

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JUNE 21-23, 2010**

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**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 21-22, 2010**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Conference Room of the Noble Foundation Conference Center in Ardmore, Oklahoma, on Monday, June 21, 2010 beginning at 1:35 p.m.

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

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

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

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 12:00 p.m. on June 17, 2010, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President Ross talked about continuing the momentum from the Centennial celebration and the great things happening at the University in the midst of state budget cuts, along with plans for the coming year.

ROGERS STATE UNIVERSITY

President Rice discussed budget challenges, plans for the coming year, and plans for building renovations in Bartlesville.

The Board adjourned for the regular Cameron University and Rogers State University meeting at 4:00 p.m.

The Board reconvened at 9:05 a.m. on Tuesday, June 22, in the same location.

THE UNIVERSITY OF OKLAHOMA

President Boren spoke regarding his goals for the University, including reaching the top category in the Carnegie research rankings and his fundraising priorities.

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

The executive session was held in the same location beginning at 10:41 a.m. and adjourned at 12:47 p.m.

The Board reconvened at 1:24 p.m. in the same location.

Zach Messitte, Vice Provost for International Programs, spoke about the International Programs Center and plans for it. He stated that the first faculty-in-residence for the Italy program would be in place next year and how fast the international programs area is growing.

OU-Tulsa President Gerry Clancy then spoke, along with Dan Duffy, Dean of the School of Community Medicine, and David Kendrick, Assistant Provost for Strategic Planning. They spoke of increased faculty vitality, improved financial stability, a reorganization of key positions and improved relations between leadership and faculty.

Provost Joe Ferretti, along with Vice Presidents Dewayne Andrews and Ken Rowe, updated the Board on progress at the Health Sciences Center. Among other information, they gave an overview of the seven colleges at the HSC and construction progress notes, including the OU Cancer Institute.

Incoming Vice President Joe Harroz spoke about his vision for the College of Law and funding needs.

Guy Patton and Tripp Hall then talked about private fundraising at the University, along with the holdings and plans of their respective entities.

Vice President Daniel Pullin spoke; he was followed by Kyle Harper, director of the Institute for American Constitutional Heritage; and David Ray, Dean of the Honors College.

Vice President Joe Castiglione closed the OU retreat by speaking of plans for the "Year of the Fan" celebrations, season ticket renewal rates, revenues from outside events, and new hires included on the Regents' agenda.

There being no further business, the meeting adjourned at 4:47 p.m.

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

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 21-23, 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 Nobel Conference Center in Ardmore, Oklahoma, at 4:17 p.m. on June 21, 2010.

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

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, Danny Hilliard, David Kendrick, Clive Mander, and Kenneth Rowe; Director of Athletics, Joe Castiglione; General Counsel, Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 4:00 p.m. on June 17, 2010, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross spoke of the recipients of the University's faculty and staff awards and how those awards are coveted and popular. Enrollment for summer is up 12% over the previous summer, and camps on campus are bringing in lots of children and teens. The University is also participating in a summer food service program with the USDA for school-age children who receive food stamps. The President closed her report by stating that enrollment numbers for fall look good.

FISCAL YEAR 2011 BUDGET – CU

Cameron University enters the 2010-11 academic year with the momentum of Cameron's two most exciting and progressive years in its 101 year history.

The unique and spectacular Centennial Year brought with it a myriad of events and activities that drew record crowds to campus and spotlighted Cameron's rich history. The Centennial also provided the opportunity to lay a firm foundation for Cameron's second century of changing lives through education. Cameron's second strategic plan, *Plan 2013: Choices for the Second Century*, announced four ambitious goals: to become the University of Choice, offer the College Experience of Choice, be the Location of Choice and the Partner of Choice. Cameron's Centennial *Changing Lives* campaign set Oklahoma state and institutional records for private giving. *Plan 2013*, coupled with over \$12.5 million raised in private funds, propelled Cameron into its second century.

And, the first year of Cameron's second century brought historic enrollment growth – over 6000 students total. Cameron set the tempo for the Oklahoma regional universities with the largest enrollment increase in the fall (14%) and the spring (14.4%) semesters. New freshman students made Cameron their “University of Choice” with a record 27% increase in just one year. New and continuing students studied in the brand new, technology rich Business Building with its career advising center, accounting and computer labs, simulated live trading floor, and abundant faculty/student interactions areas. Dreams became reality with the opening of the McMahon Centennial Complex (MCC) – the hub of student life with its food court, recreation areas, and ample student activity and meeting spaces plus an elegant ballroom ideal for community events, formal dinners or casual business gatherings and a balcony overlooking the breath-taking Bentley Gardens. The Gardens tie all of our new construction together and provide the feel of a university. Eight years of planning and hard work culminated in the completion of over \$55 million in construction during this recent academic year.

It is important to note that these two extraordinary years occurred during the same time that another record was set – record state budget cuts. Cameron began the 2009-10 academic year with a drop in state funding of almost \$1 million (-4%). State budget cuts continued throughout the academic year. Beginning this new fiscal year, Cameron's state revenue has dropped almost \$2 million (-8.5%) from just two years ago. Cameron's state and federal stimulus (ARRA) funding is down over \$1 million (-5%) since just last year. And, Cameron begins the upcoming academic year with an additional 1.25% drop in state and federal stimulus support.

Despite the lack of adequate state support, Cameron promises to continue its pace-setting record of progress in the next academic year. New initiatives will be funded through reallocation of existing resources and a modest tuition increase. Tuition and mandatory fees will be increased 5.5% for the coming year, which is a two-year average of 2.75%. Offsetting the additional cost to students are increased scholarships and other financial support. Resident tuition waivers and university scholarships will increase by 7% over last year – a two-year increase of 10%. Private scholarships will also increase 8% over last year and an impressive 37% increase over just two years. The multiple student support initiatives introduced last year under “CU Supports You” will continue with the addition of a textbook rental program. Cameron plans to maintain one of the top rankings in the nation as measured by the *U. S. News and World Report's* “Best Colleges” publication with Cameron students graduating with the lowest debt.

Through comprehensive planning, program prioritization, prudent budgeting, and making tough decisions, Cameron is positioned to lead the state's regional universities in academic and student support and to reach the ambitious goals articulated in *Plan 2013*.

Cameron's commitment to student learning is unwavering. This year's scarce dollars will be spent to maximize student access to a top quality education and to provide improved student services as highlighted below:

The University of Choice

Plan 2013 notes Cameron's commitment to being the “University of Choice” for students graduating from high schools in Southwest Oklahoma by providing students a top quality education. Budget initiatives toward this goal include:

- Academic Distinction

Plan 2013 includes building academic distinction in the disciplines of Communication, Criminal Justice, and Information Technology. In the upcoming year, a forensics laboratory will be opened to provide hands-on opportunities for students in Criminal Justice programs. Students will now receive firsthand experience with investigative tools and methods. Communication faculty will build on the great progress in Convergence Journalism made during the past two

years while maintaining a tradition of excellence in speech and debate. Additional portable technology tools, such as iPads, will be provided to journalism students to further their skills in print, broadcast, and web journalism. Plans are being finalized for the new Academic Commons which will be located in the space formerly housing the Student Union. The Academic Commons will provide a true convergence media center bringing together journalism, television, and web laboratories with faculty and classrooms in one location. Finally, the Computing and Technology Department will open a simulation training laboratory this fall. Partially supported by private funds including a significant gift from the Priddy Foundation, this laboratory will provide a state-of-the-art space for teams of students to design, program, and build virtual environments to assist others in the learning process.

- Attracting and Retaining High Quality Faculty and Staff

Plan 2013 notes that the key to Cameron's top priority of student learning and being the "University of Choice" is the caliber and commitment of the faculty. There are multiple initiatives in this budget to attract and retain high quality faculty.

- New faculty positions to support enrollment growth

Six new instructor positions, a new assistant professor in Psychology, and a new chair of the Mathematical Sciences Department have been added to the list of full time faculty positions. The need for these positions is a reflection of the dramatic growth in first-year students. Two instructor positions, one in English and another in mathematics, will be assigned to CU-Duncan as the first full-time faculty at this location. CU-Duncan continues to grow each year including an 18% increase last year alone. The other faculty positions have been assigned to academic disciplines at CU-Lawton to meet the needs of students in the most commonly selected introductory courses.

- Faculty Promotion Raises

A new level of compensation for faculty promotions will be introduced over the next three years. The final step will provide a \$4,000 salary increase for promotion to Associate Professor and a \$6,000 increase for promotion to Professor. As Cameron University continues to increase standards and demands on our instructional faculty, this program will be implemented to recognize high quality performance. The increases in mandatory costs for this program are estimated to be \$20,000 in FY11, \$50,000 in FY12, and \$90,000 in FY13.

- Faculty Compensation Market Adjustments

Cameron University continues to move forward to address needs identified in the faculty human resources plan. This plan is based on national data from the College and University Professional Association for Human Resources with particular emphasis on regional peer institutions. The plan recognizes differences based on academic rank, academic discipline, and market for establishing salary benchmarks. Market adjustments will serve to maintain competitive balance to recruit and retain a diverse, high quality faculty.

- Holiday/Enrollment Bonus

Due to state budget cuts, there has not been a general raise program for Cameron's dedicated faculty and staff in three years. With continued cuts, this budget does not include either a general salary increase or a traditional stipend for Cameron's deserving employees. However, with the support of the Cameron University Foundation, a small holiday/enrollment bonus is planned to recognize the commitment and quality work of the faculty and staff.

- Classroom Technology: Provide Ten More Smart Classrooms

Cameron continues to enhance the student educational experience by providing classroom technology. Ten smart classrooms will be added to the 90 existing rooms to provide faculty members the tools necessary to enhance student learning. Smart classrooms bring the world into the classroom by providing access to maps, video clips, and sound recordings as well as adding interactivity to many disciplines.

College Experience of Choice

Plan 2013 commits to offering the "College Experience of Choice" by fostering a traditional collegiate atmosphere. Initiatives in this budget to achieve this goal include:

- Academic Advising Center

Plan 2013 identifies two initiatives to support retention and educational opportunities for Cameron University students – centralized academic advisement and a freshman year experience program. CU will open an Academic Advising Center specifically for entering and at-risk students. The center will be conveniently located on the first floor of North Shepler and will be staffed with professional advisors supported by trained faculty advisors. The center staff will oversee academic advising, skills assessment, study skills workshops, and the First Year Experience program including Introduction to University Life - UNIV 1001.

- Wellness Center

In partnership with The University of Oklahoma Health Sciences Center's Southwest Oklahoma Family Medicine Residency, Cameron will offer on-campus health care services beginning in the fall semester. The northeast corner of the first floor of North Shepler Tower is being renovated to provide easy access to basic medical and counseling services for students. Lawton students will pay a \$25 fee each semester for access to the Center's services.

- Honors Program Support

Cameron University will increase financial support for the Honors Program with additional resources from the CU Foundation (\$5,000) and with a technology budget (\$10,000) to provide personal information tools to each student in the program. This program continues to grow and to provide outstanding enrichment activities for the best and brightest students. In recent years, students have had the opportunity to participate in group trips to Washington, D.C. and Santa Fe, New Mexico. Additionally, individual students continue to have rewarding experiences in study abroad programs.

In Fall 2010, the Cameron Exchange will open. The former Student Activities Building will be repurposed including the creation of an Honors Lounge. The Honors Lounge will contain an office for the Honors Program Director, an information center for external scholarships and study abroad opportunities, and an informal gathering place for seminars and discussion groups.

- Access to an Automated Degree Progress System

Degree Works is a software module within the Banner system which provides a comprehensive set of web-based academic advising, degree audit, and credit transfer tools to help students and advisors. The software package allows any student real time, electronic access to information about his or her progress toward a degree. This software will not only increase student awareness of progress toward degree completion, it will also provide improved oversight and accountability for academic advising. Implementation of Degree Works is a significant step toward availability of a complete array of online student services.

Regional Accreditation: Higher Learning Commission

Cameron University completes preparation for decennial reaccreditation from the Higher Learning Commission with a site visit November 8 – 10, 2010. This is a significant opportunity to demonstrate the remarkable progress made in the past ten years to improve the learning environment and to increase regional stewardship including major improvements in technology, facilities, and campus infrastructure.

Cameron University continues its new, exciting era. These initiatives are just some of the ways Cameron is changing lives through education. Each initiative reflects the university's commitment to impact every student by maximizing the budget to increase the quality and number of programs and services offered. Consistent with Cameron's theme "Every Student. Every Story," these budget initiatives provide each student additional and exciting opportunities to write his or her own unique Cameron story.

BUDGET OVERVIEW:

Total projected revenue for FY2011 is \$46,672,204 and is composed of the following:

• State appropriations	\$21,133,212	(45%)
• Tuition	\$18,300,475	(39%)
• Student fees	\$4,160,680	(9%)
• Gifts, grants and state program reimbursements	\$1,298,446	(3%)
• Federal stimulus funds - <i>ARRA</i>	\$1,526,641	(3%)
• Other income	\$252,750	(1%)

Projected revenues include a net decrease of \$1,001,204 in state appropriated funds, Federal Stimulus *ARRA* funds of \$1,526,641, a reduction of \$229,718 from FY 2010, and a budgeted increase in credit hour production and tuition and mandatory fees of \$1,736,055. While *ARRA* funds are included in FY2011's budget, serious concerns for FY2012 when *ARRA* funds are not available exists due to the FY2011 \$1,001,204 reduction in state support.

Total expenditures for FY2011 are projected to be \$47,769,220. The proposed budget includes the following expenditures:

• Instruction	\$23,737,134	(50%)
• Research	\$105,522	(.2%)
• Public service	\$380,489	(.8%)
• Academic support	\$2,532,927	(5%)
• Student services	\$4,238,369	(9%)

• Institutional support	\$4,553,175	(9%)
• Physical facilities	\$6,302,604	(13%)
• Scholarships and tuition waivers	\$5,919,000	(13%)

Overall, university expenditures will increase by \$1,602,788 from FY2011, a 3.4 percent increase.

It is important to note that in FY2011, Cameron's administrative expenses at 9 percent remain well below the administrative cost guideline of 13 percent for regional universities established by the State Regents. This is the result of the administration's commitment to maximizing the portion of the budget allocated to instruction, academic support, and student services and minimizing the portion of the budget used by administrative departments.

The commitment of prior year educational and general reserve funds in the amount of \$1,097,016 is required to meet budgeted mandatory costs increases and other initiatives.

The combination of tuition and mandatory fee increases and Federal Stimulus *ARRA* funds enabled the University to budget several student and faculty oriented initiatives as previously noted. Additionally, due to the University's commitment to student learning and to becoming the University of Choice in Southwest Oklahoma, funds have been reallocated and general reserves are being committed to balance the FY2011 budget and focus resources on priorities. It is anticipated that some of the committed reserves will be recaptured by not filling or delaying filling open positions and through spending restraint by Cameron's faculty and staff.

The projected, unobligated reserve balance for June 30, 2010 is \$3,368,818 (8.0 percent). Due to the reduction of state support, this is slightly below the unobligated reserve of 8.33 percent recommended by the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents approve the operating budget for FY2011 as presented.

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

TUITION RATES AND FEES REQUEST FOR FISCAL YEAR 2011 – CU

70 O.S. 2001, Sections 3218.8 and 3218.9, as amended by House Bill No. 1748, authorizes the Oklahoma State Regents for Higher Education to establish resident and graduate tuition rates, non-resident tuition rates, and mandatory fees (fees for items not covered by tuition and which all students pay as a condition of enrollment at the institution). Section 3218.8 provides that the limits for undergraduate tuition and mandatory fees shall be less than one hundred and five percent (105%) of the average resident tuition and mandatory fees at the university's peer institutions. Peer institutions for regional universities are determined by the State Regents and include "like-type public institutions in surrounding and other states." Section 3218.8 also provides that the limits for guaranteed tuition rates shall be less than one hundred and fifteen (115%) of the nonguaranteed tuition rate. Section 3218.9 provides that the limits for graduate resident and graduate nonresident tuition and mandatory fees shall be less than the average graduate resident and nonresident tuition and mandatory fees at peer institutions.

Cameron University is requesting tuition and mandatory fee rates for academic year 2011 (AY 2011) which reflects a 5.5% increase for resident students and 5.8% increase for nonresident students. As tuition and mandatory fees did not increase in AY 2010, the requested increase reflects an average increase in tuition and mandatory fees of 2.75% for resident students over AY 2009's rates.

Beginning with the 2008-09 academic year, House Bill 3397 passed by the Oklahoma legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. A first-time, full-time undergraduate student who is a resident of Oklahoma may choose to pay a guaranteed rate based on the projected average for the next four (4) years or at the annual rate charged each year. The requested resident tuition undergraduate guaranteed rate is \$113.50 per credit hour for students entering Fall 2010, Spring 2011 and Summer 2011. The resident tuition undergraduate rate for AY 2011 is \$98.75 per credit hour.

The Oklahoma State Regents for Higher Education established the following guidelines for requesting tuition increases:

- communication of tuition requests to student government organizations, other student groups and students at large
- efforts to increase need-based financial aid proportionately to tuition
- analysis of the expected effect of tuition increases on enrollment
- dedication to cost-effectiveness in operations

Information regarding tuition adjustments was presented to Cameron's Student Government Association representatives in April. Additionally, Student Government Senators were requested to update their respective constituent organizations and other students. Student Government Senators were briefed on a range of tuition increase options. It was communicated that the final amount of any tuition adjustment would be dependent on the level of the University's AY 2011 state funding.

Offsetting the additional cost to students are increased scholarships and other financial support. Resident tuition waivers and university scholarships will increased by 7% over last year – a two year increase of 10%. Private scholarships will also increase 8% over last year and an impressive 37% increase over just two years. The multiple student support initiatives introduced last year under "CU Supports You" will continue with the addition of a textbook rental program. For two consecutive years Cameron has received national recognition for its financial support to students, last year ranking #2 in the nation among 572 universities with Cameron's students graduating with the lowest debt. Approximately 68% of CU's students graduate without any debt at all. Cameron plans to maintain a top ranking in the nation as measured by the *U. S. News and World Report's "Best Colleges"* publication by continuing to offer expansive financial assistance to students.

Once approved by the Board of Regents, the tuition and mandatory fee rates request will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2010.

President Ross recommended the Board of Regents approve the proposed tuition and mandatory fees rates for FY 2011.

UNDERGRADUATE TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

Proposed FY '11: Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours – 2 Semesters
\$98.75	\$4,335.00
Proposed FY '11: Nonresident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours – 2 Semesters
\$207.25	\$10,552.50

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

Proposed FY '11: Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours – 2 Semesters
\$113.50	\$4,777.50

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

Proposed FY '11: Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 24 Credit Hours – 2 Semesters
\$128.00	\$4,170.00
Proposed FY '11: Nonresident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 24 Credit Hours – 2 Semesters
\$249.00	\$10,146.00

MANDATORY FEES:*(Charged by the credit hour)*

Student Technology	\$14.50
Library Automation and Materials	5.00
Assessment	2.50
Academic Records	2.00
Student Facility	11.50
Student Activity*	9.00
Cultural and Lectureship	1.25

*Includes Student Government Fee of \$.15

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

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 changes in the academic programs presented below have been approved by the President upon recommendation of the appropriate faculty, academic unit and dean, the Curriculum Committee, and the Vice President for Academic Affairs.

1. PROGRAM: A.A.S. in Multimedia Design

PROPOSED CHANGES: Program Requirement Change

COMMENTS: Changes are requested to strengthen the Multimedia Design program by including additional coursework in technical writing and by providing an option for computer proficiency. The technical writing change is recommended as a result of internal assessment and external input from the program advisory committee. The computer proficiency change allows for an additional choice of course with a laboratory component to be used to satisfy the requirement. Three required courses have been reduced from four credit hours to three credit hours. The requested changes will not require additional funds nor will the total number of hours required change.

2. PROGRAM: B.S. in Multimedia Design

PROGRAM CHANGES: Program Requirement Change

COMMENTS: Changes are requested to strengthen the Multimedia Design program by including additional coursework in technical writing and by providing an option for computer proficiency. The technical writing change is recommended as a result of internal assessment and external input from the program advisory committee. The computer proficiency change allows for an additional choice of course with a laboratory component to be used to satisfy the requirement. Three required courses have been reduced from four credit hours to three credit hours. The requested changes will not require additional funds nor will the total number of hours required change.

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

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

ESTABLISHMENT OF ENDOWED LECTURESHIPS – CU

These endowed lectureships are established to advance the quality of education in the study of business and chemistry, respectively, at Cameron University.

The Dr. Wayne and Cassandra Johnson Endowed Lectureship in Business is being created with funds donated by Dr. Johnson and his wife, Cassandra. Dr. Johnson is a prominent orthopedic surgeon in Lawton. The Johnsons have long been active supporters of Cameron University. Dr. Johnson is a member of the Foundation Board of Directors and an officer of the Foundation Executive Committee, serving as Vice President Elect. Mrs. Johnson serves as the office manager for their orthopedic practice. The Johnsons have also provided scholarships for students at Cameron University.

The Frontiers in Chemistry Endowed Lectureship is being established by the Cameron University Department of Physical Sciences. The funds for this lectureship are from the sale of lab books during the academic semester.

In recognition of these gifts, President Ross recommends the establishment of these lectureships and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents:

I. Approve the establishment of the following endowed lectureships:

- Dr. Wayne and Cassandra Johnson Endowed Lectureship in Business
- Frontiers in Chemistry Endowed Lectureship

II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each lectureship.

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

FOOD SERVICES CONTRACT – CU

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

The proposed renewal contract amount is based on a sliding board scale with the University's costs based on the number of participants and on the occupancy of Cameron's residential apartments where residents are required to participate in a dining/convenience plan. The estimated contract amount assumes an increase of forty seven students (10%) participating in board plans in FY 2010-2011. The proposed contract amount takes into consideration a two-point-nine percent (2.9%) increase in traditional board and commuter plans. A 2.9% increase of board and commuter plan rates was approved by the Board in January 2010. The Cameron Village dining/convenience plan was increased \$50 in August 2009, and no increase is being requested for the dining/convenience plan for Fiscal Year 2010-2011.

President Ross recommended the Board of Regents approve the fourth one-year renewal option of a food service operations contract with Sodexo, Inc. The estimated contract amount for Fiscal Year 2010-2011 is \$770,172.

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

ANNUAL AUDIT PLAN FOR 2010-2011 – CU

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

The detailed Audit Plan for FY 2011 has been discussed with the Finance and Audit Committee and includes nine departmental, functional and information technology audits.

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

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

President Ross recommended that the Board of Regents approve the annual audit plan for 2010-2011.

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

SURFACE LEASE AGREEMENT – CU

The southwest corner of Cameron University's Lawton campus adjoins the Jim Taliaferro Community Mental Health Center (Taliaferro). The land the University is requesting authority to lease is located between Cameron's tennis courts and the east side of the Taliaferro facilities and between Cameron's Avenue C and north of the Taliaferro facilities – a total of five acres. The lease would provide Cameron the opportunity to better delineate the two properties and allow greater separation of the functions of the two entities.

The lease is for a ten-year period, with four successive renewal options for ten years each under the same terms and conditions as the original lease period. The lease payment is \$1.00 per year for each year of the term of the lease and any renewals thereof, payable in advance.

The lease is currently being reviewed by University Legal Counsel.

President Ross recommended the Board of Regents authorize the President or her designee to execute a surface lease with the Department of Central Services on behalf of the Oklahoma Department of Mental Health and Substance Abuse Services for 5.01 acres adjoining Cameron University.

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

ACADEMIC PERSONNEL ACTIONS – CU

APPOINTMENT(S):

Abbott, Eric, Assistant Professor, tenure track, Department of Theatre Arts, annualized rate of \$42,000 for 10 months (\$4,200 per month) effective August 9, 2010.

M.F.A., University of Nebraska
B.A., University of Nebraska
Last Position: Temporary Assistant Professor, Cameron University
Years Related Experience: 7 Years

Bowen, Denise, Assistant Professor, tenure track, School of Business, annualized rate of \$93,000 for 10 months (\$9,300 per month) effective August 9, 2010. (In event doctorate is not completed as scheduled, salary will be \$84,000 (\$8,400 per month) with the rank of Instructor.)

Ph.D. (expected May 2011), University of Texas at El Paso
Masters in Accountancy, University of Texas at El Paso
Bachelors of Business Administration in Accounting, University of Texas at El Paso
Last Position: Instructor, University of Texas at El Paso
Years Related Experience: 9 Years

Cavazos, Jenel, Assistant Professor, tenure track, Department of Psychology and Human Ecology, annualized rate of \$42,000 for 10 months (\$4,200 per month) effective August 9, 2010.

Ph.D., University of Oklahoma
M.S., University of Oklahoma
B.A., University of Oklahoma
Last Position: Instructor, University of Oklahoma
Years Related Experience: 1 Year

Duffield, Andrew, Instructor, non-tenure track, Department of Computing and Technology, annualized rate of \$45,000 for 10 months, (\$4,500 per month) effective August 11, 2010.

M.Ed., Southwestern Oklahoma State University
B.S., Southwestern Oklahoma State University
Last Position: Temporary Instructor, Cameron University
Years Related Experience: 1 Year

Hossain, Tahzeeba, Assistant Professor, tenure track, Department of Biological Sciences, annualized rate of \$46,000 for 10 months, (\$4,600 per month) effective August 9, 2010.

Ph.D., University of Oklahoma
B.S., University of Central Oklahoma
Last Position: Principal Investigator, Donald Danforth Plant Science Center
Years Related Experience: 4 Years

Javed, Muhammad, Assistant Professor, tenure track, Department of Computing and Technology, annualized rate of \$55,000 for 10 months, (\$5,500 per month) effective August 9, 2010.

Ph.D., University of Oklahoma
M.S., University of Oklahoma
M.B.A., Oklahoma City University
B.S., University of Engineering and Technology, Pakistan
Last Position: Temporary Assistant Professor, Cameron University
Years Related Experience: 1 Year

Montalvo, Edris, Assistant Professor, tenure track, Department of History and Government, annualized rate of \$42,000 for 10 months, (\$4,200 per month) effective August 9, 2010.

Ph.D., Texas State University
M.S., Texas State University
B.A., Texas State University
Last Position: Temporary Teaching Assistant, Texas State University
Years Related Experience: None

Kowaluk, Gary, Assistant Professor, tenure track, Department of Criminal Justice and Sociology, annualized rate of \$44,000 for 10 months, (\$4,400 per month) effective August 9, 2010. (In event doctorate is not completed as scheduled, salary will be \$40,000 (\$4,000 per month) with the rank of Instructor.)

Ph.D. (expected May 2010), University of Missouri, Kansas City
J.D., University of Missouri, Kansas City
M.A., University of Missouri, Kansas City
B.A., Indiana University, Bloomington
Last Position: Adjunct Professor, University of Missouri, Kansas City
Years Related Experience: None

Shaqlaih, Ali, Assistant Professor, tenure track, Department of Mathematical Sciences, annualized rate of \$50,000 for 10 months, (\$5,000 per month) effective August 9, 2010. (In event doctorate is not completed as scheduled, salary will be \$44,000 (\$4,400 per month) with the rank of Instructor.)

Ph.D. (expected May 2010), University of Oklahoma
M.Ed., University of Oklahoma
M.A., University of Oklahoma
M.S., An-Najah National University, Nablus, Palestine
B.S., Birzeit University, Birzeit, Palestine
Last Position: Teaching Assistant, University of Oklahoma
Years Related Experience: None

Whelan, David, Associate Professor, tenure track, Department of Criminal Justice and Sociology, annualized rate of \$58,000 for 10 months, (\$5,800 per month) effective August 9, 2010.

Ph.D., City University of New York, John Jay College of Criminal Justice
M.Phi., City University of New York
M.C.J., Long Island University
B.A., Wagner College
Last Position: Associate Professor/Chair, Department of Criminal Justice Administration, Delaware Valley College, Doylestown, PA
Years Related Experience: 24 Years

CHANGE(S):

Dzindolet, Mary, Professor, Department of Psychology and Human Ecology, title changed to Professor and Interim Chair, Department of Psychology and Human Ecology. Salary changed from \$52,630 for 10 months (\$5,263.00 per month) to \$55,860 (includes \$3,230 chair stipend) (\$5,586.00 per month) effective August 11, 2010.

Helvey, Aubree, Assistant Vice President for Academic Affairs and Assistant Professor, title changed to Assistant Professor, School of Business, no salary change, effective August 11, 2010.

Oty, Karla, Professor and Chair, Department of Mathematical Sciences, title changed to Director of Institutional Research, Assessment, and Accountability and Professor, Department of Mathematical Sciences. Salary changed from \$65,202 for 10 months (includes \$3,213 chair stipend) (\$6,520.20 per month) to \$80,000 for 12 months (\$6,666.67 per month) effective July 6, 2010.

Weinstein, Lawrence, Professor and Chair, Department of Psychology and Human Ecology, title changed to Professor, Department of Psychology and Human Ecology. Salary changed from \$62,749 for 10 months (includes \$3,230 chair stipend) (\$6,274.90 per month) to \$59,519 (\$5,951.90 per month) effective August 11, 2010.

President Ross recommended the Board of Regents approve the faculty personnel actions listed above. An executive session pursuant to Section 307B.1. of the Open Meeting Act may be proposed.

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

LITIGATION – CU

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

CURRICULUM CHANGES – CU
QUARTERLY FINANCIAL ANALYSIS – CU

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.

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.

COURSE MODIFICATIONS

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
ENSC 2004	Introduction to Environmental Science	Change in liberal arts and sciences designation and addition to General Education
MM 2024	Corporate Multimedia Production I (Old)	Change in credit hours and course number
MM 2023	Corporate Multimedia Production I (New)	
MM 2034	Web Communications and Design (Old)	Change in credit hours and course number
MM 2033	Web Communications and Design (New)	
MM 2804	Capstone Project (Old)	Change in credit hours and course number
MM 2803	Capstone Project (New)	
MATH 4772	Teaching of Secondary Mathematics	Change in prerequisites
MATH 0013	Pre-Algebra	Change in description
COMM 3713	Intercultural Communication	Change in prerequisites and description
COMM 3833	Conflict Management	Change in prerequisites and description
COMM 4623	Communication Theory	Change in prerequisites and description
IAS 3233	Information Assurance/Security (Old) E-Commerce and Web Security (New)	Change in title, description and content

IAS	2233	Introduction to Information Assurance/Security	Change in prerequisites
CIS	1013	Introduction to Computer Information Systems	Change in description

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2010. The following comments are submitted for your consideration. Charts submitted with this item are attached hereto as Exhibit A.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$33.6 million comprising 84.8% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$31.2 million, comprising 81.8% of the budget.

2. Expenditures – Expenditures of \$27.8 million comprising 68.3% of the budget are reported. Comparable figures for the prior year show expenditures of \$26.8 million, representing 68.5% of the budget.

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

1. Revenues – Revenues of \$13.5 million representing 82.9% of the budget are reported. Prior year revenues for the same period were \$9.7 million, representing 74.4% of the budget.

2. Expenditures – Expenditures of \$13.3 million comprising 81.8% of the budget are reported. This is comparable to the prior year's expenditures of \$10.3 million at 78.5% of the budget.

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

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$8,429,103 on March 31, 2010.

E & G PART II

The E&G Part II discretionary reserves were \$945,072 on March 31, 2010.

AUXILIARY ENTERPRISES

Student Activities reserves were \$475,988 at March 31, 2010. Student Activities working capital requirements are \$427,531 leaving discretionary reserves of \$48,457.

Miscellaneous Auxiliary reserves were \$3,098,251 at March 31, 2010. Miscellaneous Auxiliary working capital requirements are \$2,408,759 leaving Miscellaneous Auxiliary discretionary reserves of \$689,492.

Student Facility reserves were \$1,439,294 at March 31, 2010. Student Facility working capital and other commitment requirements are \$100,000 leaving Student Facility discretionary reserves of \$1,339,294.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,843,980.

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

NEW BUSINESS

ADMINISTRATIVE PERSONNEL ACTION – CU

Regent Stuart stated that, in recognition of outstanding service to Cameron University and her prudent and skillful management of the University during exceptionally challenging times, I move that President Cynthia Ross be awarded a one-time bonus, payable immediately, in the amount of \$20,000. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

President Ross thanked the Board and said that she appreciates the support and recognition.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice stated that enrollment numbers are up for spring and summer and the University's building programs are on track.

FISCAL YEAR 2011 BUDGET – RSU

A detailed budget was provided to the Board with their agendas and is attached hereto as Exhibit B.

President Rice recommended the Board of Regents approve the Operating Budget for Fiscal Year 2011 as presented.

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

TUITION REQUEST FOR FISCAL YEAR – 2011 – RSU

According to current statutes and current methodology for establishing rates for tuition and fees, the University started the process of communication with student government organizations and other student groups concerning the possible need to increase resident and non-resident tuition effective Fall Semester 2010.

Students have been briefed that the additional funds will be used to offset increased operating costs, mandatory cost increases, new degree programs, employment of qualified faculty, and increased scholarships.

President Rice requests the Board of Regents approve an increase in resident and non-resident tuition per credit hour by an approximate amount of \$5.00 per credit hour of the current academic year rates for resident tuition and \$10.00 per credit hour of the current academic year rates for non-resident tuition beginning Fall Semester 2010. A fulltime resident student (30 credit hours/year) will pay approximately \$150.00 in additional tuition next year. If approved, these new rates will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 24, 2010 scheduled board meeting.

Establishment of the resident guarantee rate complies with House Bill 2103 which requires a rate of no more than 115% of the resident rate for tuition for a student enrolling at Rogers State University for the first time.

President Rice recommended the Board of Regents Approve the proposed resident and non-resident tuition rates, effective Fall Semester 2010.

	<u>Resident</u>	<u>Resident-Guarantee</u>	<u>Non-Resident</u>
<u>Current</u>	<u>\$90.95</u>	<u>\$104.55</u>	<u>\$181.90</u>
<u>Proposed</u>	<u>\$95.95</u>	<u>\$110.30</u>	<u>\$191.90</u>

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

FEE REQUEST FOR FISCAL YEAR 2011 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, request for changes in mandatory fees will be considered by the State Regents one time each year. The State Regents will consider the proposed student fees at their June 24, 2010 board meeting.

- I. President Rice requests a change in the Student Facility Fee Number 1 – for the Centennial Center. The institution currently is charging \$19.30 per credit hour. This fee was last adjusted in the fall of 2007. Rogers State University is requesting changing the fee from \$19.30 per credit hour to \$14.50 per credit hour which represents a \$4.80 per credit hour decrease.
- II. President Rice requests approval of the Student Facility Fee Number 2 – Baird Hall. The institution is implementing a new fee, which will be used to service debt incurred to renovate and expand Baird Hall. Rogers State University is requesting approval of this fee at \$4.00 per credit hour.

Students have been briefed that the additional funds will be used to renovate and expand Baird Hall and support the fee increase.

III. President Rice requests a change in the Student Activity Fee. The institution currently is charging \$9.45 per credit hour. This fee was last adjusted in the fall of 2005. Rogers State University is requesting changing the fee from \$9.45 per credit hour to \$13.10 per credit hour.

If approved, these rates represent a net increase in mandatory fees in the amount of \$2.85 per credit hour and will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 24, 2010 scheduled board meeting.

President Rice recommended the Board of Regents approve the following change in mandatory fees to be effective for fall 2010:

I. Student Facility Fee Number 1 – Centennial Center

Current	\$ 19.30
Proposed	\$ 14.50

II. Student Facility Fee Number 2 – Baird Hall

Current	\$ 0.00
Proposed	\$ 4.00

III. Student Activity Fee

Current	\$ 9.45
Proposed	\$13.10

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

SUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs presented, attached hereto as Exhibit C, 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.

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

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

BARTLESVILLE LEASE – RSU

In May 2009, the Frank Phillips Club expressed an interest to partner with Rogers State University in order to renovate the ninth floor of the Bartlesville campus building for the purpose of providing a meeting space for the club as well as a student center area for the

University. The ninth floor is a landmark in Bartlesville. The space has two large ballrooms, art-deco flooring, and ornate columns installed in 1919 by the building's original tenant, the Bartlesville Masonic Organization.

The Frank Phillips Club retained the services of an architect to review the space, provide remodeling suggestions, and to establish an estimated renovation cost. The projected cost is estimated at \$1.6 million.

Numerous discussions have followed concerning the elements of an agreement that would be mutually acceptable to all parties involved in the transaction. The Frank Phillips Club desires to have a long term agreement with the University. In addition, a source of funds to pay the debt service and annual operating expenses needs to be addressed in the final agreement.

Previously, the Board of Regents authorized the University to begin the process of obtaining financing for the remodel of the ninth floor and related renovation cost. At the January 2010 Board meeting, the Board of Regents authorized the President to submit an application under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$1.5 million for this project.

By granting this authority, the President or his designee may continue to negotiate the terms of a final agreement. Prior to executing the final agreement, Legal Counsel will review and approve the document. The President will report back to the Board of Regents any action taken under the authority granted herein.

President Rice recommended the Board of Regents authorize the President or his designee, after review and approval of Legal Counsel, to execute the documents with the Frank Phillips Club in Bartlesville to authorize use of certain space and facilities on the Bartlesville campus.

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

ACQUIRE EXISTING STUDENT APARTMENTS AND FUNDING – RSU

I. Rogers State University entered into a ground lease in 2000 with the Rogers State University Foundation in order to authorize the Rogers State University Foundation to build student apartments on the Claremore campus. The apartments are owned by the Rogers State University Foundation. According to the Board of Regents' policy, the Board of Regents will approve the acquisition of all real property as required to satisfy the mission of the University.

II. 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.

Rogers State University intends to acquire the existing student apartments from the Rogers State University Foundation on the Claremore campus. The apartment complex was new construction and opened in August 2001. The acquisition includes buildings, equipment, furnishings, and parking lots. The complex consists of 67 units, including 4 one bedroom/one

bath units, 62 four bedroom/two bath units and 1 Director four bed/two bath unit. The connected commons building is three stories tall and includes management offices, common laundry, student meeting and recreational areas, and parking lots. It is anticipated the acquisition costs including cost of issuance will not exceed \$9 million.

III. Rogers State University intends to acquire real property assets, buildings, and parking lots in the amount not to exceed \$9 million for the existing Student Apartments 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 acquire the existing Student Apartments on the Claremore campus from the Rogers State University Foundation and authorize officers of Rogers State University to execute documents required to consummate the transaction contemplated herein;
- II. 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 \$9 million for Rogers State University to acquire the existing Student Apartments on the Claremore campus from the Rogers State University Foundation, and;
- III. Recognize and acknowledge that the University may fund certain costs to acquire the existing Student Apartments prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the University.

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

STUDENT HOUSING DESIGN BUILD FIRM – RSU

Initial planning in 2009 began with internal meetings to discuss the scope of the project and to recommend the programming needs of the project. It was determined that there was a need for additional student housing on the Claremore Campus. The committee recommended a facility with a minimum of 300 beds in Phase I and an additional 300 beds in Phase II, which would include space for a variety of associated student services.

The student housing project would be either single residence facility of semi-suite rooms defined as one, two or four bedroom suites with a maximum of two bedrooms per bathroom or apartment style with one, two or four bedrooms with a maximum of two bedrooms per bathroom with a living room and small kitchen. The committee proposed a site on campus where 10 faculty and staff houses were located as the best site for new student housing. Tenants were notified to make other housing arrangements in August 2009. The last tenant moved in mid-November.

At the September 2009 meeting, the Board of Regents authorized the University's administration to initiate the process of selecting a firm to design and build the student residential facilities.

At the December 2009 meeting, the Board of Regents approved a revision to the Campus Master Plan of Capital Projects to increase the Student Housing Project to \$16,000,000 for Phases I and II.

At the January 2010 meeting, the Board of Regents approved the University's administration to seek a Concurrent Resolution from the Oklahoma Legislature to issue revenue bonds for the project and approved the University's administration to include the project in the Oklahoma State Regents for Higher Education Master Lease for Real Property Program. The final decision on which method to finance the project will be based upon the best value for the University with input from the State Bond Advisor, the University Financial Advisor, Bond Counsel, and the University's administration.

President Rice appointed a Selection and Interview Committee to evaluate and interview firms to provide the required professional services to design and build the student housing. The committee was composed of the following:

Mr. Tom Volturo, Executive Vice President for Administration & Finance, Chair
Dr. Tobie Titsworth, Vice President for Student Affairs
Mr. Lenn Szopinski, Physical Plant Director
Mr. Wren Baker, Athletic Director
Mr. Mark Meadors, Assistant Vice President for Business Affairs/Comptroller
Ms. Kyla Short, Director of Residential Life

Proposals to provide the needed professional services were mailed to 19 firms and responses were received from 10 firms. Based on these proposals, 5 firms were selected for further evaluation. Interviews were conducted with each of the following firms:

1. Apex Construction Services, LLC
2. CF Jordan Construction, LLC
3. CMS Willowbrook, Inc.
4. Key Construction Oklahoma, LLC
5. The Ross Group Construction Corp.

Based upon the interviews the following three firms were sent a Request for Proposal:

1. CMS Willowbrook, Inc.
2. Key Construction Oklahoma, LLC
3. The Ross Group Construction Corp.

Due to the need to have additional housing on campus by the fall 2011 semester, each of the firms have indicated by waiting to the September Board meeting for notification of selection, completion of the project is very difficult by the July, 2011 targeted completion date.

Therefore, President Rice requests authority to finalize the selection process and execute a contract prior to the September Board of Regents meeting, subject to the approval of and ratification by the Board at the September meeting.

President Rice recommended the Board of Regents authorize the President or his designee to select, award and execute a contract to a Design Build Firm subject to ratification by the Board of Regents at the next regularly scheduled meeting.

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

EMPLOYEE BENEFIT CHANGE – RSU

The University has always been diligent in analyzing how the institution allocates and spends its resources. Each budget cycle, departments justify current expenditures and justify their budget request.

With the recent economic downturn within the state and the nation, new sources of revenue are limited while day to day expenses continue to increase.

After implementing cost saving measures, completing the institution's internal budget review process, and receiving the allocation of state appropriations from the State Regents for Higher Education, the institution is once again searching for institutional cost savings.

The supplemental retirement plan, known as the RSU Defined Contribution Plan (TIAA), should be suspended or eliminated. The majority of the regional institutions in Oklahoma stopped offering this fringe benefit years ago in order to address rising employee fringe benefit costs.

The result of this action would save the institution approximately \$742,000 annually.

Suspension or elimination of the TIAA employer paid contributions would be considered if state appropriations are reduced or the financial condition of the university warrants such action.

Any action taken by the President under this authority would be reported to the Board of Regents.

Rogers State University will continue to pay the employer and employee share of the Oklahoma Teachers' Retirement System contribution, thus, ensuring employees will have a retirement plan available to them.

President Rice recommended the Board of Regents authorize the President to suspend or eliminate the Rogers State University Defined Contribution Retirement Plan (TIAA).

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

INTERLOCAL AGREEMENT FOR EMPLOYEE INSURANCE – RSU

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

The interlocal agreement is required in order to provide a method for the various colleges and universities within the state to participate as a group to provide the various insurance plans. The agreement has been approved by the State of Oklahoma Attorney General as required by statute and by legal counsel. The interlocal agreement was approved by the Board of Regents at the December 2009 Board meeting.

According to Article VI of the Interlocal Agreement for Oklahoma Higher Education Employee Insurance Group, any Oklahoma college may join the group within six months prior to the renewal date. The request of Rose State College to join the group is an exception to the policy.

At the May 28, 2010 meeting, the Oklahoma Higher Education Employee Insurance Group voted to approve to amend the membership clause to allow Rose State College to join the group.

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

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

ANNUAL AUDIT PLAN FOR 2010-2011 – RSU

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

The detailed Audit Plan for FY 2011 has been discussed with the Finance and Audit Committee and includes eight departmental, functional and information technology audits.

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

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

President Rice recommended that the Board of Regents approve the annual Audit Plan for 2010-2011.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – RSU

APPOINTMENT(S):

Ashlock, ReAnne, M.S., Department of Psychology, Sociology and Criminal Justice, Instructor, (one-year temporary position), salary \$35,000 annually, 10-month appointment, effective August 1, 2010.

Muldrow, Dorothy, M.A., Department of English and Humanities, Instructor, salary of \$28,000 annually, 10-month non-tenure track appointment, effective August 1, 2010.

M.S., Special Education, East Tennessee State University
B.S., Psychology, Southern University (Baton Rouge, LA)
Last Position: One-year temporary Instructor, Rogers State University
Years Related Experience: 15

CHANGE(S):

Brimer, Bryce, M.F.A., Department of Fine Arts, Associate Professor, MFA parity adjustment, salary change from \$41,250 annually to \$48,630 annually, 10-month appointment, effective August 1, 2010.

Diede, Nancy, M.S., Department of Health Sciences, Assistant Professor and Department Head, received Ph.D., one-time salary adjustment for obtaining doctoral degree, from \$78,000 annually to \$79,500 annually, 12-month appointment, effective August 1, 2010.

Elzo, Larry, M.Ed., Department of Mathematics and Physical Sciences, Instructor, term change from 12-month non-tenure track appointment at \$32,760 annually, to Instructor, 10-month non-tenure track appointment at \$32,760 annually, effective August 1, 2010.

Krylova, Tetyana, Ph.D., Department of Applied Technology, Lecturer, term change from 12-month non-tenure track appointment at \$28,500 annually, to Lecturer, 10-month non-tenure track appointment at \$28,500 annually, effective August 1, 2010.

Namavar, Roya, B.S., Department of Mathematics and Physical Sciences, Instructor, term change from 12-month non-tenure track appointment at \$35,620 annually, to Instructor, 10-month non-tenure track appointment at \$35,620 annually, effective August 1, 2010.

Schmickle, Dennis, M.F.A., Department of Fine Arts, Assistant Professor, MFA parity adjustment, salary change from \$36,400 annually to \$43,680 annually, 10-month appointment, effective August 1, 2010.

St. John, Evalon, M.S., Department of Mathematics and Physical Sciences, Instructor, term change from 12-month non-tenure track appointment at \$50,875 annually, to Instructor, 10-month non-tenure track appointment at \$50,875 annually, effective August 1, 2010.

Taylor, Carolyn, Ed.D., Department of History and Political Science, Associate Professor and Strategic Initiatives Coordinator, title change to Associate Professor and Coordinator of President's Leadership Class, term change from 12-month appointment at \$91,000 annually to 10-month appointment at \$91,000, effective August 1, 2010.

Tuberville, Brenda, Ph.D., Department of English and Humanities, Coordinator of Developmental Studies, title changed to Assistant Professor and Coordinator of Developmental Studies; salary changed from \$40,000 annually to \$50,400 annually, 12-month tenure-track appointment, effective August 1, 2010.

Voska, Kirk, Ph.D., Department of Mathematics and Physical Sciences, Associate Professor and Interim Department Head, relinquishing duties as Interim Department Head, resumes prior salary of \$50,770 annually, 10-month appointment, effective August 1, 2010.

Wise, Beverly, B.S., Instructor, received Masters Degree, market adjustment, from \$43,720 annually to \$50,000 annually, 10-month appointment, effective August 1, 2010.

RETIREMENT(S):

Dicus, Mark, Softball Coach, May 31, 2010.

ADMINISTRATIVE PERSONNEL:

Baker, Wren, Athletic Director, salary changed from an annualized rate of \$89,000 for 12 months (\$7,416.67 per month), to an annualized rate of \$95,000 for 12 months (\$7,916.67 per month), effective June 1, 2010.

Dicus, Mark, Softball Coach, benefits eligible employee. Salary and health insurance premiums combined not to exceed \$6,250 from August 1, 2010 to December 31, 2010. Salary and health insurance premiums combined not to exceed \$15,000 per calendar year beginning January 1, 2011. Housing allowance not to exceed total amount of equivalent health insurance premiums per calendar year beginning August 1, 2010.

Titsworth, Tobie, EdD, Vice President for Student Affairs, benefits eligible employee. Salary up to \$14,160 per calendar year until December 31, 2010 with authority to accrue annual leave and sick leave as an employee with 20 years of service. Beginning January 1, 2011, regular full-time employee, annualized rate of \$100,000 for 12 months (\$8,333.33 per month).

President Rice recommended approval of the faculty and staff personnel actions listed above.

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

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 Fine Arts
Bachelor of Fine Arts in Visual Arts (119) |
| PROPOSED
MODIFICATION | Add Minor in Music (119U) |

COMMENTS

This minor will enable students to advance and integrate musical knowledge and skills in a variety of areas, even if they pursue careers in other fields. It will establish a viable and effective music minor program at RSU, while contributing to a vibrant musical community in northeastern Oklahoma.

2. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)
- PROPOSED MODIFICATION Add Minor in Military History (124)
- COMMENTS
The military history minor is designed to complement majors in business, public administration, government or a variety of other majors. The minor will provide a solid background in military science, critical thinking and problem solving skills.
3. PROGRAM Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Social Science (110)
- PROPOSED MODIFICATION Add Minor in Environmental Studies
- COMMENTS
The environmental studies minor is designed to complement majors in business, public administration, biology, government or a variety of other majors. The minor will encourage students to evaluate the interactions of sociocultural systems with the natural environment, as well as foster holistic thinking and problems solving skills.
4. PROGRAM Department of Fine Arts
Bachelor of Fine Arts in Visual Arts (119)
- PROPOSED MODIFICATION Change course title: MUSC 3723
- FROM: History of Music
TO: History of Music I
- COMMENTS
Changing this course title allows for the creation of History of Music II, which will address the evolution of music from 1750 to the present, providing a more thorough historical perspective.

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>
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COURSE ADDITIONS

COMM	4623	Documentary Production
POLS	3163	The American Presidency

SOC	3950	Special Topics in Sociology
ECON	4213	Environmental Economics
HIST	3213	Environmental History
HLSC	3003	Public Health
POLS	4213	Environmental Policy and Regulation
SOC	2213	Introduction to Human Ecology
SOC	3333	Demography
ART	3943	Photographic Applications I
ART	4243	Photographic Applications II
MUSC	3743	Conducting
MUSC	3823	History of Music II
MUSC	3953	Special Topics in Music
HIST	3033	Modern East Asia
HIST (SOC)	3323	War and Society
HIST	3613	War, Ethics and Religion
HIST	3653	War and Technology
HIST	4313	Readings in Military Leadership/ Strategy
HIST	4511	Military History Senior Capstone
HIST	3343	World War II, The European Theater
HIST	3353	World War II, The Pacific Theater
HIST	3950	Special Topics in Military History

COURSE MODIFICATIONS

MGMT	3423	Management Information Systems	Change prerequisites
MGMT	4813	Strategies and Policies	Change prerequisites
ART	2793	Art Marketing	Change course number Change course level Change course description Add prerequisite
MUSC	3723	History of Music	Change course title Add prerequisite

ADDITION OF MINOR

Minor in Environmental Studies (110E)	Add minor
Minor in Music (119U)	Add minor
Minor in Military History (124)	Add minor

PROGRAM ADDITIONS

Bachelor of Arts in Military History (124)

PROGRAM MODIFICATIONS

Bachelor of Science in Social Science (110)
 Add Option in Environmental Studies (110E)
 Add new courses to support Option (listed above)
 Modify list of electives by addition of two new courses (listed above)

Bachelor of Arts in Visual Arts (119)
 Add Option in Photographic Arts (119P)
 Add new courses to support Option (listed above)
 Change program common core requirements:
 Delete ART 2113 Life Drawing I
 Add ART 3633 Art Marketing (currently ART 2793)
 Change Studio Art Option:
 Add ART 2113 Life Drawing I
 Remove ART 3633 Art Marketing (currently ART 2793)

Bachelor of Arts in Communications (114)
 Add COMM 4623 Documentary Production to program electives

Bachelor of Arts in Visual Arts (119)
 Add new music courses (listed above) to support minor and as electives
 for the Bachelor of Fine Arts

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

NEW BUSINESS**ADMINISTRATIVE PERSONNEL ACTION – RSU**

Regent Dunning stated that, in recognition of President Rice's dedicated service and commitment to the students, faculty and staff of Rogers State University, I move that President Larry Rice be awarded a one-time bonus, payable immediately, in the amount of \$10,000. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

President Rice stated that he was honored and humbled by this recognition.

The meeting was adjourned for the day at 4:33 p.m.

The meeting reconvened on June 23 at 9:07 a.m. with all Regents present.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Wade began the meeting by recognizing Regent Max Weitzenhoffer, whose musical on Broadway has won another Tony. He then announced that we have an Olympic star with us: Sam Craig, our technology expert, is a chief engineer for film, video and broadcast production at OU and was subcontracted by Big Screen Network, a production company based in North Carolina, for the 2010 Vancouver Olympics. He was there for 26 days and oversaw and worked on construction, control room high definition video boards, sound equipment, and a variety of things. He said the first few days were his hardest and then he kept on going. He has done great work at OU, great work through the NCAA and the Big 12 and so forth. For that, he won us recognition and we want to congratulate you, Sam. Then also we want to acknowledge and thank the people here at the Noble Foundation and the people around Ardmore who have been kind and generous and helpful to us while we have been here for this retreat as we seem to make it an annual affair and they have always been gracious and kind and we do appreciate it.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren thanked those at the University who participated in the retreat yesterday. It was a very interesting and stimulating day and thanked the Regents for letting us take the time to present various programs at the University and new initiatives we have underway and discuss them. The President mentioned that we have some famous magazine cover people at the University and *Food Management* magazine, which is the national magazine that covers university and institutional food management, has some familiar faces on the front cover. Dave Annis, head of housing and food services, Chuck Weaver the head of food services, Frank, Ali and so many others that we know that work in food services are on the cover. Inside there is a ten page spread or so on the University, talking about how we are really at the top of the nation and it is an incredible article and a great tribute to our folks who do such a wonderful job. I think everyone knows that when people go off to college, you just expect that they are going to write home that the food is terrible. That is usually the things they talk about. That is number one on the list. That is not true about the University of Oklahoma. I want to congratulate our food services leaders and everyone that works with them. They are such a great group and they make everyone feel at home. He also mentioned that later on in the agenda there is an item concerning the competitive process for the selection of who would provide food services at the stadium and various athletic venues. Our own food services people have been catering the suites for years and this year they won the competition to do all the catering. For example, in Oklahoma Memorial Stadium it is a great plus. They had a very good bid which means the athletic department will reap financial benefit but also our housing and foods services will reap about two hundred fifty thousand dollars a year additional benefit to their own budget which helps the budget of the University and in the times through which we are living, we are looking for savings and additional revenue enhancements anywhere we can. We talked all day yesterday about things that have happened at the University so I am not going to go back over all that except to say that it has been a very difficult year financially and when we get into the budget I will discuss this with more detail over the last two years we have absorbed through internal cost savings and relegation of funds and a lot of other things over twenty million dollars in cuts and fixed cost increases that we have absorbed. It has been an incredible job for our staff and faculty in

doing extra work and thinking creatively to find ways to absorb those kinds of cuts and it has been a very difficult time. But at the same time, we have not lost momentum. In fact, we have gained momentum. I mentioned yesterday that we have the highest graduation rate that any public university has ever had in the history of our state, 64.4 % this year. When you go back, a decade or so we were at 42%. This is a dramatic improvement. It affects the improvement of our faculty and student body. The ACT scores of the beginning freshman if you go back a decade, and most of this has been the last six or seven years, a spread of approximately 4.0 in ACT and something like two hundred points in SAT, dramatic, dramatic change in terms of quality and continuing even while we have a moratorium of state program on matches the number of endowed faculty positions is continuing to go up to about five hundred and fifty seven this year. We also talked about the fact that or giving from our donors is closing in on the \$120 million mark for this year. That is remarkable for this economic climate. When you go back to the eighties for example, we were averaging \$fifteen million a year for the University. So, it is remarkable and we congratulate Tripp Hall and the development staff and all of those who have worked with him on that. Our students have been winning in every area as well. Whether you are talking about the Petro Bowl for petroleum engineering or whether you are talking about the business competition with our students from the Center for the Creation of Economic Wealth and entrepreneurship, sweeping the Governor's Cup once again. All the way over to many of our athletic teams, one of which is in the College World Series right now but we will go through all of them. We know them all back to back in women's basketball, gymnastics had an incredible performance this year, tennis, and we could go on and on. All the way over to our drama students who won more awards at the Kennedy Center Finals than all other universities in the country put together. To remarkable achievement on our debate team, it is beginning to be a habit. The Princeton Review, the first time this has happened to a public university in this state, putting us in the top ten public universities in the nation, in terms of academic excellence and economic affordability. We are now at about thirty five hundred students who opt for honors courses, small intensive courses that require them to do harder and harder work. That is voluntary on their part, they want to challenged, and they want to do outstanding quality work. We are seeing this kind of progress all over the University. So, lots of excitement and it has been as you say financially maybe the worst of times but in terms of the momentum and vitality of the University, the best of times. I can't think of another year, really in which our students or faculty and staff, all of our programs have had more achievement than they have had this year. It spans everything from drama to food management and food services as we said today. Every place you look around the University we are on the upswing. So, Mr. Chairman with that I will not make any further report but just to thank the Board for their encouragement and their leadership during these times.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held May 13, 2010 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

FISCAL YEAR 2011 BUDGET PLAN – ALL

The Fiscal Year 2011 operating budget for The University of Oklahoma of \$1.52 billion is presented for consideration and approval by the Board of Regents. The budget is comprised of \$774 million for the Norman campus and \$747 million for the Health Sciences Center.

Norman Campus:

The Norman campus received a FY10 mid-year decrease in state appropriations in the amount of 3.3%. For FY11, the Norman campus received an additional decrease in state appropriations of 1.8%.

The new budget, if adopted by the Board, sets priorities which reflect those recommended by the Budget Council of the University. Faculty promotions are funded. The University has continued to modestly increase funding for academic areas and projects. In order to fund inflationary fixed costs, the budget also includes a 4% reallocation from all centrally funded E&G accounts.

Health Sciences Center:

The Health Sciences Center campus received a FY10 mid-year decrease in state appropriations in the amount of \$6.8 million, but then received a supplemental offset of \$3 million, bringing the total decrease during FY10 to \$3.8 million. For FY11, the Health Sciences Center campus received an additional decrease in state appropriations in the amount of \$1.7 million. One time stimulus dollars of \$6.5 million were allocated to the HSC campus for FY11.

The new budget, if adopted by the Board, allows inflationary costs, faculty promotions, distinguished professorships, strategic academic initiatives and other operating costs for new buildings to be funded. To cover the costs of these university commitments, the Educational and General budgets of the Health Sciences Center academic and administrative units were reduced by 7.4% from FY10.

OU-Tulsa Schusterman Center:

The OU-Tulsa Schusterman Center received \$510,688 less funding through OSRHE for FY11 versus the original FY10 funding – a reduction of 5.6% year-over-year. The total FY11 appropriation is \$8,588,943, comprised of State funding of \$7,993,042 and Federal ARRA Stimulus funding of \$595,901. Additionally, there is no compensation plan (for pay raises) for FY11 and a hiring freeze remains in effect.

President Boren recommended the Board of Regents approve the operating budget for Fiscal Year 2011 as presented, including approval of academic promotions.

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

TUITION AND MANDATORY FEE RATES FOR FY 2011 – ALL

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

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

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

The University of Oklahoma is requesting the Tuition and Mandatory Fees Rates listed above which reflect a 4.50% increase for resident students and 4.50% increase for nonresident students. The increase in average annual resident tuition and mandatory fees for current resident undergraduate students is \$291.00.

The Sooner Heritage Scholarship Program will continue into its eighth year. This program, partially funded by private gifts from OU alumni, targets students from families with \$30,000 to \$75,000 in annual income. The Sooner Heritage program has provided approximately \$11 million and in excess of 18,000 scholarships since inception. Financial Aid Services developed a simple online application process and publicizes the availability of this scholarship opportunity through emails, newspaper ads, and web links.

Once approved by the Board of Regents, these tuition and mandatory student fee requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2010.

President Boren recommended the Board of Regents approve the proposed tuition and mandatory student fee rates for FY 2011

UNDERGRADUATE TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

Proposed FY11 Resident Tuition <u>Per Credit Hour</u>	Average Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours/2 Semesters</u>
\$122.60	\$6,784.00

Proposed FY11 Additional Undergraduate Nonresident Tuition <u>Per Credit Hour</u>	Average Annual Resident and Nonresident Tuition and Mandatory Fees <u>30 Credit Hours/2 Semesters</u>
\$347.70	\$17,215.00

GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

	<u>Resident Tuition Per Credit Hour</u>	<u>Additional Nonresident Tuition Per Credit Hour</u>
Graduate	\$ 162.20	\$ 428.10
College of Law	\$ 437.40	\$ 330.95

	<u>Resident Tuition Per Semester</u>	<u>Additional Nonresident Tuition Per Semester</u>
College of Medicine	\$ 9,560.00	\$ 12,848.00
College of Dentistry	\$ 8,703.00	\$ 11,955.00
Physician's Associate	\$ 4,598.00	\$ 5,772.00
Doctor of Pharmacy	\$ 6,288.00	\$ 7,821.00
Occupational Therapy	\$ 3,120.00	\$ 4,368.00
Physical Therapy	\$ 3,347.00	\$ 5,010.00
Doctor of Physical Therapy	\$ 4,025.00	\$ 6,140.00
Audiology AuD	\$ 3,700.00	\$ 5,970.00
Public Health Professional Programs		
Per Credit Hour	\$ 303.80	\$ 517.80
Nursing Professional CNL		
Per Credit Hour	\$ 191.10	\$ 490.70

MANDATORY FEES - NORMAN CAMPUS AND HEALTH SCIENCES CENTER:

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by Credit Hour		
Student Assessment Fee	\$ 1.25	\$ 1.25

MANDATORY FEES - NORMAN CAMPUS UNDERGRADUATES:

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by Credit Hour		
International Programs Fee	\$ 0.00	\$ 0.50

MANDATORY FEES - NORMAN CAMPUS AND LAW:

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by Credit Hour		
Student Facility Fee	\$ 13.00	\$ 13.00
Student Activity Fee	\$ 5.95	\$ 5.95
Library Excellence Fee	\$ 11.00	\$ 11.00
Transit Fee	\$ 2.00	\$ 2.00
Security Services Fee	\$ 3.40	\$ 3.65
Academic Excellence Fee	\$ 21.70	\$ 23.45
Special Event Fee	\$ 2.00	\$ 2.00
Academic Facility & Life Safety	\$ 15.00	\$ 17.50
Charged by the Semester		
Student Health Care Fee	\$ 74.00	\$ 74.00
Summer (effective Summer 2008)	\$ 37.00	\$ 37.00
Cultural & Recreational Service Fee	\$ 12.50	\$ 12.50
Academic Records Service Fee	\$ 15.00	\$ 15.00
Academic Advising Fee	\$ 25.00	\$ 25.00

MANDATORY FEES - HEALTH SCIENCES CENTER:

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by the Credit Hour		
Academic Facility and Life Safety Fee	\$ 7.50	\$ 7.50
Library Automation and Materials Fee	\$ 10.25	\$ 11.00
Student Activity Fee	\$ 3.25	\$ 3.50
Student Facility Fee	\$ 7.30	\$ 7.30

Security Services Fee	\$	3.60	\$	3.60
Special Event Fee	\$	3.00	\$	3.00
Transit Fee	\$	1.50	\$	1.50

Charged by the Semester

Academic Records Fee	\$	15.00	\$	15.00
Cultural & Recreational Services Fee	\$	112.25	\$	112.25
Counseling Services Fee	\$	17.00	\$	17.00
Registration	\$	15.00	\$	20.00
Student Health Fee	\$	64.00	\$	74.00

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

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by Credit Hour		
Educational Network Connectivity Fee	\$ 14.80	\$ 14.80

MANDATORY FEES - LAW:

	<u>FY 2010 Rate</u>	<u>FY2011 Rate</u>
Charged by Credit Hour		
College of Law Technology Fee	\$ 30.00	\$ 30.00

Beginning with the 2008-2009 academic year, House Bill 3397 passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. A first time full-time undergraduate student who is a resident of Oklahoma can now choose to pay a guaranteed rate based on the projected average for the next four (4) years (“the Plan”) or at the annual rate charged each year. “The Plan” resident tuition undergraduate guaranteed rate is \$141.00 per credit hour for students entering Fall 2010, Spring 2011 or Summer 2011. In comparison, the resident tuition undergraduate rate for the 2010-11 academic year is \$122.60 per credit hour.

UNDERGRADUATE GUARANTEED RESIDENT TUITION RATE

(Available to first time resident students only)

<u>Proposed FY11 Resident Tuition Per Credit Hour</u>	<u>Average Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours/2 Semesters</u>
\$141.00	\$7,336.00

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

2010-2011 HOUSING AND FOOD RATES – NC

Housing and Food Services provides safe, high quality and affordable housing and food services for students and is consistently ranked competitively with the Big XII in terms of cost. At 3%, the combined rate increase proposed for room and board is below the Higher Education Price Index of 4.7% for the 12 months ending December 31, 2009. Charts detailing the rates and comparisons are attached hereto as Exhibit D.

The 3% increase for room and board will be \$114.00 more per semester for students living in the residence halls, in double occupancy rooms in the newly renovated towers. Even with this increase, the University of Oklahoma is still ranked 10th in the Big XII in housing costs.

With the highly competitive local housing market, no changes in rates for Traditions Square or University Village are proposed.

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

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

PROGRAM MODIFICATION – MASTER OF SCIENCE IN BIostatISTICS AND EPIDEMIOLOGY – HSC

The Graduate College at the Health Sciences Center recently began to require all graduate students in the Graduate College to receive training in Responsible Conduct of Research. For doctoral students this training must occur prior to their enrollment in doctoral dissertation research. For thesis masters students this training must occur prior to their enrollment in masters thesis research. For non-thesis masters students this training must occur prior to their approval to take the comprehensive examination. The level of training in Responsible Conduct of Research will be dependent upon the student's degree program. Programs must submit a yearly proposal to the Graduate College Responsible Conduct of Research Committee as to how their students will meet this requirement by June 1 for the upcoming academic year.

In order to comply with this Graduate College requirement for training in Responsible Conduct of Research, the Department of Biostatistics and Epidemiology, College of Public Health, proposes to add a one credit hour course, BSE 5111 Scientific Integrity in Research. The addition of the course will change the total hours from 38 to 39 for Master of Science students in Biostatistics and Epidemiology. The proposed modified curriculum is attached hereto as Exhibit E.

President Boren recommended the Board of Regents approve the following degree curriculum modifications for the MS Degree Programs in Biostatistics and Epidemiology at the Health Sciences Center.

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

APPOINTMENT OF THE COLLEGE OF MEDICINE ADMISSIONS BOARD – HSC

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

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

The slate of nominees for 2010-2011 is attached hereto as Exhibit F. The community physician nominees for the five congressional districts were solicited from the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. There is an alternate list to accommodate any attrition or interview needs

during the year. The nominations have been approved by the Executive Dean of the College of Medicine and the Senior Vice President and Provost.

President Boren recommended that the Board of Regents approve the individuals named above be appointed to the College of Medicine Admissions Board for 2010-2011. He also recommended approval of the alternates proposed.

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

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

Journal and database subscriptions are required by the Robert M. Bird Health Sciences Library to provide electronic resources to faculty and students. The specific group of subscriptions required by the Library is not available from other sources. The actual cost for the annual journal subscription last year was \$331,748 and the database cost was \$242,812. The cost of the required subscriptions continues to increase significantly each year. Projected costs for FY11 are based on the previous year actual expenses plus a 15% increase, which is the standard national trend.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$660,750 to Ovid Technologies, Inc., of Norwood, Maine, on a sole source basis, for the one-year period beginning July 1, 2010.

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

GE/IDX SOFTWARE MAINTENANCE – HSC

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

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

Continued renewal of the software maintenance is necessary to maintain the patient scheduling, billing and reporting operations on behalf of over 500 physicians in the OU Physicians department. Cost for the software maintenance continues to be fair and reasonable based on the substantial financial investment in the software and hardware system and the critical responsibility to maintain and upgrade the current clinical practice management and billing system.

Funding has been identified, is available and set aside within the OU Physicians operational budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$678,179 to GE Healthcare IITS USA Corporation (GE/IDX) of Burlington, Vermont, on a sole source basis, to provide software maintenance for the one-year period beginning July 1, 2010.

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

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

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

Under the agreement, OU and OSU will remit their respective match share to OHCA, who in turn will then remit a combined amount to the IME program. OHCA will receive the matched funds and distribute to SJMC, of which SJMC will distribute to OU its share in accordance with the signed agreement between OU and SJMC. OU's contribution to the match is approximately \$1,676,211. For the fiscal year 2011, OU will receive approximately \$4,439,762 in IME funding. OU will use the funds to enhance and enrich educational programs for the School of Community Medicine medical residents. The funds will be used primarily for salary support for faculty and staff.

President Boren recommended the Board of Regents authorize the President or his designee to enter into an agreement with the Oklahoma Health Care Authority (OHCA), Oklahoma State University College of Osteopathic Medicine (OSU), and St. John Medical Center, Inc., a subsidiary of St. John Health System, Inc. (SJMC), under which the University of Oklahoma (OU) and OSU shall remit to OHCA a total amount not to exceed \$3,352,422 for the provision of funds to be matched by the Federal Indirect Medical Education program, for the fiscal year period beginning July 1, 2010, and to receive and apply such value as may accrue under the agreement.

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

WAYMAN TISDALE SPECIALTY HEALTH CENTER – TULSA

At the May 2007 meeting, the Board of Regents approved the North Tulsa Clinic project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Tulsa Campus, and the project has been included in each subsequently approved comprehensive plan. At the June 2009 meeting, the Board approved the design development phase plans for the building prepared by the project architects, McFarland Davies Architects, PLC. In December 2009, the Board ranked Manhattan Construction Company highest among firms considered to provide at-risk construction management services for the project.

Manhattan Construction Company (the "CM") has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for initial construction work including demolition, excavation, site development improvements, and utility services. A guaranteed maximum price of \$2,230,000 is proposed for this initial work. This price includes the costs of demolition and construction; the CM's direct project management services; the CM's fee, bonds and project-

related insurance; and an owner's contingency. It is anticipated that in September the Board will be asked to approve a cumulative guaranteed maximum price to include this initial work and the remainder of the project construction elements.

The total project budget is \$18,700,000. The funding plan involves the use of \$4,375,000 from State appropriations and \$14,325,000 in private and other funds. Demolition and remediation of the former service station at the site has been completed. Construction of the identified initial site related elements is anticipated to begin this summer or early fall.

President Boren recommended the Board of Regents approve an initial guaranteed maximum price of \$2,230,000 for demolition, excavation, site development improvements, and utility services associated with the Wayman Tisdale Specialty Health Center.

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

HOUSEKEEPING SERVICES – TULSA

Since the opening of the Schusterman Center, its Operations Department determined, and continues to do so, that outsourced housekeeping services represents the most practical and economical solution. The current contract and its renewals expire June 30, 2010. Accordingly, the University issued a competitive solicitation for the successor contract. The following bids were received:

ABM Janitorial Services	Tulsa
Appro Inc.	Tulsa
Aztec Facility Management LP	Dallas, Texas
Bonus Building Care	Tulsa
C&C Commercial Cleaning Company	Stillwater
C&C Janitorial and Lawn Services	Broken Arrow
Custom Cleaning Custodial Corporation	Tulsa
First Maintenance Company of Tulsa	Tulsa
Image Building Maintenance Inc.	Dallas, Texas
Komex LTD dba JK Janitorial Services	Oklahoma City
Kunz Janitorial	Tulsa
LaCosta Facility Support Services	Wauconda, Illinois
OJS Systems Inc.	Acworth, Georgia
Remediation Consultants dba Real Clean	Fort Smith, Arkansas
Source One Management Services, Inc.	Broken Arrow
Unicare Building Maintenance Inc.	Flower Mound, Texas

The evaluation committee comprised the following individuals:

Leeland Alexander, Associate Vice President, College of Medicine/Operations
 Angie Childers, Business Manager, Operations
 Joe Kennedy, Associate Director, Operations
 Kira Reyes, Buyer, Purchasing

The evaluation criteria were: meeting specified requirements of the bid, demonstration of large facility experience, available staffing resources, and cost. Bid responses from First Maintenance Company of Tulsa and Kunz Janitorial did not meet bid requirements and were excluded from evaluation.

The results of the evaluation were as follows:

Supplier	Met Bid Specifications	Cost
Unicare Building Maintenance Inc.	Yes	\$296,344
Custom Cleaning Custodial Corp.	Yes	\$333,091
Appro Inc.	Yes	\$317,520
OJS Systems Inc.	Yes	\$333,024
Komex LTD dba JK Janitorial Services	Yes	\$333,639
LaCosta Facility Support Services	Yes	\$333,744
Aztec Facility Management LP	Yes	\$388,090
Image Building Maintenance Inc.	Yes	\$340,440
C&C Commercial Cleaning Company	Yes	\$400,728
Bonus Building Care	Yes	\$403,848
Source One Management Services, Inc.	Yes	\$413,100
C&C Services Janitorial & Lawn Services	Yes	\$434,124
ABM Janitorial Services	Yes	\$437,412
Remediation Consultants dba Real Clean	Yes	\$522,284

The evaluation team determined that an award to Unicare Building Maintenance, of Flower Mound, Texas, the low bidder, was judged to be the most responsive to the bid requirements, demonstrated a good understanding of the specified needs of the University, and represents fair and reasonable value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$296,344 to Unicare Building Maintenance Inc. of Flower Mound, Texas, the low bidder, for housekeeping services for the one-year period beginning July 1, 2010 with the option to renew for four additional one-year periods at equivalent pricing.

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

NATURAL GAS SUPPLIER – ALL
MICROSOFT CAMPUS USER AGREEMENT – ALL
REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL
STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY
REPORT – NC & HSC
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL
REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL

**NONSUBSTANTIVE PROGRAM CHANGES – NC
OPERATIONAL SUPPORT SERVICES FRO THE STUDENT INFORMATION
SYSTEM – NC
INSTALLATION AND MAINTENANCE SERVICES FOR AUTOMATED
ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – NC
HAZARDOUS MATERIAL HANDLING – NC
FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC
AVIATION FUEL – NC
ASP AVENUE PAVEMENT – 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.

NATURAL GAS SUPPLIER – ALL

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

This item reports the anticipated activity for the supply of natural gas for fiscal year 2011. It is estimated to be between \$8,550,000 and \$9,900,000 based on a price-range expectation of \$4.75 to \$5.50 per mmbtu. Gas purchases are managed by an analyst employed by the University, who is assisted via contract with Oklahoma Energy Services, Inc. (OES) of Tulsa. OES provides advice and transaction execution assistance to the University’s analyst. The contract with OES was competitively awarded, provides for a fee of \$0.0275 per-mmbtu purchased (included in the estimate referenced above), and covers gas purchased by the Norman campus, the Health Sciences Center, the Schusterman Campus, and Cameron University. The major quantity of gas acquired is through forward-pricing contracts. Other strategies include “basis” contracts (which recognize price differences between delivery gates) and spot market buys. All transactions take place through the New York Mercantile Exchange (NYMEX). This method of purchasing natural gas has been in place since 1984.

The contract with OES is in the third annual renewal of the anticipated five year overall agreement.

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

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

MICROSOFT CAMPUS USER AGREEMENT – ALL

Board of Regents’ policy requires 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 Microsoft campus user agreement for FY 2011, estimated to be \$618,788 for all three university campus locations and also made available to Rogers State University and Cameron University campuses. The Microsoft campus agreement allows the University to install Microsoft Office Suite products and Windows

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

The University Information Technology department (IT) projects 12,827 FTE users for the three campuses for fiscal year 2011. Rogers State University projects 327 FTE users and Cameron University projects 489 FTE users.

This contract is based on a previous competitive solicitation and will be the second renewal of the existing three year contract.

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

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

REPORT OF CERTAIN ACQUISITION CONTRACTS – ALL

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

This item provides the relevant information regarding the following reportable contracts. The agreements support the University's Information Technology (IT) department by providing technology products and services for resale, mainly through the University's IT Store, to campus departments and personally to faculty, staff, and students.

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
Apple Computer Inc. of Cupertino, California	Apple computers	ALL	July 1, 2010	June 30, 2011	\$8,000,000	Sole Source
Software House International Inc. of Piscataway, New Jersey	Microsoft and Adobe Information Technology products	NC & HSC	July 1, 2010	June 30, 2011	\$500,000	Competitive

Funding has been identified, is available and set aside within the Information Technology operating account of participating campuses.

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

STAFFING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS – ALL

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

This item reports the anticipated activity for external staffing services for various Information Technology (IT) projects for FY 2011, estimated to be \$2,200,000 for all university campus locations in Norman, Oklahoma City, and Tulsa. The staffing resources augment project

team staff during large implementations of IT campus projects, adding consulting services for various upgrades and enhancements, and specialized support for other projects. This provides a cost effective method for procuring highly specialized skill sets on an “as needed” basis instead of maintaining full-time permanent staff. Examples of uses include specialized systems administration skills, advanced coding and design skills, and expertise in next generation applications such as data warehousing and portals.

The University issued a solicitation to ensure fair and competitive pricing, the ready availability of specialized skills, and terms and conditions addressing the University’s requirements. Each project will be evaluated on scope, skills required, time and costs.

Past and projected expenditures are:

	2011 Projected	2010 Actual	2009 Actual	2008 Actual	2007 Actual
Norman Campus	\$1,800,000	\$1,038,742	\$1,663,659	\$361,924	\$493,930
Health Sciences Center	\$400,000	\$128,952	\$297,412	\$356,695	\$80,260
Total	\$2,200,000	\$1,167,694	\$1,961,071	\$718,619	\$574,190

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

Abbey Technology Resources, LLC	Oklahoma City
AMC Systems Inc.	Oklahoma City
Ardent Technologies Inc.	Dayton, Ohio
AVL Systems Design	Edmond
B&C Datamasters	Oklahoma City
Bravo Technical Resources, Inc.	Dallas, Texas
Chickasaw Telecom, Inc.	Oklahoma City
Citagus Software USA, Inc.	Duluth, Georgia
ClarusTec, Inc.	Edison, New Jersey
Dane & Associates Electric Co.	Oklahoma City
Delcom Group, LP	Plano, Texas
Dell Marketing, LP	Round Rock, Texas
E-Consulting, Inc.	Irving, Texas
Ernst & Young LLP	McLean, Virginia
Evolve Research	Oklahoma City
ExpInfo, Inc.	Albany, New York
Felix Cruz & Associates	Norman
Fishnet Security	Kansas City, Missouri
Gateway Solutions Inc.	Overland Park, Missouri
Genesis Networks Enterprises, LLC	Morganville, New Jersey
Gideon Taylor Consulting	Pleasant Grove, Utah
HRU, Inc. - Technical Resources	Lansing, Michigan
HTC Global Services, Inc.	Troy, Michigan
InfoPro Systems, Inc.	Naperville, Illinois
InterBase Corporation	Anaheim, California
Io Consulting, Inc.	Santa Clarita, California
Itengg Services, Inc.	Atlanta, Georgia
Kutir Corporation	Newark, California
LSG Solutions, LLC	Edmond
LSG Staffing, LLC	Edmond
Luminate	Oklahoma City
MIDCOM Corporation	Anaheim, California

N2 Services, Inc.	Jacksonville, Florida
NetworkCom Consulting, Inc.	Marino, California
nForce Corporation	Yorba Linda, California
Oaktree Software Inc.	Tulsa
Peak Performance Technologies	Alpharetta, Georgia
PerceptIS, LLC	Cleveland, Ohio
Premier Staffing Source, Inc.	Lanham, Maryland
Principal Technologies, Inc.	Oklahoma City
Pro Presenters	Norman
Professional Technology Integration, Inc.	Norcross, Georgia
PS WebSolution, Inc.	Smyrna, Georgia
Quantum Recruitment Corporation	Dallas, Texas
Richards & Associates	Highland, California
Robert Half International Inc.	Oklahoma City
Saicon Consultants, Inc.	Overland Park, Kansas
Sapta Global Inc dba Zen4IT	Woodbridge, New Jersey
Satori Consulting, Inc.	White Plains, New York
Sheetz Innovations, LLC	Coralville, Iowa
SHI International Corp., Inc.	Piscataway, New Jersey
Siter-Neubauer & Associates	Fort Worth, Texas
Smart Shore Services LLC	Stamford, Connecticut
Supremesoft Corporation	Vienna, Virginia
Synthasys, LLC	Lakewood Ranch, Florida
Telco Supply Company	Sulphur
Terralever	Tempe, Arizona
The Addison Group	Oklahoma City
The Cansler Group	Ooltewah, Tennessee
Values Based Initiatives	Kennebunk, Maine
Wyvil Systems, Inc.	Lisle, Illinois
York Enterprise Solutions/The Sheffield Group	Westchester, Illinois

An evaluation team comprising the following individuals rated the responses.

Bryan Beavers, Business Administrator, Information Technology, HSC
 Allen Cook, Procurement Manager, Information Technology, Norman campus
 Matt Singleton, Director, External Relations, Information Technology, Norman campus
 Susie Skaggs, Manager, Talent and Organization Programs, Information Technology, Norman campus

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

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

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

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

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

The work completed during the third quarter of fiscal year 2010 by on-call architectural and engineering firms in both groups is summarized below, with cumulative totals for the third quarter attached hereto as Exhibit G.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Architects In Partnership, P.C. Norman	May 5, 2009	Study, Report and Cost Estimate (Lloyd Noble Center Drainage Solution)	\$ 5,000
Cardinal Engineering, Inc. Norman	October 5, 2009	Design Survey and Civil Engineering Design (Facilities Management Shops at 705 E. Lindsey)	12,141
	November 23, 2009	Topographic/Design Survey (Sooner Center Student Housing)	7,500
Kirkpatrick Forest Curtis PC Oklahoma City	October 26, 2009	Structural Engineering (Sarkeys Energy Center, Mewbourne Statue)	3,000
	November 4, 2009	Structural Engineering (Lloyd Noble Center Event Rigging)	4,344
Smith Roberts Baldischwiler, LLC Oklahoma City	February 11, 2009	Drainage System Design (Max Westheimer Airport Building 104)	3,000
	March 17, 2009	Boundary and Utility Survey (Cy and Lissa Wagner University Research Campus Signage)	800
	September 17, 2009	Boundary Survey (Cy and Lissa Wagner University Research Campus Signage)	3,400

For the Health Sciences Center, Oklahoma City: None

For the Schusterman Center, Tulsa: None

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

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

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

Work completed during the third quarter of fiscal year 2010 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
McCasland Field House	Remodel volleyball coaches' office	\$246,434
Mosier Indoor Practice Facility	Replace heaters	90,912
National Weather Center	Install new equipment in Flying Cow Cafe	9,651
Oklahoma Memorial Union	Build a pipe chase in Crossroads Restaurant	452
Three Partners Place	Remodel room 250	57,361
Cross A, Alley House	Install fan coil units on fourth floor	71,768
Robertson Hall	Remodel south end of second floor	145,310
Robertson Hall	Remodel north end of second floor	23,176
Oklahoma Memorial Union	Install a roof ladder	11,730
Dale Mitchell Baseball	Reinforce netting for backstop	9,635

For the Health Sciences Center:

No activity for Third Quarter of FY 2009/10.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the nine months ended March 31, 2010 is presented. The detailed information upon which the Executive Summary, attached hereto as Exhibit I, is based was distributed separately to the Regents prior to the June meeting.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit J, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the nine months ended March 31, 2010.

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 K 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.

OPERATIONAL SUPPORT SERVICES FOR THE STUDENT INFORMATION SYSTEM – NC

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

This item reports the anticipated activity for external support staffing services for the operation and maintenance of the student information system. The Information Technology (IT) department projects expenditures for FY 2011, estimated to be \$1,600,000 for the Norman campus. Use of the just-in-time staffing contracts ensure available and skilled personnel to assist IT in the functional operation and maintenance support of the student information system and allows flexibility to engage the vendor(s) who offers specialized resources at the best price.

In response to a competitive solicitation, the following suppliers responded, met the specifications of the RFP and were evaluated:

AT&T	Oklahoma City
EduServe International	New Lenox, Illinois
Perceptis, Inc.	Cleveland, Ohio
SunGard Higher Education, Inc.	Malvern, Pennsylvania
TEK Systems, Inc.	Oklahoma City
The Sheffield Group/York Enterprise Solutions	Westchester, Illinois

An evaluation team comprising the following individuals rated the responses:

Allen Cook, IT Procurement Manager, Information Technology
Eddie Huebsch, Director, IT Projects, Information Technology
Jeralyn Woodall, Director, Talent and Organizational Programs, Information
Technology
Glen Crouch, Director, IT Applications, Information Technology
Melanee Hamilton, Director, Web Communications, Information Technology

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

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

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

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

INSTALLATION AND MAINTENANCE SERVICES FOR AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – NC

Board of Regents' policy requires 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 installation and maintenance services of automated environmental control systems for University buildings for fiscal year 2011 estimated to be \$1,325,000. This contract was awarded to support the Department of Facilities Management in the design and installation of automated control systems for new project installations as well as maintaining and monitoring the control of heating, ventilation, and air conditioning (HVAC) from a single station within Facilities Management. Facilities Management anticipates high volume usage for fiscal year 2011 due to new or renovated buildings. 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 and will be the second renewal of the existing five year contract.

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 Department of Facilities Management operating account.

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

HAZARDOUS MATERIAL HANDLING – NC

Board of Regents' policy requires that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and

delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports the anticipated activity for the hazardous materials labor contract for fiscal year 2011 estimated to be \$925,000. This contract was awarded to support the Department of Facilities Management outsourcing labor for asbestos and lead abatement and supplement current staffing for ongoing projects. This just-in-time contract provides a cost-efficient method to contract labor on an as-needed basis in lieu of hiring additional full-time University personnel.

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

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

Funding has been identified, is available and budgeted within the Department of Facilities Management operating account.

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

FIRE ALARM AND SPRINKLER INSPECTION SERVICES – NC

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

This item reports the anticipated activity for fire alarm and sprinkler inspection services for fiscal year 2011, with estimated annual expenditures of \$583,150. The fire alarm and sprinkler inspection services are used for both housing and non-housing campus buildings and are required to maintain and upgrade existing equipment or when new locations are added.

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

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

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

AVIATION FUEL – NC

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

This item reports the anticipated activity that will be experienced against the fiscal year 2011 aviation fuel contract between the University and Cruise Aviation, the only fixed base operator (FBO) at Max Westheimer Airport. The contract does not establish unit prices but will be completed at prevailing market prices.

Aviation fuel is required in support of flight training, staff transportation and research project involving aviation. Due to the rising petroleum costs, the University's annual expenditure for fuel is expected to exceed \$250,000 for the year beginning July 1, 2010.

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

- Avgas is used in piston driven engines. The average price in April 2010 was \$4.45 per gallon. Projected overall cost for fiscal year 2011 is estimated at \$350,000.
- JetA fuel is used in jet engines and turbo-prop engines. The average price in April 2010 was \$4.14 per gallon. Projected overall cost for fiscal year 2011 is estimated at \$50,000.

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

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

ASP AVENUE PAVEMENT – NC

At the March 2010 meeting, the Board of Regents authorized the administration to solicit bids and award a contract to the lowest responsible bidder for repairing and resurfacing a section of the Asp Avenue pavement south of Lindsey Street. The high traffic volume and limited existing parking in this area necessitate that repair and resurfacing be done during the summer months.

Construction documents for the project were prepared by Poe & Associates, Inc., an on-call engineering consultant. On April 27, 2010, bids for construction of the project were received from eight firms. The bids were evaluated by the project engineers and the following representatives of the University administration:

Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services
William Forester, Assistant Director, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services

A contract for the base bid asphalt paving in the amount of \$128,541 was awarded to RDNJ, Inc. dba A-Tech Paving of Edmond, the low bidder. A complete tabulation of the bids is shown below.

An Agreement for Construction between the University and RDNJ, Inc. dba A-Tech Paving was executed. Construction began on May 17, 2010 and is now complete. Funding has been identified, is available and budgeted within general revenue bond proceeds.

TABULATION OF BIDS ASP AVENUE PAVEMENT

<u>Bidder</u>	<u>Base Bid Proposal (Asphalt Pavement)</u>	<u>Alternate, 6" Concrete Pavement</u>
RDNJ dba A-Tech Paving, Edmond	\$ 128,541	\$ 64,192
Blaco Construction LLC, Okla. City	139,238	32,338
Rudy Construction, Inc., Okla. City	142,670	75,225

Silver Star Construction Co., Inc., Moore	151,298	31,394
Overland Corporation, Ardmore	173,695	96,288
Schwarz Paving Company, Inc., Okla. City	179,866	80,240
Haskell Lemon Construction Co., Okla. City	221,351	110,330
Shell Construction Company, Inc., Okla. City	240,203	136,408

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

PROPOSALS, CONTRACTS, AND GRANTS

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

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

	FY09 Total Expenditures		FY09 Year-to-Date Expenditures	FY10 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$277,163,380		\$226,791,162	\$214,594,538
NORMAN CAMPUS	\$156,139,787		\$128,357,543	\$116,166,486
HEALTH SCIENCES CENTER	\$121,023,593		\$98,433,619	\$98,428,052

President Boren recommended that the Board of Regents ratify the awards and/or modifications for April 2010 submitted with this Agenda Item.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, April 7, 2010

Program Suspension

JEANNINE RAINBOLT COLLEGE OF EDUCATION

School Counseling, Master of Education (RPC 258, MC 0826P/M830)

Program suspension. Suspension of School Counseling program.

Reason for request:

Enrollments in the program have been very low for the past several years. The faculty has decided to re-evaluate the program before making any final decisions.

Change of Program Name

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Special Education-Combined Mental Handicap/Learning Disabled, B.S. in Education (RPC 218, MC 0808A/B855)

Change of program name, program and course requirement changes. Change Level III degree title and Level IV option to Special Education. Revise the program to reflect moving from a four and a half-year program with 12 hours of graduate credit to a four-year program with no graduate credit requirement. The proposed requirements reflect input from related faculty, the Special Education Certification Committee, current students and previous program graduates.

Reason for request:

The revised name reflects current practices and trends in the field and ensures people-first, non-offensive language. The program requirement revisions are requested to address current recruitment needs, retention of students, and trends in the field of special education.

Program Requirement Change

COLLEGE OF ARTS AND SCIENCES

Film and Video Studies, B.A. (RPC 316, MC 0606A/B430)

Program requirement change. Change the major GPA (OU and combined OU/Transfer) from a 3.0 to a 2.5. Allow classes taken for major credit to apply to the major only if completed with a grade of "C" or higher.

Reason for request:

The faculty of the Film and Video Studies Program proposes to lower the major GPA from a 3.0 to a 2.5. The major GPA was raised to a 3.0 from a 2.0 in 2006 in an attempt to raise

the standard of performance of FVS majors in their major coursework. The intervening years have shown this standard was raised too high to afford good students the ability to graduate with a degree in FVS. The department would therefore like to lower the major GPA to 2.5, a level the department believes all serious students will be able to attain. To assure that FVS majors graduate with an adequate knowledge of the field, the department also proposes that students must earn a grade of "C" or higher in courses taken for major credit.

Substantive Program Changes
Approved by Academic Programs Council, May 5, 2010

Program Addition

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, Bachelor of Arts in Environmental Sustainability (RPC TBD, MC TBD)

Addition of program. Level I Degree Abbreviation, Bachelor of Arts; Level II Degree Designation, Bachelor of Arts in Environmental Sustainability; Level III Title of Degree Program, Environmental Sustainability; Level IV Name of Option, Environmental Sustainability; and Level V areas of concentration in Environmental Sustainability Science and Natural Resources, Environmental Sustainability Planning and Management, and Environmental Sustainability, Culture and Society. The proposed degree program is an interdisciplinary program that integrates courses from 16 academic departments or programs in four colleges. The curriculum is guided by the following principles: to provide an intellectually comprehensive, well integrated and rigorous education on the subject of environmental sustainability from the perspective of critical thinking rather than advocacy; to provide students a set of relevant and marketable skills in environmental sustainability issues; and to produce a generation of students that is broadly educated and capable of analyzing and addressing complex issues of environmental sustainability proactively, as opposed to training technicians and retrofitters whose primary focus is on short-run issues. All students must complete a set of core courses. Included among the core courses are practical and skill courses in high demand by employers including geographic information science, life cycle analysis, and statistical and analytical methods. Students must also complete a capstone course as part of the degree. In addition to the core curriculum, each student will select one of three areas of concentration: environmental sustainability science and natural resources, environmental sustainability planning and management, or environmental sustainability, culture, and society. Students may not apply more than two courses from one department toward the twelve credit hours required for the area of concentration. Other courses listed under each area can be applied toward guided or free electives. The total number of hours required for the degree is 120, consisting of 40-46 hours of general deduction, 22 hours in degree program core, 12-16 hours in area of concentration, 30-36 hours adviser-approved electives, and 0-16 hours in general electives. The Bachelor of Arts in Environmental Sustainability program has additional foreign language course requirements. The academic standards for admission, retention, and graduation for this degree will be those already in use by the Department of Geography, the College of Atmospheric and Geographic Sciences, and the University of Oklahoma.

Reason for request:

The University of Oklahoma currently lacks a formal curriculum in environmental sustainability that can educate students in this subject of strategic societal importance as well as help prepare students for the many new employment opportunities in the widely-expanding number of environmentally-oriented, or green, jobs that have been projected for the future. To meet this challenge, the Department of Geography has designed new undergraduate Bachelor of Arts and Bachelor of Science curricula in environmental sustainability that achieve the objective of educating students in this critical area, fulfill student needs and interests, and serve the shared interests of several campus academic programs. Graduates will have a broad-based interdisciplinary education that prepares them to become intellectual leaders in the emerging

paradigm of research, decision-making and policy that underpin the drive for sustainability. Additionally, graduates will be equipped with the critical, analytical, and technological skills necessary for dealing with complex issues of sustainability, using tools and approaches from multiple disciplines.

Environmental Sustainability, Bachelor of Science in Environmental Sustainability (RPC TBD, MC TBD)

Addition of program. Level I Degree Abbreviation, Bachelor of Science; Level II Degree Designation, Bachelor of Science in Environmental Sustainability; Level III Title of Degree Program, Environmental Sustainability; Level IV Name of Option, Environmental Sustainability; Level V areas of concentration in Environmental Sustainability Science and Natural Resources, Environmental Sustainability Planning and Management, and Environmental Sustainability, Culture and Society. The proposed degree program is an interdisciplinary program that integrates courses from 16 academic departments or programs in four colleges. The curriculum is guided by the following principles: to provide an intellectually comprehensive, well integrated and rigorous education on the subject of environmental sustainability from the perspective of critical thinking rather than advocacy; to provide students set of practically relevant and marketable skills in environmental sustainability issues; and to produce a generation of students that is broadly educated and capable of analyzing and addressing complex issues of environmental sustainability proactively, as opposed to training technicians and retrofitters whose primary focus is on short-run issues. All students must complete a set of core courses. Included among the core courses are practical and skill courses in high demand by employers including geographic information science, life cycle analysis, and statistical and analytical methods. Students must also complete a capstone course as part of the degree. In addition to the core curriculum, each student will select one of three areas of concentration: environmental sustainability science and natural resources, environmental sustainability planning and management, or environmental sustainability, culture, and society. Students may not apply more than two courses from one department toward the twelve credit hours required for the area of concentration. Other courses listed under each area can be applied toward guided or free electives. The total number of hours required for the degree is 120, consisting of 40-46 hours of general deduction, 22 hours in degree program core, 12-16 hours in option, 30-36 hours advisor-approved electives, and 0-16 hours in general electives. The Bachelor of Science program requires additional MATH, CHEM, C S and PHYS courses. The academic standards for admission, retention, and graduation for this degree will be those already in use by the Department of Geography, the College of Atmospheric and Geographic Sciences, and the University of Oklahoma.

Reason for request:

The University of Oklahoma currently lacks a formal curriculum in environmental sustainability that can educate students in this subject of strategic societal importance as well as help prepare students for the many new employment opportunities in the widely-expanding number of environmentally-oriented, or green, jobs that have been projected for the future. To meet this challenge, the Department of Geography has designed new undergraduate Bachelor of Arts and Bachelor of Science curricula in sustainability that achieve the objective of educating students in this critical area, fulfill student needs and interests, and serve the shared interests of several campus academic programs. Graduates of the new degree will have a broad-based interdisciplinary education that prepares them to become intellectual leaders in the emerging paradigm of research, decision-making and policy that underpin the drive for sustainability. They will also be equipped with the critical, analytical, and technological skills necessary for dealing with complex issues of sustainability, using tools and approaches from multiple disciplines.

Substantive Program Changes
Approved by Academic Programs Council, June 3, 2010

Program Addition

COLLEGE OF ARCHITECTURE

Interior Design, Master of Science in Interior Design (RPC TBD, MC TBD)

Addition of program. Level I Degree Abbreviation, Master of Science; Level II Degree Designation, Master of Interior Design; Level III Title of Degree Program, Interior Design; Level IV Name of Option, Interior Design; and Level V areas of concentration in Sustainable Living, Design Process Management, Architectural Lighting, and Standard. This proposed program will address a current need for graduate education in interior design in the State of Oklahoma. The three specific areas of concentration (Sustainable Living, Design Process Management, and Architectural Lighting) have been identified as areas of demand and future direction in the Interior Design profession and are unique and new areas of scholarship in the field of Interior Design in the State of Oklahoma. All areas of concentration emphasize the opportunity to collaborate with Architecture, Construction Science, Landscape Architecture and Regional and City Planning. All will reinforce the notion of collaboration and integrated practice in the built environment. The aim of the masters' program is to bring the Interior Design division to the same level as the other four divisions in the College of Architecture, as well as increase the scholarship level of the division. The program requires 15 hours of core courses, 12 hours of electives within their selected area of concentration, and 6 hours of end core either as a thesis or project option. The Standard area of concentration will allow students the flexibility to take courses from all areas of concentration. The common mission of the program and the areas of concentration is research into the design and the process of creating better spaces for the community and environment through emphasis on sustainability, integrated design process management, architectural lighting, or a combination of all areas. The program will follow the admission, retention and graduation standards set by the Graduate College and College of Architecture at the University of Oklahoma.

Reason for request:

The proposed program addresses a current need for graduate education in Interior Design in Oklahoma. Interior Design is the only program in the College of Architecture that does not offer a graduate degree. This Masters program will bring the Interior Design division to the same level as the other four divisions, and increase the scholarship level of the division. In addition, with the College pursuing a college-wide PhD program, it would be advantageous to draw doctoral candidates from all five disciplines to be truly collaborative and integrated. All areas of concentration emphasize Interior Design's unique location in the College of Architecture, which offers the opportunity to collaborate with Architecture, Construction Science, Landscape Architecture and Regional and City Planning. All areas of concentration will reinforce the notion of collaboration and integrated practice in the built environment. Recent graduates and alumni of Interior Design division and other related programs have indicated their interest in obtaining a graduate degree in Interior Design. Potential job opportunities for graduates of the program are in academic a practice. Graduates from the Design Process Management and Sustainable areas of concentration can be hired by the design and construction industry, as well as in academic positions. Architectural Lighting graduates can be hired by interior designers, architects, lighting designers, engineers, and institutions of higher learning. In Oklahoma, the Interior Design profession has been recently elevated through receiving a title act from Oklahoma State Board of Architects, Landscape Architects and Interior Designers. The title act has increased the demand for graduates with interior design related degrees. Graduates from this proposed masters program will benefit from this job market.

Program Option Addition

PRICE COLLEGE OF BUSINESS

Finance, Bachelor of Business Administration (RPC 081, MC TBD)

Addition of option. Level IV Option Name: Risk Management. The proposed option consists of 122 total number of hours required for the degree, which includes 49 hours in general education, 22 hours in degree program core, 39 hours in option, 6 hours guided electives and 6 hours general electives. The program will utilize existing courses. The admission, retention and graduation standards will be identical to or higher than those that exist for the Price College Finance program. This is a highly specialized program focused in financial aspects of risk management. Many of the faculty of the Price College are at the cutting edge of research and acquainted closely with the knowledge of practice in the area, and the program will utilize this expertise. We do not believe there are related programs in the state at such a level, and hence, any meaningful coordination with any similarly named program is not feasible.

Reason for request:

The Finance Division has identified Risk Management as one of its new strategic directions. Risk management is an important and essential component of the overall financial management function, and an integral part of decision-making in financial institutions and non-financial corporation's alike, and specifically in firms that hire OU graduates. Risk management techniques are used by a variety of professionals such as corporate planners, financial analysts, insurance policy writers and others. An important motivation for this program is that several faculty are engaged in research at the frontiers of risk management, and consistently publish in premier journals and present research at leading annual and specialized themed conferences in the area. The intention is that the new Risk Management option/major will focus on defining, measuring, and managing risk in financial institutions as well as non-financial corporations. Students will graduate from the program with high level scholarly and practical education in different types of risk, including market, credit, liquidity, operational, legal, political and environmental risk. The students will be well-prepared in the essential tools of risk management such as portfolio diversification, asset-liability management, static and dynamic hedging with derivatives, estimating default probabilities, calculating Value-at Risk, risk management regulation, stress testing, scenario analysis, and risk allocation. Graduates with university-level training in risk management have a clear edge especially in today's financial and economic environment.

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

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

CHANGES IN REGENTS' POLICY MANUAL TO AMEND CHARTER OF THE FACULTY SENATE COMPOSITION – NC

The recommended change to the Regents' Policy Manual is intended to revise the existing policy to reapportion the overall percentage of faculty in a unit.

The Faculty Senate approved the charter revisions for 2010-13 at its March 8 meeting, and the regular faculty approved the revisions by email vote, 206 to 21, which took place from March 12 to April 16. Amendments to the charter require approval by the Board of Regents. Change to the policy is set forth below – additions are underlined and deletions are struck through.

2.10.1 – CHARTER OF THE REGULAR FACULTY AND THE FACULTY SENATE, NORMAN CAMPUS

THE FACULTY SENATE

Composition

The Faculty Senate shall consist of 50 members of the Regular faculty. The senators shall be elected to three-year terms ~~by written ballot~~ in the degree-recommending divisions of the University. ~~Members of the Regular Faculty who are not members of a degree-recommending division of the University shall be treated as a separate division.~~ The electors shall consist of members of the Regular Faculty. Full-time administrative personnel above the department level shall be excluded from future elections of the Faculty Senate. In the Faculty Senate, seats shall be allocated as follows: one seat to each degree-recommending division *with at least one percent of the total faculty.* ~~and Members of the Regular Faculty who are not members of a degree-recommending division of the University, or who are in a degree-recommending division with less than one percent of the total faculty, shall be treated as a separate division.~~ The balance of the seats ~~will be allocated among faculty members placed in this separate division~~ according to a triennial apportionment proposed by the Faculty Senate and approved by the Regular Faculty. *Degree recommending divisions with no faculty members will be allowed to appoint a faculty member as an ex-officio member with all the rights and privileges of senate membership excluding the right to vote in official Faculty Senate actions.* Five students, including both graduate and undergraduate, chosen by the University of Oklahoma Student Association, shall serve as official student representatives to the Faculty Senate. Without voting privileges, these representatives will observe, participate in discussion, and maintain communication with the Student Association in regard to Senate actions. Six representatives of the Information Staff Association of the University of Oklahoma and one representative of the Senior Vice President and Provost's Office also may attend meetings and participate, without voting privileges in Senate discussion.

President Boren recommended the Board of Regents approve changes in the Regents' Policy Manual to amend charter of the faculty senate composition.

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

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

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

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

Research libraries have been struggling to deal with the cost increases of these subscriptions. The increases are substantially attributable to the increasing costs to create, maintain, and expand electronic databases. Additionally, some consolidation within the industry

has taken place, leaving a small number of publishers in control of access to scholarly articles in scientific, technical, and medical journals. Finally, many journals and databases are available only through a single source.

Past actual and current projected expenditures are as follows:

Actual FY08	Actual FY09	Projected FY10	Projected FY11	Projected FY12
\$6,136,605	\$6,790,226	\$7,251,800	\$7,922,515	\$8,635,541

The projected cost for FY11 is judged to be reasonable based on previous acquisitions and represents best value to the university.

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

President Boren recommended the Board of Regents authorize the President or his designee to authorize the issuance of a purchase order in the amount of \$7,922,515 to EBSCO Information Services, of Birmingham, Alabama, the best value bidder based on a previous competitive solicitation, for the acquisition of foreign and domestic periodicals and subscriptions for University Libraries, for the one-year period beginning July 1, 2010.

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

RECRUITMENT SERVICES - NC

The University's Sooner Jump Start program is designed as an "early entry" program for Chinese students who have graduated from high school. The Sooner Jump Start program provides English language proficiency training and 9 to 12 hours of university, non-resident course credit. The program extends a distinct competitive advantage for the University to recruit and retain quality Chinese international students and promote their first year experience as the gateway for a quality four-year undergraduate degree. The Sooner Jump Start program is part of the on-going recruiting strategy for the Center for English as a Second Language, and supplements the University's International Programs initiative and the work of the College of Arts and Sciences in this area.

The recruiting services provider located in China will identify and recruit qualified Chinese students to participate in the Sooner Jump Start program. The services will offer a more cost effective and efficient arrangement for the University by making it unnecessary to secure a location and place full-time staff in China.

In response to a competitive solicitation, the following firms responded:

Person International Education Group, Inc.	Beijing, China
Worldwide Education Foundation	Beijing, China

The evaluation committee comprised the following individuals:

Joe Berardo, Manager of Operations and Administration, Continuing Education
Academic Programs
Randy Doerneman, Director, Center for Independent and Distance Learning
Sharon Gou, Director, China Outreach Institute
Mark Hamilton, Director, Center for English as a Second Language
Richard W. Little, Associate Vice President for Outreach

Misty Rhodes, Director, Arts and Sciences, Fine Arts and Education Programs
 Tamra Tatum, Senior Buyer, Purchasing

The evaluation criteria were experience, reputation in the education consulting industry, potential of multiple programs and sustainability of our relationship.

	Person International Education Group, Inc.	Worldwide Education Foundation
<i>Decision Criteria</i>		
Experience in recruiting qualified Chinese students	Over 20 years experience in this area and currently running multiple similar programs with other US and Canadian universities.	Over 16 years experience in this area. No experience with US and Canadian universities with similar program.
Reputation in the education consulting industry	Foreign educational affair representative of Education Department of Hebei Province, China. Awarded national top 10 education consulting service provider by China Association of Quality Supervision and Management, China Business Credit Research Center, and Chinese Youth Daily.	Recommended in Beijing.
Potential of multiple programs	Expressed strong interest in cooperating with OU CCE on multiple programs.	None
Sustainability of our relationship	Great potential	Uncertain
Cost	\$6,000 per student	10-15% of tuition collected from each student (Minimum \$2900 first year, Minimum \$2,000/year remaining 3 years =Total \$8900/student)

The University relied heavily on the recommendation of the Ministry of Education and State Administration of Foreign Experts Affairs in China, to identify reputable firms with the qualifications and experience necessary to achieve the goals of the University's international programs. The evaluation team determined that Person International Educational Group, Inc. was responsive to the specified requirements of the RFP and best demonstrated the University's desired goals and expectations for the recruitment of international students, and represents best value to the University.

Funding has been identified, is available and budgeted within the College of Continuing Education China Noncredit Programs account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$360,000 to Person International, Inc. of Beijing China, the low bidder, for the acquisition of specialized recruitment services, for the one-year period beginning July 1, 2010.

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

UTILITY PLANT # 4 – NC

In September 2009, the Board of Regents approved the guaranteed maximum price of \$66,250,000 for construction of Utility Plant #4, to be located immediately north of the Huston

Huffman Center. The plant building and connecting tunnels are currently under construction by J. E. Dunn Construction Co., the project construction manager. When complete, the plant will provide chilled water, steam and electricity necessary for expanding campus facilities.

The original plans for the plant included booster pumps to increase the natural gas pressure from the existing low-pressure pipeline. The higher pressure is needed for the operation of the plant's state-of-the-art natural gas turbines. Subsequent planning determined that the on-going operation and maintenance costs of the booster pumps can be avoided by investing in the one-time cost of installing a high-pressure pipeline (which is substantially equivalent to the acquisition and installation costs of the booster pumps).. The capitalized value of the avoided annual costs is estimated at \$10.8 million.

Three alternatives for source, ownership, operation, and maintenance of the line are under consideration. University Administration anticipates arriving at a best-value decision by the end of June, 2010. In order not to negatively impact or delay the overall construction schedule for Utility Plant #4, execution of the pipeline contract must take place well prior to the next regularly scheduled Board of Regents meeting.

Funding is identified and available within the capital project's budget, financed by \$71,250,000 in general revenue bond proceeds and approximately \$750,000 from the chilled water assessment to capital projects.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute a contract in an estimated amount of \$2.5 million to the best-value supplier, for the construction and installation of a high-pressure natural gas pipeline to supply the requirements of Utility Plant #4; and to report back to the Board the results at the next earliest opportunity.

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

MULTI-TENANT OFFICE FACILITY NO. 4 AT UNIVERSITY RESEARCH CAMPUS (FOUR PARTNERS PLACE) – NC

The Multi-Tenant Office Facility No. 4 project was first approved by the Board of Regents at its May 2007 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. In May 2010, the Board approved the project with an estimated total project cost of \$39,000,000. The project will provide approximately 75,000 square feet of space, including general office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Also included in the facility will be a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. Necessary infrastructure and parking areas associated with the new building will also be constructed as part of the project.

In order to expedite the project to provide space for the earliest tenants and flexibility to build out spaces as new tenants are identified, and to address the special complexities of the Data Center element, it was determined that project construction can best be accomplished utilizing the construction management project delivery method. The selected firm will review the plans and specifications as they are developed and advise University staff and the project architects as to their constructability and affordability. In addition, the construction management firm will assist in organizing the project construction sequence and prepare and monitor a master schedule for construction; will perform value engineering if necessary to reduce costs and meet the budget; will provide guaranteed maximum price proposal(s) for formal approval by the Board of Regents; will prepare and solicit bids for the various construction components; and will administer the construction contracts.

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

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
 Bill Forester, Assistant Director, Architectural and Engineering Services
 Chris Kuwitzky, Chief Financial Officer, Administration and Finance
 Frank Reid, Assistant Director, Facilities Management
 Daniel Shuart, Program Manager, Information Technology
 Richard McKinney, The McKinney Partnership Architects, P.C. (non-voting)

Based on the proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. JE Dunn Construction, Oklahoma City
2. Flintco, Inc., Oklahoma City
3. Timberlake Construction Co., Inc., Oklahoma City
4. Crossland Construction Company, Inc., Tulsa
5. Nabholz Construction Company, Oklahoma City

MULTI-TENANT OFFICE FACILITY NO. 4 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>JE Dunn Construction</u>	<u>Flintco, Inc.</u>	<u>Timberlake Construction Co., Inc.</u>	<u>Crossland Construction Co., Inc.</u>	<u>Nabholz Construction Company</u>
Experience with Similar Projects	196	114	123	120	111
Quality of Pre-Construction Services	88	84	80	70	70
Quality of Construction Phase Services	132	120	111	117	108
Resources of the Firm	48	45	39	38	36
Total	464	363	353	345	325

Funding for the project has been identified and budgeted to be provided from general revenue bonds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the Multi-Tenant Office Facility No. 4 ("Four Partners Place") project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;

- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and
- V. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

DEVON ENERGY HALL CLEAN ROOM – NC

The Devon Energy Hall Clean Room project, with an estimated total cost of \$2,100,000, was approved by the Board of Regents at the May 2010 meeting. The build-out of approximately 3,000 square feet on the fifth floor of Devon Energy Hall will create a new clean room facility providing research capabilities that currently do not exist on campus. The facility will enhance opportunities for future research grant funding.

Construction documents for the project were prepared by Miles Associates, Inc., the project architect for Devon Energy Hall.

I. AUTHORIZE AWARD CONTRACT FOR CONSTRUCTION

In order to complete the project at the earliest possible time and accommodate existing funded projects from industry and government sponsors, it is recommended that the Board authorize the President or his designee to solicit for bids and award a contract to the lowest responsible bidder for construction of the Devon Energy Hall Clean Room project. One such industry sponsor, Phononic Devices, is funding a highly time-sensitive project with support from the U.S. Department of Energy Advanced Research Projects Agency-Energy (ARPA-E) program, and much of this work will go to another university if a suitable clean room facility is not available by May 2011.

II. SIGN THE AGREEMENT

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

The results of the solicitation and the contract award will be reported back to the Board at the earliest opportunity. A project funding and facility operations/business plan has been developed. Funding for the construction project is to be provided from bond proceeds and/or University discretionary reserves.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to solicit for bids and award a contract to the lowest responsible bidder for construction of the Devon Energy Hall Clean Room project, and to report back to the Board at the earliest opportunity the results of the solicitation;

- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

HAZARDOUS MATERIALS MANAGEMENT CENTER – NC

In May 2005, the Board of Regents approved the Hazardous Materials Management Center as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Hazardous Materials Management Center has been included in each subsequently approved Campus Master Plan. This project involves construction of a new facility at the University Research Campus for the purpose of storing and processing hazardous waste generated by University departments and laboratories. The facility also will include a small work space for personnel involved in the handling and disposition of hazardous materials. Construction of this new facility, to be located in the vicinity of Lester Police Headquarters and the Dempsey Transportation Operations Center, will allow the current limited capacity facility adjacent to the Stephenson Life Sciences Research Center site to be demolished.

Construction documents for the project were prepared by Cyntergy AEC, an on-call architectural and engineering consultant.

I. & II. APPROVE BUDGET AND AWARD CONTRACT FOR CONSTRUCTION

On May 27, 2010, bids for construction of the project were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Deborah Brewer, Staff Architect, Architectural and Engineering Services
 Trenton Brown, Environmental Health and Safety Officer
 Ronald DeLuca, Construction Administrator, Architectural and Engineering Services
 Michael Moorman, Director, Architectural and Engineering Services

Based on the bids received, a total budget of \$2,200,000 is required for the project. It is recommended that this budget be approved and that a contract in the amount of \$1,636,000 be awarded Landmark Construction Group, LLC of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 1,582,000
Alternate No. 1, Walk-in Fume Hood	40,000
Alternate No. 2, Ornamental Metal Fence in Lieu of Chain Link	<u>14,000</u>
Total Proposed Contract Amount	\$1,636,000

A complete tabulation of the bids is shown below.

III. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to ten percent of the construction cost for projects costing greater than one million dollars. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for

Construction and will allow issuance of necessary change orders of up to ten percent of the contract amount, within project budget limitations.

It is anticipated construction will commence in July 2010 and be substantially completed in late spring of 2011. If approved, the total project budget is \$2,200,000, with funding identified, available and budgeted from general revenue bond proceeds.

**TABULATION OF BIDS
HAZARDOUS MATERIALS MANAGEMENT CENTER**

	Landmark Construction Group, LLC <u>Okla. City</u>	Dillon Construction Company <u>Duncan</u>	J. L. Walker Construction, Inc. <u>Okla. City</u>	Anderson & House, Inc. <u>Okla. City</u>
Base Proposal	\$1,582,000	\$1,607,000	\$1,650,000	\$1,669,000
Alternate No. 1, Walk-in Fume Hood	40,000	25,000	38,000	39,000
Alternate No. 2, Ornamental Metal Fence in Lieu of Chain Link	14,000	26,781	12,000	13,000
Total, Base Proposal + Alternates 1 and 2	\$1,636,000	\$1,658,781	\$1,700,000	\$1,721,000

President Boren recommended the Board of Regents:

- I. Approve a total budget of \$2,200,000 for the Hazardous Materials Management Center project and authorize the associated modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Award a contract in the amount of \$1,636,000 to Landmark Construction Group, LLC of Oklahoma City, the low bidder, for construction of the Hazardous Materials Management Center;
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- IV. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

RESEARCH CAMPUS BICYCLE PATH CONNECTOR – NC

The Campus Bicycle/Pedestrian Paths project was approved by the Board of Regents at the May 2006 meeting as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus, and has been approved in each subsequent Campus Master Plan. The continuing development of the Research Campus and increasing

numbers of faculty and students traveling by bicycle between the main campus and the research campus have prompted the need to implement an initial section of bicycle pathway immediately. The proposed bicycle pathway will link the intersection of Jenkins Avenue and Stinson Street to the southern terminus of Lawrence Avenue through the construction of new multimodal pathways and the use of existing paved surfaces or roadways. The University has worked in conjunction with the City of Norman at locations where the proposed bicycle pathway layout crosses city property or right-of-way.

In March 2010, the Board ranked firms under consideration to provide professional service, for development of a bicycle transportation system, including a preparation of a comprehensive master plan. MA+ Architecture and its consultant Alta Planning + Design, in conjunction with the administration and members of the Norman Campus Bicycle Committee, have initiated that process. The pathway to be constructed under this contract will be incorporated into the eventual bicycle transportation system.

Construction documents for this section of the bicycle pathway have been prepared by Garver, LLC, an on-call engineering consultant. The construction contract is anticipated to be in the range of \$250,000 to \$280,000. If the awarded contract exceeds \$250,000, a report on the results of the bidding and contract award will be made to the Board at the earliest opportunity. Plans will be developed for a new traffic control signal at the Jenkins and Stinson intersection, and installation will be accomplished as a separate project element.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to solicit for bids and award a contract to the lowest responsible bidder for construction of a section of bicycle path to connect the Research Campus with the main campus, and at the earliest opportunity to report to the Board the results of the solicitation and the contract award if in excess of \$250,000;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

EVALUATION OF CAMPUS STREETS AND DRIVES – NC

At the May 2010 meeting, the Board of Regents approved the Campus Streets and Drives project with a total project budget of \$8,000,000. There are number of paved surface areas on campus that are in need of replacement or repair. In addition, it is anticipated that the need for new paved elements, such as parking lots, sidewalks and bike paths, will be identified as campus development continues.

The selected engineering firm will be requested to test and evaluate paved surfaces, to provide recommendations and cost estimates for repair and resurfacing, and to prepare design and construction documents and provide services during bidding and construction for repair projects or new pavement projects undertaken. A committee was formed to interview and evaluate engineering firms to provide these professional services. The committee was composed of the following:

Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services,
 Chair
 Roger Klein, Staff Architect, Architectural and Engineering Services
 Douglas Myers, Director, Parking and Transportation Services
 Frank Reid, Assistant Director, Facilities Management

Proposals were received from 21 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Garver LLC, Norman
2. Cardinal Engineering, Oklahoma City
3. EST, Inc., Norman
4. Crafton, Tull, Sparks & Associates, Oklahoma City
5. Wallace Engineering, Tulsa

CAMPUS STREETS AND DRIVES ENGINEERING FIRM EVALUATION SUMMARY

	<u>Garver LLC</u>	<u>Cardinal Engineering</u>	<u>EST, Inc.</u>	<u>Crafton, Tull, Sparks & Associates</u>	<u>Wallace Engineering</u>
Acceptability of Design	60	54	54	39	39
Quality of Engineering	54	48	48	45	42
Adherence to Cost Limits	16	15	16	14	13
Adherence to Time Limits	38	36	30	30	26
Volume of Changes	18	17	15	14	15
Resources of Firm	19	16	16	16	15
	—	—	—	—	—
Total	205	186	179	158	150

Funding for projects as identified is anticipated to be provided from University bond proceeds and/or other University funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for repair, resurfacing, replacement or construction of a variety of campus streets, drives, parking areas and other paved surfaces;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee basis, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the consultant contract; and
- IV. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the

University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

EXCESS WORKER'S COMPENSATION INSURANCE – ALL

Pursuant to its risk management strategy, the University operates a self-insured worker's compensation insurance plan with respect to amounts up to and including \$450,000 per claim, and purchases coverage for any claim in excess of that amount. The current solicitation for excess coverage is for the one-year period beginning July 1, 2010.

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

ACE American Insurance Company	Philadelphia, Pennsylvania
Midwest Employers Casualty Company	Chesterfield, Missouri
National Union Fire Insurance Company	New York, New York
New York Marine and General Insurance Company	New York, New York
Safety National Casualty Corporation	St. Louis, Missouri

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

The results of the evaluation were as follows:

Supplier	Met Coverage Specifications	Price
National Union Fire Ins. Co.	No	\$445,112
New York Marine & General Ins. Co.	Yes	\$459,035
Safety National Casualty Co.	Yes	\$460,698
Midwest Employers Casualty Co.	No	\$469,559
ACE American Ins. Co.	Yes	\$472,896

Previous annual expenditures:

2009	\$475,756
2008	\$340,637
2007	\$315,830

The University's Risk Management Department determined that Safety National Casualty Company, of St. Louis, Missouri met the requirements of the solicitation and represented best value to the University by offering a second year guarantee for the annual premium. Gallagher will review policies and endorsements for accuracy and conformity to specifications. Funding has been identified, is available and budgeted within the Benefits account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$460,698 to Safety National Casualty Company of St. Louis, Missouri, the best value bidder, for excess worker's compensation insurance, for the one-year period beginning July 1, 2010 and the option to renew for one additional one-year period at same premium.

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

POINT-OF-SALE WORKSTATIONS FOR FOOD SERVICE CONCESSIONS – NC

University Housing & Food was selected by University Athletics to be the best-value bidder for concession operations for athletic events and venues. To prepare successfully for the imminent commencement of the agreement, University Housing and Food must acquire, among other items, one hundred seven (107) point-of-sale work stations.

The sole source acquisition is based on compatibility with existing equipment and on compatibility with the University's OneCard system. Prices are comparable with similar equipment.

II. AND III. MASTER LEASE-PURCHASE PROGRAM.

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

Funding is identified, available, and budgeted in the University Housing & Food operating account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$500,000 to Tulsa Cash Register, Inc. of Tulsa, on a sole source basis, for the acquisition of point-of-sale workstations and necessary ancillary equipment, for concession operations by University Housing & Food;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION 2010-2011 STUDENT ACTIVITY FEE APPROPRIATIONS BUDGET – NC

The University of Oklahoma Board of Regents approved the Student Activity Fee gross budget at the March, 2010 meeting. This budget allocates money directed to UOSA set aside in the March item, and was developed by the UOSA budget committees and approved by both legislative branches and the UOSA President. The bill approved by UOSA is attached hereto as Exhibit M.

The budget provides funding for the UOSA branches (legislative, executive, judicial and programming) as well as allocations to officially recognized student organizations, spots clubs, and administrative organizations. It further funds salaries and stipends in UOSA and in support of UOSA.

U.O.S.A.
UOSA STUDENT ACTIVITY FEE APPROPRIATIONS BUDGET SUMMARY
FISCAL YEAR 2010 – 2011

FUNDS AVAILABLE	
Lump Sum From Regents	\$593,359.00
Balance Forward	<u>\$106,641.00</u>
TOTAL:	\$700,000.00
APPROPRIATIONS	
UOSA Branches/Administrative Organizations	\$320,210.00
Officially Recognized Student Organizations & Sports Clubs	\$216,406.90
Salaries & Stipends Account	<u>\$163,383.10</u>
TOTAL:	\$700,000.00

President Boren recommended the Board of Regents approve the 2010-2011 UOSA Student Activity Fee Appropriations Budget which funds the University of Oklahoma Student Association, officially recognized student organizations, and salaries and stipends from July 1, 2010 to June 30, 2011.

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

ANNUAL AUDIT PLAN FOR FISCAL YEAR 2011 – ALL

Following practices within the auditing industry and standards of the Institute of Internal Auditors, Internal Audit has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit personnel discussed risk factors with

University management and compiled internal and external data into a risk matrix in order to develop an audit plan. Based upon the analysis performed and the resources available, it is believed that the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2011 has been discussed with the Finance and Audit Committee and includes 42 departmental, functional and information technology audits.

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

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

President Boren recommended that the Board of Regents approve the annual Audit Plan for fiscal year 2011.

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

LEASE AND RENOVATION OF SPACE FOR THE UNIVERSITY OF OKLAHOMA IN AREZZO, ITALY – NC

At its March 25, 2009 meeting, the Board of Regents authorized the University's administration to form the education enterprise necessary to provide enhanced study abroad educational opportunities in Arezzo, Italy. By instituting an established presence in Arezzo, University students will have increased access to OU resources, locally, to assist with details of daily living such as arranging transportation, living accommodations, meals and other logistical and student life challenges. The resulting security afforded should enhance the peace of mind to the families of students living and studying abroad, encouraging an increase in participation in the program.

At its November 4, 2009 meeting, the Board of Regents authorized the University's administration to negotiate and execute lease and renovation agreements, in cooperation with The University of Oklahoma Foundation (the "Foundation"), for property in Arezzo, Italy, to provide enhanced study abroad educational opportunities. The subject property is located in the old city area of Arezzo, Tuscany, Italy (the "Property") formally known as the "Monastero delle Clarisse di Santa Chiara." Upon restoration the Property could be a permanent academic and residential facility for University and visiting students. The Property is currently held by Santa Chiara, S.r.l., an Italian Società a responsabilità limitata (limited liability company) ("Santa Chiara").

At the time of the November 4th action it was understood that Santa Chiara desired to enter into a long-term triple-net lease agreement with the Foundation, as Tenant. Recently, however, the owners of Santa Chiara expressed a desire to sell 100% of their shares in Santa Chiara to the Foundation such that the Foundation would, through Santa Chiara, own the Property. If favorable terms can be negotiated for the purchase of the shares, a lease agreement would be negotiated between the Foundation, as Landlord, and the University, as Tenant, for the Property. All leasing, operating, and renovation costs related to the Property would be paid by the University by means of rental payments to the Foundation or otherwise settled.

The University has requested that a wholly-owned subsidiary of the Foundation explore the feasibility of acquiring the Santa Chiara shares with the expressed intent of the Property being renovated so that it will be suitable for the University's intended use.

Renovation of the Property would be undertaken by the University, with the oversight of and in cooperation with the Foundation. The expected renovation costs have been estimated at approximately \$5,000,000 not including an appropriate contingency for a renovation of this scale and complexity. Approval of the desired improvements by city officials in Arezzo and the renovation work itself is expected to take approximately three years, such that the Property should be available for use to academic programs in the Fall of 2013.

Funding to purchase the Property would come exclusively from private funds. Funding to lease and renovate the Property would come from discretionary private funds and Affinity Card and Coca Cola Pouring Rights contract reserves. All costs associated with the lease, renovation, and other ancillary costs of the Property will be borne exclusively by the University.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute lease and renovation agreements, in cooperation with The University of Oklahoma Foundation, and subject to Legal Counsel review, for property in Arezzo, Italy, which will provide enhanced study abroad educational opportunities.

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

ACQUISITION AND SALE OF PROPERTY – NC

Studio space for the College of Fine Arts is currently located in North Campus, Building 601, which is a 1942 WWII building near the end of its functional life. The current building is deteriorating rapidly and because of its age and construction the cost to maintain and heat the building are nearly equal to the cost of the debt service and operation costs of the new building.

The structure being considered for purchase was built and designed as an art studio complete with a small showroom, work areas, kiln room, dark room, and storage. Functionally, the building has three overhead doors allowing for better access and movement of large art pieces. A map detailing the location of the property is attached hereto as Exhibit N.

Funding has been identified, is available and budgeted within University discretionary reserves.

President Boren recommended the Board of Regents authorize the University's administration to acquire the property located at 3412 Bart Conner Drive, Cleveland County, Norman.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Harrison, Donald L., Associate Professor of Pharmacy Clinical and Administrative Sciences, return from leave of absence with pay, February 16, 2010.

Komori, Naoka, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, leave of absence without pay, July 1, 2010 through July 1, 2011.

Sedivy, Evelyn O., Associate in Anesthesiology, leave of absence without pay, May 26, 2010 through September 1, 2010.

NEW APPOINTMENT(S):

Alfred, Linda Hines, Clinical Assistant Professor of Medical Imaging and Radiation Sciences, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), May 31, 2010 through June 30, 2010.

Bass, Eppie Lynn, Clinical Instructor in Neurology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 30, 2010 through June 30, 2011.

Boyce, Robert H., M.D., Instructor in Surgery, Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 31, 2010 through June 30, 2011.

Carroll, Bella S., M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 31, 2010 through June 30, 2010. New consecutive term appointment.

Ciro, Carrie Ann, Ph.D., Assistant Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Allied Health Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 7, 2010 through June 30, 2011.

Couloures, Kevin Gottlieb, D.O., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 30, 2010 through June 30, 2011. New consecutive term appointment.

Dawood, Akbar, D.M.D., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$42,600 for 12 months (\$3,550.00 per month), 0.30 time, June 1, 2010 through June 30, 2011.

DeLeon, Stephanie Dawn, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2010 through June 30, 2011.

Ding, Kai, Ph.D., Assistant Professor of Biostatistics and Epidemiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 23, 2010 through June 30, 2011. New tenure track appointment.

Hershey, Linda Ann, M.D., Professor of Neurology and The Ethelyn McElwee Chair in Alzheimer's Disease Research, annualized rate of \$185,000 for 12 months (\$15,416.67 per month), May 31, 2010 through June 30, 2010. New consecutive term appointment. University base \$65,000. Includes an administrative supplement of \$120,000 while holding the endowed chair.

Hoffman, Lisa Christine, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2010 through June 30, 2011.

Hunt, Laura Tryphena, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2010 through June 30, 2011.

Lawrence, Shelley, M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 17, 2010 through June 30, 2010. New consecutive term appointment.

Lewis, Thomas R., M.D., Assistant Professor of Orthopedic Surgery and Rehabilitation, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), August 16, 2010 through June 30, 2011. New consecutive term appointment.

Mitchell, Lynn V., M.D., Assistant Dean for Community Medicine and Policy, College of Medicine, Tulsa, and Clinical Professor of Family Medicine, Tulsa, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.20 time, June 2, 2010 through June 30, 2011.

Pioszak, Augen A., Ph.D., Assistant Professor of Biochemistry and Molecular Biology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 1, 2010 through June 30, 2011. New consecutive term appointment. University base \$65,000; departmental salary \$15,000.

Pokala, Hanumantha Rao, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 30, 2010 through June 30, 2011. New consecutive term appointment.

Rose, Nadine T., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2010 through June 30, 2011.

Rygaard, Julia Ann, M.D., Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 31, 2010 through June 30, 2010. New consecutive term appointment.

Smith, Chad M., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Smith, Sheryl McNiven, M.D., Assistant Professor of Orthopedic Surgery and Rehabilitation, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), August 23, 2010 through June 30, 2011. New consecutive term appointment.

Stewart, Kyle Andrew, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2010 through June 30, 2011.

Tan, Benny K. H., M.D., Assistant Professor of Surgery, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 2010 through June 30, 2011. New consecutive term appointment.

Wagner Jr., Jason Michael, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Walsh, Thomas, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 30, 2010 through June 30, 2011. New consecutive term appointment.

Welte, Sarah Elizabeth, Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), May 31, 2010 through June 30, 2010.

CHANGE(S):

Ajdic, Dragana, Assistant Professor of Research, Department of Microbiology and Immunology, salary changed from annualized rate of \$47,581 for 12 months (\$3,965.07 per month), 0.76 time, to annualized rate of \$6,259 for 12 months (\$521.61 per month), 0.10 time, July 1, 2010 through June 30, 2011.

Borders, Emily Buegler, title changed from Clinical Assistant Professor to Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$87,500 for 12 months (\$7,291.67 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Burns, Boyd D., Clinical Assistant Professor of Emergency Medicine, Tulsa, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month), 0.76 time, to annualized rate of \$165,000 for 12 months (\$13,750.00 per month), full time, July 1, 2010 through June 30, 2011. University base \$82,000. Departmental salary \$83,000. Change in FTE.

Ceresa, Brian P., Assistant Professor of Cell Biology, changing from tenure track to consecutive term appointment, July 1, 2010.

Croom, William Mack, title changed from Clinical Instructor to Clinical Assistant Professor of Oral and Maxillofacial Surgery, July 1, 2010.

Devaughn, Jennifer Leigh, Clinical Instructor in Dermatology, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.66 per month), full time, to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, June 1, 2010 through June 30, 2011.

Drevets, Wayne C., Professor of Psychiatry, Tulsa, and The Oxley Foundation Chair in Neuroscience Research, recommended for tenure, June 1, 2010.

Goodloe, Jeffrey M., title changed from Clinical Associate Professor to Associate Professor of Emergency Medicine, Tulsa, salary changed from annualized rate of \$238,855 for 12 months (\$19,904.58 per month), 0.76 time, to annualized rate of \$301,085 for 12 months (\$25,090.42 per month), full time, July 1, 2010 through June 30, 2011. University base \$178,250. Departmental salary \$122,835. Change in FTE.

Foulks, Charles Jerome, Professor and Chair of Internal Medicine, Tulsa, given additional title Senior Associate Dean for Clinical Affairs and Chief Administrative Officer, OU Physicians, Tulsa, July 1, 2010.

Jackman, Warren M., title changed from George Lynn Cross Research Professor Emeritus to George Lynn Cross Research Professor of Medicine, June 1, 2010. Returned to full-time status.

Jones, Herman, title changed from Clinical Professor to Professor of Neurology, given additional title The James H. Little, M.D., Chair in Neurology, retains title Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$86,800 for 12 months (\$7,233.33 per month) to annualized rate of \$106,800 for 12 months (\$8,900.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment. University base \$74,800. Includes an administrative supplement of \$32,000 while holding the endowed chair.

Keddissi, Jean Ibrahim, Associate Professor of Medicine, salary changed from annualized rate of \$154,349 for 12 months (\$12,862.40 per month) to annualized rate of \$230,000 for 12 months (\$19,166.67 per month), May 3, 2010 through June 30, 2010.

Krempl, Greg A., Associate Professor of Otorhinolaryngology and The Steve Moore Chair in Head and Neck Cancers, title changed from Interim Chair to Chair of Otorhinolaryngology, salary changed from annualized rate of \$93,456 for 12 months (\$7,787.99 per month) to annualized rate of \$200,000 for 12 months (\$16,666.67 per month), July 1, 2010 through June 30, 2011. Tenurable base \$100,000. Includes an administrative supplement of \$100,000 while serving as Chair of Otorhinolaryngology.

Lerner, Megan Ross, Assistant Professor of Research, Department of Surgery, salary changed from annualized rate of \$78,615 for 12 months (\$6,551.23 per month), full time, to annualized rate of \$18,363 for 12 months (\$1,530.24 per month), 0.23 time, July 1, 2010 through June 30, 2011.

Miller, Bernadette Maria, Clinical Instructor in Internal Medicine, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, May 1, 2010 through June 30, 2010.

Pentz, Cynthia Jane, title changed from Assistant Professor of Family Medicine, Tulsa, to Assistant Professor of Internal Medicine, Tulsa; title Physician Assistant Program Director, Tulsa, deleted; salary changed from annualized rate of \$73,333 for 12 months (\$6,111.08 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), June 5, 2010 through June 30, 2011. Change in primary department.

Pitha, Jan V., title changed from Professor to Clinical Professor of Pathology, retains title Clinical Professor of Dermatology, salary changed from annualized rate of \$186,048 for 12 months (\$15,504.00 per month), full time, to agreed contract rate, May 1, 2010 through June 30, 2010.

Rougas, Stacie, title changed from Clinical Assistant Professor of Pediatrics to Resident, Department of Dermatology, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$47,924 for 12 months (\$3,993.67 per month), July 1, 2010 through June 30, 2011.

Shhadeh, Akram, title changed from Clinical Assistant Professor to Assistant Professor of Neurology, salary changed from annualized rate of \$49,400 for 12 months (\$4,116.67 per month), 0.76 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, July 1, 2010 through June 30, 2011. New consecutive term appointment.

Sivaram, Chittur A., David Ross Boyd Professor of Medicine, given additional title Associate Dean for Continuing Professional Development, College of Medicine, July 1, 2010.

Skuta, Gregory L., Professor and Chair of Ophthalmology, and The Edward L. Gaylord Chair in Ophthalmology, recommended for tenure June 1, 2010.

West, Eileen, title changed from Associate Professor to Clinical Associate Professor of Medicine, retains title Clinical Associate Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), change in FTE from full time to 0.80 time, June 1, 2010 through June 30, 2011.

Whelan, Lori Jessica, Clinical Assistant Professor of Emergency Medicine, Tulsa, salary changed from annualized rate of \$92,000 for 12 months (\$7,666.67 per month), 0.30 time, to annualized rate of \$175,000 for 12 months (\$14,583.34 per month), full time, July 1, 2010 through June 30, 2011. University base \$82,000. Departmental salary \$93,000. Change in FTE.

Williams, Valerie N., title changed from Associate Vice Provost for Faculty Development and Interdisciplinary Programs to Vice Provost for Academic Affairs and Faculty Development; titles Associate Dean for Faculty Affairs and Director of Interdisciplinary Programs, College of Medicine; and Interim Associate Dean for Academic Programs, College of Nursing, deleted; retains titles Instructor in Family and Preventive Medicine and Adjunct Assistant Professor of Health Administration and Policy, salary changed from annualized rate of \$151,115 for 12 months (\$12,592.91 per month) to annualized rate of \$186,715 for 12 months (\$15,559.58 per month), July 1, 2010 through June 30, 2011. Includes an administrative supplement of \$30,000 while serving as Vice Provost. University base \$156,715.

Wisnieski, Deborah Mae, Assistant Professor of Nursing, salary changed from annualized rate of \$60,000 for 12 months (\$4,750.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2010 through June 30, 2011. Retention

Yang, XiaoHe, Assistant Professor of Pathology, annualized rate of \$87,900 for 12 months (\$7,325.00 per month), changing from tenure track to consecutive term appointment, July 1, 2010.

Yount, Brian J., title changed from Assistant Professor to Clinical Assistant Professor of Internal Medicine, Tulsa, and from Assistant Professor to Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), full time, to annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.76 time, July 1, 2010 through June 30, 2011.

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

Berryhill, Wayne E., Assistant Professor of Otorhinolaryngology, August 6, 2010.

Bright, Brianna Christine, Assistant Professor of Research, Department of Biostatistics and Epidemiology, June 2, 2010. Relocating to Omaha, Nebraska.

Broughan, Thomas A., Professor and Chair of Surgery, Tulsa and The Shepherd Thompson Clingan Chair in Surgery, May 31, 2010.

Calvert, Jon C., Clinical Professor of Family Medicine, Tulsa, July 31, 2010.

Christianson, Kelle Renee Spear, Clinical Assistant Professor of Medical Imaging and Radiation Sciences and Clinical Coordinator of the Radiation Therapy Program, June 30, 2010.

Cuccio, Anne Elizabeth, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, May 7, 2010.

Edger, David Nelson, Visiting Professor of Occupational and Environmental Health, May 30, 2010.

Harris, Elizabeth Anne Rapp, Clinical Instructor in Neurology, June 30, 2010.

Kiossev, Jetchko Nikolaev, Assistant Professor of Research, Department of Cell Biology, June 9, 2010.

Pondrom, Michael Francis, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, June 30, 2010.

Sincoff, Eric H., Assistant Professor of Neurosurgery, June 30, 2010.

Wyche, Karen F., Professor of Psychiatry and Behavioral Sciences, June 30, 2010.

RETIREMENT(S):

Cain, Joseph R., Professor of Removable Prosthodontics. Named Professor Emeritus of Removable Prosthodontics, July 31, 2010.

Pento, J. Thomas, Professor and Chair of Pharmaceutical Sciences. Named Professor Emeritus of Pharmaceutical Sciences, June 30, 2010.

Sheldon, Roger E., Professor of Pediatrics and Assistant Dean for Continuing Medical Education, July 9, 2010.

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 through March 24, 2010; leave of absence with pay, March 25, 2010.

Folsom, Raphael B., Assistant Professor of History, leave of absence with pay, August 16, 2010 through May 15, 2011. Santander Visiting Scholar of David Rockefeller Center for Latin American Studies at Harvard University.

Forester, Max B., Associate Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2010 through May 15, 2011, changed to sabbatical leave of absence with half pay, January 1, 2011 through May 15, 2011 and August 16, 2011 through December 31, 2011.

Gilje, Paul A., Professor and George Lynn Cross Research Professor of History, and Samuel Roberts Noble Presidential Professor, leave of absence with pay, August 16, 2010 through December 31, 2010. To teach at the Department of History, University of Glasgow; Glasgow will reimburse OU for four and a half months salary.

Holguin, Sandie E., Associate Professor of History and Adjunct Associate Professor of Women's and Gender Studies, leave of absence with pay, August 16, 2010 through May 15, 2011. National Endowment for the Humanities.

Hom, Stephanie M., Assistant Professor of Modern Languages, Literatures, and Linguistics, leave of absence with pay, September 1, 2010 through July 1, 2010. Rome Prize in Modern Italian Studies, American Academy in Rome.

Kelly, Jeffrey F., Associate Professor of Zoology, Associate Professor of Oklahoma Biological Survey, and Associate Heritage Zoologist of Oklahoma Biological Survey, sabbatical leave of absence with half pay, July 1, 2010 through June 30, 2011, changed to sabbatical leave of absence with full pay, July 1, 2010 through December 31, 2010.

Keresztesi, Rita, Associate Professor of English, leave of absence with full pay, August 16, 2010 through May 15, 2011. Fulbright Award recipient.

Muraleetharan, Kanthasamy K., David Ross Boyd Professor and Professor of Civil Engineering and Environmental Science, and President's Associates Presidential Professor, cancel sabbatical leave of absence with full pay, August 16, 2010 through December 31, 2010.

NEW APPOINTMENT(S):

Al-Masri, Mohammad, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, Assistant Professor of International and Area Studies, Director of the Flagship Program in Arabic, and ConocoPhillips Petroleum Company Professor of International and Area Studies #1, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Bartley, Laura E., Ph.D., Assistant Professor of Botany and Microbiology, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Butko, Daniel John, Assistant Professor of Architecture, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Froslic, Peter Z., Assistant Professor of Art and Art History, annualized rate of \$48,500 for 9 months (\$5,388.89 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Holliday, Lisa M., Ph.D., Assistant Professor of Construction Science, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Li, Jun, Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Ozias, Moira L., Associate Director and Instructor of the Writing Center, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010 through June 30, 2011. One-year renewable term appointment.

Petrushenko, Zoya M., Ph.D., Research Assistant Professor of Chemistry and Biochemistry, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), April 1, 2010. Paid from grant funds; subject to availability of funds.

Pilat, Stephanie Z., Ph.D., Assistant Professor of Architecture, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Stanley, Clara Cravey., Associate Professor of Dance, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), August 16, 2010 through May 15, 2011. New tenure-track faculty.

Xu, Nan, Ph.D., Research Assistant Professor of Chemistry and Biochemistry, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), June 1, 2010. Paid from grant funds; subject to availability of funds.

Yi, Jun, Ph.D., Research Assistant Professor of Chemistry and Biochemistry, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), June 1, 2010. Paid from grant funds; subject to availability of funds.

REAPPOINTMENT(S):

Bangs, Elizabeth T., reappointed as Visiting Associate Professor of Law and Director of Legal Writing and Research, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2010 through May 15, 2011.

Brittan, Shawnee N., reappointed as Adjunct Professor of Art and Art History, annualized rate of \$33,000 for 9 months (\$3,666.67 per month), 0.50 time, August 16, 2010 through May 15, 2011.

CHANGE(S):

Arthur, Ami T., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$47,449 for 12 months (\$3,954.08 per month), 0.80 time, to annualized rate of \$49,255 for 12 months (\$4,104.58 per month), 0.80 time, July 1, 2010. Paid from grant funds; subject to availability of funds.

Ayres, Frances L., Professor of Accounting, delete title John W. Jr. and Barbara J. Branch Professor of Accounting, given additional title W. K. Newton Chair in Accounting, August 16, 2010; salary changed from annualized rate of \$201,821 for 12 months (\$16,818.44 per month) to annualized rate of \$198,821 for 12 months (\$16,568.44 per month), July 1, 2010.

Baldwin, James D., Associate Professor of Aerospace and Mechanical Engineering, annualized rate of \$78,959 for 9 months (\$8,773.23 per month), additional stipend of \$9,000 for serving as Director of Dynamic Structures Sensing and Control Center, August 16, 2010 through May 15, 2011.

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, delete title Lecturer of Meteorology, salary remains at annualized rate of \$84,517 for 12 months (\$7,043.08 per month), June 1, 2010. Changing from split appointment to 1.0 FTE in Oklahoma Climatological Survey.

Bolino, Mark C., Associate Professor of Management and Entrepreneurship and McCasland Foundation Professor of American Free Enterprise, annualized rate of \$135,252 for 9 months (\$15,028.00 per month), additional stipend of \$5,000 for Committee A Chair duties in the Michael F. Price College of Business for the 2010-2011 academic year.

Broughton, Richard E., Associate Professor of Oklahoma Biological Survey and of Zoology, annualized rate of \$64,193 for 12 months (\$5,349.35 per month), additional stipend of \$3,000 for serving as Acting Director of the Oklahoma Biological Survey, July 1, 2010 through December 31, 2010.

Brown, Cecilia M., Professor of Library and Information Studies, given additional title Director of the School of Library and Information Studies, salary changed from annualized rate of 72,027 for 9 months (\$8,003.00 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), July 1, 2010. Changing from 9-month faculty to 12-month academic administrator.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$151,214 for 12 months (\$12,601.17 per month) to annualized rate of \$153,890 for 12 months (\$12,824.17 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Carr, Frederick H., Professor of Meteorology and McCasland Foundation Presidential Professor, salary changed from annualized rate of \$163,433 for 12 months (\$13,619.45 per month) to annualized rate of \$145,000 for 9 months (\$16,111.11 per month), July 1, 2010; delete titles Director of the School of Meteorology and Mark and Kandi McCasland Chair in Meteorology, July 19, 2010. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2010 through August 15, 2010.

Civan, Faruk, Professor of Petroleum and Geological Engineering, Associate Director of the Reservoir Engineering Center, and Brian and Sandra O'Brien Presidential Professor; delete title Alumni Professor of Petroleum and Geological Engineering, given additional title Martin G. Miller Chair in Petroleum and Geological Engineering, July 1, 2010; salary remains at annualized rate of \$114,686 for 9 months (\$12,742.84 per month), August 16, 2010.

Cox-Fuenzalida, Luz-Eugenia, Associate Professor of Psychology, salary changed from annualized rate of \$58,572 for 9 months (\$6,508.00 per month) to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2010. Merit retention increase.

Curtis, Christopher D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$93,305 for 12 months (\$7,775.42 per month) to annualized rate of \$98,090 for 12 months (\$8,174.17 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Elliott-Teague, Ginger L., Assistant Professor of Political Science, annualized rate of \$58,140 for 9 months (\$6,460.00 per month), additional stipend of \$3,600 for increased teaching duties in the Department of Political Science at Tulsa, March 26, 2010 through May 2, 2010.

Elmore, Kimberly L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$102,357 for 12 months (\$8,529.75 per month) to annualized rate of \$105,669 for 12 months (\$8,805.75 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Gillett, Mark R., Associate Dean and Professor of the College of Law, Director of the Law Center, delete title Arch B. and JoAnne Gilbert Professor of Law, salary remains at annualized rate of \$154,915 for 12 months (\$12,909.58 per month), July 1, 2010.

Grier, Kevin B., Professor of Economics, given additional title President's Associates Presidential Professor, July 1, 2010; salary changed from annualized rate of \$148,934 for 9 months (\$16,548.23 per month) to annualized rate of \$192,000 for 9 months (\$21,333.33 per month), August 16, 2010. Merit retention increase.

Hicklin, Alisa K., Assistant Professor of Political Science, salary changed from annualized rate of \$61,000 for 9 months (\$6,777.78 per month) to annualized rate of \$81,000 for 9 months (\$9,000.00 per month), August 16, 2010. Merit retention increase.

Ivic, Igor R., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$83,336 for 12 months (\$6,944.67 per month) to annualized rate of \$85,405 for 12 months (\$7,117.08 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Kanak, Katharine M., Research Scientist, Meteorology, salary changed from annualized rate of \$31,025 for 12 months (\$2,585.41 per month), 0.50 time, to annualized rate of \$32,576 for 12 months (\$2,714.68 per month), 0.50 time, August 1, 2010. Paid from grant funds; subject to availability of funds.

Kaney, Brian T., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$79,000 for 12 months (\$6,583.33 per month) to annualized rate of \$81,845 for 12 months (\$6,820.42 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Kehoe, Kenneth E., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$57,698 for 12 months (\$4,808.13 per month) to annualized rate of \$60,150 for 12 months (\$5,012.50 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Kogan, Yefim L., Research Professor of Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$147,903 for 12 months (\$12,325.25 per month) to annualized rate of \$154,189 for 12 months (\$12,849.08 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Lakshmanan, Valliappa, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$111,233 for 12 months (\$9,269.42 per month) to annualized rate of \$116,553 for 12 months (\$9,712.75 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Langston, Carrie L., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,482 for 12 months (\$5,373.50 per month) to annualized rate of \$67,395 for 12 months (\$5,616.25 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Latrobe, Kathy L., Professor of Library and Information Studies, delete title Director of the School of Library and Information Studies, salary changed from annualized rate of \$118,945 for 12 months (\$9,912.10 per month) to annualized rate of \$89,209 for 9 months (\$9,912.10 per month), July 1, 2010. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2010 through August 15, 2010.

Lemon, Leslie R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$79,153 for 12 months (\$6,596.08 per month) to annualized rate of \$81,132 for 12 months (\$6,761.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Manross, Kevin L., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,943 for 12 months (\$5,161.92 per month) to annualized rate of \$64,931 for 12 months (\$5,410.92 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Meier, John B., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$73,206 for 12 months (\$6,100.50 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$89,510 for 12 months (\$7,459.17 per month) to annualized rate of \$92,916 for 12 months (\$7,743.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Morris, Dale A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,708 for 12 months (\$6,309.00 per month) to annualized rate of \$77,979 for 12 months (\$6,498.25 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Mullins, Gail E., Assistant Professor of Law, salary changed from annualized rate of \$52,400 for 9 months (\$5,822.22 per month) to annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2010.

Muraleetharan, Kanthasamy K., David Ross Boyd Professor and Professor of Civil Engineering and Environmental Science, and President's Associates Presidential Professor, given additional title Kimmell-Bernard Chair in Engineering, July 1, 2010; salary changed from annualized rate of \$111,332 for 9 months (\$12,370.22 per month) to annualized rate of \$121,332 for 9 months (\$13,481.33 per month), August 16, 2010.

Nicholson, Daniel R., Assistant Professor of Law, salary changed from annualized rate of \$52,400 for 9 months (\$5,822.22 per month) to annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2010.

Palmeri, Joann, Assistant Professor of Bibliography and Librarian of the History of Science Collections, University Libraries, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), additional stipend of \$2,000 for serving as the Acting Curator for the John and Mary Nichols Rare Books and Special Collections, July 1, 2010 through June 30, 2011.

Pendley, Joy L., title changed from Postdoctoral Research Associate to Research Scientist, Center for Applied Social Research, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2010. Correction to May 2010 agenda.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$120,737 for 12 months (\$10,061.42 per month) to annualized rate of \$125,868 for 12 months (\$10,489.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Plante, Robert J., Research Associate, Commerce Information and Venture Opportunities, salary changed from annualized rate of \$51,500 for 12 months (\$4,291.67 per month), 0.50 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.25 time, July 1, 2010.

Portis, Diane M., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$44,962 for 12 months (\$3,746.83 per month), 0.50 time, to annualized rate of \$46,873 for 12 months (\$3,906.08 per month), 0.50 time, July 1, 2010. Paid from grant funds; subject to availability of funds.

Radhakrishnan, Sridhar, Professor of Computer Science, title changed from Interim Director to Director of the School of Computer Science, salary remains at annualized rate of \$155,540 for 12 months (\$12,961.67 per month), July 1, 2010.

Reeves, Heather D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$62,536 for 12 months (\$5,211.33 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Roath, Anthony S., Associate Professor of Marketing and Supply Chain Management, annualized rate of \$128,808 for 9 months (\$14,311.97 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2010-2011 academic year.

Robbins, Sarah E., Associate Professor of Bibliography and Web Services Coordinator, University Libraries, annualized rate of \$54,513 for 12 months (\$4,542.74 per month), additional stipend of \$4,000 for serving as Public Relations Officer, July 1, 2010 through June 30, 2011.

Rugeley, Terri L., Professor of History and President's Associates Presidential Professor, annualized rate of \$77,418 for 9 months (\$8,601.98 per month), additional stipend of \$3,000 for serving as Acting Chair of the Department of History, July 1, 2010 through December 31, 2010.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$139,975 for 12 months (\$11,664.58 per month) to annualized rate of \$145,088 for 12 months (\$12,090.67 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Schroeder, Susan J., Assistant Professor of Chemistry and Biochemistry, given additional title Assistant Professor of Botany and Microbiology, salary remains at annualized rate of \$68,972 for 9 months (\$7,663.56 per month), August 16, 2010. Appointment split .50 FTE in Chemistry and Biochemistry and .50 FTE in Botany and Microbiology.

Schuur, Terry J., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,145 for 12 months (\$7,095.42 per month) to annualized rate of \$88,385 for 12 months (\$7,365.42 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Smith, Travis M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$88,279 for 12 months (\$7,356.58 per month) to annualized rate of \$92,267 for 12 months (\$7,688.92 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Staples, Robert D., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$93,256 for 12 months (\$7,771.33 per month), 0.75 time, to annualized rate of \$97,089 for 12 months (\$8,090.75 per month), 0.75 time, July 1, 2010. Paid from grant funds; subject to availability of funds.

Stockdale, Melissa, Associate Professor of History and Brian and Sandra O'Brien Presidential Professor, salary changed from annualized rate of \$62,272 for 9 months (\$6,919.07 per month) to annualized rate of \$70,272 for 9 months (\$7,807.96 per month), August 16, 2010. Merit retention increase.

Stoops, Anthony D., Assistant Professor of Music, salary changed from annualized rate of \$48,960 for 9 months (\$5,440.00 per month) to annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2010. Retention increase.

Stumpf, Gregory J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$103,128 for 12 months (\$8,593.99 per month) to annualized rate of \$104,594 for 12 months (\$8,746.16 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Tan, David L., titles changed from Associate Professor to Professor of Educational Leadership and Policy Studies, and from Interim Chair to Chair of Educational Leadership and Policy Studies, salary changed from annualized rate of \$69,373 for 9 months (\$7,708.11 per month) to annualized rate of \$103,387 for 12 months (\$8,615.58 per month), July 1, 2010. Changing from 9-month faculty to 12-month academic administrator.

Thomas, Wayne B., John T. Steed Chair in Accounting and John E. Mertes Jr. Presidential Professor, title changed from Associate Professor to Professor of Accounting, July 1, 2010; annualized rate of \$172,172 for 9 months (\$19,130.26 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2010-2011 academic year.

Torres, Sebastian M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$109,240 for 12 months (\$9,103.33 per month) to annualized rate of \$114,642 for 12 months (\$9,533.50 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Wattley, Cheryl B., Associate Professor of Law and Director of Clinical Legal Education, annualized rate of \$123,333 for 12 months (\$10,277.75 per month), additional stipend of \$6,000 for increased teaching duties in the College of Law, May 24, 2010 through July 16, 2010.

Wood, Andrew C., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,812 for 12 months (\$5,151.00 per month) to annualized rate of \$63,666 for 12 months (\$5,305.50 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Yussouf, Nusrat, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$57,066 for 12 months (\$4,755.50 per month) to annualized rate of \$62,767 for 12 months (\$5,230.58 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Zhang, Pengfei, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,874 for 12 months (\$5,489.50 per month) to annualized rate of \$67,543 for 12 months (\$5,628.58 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

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

Dinger, Mary K., Professor of Health and Exercise Science, May 29, 2010. Personal reasons.

Dunne, Timothy, Professor of Economics and Chong K. Liew Chair of Economics, August 1, 2010. Personal reasons.

Hayes, Jarrod N., Assistant Professor of International and Area Studies and of Political Science, and ConocoPhillips Petroleum Company Professor of International and Area Studies #5, May 16, 2010. Accepted position at Georgia Tech.

Letcher, Mark E., Assistant Professor of Instructional Leadership and Academic Curriculum, May 16, 2010.

Liatsos, Yianna G., Assistant Professor of English, May 16, 2010. Personal reasons.

Reynolds-Reed, Amy L., Assistant Professor of Musical Theatre, August 1, 2010. Correction to March 2010 agenda.

Schurch, Thomas W., Professor and Graduate Liaison of Landscape Architecture, August 1, 2010. Correction to May 2010 agenda.

Soloshonok, Vadym A., Associate Professor of Chemistry and Biochemistry, May 16, 2010.

Veil, Shari R., Assistant Professor of Journalism and Mass Communication, August 1, 2010. Accepted position at the University of Kentucky.

Wegener, Meredith A., Visiting Associate Professor of Law, August 1, 2010.

White, Thomas R., Assistant Professor of Art and Art History, May 16, 2010. Accepted position outside the University.

RETIREMENT(S):

Badhwar, Neera K., Professor of Philosophy, May 1, 2010. Named Professor Emeritus of Philosophy.

Branch, David R., George Lynn Cross Research Professor of Physics and Astronomy and President's Associates Presidential Professor, May 16, 2010. Named George Lynn Cross Research Professor Emeritus of Physics and Astronomy.

Buchwald, Michael C., David Ross Boyd Professor of Drama, May 16, 2010. Named David Ross Boyd Professor Emeritus of Drama.

Crawford, Kenneth C., Regent's Professor and Professor of Meteorology, and Oklahoma Climatological Survey Emeritus, July 1, 2010. Named Regent's Professor Emeritus of Meteorology and State Climatologist Emeritus.

Gates, Robert E., Professor of Music and Frieda Derdeyn Bambas Professor of Piano, May 16, 2010. Named Professor Emeritus of Music.

Huseman, William H., Associate Professor of Modern Languages, Literatures, and Linguistics, August 1, 2010. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Karriker, A. Heidi, Professor of Modern Languages, Literatures, and Linguistics, and of Women's and Gender Studies, August 16, 2010. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Ortiz-Leduc, William, Associate Professor of Botany and Microbiology, August 16, 2010. Named Professor Emeritus of Botany and Microbiology.

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

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

DEATH(S):

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

Hibdon, James E., Professor Emeritus of Economics, May 21, 2010.

Long, Rosita B., Assistant Professor of Research, Department of Dental Services Administration, May 23, 2010.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:****APPOINTMENT(S):**

Bonee', Darren, HR Advisor, Human Resources, Administration & Finance, annualized rate of \$61,200 for 12 months (\$5,100.00 per month), June 21, 2010. Professional Nonfaculty.

Clafin, Brandon Scott, Resident, Anesthesiology, College of Medicine, annualized rate of \$62,442 for 12 months (\$5,203.50 per month), July 1, 2010. Graduate Student.

De Shea, Lise Ann, Senior Research Biostatistician, Nursing Academic Programs, College of Nursing, annualized rate of \$76,000 for 12 months (\$6,333.33 per month), June 7, 2010. Professional Nonfaculty.

Freeman, Lindsey Michelle, Physician's Assistant I, Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$81,830 for 12 months (\$6,819.17 per month), May 17, 2010. Professional Nonfaculty.

Mack, Clifford W., Senior IT Analyst, IT Shared Services, Provost, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 7, 2010. Professional Nonfaculty.

Reid, Brent Alan, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), June 8, 2010. Professional Nonfaculty.

CHANGE(S):

Alexander, Leeland N., title changed from Senior Associate Dean for Administration & Finance and Associate Vice President for Health Services, CMT Office of the Dean, College of Medicine Tulsa, to Associate Vice President for Facilities, Operations, and Clinical Services and Advisor to the Dean School of Community Medicine, Tulsa Operations, Administrative Affairs Tulsa, June 1, 2010. Academic Administrator. Promotion.

Bennett, Marcia Moore, title changed from Vice Provost for Academic Affairs and Health Sciences, Office of the Provost, Provost, to Vice Provost for Health Sciences, Office of Provost, Provost, July 1, 2010. Administrative Officer. Title change.

Cleary, Russell, title changed from Data Management Analyst II, OU Physicians, College of Medicine, to EHR Project Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$63,800 for 12 months (\$5,316.67 per month) to an annualized rate of \$68,585 for 12 months (\$5,715.42 per month), July 1, 2010. Professional Nonfaculty. Promotion.

Duckett, Araceli, OU Physicians Medical Records Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to an annualized rate of \$66,300 for 12 months (\$5,525.00 per month), July 1, 2010. Managerial Staff. Equity adjustment.

Golden, Valerie R., title changed from OU Physicians Medical Records Manager, OU Physicians, College of Medicine, to EHR Project Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$69,192 for 12 months (\$5,766.00 per month) to an annualized rate of \$70,576 for 12 months (\$5,881.32 per month), July 1, 2010. Professional Nonfaculty. Promotion.

Groff, Karen Ann, Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$69,472 for 12 months (\$5,789.33 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 1, 2010. Managerial Staff. Equity adjustment.

Johnson, Eric, title changed from Assistant Dean for Administration, Pharmacy Business Office, College of Pharmacy, to Associate Dean for Administration & Finance, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$109,900 for 12 months (\$9,158.33 per month) to an annualized rate of \$115,000 for 12 months (\$9,583.33 per month), July 1, 2010. Administrative Officer. Promotion.

Joiner, Jonathan E., title changed from Chief Operating Officer, OU Physicians Tulsa Administration, College of Medicine Tulsa, to Associate Dean for Administration & Finance and Chief Operating Officer for the School of Community Medicine, College of Medicine Tulsa, salary changed from an annualized rate of \$150,000 (\$12,500.00 per month) to an annualized rate of \$168,000 for 12 months (\$14,000.00 per month), June 1, 2010. Administrative Staff. Promotion.

Jones, Christopher J., title changed from E-Learning Technology Director, IT Shared Services, Provost, to IT Administration Director, IT Shared Services, Provost, July 1, 2010. Administrative Staff. Title change.

Kimberling, Kelly, Claims Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$53,664 for 12 months (\$4,472.00 per month) to an annualized rate of \$70,610 for 12 months (\$5,884.15 per month), May 1, 2010. Administrative Staff. FTE change from .76 to 1.0.

Medford III, Thomas P., title changed from Clinic Call Center Supervisor – Tulsa, Schusterman Center Clinic, College of Medicine Tulsa, to Clinics Administrator, CMT Women's Health Care Specialists, College of Medicine Tulsa, salary changed from an annualized rate of \$48,000 for 12 months (\$4,000.00 per month) to an annualized rate of \$67,500 for 12 months (\$5,625.00 per month), July 1, 2010. Managerial Staff. Promotion.

Reynolds, Katherine, Employee Health Nurse, Family Medicine, College of Medicine, salary changed from an annualized rate of \$52,000 for 12 months (\$4,333.33 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 1, 2010. Professional Nonfaculty. Additional duties.

Scott, Dawn Marie, title changed from Administrative Manager, Microbiology & Immunology, College of Medicine, to Sponsored Program Coordinator, Microbiology & Immunology, College of Medicine, salary changed from an annualized rate of \$60,180 for 12 months (\$5,015.00 per month) to an annualized rate of \$61,985 for 12 months (\$5,165.45 per month), July 1, 2010. Managerial Staff. Reclassification.

Shaw, Candace A., title changed from Director of the Center for Telemedicine, Academic Technology, Provost, to Assistant Vice Provost, Academic Technology, Academic Technology, Provost, salary changed from an annualized rate of \$95,790 for 12 months (\$7,982.50 per month) to an annualized rate of \$110,790 for 12 months (\$9,232.50 per month), July 1, 2010. Administrative Staff. Promotion.

Thi, Caitlin Trang, title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, June 1, 2010. Professional Nonfaculty. Promotion.

Vaught, Jonna Lea, Clinical Departmental Business Administrator, CMT Obstetrics & Gynecology, College of Medicine Tulsa, salary changed from an annualized rate of \$87,500 for 12 months (\$7,291.67 per month) to an annualized rate of \$100,000 for 12 months (\$8,333.33 per month), June 1, 2010. Administrative Staff. Market adjustment.

Weathers, Janna Lee, Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$37,440 for 12 months (\$3,120.00 per month) to an annualized rate of \$62,400 for 12 months (\$5,200.00 per month), June 1, 2010. Professional Nonfaculty. FTE change from .60 to 1.0.

Whisler, Kelly, title changed from Staff Accountant, Pediatrics, College of Medicine, to Senior Staff Accountant, Pediatrics, College of Medicine, salary changed from an annualized rate of \$58,538 for 12 months (\$4,878.17 per month) to an annualized rate of \$60,294 for 12 months (\$5,024.52 per month), July 1, 2010. Professional Nonfaculty. Reclassification.

NEPOTISM WAIVER(S):

Myers, Sarah, Lab Assistant, Obstetrics and Gynecology, College of Medicine, rate of \$1,870 for 2.5 months, .50 FTE, June 1 through August 15, 2010. Technical Paraprofessional. Sarah Myers will be a temporary summer employee in the Maternal Fetal Medicine Immunology Lab working approximately 20 hours per week. Her duties will be to record and analyze behavior in adult rats using an elevated plus maze, section brains from adult male rats and perform routine immunocytochemistry on rat brain sections. These studies are part of a study to examine the effects of development under conditions of hypoxia on brain development and behavior as assessed to adulthood. Hiring Ms. Myers for the summer will alleviate the need to hire another full-time Research Assistant. Ms. Myers is the daughter of Dr. Dean Myers, Ph.D., a Professor within Obstetrics and Gynecology. She will be supervised by Andrea Seefeldt, Clinical Department Business Administrator III.

RESIGNATION(S)/TERMINATION(S):

Frederick, Jeffrey Alan, Physician Assistant II, Otorhinolaryngology, College of Medicine, August 7, 2010. Resignation-other position.

Hawkins, Helen Lynn, Nurse Practitioner, Bedlam Community and Campus, College of Medicine Tulsa, June 26, 2010. Reduction in force.

Sonner, Donna M., Nurse Practitioner, Bedlam Community and Campus, College of Medicine Tulsa, June 26, 2010. Reduction in force.

Stilley, Peggy Ann, Senior Clinic Manager, CMT Women's Health Care Specialist, College of Medicine-Tulsa, May 8, 2010. Resignation.

Waddell, Karen A., Associate Vice President and Executive Director of Development, University Development, Provost, June 1, 2010. Resignation.

Wells, Veronica L., Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, June 5, 2010. Resignation.

RETIREMENT(S):

McGuinness, John, Director of Television and Photographic Services, Television Services, Provost, July 1, 2010. Retirement.

Norman Campus:

NEW APPOINTMENT(S):

Boyd, Deren M., Managerial Associate I, Athletic Department, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 21, 2010. Managerial Staff.

Forehand, Clydia R., Director of Oklahoma Teaching East Asia and Assistant Director of Confucius Institute [Program Specialist II], Oklahoma Institute for Teaching East Asia, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), July 26, 2010. Managerial Staff.

Loffland, Caron, C., Associate Director of Career Planning and Placement [University Student Program Specialist I], Law Career Services, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 17, 2010. Managerial Staff.

Martin, Brandon, Administrator III, Athletic Department, annualized rate of \$119,000(\$9,916.67 per month). Base Salary and additional and outside income from unrestricted funds for personal services at the annualized rate of \$5,000 (\$416.67 per month), 06/15/2010. Administrative Staff.

Mumma, Randy C., Information Technology Analyst II, Information Technology, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), May 24, 2010. Managerial Staff.

Nguyen, Tuan J., Information Technology Analyst III, Information Technology annualized rate of \$92,000 for 12 months (\$7,666.67 per month), May 12, 2010. Managerial Staff.

Schade, Michael A., Staff Attorney, Legal Counsel, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), June 1, 2010. Professional Staff.

CHANGE(S):

Adams, Richard W., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,100 for 12 months (\$7,091.67 per month) to annualized rate of \$87,516 for 12 months (\$7,293.00 per month), July 1, 2010. Managerial Staff.

Arcaroli, Paul, Senior Advisor, HRIS [Administrator II], Human Resources, salary changed from annualized rate of \$70,705 for 12 months (\$5,892.08 per month) to annualized rate of \$75,705 for 12 months (\$6,308.75 per month), June 1, 2010. Administrative Staff.

Bennie, Dale R., Marketing/Public Relations Specialist II, University Press, salary changed from annualized rate of \$96,588 for 12 months (\$8,049.00 per month) to annualized rate of \$99,588 for 12 months (\$8,298.99 per month), July 1, 2010. Managerial Staff.

Betts Jr., Benjamin, Coach/Sports Professional I, Athletic Department, salary changed from annualized rate of \$125,000 for 12 months (\$10,416.67 per month) to annualized rate of \$130,000 for 12 months (\$10,833.33 per month), and additional and outside income from unrestricted funds for personal services changed from the annualized rate of \$28,000 (\$2,333.33 per month) to the annualized rate of \$30,000 (\$2,500 per month), June 1, 2010. Managerial Staff.

Biggs, Aaron A., Information Technology Technician III, Arts and Sciences Dean, salary changed from annualized rate of \$60,155 for 12 months (\$5,012.88 per month) to annualized rate of \$75,155 for 12 months (\$6,262.88 per month), July 1, 2010. Managerial Staff.

Brogden, Jeffrey W., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$101,803 for 12 months (\$8,48.58 per month) to annualized rate of \$105,097 for 12 months (\$8,758.08 per month), July 1, 2010. Managerial Staff.

Burcham, Darwin H., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$101,938 for 12 months (\$8,494.83 per month) to annualized rate of \$103,742 for 12 months (\$8,645.17 per month), July 1, 2010. Managerial Staff.

Cannon, Rhonda J., title changed from Assistant, Dean, University Libraries to Associate Dean of Libraries for Finance, Administration and Human Resources, salary remains at annualized rate of \$77,030 for 12 months (\$6,419.20 per month), July 1, 2010. Administrative Staff.

Carrie, Gordon, Scientist/Researcher II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$62,635 for 12 months (\$5,219.58 per month) to annualized rate of \$65,140 for 12 months (\$5,428.33 per month), July 1, 2010. Professional Staff.

Chan, Ronald B., Administrator II, Department of Public Safety, salary changed from annualized rate of \$62,571 for 12 months (\$5,214.22 per month) to annualized rate of \$65,571 for 12 months (\$5,464.22 per month), June 23, 2010. Administrative Staff.

Cotts, Diane S., Assistant Director [Administrator II], University Press, salary changed from annualized rate of \$84,405 for 12 months (\$7,033.77 per month) to annualized rate of \$87,405 for 12 months (\$7,283.77 per month), July 1, 2010. Administrative Staff.

Dickens, Melany D., Administrator II, Stephenson Research Center Administrative Offices, salary changed from annualized rate of \$70,254 for 12 months (\$5,854.54 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2010. Administrative Staff.

Ensz, Sean A., title changed from Information Technology Analyst II to Information Technology Analyst III, salary remains at annualized rate of \$80,896 for 12 months (\$6,741.35 per month), June 1, 2010. Managerial Staff.

Ezzell, Marian M., Technical Project Management Specialist II, University Press, salary changed from annualized rate of \$71,021 for 12 months (\$5,918.38 per month) to annualized rate of \$74,021 for 12 months (\$6,168.38 per month), July 1, 2010. Managerial Staff.

Fiebrich, Chris A., title changed from Scientist/Researcher II to Administrator III, Oklahoma Climate Survey, salary remains at annualized rate of \$91,590 for 12 months (\$7,632.49 per month), April 1, 2010. Administrative Staff.

Forren, Eddie, Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$98,716 for 12 months (\$8,226.33 per month) to annualized rate of \$103,176 for 12 months (\$8,598.00 per month), July 1, 2010. Managerial Staff.

Foster, Morris, Deputy Director for Cancer Prevention and Control for OU Cancer Institute and Associate Vice President for Research, adding title Associate Vice President for Strategic Planning, Technology Transfer ~~dropping titles Professor of Anthropology and Director, Health Research in Anthropology~~, salary remains at \$196,112 for 12 months (\$16,342.67 per month). Administrative Officer.

Goodman, Bryan, title changed from Managerial Associate I to Coach/Sports Professional I, Athletic Department, salary changed from annualized rate of \$71,500 for 12 months (\$5,958.33 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month) base salary and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month), 06/01/2010. Managerial Staff.

Gruntfest, Eve C., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$44,000 for 12 months (\$3,666.67 per month), .30 FTE to annualized rate of \$60,500 for 12 months (\$5,041.67 per month), .45 FTE, June 1, 2010. Professional Staff.

Hybl, Ryan, Head Coach of Men's Golf. Employment contract approved and established under the following terms effective June 23, 2009. Establish the term of his employment contract for four (4) years through June 30, 2013 with the option for the extension of an additional year at the discretion of the Athletics Director and subject to all University and Department policies and termination for cause or University financial exigencies. Establish his Base Salary at \$90,000 annually payable on a monthly basis. Provide additional and outside income from unrestricted funds for fundraising and personal services of \$10,000 annually payable on a monthly basis. Provide performance-based bonuses of the contract including a National Championship bonus of \$35,000. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement. Technical error.

Kanak, Katharine M., Research Scientist, Meteorology, title of Scientist/Researcher I, Environmental Verification and Analysis Center deleted, salary changed from annualized rate of \$62,050 for 12 months (\$5,170.82 per month), 1.0 FTE to annualized rate of \$31,025 for 12 months (\$2,585.41 per month), 0.50 FTE, March 18, 2010. Professional Staff. Correction to May 2010 Agenda.

Kerr, Charles S., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$86,161 for 12 months (\$7,180.00 per month) to annualized rate of \$87,686 for 12 months (\$7,307.17 per month), July 1, 2010. Managerial Staff.

Keys, Kyle G., title changed from Information Technology Specialist II to Information Technology Analyst III, Research Computing Services, salary remains at annualized rate of \$67,000 for 12 months (\$5,583.33 per month), May 1, 2010. Managerial Staff.

Knoedler, Alicia J., title changed from Program Administrator III to Assistant Vice President, adding additional titles of Director, Center for Research Program Development and Enrichment/Adjunct Associate Professor of Psychology, salary remains at annualized rate of \$105,000 for 12 months (\$8,750.00 per month), June 30, 2010. Administrative Officer. Correction to May 2010 Agenda.

Krause, John M., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$82,704 for 12 months (\$6,892.00 per month) to annualized rate of \$85,523 for 12 months (\$7,126.92 per month), July 1, 2010. Managerial Staff.

Masters, Elaine D., title changed from Managerial Associate I, Education Abroad and International Student Services to Administrator II, Education Dean, salary changed from annualized rate of \$45,705 for 12 months (\$3,808.75 per month) to annualized rate of \$61,500 for 12 months (\$5,125.00 per month), May 10, 2010. Administrative Staff.

Mohamad Said, Nazir Ahamad, Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,812 for 12 months (\$5,151.00 per month) to annualized rate of \$63,357 for 12 months (\$5,279.75 per month), July 1, 2010. Managerial Staff.

Marsh, Deborah K., Administrator II, Office of the Vice President for Research, salary changed from annualized rate of \$70,201 for 12 months (\$5,850.08 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2010. Administrative Staff.

Morgan, George B., Scientist/Researcher II, Microprobe Laboratory, salary changed from annualized rate of \$62,164 for 12 months (\$5,180.32 per month) to annualized rate of \$68,379 for 12 months (\$5,698.25 per month), July 1, 2010. Professional Staff.

Phelps, Dionne, title changed from Media Specialist I to Coach/Sports Professional I, Athletic Department, salary changed from annualized rate of \$42,000 for 12 months (\$3,500 per month) to the annualized rate of \$125,000 for 12 months (\$10,416.67 per month) base salary and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month), 06/01/2010. Managerial Staff.

Priegnitz, David L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$105,984 for 12 months (\$8,832.00 per month) to annualized rate of \$110,103 for 12 months (\$9,175.25 per month), July 1, 2010. Managerial Staff.

Rankin, Charles E., Administrator II, University Press, salary changed from annualized rate of \$96,588 for 12 months (\$8,049.00 per month) to annualized rate of \$99,588 for 12 months (\$8,298.99 per month), July 1, 2010. Administrative Staff.

Ray, Kent A., title changed from Lieutenant [Administrator II] to Captain [Administrator II], Department of Public Safety, salary changed from annualized rate of \$62,571 for 12 months (\$5,314.22 per month) to annualized of \$80,000 for 12 months (\$6,666.67 per month), June 9, 2010. Administrative Staff.

Roddick, John, Head Coach of Men's Tennis. Employment contract approved and established under the following terms effective June 19, 2009. Establish the term of his employment contract for four (4) years through June 30, 2013 with the option for the extension of an additional year at the discretion of the Athletics Director and subject to all University and Department policies and termination for cause or University financial exigencies. Establish his Base Salary at \$85,000 annually payable on a monthly basis. Provide additional and outside income from unrestricted funds for fundraising, personal services, and supplemental pay of \$14,800 annually payable on a monthly basis. Provide performance-based bonuses of the contract including a National Championship bonus of \$25,000. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement. Technical error.

Smith, Linda S., Administrator III, Social Work, salary changed from annualized rate of \$58,140 for 12 months (\$4,845.00 per month) to annualized rate of \$67,140 for 12 months (\$5,595.00 per month), January 1, 2010. Administrative Staff.

Stinchcomb, Joe, R., Managerial Associate I, University Press, salary changed from annualized rate of \$63,263 for 12 months (\$5,271.93 per month) to annualized rate of \$66,263 for 12 months (\$5,521.93 per month), July 1, 2010. Managerial Staff.

Suppes, Daniel J., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$82,516 for 12 months (\$6,876.33 per month) to annualized rate of \$83,976 for 12 months (\$6,998.00 per month), July 1, 2010. Managerial Staff.

Thompson, John L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$103,058 for 12 months (\$8,588.17 per month) to annualized rate of \$106,141 for 12 months (\$8,845.08 per month), July 1, 2010. Managerial Staff.

Toomey, Robert E., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,699 for 12 months (\$5,391.58 per month) to annualized rate of \$66,832 for 12 months (\$5,569.33 per month), July 1, 2010. Managerial Staff.

Warde, David A., Scientist/Researcher II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$84,207 for 12 months (\$7,017.25 per month) to annualized rate of \$86,297 for 12 months (\$7,191.42 per month), July 1, 2010. Professional Staff.

Zizzo, Deborah S., Administrator II, Institutional Research and Reporting, salary changed from annualized rate of \$61,665 for 12 months (\$5,138.75 per month), 1.0 FTE to annualized rate of \$46,249 for 12 months (\$3,854.08 per month), 0.75 FTE, July 1, 2010. Administrative Staff.

NEPOTISM WAIVER(S)

Gaddie, Kimberly, Marketing/Public Relations Specialist I, Political Science, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.76 FTE. July 1, 2010. Kimberly Gaddie is the wife of Dr. Ronald K. Gaddie, Professor, Political Science and co-editor of SSQ. Dr. Kelly Damphousse, co-editor of SSQ will serve as Ms. Gaddie's direct supervisor. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Ronald Gaddie is removed from any and all financial and supervisory matters related to Kimberly Gaddie.

Moore, William E., Jr. Academic Counseling Professional I, Athletics, Psychological Resources, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 FTE, June 1, 2010. Dr. William Moore is the husband of Dr. Sarah N. Moore, Senior Associate Athletics Director and Senior Woman Administrator, Athletics Department. While Dr. Sarah Moore will provide leadership for the unit Dr. William Moore will be working for, all decisions regarding employment, compensation, evaluations, promotions and awards will be executed by Larry Naifeh, Executive Associate Athletics Director. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Sarah Moore is removed from any and all financial and supervisory matters related to Dr. William Moore.

RESIGNATION(S)/TERMINATION(S):

Cline, Mark S., Coach Sports Professional I, Athletics Department, May 3, 2010. Managerial Staff.

Courtois, Catherine C., Auditor III, Internal Auditing, July 1, 2010. Managerial Staff.

Hull, Brooks A., Development Associate III, Engineering Dean – Development, June 26, 2010. Managerial Staff.

RETIREMENT(S):

Audas, Mildred C., Special Assistant to the President, Education Abroad and International Student Services, July 1, 2010. Administrative Staff.

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

Regent Stuart moved approval of the recommendation as amended (on page 32236). The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. 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.

NEW BUSINESS

SALE OF THE SHERIDAN CAMPUS PROPERTY – TULSA

At the June 2009 Board of Regents meeting, Regents authorized the sale of the Sheridan Campus Property for \$1,500,000.00 to the Child Abuse Network (CAN). Due to market factors and funding issues the price has been renegotiated for this property. On June 22, 2010 the University of Oklahoma was notified of CAN's need to close this transaction before the September 2010 Board of Regents meeting, therefore necessitating this additional agenda item for the June 21-23, 2010 meeting.

The Board of Regents authorizes University administration to sell the property (surface rights only) located at 2815, 2821, 2829 South Sheridan Road (see legal description attached hereto as Exhibit O) in Tulsa to CAN for the sum of \$1,230,000; together with all the buildings, improvements and fixtures located thereon, and authorizes the administration to execute all documents necessary for the sale. The Regents' approval to sell the Sheridan Campus Property to CAN is contingent upon the buyer's decision to locate their program on the Sheridan Campus. This property is no longer necessary for support of the University programs.

President Boren recommended the Board of Regents:

- I. Approve the sale of the Sheridan Campus Property in Tulsa; and
- II. Authorize the President or his designee to execute all related contracts necessary for the sale of the property.

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

MEETING DATES FOR 2011

January 26-27, 2011	Wednesday & Thursday
March 22-23, 2011	Tuesday & Wednesday
May 12-13, 2011	Thursday & Friday
June 20-22, 2011	Monday, Tuesday & Wednesday
September 19-20, 2011	Monday & Tuesday
October 26-27, 2011	Wednesday & Thursday
November 30-December 1, 2011	Wednesday & Thursday

Action to approve the dates for Board of Regents' regular meetings during 2011 was proposed.

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

There being no further business, the meeting adjourned at 10:06 a.m.

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

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

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	22,134,416	22,134,416	16,359,694	17,495,343	73.9%	75.7%
ARRA Funds	1,756,359	1,756,359	1,756,359	0	100.0%	0.0%
Tuition & Fees	14,330,000	14,330,000	14,822,064	12,845,180	103.4%	94.4%
Grants, Contracts, & Reimbursements	746,957	746,957	537,275	728,968	71.9%	125.0%
Endowment Income	535,137	535,137	0	0	0.0%	0.0%
Other Sources	173,750	173,750	160,719	158,453	92.5%	88.3%
Total Revenues	39,676,619	39,676,619	33,636,111	31,227,944	84.8%	81.8%
Budgeted Reserve	989,813	989,813				
Budgeted Resources	40,666,432	40,666,432				
Expenditures by Function:						
Instruction	22,716,426	22,716,426	14,421,391	14,482,118	63.5%	64.0%
Research	104,186	104,186	69,534	35,955	66.7%	51.4%
Public Service	374,427	374,427	259,475	269,290	69.3%	74.0%
Academic Support	2,133,514	2,133,514	1,199,453	1,276,798	56.2%	66.5%
Student Services	4,204,545	4,204,545	3,047,506	2,859,242	72.5%	79.4%
Institutional Support	4,341,606	4,341,606	3,787,421	2,918,346	87.2%	69.8%
Operation & Maint of Plant	6,591,728	6,591,728	4,976,347	4,999,427	75.5%	80.0%
Scholarships & Fellowships	200,000	200,000	16,063	0	8.0%	0.0%
Total Expenditures	40,666,432	40,666,432	27,777,190	26,841,176	68.3%	68.5%
Current Revenues Over/(Under) Expenditures	0	0	5,858,921	4,386,768		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,391,207	2,385,707	1,585,361	1,570,472	66.5%	63.8%
School of Education & Behavioral Sciences	3,518,914	3,546,023	2,331,208	2,342,531	65.7%	66.8%
School of Liberal Arts	6,261,622	6,238,522	4,527,667	4,568,111	72.6%	74.0%
School of Science & Technology	4,882,434	5,301,797	3,632,137	3,373,294	68.5%	70.4%
Other Instructional Expense	5,367,431	4,949,559	2,174,472	2,434,042	43.9%	45.0%
Educational Outreach	677,143	677,143	399,298	444,514	59.0%	65.0%
Research	104,186	104,186	69,534	35,955	66.7%	51.4%
Broadcast & Media Svcs	374,427	374,427	259,475	269,290	69.3%	74.0%
Athletics	909,559	909,559	676,278	680,083	74.4%	77.9%
Libraries	1,734,723	1,734,723	968,620	1,015,226	55.8%	67.2%
Ancillary Support	75,226	75,226	45,560	54,204	60.6%	74.0%
Admissions/Records	1,414,248	1,414,248	893,685	883,805	63.2%	76.6%
Fiscal Operations	968,156	968,156	765,892	687,715	79.1%	73.7%
Student Affairs	1,821,978	1,821,978	1,434,065	1,251,874	78.7%	82.6%
Executive Management	1,528,064	1,528,064	1,866,841	966,775	122.2%	64.8%
Development	909,155	909,155	336,077	599,452	37.0%	68.0%
Scholarships & Fellowships	200,000	200,000	16,063	0	8.0%	0.0%
General University	7,527,959	7,527,959	5,794,957	5,663,833	77.0%	79.5%
Total Expenditures/Area	40,666,432	40,666,432	27,777,190	26,841,176	68.3%	68.5%

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

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	7,139,233	12,175,761	10,428,386	7,244,581	85.6%	81.5%
State & Local Grants & Contracts	1,772,367	2,019,258	866,490	825,608	42.9%	46.2%
Private Grants & Contracts	1,193,113	2,067,633	2,192,567	1,668,821	106.0%	69.1%
Total Revenues	10,104,713	16,262,652	13,487,444	9,739,010	82.9%	74.4%
Expenditures by Function:						
Instruction	231,784	278,238	127,207	162,233	45.7%	47.5%
Research	106,269	138,948	62,798	160,062	45.2%	46.0%
Public Service	707,461	699,755	389,212	423,235	55.6%	61.8%
Academic Support	20,164	18,219	18,342	22,948	100.7%	154.5%
Student Support	998,309	1,000,198	611,204	598,341	61.1%	63.3%
Institutional Support	2,111,438	2,000,682	15,249	15,416	0.8%	0.8%
Scholarships	5,929,288	12,126,612	12,079,854	8,896,608	99.6%	100.0%
Total Expenditures by Function	10,104,713	16,262,652	13,303,866	10,278,844	81.8%	78.5%
Current Revenues Over/(Under) Expenditures	0	0	183,577	(539,834)		
Expenditures by Organizational Area:						
Student Support	497,088	497,088	317,318	294,691	63.8%	63.4%
AHEC Grant	248,423	248,418	155,270	161,536	62.5%	72.6%
U S Fish & Wildlife	5,002	5,002	0	793	0.0%	13.7%
Upward Bound	420,763	420,763	228,212	248,222	54.2%	57.8%
Talent Search	422,328	422,328	246,060	271,631	58.3%	62.4%
A R I Grant	34,385	29,244	23,355	5,611	79.9%	11.1%
Summer Science Academy	7,124	7,124	7,095	7,757	99.6%	100.0%
National Science Foundation	1,738	1,738	1,476	23,942	84.9%	92.8%
Western OK State College	83,369	83,369	83	214	0.1%	0.3%
FHLBank Econ. Dev.	20,175	20,175	0	710	0.0%	3.4%
SWOSU-EDA	5,000	5,000	1,330	2,829	26.6%	56.6%
OUHSC	37,237	107,237	37,238	130,536	34.7%	50.6%
Oklahoma Humanities	1,660	7,059	6,078	1,213	86.1%	12.1%
NSF - Kamali	19,307	19,307	0	0	0.0%	0.0%
ReachHigher Assessment	21,000	21,000	10,793	0	51.4%	0.0%
Small Business	7,663	8,263	0	121	0.0%	1.6%
Comanche Nation Tribal College	25,000	25,000	11,521	0	46.1%	0.0%
OK-LSAMP (Louis Stokes)	46,724	46,724	19,701	14,000	42.2%	85.8%
N A S A - OU	8,115	52,975	4,506	7,328	8.5%	23.6%
Minority Teacher Recr	0	5,923	275	275	4.6%	5.4%
Other Grants	29,281	2,894	2,067	924	71.4%	2.8%
Federal Workstudy	179,983	179,983	142,493	128,094	79.2%	67.7%
General University	2,014,675	1,919,426	9,143	8,842	0.5%	0.5%
Student Aid	5,968,673	12,126,612	12,079,854	8,969,577	99.6%	99.7%
Total Expenditures by Org Area	10,104,713	16,262,652	13,303,866	10,278,844	81.8%	78.5%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	1,010,500	1,010,500	971,901	869,837	96.2%	90.5%
Misc Auxiliaries	1,550,325	1,550,325	1,662,312	1,293,240	107.2%	77.5%
Housing System	2,944,255	2,944,255	2,411,382	2,228,800	81.9%	81.4%
Facility Fee	1,121,500	1,121,500	1,028,886	907,510	91.7%	85.5%
Cultural and Scholastic Lecture Fee	161,500	161,500	109,455	84,615	67.8%	73.9%
Total Revenues	6,788,080	6,788,080	6,183,936	5,384,002	91.1%	82.3%
Expenditures:						
Student Activities	981,458	981,458	709,405	616,435	72.3%	63.5%
Misc Auxiliaries	1,420,245	1,420,245	3,235,425	1,175,134	227.8%	56.5%
Housing System	3,213,563	3,213,563	2,521,516	2,376,127	78.5%	78.2%
Facility Fee	1,347,201	1,347,201	966,762	276,640	71.8%	114.3%
Cultural and Scholastic Lecture Fee	164,000	164,000	202,329	397,730	123.4%	231.0%
Total Expenditures	7,126,467	7,126,467	7,635,438	4,842,066	107.1%	74.5%
Current Revenues Over/(Under) Expenditures	(338,387)	(338,387)	(1,451,502)	541,936		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	6,415,420	6,415,420	6,645,108	5,796,281		
Fund Balance	6,077,033	6,077,033	5,193,606	6,338,217		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	1,003,500	1,003,500	912,703	806,378	91.0%	84.6%
Ticket Sales	7,000	7,000	6,815	5,225	97.4%	69.7%
Other	0	0	52,383	58,234	0.0%	0.0%
Total Revenues	1,010,500	1,010,500	971,901	869,837	96.2%	90.5%
Expenditures:						
Collegian	35,000	35,000	25,017	30,202	71.5%	86.3%
Art	10,000	10,000	10,162	18,015	101.6%	195.8%
Communications	35,000	35,000	26,190	28,134	74.8%	80.4%
Music	21,900	21,900	34,804	20,100	158.9%	91.8%
Theatre Art	20,000	20,000	23,100	20,715	115.5%	94.2%
Cheerleaders	7,000	7,000	16,785	7,488	239.8%	115.2%
Pep Band	7,000	7,000	4,305	1,672	61.5%	23.9%
Intramurals	2,500	2,500	1,072	1,639	42.9%	65.6%
Biological Science	2,500	2,500	1,077	1,626	43.1%	104.9%
Physical Science	3,165	3,165	1,432	922	45.2%	29.1%
Agriculture	4,000	4,000	272	0	6.8%	0.0%
Student Government	12,000	12,000	10,909	5,022	90.9%	41.9%
Student Activities - Lawton	27,000	27,000	41,562	46,021	153.9%	184.1%
Student Activities - Duncan	6,000	6,000	3,066	2,056	51.1%	0.0%
SGA Organization	800	800	0	0	0.0%	0.0%
Career Services	1,400	1,400	1,626	295	116.1%	0.0%
Theatre Rental Fees	4,350	4,350	2,543	1,674	58.5%	38.5%
Honors Program	3,650	3,650	1,993	202	54.6%	7.5%
Military Science	7,000	7,000	3,096	3,892	44.2%	55.6%
Senior Day	0	0	0	0	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	3,813	4,128	50.8%	55.0%
CU/TV	10,000	10,000	5,966	887	59.7%	8.9%
Mathematical Science	0	0	1,422	349	0.0%	34.9%
School of Business	0	0	479	0	0.0%	0.0%
School of Education	0	0	0	714	0.0%	47.6%
Computing & Technology	7,000	7,000	3,222	2,842	46.0%	56.8%
Criminal Justice & Sociology	500	500	186	0	37.2%	0.0%
English	3,500	3,500	0	0	0.0%	0.0%
Library	0	0	0	0	0.0%	0.0%
Athletics	704,000	704,000	466,291	417,622	66.2%	59.5%
Other	38,693	38,693	19,015	218	49.1%	0.8%
Total Expenditures	981,458	981,458	709,405	616,435	72.3%	63.5%
Current Revenues Over/(Under) Expenditures	29,042	29,042	262,496	253,402		
Prior Year Carry Over	213,542	213,542	213,492	94,220		
Fund Balance	242,584	242,584	475,988	347,622		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	9,000	9,000	7,122	4,638	79.1%	33.6%
Camps	134,525	134,525	74,545	38,172	55.4%	27.6%
Auxiliary Operations	164,500	164,500	110,212	130,188	67.0%	73.9%
Telephone	19,500	19,500	11,703	13,935	60.0%	56.4%
KCCU	336,750	336,750	408,600	303,314	121.3%	83.7%
Educational Outreach	25,000	25,000	84,565	70,926	338.3%	283.7%
Library Photocopy	10,500	10,500	9,531	8,126	90.8%	77.4%
Carpool / Bus	209,500	209,500	172,995	136,200	82.6%	101.5%
Maintenance Service	42,500	42,500	35,999	31,174	84.7%	115.5%
Merchandising	3,000	3,000	7,981	2,063	266.0%	58.9%
Concessions	10,750	10,750	11,808	10,699	109.8%	124.8%
Sports Publications	5,000	5,000	8,798	6,474	176.0%	129.5%
Printing Services	344,125	344,125	183,853	234,256	53.4%	72.2%
University Farm	0	0	21,381	0	0.0%	0.0%
Grants and Donations	0	0	226,895	46,294	0.0%	46.3%
Investment Income	28,175	28,175	101,962	89,026	361.9%	71.5%
Rental Income	5,400	5,400	3,386	0	62.7%	0.0%
Student Health Insurance	169,750	169,750	169,874	141,817	100.1%	88.6%
Other	32,350	32,350	11,102	25,938	34.3%	86.5%
Total Revenues	1,550,325	1,550,325	1,662,312	1,293,240	107.2%	77.5%
Expenditures:						
Collegian Advertising	7,750	7,750	9,300	5,301	120.0%	57.0%
Camps	125,225	125,225	125,155	111,617	99.9%	89.6%
Telephone	122,775	122,775	17,680	102,564	14.4%	99.4%
Auxiliary Operations	81,950	81,950	64,946	47,589	79.3%	56.8%
KCCU	336,750	336,750	360,314	303,845	107.0%	83.9%
University Farm	22,500	22,500	22,240	18,057	98.8%	90.3%
Educational Outreach	17,000	17,000	4,528	4,133	26.6%	16.5%
Library Photocopy	10,500	10,500	27,321	13,690	260.2%	130.4%
Postage	2,000	2,000	358	926	17.9%	24.4%
Carpool / Bus	184,595	184,595	200,848	150,299	108.8%	78.9%
Maintenance Service	27,500	27,500	79,725	12,056	289.9%	32.1%
Merchandising	3,000	3,000	699	4,636	23.3%	231.8%
Student Services Photocopy	100	100	918	1,696	918.0%	1696.0%
Concessions	16,000	16,000	17,133	14,820	107.1%	119.0%
Sports Publications	5,000	5,000	5,418	6,119	108.4%	122.4%
Business Office Photocopy	250	250	37	251	14.8%	200.8%
Printing Services	271,450	271,450	151,084	189,447	55.7%	70.1%
Academic Initiatives	0	0	40,637	0	0.0%	0.0%
Information Tech Services	200	200	0	0	0.0%	0.0%
Textbook Sales	500	500	6,554	364	1310.8%	24.3%
Student Health Insurance	181,300	181,300	194,877	178,920	107.5%	0.0%
Centennial Building Projects	0	0	1,894,765	0	0.0%	0.0%
Other	3,900	3,900	10,888	8,804	279.2%	270.9%
Total Expenditures	1,420,245	1,420,245	3,235,425	1,175,134	227.8%	56.5%
Current Revenues Over/(Under) Expenditures	130,080	130,080	(1,573,113)	118,106		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	4,442,026	4,442,026	4,671,364	4,136,437		
Fund Balance	4,572,106	4,572,106	3,098,251	4,254,543		

Statement of Revenues and Expenditures - Housing System

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	817,450	817,450	764,531	668,832	93.5%	94.4%
Vending	50,250	50,250	39,221	40,263	78.1%	69.4%
Bookstore	235,000	235,000	247,494	153,667	105.3%	58.8%
Shepler Center	485,756	485,756	384,271	408,776	79.1%	111.2%
Cameron Village	1,161,818	1,161,818	816,880	804,524	70.3%	70.5%
Other Housing	193,981	193,981	158,985	152,738	82.0%	75.4%
Total Revenues	2,944,255	2,944,255	2,411,382	2,228,800	81.9%	81.4%
Expenditures:						
Cafeteria	839,100	839,100	991,026	825,595	118.1%	112.3%
Vending	29,100	29,100	20,756	31,159	71.3%	137.3%
Bookstore	72,700	72,700	59,003	61,683	81.2%	218.3%
Shepler Center	889,265	889,265	675,932	630,227	76.0%	72.4%
Cameron Village	1,151,003	1,151,003	643,610	623,049	55.9%	54.2%
Other Housing	232,395	232,395	131,189	204,414	56.5%	88.9%
Total Expenditures	3,213,563	3,213,563	2,521,516	2,376,127	78.5%	78.2%
Current Revenues Over/(Under) Expenditures	(269,308)	(269,308)	(110,134)	(147,327)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	386,464	386,464	386,864	351,234		
Fund Balance	117,156	117,156	276,730	203,907		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	1,115,000	1,115,000	1,014,123	899,074	91.0%	84.9%
Other	6,500	6,500	14,763	8,436	227.1%	366.8%
Total Revenues	1,121,500	1,121,500	1,028,886	907,510	91.7%	85.5%
Expenditures:						
Fitness Center	252,895	252,895	261,251	182,304	103.3%	84.0%
Fitness Center Repair/Maint	22,500	22,500	8,111	17,247	36.0%	69.0%
Shepler Renovation	605,000	605,000	308,444	38,189	51.0%	0.0%
MCC Centennial Complex	466,806	466,806	388,956	38,900	83.3%	0.0%
Total Expenditures	1,347,201	1,347,201	966,762	276,640	71.8%	114.3%
Current Revenues Over/(Under) Expenditures	(225,701)	(225,701)	62,124	630,870		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	1,377,170	1,377,170	1,377,170	1,166,912		
Fund Balance	1,151,469	1,151,469	1,439,294	1,797,782		

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended March 31, 2010 with Comparative Totals for the Period Ended March 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	111,500	111,500	99,309	86,782	89.1%	81.9%
Other	50,000	50,000	10,146	(2,167)	20.3%	-25.5%
Total Revenues	161,500	161,500	109,455	84,615	67.8%	73.9%
Expenditures:						
PAC	50,000	50,000	54,660	48,290	109.3%	96.6%
Plus Program	0	0	4,698	4,531	0.0%	0.0%
Cultural and Scholastic Lecture	9,000	9,000	38,041	29,473	422.7%	147.4%
Festival Year	20,000	20,000	3,243	292,087	16.2%	434.7%
Concerts and Lectures	35,000	35,000	24,586	23,349	70.2%	66.7%
Fall Concert Series	50,000	50,000	77,101	0	154.2%	0.0%
Total Expenditures	164,000	164,000	202,329	397,730	123.4%	231.0%
Current Revenues Over/(Under)						
Expenditures	(2,500)	(2,500)	(92,874)	(313,115)		
Prior Year Carry Over	(3,782)	(3,782)	(3,782)	47,478		
Fund Balance	(6,282)	(6,282)	(96,656)	(265,637)		

Cameron University
 Summary of Reserves
 For the Period Ending March 31, 2010

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education & General Part I</i>			8,429,103
<i>Education & General Part II</i>			
Excess Indirect Cost			945,072
<i>Auxiliary Enterprises</i>			
Student Activities	475,988		
Less Working Capital	<u>427,531</u>		48,457
Miscellaneous Auxiliary	3,098,251		
Less Working Capital	<u>2,408,759</u>		689,492
Facility Fee	1,439,294		
Less Working Capital & Other Commitments	<u>100,000</u>		1,339,294
<i>Plant Funds Balances</i>			
Section 13/New College			1,611,265
Section 13 Offset			232,715
Total Discretionary Reserves and Plant Funds Balances			<u><u>13,295,398</u></u>

EXECUTIVE SUMMARY
Rogers State University Budget Request for Fiscal Year 2011

Rogers State University's Budget for fiscal year 2011 represents the results of the institution's internal budget process. Department budgets reflect the needs of incorporating the University's strategic plan, school and department plans, assessment programs and budget recommendations. The budget is planned in a manner to provide students a quality education and to provide students with opportunities for success while attending the University and after graduation. Reductions in the level of state funding is making it more difficult to provide educational opportunities, add new course offerings, implement new programs, retain professional staff, and meet increasing operating costs.

Educational and General Budget Summary

The total projected revenue for Fiscal Year 2011 is \$29,803,216 and is comprised of the following:

State Appropriations	\$13,826,635	46.4%
Tuition	9,868,843	33.1%
Student Fees	4,305,884	14.4%
Grants, Contracts & Reimbursements	820,560	2.8%
Federal Stimulus Funds	981,294	3.3%

University revenue is budgeted to increase by \$1,233,566 from Fiscal Year 2010, a 4.3 percent increase over last year.

The total projected expenditures for Fiscal Year 2011 are \$32,606,067 and are budgeted in the following activities:

Instruction	\$14,461,882	44.4%
Public Service	715,822	2.2%
Academic Support	2,715,333	8.3%
Student Services	3,655,381	11.2%
Institutional Support	3,405,353	10.4%
Operation and Maintenance of Plant	4,253,596	13.0%
Scholarships and Tuition Waivers	3,398,700	10.5%

University expenditures are budgeted to increase by \$1,321,295 from Fiscal Year 2010, a 4.2 percent increase over last year.

In our continuing commitment to maximize funds for instruction, public service, academic support and student services, administrative expenses are 10.4 percent and remain below the 16% cost guideline established by the State Regents for Higher Education.

Historical Administrative Cost

<u>Fiscal Year</u>	<u>Percent of Budget</u>	<u>Fiscal Year</u>	<u>Percent of Budget</u>
2002	14.5	2007	10.9
2003	13.9	2008	11.4
2004	13.8	2009	10.6
2005	12.5	2010	10.5
2006	11.9	2011	10.4

Scholarships and tuition waivers for students are budgeted at \$3,398,700 or 10.5 percent of the budget. This is an increase from last fiscal year in the amount of \$412,600.

The commitment of prior year educational and general reserve funds in the amount of \$2,802,851 is required to meet the budget, mandatory cost increases, and other initiatives.

It is anticipated a portion of the committed reserves will be recaptured during the year by not filling open positions of approximately 1.1 million dollars, monitoring and controlling spending of approximately \$535,000 and increased revenues over and above estimated revenues of approximately \$417,000 based upon an estimated growth of enrollment of 5 percent.

While these efforts are significant, approximately \$716,000 of reserves will be used to meet the obligations included in the Fiscal Year 2011 budget.

Due to significant reductions in state support, the Fiscal Year 2011 budget will require increases in tuition and academic fees to meet the basic needs of the institution.

The budget includes a resident tuition increase of \$8.65 per credit hour or 9.5 percent, a non resident increase of \$17.30 per credit hour or 9.5 percent, a new academic fee of \$5.00 per credit hour and a reduction in a mandatory fee of \$.80 per credit hour. The net effect for a resident student is an increase of \$7.85 per credit hour or 5.5 percent.

This budget will require ongoing review and consideration of departmental operating budget reductions and/or suspension of employee benefits should additional reductions in funding by the legislature be implemented as a result of state revenue collection shortfalls. Otherwise, academic programs and students will be affected negatively.

Educational and General Budget Part II Summary

Important to the University is the additional funding from federal monies, grants and other outside sources of revenue to enhance the quality of student learning.

The total projected revenue for Fiscal Year 2011 is \$7,000,000, up from \$6,000,000 for Fiscal Year 2010.

The total projected expenditures for Fiscal Year 2011 are \$7,000,000 and are budgeted in the following activities:

Instruction	\$ 460,000	6.6%
Public Service	2,899,093	41.4%
Academic Support	511,750	7.3%
Student Services	1,892,209	27.0%
Institutional Support	25,000	0.4%
Operation and Maintenance of Plant	1,073,250	15.3%
Scholarships	138,698	2.0%

Total University expenditures are budgeted at \$7,000,000 for Fiscal Year 2011, an increase from \$6,000,000 in FY 2010. This increase results from receipt of restricted grants and donations in support of capital programs on each of RSU's three campuses.

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

PROPOSED CHANGE Addition of a new course: COMM 4623
Documentary Production

COMMENTS

Students will advance their knowledge and ability to achieve more complex, high-quality video productions. Students will further develop technical and writing skills, aesthetic analyses, critical thinking and improve video production skills for employment.

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

PROPOSED CHANGE Program Requirement Change

Addition to program electives:
COMM 4623 Documentary Production

COMMENTS

Students will advance their knowledge and ability to achieve more complex, high-quality video productions. Students will further develop technical and writing skills, aesthetic analyses, critical thinking and improve video production skills for employment.

3. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: POLS 3163
The American Presidency
Add to electives for BS in Social Science degree

COMMENTS

This course fills a significant gap in RSU's political science curriculum.

4. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: SOC 3950
Special Topics in Sociology
Add to electives for BS in Social Science degree

COMMENTS

This course will allow faculty to offer innovative courses, while providing students with an upper division elective that may count toward the BS Social Science degree.

5. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Add Option: Environmental Studies (110E)

COMMENTS

The option is designed to connect key concepts from both political science and sociology in an environmental context, providing a framework for the study of human interaction with the Earth. Students can tailor their education to prepare for many kinds of careers.

6. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: ECON 4213
Environmental Economics

COMMENTS

This course will support the new Environmental Studies option.

7. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: HIST 3213
Environmental History

COMMENTS

This course will support the new Environmental Studies option.

8. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: HLSC 3003
Public Health

COMMENTS

This course will support the new Environmental Studies option.

9. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: POLS 4213
Environmental Policy and Regulation

COMMENTS

This course will support the new Environmental Studies option.

10. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: SOC 2213
Introduction to Human Ecology

COMMENTS

This course will support the new Environmental Studies option.

11. PROGRAM Department of Psychology, Sociology
and Criminal Justice
Bachelor of Science in Social Science (110)

PROPOSED CHANGE Addition of a new course: SOC 3333
Demography

COMMENTS

This course will support the new Environmental Studies option.

12. PROGRAM Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGE Change prerequisites for MGMT 3423
Management Information Systems

FROM:

ACCT 2103	Accounting I - Financial
ACCT 2203	Accounting II - Managerial
ECON 2123	Principles of Microeconomics
BADM 2843	Business Statistics
BADM 3113	Business Communications
CS 1113	Microcomputer Applications

TO:

MGMT 3013	Principles of Management
CS 111	Microcomputer Applications

COMMENTS

This change will simplify progression and make the high demand Management Information Systems course available to students in other majors.

13. PROGRAM Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGE Change prerequisites for MGMT 4813
Strategies and Policies

FROM: Senior in Bachelor of Business Administration

TO: The following list of courses:

BADM 3323	Legal Environment of Business
BADM 3333	Business and Professional Ethics
FINA 3503	Principles of Finance
MGMT 3413	Production/ Operations Management
MGMT 3423	Management Information Systems
MGMT 4033	Entrepreneurship
MKTG 3113	Principles of Marketing

COMMENTS

The present prerequisite for the capstone course does not ensure that students have completed all requisite courses to participate in a capstone experience.

14. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Add Option: Photographic Arts (119P)

COMMENTS

The new facilities provided by the completion of Baird Hall, including photography labs and studios, will allow RSU to respond to long-standing student demand for such an option, an element missing from our current offerings.

15. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Addition of a new course: ART 3943
Photographic Applications I

COMMENTS

This course will support the new Photographic Arts option.

16. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Addition of a new course: ART 4243
Photographic Applications II

COMMENTS

This course will support the new Photographic Arts option.

17. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Change course number/ level/description/ add
prerequisite: ART 2793 Art Marketing

From: ART 2793 Art Marketing
To: ART 3633 Art Marketing
Prerequisite: ART 1213 Digital Foundations

COMMENTS

With the change of level, this course becomes more rigorous, with a greater emphasis on portfolio and presentation.

18. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Change common core requirements:
Delete ART 2113 Life Drawing I
Add ART 3633 Art Marketing (currently ART 2793)

COMMENTS

This change will require BFA majors to take ART 3633 Art Marketing, regardless of their option choice. These changes are needed to help prepare our students for their capstone and senior courses, and to keep them competitive after they graduate.

19. PROGRAM Department of Fine Arts
Bachelor of Arts in Visual Arts (119)

PROPOSED CHANGE Change Studio Art Option
Add ART 2113 Life Drawing I
Remove ART 3633 Art Marketing
(currently ART 2793)

COMMENTS

This change will increase drawing skills in BFA majors.

20. PROGRAM Department of Fine Arts
Bachelor of Fine Arts in Visual Arts (119)

PROPOSED CHANGE Change course title/ add prerequisite: MUSC 3723

From: MUSC 3723 History of Music
To: MUSC 3723 History of Music I
Prerequisite: MUSC 2573 Music Appreciation

COMMENTS

Changing this course title allows for the creation of History of Music II, which will address the evolution of music from 1750 to the present, providing for a more thorough historical perspective. Adding the prerequisite gives students a better foundation for subsequent courses.

21. PROGRAM Department of Fine Arts
Bachelor of Fine Arts in Visual Arts (119)

PROPOSED CHANGE Addition of a new course: MUSC 3743
Conducting

COMMENTS

This course will support the new minor in music.

22. PROGRAM Department of Fine Arts
Bachelor of Fine Arts in Visual Arts (119)
PROPOSED CHANGE Addition of a new course: MUSC 3823
History of Music II

COMMENTS

This course will support the new minor in music.

23. PROGRAM Department of Fine Arts
Bachelor of Fine Arts in Visual Arts (119)
PROPOSED CHANGE Addition of a new course: MUSC 3953
Special Topics in Music

COMMENTS

This course will support the new minor in music.

24. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Add new program

COMMENTS

This program is designed to provide students with the education necessary to embark on a career in the academic field of military history, the armed forces, law, public administration, journalism, security, intelligence, or government. It will provide students with a foundation of knowledge, critical thinking and problem-solving skills, and research proficiency to succeed in many fields. This degree will also provide a valuable national service in contributing to the education of the officer corps to respond to future national security challenges.

25. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)
PROPOSED CHANGE Addition of a new course: HIST 3033
Modern East Asia

COMMENTS

This course will support the new program in Military History.

26. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)
PROPOSED CHANGE Addition of a new course: HIST 3323 (SOC 3323)
War and Society

COMMENTS

This course will support the new program in Military History.

27. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 3613
War, Ethics and Religion

COMMENTS

This course will support the new program in Military History.

28. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 3653
War and Technology

COMMENTS

This course will support the new program in Military History.

29. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 4313
Readings in Military Leadership/ Strategy

COMMENTS

This course will support the new program in Military History.

30. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 4511
Military History Senior Capstone

COMMENTS

This course will support the new program in Military History.

31. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 3343
World War II, The European Theater

COMMENTS

This course will support the new program in Military History.

32. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 3353
World War II, The Pacific Theater

COMMENTS

This course will support the new program in Military History.

33. PROGRAM Department of History and Political Science
Bachelor of Arts in Military History (124)

PROPOSED CHANGE Addition of a new course: HIST 3950
Special Topics in Military History

COMMENTS

This course will support the new program in Military History.

**HOUSING AND FOOD SERVICES
PROPOSED RATE INCREASES FOR FY11**

	CURRENT RATES 2009-2010	PROPOSED INCREASES*	NEW RATES 2010-2011
RESIDENCE			
HALLS/semester			
TOWERS (Walker, Adams, Couch)			
Double	2,080	62	2,142
Single	3,291	99	3,390
QUADS (Cate)			
Double	1,732	52	1,784
Single	2,594	78	2,672
MEAL PLANS/semester			
All	1,719	52	1,771
Combined room and board for double at towers – the most common option	3,799	114	3,913
APARTMENTS/Monthly			
Kraettli			
2 Bd Furnished	673	20	693
2 Bd Unfurnished	597	18	615
OU Traditions			
2 Bd/1 Bt - 9 mo.	494	-	494
2 Bd/2 Bt - 9 mo.	561	-	561
4 Bd/2 Bt - 9 mo.	480	-	480
University Village			
Studio	543	-	543
Townhouse	842	-	842

*Proposed increases reflect a 3% increase for residential halls, meal plans, and Kraettli Apartments.

No rate increase is proposed for OU Traditions or University Village Apartments.

COMPARISON WITH BIG XII AND PRIVATELY OWNED FACILITIES

BIG XII ROOM AND BOARD RATE INCREASES

<u>Institution</u>	<u>Increase</u>	<u>% Amounts Residence Halls</u>	<u>Per Semester, Double Occupancy Room Rate</u>
Baylor	Yes	0.9%-1.60%	\$2,247-\$2,401
Colorado	Yes**	4.00%	\$2,711-\$3,676
Iowa State	Yes	2.00%-3.50%	\$3,806-\$3,929
Kansas	Yes	2.50%	\$3,642-\$4,886
Kansas State	Yes	2.90%	\$3,401-\$3,721
Missouri	Yes	5.00%	\$2,095-\$3,085
Nebraska	Yes	5.00%	\$1,924-\$2,114
Oklahoma Oklahoma State	Yes**	3.00%	\$1,784-\$2,142
Texas	Yes	4.50%	\$1,629-\$1,699
Texas A&M	Yes	4.00%	\$2,882-\$3,763
Texas A&M	No***	0.00%	\$1,377-\$2,502
Texas Tech	Yes	0.80%	\$2,067-\$2,348

**Proposed

***No increase on room rates. Meal plan is a declining balance plan which may increase the cost of food to students.

Big XII University Apartment Rate Increases 2010-2011

<u>University Increase</u>	<u>Type of Unit</u>	<u>Rental Rate</u>	<u>% Amount Apartments</u>
Baylor Yes	1 bedroom	\$661.25-\$1003.50	5.67%
Colorado Yes**	1 bedroom	\$777-\$869	4.72%
	2 bedroom	\$900-\$1077	
	3 bedroom	\$1134-\$1259	
Iowa State Yes	2 bed/1bath	\$556-\$600	2.66%
Kansas Yes	1 bedroom	\$321	4.98-7.2%
	2 bedroom	\$374-\$500	
Kansas State Yes	1 bedroom	\$378-\$465	2.4-8.18%
	2 bedroom	\$446-\$550	
Missouri Yes	1 bedroom	\$385-\$520	2.59%
	2 bedroom	\$450-\$630	
Nebraska Yes	2 bedroom	\$668	4.75%
	4bedroom	\$610	
Oklahoma State Yes	2 bedroom	\$614-\$727	6.00%
Texas Yes	1 bedroom	\$510	2.00%
	2 bedroom	\$583	
	3 bedroom	\$744	
Texas A&M No	1 bedroom	\$420-550	0.00%
	2 bedroom	\$490-624	

**Proposed

Norman and Oklahoma City Apartment Cost Comparison

<u>Apartment</u>	<u>Type of Unit</u>	<u>Monthly Rent</u>	<u>Comparison</u>
Summer Pointe (1)	1 bed/1 bath	\$405	Kraettli
	2 bed/2 bath	\$535	
Rebecca Lane (1)	1 bed/1 bath	\$470	Kraettli
	2 bed/2 bath	\$570	

(1) Tenant pays electricity

**Proposed Curriculum
Master of Science in Biostatistics and Epidemiology
(39-40 credit hours)**

Core Curriculum (26 credit hours)

One of the Following:

HAP 5453	U.S. Health Care Systems	3 hours
OEH 5013	Environmental Health	3 hours
HPS 5213	Social & Behavioral Sciences in Public Health	3 hours

And

BSE 5001	Problems in Biostatistics and Epidemiology	1 hours
BSE 5013	Applications of Microcomputers to Data Analysis	3 hours
BSE 5111	Scientific Integrity in Research	1 hours
BSE 5113	Principles of Epidemiology	3 hours
BSE 5163	Biostatistical Methods I	3 hours
At least six additional hours in applied biostatistics courses above 5163		6 hours
At least six additional hours in epidemiology courses		6 hours

Biostatistics (*Core Curriculum + 13 credit hours*)

BSE 5703	Principles of the Theory of Probability	3 hours
BSE 5733	Principles of Mathematical Statistics I	3 hours
BSE 5173	Biostatistical Methods II	3 hours
BSE 5980	Research for Master's Thesis	4 hours

Epidemiology (*Core Curriculum + 14 credit hours*)

BSE 5193	Intermediate Epidemiologic Methods	3 hours
BSE 6194	Advanced Epidemiologic Methods	4 hours
BSE 5980	Research for Master's Thesis	4 hours

And

BSE 5303	Epidemiology of Infectious Diseases	3 hours
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Or

BSE 5363	Epidemiology & Prevention of Chronic Diseases	3 hours
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ADMISSIONS BOARD
2010-2011

FULL-TIME FACULTY

Baker, Mary Zoe, M.D., Professor of Medicine
Baker, Sherri, M.D., Associate Professor of Pediatrics
Barrett, James, M.D., Professor of Family Medicine
Craig, LaTasha, M.D., Assistant Professor of Obstetrics and Gynecology
Doyle, Nora, M.D., Associate Professor of Obstetrics and Gynecology
Heimbach, Steve, M.D., Assistant Professor of Anesthesiology
Holter, Jennifer, M.D., Assistant Professor of Medicine
Lockwood, Deborah, M.D., Associate Professor of Medicine
Squires, Ron, M.D., Professor of Surgery
Williams, Marvin, M.D., Assistant Professor of Obstetrics and Gynecology

VOLUNTEER FACULTY

Coniglione, Tom, M.D., Clinical Professor of Medicine
Dimick, Susan, M.D., Clinical Associate Professor of Medicine, Edmond
Harrington, Anne, M.D., Clinical Assistant Professor of Pediatrics, Broken Arrow
Lampley, Vicki, M.D., Clinical Associate Professor of Geriatrics
Leveridge, Charles, M.D., Clinical Instructor in Pediatrics
Mackie, Laura, M.D., Clinical Assistant of Obstetrics and Gynecology
Mehta, Kautilya, M.D., Clinical Assistant of Surgery
Strebel, Gary, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Wilber, Don, M.D., Clinical Instructor in Pediatrics, Edmond
Zanovich, Terry, M.D., Clinical Assistant Professor of Obstetrics and Gynecology,
Tulsa

STUDENTS

Blount, Jessica	Gherezghiher, Awet
Dvis, Megan	Hood, Michael
Enx, Jessica	Nizami, Sarosh
Esplin, Brandt	Wright, Garrett

Tulsa Campus:

Draper, Lauren Thomas, Gary

CONGRESSIONAL DISTRICT REPRESENTATION

DISTRICT I

Gillock, William, M.D., Tulsa
Hudson, Robert, M.D., Tulsa
Marinis, Spyros, M.D., Tulsa
Werlla, Vanessa, M.D., Tulsa

DISTRICT II

Kohl, Russell, M.D., Vinita
Minor, Danny, M.D., Tahlequah

Potts, David, M.D., Muskogee
Reutlinger, Richard, M.D., Muskogee

DISTRICT III

Anderson, Gaynell, M.D., Shawnee
Drummond, Jonathan, M.D., Stillwater
Harder, Kathleen, M.D., Stillwater
Sparks, David, M.D., Ponca City

DISTRICT IV

Carpenter, JoAnn, M.D., Ada
Frantz, Rob, M.D., Norman
Garrett, Donald, M.D., Norman
Morgan, Carolyn, Ph.D., Norman

DISTRICT V

Farhood, Lisa, M.D., Oklahoma City
Freidman, Eric, M.D., Oklahoma City
Magrini-Greyson, Marlene, M.D., Oklahoma City
Srouji, Nabil, M.D., Oklahoma City

ALTERNATE ADMISSIONS BOARD
2010-2011

FULL-TIME FACULTY, PART-TIME FACULTY, AND VOLUNTEER FACULTY

Biggs, Daniel, M.D., Assistant Professor of Anesthesiology
Bondurant, William, M.D., Clinical Assistant Professor of Family Medicine, Edmond
Caldwell, Conrad, M.D., Clinical Assistant Professor of Emergency Medicine,
Edmond
Coddling, Christine, M.D., Clinical Assistant Professor of Medicine/Rheumatology
Cooke, Robert, M.D., Clinical Assistant of Surgery
Crow, Sheila, Ph.D., Associate Professor of Pediatrics
Franklin, Rachel, M.D., Associate Professor of Family Medicine
Goodman, Jean, M.D., Associate Professor of Obstetrics and Gynecology
Hokett, Jamie, M.D., Clinical Instructor of Family Medicine, Altus
Koons, Kelli, M.D., Clinical Instructor of Pediatrics, Shawnee
Limbaugh, Carl, M.D., Clinical Professor of Family Medicine, Edmond
McLeod, Wallace, M.D., Clinical Assistant Professor of Family Medicine
Naifeh, Monique, M.D., Clinical Assistant Professor of Pediatrics
Paliotta, Marco, M.D., Assistant Professor of Pediatrics, Edmond
Parekh, Mukesh, M.D., Clinical Assistant of Obstetrics and Gynecology
Pohl, Carla, M.D., Instructor in Obstetrics and Gynecology, Tulsa
Puffinbarger, Nikola, M.D., Associate Professor of Pediatric Surgery
Ramakrishnan, Kalyanakrishnan, M.D., Professor of Family Medicine
Ramji, Faridali, M.D., Associate Professor of Radiology
Reshef, Eli, M.D., Clinical Associate Professor of Obstetrics and Gynecology
Selby, George, M.D., Professor of Medicine
Smith, William, M.D., Assistant Professor of Family Medicine, Edmond
Summers Rada, Jody, Ph.D., Professor of Cell Biology
Van De Wiele, Justin, M.D., Assistant Professor of Surgery, Tulsa
Weedn, Ashley, M.D., Clinical Assistant Professor of Pediatrics

STUDENTS

Almon, Jeremy Paden, Sammi
Holcomb, Carla Purcell, June
Lewis, Kristin Shank, Bob
Montague, KirstenWedlake, John

Tulsa Campus:

Krautter, Lacey Weaver, Jonathan

COMMUNITY BASED CONGRESSIONAL DISTRICT REPRESENTATION

Baldwin, Donald, M.D., Lawton
Bidichandani, Sanjay, Ph.D., Oklahoma City
Blackstock, Melanie, M.D., Tulsa
Brown, Ryan, M.D., Norman
Cunningham, Joseph, M.D., Tulsa
Hamilton, William, M.D., Ponca City
Jesudass, Richard, M.D., Muskogee
Koduri, Madhu, M.D., Muskogee

Lopez, Martin, M.D., Oklahoma City
Mitchell, Lynn, M.D., MPH, Oklahoma City
Muse, D. Gene, M.D., Oklahoma City
Perkins, John, M.D., Elk City
Pujari, Ganga, M.D., Midwest City
Robertson, Scott, M.D., Midwest City
Siegle, John, M.D., Ada
Stewart, Scott, M.D., Shawnee
Sturch, Christopher, M.D., Durant
Williams, Noel, M.D., Edmond
Willis, Renee, M.D., Stillwater
Wong, David, M.D., Tulsa

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

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership, P.C.	\$ 5,000
Cardinal Engineering, Inc.	19,641
Frankfurt-Short-Bruza Associates, P.C.	2,609
Garver, LLC	16,314
Kirkpatrick Forest Curtis PC	32,868
Miles Associates, Inc.	10,000
Smith Roberts Baldischwiler, LLC	7,200
The McKinney Partnership Architects	<u>1,113</u>
Total, Norman Campus	94,745

For the Health Sciences Center, Oklahoma City:

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

For the Schusterman Center, Tulsa:

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

Total, All Campuses	<hr style="width: 100%; border: 0.5px solid black;"/> \$134,750
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QUARTERLY REPORT OF PURCHASES – ALL
January 1, 2010 through March 31, 2010

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1	Equipment	Facilities Management	Johnson Controls, Inc.	93,900	Chiller motor #3.
2	Lease	Printing Services	Eastman Kodak Company	110,129	Prepress copier.
3	Equipment	Landscaping Department	Professional Turf Products	70,251	Rotary mowers.
4	Equipment	Landscaping Department	OCT Equipment, Inc.	76,460	Backhoe tractor.
5	Equipment	Landscaping Department	Lindley Farm Equipment, Inc.	112,666	Kubota utility vehicles.
6	Equipment	Facilities Management	Matherly Mechanical Contractor	78,382	Paint spray booth.
7	Vehicle	Fleet Services	Hudiburg Auto Group	85,395	Automobiles for rental fleet.
8	Service	Facilities Management	Oklahoma Roofing and Sheet Metal, Inc.	147,431	Roof for Nuclear Engineering Lab.
9	Service	Facilities Management	Oklahoma Roofing and Sheet Metal, Inc.	63,161	Roof for McCarter Hall.
10.	Service	Facilities Management	Oklahoma Roofing and Sheet Metal, Inc.	166,050	Roof for Gittenger Hall.
11	Service	Facilities Management	Oklahoma Roofing and Sheet Metal, Inc.	146,083	Roof for Hester Hall.
12	Furniture	Mewborne College of Earth and Energy	Workplace Resource of Oklahoma	71,744	Furniture.

13	Furniture	College of Engineering	Scott Rice	97,766	Furniture.
14	Software	Information Technology	Ad Astra Information Systems, LLC.	120,000	Class room scheduling system.
15	Furniture	College of Engineering	Vater's Office Interior Systems	245,081	Furniture.
	Health Sciences Center				
16	Service	Hematology Oncology	Stenomed, Inc.	58,000	Transcription service.
17	Service	Internal Medicine	Alexander Wollman and Stark	70,000	Recruitment service.
18	Equipment	Dermatology Clinic	Candela Corporation	80,450	Laser system.
19	Software	College of Dentistry	Exan Enterprises Inc.	98,675	Academic dental practice system.
20	Equipment	Site Support	Federal Services, LLC.	132,581	Controls for boiler #2.
21	Supply	General Services	Southwest Paper, Inc. Oklahoma City	54,550	Paper supplies.
22	Furniture	OU Physicians – Pediatric Surgery	Scott Rice	58,182	Furniture.
23	Service	Site Support	Texas Independent Elevator	83,732	Upgrade for elevators.
24	Furniture	OU Physicians – Children's	Southwestern Stationers, Inc.	92,634	Furniture.
25	Supply	Comparative Medicine	Southwest Terrazzo, Inc.	77,265	Flooring.

II.

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

Norman
Campus

26	Service	Department of Athletics	City of Norman	57,575	Police support for home football games.
27	Service	College of Engineering	Sooner Security of Norman, Inc.	55,365	Security.
28	Service	University Libraries	Cambridge University Press	159,452	Electronic database.
29	Equipment	Mewbourne School of Petroleum & Geological Engineering	Teledyne Isco, Inc.	132,122	Pumps and module.
30	Equipment	Mewbourne School of Petroleum & Geological Engineering	Omniprobe, Inc.	92,112	Autoprobe system.
31	Service	Sam Noble Oklahoma Museum of Natural History	Chase Studio Inc.	169,460	New exhibit design.
32	Software	Center for Early Childhood Professional Development	Registry, Inc.	74,900	Software.
33	Service	College of Continuing Education	Oklahoma Press Service, Inc.	60,000	Advertising.
34	Equipment	Aerospace & Mechanical Engineering	Bose Corporation	59,000	Soft tissue testing equipment.
35	Service	Real Estate Operations	Belfor USA Group, Inc.	177,982	Postal building restoration.
36	Service	Information Technology	Internet2, Inc.	59,600	Redundant internet connection.
37	Equipment	Atmospheric Radar Research	Applied Systems Engineering, Inc.	100,000	Amplifier.
38	Equipment	School of Electrical and Computer Engineering	Direct Resource Surplus, LLC.	53,000	E-Beam system.

39	Vehicle	Fleet Services	Justice Golf Car Company, Inc.	81,644	Electric club cars to replace retired gas vehicles.
40	Equipment	Center for Applied Social Research	UFI	74,313	Electro-encephalography machine.
41	Equipment	Chemical, Biological and Materials Engineering	Bruker Optics, Inc.	51,872	Spectrometer.
42	Equipment	Chemical, Biological and Materials Engineering	Netsch Instruments North America, LLC.	192,145	Thermal analyzer.
	Health Sciences Center				
43	Equipment	Department of Endocrinology	Carl Zeiss Microimaging, Inc.	85,518	Fluorescence microscope.
44	Service	Department of Cell Biology	Ingenious Targeting Laboratory, Inc.	178,442	Lab service.
45	Service	Site Support	Automated Building Systems, Inc.	65,100	Update for building management system.
46	Service	College of Medicine	Association of American Medical Colleges	54,000	Institutional membership.
	Tulsa Campus				
47	Service	OU-Physicians Community Health, Bedlam Clinic	Diagnostic Laboratory of Oklahoma	84,000	Laboratory.

QUARTERLY FINANCIAL ANALYSIS
For the nine months ended March 31, 2010

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2010 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the June meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$1.28 billion exceeded expenditures of \$1.14 billion resulting in a net increase of \$137.9 million.

NORMAN CAMPUS

- Total available revenues of \$697.1 million exceeded expenditures of \$606.5 million, resulting in a net increase of \$90.6 million.
- Education and General revenues of \$400.5 million exceeded expenditures of \$330.6 million, resulting in a net increase of \$69.9 million.
- Auxiliary enterprise revenues of \$131.0 million trailed expenditures of \$131.2 million, resulting in a net decrease of \$200,000.
- Service unit revenues of \$71.8 million exceeded expenditures of \$71.2 million, resulting in a net increase of \$600,000.
- Regents' Fund revenue of \$24.3 million exceeded expenditures of \$12.7 million, resulting in a net increase of \$11.6 million.
- All Other revenues of \$35.6 million exceeded expenditures of \$26.2 million, resulting in a net increase of \$9.4 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$585.6 million exceeded expenditures of \$538.4 million, resulting in a net increase of \$47.2 million.
- Education and General revenues of \$157.4 million exceeded expenditures of \$121.8 million, resulting in a net increase of \$35.6 million.
- Auxiliary enterprise revenues of \$8.2 million exceeded expenditures of \$7.4 million, resulting in a net increase of \$800,000.
- Service unit revenues of \$28.1 million exceeded expenditures of \$26.6 million, resulting in a net increase of \$1.5 million.
- Professional Practice Plan (PPP) revenues of \$260.2 million exceeded expenditures of \$257.4 million, resulting in a net increase of \$2.8 million.
- All Other revenues of \$30.2 million exceeded expenditures of \$24.0 million, resulting in a net increase of \$6.2 million.

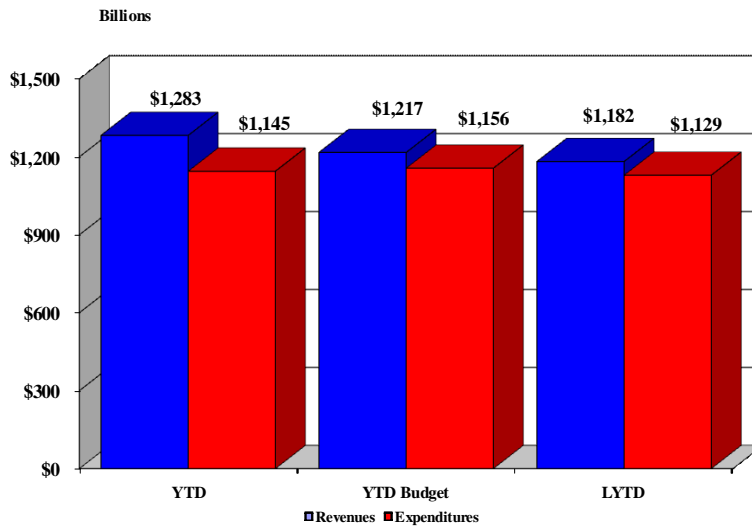
QUARTERLY FINANCIAL ANALYSIS for the nine months ended March 31, 2010

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$1.28 billion (83.9% of budget) exceeded expenditures of \$1.14 billion (74.8% of budget) resulting in a net increase of \$137.9 million. [See page 1 of the QFA.]

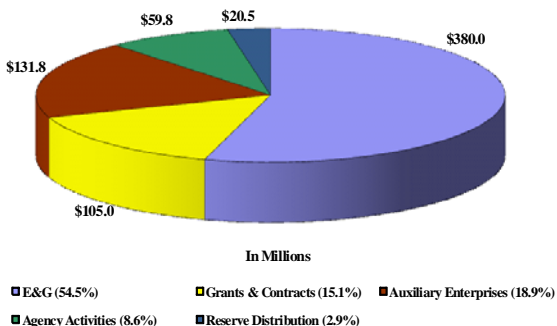


ALL FUNDS, BY CAMPUS

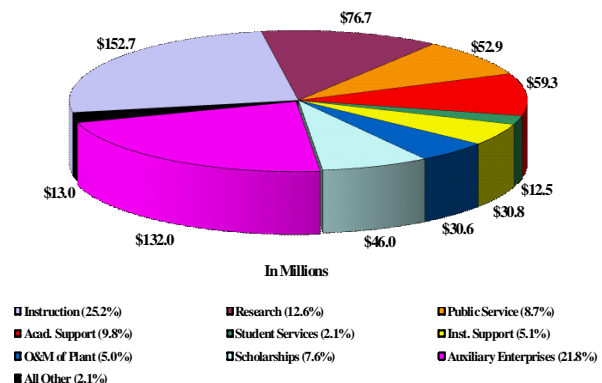
Norman Campus

Revenues and prior year carry forward of \$697.1 million (86.6% of budget) exceeded expenditures of \$606.5 million (75.3% of budget) resulting in a net increase of \$90.6 million. [See page 2 of the QFA.]

Revenues



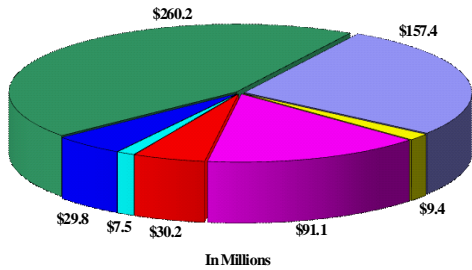
Expenditures



Health Sciences Center

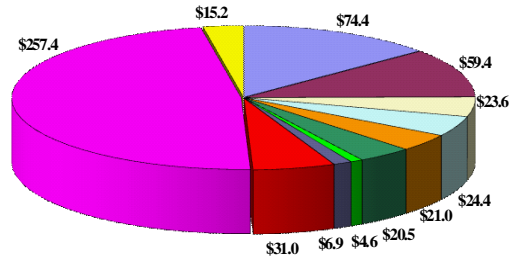
Revenues of \$585.6 million (80.9% of budget) exceeded expenditures of \$538.4 million (74.4% of budget) resulting in a net increase of \$47.2 million. [See page 9 of the QFA.]

Revenues



- E&G (26.9%)
- Agency Activities (5.1%)
- PPP (44.4%)
- Auxiliary Enterprises (1.6%)
- Ext. Service Units (1.3%)
- Grants & Contracts (15.6%)
- Residency Program (5.1%)

Expenditures



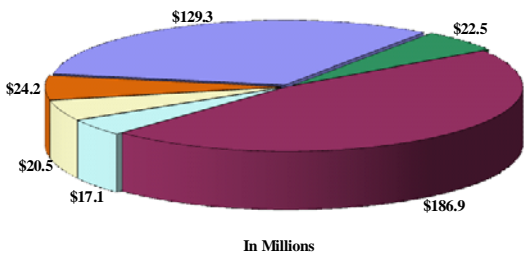
- Instruction (13.8%)
- Acad. Support (4.5%)
- Scholarships (0.9%)
- PPP (47.8%)
- Research (11.0%)
- Inst. Support (3.9%)
- Ext. Service Units (1.3%)
- Other (2.8%)
- Public Service (4.4%)
- O&M of Plant (3.8%)
- Residency Program (5.8%)

EDUCATIONAL & GENERAL

Norman Campus

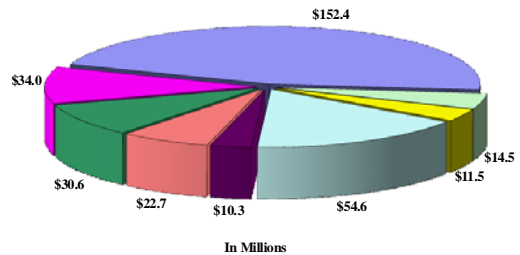
Revenues and prior year carry forward of \$400.5 million (88.9% of budget) exceeded expenditures of \$330.6 million (73.4% of budget) resulting in a net increase of \$69.9 million. [See page 3 of the QFA.]

Revenues



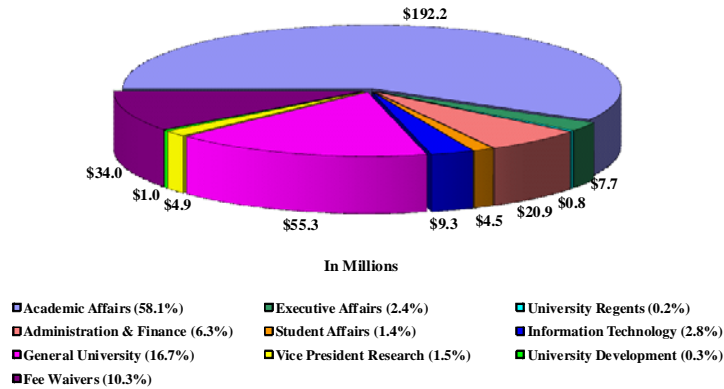
- State Appropriations (32.3%)
- Tuition & Fees (46.7%)
- Reserve Distribution (5.1%)
- Gifts, Grants & Contracts (5.6%)
- Sales & Service of Educ. Activities (4.3%)
- Other Sources (6.0%)

Expenditures By Function



- Instruction (46.1%)
- Academic Support (16.5%)
- O&M of Plant (9.2%)
- Scholarships (10.3%)
- Research (4.4%)
- Student Services (3.1%)
- Public Service (3.5%)
- Institutional Support (6.9%)

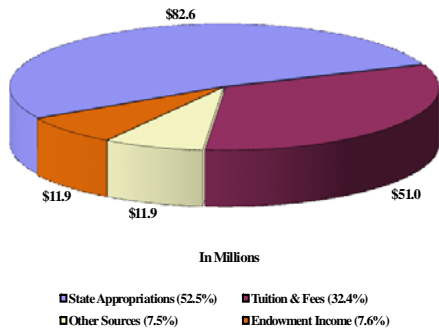
Expenditures by Organizational Area



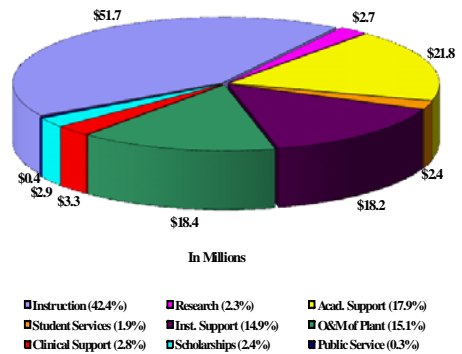
Health Sciences Center

Revenues of \$157.4 million (87.0% of budget) exceeded expenditures of \$121.8 million (67.3% of budget) resulting in a net increase of \$35.6 million. [See page 10 of the QFA.]

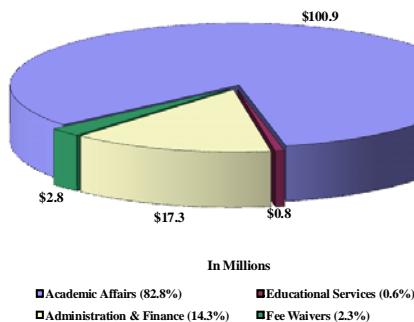
Revenues



Expenditures by Function



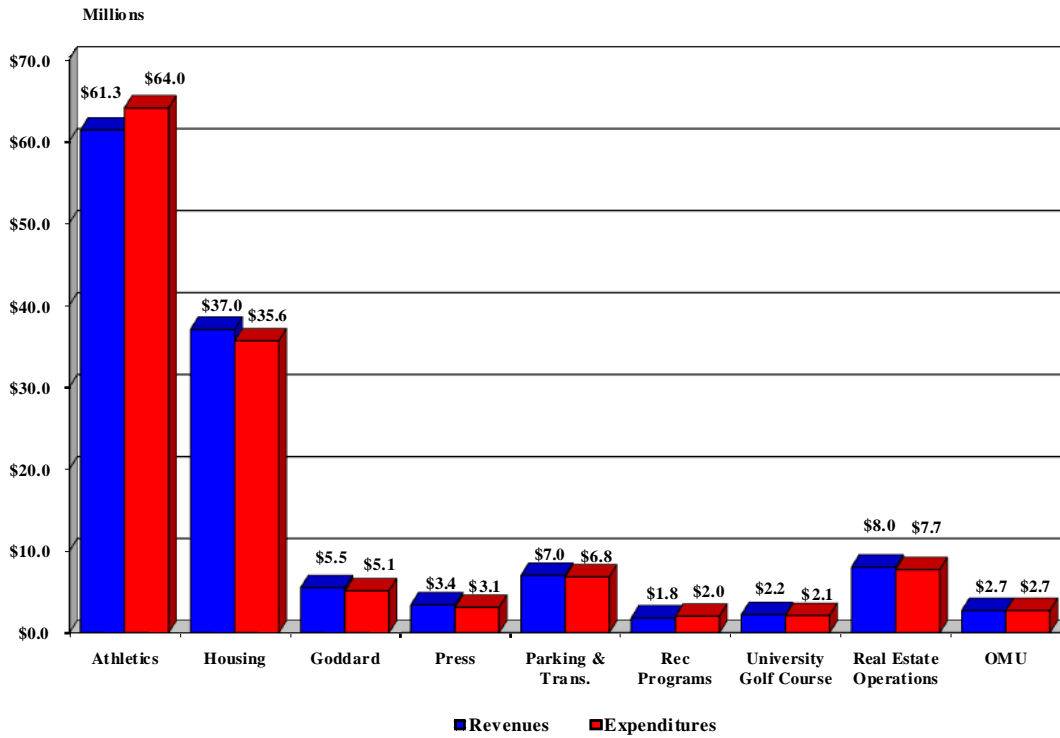
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

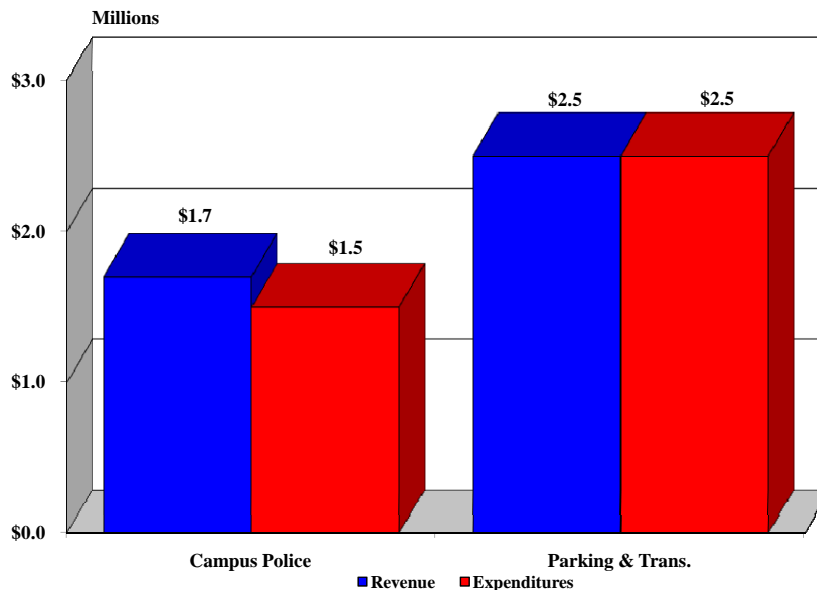
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.5 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

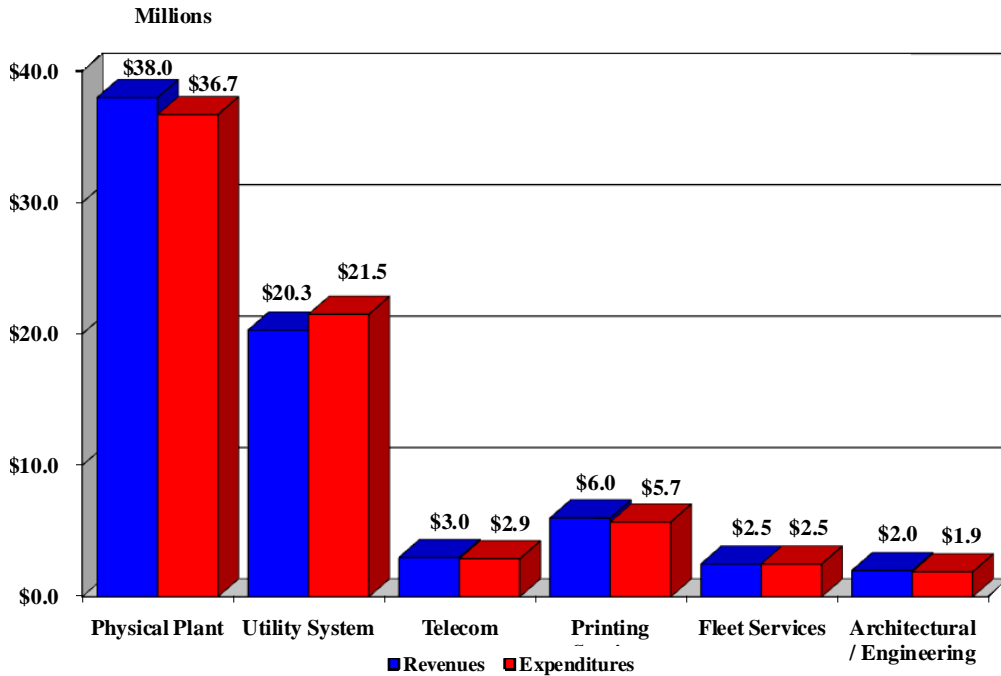
[See page 12 of the QFA.]



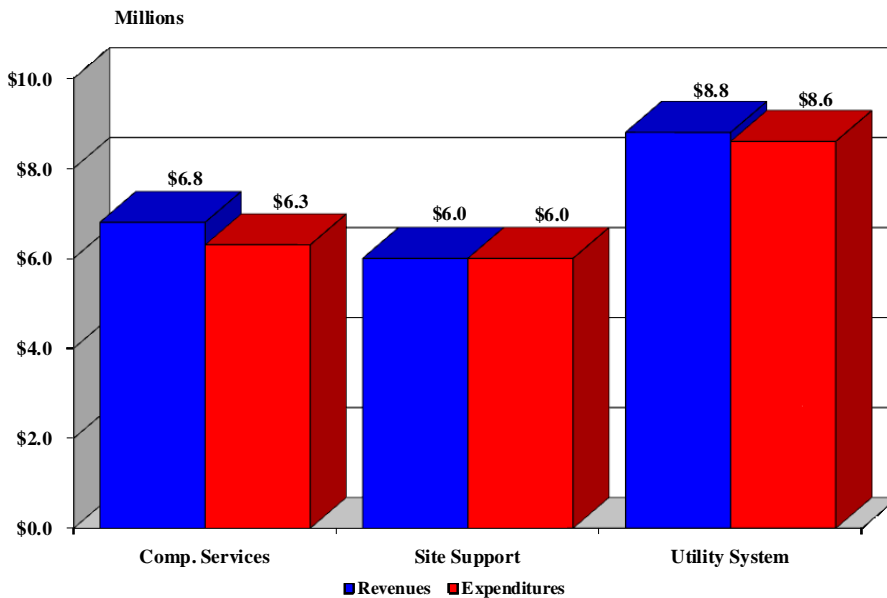
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1.5 million or more) are detailed below.

Norman [See page 6 of the QFA.]



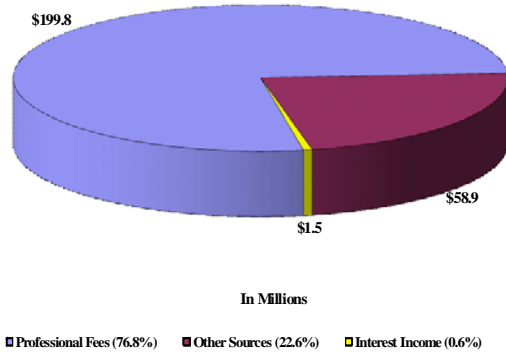
Health Sciences Center [See page 13 of the QFA.]



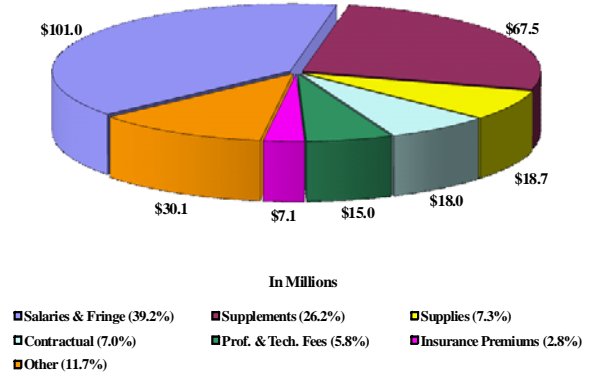
Professional Practice Plan (PPP)

PPP revenues of \$260.2 million (82.4% of current budget) exceeded expenditures of \$257.4 million (81.5% of budget) resulting in a net increase of \$2.8 million. [See page 14 of the QFA.]

Revenues



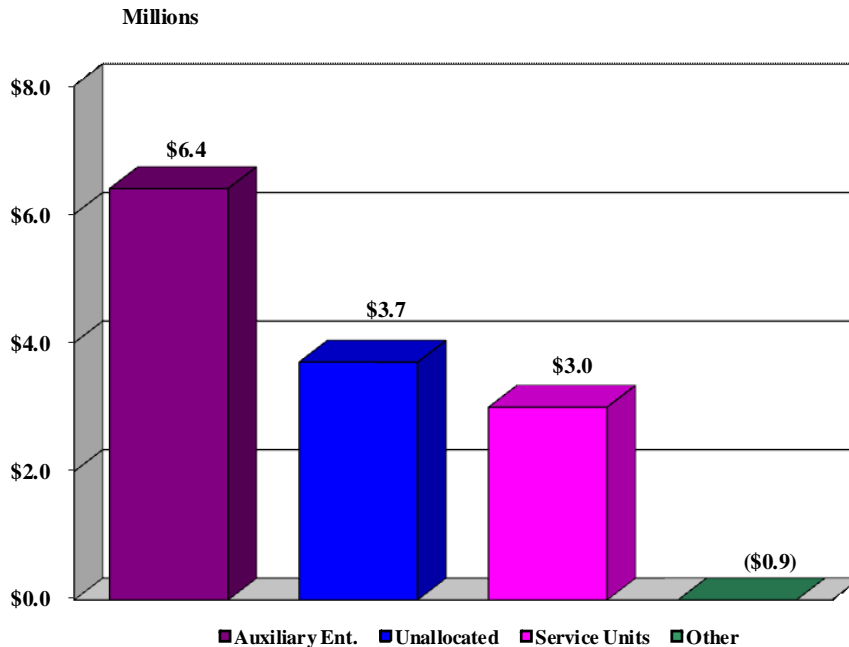
Expenditures



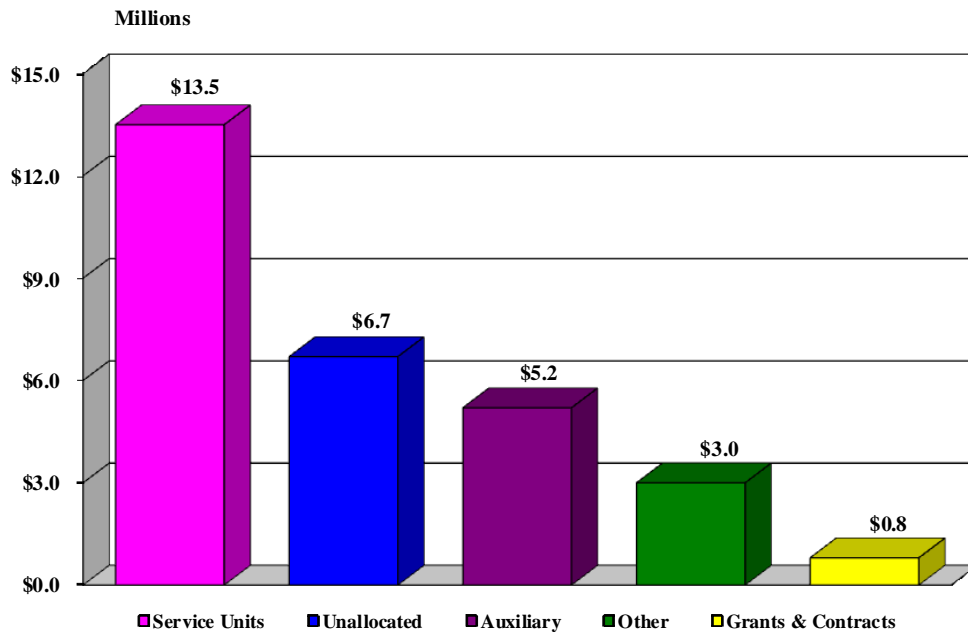
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$12.2 million and \$29.2 million, respectively, at March 31, 2010. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2010

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the nine months ended March 31, 2010 are presented below for information only.

ALL FUNDS

- As of March 31, 2010, the Regents' Fund consisted of 221 individual funds with a combined net market value of approximately \$115.0 million, an \$11.6 million (11.2%) increase from June 30, 2009.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at March 31, 2010, had a market value of approximately \$76.1 million, an \$11.1 million (17.1 %) increase from June 30, 2009. Of the \$76.1 million, \$33,000 was held locally for working capital purposes, and \$76.1 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the nine months ended March 31, 2010, the CIF realized a total return of 20.6%, which trailed the blended benchmark of 22.0% by 140 basis points.
- During the year ended March 31, 2010, the CIF realized a total return of 35.7%, which trailed the blended benchmark of 37.6% by 190 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2010, had a market value of approximately \$36.1 million, a \$1.7 million (4.4%) decrease from June 30, 2009.
- During the nine months ended March 31, 2010, the STIF realized a total return of 2.3%, which exceeded the 91-day Treasury Bill rate of 0.1% by 220 basis points.
- During the year ended March 31, 2010, the STIF realized a total return of 3.2%, which exceeded the 91-day Treasury Bill rate of 0.3% by 290 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

- Cash and investments held by the ITIF at March 31, 2010, had a market value of approximately \$6.2 million, a \$93,000 (1.5%) increase from June 30, 2009.
- During the nine months ended March 31, 2010, the ITIF realized a total return of 1.4%, which exceeded the 2-Year Treasury Note rate of 0.7% by 70 basis points.
- During the year ended March 31, 2010, the ITIF realized a total return of 1.2%, which exceeded the 2-Year Treasury Note rate of 0.7% by 50 basis points.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2010

As of March 31, 2010, the Regents' Fund consisted of 221 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total semi-annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

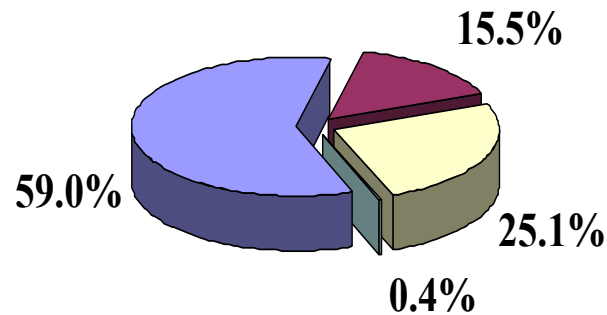
II. Market Value

The total net market value of the Regents' Fund at March 31, 2010 was approximately \$115.0 million, an \$11.6 million (11.2%) increase from June 30, 2009.

III. Consolidated Investment Fund

- **Asset Allocation**

Cash and investments held by the CIF at March 31, 2010, had a market value of approximately \$76.1 million, an \$11.1 million (17.1 %) increase from June 30, 2009. Of the \$76.1 million, \$33,000 was held locally for working capital purposes, and \$76.1 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.

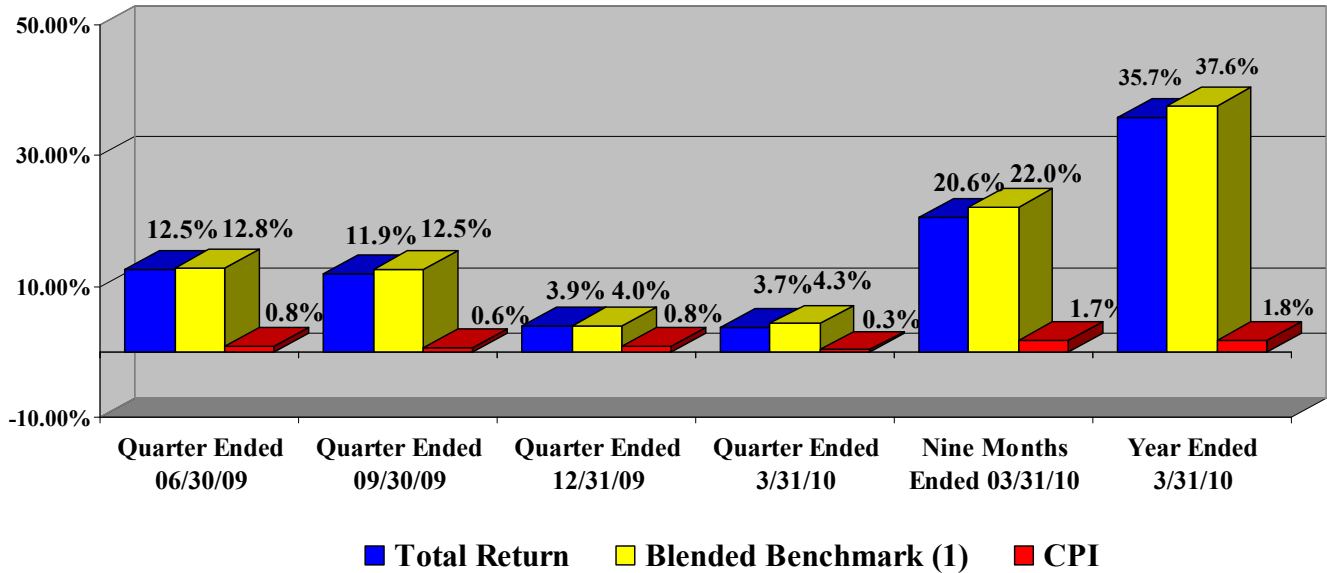


■ U.S. Equity ■ International Equity ■ Fixed Income ■ Cash

- **CIF Performance**

- As illustrated below, the total return on the CIF for the nine months ended March 31, 2010 of 20.6% trailed the blended benchmark of 22.0% by 140 basis points. For the year ended March 31, 2010, the total return on the CIF of 35.7% trailed the blended benchmark of 37.6% by 190 basis points.

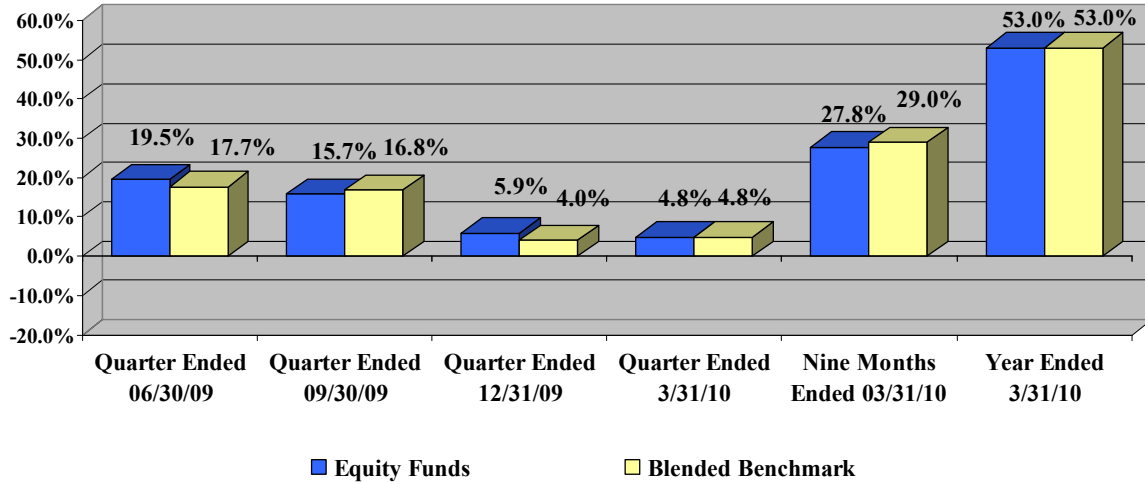
Total CIF



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

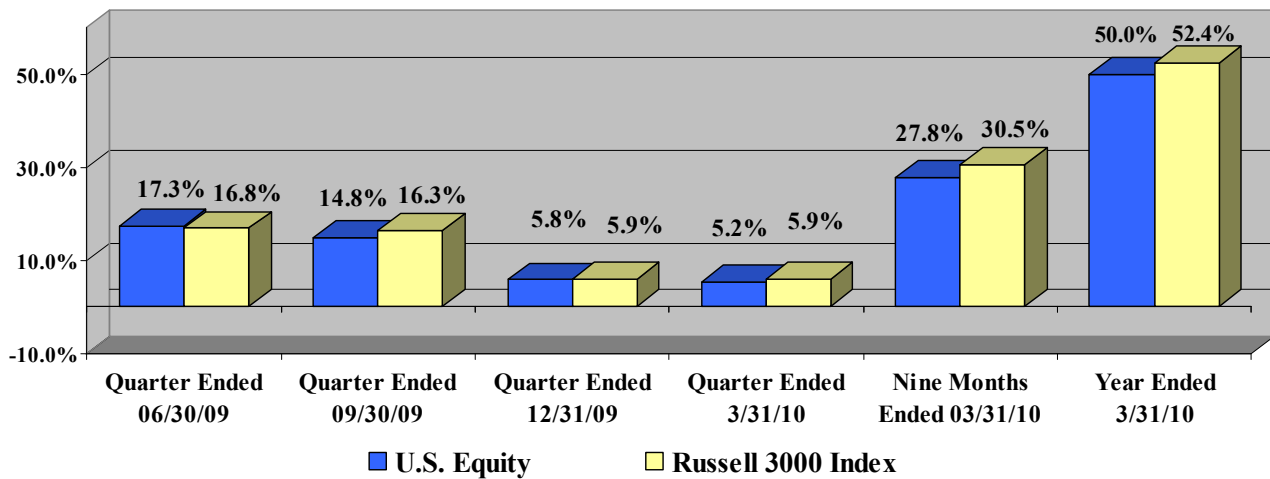
- The Total Equity return for the nine months ended March 31, 2010 of 27.8% trailed the blended benchmark of 29.0% by 120 basis points. For the year ended March 31, 2010 the Total Equity return of 53.0% matched the blended benchmark of 53.0%.

CIF Equity Funds



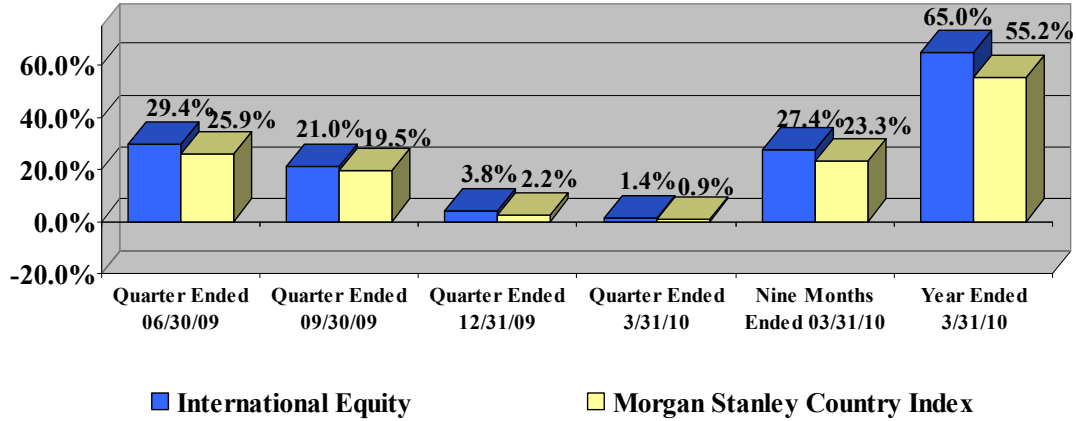
- The US Equity return for the nine months ended March 31, 2010 of 27.8% trailed the Russell 3000 Index of 30.5% by 270 basis points. For the year ended March 31, 2010, the US Equity return of 50.0% trailed the Russell 3000 Index of 52.4% by 240 basis points.

CIF U.S. Equity Funds



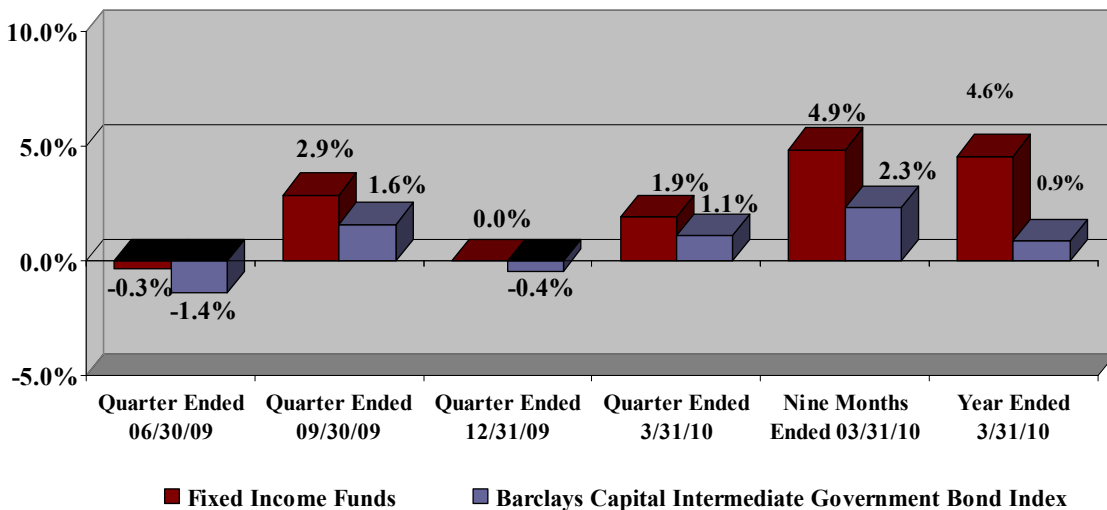
- The International Equity return for the nine months ended March 31, 2010 of 27.4% exceeded the MSCI Benchmark of 23.3% by 410 basis points. For the year ended March 31, 2010, the International Equity return of 65.0% exceeded the MSCI Benchmark of 55.2% by 980 basis points.

CIF International Equity Funds



- The Fixed Income return for the nine months ended March 31, 2010 of 4.9% exceeded the Barclays Capital Intermediate Government Bond Index of 2.3% by 260 basis points. For the year ended March 31, 2010, the Fixed Income return of 4.6% exceeded the Barclays Capital Intermediate Government Bond Index of 0.9% by 370 basis points.

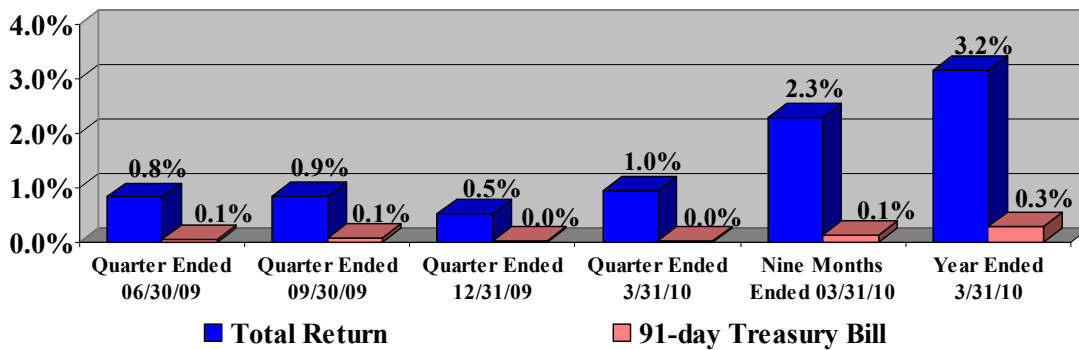
CIF Fixed Income Funds



IV. Short Term Investment Fund Performance

- The market value of the STIF at March 31, 2010 was approximately \$36.1 million, a \$1.7 million (4.4%) decrease from June 30, 2009.
- As indicated below, the total return on the STIF for the nine months ended March 31, 2010 of 2.3% exceeded the 91-day Treasury Bill rate of 0.1% by 220 basis points. For the year ended March 31, 2010, the total return on the STIF of 3.2% exceeded the 91-day Treasury Bill rate of 0.3% by 290 basis points.

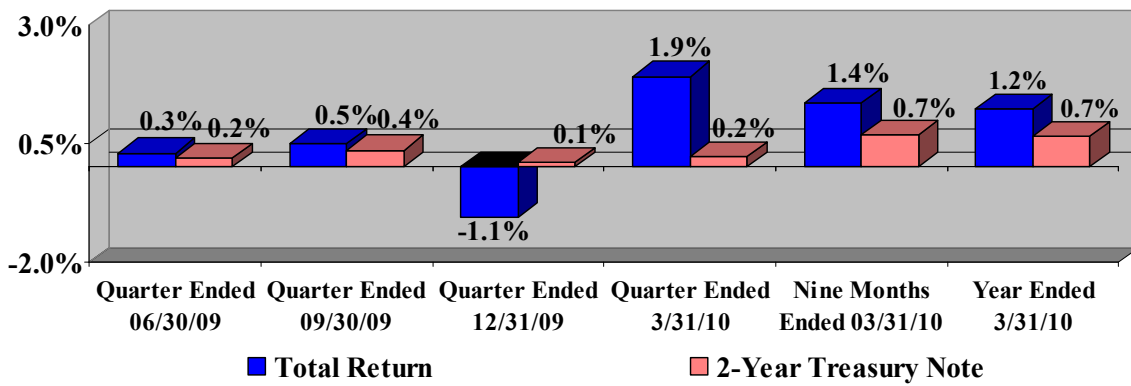
Total STIF



V. Intermediate Term Investment Fund Performance

- The market value of the ITIF at March 31, 2010 was approximately \$6.2 million, a \$93,000 (1.5%) increase from June 30, 2009.
- As indicated below, the total return on the ITIF for the nine months ended March 31, 2010 of 1.4% exceeded the 2-Year Treasury Note rate of 0.7% by 70 basis points. For the year ended March 31, 2010, the total return on the ITIF of 1.2% exceeded the 2-Year Treasury Note rate of 0.7% by 50 basis points.

Total ITIF



VI. Revenues and Expenditures

During the nine months ended March 31, 2010, recognized revenues of \$24.3 million exceeded expenditures of \$12.7 million resulting in a net increase to market value of approximately \$11.6 million. This increase is primarily attributable to investment earnings and appreciation on investments.

Revenues	2010	2009
Investment Income	\$ 13,303,968	\$ (21,185,691)
Cash Gifts	9,796,388	15,994,457
Interest	1,008,249	1,369,808
Oil and Gas Royalties	104,308	377,648
Other Income	77,321	89,726
Total Revenues	24,290,234	(3,354,051)
Expenditures		
Athletic Department Support	9,007,393	1,732,606
Academic Enhancement Allocation	1,226,597	1,162,891
Departmental Support	1,199,951	1,203,968
Scholarships	1,028,477	1,577,764
Investment Fees	125,950	110,904
Operating Support	98,155	87,624
Other Expenditures	51,508	160,495
Total Expenditures	12,738,031	6,036,288
Net Change in Market Value	\$ 11,552,203	\$ (9,390,339)

VII. Cash Gifts and Contributions

The following cash gifts and contributions were received during the nine months ended March 31, 2010.

• Athletic Seating Priorities Program	\$ 8,871,594
• A gift from the Estate of Ruth L. Lee to establish the John W. Lee College of Pharmacy Scholarship Fund	196,787
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for the Mewbourne School of Petroleum and Geological Engineering	113,065
• A gift from the OU Medical Center for the benefit of the HSC General Support Fund	112,500
• A gift from the Estate of Byron L. Bailey to establish the Byron L. Bailey Fund to benefit the University's general educational purposes	107,820
• A gift from the Philip Farish Trust to establish the Philip Farish Study Abroad and Library and Information Studies Scholarship Funds	100,000
• A gift from the Stanley White Foundation Trust for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	50,000
• A gift from the PGA to for the benefit of the Play Golf America University Fund	45,000
• A gift from the Dodson Foundation, Inc. to establish the Rath Dodson Scholarship Fund	39,000
• A gift from the Laurence L. Jones Trust to establish the Laurence Jones Scholarship Fund	31,701
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology and Geophysics	23,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	15,000
• A gift from the Estate of Nelle Fuller for the benefit of the Nelle Fuller Endowment for Sooner Heritage Scholarships	12,500
• A gift from Tulsair Beechcraft, Inc. for the benefit of the Center for the Creation of Economic Wealth	12,500

June 21-23, 2010

• A gift from Plains Marketing for the benefit of Career Services	10,000
• Various gifts under \$10,000	55,921
TOTAL GIFTS	<u>\$ 9,796,388</u>

Non-Substantive Program Change
Approved by Academic Programs Council, April 7, 2010

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

German, B.A. (RPC 099, MC 1103A/B490)

Program requirement change. Add requirement of a work or study-abroad experience in a German-speaking country lasting a minimum of three weeks. Exemptions will be made by the major advisor: grounds for exemption include financial or other significant personal hardship, previous work or study experiences in a German-speaking country, and/or established proficiency in the German language. The German program will make every effort to equate towards the German major any relevant academic credit earned in a study abroad program at an institution recognized by OU. Total credit hours for the degree will not change.

Reason for request:

To achieve advanced-level language proficiency, students typically require an immersion experience in the target language.

Native American Studies, B.A., (RPC 321, MC 2212A/B740)

Course requirement change. Reorganization of curriculum. The proposed core will include 18 hours of specific required courses and 12 hours selected from 4 categories, Contemporary Native American Issues, Fine Arts & Humanities, Culture & Heritage, and Historical Perspectives. The total credit hours for the degree will not change.

Reason for request:

This request reflects a need from students and tribal communities to offer a degree that has the flexibility to focus on specific areas such as tribal policy, federal Indian law, language and cultural management, and cultural and literary expressions. This goes to meeting the mission and philosophy of the program to insure relevant education for students with interest in Native American career areas.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE

Meteorology, B.S. in Meteorology (RPC 165, MC 1913C/B685)

Course requirement change. Broaden writing requirement to writing/communications, with a wider choice of courses; replace ENGR 3723 with a choice of a science elective or course required for a minor. The total credit hours for the degree will not change.

Reason for request:

These changes will give students more flexibility in fulfilling requirements.

PRICE COLLEGE OF BUSINESS

Entrepreneurship and Venture Management, BBA (RPC 168, MC 0506G/B380)

Course requirement change. Change ENT 3413 from a required course to a major elective. Add ENT 4113 to major requirements. The total credit hours for the degree will not change.

Reason for request:

These changes will improve the quality of the program, and enable students to develop new venture concepts earlier in the program of study.

COLLEGE OF ENGINEERING

Computer Science, B.S. in Computer Science (RPC 233, MC 0701C/B235)

Course requirement change. Replace AME/C S 3723 or MATH 4073 with C S 4513 as a required course; give students the option of replacing one of the C S Approved Electives with MATH 4073. The total credit hours for the degree will not change.

Reason for request:

The Association of Computing Machinery (ACM) is the leading professional society for Computer Science professionals. They represent recommendations for BS in Computer Science curriculum which are widely adopted. On their 2008 recommendation, Numerical Methods is dropped from the Computational Science knowledge area. However, this is still being provided to our students as an optional field of study. The department's annual program assessment pointed out that they require graduates to have working knowledge with state-of-the-art software tools. The department plans to provide this as part of the Database Management Systems course.

Non-Substantive Program Change
Approved by Academic Programs Council, May 5, 2010

Change in Program Requirements

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism, B.A. in Journalism (RPC 137, MC 0602G/B815)

Course requirement change to Public Relations option/major. Replace requirement of JMC 4803 with 3 additional hours of upper-division Journalism elective. Total credit hours for the degree will not change.

Reason for request:

In order to have both Public Relations and Advertising majors on the degree path, the faculty decided it would be to the students' benefit to have an additional upper-division Journalism elective instead of JMC 4803.

COLLEGE OF ARTS AND SCIENCES

English, PhD (RPC 070, MC 1501R/MCD375)

Program requirement change. Eliminate defined specializations ("Fields") from Literary & Cultural Studies concentration. Total credit hours for degree does not change.

Reason for request:

Elimination of "Fields" will allow greater flexibility in graduate course offerings, thereby permitting faculty to respond more quickly to new scholarly developments and students to complete their degrees more efficiently in all research/teaching areas.

Administrative/Internal Program Change
Approved by Academic Programs Council, April 7, 2010

Addition of Area of Concentration/Track

COLLEGE OF ARTS AND SCIENCES

Letters, B.A. (RPC 150, MC 1512B/B636)

Addition of Level V area of concentration/track in Constitutional Studies. The proposed curriculum is interdisciplinary, drawing heavily from Classics and Letters, History, and Political Science. The curriculum is meant to be both focused and sufficiently flexible to make it feasible. Courses fall under four units: Ancient Foundations of Law, Liberty, and Justice; Philosophical Background of American Constitutionalism; The American Founding, and The Constitutional Legacy in Modern America. Students must successfully complete at least 15 hours of courses acceptable for credit in Constitutional Studies, including at least 12 hours at the upper-division level. Qualifying courses in each category will be approved by the Department of Classics and Letters. The list of qualifying courses (and whether they fulfill a History, Literature, or Philosophy requirement) is available in the Department. Specific requirements: 1) one course in Ancient Foundations of Law, Liberty and Justice; 2) one course in The Philosophical Background of American Constitutionalism; 3) one course in The American Founding; 4) one course in The Constitutional Legacy in Modern America; and one additional course selected from numbers 2 through 4.

Reason for request:

The Constitutional Studies concentration will offer students majoring in Letters an optional track that focuses on the history of law and constitutionalism, and specifically around the American constitutional experience. As with the Letters major in general, this concentration will allow students to study law and constitutionalism through an interdisciplinary approach. The Constitutional Studies concentration will only make Letters an even stronger pre-law major, and it will equally appeal to Letters students who are interested in civics, citizenship, and politics from a humanities perspective.

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Constitutional Studies, minor

Addition of minor in Constitutional Studies. The proposed curriculum is interdisciplinary, drawing heavily from Classics and Letters, History, and Political Science. The curriculum is meant to be both focused and sufficiently flexible to make it feasible. Courses fall under four units: Ancient Foundations of Law, Liberty and Justice; Philosophical Background of American Constitutionalism, The American Founding and The Constitutional Legacy in Modern America. Students must successfully complete at least 15 hours of courses acceptable for credit in Constitutional Studies, including at least 12 hours at the upper-division level. Qualifying courses in each category will be approved by the Department of Classics and Letters. The list of qualifying courses is available in the Department. Specific requirements: 1) one course in Ancient Foundations of Law, Liberty and Justice; 2) one course in The Philosophical Background of American Constitutionalism; 3) one course in The American Founding; 4) one course in The Constitutional Legacy in Modern America; and one additional course selected from 2-4.

Reason for request:

The Constitutional Studies minor will offer students an interdisciplinary humanities

curriculum organized around the study of constitutionalism in general and the U.S. Constitution in particular, in its historical, philosophical, and legal contexts. This curriculum will be especially useful for pre-law students, and it will have broader appeal to any student interested in civics, citizenship, and political history. It is also hoped that the minor will become an appealing option for students majoring in scientific or pre-professional programs of study who wish to continue pursuing an intensive, coherent humanities-centered education.

Deletion of Minor

PRICE COLLEGE OF BUSINESS

Entrepreneurship, Minor for Engineering Majors (N380)

Deletion of minor. The Management and Entrepreneurship Division has determined that the minor in entrepreneurship for engineering should be discontinued.

Reason for request:

The intent of the proposed change is to bring all minors into the same academic program and to follow the same format. This will allow the Division to better synchronize programs and offer the best solution for students.

Change in Minor Requirements

PRICE COLLEGE OF BUSINESS

Entrepreneurship, Minor for Non-Business Majors (N381)

Change in minor requirements. Replace MKT 2013, FIN 3303 and choice of one course from a specific group of courses with FIN 3513, ENT 4113 and one ENT elective.

Reason for request:

The Management and Entrepreneurship Division has determined that the entrepreneurship minor should be changed to allow for more continuity between the majors and the minors. The intent of the proposed change is to allow students from multiple disciplines across campus to take the three-course New Venture Development sequence to work in integrated teams developing new venture concepts. This will allow the Division to better synchronize programs and offer the best solution for students.

COLLEGE OF EARTH AND ENERGY

Geology, minor (N475)

Change in minor requirements. Remove GEOL 1124; allow GEOL 1104 or equivalent as alternative to GEOL 1114; and specify 9 credit hours of upper-division courses must be GEOL courses, of which 6 hours must be taken in residence at OU, 6 hours must be chosen from group of specific GEOL courses, and 3 hours can be selected from any letter-graded upper-division GEOL course.

Reason for request:

GEOL 1124 has been removed from course offerings. These changes also clarify what courses will be allowed to count for the Geology Minor.

Creation of Course Designators

COLLEGE OF LIBERAL STUDIES

Liberal Studies request the use of additional course prefixes for Liberal Studies courses at the undergraduate and graduate levels: LSCJ for Criminal Justice courses, LSAL for Administrative Leadership courses, LSPS for Prevention Science courses, LSMS for Museum Studies courses, and LSCS for Cultural Studies courses.

Reason for request:

The addition of new course designators will allow better management of the curriculum and allow continued growth in the future. The expansion increases flexibility and improves the efficiency of the curriculum design process.

Administrative/Internal Program Change
Approved by Academic Programs Council, May 5, 2010

Change in Accelerated Program Requirements

COLLEGE OF ENGINEERING

Computer Science, B.S. in Computer Science/Master of Science (RPC 233, MC F235 Q146)

Course requirement change. Replace AME/C S 3723 or MATH 4073 with C S 4513 as a required course; give students the option of replacing one of the C S Approved Electives with MATH 4073. The total credit hours for the degree will not change.

Reason for request:

The Association of Computing Machinery (ACM) is the leading professional society for Computer Science professionals. They represent recommendations for BS in Computer Science curriculum which are widely adopted. On their 2008 recommendation, Numerical Methods is dropped from the Computational Science knowledge area. However, this is still being provided to our students as an optional field of study. The department's annual program assessment pointed out that they require graduates to have working knowledge with state-of-the-art software tools. The department plans to provide this as part of the Database Management Systems course.

Change in Minor Requirements

PRICE COLLEGE OF BUSINESS

Management Information Systems, Minor for Business Majors (N660)

Change in minor requirements. In lieu of the four-course sequence previously stipulated, students will take any four of the courses listed: MIS 3013, 3033, 3213 or 3223, 3353, 3363, 3373, 3383, 4663.

Reason for request:

The intent of the proposed change is to allow students flexibility to choose a slate of classes that best complements their major.

COLLEGE OF ENGINEERING

Environmental Sciences Minor (0922A)

Change in minor requirements. Required courses: replace CEES 4603 with CEES 4263 and CEES 4114 or 4324. List of course choices: replace CEES 4493 and CEES 4863 with CEES 4243 and CEES 4473 and ENGR 4510. Replace CEES 3000- or 4000-level elective by adding another CEES 4000- or 5000- course (with permission from advisor) to the list of course choices.

Reason for request:

CEES 4603 and CEES 4493 are no longer taught, and the other changes provide students with other options to fulfill minor requirements.

Academic Programs Council

Approved Courses Changes – April 7, 2010

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Architecture</u>		
ARCH 2233	Architectural Structures I	Change prerequisite
ARCH 2454	Studio IV	Change prerequisite
ARCH 4833	Environmental Controls II	Change prerequisite
I D 2773	Interior Construction	Change prerequisite
I D 2783	Professional Practice I - Interior Materials and Specifications	Change prerequisite
<u>College of Arts and Sciences</u>		
GRK 2213	Homer	Change Max Credit
HEBR 1115	Beginning Hebrew	Change description
HEBR 1225	Beginning Hebrew (Continued)	Change description
HEBR 2113	Intermediate Hebrew	Change description
HEBR 2213	Intermediate Hebrew Continued (old)	Change course title
HEBR 2213	Topics in Hebrew Grammar (new)	Change description
HEBR 3113	Advanced Hebrew	Change description
HEBR 3223	Advanced Hebrew Continued (old)	Change course title
HEBR 3223	Advanced Conversation and Reading Hebrew (new)	Change description
LAT 2113	Intermediate Latin Prose: Cicero, Livy, Pliny, Gellius, Vulate	Change max credit

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
LAT 2213	Ovid	Change max credit
LTRS 4503	Letters Capstone Course	Change max credit
MLLL 3073	The Hebrew Bible as Literature	Change description
MLLL 3453	The World of the Arabian Nights	Add crosslisting
NAS 4803	Native American Sovereignty (old)	Change course title
NAS 4803	American Indian Federal Law & Policy (new)	
PHYS 2514	General Physics for Engineering and Science Majors	Change prerequisite
W S 4003	Method and Theory in Women's Studies	Change prerequisite

Price College of Business

ENT 3113	Opportunity & Venture Creation (old)	Change course title
ENT 3113	New Venture Development I (new)	
ENT 4103	Entrepreneurial Field Studies (old)	Change course number
ENT 3103	Entrepreneurial Field Studies (new)	Change prerequisite
ENT 4203	Entrepreneurial Process (old)	Change course number
ENT 3203	Entrepreneurial Process (new)	Change prerequisite
ENT 4303	Entrepreneurship Practicum (old)	Change course number
ENT 3303	Entrepreneurship Practicum (new)	Change prerequisite
ENT 4603	New Venture Development (old)	Change course title
ENT 4603	New Venture Development III (new)	Change prerequisite
ENT 4613	Market Development (old)	Change course title
ENT 3613	Launching the New Venture (new)	Change course number Change prerequisite
ENT 4813	Law for Entrepreneurs (old)	Change course title
ENT 4813	Entrepreneurial Law (new)	Change prerequisite
ENT 4913	Growth Strategies for Small & Family Businesses	Change prerequisite

College of Education

EDSP 4823(old) 4093(new)	Transition and Self-Determination	Change course number Change prerequisite Change description
EDSP 4890	Advanced Practicum (old)	Change course number

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDSP 4112	Advanced Practicum in Special Education (new)	Change course title Change max credit Change prerequisite Change description

Gaylord College of Journalism and Mass Communication

JMC 3063	Introduction to Broadcast Journalism	Change prerequisite
JMC 3773	Television News	Change prerequisite

COURSE DELETIONS

College of Arts and Sciences

LTRS 3003	The American Novel as Social History
LTRS 3013	Documentary Oklahoma
LTRS 4003	Life and Letters in the American South
LTRS 4013	Literary and Cinematic Explorations of Power

College of Earth & Energy

GPHY 3413	Principles of Geophysics
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NEW COURSES

Academic Affairs

IAS 3453	The World of the Arabian Nights
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College of Architecture

RCPL 4043	Chinese Architecture, Landscape Architecture and Cities
RCPL 5043	Chinese Architecture, Landscape Architecture and Cities

College of Arts and Sciences

H R 4213	Understanding Addiction
NAS 2003	Foundations in Native American Studies

Atmospheric and Geographic Science

GEOG 1203	Global Environmental Issues
GEOG 3233	Principles of Sustainability
GEOG 3443	Environment and Society

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
GEOG 3843	Gender and Environment	
GEOG 4543	Life Cycle Analysis	
GIS 4200	Internship in Geoinformatics	
GIS 4953	Geoinformatics Capstone Seminar	

Price College of Business

ENT 4113	New Venture Development II	
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College of Earth & Energy

GEOL 5353	Paleozoic Carbonates and Sequence Stratigraphy	
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College of Education

EDSP 4134	Internship in Special Education I – Elementary	
EDSP 4144	Internship in Special Education II – Secondary	

Academic Programs Council

Approved Course Changes – May 5, 2010

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

College of Arts and Sciences

ECON 3113	Intermediate Microeconomic Theory	Change prerequisite
GERM 1013	Beginning German for Reading (old)	Change course number
GERM 4013	German for Graduate Reading and Research (new)	Change course title Add grad credit Change prerequisite Change description
GERM 1023	Beginning German for Reading (continued) (old)	Change course number Change course title
GERM 4023	German for Graduate Reading and Research (continued) (new)	Add grad credit Change prerequisite Change description
H R 5733	Juvenile Justice and Delinquency Prevention	Add slashlisting Change description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
NAS 5123	Contemporary Issues in Native American Studies	Add slashlisting Change description
NAS 5803 NAS 5803	Native American Sovereignty (old) American Indian Federal Law & Policy (new)	Change course title
ZOO 5253	Evolution of Development	Change prerequisite
ZOO 5353	Molecular Techniques for Field Biology	Change prerequisite
ZOO 5383	Functional Genomics	Change prerequisite
ZOO 5423	Stream Ecology	Change prerequisite
ZOO 5563	Biological Conservation	Change prerequisite
ZOO 5753	Principles of Phylogenetics	Change prerequisite
ZOO 5833	Introduction to Neurobiology	Change prerequisite
ZOO 5843	Introduction to Molecular Biology	Change prerequisite
ZOO 5863	Neural Control of Movement	Change prerequisite
<u>College of Earth and Energy</u>		
GEOL 3123	Introductory Field Geology	Change prerequisite
P E 5553 P E 5573	Integrated Reservoir Management (old) Well Test Analysis (new)	Change course number Change course title
<u>College of Education</u>		
EDSP 3890	Introductory Practicum in Special Education (old)	Change course number Change credit hours
EDSP 4072	Introductory Practicum in Special Education (new)	Change prerequisite Change description
EDSP 4203	Technological Adaptations for Exceptional Learners (old)	Change course number Change course title
EDSP 4103	Technology Applications and Universal Design for Learning (new)	Change prerequisite Change description
EDSP 4413 EDSP 4043	Management in Special Education (old) Classroom Management in Special Education (new)	Change course number Change course title Change prerequisite Change description Change content
EDSP 4513	Assessment for Eligibility and Program Planning (old)	Change course number Change prerequisite
EDSP 4023	Assessment for Eligibility and Program Planning (new)	Change description

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDSP 4623	Curriculum & Techniques for Students with Mild-Moderate Disability (old)	Change course number
EDSP 4013	Fundamental Academic Instructional Strategies (new)	Change course title Change prerequisite Change description Change content Add grad credit
EDSP 4633	Language & Communication Strategies for Individuals with Disabilities (old)	Change course number Change course title
ESSP 4053	Language, Literacy, and Communication Strategies (new)	Change prerequisite Change description Change content
EDSP 4723	Teaching Techniques in a Functional Curriculum (old)	Change course number Change course title
EDSP 4063	Issues and Strategies in a Functional Curriculum (new)	Change prerequisite Change description Change content
EDSP 5143	Enhancement of Social and Task-Related Behavior (old)	Change course title
EDSP 5143	Applied Behavior Analysis in School Settings (new)	Change description
EDSP 5403	Exceptional Infant and Toddler (old)	Change course number
EDSP 4033	Families and Young Children with Developmental Delays (new)	Change course title Change prerequisite Change description Change content

Weitzenhoffer Family College of Fine Arts

ART 3543	Intermediate Sculpture: Figurative Small Projects	Change prerequisite
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COURSE DELETIONS

GPHY 4114	Environmental and Geotechnical Geophysics I
GPHY 4124	Environmental and Geotechnical Geophysics II
GPHY 5003	Rock Physics for Seismic Applications
GPHY 5713	Solid Earth Geophysics
GPHY 5813	Geomechanics
GPHY 6013	Near-Surface Geophysical Imaging
GPHY 6174	Advanced Seismic Exploration

NEW COURSES

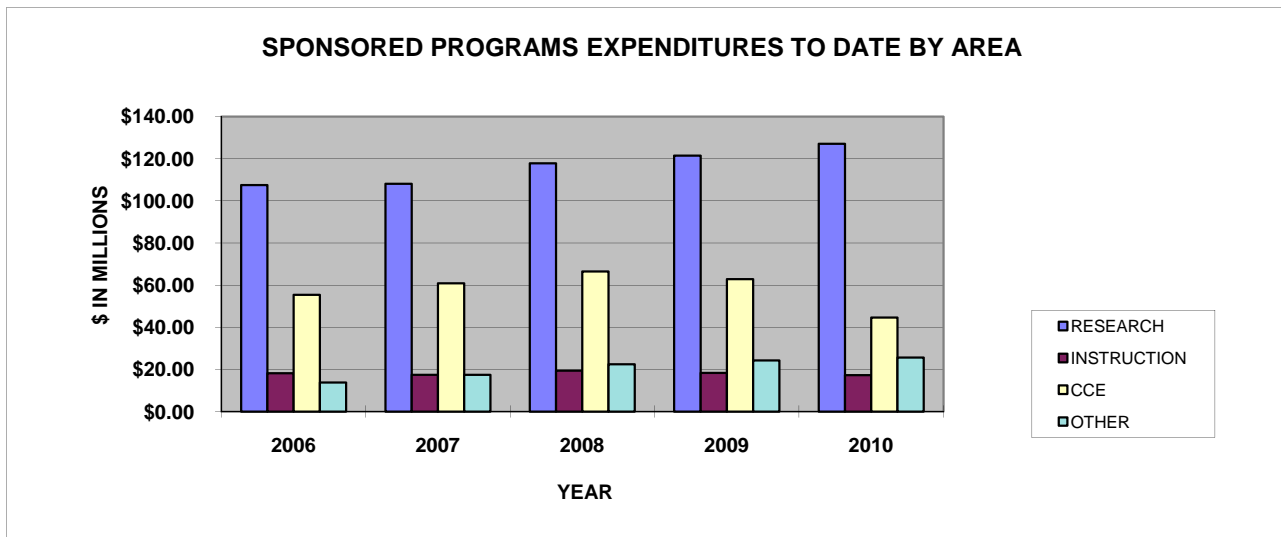
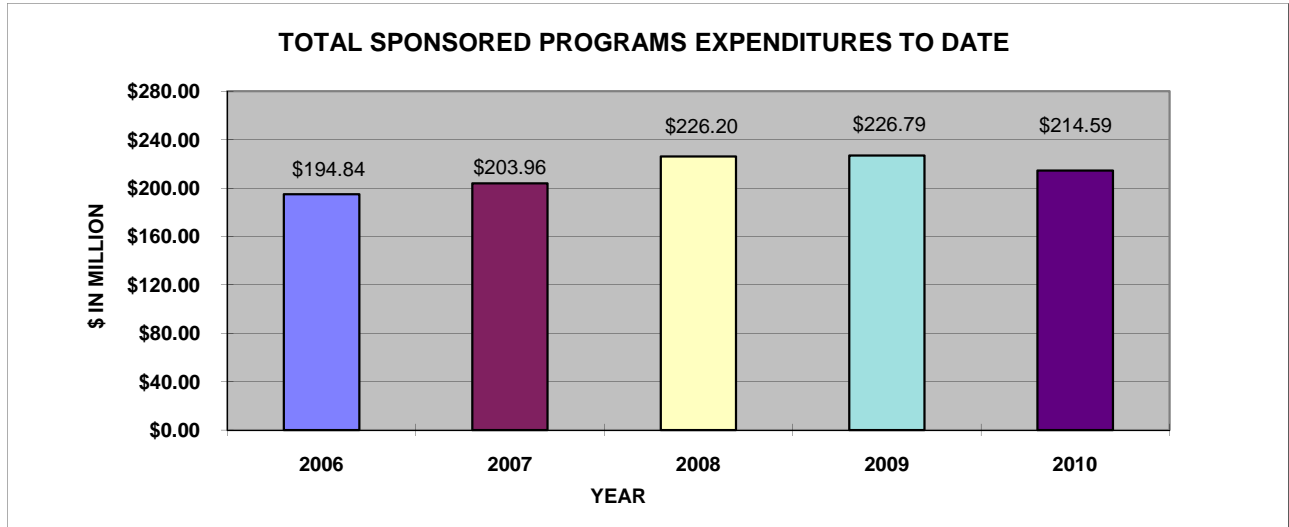
College of Architecture

ID 5123	Environment Psychology
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<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
I D 5133	Research Methods	
I D 5143	Design Theory Analysis and Evaluation	
I D 5153	Design Practices and Professional Ethics	
I D 5163	Design Computation Visualization and Analysis	
I D 5213	Design Process Document Management	
I D 5223	Advanced Materials and Methods	
I D 5243	Budgeting Management and Costing	
I D 5313	Sustainable Living and Design Principles Concepts	
I D 5323	Sustainable Products and Building Design Principles	
I D 5343	Indoor Environmental Quality	
I D 5413	Lighting Controls and Technology	
I D 5423	Fixture Design	
I D 5443	Lighting Design Computation and Visualization	
I D 5940	Field Work	
I D 5950	Master of Interior Design Professional Project	
I D 5980	Research for Master's Thesis	
<u>College of Arts and Sciences</u>		
H R 4733	Juvenile Justice and Delinquency Prevention	
H R 5583	Social Justice Counseling	
H R 5593	Multicultural Counseling	
NAS 4123	Contemporary Issues in Native American Studies	
<u>College of Earth and Energy</u>		
GPHY 4133	Colorado Field Geophysics	
GPHY 4413	Global Geophysics	

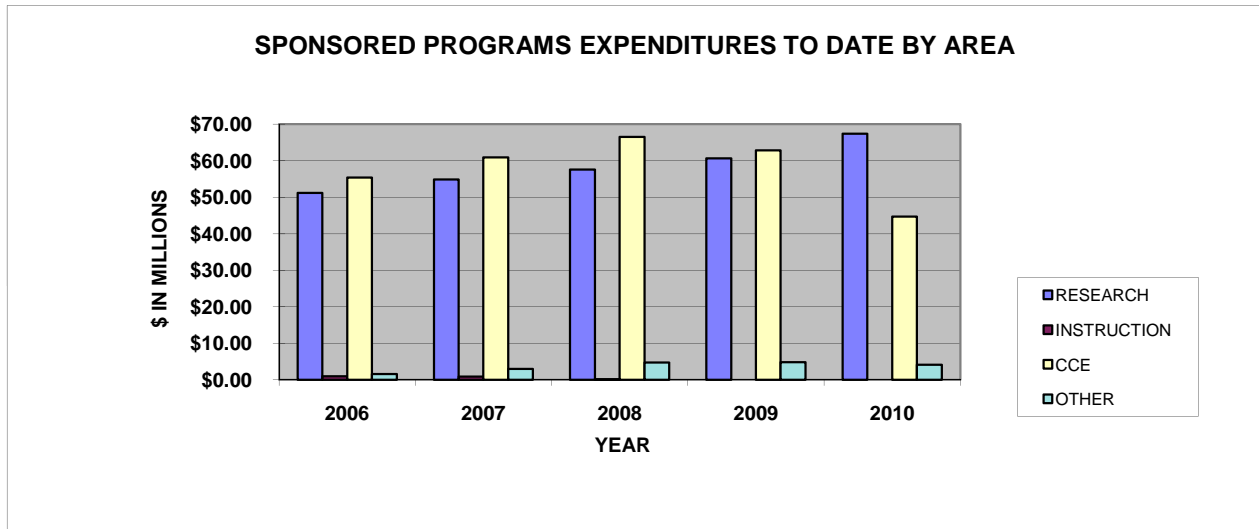
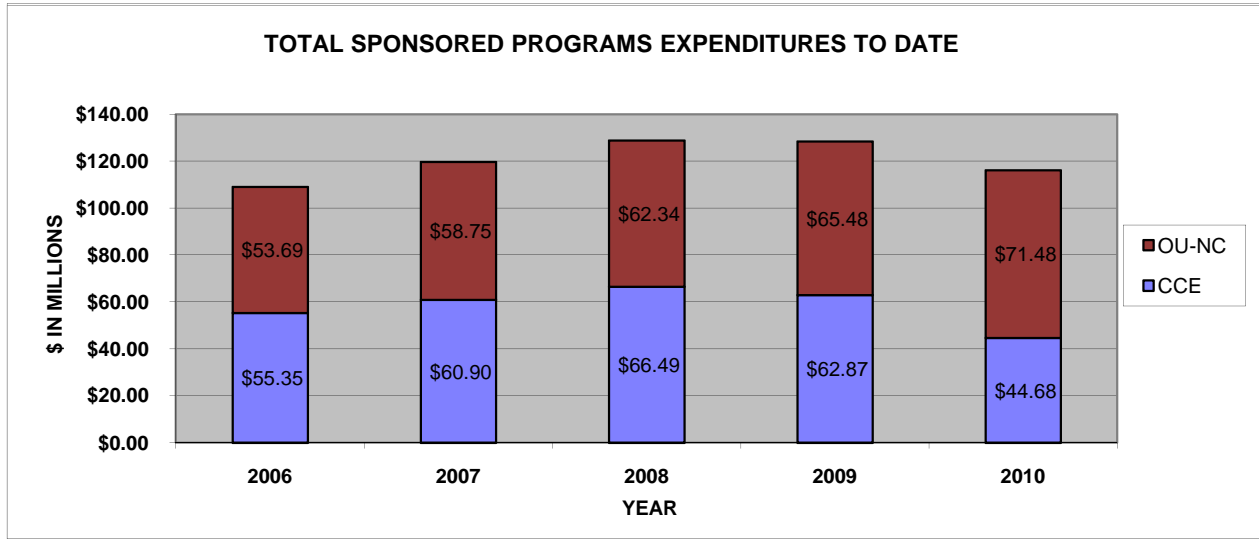
<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
GPHY 5020	Computational Geophysics	
GPHY 5413	Global Geophysics	
<u>College of Education</u>		
EDSP 4083	Individual Behavior Supports	
<u>College of Engineering</u>		
I E 5863	Product Usability	
<u>Gaylord College of Journalism and Mass Communication</u>		
JMC 4223	Interactive Advertising	
JMC 4233	Advertising Portfolio	
JMC 4243	Strategic Fashion Communication	
JMC 5223	Interactive Advertising	
JMC 5233	Advertising Portfolio	
JMC 5243	Strategic Fashion Communication	
<u>College of Liberal Studies</u>		
LSTD 5323	Gangs in the United States	
LSTD 5333	Theoretical Foundations of Criminal Justice	
LSTD 5343	Criminal Justice Policy Development	
LSTD 5353	Ethical Decision Making in Criminal Justice	
LSTD 5363	Life Course Criminology	
LSTD 5373	Special Populations in Criminal Justice: Race	
LSTD 5383	Special Populations in Criminal Justice: Class	
LSTD 5393	Women and Crime	
LSTD 5923	Research Methods for Criminal Justice	

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



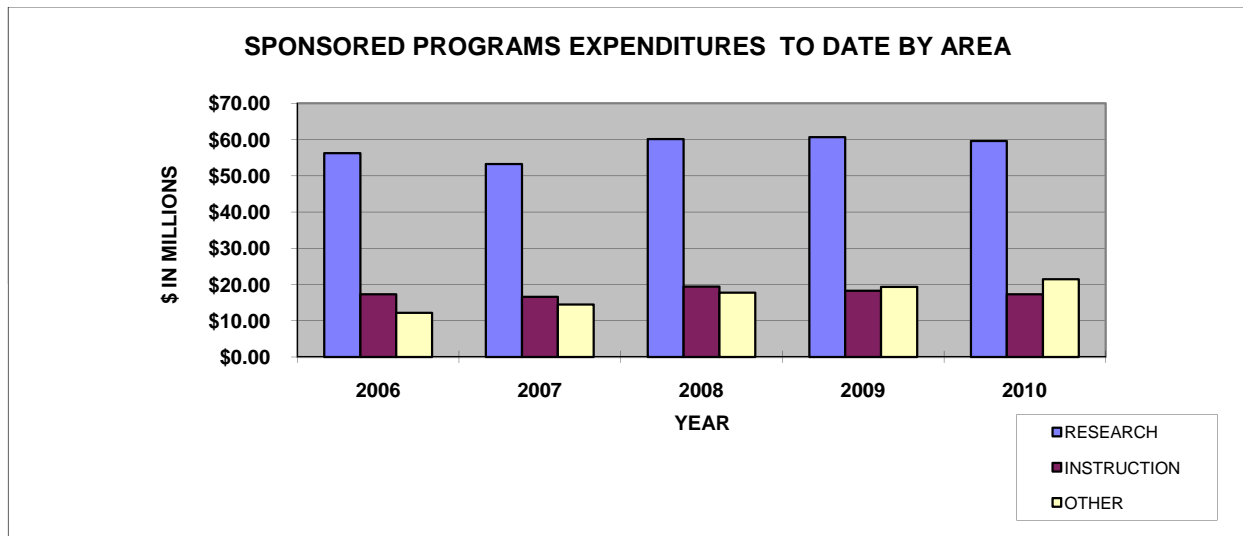
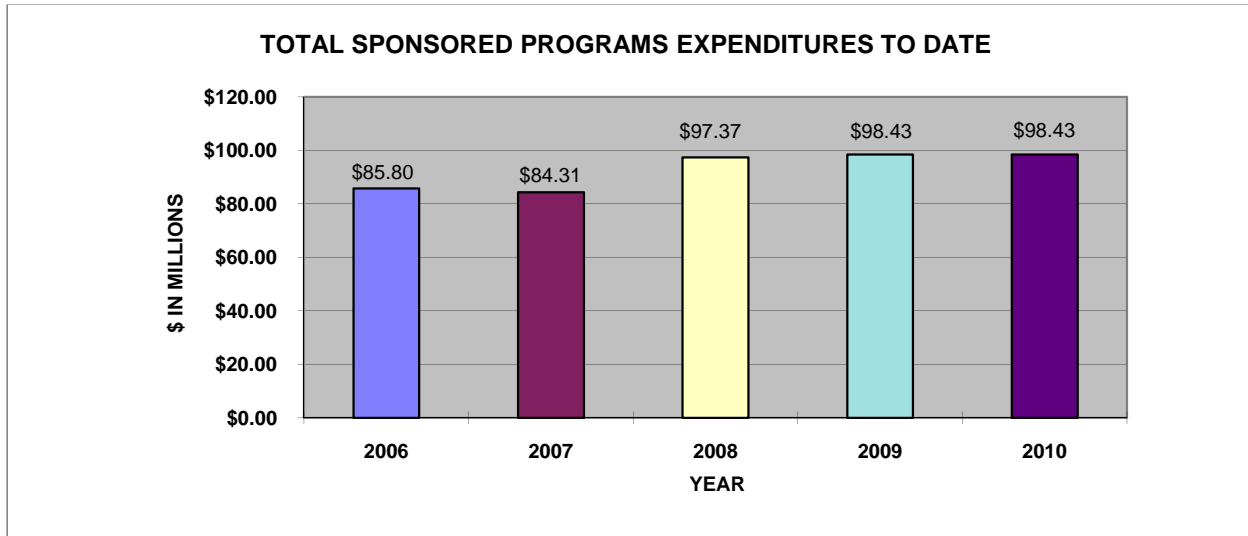
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 127,012,109	4.65%	\$121,368,204	\$ 11,883,321	-0.61%	\$ 11,956,815
INSTRUCTION	\$ 17,299,080	-5.54%	\$ 18,312,992	\$ 1,545,461	-12.65%	\$ 1,769,233
CCE	\$ 44,684,900	-28.93%	\$ 62,873,863	\$ 4,066,531	-11.54%	\$ 4,597,232
OTHER	\$ 25,598,449	5.62%	\$ 24,236,103	\$ 3,388,219	68.74%	\$ 2,007,989
TOTAL	\$ 214,594,538	-5.38%	\$226,791,162	\$ 20,883,532	2.72%	\$ 20,331,269

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 67,370,928	11.08%	\$ 60,651,699		\$ 6,323,708	10.84%	\$ 5,705,406
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 44,684,900	-28.93%	\$ 62,873,863		\$ 4,066,531	-11.54%	\$ 4,597,232
OTHER	\$ 4,110,658	-14.93%	\$ 4,831,981		\$ 745,671	695.89%	\$ 93,690
TOTAL	\$116,166,486	-9.50%	\$128,357,543		\$ 11,135,910	7.11%	\$10,396,328

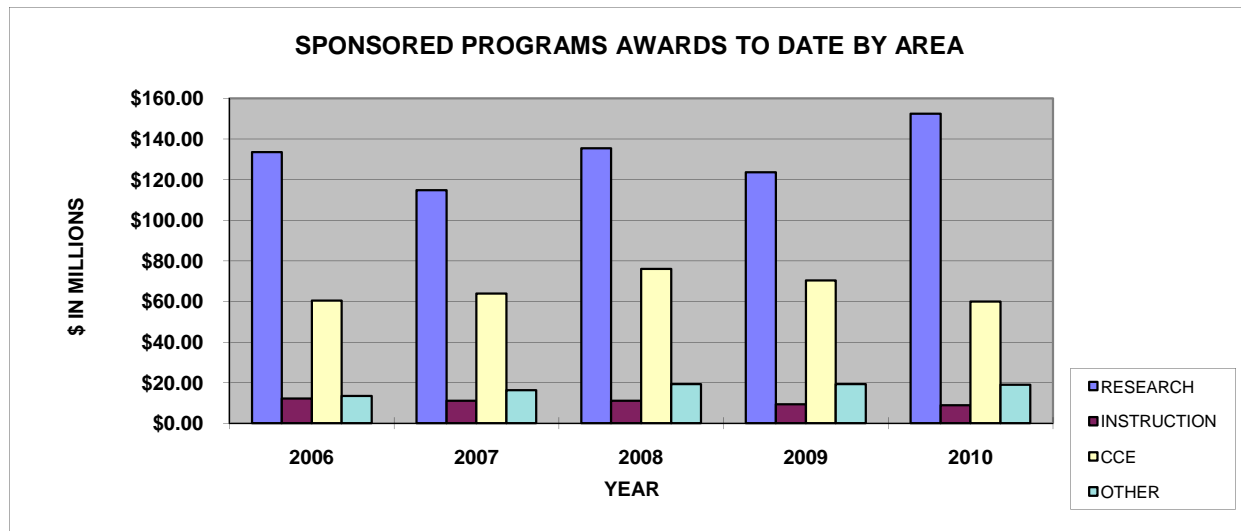
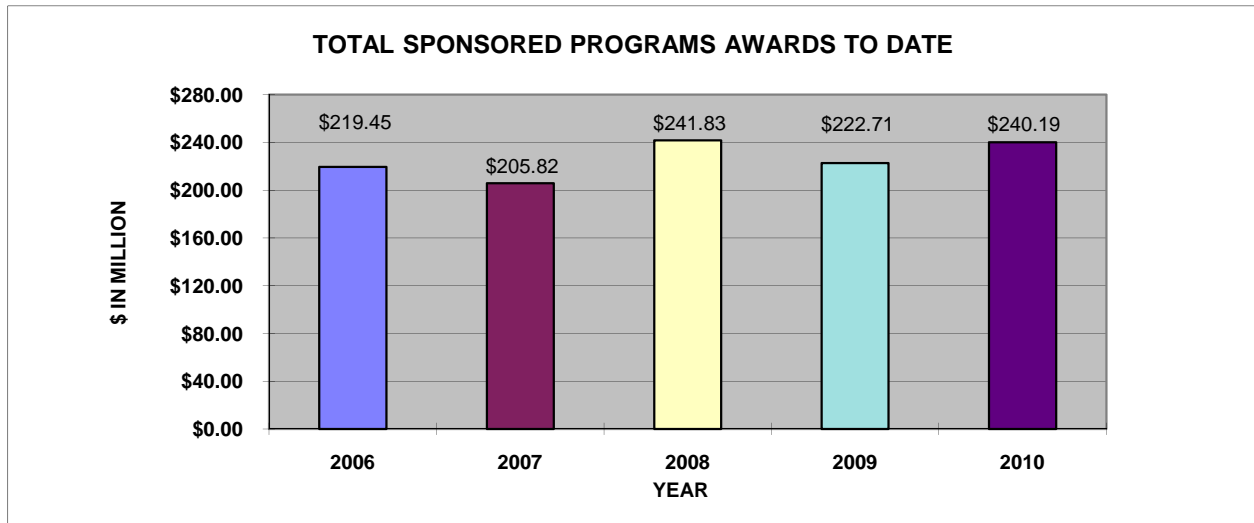
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR		2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 59,641,181	-1.77%	\$ 60,716,505		\$ 5,559,613	-11.07%	\$ 6,251,409
INSTRUCTION	\$ 17,299,080	-5.54%	\$ 18,312,992		\$ 1,545,461	-12.65%	\$ 1,769,233
OTHER	\$ 21,487,791	10.74%	\$ 19,404,122		\$ 2,642,548	38.04%	\$ 1,914,299
TOTAL	\$ 98,428,052	-0.01%	\$ 98,433,619		\$ 9,747,622	-1.89%	\$ 9,934,941

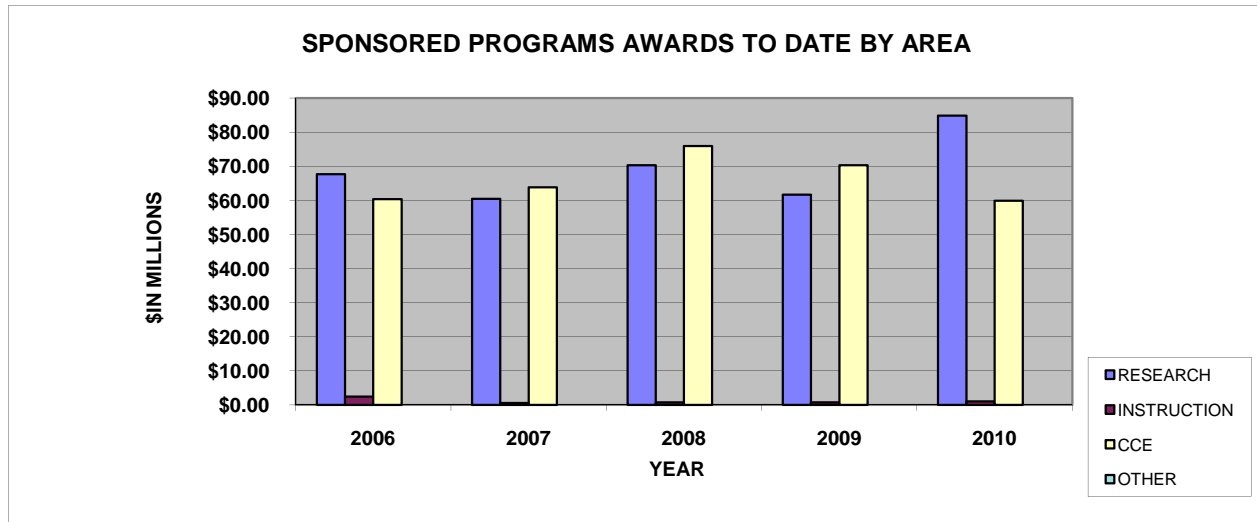
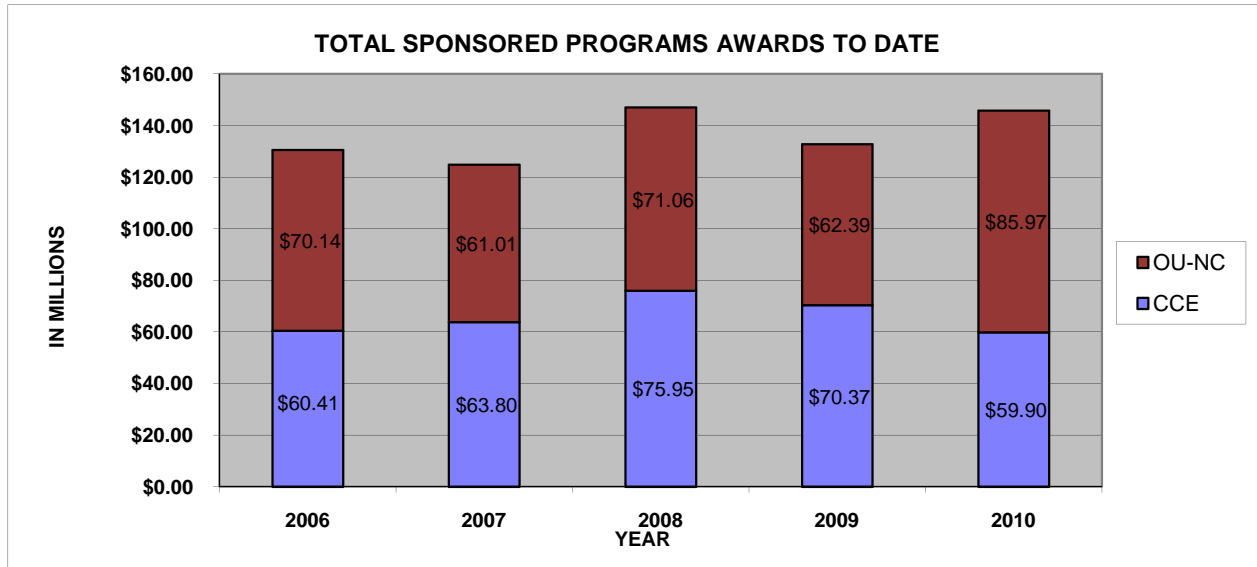
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 152,333,412	23.30%	\$ 123,543,996	\$ 14,879,236	9.30%	\$ 13,612,652
INSTRUCTION	\$ 8,948,133	-5.16%	\$ 9,434,630	\$ 107,211	100.00%	\$ -
CCE	\$ 59,897,835	-14.88%	\$ 70,369,041	\$ 1,509,524	-74.79%	\$ 5,987,330
OTHER	\$ 19,012,131	-1.83%	\$ 19,366,597	\$ 1,134,790	748.51%	\$ 133,739
TOTAL	\$ 240,191,511	7.85%	\$ 222,714,264	\$ 17,630,761	-10.66%	\$ 19,733,721

NORMAN CAMPUS



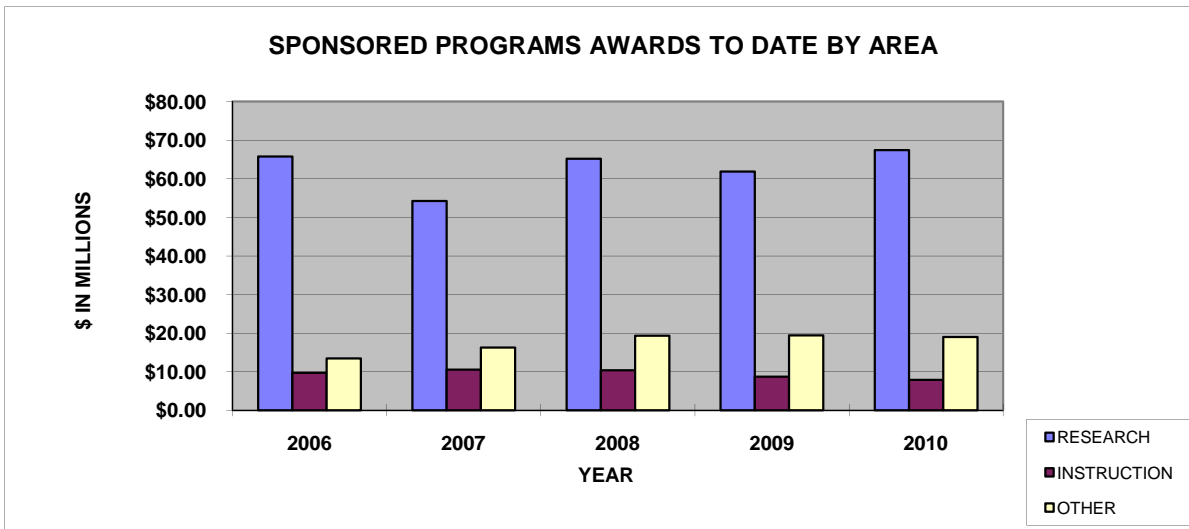
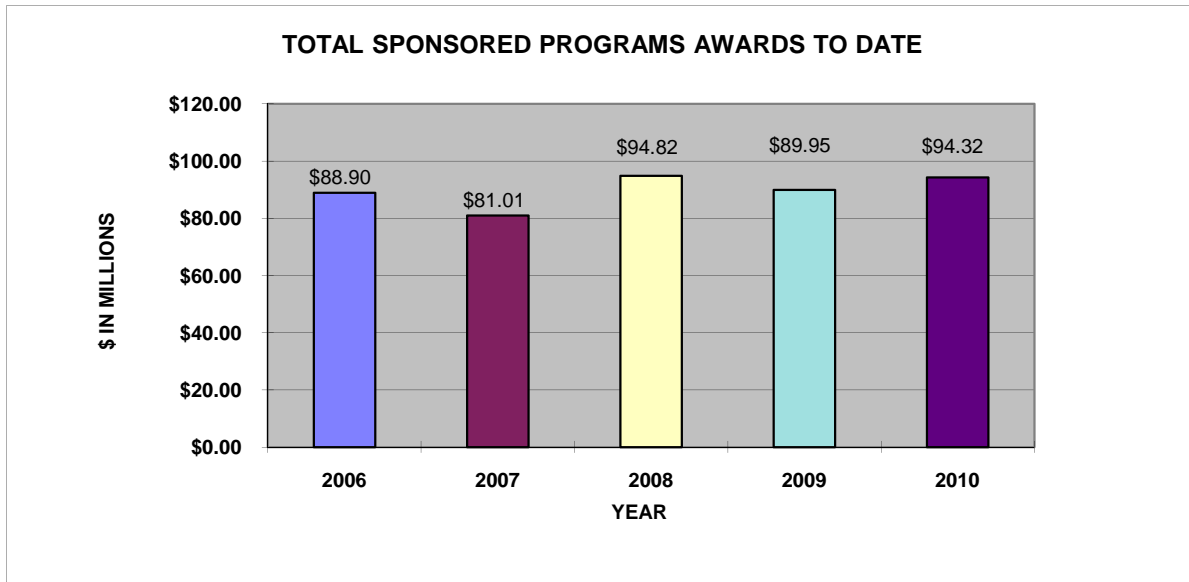
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 84,898,754	37.68%	\$ 61,662,989	\$ 4,213,060	7.59%	\$ 3,915,927
INSTRUCTION	\$ 1,072,685	46.58%	\$ 731,823	\$ -	0.00%	\$ -
CCE	\$ 59,897,835	-14.88%	\$ 70,369,041	\$ 1,509,524	-74.79%	\$ 5,987,330
TOTAL	\$ 145,869,274	9.87%	\$ 132,763,853	\$ 5,722,584	-42.22%	\$ 9,903,257

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
APRIL 2010**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
115290100	OF-SSA	Oklahoma Work Incentives Program	\$252,965	12 Mons.	Cook, R. - CCE CSNCDET
115387900	NP-EDC	AIA/CES Project FY10	\$264,748	4 Mons	Hoadley, C. - CCE SSRR
115228500	OK-TRAM	Oklahoma Byways	\$778,860	84 Mons.	Hockett-Lewis, P. - CCE CSCES
100240	NSF	Garnet-Biotite-Tourmaline Thermometry at High Mn Content	\$263,356	36 Mons.	London, D. - Geology & Geophysics
TOTAL			\$1,559,929		

HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 April	MONTH %CHANGE	2009 April
RESEARCH	\$ 67,434,658	8.97%	\$ 61,881,007	\$ 10,666,176	10.00%	\$ 9,696,725
INSTRUCTION	\$ 7,875,448	-9.51%	\$ 8,702,807	\$ 107,211	100.00%	\$ -
OTHER	\$ 19,012,131	-1.83%	\$ 19,366,597	\$ 1,134,790	748.51%	\$ 133,739
TOTAL	\$ 94,322,237	4.86%	\$ 89,950,411	\$ 11,908,177	21.14%	\$ 9,830,464

HEALTH SCIENCES CENTER

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

April 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1023907	HIV/AIDS Bureau	Ryan White Part B HIV/AIDS Services	\$730 K	12 mos.	Dr. D. A. Drevets Medicine Infectious Diseases
C1025007	National Center for Research Resources	OK IDEa Network of Biomedical Research Excellence	\$3,575 K	12 mos.	Dr. D. R. Akins Dept of Microbiology and Immunology
C1063401	National Institute for Nursing Research	Navigation:Cancer Continuum in Comanche Nation	\$364 K	35 mos.	Dr. V. S. Eschiti Nursing Academic Programs
C1157103	National Institute of Allergy and Infectious Diseases	Pore Formation by Cholesterol-Dependent Cytolysins	\$342 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3010002	National Institute of General Medical Sciences	Function of Anti-Apoptosis Bc1-2 in Membranes	\$253 K	12 mos.	Dr. J. Lin Dept of Biochemistry and Molecular Biology
C3013802	National Institute on Alcohol Abuse and Alcoholism	OK Family Health Patterns: Study Across Generation	\$345 K	12 mos.	Dr. W. Lovallo Dept of Psychiatry and Behavioral Sciences
C3040701	National Institute of Allergy and Infectious Diseases	Control of Toxoplasma gondii Growth by HIF1	\$319 K	12 mos.	Dr. I. J. Blader Dept of Microbiology and Immunology
C3041101	National Heart, Lung and Blood Institute	AMP-Activated Kinase in Diabetic Complications	\$356 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3041301	National Institute of Arthritis and Musculoskeletal and Skin Diseases	The X Chromosome in Systemic Lupus Erythematosus	\$264 K	12 mos.	Dr. R. H. Scofield Medicine Endocrinology
C3049104	National Institute on Aging	Growth Hormone/IGF-1 in CNS & Cerebrovascular Aging	\$1,240 K	12 mos.	Dr. W. E. Sonntag Donald W. Reynolds Dept of Geriatrics

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C8254201	Harvard University	Dual Antiplatelet Therapy:Coronary Artery Lesions	\$1,607 K	36 mos.	Dr. J. Saucedo Medicine Cardiology
Totals	11		\$9,395 K		



The University of Oklahoma

U.O.S.A. STUDENT CONGRESS

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION

UNDERGRADUATE STUDENT CONGRESS

CONGRESSIONAL SESSION LXXXIII

April 6, 2010

GRADUATE STUDENT SENATE

SENATE SESSION GS-10

April 11th, 2010

CONGRESSIONAL BILL NO. 830710

SENATE BILL NO. GS10-30

AS INTRODUCED

An act relating to appropriations; providing for short title; stating purpose; appropriating administrative funding for the 2010-2011 process; stating appropriation guidelines; establishing expiration deadline; directing transfer of unused funds by deadline; and providing an effective date.

BE IT ENACTED BY THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION:

Section 1: This act shall be known and may be cited as the "Administrative Appropriations Act of the 2010-2011 Fiscal Year".

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

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

Campus Activities Council

Office and General Expenses:	\$0
Capital Investments:	\$0
<u>Programs/Events/Activities:</u>	<u>\$164,200</u>
Total:	\$164,200

Housing Center Student Association

Office and General Expenses:	\$500
Capital Investments:	\$0
<u>Programs/Events/Activities:</u>	<u>\$17,500</u>
Total:	\$18,000

Inter-Fraternity Council

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$0

Multi-Cultural Greek Council

Office and General Expenses: \$1500
 Capital Investments: \$0
Programs/Events/Activities: \$4500
Total: \$6,000

National Pan-Hellenic

Office and General Expenses: \$1000
 Capital Investments: \$0
Programs/Events/Activities: \$9000
Total: \$10,000

Pan-Hellenic

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$0

UOSA Advertising

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$2,210
Total: \$2,210

UOSA Budgetary Committee

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$0

UOSA Building

Office and General Expenses: \$40,000
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$40,000

UOSA Elections

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$0

UOSA Emergency Allocations

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$0

UOSA General Counsel

Office and General Expenses: \$800
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$800

UOSA Graduate Student Senate

Office and General Expenses: \$0
 Capital Investments: \$1,500
Programs/Events/Activities: \$5,000
Total: \$6,500

UOSA Graduate Senate Grants

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$49,500
Total: \$49,500

UOSA Student Congress

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$8,500
Total: \$8,500

UOSA Student Organization Resources Office

Office and General Expenses: \$1,000
 Capital Investments: \$0
Programs/Events/Activities: \$0
Total: \$1,000

UOSA Executive Branch

Office and General Expenses: \$1,500
 Capital Investments: \$0
Programs/Events/Activities: \$3,000
Total: \$4,500

Student Bar Association

Office and General Expenses: \$0
 Capital Investments: \$0
Programs/Events/Activities: \$9,000
Total: \$9,000

Salaries and Stipends		UOSA Subsidiary Allocations	
Office and General Expenses:	\$0	Office and General Expenses:	\$0
Capital Investments:	\$0	Capital Investments:	\$0
<u>Programs/Events/Activities:</u>	<u>\$163,383.10</u>	<u>Programs/Events/Activities:</u>	<u>\$0</u>
Total:	\$163,383.10	Total:	\$0

Section 4: All guidelines and provisions in the Comprehensive UOSA Financial Responsibilities Act shall apply to all funds appropriated in this act.

Section 5: This fiscal year for the account listed in these sections shall end May 6, 2011

Section 6: All unspent money remaining in the accounts listed in Section 3 shall revert to the designated contingency account or the UOSA General Account after May 6, 2011, and the remaining appropriations shall be canceled.

Section 7: This act shall become effective when passed in accordance with the UOSA Constitution.

Author: Steve Sichterman, UOSA Budget Chair

Co-Author (s): UOSA Budgetary Committee

Submitted on a Motion by: 29-4-0, Bill Passes

Action taken by Student Congress: Passed

Verified by Chair of Student Congress: Beth Stob Date: 4-26-10

Submitted on a motion by: Senator Phelps, seconded by Senator Evans

Action taken by Senate: Talley Y-29, N-11, A-7; Passed.

Verified by Chair of Senate: [Signature] Date: 4-26-10

Approved by UOSA President: [Signature] Date: _____

Approved by University President: [Signature] Date: 5-11-10

3412 Bart Conner Drive Norman, Oklahoma



LEGAL DESCRIPTIONS

Sheridan Facility

A tract of land in the Southwest Quarter of the Southwest Quarter (SW/4 SW/4) of Section Fourteen (14), Township Nineteen (19) North, Range Thirteen (13) East, Tulsa County, State of Oklahoma, and all of Reserve A. Boman Acres Third, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof, and the vacated street right-of-way lying adjacent to the west line of Reserve A. Boman Acres Third, being 30 feet in width east and west, and all being more particularly described as follows, to-wit:

Commencing at the Northwest corner of the SW/4 of the SW/4 of Section 14, Township 19 North, Range 13 East, Tulsa County, State of Oklahoma: THENCE South 89°57'25" East along the north line of said SW/4 of the SW/4 a distance of 50.00 feet to the Point of Beginning, said point being the southwest corner of the vacated service road right-of-way in Boman Acres Third; THENCE northerly and parallel with the west line of Section 14 , a distance of 52.27 feet to the south rightof-way line of East 28th Street South; THENCE due east along the south right-of-way line of East 28th Street South 30.00 feet to the northwest corner of Reserve A. Boman Acres Third; THENCE continuing due east along the north line of Reserve A. A distance of 570.47 feet to the northeast corner of Reserve A.; THENCE south 00°01'55" west a distance of 52.71 feet to the southeast corner of Reserve A; THENCE South 00°01'17" East a distance of 58.00 feet to a point, said point being the southwest corner of Lot 9, Block 15, Boman Acres Third, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof, THENCE South 89°57'25" east along the south line of Block 15 of said addition, a distance of 1.72 feet to a point, said point being the northwest corner of Lot 9, Block 38 of South Sheridan Acres; THENCE due south along the west line of South Sheridan Acres a distance of 285.00 feet to a point, said point being the northeast corner of Lot 1, Block 45 of said addition; THENCE north 89°57'25" west a distance of 612.00 feet to a point; said point being 50.00 feet east of the west line of Section 14; THENCE northerly and parallel with the west line of Section 14 a distance of 343.00 feet to the Point of Beginning, and containing 5.53 acres, more or less.

AND

Beginning 343 feet south and 50 feet east of the northwest corner of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4) of Section Fourteen (14), Township Nineteen (19) North, Range Thirteen (13) East, of Tulsa County, Oklahoma, then east and parallel to the north line of SW/4 of SW/4 of Section 14, a distance of 492.60 feet, south a distance of 100 feet, west and parallel to the north line of SW/4 of the SW/4 of Section 14, a distance of 492.72 feet, north and parallel to west line of Section 14, a distance of 100 feet to a Point of Beginning and containing 1.13 acres more or less, in Tulsa County, Oklahoma according to the recorded plat thereof.

2834 Residence

Located at 2834 South 66th East Avenue in Tulsa, Oklahoma and legally described as follows:
Lot One (1) less the south two (2) feet thereof, Block Forty Five (45), SOUTH SHERIDAN ACRES, an addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

2838 Residence

Located at 2838 South 66th East Avenue in Tulsa, Oklahoma and legally described as follows:
Lot Two (2) and the south two (2) feet of Lot One (1), Block Forty Five (45), SOUTH SHERIDAN ACRES, an addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.