As an example, if the target asset allocation for Global Equities is 70% with a 5% tolerance, then no rebalancing would be required under this investment policy if the range for equity investments remained within a 65% to 75% range; otherwise, management is required to direct the investment manager(s) 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. Further, at least annually (usually corresponding to the year-end report to the Board of Regents), the University will review these rebalancing ranges to assure that they remain reasonable and workable within the context of the goals of the endowment.

II.D. Asset Class Strategies for the Consolidated Investment Fund

The University believes that no single asset class, investment style, or strategy can consistently be the top performer. Therefore, as outlined above, CIF assets will be diversified across asset classes, and they will also be diversified across investment strategies and styles within each asset class.

Equities will be diversified by investment style and strategy (i.e., growth, value, market-oriented, and quantitative and qualitative). The equity category may include US dollar denominated and international common, preferred, and convertible stocks. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate equity portfolio should be well diversified to avoid undue exposure to any single economic sector, industry group, country, currency or individual security. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of equity securities.

Fixed income will be diversified by investment style and strategy (i.e., duration, sector, and quality). The fixed income category may include U.S. dollar denominated marketable bonds and convertible securities. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate fixed income portfolio should be well diversified to avoid undue exposure to maturity, issuer, country, currency and credit quality. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of fixed income securities.

Uninvested cash and cash equivalent reserves shall be kept to a minimum as short term, cash equivalent securities are usually not considered an appropriate investment vehicle for endowment assets. ~~The University has made no policy allocation to cash.~~ However, such vehicles are appropriate as depository for income distributions from longer-term endowment investments, or as needed for temporary placement of funds directed for future investment to the longer-term capital markets.

Cash managers may invest in the highest quality commercial paper, repurchase agreements, Treasury Bills, certificates of deposit, and money market funds to provide income, liquidity for expense payments, and preservation of the CIF's principle value. Commercial paper assets must be rated at least A1 or P-1 (by Moody's or S&P). No more than 5% of the total market value of the CIF's cash assets may be invested in the obligations of a single issuer, with the exception of the U.S. Government and its agencies. Within this asset class, the Investment Manager(s) has complete discretion over the timing and selection of cash equivalent securities.

The University may, from time to time, decide to invest in alternative investments. Alternative investments generally include private real estate, private equity, venture capital, hedge funds, and natural resources. To qualify for investment certain characteristics must be present including liquidity (meaning active ~~daily~~ trading without restriction) and transparency (meaning ~~daily~~ pricing and full disclosure reporting). Historically, market fluctuations of alternative investments have moved independent of traditional asset classes. Therefore, investments in this asset class will be considered in order to reduce the risk and volatility of the overall portfolio.

~~Approval of the Board of Regents is required prior to investment.~~ It is not anticipated that such alternative investments will exceed 5% of assets.

The use of the derivative securities for speculative purposes shall be prohibited.

III. Purpose of the Intermediate-Term Investment Fund

The purpose of the Intermediate-Term Investment Fund (ITIF) is to enhance the yield (return) on non-endowed funds held in the Regents' Fund. Accordingly, the purpose of the ITIF is to achieve a greater return than would otherwise be obtained in the short-term cash fund.

The investment of these assets will be limited to those securities, strategies and advisory firms which adhere to the standards of this investment policy statement, and which meet all other relevant legal, ethical and fiduciary standards.

III.A. Objectives of the Intermediate-Term Investment Fund

The objectives of the ITIF are to generate a greater return on assets than that of the short-term fund while maintaining similar quality and liquidity. The significant difference is to extend maturities of the investments to between 2 and 5 years. ITIF earnings shall be reinvested until needed to cash flow authorized expenditures.

The ITIF Account shall pursue a concentrated strategy in intermediate term fixed income securities. Investments will be made in U.S. Treasuries, Federal Agencies, or in investment-grade securities within the three highest rating categories. An average maturity of three years or less will generally be maintained.

III.B. Intermediate-Term Investment Fund Asset Types

Specific securities will be selected from the following Security Types with weighting adjusted to take advantage of market opportunities:

- U.S. Treasury Securities
- U.S. Government Agency Securities
- Commercial paper
- Money market mutual funds and other cash equivalents

The Investment Management fiduciary will be responsible for the oversight of the entire portfolio. Assets in the ITIF may be invested in various funds and/or separately managed portfolios at the discretion of the manager. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that manager. Guidelines and objectives will be tailored to the individual manager and reflect the characteristics of the investment approach utilized by that manager. The purpose of tailored guidelines and objectives is to help ensure that each manager adds value while serving in a well-defined, diversifying role within the overall fund.

III.C. Intermediate-Term Performance Standards

In the prudent exercise of its fiduciary responsibility, the University intends to regularly assess the Investment Managers' performance. By taking into account relevant measures, the following is the general measure established by the University.

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

In fulfilling their fiduciary responsibility to periodically review the results achieved by the Investment Manager, the University will not base its judgments regarding a manager's suitability solely on the results of a relatively short time period.

In evaluating a manager, factors for consideration include, but are not limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, and senior personnel staffing at the firm. The Investment Manager shall meet regularly, or as reasonably expected, with interested parties representing the University.

IV. Investment Manager(s) Appointed

CIF and ITIF assets will be managed by a duly appointed investment management fiduciary. Assets in the CIF and ITIF may be invested in various funds and/or separately managed portfolios. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that Manager. These guidelines and objectives will be developed relative to, and documented with, the selection of specific Managers. Each set of guidelines and objectives will be tailored to an individual Investment Manager and reflect the characteristics of the investment approach utilized by that Manager. The purpose of tailored guidelines and objectives is to help ensure that each Investment Manager adds value while serving in a well-defined, diversifying role within the overall fund.

V. Performance Standards

In the prudent exercise of its fiduciary responsibility, the University intends periodically to evaluate the Investment Managers' performance over a full market cycle (i.e., historically eight to ten years) by taking into account relevant measures. The results of the periodic evaluations will help the University determine the need to solicit via a request for proposal a new investment management fiduciary.

The following are the general long-term measures established by the University. Specific measures for the individual Manager(s) will be developed relative to, and documented with, the selection of specific Managers. (Note: Performance will be measured using time-weighted rates of return.)

Composite CIF results should exceed the return of a Composite Market Index, which combines the various market index benchmarks representing the fund's asset allocation as established in this policy.

U.S. Equity results should exceed the return of appropriate market index and, where reasonable, attain above median performance in a universe of professionally managed domestic equity funds with similar characteristics

International Equity results should exceed the return of appropriate market index and, where reasonable, attain above median performance in a universe of professionally managed international equity funds with similar characteristics.

Fixed Income results should exceed the return of appropriate market indexes and, where reasonable, attain above median performance in a universe of professionally managed domestic fixed income funds with similar characteristics.

Composite ITIF results should exceed the return of the two-year U.S. Treasury note.

In fulfilling their fiduciary responsibility to periodically review the results achieved by the Investment Manager(s), the University will not base its judgments regarding a Manager's suitability solely on the results of a relatively short time period. Generally, a full market cycle of performance history is needed before results alone can play a substantial role in evaluating a Manager. In the short term, other factors should be given significant consideration. These may include, but are not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, and senior personnel staffing at the firm. The Investment Manager(s) shall meet regularly, or as reasonably expected, with interested parties representing the University.

VI. Duties and Responsibilities

The University, as fiduciary, is responsible for the general administration of the fund. These responsibilities include the following specific duties, which may be undertaken by the University or delegated to appropriate committees, staff or outside parties.

- Comply with and fulfill all aspects of pertinent state and federal laws, regulations, and rulings that relate to the investment process, to ensure that fund assets are well managed.
- Select appropriate asset classes and ranges, and continually review the fund's overall asset allocation to ensure it remains within the stated target ranges.
- Evaluate and select a qualified Investment Manager(s) for the management of fund assets; with appropriate regard for diversification, the University determines the number and types of Investment Managers as well as the portion of fund assets allocated to each; the University will review Investment Manager selections in light of investment philosophy, process, personnel, investment performance, the capital market outlook, and changes in the characteristics of the fund.
- Establish investment objectives, guidelines, and performance standards for the fund and each Investment Manager, and communicate these to all appropriate fiduciaries.
- Review and evaluate the results of the Investment Managers against the established performance standards, and review the Manager structure to confirm the continued suitability of the Managers given the funds overall investment objectives and risk levels.
- Take whatever corrective action is deemed prudent and appropriate when an Investment Manager or any fiduciary fails to perform against established policy objectives and guidelines.
- Select a trustee/custodian to account for and custody fund assets, as necessary and appropriate.

The Investment Manager(s), as a fiduciary retained by the University, is responsible for the prudent and careful management of assets under its direction. These responsibilities include the following specific duties.

- Accept assets as directed by the University, and exercise complete investment discretion within the guidelines assigned to them; such discretion includes security selection and timing of transactions, subject to the specific investment guidelines and performance standards established for that Manager.

- Supply statements to the University at least quarterly, which include a detailed description of time-weighted rates of return, asset allocation, and portfolio strategy and characteristics.
- Provide, at least annually, audited financial statements of any pooled or collective trust fund in which fund assets are invested.
- Exercise any and all voting rights, with the intent of fulfilling the investment policies and objectives of the fund.
- Inform the University of any significant matters affecting the Investment Manager and its ability to manage the fund's assets; such matters may include, but not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, or senior personnel staffing.
- Meet periodically with the University to review the portfolio and investment results within the context of this *Statement of Investment Policy*.
- Provide advice, assistance, reports, research and other such services as the University may reasonable expect from the Manager.

VII. Review of Investment Policy Statement

The investment policy statement should be reviewed in detail no less than biannually (every two years) by the Board of Regents of the University. There are external factors that can have an immediate effect on the governance of the policy. If such factors occur, the Regents may deem it necessary to review the policy prior to the next scheduled review. These factors include but are not limited to donations, market conditions effecting spending, and new investment