

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
SEPTEMBER 20, 2010**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 20, 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 Centennial Center on Rogers State University campus in Claremore, Oklahoma, at 2:06 p.m. on September 20, 2010.

The following Regents were present: Larry R. Wade, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, 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; Vice Presidents Catherine Bishop, Kelvin Droegemeier, and Nicholas Hathaway; 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 2:00 p.m. on September 17, 2010, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice directed the Regents to his printed report in front of them, and spoke of a few highlights. He stated that fundraising has had some modest gains, with about a \$500,000 increase from August 2009. Enrollment headcount is also up, 5.3%, with credit hours up 4.6%. The President pointed out that Oklahoma Military Academy alumnus Lt. Col. Edwin P. Ramsey will be inducted into the Oklahoma Military Hall of Fame and OMA alum Lew Ward will be inducted into the Oklahoma Hall of Fame, both ceremonies in November. He proudly announced that RSU Public Television had won a Bronze Telly, a national award honoring outstanding local, regional, and cable TV, for its documentary “Rogers State University: The First 100 Years.” Dr. Rice was also pleased to announce that the Athletic Department had its first win over a Division I opponent, winning 1-0 over Oral Roberts University. Finally, President Rice announced that the Honorable Stephanie K. Seymour, Senior Judge on the United States Court of Appeals for the Tenth Circuit, will be named the recipient of the RSU Constitution Award at a ceremony and luncheon on Tuesday, September 28.

CONTRACTS AND GRANTS – RSU

In accordance 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 below.

Educational Opportunity Center [RSU EOC]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/10-08/31/2011	\$592,789
Performance Period:	09/01/06-08/31/11	\$2,946,679
Remainder:	End of Performance Period	\$592,789

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

Services Provided for by the Program:

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

Upward Bound [RSU-UB]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/10-08/31/11	\$422,286
Performance Period:	09/01/06-08/31/11	\$1,689,144
Remainder:	End of Performance Period	\$422,286

Program Purpose: Upward Bound provides fundamental support to eighty-five (85) 9th through 12th grade participants in their preparation for entering college. The program provides opportunities for participants to succeed in pre-college performance and ultimately in higher education pursuits. Upward Bound serves high school students from low-income families or high school students from families in which neither parent holds a Bachelor's degree. The ultimate goal of Upward Bound is to increase the rates at which participants enroll in and graduate from college. Upward Bound provides instruction in math, science, composition, literature, and

foreign languages. Other services include tutoring in reading, writing, study skills, and math; academic, financial, and personal counseling; assistance in preparing for college entrance exams and completing college entrance paperwork, including financial aid; exposure to different cultures, mentoring, and internship opportunities.

Educational Talent Search [RSU-ETS]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/10-08/31/11	\$298,564
Performance Period:	09/01/07-08/31/11	\$1,194,256
Remainder:	End of Performance Period	\$298,564

Program Purpose: The Talent Search program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. The program publicizes the availability of financial aid and assist participant with the postsecondary application process. Talent Search also encourages persons who have not completed education programs at the secondary or postsecondary level to enter or reenter and complete postsecondary education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in and complete their postsecondary education.

University Center:

Grantor:	Economic Development Administration	
Award Period:	08/01/10-07/31/13	\$338,550
Funding Period:	08/01/10-7/31/11	\$112,850

Program Purpose: The University Center will provide technical assistance to entrepreneurs and small businesses in northeast Oklahoma. The Center will utilize competitive business intelligence and geographic information systems to provide data and information not normally available to small businesses. The University Center will also implement an Entrepreneur Ready Community Certification Program to promote economic development in rural communities. The Center will assist communities in planning, developing action plans, and facilitating the development and expansion of small businesses by establishing a support system for entrepreneurs and small businesses. The grant will be executed by the RSU Innovation Center with collaboration from career tech centers, the Alliance, and economic development authorities.

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Educational Opportunity Center	U.S. Dept. of Education	09/01/10-08/31/2011	\$592,789.00
Upward Bound	U.S. Dept. of Education	09/01/10-08/31/2011	\$422,286.00

Educational Talent Search	U.S. Dept of Education	09/01/10-09/31/2011	\$298,564.00
<i>University Center</i>	<i>Econ. Dev. Admin.</i>	<i>08/01/10–07/31/13</i>	<i>\$338,550.00</i>

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

SELECT AND AWARD CONTRACT FOR STUDENT HOUSING – RSU

As authorized by the Board of Regents at the June 2010 meeting, President Rice finalized the selection process of a design build firm for new student housing on the Claremore campus, awarded the project to Key Construction Oklahoma, LLC and executed the contract subject to approval and ratification by the Board of Regents.

As reported to the Board of Regents at the June 2010 meeting, three firms were evaluated in the final phase of selection.

The evaluation was based upon seven criteria and price.

The rankings and price were as follows:

First Choice:	Key Construction Oklahoma, LLC	\$11,447,401
Second Choice:	CMS Willowbrook	\$12,806,000
Third Choice:	The Ross Group	\$12,044,000

Pricing includes construction cost with geo-thermal system, fencing, card key system for exterior door access, architectural fees, mechanical engineering services, structural fees, electrical fees, civil fees and general contractors cost and fees.

The project will have 257 total beds consisting of nine one-bedroom units, 100 two-bedroom units and 12 four-bedroom units. A clubhouse with approximately 6,000 square feet will be built in conjunction with the housing with adequate parking for the residents and visitors.

President Rice recommended the Board of Regents:

- I. Approve the selection of Key Construction Oklahoma, LLC as the Design Build Firm for new student housing on the Claremore campus; and
- II. Approve and ratify the award of the contract to Key Construction Oklahoma, LLC with a guaranteed maximum price of \$11,447,401.

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

MASTER LEASE FOR EQUIPMENT – RSU

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

As part of the construction of new student housing on the Claremore campus, the University intends to continue to implement energy conservation strategies into the project. The contractor and University have agreed to use a geo-thermal system for heating and cooling the facility. The program includes equipment, materials, installation, hardware and software which will interface with the current system on campus.

Energy savings from utility costs and income from rents are projected to be sufficient to meet the annual bond debt payments.

The Design Build Firm has established a line item in budget for \$1 million for a geo-thermal system.

With authorization from the Board of Regents, the President or his designee will submit the project to the State Regents for Higher Education in order to obtain financing through the Master Lease-Purchase Program.

II. Rogers State University intends to acquire equipment in the amount not to exceed \$1.2 million. 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 acquire equipment prior to receipt of bond proceeds, and reimbursement is needed from the Higher Education Master Lease Purchase Program proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Equipment Program in an amount not to exceed \$1 million for the student housing geo-thermal system; and
- II. Recognize and acknowledge that the University may fund certain costs of acquiring equipment 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 Equipment Program may be utilized to reimburse the University.

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

AUTHORITY TO INITIATE ARCHITECT(S) SELECTION FOR THE CLAREMORE CAMPUS – RSU

With completion of major projects and facility improvements since the transition from a junior college to a regional university, it is now time to plan and develop a new master plan of capital improvements. The continued growth in enrollment and expansion of new degree programs compels the University to identify future requirements for classrooms, laboratories and faculty offices. Expansion of athletic programs and the desire of students to have facilities for recreation, intramurals, expanded health and wellness centers will require new facilities. In addition, there is the ongoing issue of improvements to existing facilities.

The University has started to have meetings with various departments on campus to identify their needs and develop preliminary programming requirements for such areas as the Child Development Center, Campus Police, Athletics and School of Mathematics, Science and Health Sciences.

These efforts are the result of the President, faculty, staff and students identifying needs, providing valuable input, suggestions and guidance for institutional growth.

As part of the master plan, the architect will assist in development of programming requirements, site selection, producing renderings and developing cost estimates for several athletic projects. The architect selected will be retained, as the architect of record, for the following athletic projects: locker facility for men and women's soccer and cross country, artificial turf for the soccer field, practice field for soccer, student fields for intramurals and field house and convocation center.

President Rice believes the selection would be beneficial in the planning, design and coordination of these projects.

After the selection process is complete, the President will bring the recommendation of the architect selection to the Board for approval.

President Rice recommended the Board of Regents authorize the President to initiate the process of selection of architects to assist in developing a master plan for future projects on the Claremore campus, select an architect for on-call services and to select an architect for various athletic projects.

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

PURCHASE OF PARKING LOT AT BARTLESVILLE CAMPUS – RSU

Staff has located a vacant parking lot within two blocks of the Bartlesville campus that is for sale. The price of the property is \$250,000 and it will accommodate sixty parking spaces. It has an asphalt surface and parking lot lights.

Due to the shortage of available parking to rent in downtown Bartlesville and the increased enrollment at the Bartlesville campus, staff is recommending the purchase of the property.

Additional costs will be incurred to have the property surveyed, abstract opinion issued, title insurance and the deed filed.

The University has available funding from student parking fees for the purchase and associated cost to complete the transaction.

President Rice requested the Board of Regents:

- I. Approve the purchase of a parking lot in Bartlesville in the amount of \$250,000;
- II. Authorize the President or his designee to take the necessary actions to consummate the transaction and to pay associated costs to obtain the property.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Arcone, Alex, M.F.A., Instructor, English, salary of \$28,000 annually, 10-month appointment, non-tenure track position, effective August 1, 2010.

M.F.A., Creative Writing, Wichita State University
 B.A., English Literature, Lawrence University (Wisconsin)
 Last Position: Butler Community College, Wichita, Kansas
 Years Related Experience: Four

Carey, James, Ph.D., Assistant Professor of Business, School of Business, salary \$60,000 annually, 10-month appointment, one-year temporary position, effective August 1, 2010.

Ph.D., Business Administration, Arizona State University
 M.B.A., Arizona State University
 B.S., Management, Arizona State University
 Last Position: Assistant Professor of Management, Rogers State University
 Years Related Experience: Seven (teaching)

Frye, Sarah, M.Ed., Instructor, Department of Psychology, Sociology and Criminal Justice, salary \$40,000 annually, 10-month appointment, one-year temporary position, effective August 1, 2010.

M.Ed., School Counseling, East Central University (Ada, Oklahoma)
 B.A., Law Enforcement Administration, University of Oklahoma
 Last Position: Northern Oklahoma College, Tonkawa, OK
 Years Related Experience: Six

Gant, Karmen, M.S., Instructor, Department of Health Sciences, salary \$50,000 annually, 10-month appointment, non-tenure track position, effective August 1, 2010.

M.S., Nursing Education, University of Oklahoma - Tulsa
 B.S., Nursing, Texas Tech University Health Sciences Center
 Last Position: Practical Nursing Instructor, Platt College, Tulsa (also RNIII, Bailey Medical Center)
 Years Related Experience: Two

Kirk, Johnny Mark, M.H.R., Instructor, Department of Psychology, Sociology and Criminal Justice, salary \$35,000 annually, 10-month appointment, one-year temporary position, effective August 1, 2010.

Master of Human Relations, University of Oklahoma, Norman/Tulsa
B.S., Psychology/Sociology Option, Rogers State University
Last Position: Adjunct Instructor, Rogers State University/ Tulsa Community College
Years Related Experience: Seven

Kruse, Holly, Ph.D., Assistant Professor of Communications, School of Liberal Arts, salary \$45,000 annually, 10-month appointment, tenure track position, effective August 1, 2010.

Ph.D., Communication, University of Illinois at Urbana-Champaign
B.A., Political Science and History, University of Iowa
Last position: Assistant Professor of Communication, University of Tulsa
Years related experience: Fifteen

Lepp, Shannon, M.S., Instructor, Department of Health Sciences, salary \$50,000 annually, 10-month appointment, non-tenure track position, effective August 1, 2010.

M.S., Nursing Education, University of Oklahoma Health Sciences Center, Tulsa, OK
B.S., Nursing, Rogers State University
Last Position: OU Health Sciences Center, College of Nursing
Years Related Experience: Four

Reed, Scott R., M.L.A., Instructor, Developmental Studies, Department of English and Humanities, salary of \$28,000 annually, 10-month appointment, non-tenure track position, effective August 1, 2010.

M.L.A., English, Oklahoma City University
B.A., English Literature and History, University of Oklahoma
Last Position: Rogers State University/ Tulsa Community College
Years Related Experience: Four

Weller, Kirk, D.M.A., Assistant Professor/Director of Bands, Department of Fine Arts, salary \$42,000 annually, 10-month appointment, tenure track position, effective August 1, 2010.

D.M.A., Instrumental Music (Conducting Emphasis), Northwestern University
M.M., Music Education (Conducting Emphasis), Northwestern University
B.A., Music Education, California State University, Chico
Last Position: Director of Bands, Paso Robles High School, Paso Robles, California
Years Related Experience: Twenty-three

CHANGE(S):

Barron, David, M.A., Director of Financial Aid, given additional title as Executive Director of Enrollment Management, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$67,000 for 12 months, effective September 1, 2010.

Farrar, Helen, M.S., Instructor, Department of Health Sciences, status change from 10-month full-time non-tenure track appointment at \$50,000 annually to 10-month part-time non-tenure track appointment at \$25,000 annually, effective August 1, 2010. Health insurance and retirement benefits to remain in effect.

Gentry, Jeffery, Ph.D., Department Head and Professor of Communications, given additional title as Greg Kunz Endowed Chair of Communications, salary changed from annualized rate of \$69,640 for 12 months (\$5,803.33 per month) to annualized rate of \$77,640 for 12 months (\$6,470.00 per month) effective September 1, 2010, through July 31, 2011.

RESIGNATION(S)/ TERMINATION(S):

Miles, Amy, M.A., Instructor, Department of English and Humanities, July 12, 2010.

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

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

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

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

ANNUAL INVESTMENT – RSU

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

During fiscal year ended June 30, 2010, on an average invested balance of \$6,289,567 for all funds invested, Rogers State University earned a total of \$201,755 in interest on investments. The earned interest rates ranged from 2.96% to 3.43%. The annual average rate of return was calculated at a rate of 3.20% for investments with the Oklahoma State Treasurer’s Office.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL

April 1, 2010 through June 30, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1.	Equipment	School of Liberal Arts	Tulsa Scenic	\$63,293	Renovation and Repair of Auditorium Stage Rigging
2.	Equipment	KRSC-TV	Digital Resources	\$74,980	High Def Digital TV Equipment
3.	Equipment	School of Liberal Arts	Direct Communication	\$53,120	Smartboards for Baird Hall Expansion
4.	Vehicles	Athletics/ Student Affairs	Lasseter Bus Co., Inc.	\$80,000	Bus for Athletics/Other Student Groups
5.	Equipment	School of Liberal Arts	Digital Resources	\$211,990	Audio/Visual Classroom Equipment

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000

Competition Not Applicable

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2010. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit A.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$29.3 million representing 102.4% of the budget are reported. For the same period last fiscal year, there were revenues of \$27.6 million representing 99.0% of the budget.
2. Expenditures – Expenditures of \$27.3 million representing 87.2% of the budget are reported. For the same period last fiscal year, there were expenditures of \$26.2 million representing 86.4% of the budget.

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

1. Revenues – Revenues of \$3.8 million representing 81.4% of the budget are reported. For the same period last fiscal year, there were revenues of \$4.1 million representing 84.7% of the budget.
2. Expenditures – Expenditures of \$4.0 million representing 65.3% of the budget are reported. For the same period last fiscal year, there were expenditures of \$3.2 million representing 58.0% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$20.7 million representing 83.0% of the budget are reported. For the same period last fiscal year, there were revenues of \$24.1 million representing 101.6% of the budget.
2. Expenditures – Expenditures of \$21.0 million representing 83.9% of the budget are reported. For the same period last fiscal year, there were expenditures of \$23.3 million representing 101.4% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

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

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$5,723,488 on June 30, 2009. The cash balance was \$6,602,158 on June 30, 2010.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,819,274 on June 30, 2009. The cash balance was \$1,568,706 on June 30, 2010.

PLANT FUNDS

The plant funds had a cash balance of \$714,287 on June 30, 2009. The cash balance was \$949,758 on June 30, 2010.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$2,351,678 on June 30, 2009. The cash balance was \$429,903 on June 30, 2010.

2007 FACILITY FEE REVENUE BONDS

The 2007 facility fee revenue bonds had a cash balance of \$1,053,254 on June 30, 2009. The cash balance was \$0 on June 30, 2010.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,965,645 on June 30, 2009. The cash balance was \$3,708,858 on June 30, 2010.

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

NAMING OF THE ROGERS STATE UNIVERSITY OUTDOOR ARENA – RSU

Mr. William Brian Follis, or Billy as he was known to everyone, attended Rogers State College in 1979 and 1980 and graduated with a degree in Horse and Ranch Management. He joined the program in its second year of operation and excelled in many activities, including the Horse Judging Team. After finishing at RSC, he subsequently graduated from Oklahoma State University with a degree in Animal Science.

In 1984, RSU constructed a new arena on the campus which was dedicated to Mr. Follis after his untimely death. The arena was named “The W.B. Billy Follis Memorial Arena.”

The Follis family donated financial assistance and energy to promote the program and helped build the institution to its present level. Mr. Follis served on the Board of Trustees of Rogers State College for eight years.

President Rice recommended the Board of Regents approve the naming of the Rogers State University Outdoor Arena, in accordance with Board of Regents’ Policy 7.4, The W.B. Billy Follis Memorial Arena, to acknowledge the memory of Mr. Follis and his family for their long-time support of the Rogers State College equine programs.

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

NAMING OF THE ROGERS STATE UNIVERSITY EQUESTRIAN CENTER – RSU

The Rogers State University Equestrian Center was dedicated May 10, 2006 on land provided by The Frank and Wanda Sanders Trust. The facility is the home of the RSU Bit by Bit Therapeutic Horseback Riding Program, an equine program that serves the needs of physically and mentally challenged individuals living in northeastern Oklahoma.

The RSU Bit by Bit Program was established in 1997, and presently serves 77 individuals, most of whom are school-age. The program is provided free of charge, and is a collaborative effort between Rogers State University, Oologah-Talala Public Schools, private foundations and citizens.

In 2004, Rogers State University proudly accepted 23 acres of land adjacent to U.S. Highway 169, and approximately five miles south of Oologah, from the Frank and Wanda Sanders Family Trust. An additional 34.8 acres of land has since been contributed to Rogers State University by the Sanders Family.

President Rice recommended the Board of Regents approve the naming of the Rogers State University Equestrian Center, in accordance with Board of Regents' Policy 7.4., the Sanders Family Equestrian Complex, to acknowledge and honor the late Frank Sanders, his wife Wanda, and their family for their extraordinary support of Rogers State University and the Rogers State University Bit by Bit Therapeutic Horseback Riding Program.

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

NAMING OF THE ROGERS STATE UNIVERSITY BAIRD HALL PLAZA – RSU

Historic Baird Hall, located on the Claremore campus of Rogers State University, represents both the past and the future of RSU. Originally dedicated in 1953, Baird Hall proudly stood on "College Hill" at approximately 22,000 square feet. As a result of a major renovation and expansion project completed in 2010, Baird Hall now stands at 56,964 square feet, and provides updated classroom space, an impressive student art gallery, a communication studio, writing and language labs, an outdoor classroom/amphitheatre, faculty office space, and a student commons area, as well as a beautiful outdoor plaza area.

Baird Hall represents an extraordinary measure of Rogers State University's tremendous academic growth and better prepares the University to meet continuing increased enrollment and the needs of RSU students. Baird Hall serves as the focal point and hub for RSU's Liberal Arts undergraduate programs and will be instrumental as RSU moves forward in offering advanced degrees.

In 2009, The Mary K. Chapman Foundation awarded the Rogers State University Foundation a grant in the amount of \$500,000, provided in support of Rogers State University's \$9 million renovation and expansion of Baird Hall. This multi-year grant will be fulfilled before the last day of December of 2010.

The Plaza is a large finished space located at the main entrance to Baird Hall, on the southeast corner of the building. This space serves as gathering area for students and faculty, and also serves as a prime location for outdoor campus activities. The area will feature high quality seating and tables, and is destined to become one of the most recognized and popular locations on the RSU Claremore campus.

President Rice recommended the Board of Regents approve the naming of the Plaza of Baird Hall, in accordance with Board of Regents' Policy 7.4., The Mary K. Chapman Plaza, to acknowledge and honor The Mary K. Chapman Foundation for their extraordinary support of Rogers State University and the renovation and expansion of Baird Hall.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began by commending Dr. Rice and his staff on the Board meeting arrangements. She said that it is always fun to come back and see the changes and the evolution of RSU to a baccalaureate degree institution. The President then proceeded to give an update on enrollment at Cameron, stating that, for the second consecutive year, there is record enrollment on campus. Headcount enrollment has grown by 3.3%, FTE enrollment 4.4% and that is on top of a 14% enrollment increase last year. Cameron has some 6,300 students, with 2,800 freshmen, a 16% increase over last year and a 43% increase over the last two years. Thirty percent of spring 2010 high school graduates in Comanche County are Cameron University freshmen this year. Not 30% of those who went to college, but 30% of those who graduated high school. In addition to that, the University is drawing students from all over Oklahoma and the enrollment from Oklahoma County has increased 48%. For the second year in a row, the University is at maximum housing for the students, with over 540 living on campus. *US News and World Report* publishes a best colleges issue every year and announced a couple of weeks ago that Cameron University is number three in the nation, with 65% of students graduating without any debt. The President and the administration attribute this to the emphasis placed on scholarship and other financial assistance initiatives to make a Cameron degree affordable and the bottom line initiative that no student will be denied a Cameron degree because of financial obstacles. The University was also just named by *GI Jobs* magazine as a military friendly school, placing Cameron in the top 15% in the nation in the terms of services provided to military students. Finally, Dr. Ross commented on Plan 2013, the current five-year plan for the first years of the University's second century. She stated that she gives regular reports to the Regents, but has developed a pamphlet to let the public know so the University can be held accountable for progress on ambitious goals.

ACADEMIC COMMONS – CU

With the opening of the McMahon Centennial Complex, Cameron plans to transform the former student union into the Academic Commons – a location for academic support services including computer labs, tutoring, IT help desk, classrooms for evening courses, adjunct faculty support and the new home for Convergence Journalism. The space to be renovated, constructed in 1962, functioned as Cameron's bookstore and food court. Along with the game room, this area comprised the north half of the building. While developing schematic and detail designs for renovating the north half, the mechanical, electrical and plumbing systems of the building's south half, constructed in 1971, were also reviewed. Due to the age of the systems it was determined that the best course of action was to renovate the entire building.

In addition to determining the entire building should be renovated, the detail design work done in Phase 1 provided a probable cost estimate for the project of \$3,976,489. Due to uncertainty as to when funding will be available and the renovation project can begin and to accommodate anticipated increases in construction costs, the Board is being asked to approve a total estimated project cost of \$4,500,000.

Based on Phase 1 determination of probable costs, the following equipment and furniture budget has been established for the project:

North Building Section – Replace Mechanical	\$316,000
South Building Section – Replace Mechanical	\$267,000
North Building Section – Furniture	\$309,000
South Building Section – Furniture	\$65,000
Audio Visual Equipment	<u>\$67,000</u>
Total Equipment and Furniture	\$1,024,000

Funding for this project will come from four sources: private donations, University reserves and the Oklahoma State Regents for Higher Education Master Lease for Real Property and Master Lease-Purchase programs.

MASTER LEASE FOR REAL PROPERTY PROGRAM

The Oklahoma State Regents of Higher Education (OSRHE) implemented the Master Lease for Real Property Program to facilitate for Oklahoma colleges and universities construction and/or acquisition of long-lived real property assets using the lease-purchase method. OSRHE submits funding requirement 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 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 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 regulation set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents of 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 requirement 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 regulation set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Ross recommended the Board of Regents:

- I. Approve renaming the “Renovation of Old Student Union” to the “Academic Commons” on the Long-Range Capital Planning Commission’s Campus Master Plan of Capital Projects,
- II. Approve increasing the total project cost from \$3,500,000 to \$4,500,000 on the Long-Range Capital Planning Commission’s Campus Master Plan of Capital Projects,

- III. Authorize the President or her designee to submit an application for the inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$3,500,000 for Cameron University to renovate Cameron's former student union,
- IV. Authorize the President or her designee to submit furniture and equipment acquisitions listed above for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- V. Recognize and acknowledge that the University may fund certain costs of the above project from its own funds prior to delivery of bond/purchase proceeds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease for Real Property Program and the Master Lease-Purchase Program will be utilized to reimburse the University.

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

CAMERON VILLAGE EXPANSION – CU

In 2004, the Board of Regents authorized the design, financing and construction of Cameron Village, Cameron's residential apartment-style housing. Cameron Village consists of four buildings, including a learning/recreation center, and has 48 four-bedroom and 24 two-bedroom apartments. Since its opening in August 2005, occupancy has increased annually such that for the past two academic years, Cameron Village has had a substantial waiting list. Cameron's other on-campus housing option, the Shepler Center, has also experienced significant increases in occupancy resulting in a waiting list. Prior to Cameron Village's opening, there were on average 220 students residing on campus. For the last two years, more than 560 students have lived on campus.

Cameron is currently considering expanding its residential apartment-style student housing. Initial planning of the expansion envisions adding one building consisting of 24 four-bedroom apartments. The exterior of the new building will match the design of existing Cameron Village buildings. Apartment functionality and amenities would be reviewed and students surveyed to determine what, if any, changes should be made from the original design. If it is determined to move forward with the project, the Board will be asked for authorization to interview and select an architect and to approve a construction contract. Due to the Master Lease for Real Property Program's timeline, Cameron must express its intent to apply to the State Regents in January. The Board of Regents' approval for the expansion project will be sought prior to finalizing the actual funding request to the State Regents for inclusion in its 2012 Master Lease for Real Property bond issuance. Formal requests are typically due in May.

The Oklahoma State Regents of Higher Education (OSRHE) implemented the Master Lease for Real Property Program to facilitate for Oklahoma colleges and universities construction and/or acquisition of long-lived real property assets using the lease-purchase method. OSRHE submits funding requirement 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 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 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 regulation set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Ross recommended the Board of Regents:

- I. Authorize the President or her designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$5,000,000 for Cameron University to design, construct, furnish and equip additional residential apartments, and;
- II. Recognize and acknowledge that the University may fund certain costs of the above project from its own funds prior to delivery of bond proceeds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease for Real Property Program will be utilized to reimburse the University.

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

ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATION OF FORMER STUDENT UNION – CU

At the June 2009 Board meeting, the Board of Regents authorized the President to initiate the process of selection of a consultant firm to provide professional and architectural and engineering services for the renovation of the former student union and student activities building. At that meeting, it was noted that design consultant services would involve three phases: Phase 1 developing schematic and detail designs, including an estimate of probable costs; Phase 2 developing construction drawings and preparing documents for use in the bidding process; and Phase 3 construction oversight and coordination. It was also noted that no financial commitment would be made to the design consultant beyond Phase 1 until funding for the project had been identified.

At the March 2010 Board meeting it was reported that Frankfurt-Short-Bruza had been selected, and an agreement had been reached concerning terms and fee structure.

Funding for this project will come from four sources: private donations, University reserves and the Oklahoma State Regents for Higher Education Master Lease for Real Property and Master Lease-Purchase programs. The amount of funding from each of these sources has not been finalized, however sufficient University reserves and budgeted FY 2011 educational and general operating expenditures are available to fund Phase 2 of architectural and engineering services in an amount not to exceed \$230,000. Approval is being requested to proceed to Phase 2 of architectural and engineering services for this project. No financial commitment will be made to the design consultant beyond Phase 2, and no additional costs will be incurred until full funding for the project has been identified. Once full funding for the project has been identified, Phase 3 will consist of construction oversight and coordination.

President Ross recommended the Board of Regents approve continuation of architectural and engineering services to include developing construction drawings and preparing documents for use in the bidding process for renovating and remodeling the former student union.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU

LEAVE(S) OF ABSENCE:

Duckett, Alfred, Associate Professor, Department of Music, leave of absence without pay, August 2, 2010 through May 11, 2011. With notice prior to March 1, 2011, consideration for a one year extension to the leave of absence will be considered.

APPOINTMENT(S):

Easley, Rebecca, Assistant Professor, tenure track, Department of Mathematical Sciences, annualized rate of \$53,000 for 10 months (\$5,300 per month), effective August 9, 2010.

Ph.D., University of Oklahoma, Norman
M.A., University of Oklahoma, Norman
B.S., University of Oklahoma, Norman
Last Position: Assistant Professor, St. Gregory's University, Shawnee, Oklahoma
Years Related Experience: 18 Years

Suryanarayan, Renuka, Assistant Professor, tenure track, Department of Communication, annualized rate of \$46,000 for 10 months (\$4,600 per month), effective August 9, 2010.

Ph.D., Ohio University
M.A., University of Poona, India
B.A., Madurai-Kamaraj University, India
B.A., University of Madras, India
Last Position: Assistant Professor, California State Polytechnic University, Pomona
Years Related Experience: 3 Years

Washburn, Mark, Assistant to the Dean, School of Business, annualized rate of \$80,000 for twelve months (\$6,667 per month), effective August 11, 2010.

M.S., University of Texas at Arlington
B.B.A., University of Texas at Tyler
Last Position: Senior Lecturer, University of Texas, Tyler
Years Related Experience: 6 Years

CHANGE(S):

Thomlinson, Vivian, Ph. D., Professor, Department of English and Foreign Languages, title changed to Director of the Honors Program and Professor, Department of English and Foreign Languages, no salary change, effective August 18, 2010.

RESIGNATION(S):

Batka, John, Ph.D., Associate Professor, Department of Psychology and Human Ecology, effective August 11, 2010.

Carraher, Shawn, Ph.D., School of Business, effective October 1, 2010.

Shaqlaih, Ali, Ph.D., Department of Mathematical Sciences, effective July 14, 2010. Withdrew acceptance of appointment.

RETIREMENT(S):

Weinstein, Lawrence, Ph. D., Department of Psychology and Human Ecology, named Professor Emeritus, effective August 16, 2010.

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

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

**ANNUAL INVESTMENT REPORT – CU
QUARTERLY REPORT OF PURCHASES – 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.

ANNUAL INVESTMENT REPORT – CU

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

During fiscal year ended June 30, 2010, on an average invested balance of \$8,978,635 for all funds invested, Cameron University earned a total of \$299,651 in interest, compared to an average invested balance of \$12,295,830 and interest earned of \$453,966 in fiscal year 2009. The average annual rate of return was 3.34 percent.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases April 1, 2010 through June 30, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Cisco Port Switches	ITS	Chickasaw Telecom	\$53,564.20	Replacement of aging switches campus wide

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made April 1, 2010 – June 30, 2010

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended June 30, 2010. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit B.

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

1. Revenues – Revenues of \$41.0 million comprising 103.3% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$39.7 million, comprising 104.2% of the budget.

2. Expenditures – Expenditures of \$38.7 million comprising 95.3% of the budget are reported. Comparable figures for the prior year show expenditures of \$36.7 million, representing 93.8% of the budget.

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

1. Revenues – Revenues of \$15.1 million representing 87.1% of the budget are reported. Prior year revenues for the same period were \$14.3 million, representing 86.8% of the budget.
2. Expenditures – Expenditures of \$15.0 million comprising 86.3% of the budget are reported. This is comparable to the prior year's expenditures of \$14.1 million at 86.1% of the budget.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$7,848,591 on June 30, 2010. \$1,097,016 of the balance has been budgeted to balance the fiscal year 2011 E&G Part I Budget, leaving discretionary reserves of \$6,751,575.

E & G PART II

The E&G Part II discretionary reserves were \$963,633 on June 30, 2010.

AUXILIARY ENTERPRISES

Student Activities reserves were \$329,379 on June 30, 2010. Student Activities working capital requirements are \$290,077, leaving discretionary reserves of \$39,302.

Miscellaneous Auxiliary reserves were \$2,150,166 on June 30, 2010. Miscellaneous Auxiliary working capital requirements are \$1,478,390, leaving Miscellaneous Auxiliary discretionary reserves of \$671,776.

Student Facility reserves were \$966,298 on June 30, 2010. Student Facility working capital and other commitment requirements are \$39,930, leaving Student Facility discretionary reserves of \$926,368.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$2,125,000.

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

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

President Boren began his report by announcing a recent gift to the University by Rod Roberts, a graduate who has been successful in the energy field. While a student in the College of Business, Mr. Roberts was taught by an adjunct professor, V. Ross Brown, who was also in the energy business. Mr. Roberts was very impressed by Professor Brown and the real life experience he shared with students. After following a career strategy he learned from Professor Brown of working for a major international corporation (Exxon) for broad business experience, and then for a smaller independent production company (Patrick Petroleum), at which time he should be ready to start his own company. Lancer Petroleum has now been in business for 26 years. Rod Roberts was hosted on a campus visit by Development Officer Brad Purcell, and after the visit he decided to give back to the program and College by endowing a professorship to honor Ross Brown, and so established the Ross Brown Professorship in Energy Management, which can be held by one faculty member or in rotation by visiting experts from the industry. Lastly, the President spoke of fall enrollment, stating that the University has the highest ranked freshman class, at 3,800 slightly increased over last year. The main gain, however, is in academic standards; for the first time the average ACT score of the freshman class is slightly over 26. There is also a new record enrollment of National Merit Scholars, with 222, up from 196 last year.

OU CANCER INSTITUTE – HSC

At the May 2010 meeting, the Board approved the OU Cancer Institute project as a part of the Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus, with a budget of \$130,000,000, including \$124,500,000 for the adult facility and \$5,500,000 for the pediatric facility at the OU Pediatric Physicians Building. At the May 2010 meeting, the Board approved a guaranteed maximum price of \$94,500,000 for construction of the new building.

A revised project budget of \$133,500,000 and a guaranteed maximum price of \$103,600,000 for construction of the new building are now proposed. The guaranteed maximum price includes the cost of the work; the cost of the CM's direct project management services; and the CM's fee, bonds and insurance. The increased budget and guaranteed maximum price for construction will allow for the complete build-out of the building's fourth and fifth floors which were originally planned to be shelled. The fourth floor build-out will provide additional patient examination areas. Departmental administrative functions will be housed on the fifth floor.

Construction work is continuing, and it is anticipated that construction will be completed in May 2011. Funding has been identified.

President Boren recommended the Board of Regents approve:

- I. A revised total project budget of \$133,500,000 for the OU Cancer Institute project; and
- II. A revised guaranteed maximum price of \$103,600,000 for construction of the new OU Cancer Institute building.

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

ENTERPRISE TIER 2 DATA CENTER – HSC

At the May 2009 meeting and again at May 2010, the Board of Regents approved the Enterprise Tier 2 Data Center project as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Health Sciences Center. The approved total project budget is \$13,000,000. The project consists of renovation of approximately 18,000 square feet in Nicholson Tower for a concurrently maintainable data center, with redundant mechanical and electrical feeds. The facility will allow redesign of the fiber and phone architecture, upgrade of ten-year-old campus fiber, and elimination of resource constraints creating single-point-of-failure risks while providing Tier 2 level redundancy. At the March 2010 meeting, the Board ranked Timberlake Construction Co., Inc. first among firms considered for providing at-risk construction management services for the project.

The project architects, Frankfurt-Short-Bruza Associates, P.C., have completed construction documents for the Data Center. Timberlake Construction Co., Inc. (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. A guaranteed maximum price of \$11,000,000 is proposed for construction. This price includes the cost of the demolition and construction work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

Funding is identified, available and budgeted from Section 13 and New College Funds and general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$11,000,000 for construction of the Enterprise Tier 2 Data Center project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

INSTALLATION SERVICES FOR STEAM AND CHILLED WATER PLANT EQUIPMENT UPGRADE – HSC

Site Support requests approval to award a contract for installation services to install newly acquired equipment for the Steam and Chilled Water Plant servicing the Health Sciences Center and surrounding medical complex including the hospitals, Dean McGee Eye Institute, and Oklahoma Medical Research Foundation. The Board of Regents approved the acquisition of a steam boiler, two 3000 ton electric chillers, and one 600 ton high efficiency chiller in January and May, 2010. The installation services will also include removal of the old and obsolete equipment to be replaced.

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

Harrison-Orr Air Conditioning, LLC	Oklahoma City
Matherly Mechanical Contractors, Inc.	Midwest City
Saker Construction, Inc.	Del City
United Mechanical, Inc.	Oklahoma City

The evaluation committee comprised the following individuals:

Nathan Baird, Senior Buyer, Purchasing
 Wilton Berry, Campus Architect, Architectural and Engineering Services
 James Dhaenens, Assistant Director, Steam/Chilled Water Plant, Site Support
 Fred Erdman, Senior Mechanical Engineer, Frankfurt-Short-Bruza Associates
 Peter Ray, Assistant Director Operations, Environmental Systems, Site Support

The evaluation criteria were meeting specifications of the bid, proposed project timeframe, and cost.

The results of the evaluation were as follows:

Supplier	Cost
United Mechanical, Inc.	\$4,457,171
Harrison-Orr Air Conditioning, LLC	\$5,675,000
Saker Construction, Inc.	\$5,735,950
Matherly Mechanical Contractors, LLC	\$5,887,695

The evaluation team determined an award to United Mechanical, Inc., of Oklahoma City, the low bidder, met all specifications of the bid and represents fair and reasonable value to the University.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$4,457,171 to United Mechanical Inc., of Oklahoma City, the low bidder, for services to install equipment for the Steam and Chilled Water Plant, Health Sciences Campus; and

- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

PROFESSIONAL SERVICE AGREEMENT – HSC

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

Renewal – HCA Health Services of Oklahoma, Inc., d/b/a OU Medical Center

OUHSC will provide the services of a Pediatric Intensivist for the Pediatric Intensive Care Unit. The Intensivist will supervise residency staff and ICU nursing staff. OUHSC will assist in meeting regulatory requirements and coordinate education programs. OUHSC received and signed the agreement on May 13, 2010.

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

Renewal – HCA Health Services of Oklahoma, Inc.	\$272,160
d/b/a OU Medical Center	
College of Medicine/Pediatrics-Critical Care	
Term of Agreement 03/20/10 to 03/19/11	
Professional Service Agreement	

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

WAYMAN TISDALE SPECIALTY HEALTH CENTER – TULSA

At the June 2009 meeting, the Board of Regents approved the design development phase plans for the building prepared by the project architects, McFarland Davies Architects, PLC., and authorized preparation of construction documents for the project. In December 2009, the Board ranked Manhattan Construction Company (CM) highest among firms considered to provide at-risk construction management services for the project. At the June 2010 meeting, the Board approved an initial guaranteed maximum price of \$2,230,000 for demolition, excavation, site development improvements, and utility services.

At this time, a guaranteed maximum price of \$11,300,000 is proposed for construction of all project work. This price includes the cost of the construction work, demolition and site preparation; the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

The total project budget is \$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 initial site related elements is underway.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$11,300,000 for construction of the Wayman Tisdale Specialty Health Center.

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

**ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC
MANAGED PROGRAM FOR COPIER AND PRINT EQUIPMENT AND SERVICES –
ALL
RENEWAL OF HEALTH AND DENTAL INSURANCE CONTRACTS – 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 ANNUAL REPORT – ALL
REPORT OF CERTAIN ACQUISITION CONTRACTS – 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.

ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC

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 electronic claims processing services for OU Physicians for fiscal year 2011 estimated to be \$321,000. Insurance claims are submitted electronically through a claims processing clearinghouse to multiple third-party payers, defined as insurance companies, Medicare, Medicaid, etc. The routine electronic processing is the most cost-effective for these organizations to maintain the large numbers of electronic interfaces with various insurance carriers, and results in faster payment from insurance companies and avoids costs associated with maintenance of individual computer interfaces.

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

The recommended renewal of the claims processing services contract to Southwestern Providers Services, Inc., of Hurst, Texas, represents best value to the University.

Funding has been identified, is available and budgeted in the OU Physicians’ clinical operations budget.

This report was presented for information only. No action was required.

MANAGED PROGRAM FOR COPIER AND PRINT EQUIPMENT AND SERVICES – ALL

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

This item provides the relevant information regarding the reportable contracts set forth below.

Since October, 1998 the University has satisfied departmental copier needs through cost-per-copy contracts. The objective of these contracts has been to hold departmental copy costs to a not-to-exceed objective. As equipment and technology have developed over the years, the importance of the effort has grown beyond the mere minimization of copy costs. Multifunction copiers are now capable of scanning, faxing, emailing, and other electronic transactions. Equipment suppliers are now providing analysis and assessment services to consolidate and reduce equipment usage where it makes sense in departmental office suites. Sustainability considerations are encouraging users to reduce paper consumption, encouraging the increased electronic transmission of information. Sustainability efforts are also enhancing capabilities for the recycling of various parts and consumables and for the usage of materials that are not harmful to the environment. Importantly, security and privacy needs must be met while data protection and destruction are also key requirements.

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

BMI Systems	Oklahoma City
Konica Minolta Business Solutions	Oklahoma City
Ikon Office Solutions	Oklahoma City
Smart Image Systems	Oklahoma City
Sooner Copy Machines	Norman
Standley Systems	Chickasha
Summit Business Systems	Edmond
Xerox Corporation	Oklahoma City

The evaluation committee comprised the following individuals:

Meg Brosey, IT Architect/Project Manager, OUHSC Information Technology
Jonathan Joiner, Chief Operating Officer, OU Physicians, Tulsa
Mark Keesee, Senior Buyer, Purchasing
Burr Millsap, Associate Vice President, Administration & Finance
John Sarantakos, Administrator, University Printing Services
Joy Summers-Ables, Associate Director, OUHSC Library

Evaluation criteria were: sustainability, data security and destruction, optimizing equipment usage, equipment offerings, billing capability, reporting capability, maintenance, and pricing.

The evaluation committee ranked the respondents in the following order:

1. Xerox Corporation	Oklahoma City
2. BMI Systems	Oklahoma City
3. Sooner Copy Machines	Norman
4. Standley Systems	Chickasha
5. Konica Minolta Business Solutions	Oklahoma City

- | | |
|----------------------------|---------------|
| 6. Summit Business Systems | Edmond |
| 7. Ikon Office Solutions | Oklahoma City |
| 8. Smart Image Systems | Oklahoma City |

To provide a reasonable measure of departmental choice while keeping the number of contracted suppliers at a manageable level, and to maintain a reasonably competitive environment for the program, contracts will be awarded to the highest ranked four respondents: Xerox Corporation, BMI Systems, Sooner Copy Machines, and Standley Systems.

Due to the excellent durability and reliability of the copier and print equipment in today's market place, the contract period will be October 1, 2010 through September 30, 2017, with the University's option to extend year-by-year for three additional one-year periods. Each supplier will be tasked to conduct studies within, and continually interact with, departments with the objective of minimizing / eliminating desktop convenience printers, consolidating departmental usage to multi-function printers and copiers, maximizing the use of electronic document management, and minimizing the consumption of paper, toner, and related supplies.

Funding has been identified, is available and budgeted within respective departmental operating budgets.

This report was presented for information only. No action was required.

RENEWAL OF HEALTH AND DENTAL INSURANCE CONTRACTS – ALL

At the June 2008 meeting, the Board of Regents awarded contracts to Blue Cross Blue Shield of Oklahoma (BCBS) for health insurance coverage and to Delta Dental of Oklahoma for dental insurance coverage for active employees and retirees. The contracts were for one year beginning January 1, 2009 with the option to renew for two additional one-year periods. Currently the University is entering into the third year of its contracts with BCBS and Delta Dental effective January 1, 2011.

Projected 2011 total health insurance premiums are estimated at \$84 million, with the University paying \$64 million, or 76% of the total.

The University's contribution strategy for health and dental insurance for 2011 remains unchanged:

- Premium increases are shared by the University and the employee, with the University's share based on the cost of the PPO option. The cost of the PPO option and the University's costs increased by 4.3% for 2011. Participants enrolled in the HMO options will experience higher percentage increases since HMO premiums increased by 11.1%
- The salary-based tier structure remains, with no charge to employees in the lowest tier for employee-only health insurance coverage.
- Eligible retirees are subsidized 100% of the premium by the University.

Negotiated BCBS rates for 2011 are attached hereto as Exhibit C. The overall increase in University contributions for active employees is 4.3%, though individual increases for employees vary depending on plan, salary, tier, and dependent coverage elections.

The University's Traditional Indemnity Plan for Medicare eligible retirees decreased by 36.5% as a result of several factors:

- Costs for the medicare Part D. (pharmacy) portion of the program decreased significantly, and
- Plan trends and utilization provided a basis for negotiating lower pricing from BCBS.

At the September 2008 meeting, the Board of Regents awarded a contract to Community Care of Oklahoma for HMO health insurance coverage for Tulsa-area employees due to a gap in network coverage for the BCBS HMO in the Tulsa area. The contract was for one year beginning January 1, 2009 with the option to renew for two additional one-year periods. Currently the University is entering into the third year of its contact with community Care. Negotiated rates with Community Care for 2011 are shown in the attachments.

The University's contributions strategy for dental insurance for 2010 remains unchanged. The University will pay 100% of the premium for the employee only and the retiree only coverage. Eligible retirees will be subsidized 100% of the dental premium costs for the Basic Plan.

Negotiated Delta Dental rates for 2011 are shown in the attachments. The increase in premiums is 10% for active employees and retirees, which is the cap negotiated and approved in 2008.

Total dental costs for 2011 are estimated at \$3 million, with the University paying \$2.3 million or 77% of the total.

This report was presented 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 fourth quarter of fiscal year 2010 by on-call architectural and engineering firms in both groups is attached hereto as Exhibit D.

This report was presented for information only. No action was required.

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

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

Work completed during the fourth quarter of fiscal year 2009/10 is summarized below.

September 20, 2010

32274

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Coats Hall	Add power in telecom room 116	\$ 5,512
Coats Hall	Remodel classroom 4	15,801
Building 134, South Campus	Upgrade electrical to IT server room	4,807
Buchanan Hall	Provide new electrical service for building	34,093
Jacobs Track	Renovate field	116,982
Richards Hall	Install fume hood in room 403	12,442
705 East Lindsey	Remodel building for Facilities Management's shops	1,460,031
705 East Lindsey	Construct new outbuilding on north side	36,373
Coats Hall	Install lighting and rough in touch screen in Sneed Lounge	10,157

For the Health Sciences Center:

No activity for Fourth Quarter of FY 2009/10.

This report was presented for information only. No action was required.

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

This report was presented for information only. No action was required.

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the year ended June 30, 2010 is presented. The detailed information upon which the Executive Summary, attached hereto as Exhibit F, is based was distributed separately to the Regents prior to the September meeting.

This report was presented for information only. No action was required.

REGENTS' FUND ANNUAL REPORT – ALL

This summary report, attached hereto as Exhibit G, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the year ended June 30, 2010.

This report was presented for information only. No action was required.

REPORT OF CERTAIN ACQUISITION CONTRACTS – NC

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. These contracts also support the K20 Center for Educational and Community Renewal; a United States Department of Education Star Schools research grant recipient. The Smart Technologies products provide online virtual learning environments to engage students in various selected state academic standards.

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

Supplier	Product / Service	Campus	Begin Date	End Date	Estimated Expenditures	Selection Method
GovConnection Inc. of Merrimack, New Hampshire	Information Technology products	NC	July 1, 2010	June 30, 2011	\$300,000	Competitive
JL Hein dba Video Reality, Oklahoma City, OK	Smart Technologies products	NC	July 1, 2010	June 30, 2011	\$300,000	Competitive
Mansfield Media Solutions, LLC, Austin, Texas	Panasonic audio visual products	NC	July 1, 2010	June 30, 2011	\$350,000	Competitive
MicroAge, College Station, Texas	Smart Technologies products	NC	July 1, 2010	June 30, 2011	\$300,000	Competitive
The Whitlock Group, Richmond, Virginia	Crestron audio visual products	NC	July 1, 2010	June 30, 2011	\$350,000	Competitive

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

This report was presented for information only. No action was required.

PROPOSALS, CONTRACTS, AND GRANTS – NC & HSC

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

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

	FY09 Year-to-Date Expenditures	FY10 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$277,163,380	\$261,857,842
NORMAN CAMPUS	\$156,139,787	\$143,008,103
HEALTH SCIENCES CENTER	\$121,023,593	\$118,849,739

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

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

At the May 2007 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved the Multi-Tenant Office Facility No. 4 project. In May 2010, the Board approved the project with an estimated total project cost of \$39,000,000. At the June 2010 meeting, the Board ranked JE Dunn Construction of Oklahoma City first among firms considered to provide at-risk construction management services for the project.

Design development plans have been prepared by the project architects, The McKinney Partnership Architects, P.C. The “Four Partners Place” building will be located east of Three Partners Place on the north side of David L. Boren Boulevard. Both exterior and

interior materials have been selected to coordinate contextually with those of the One, Two and Three Partners Place buildings as well as the Stephenson Research and Technology Center and Stephenson Life Sciences Research Center. The exterior materials will consist primarily of brick, aluminum panels and light gray glazing. Design drawings are attached hereto as Exhibit I.

The project will provide approximately 78,000 square feet of space, including general office space for University research programs and space 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.

Funding is identified, available and budgeted from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Multi-Tenant Office Facility No. 4 ("Four Partners Place") project;
- II. Authorize preparation of construction documents for the project; 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 Rainbolt-Forbes, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

DALE HALL TOWER EXTERIOR MASONRY REPAIRS – NC

Late last year, distress at various interior wall locations in Dale Hall Tower was reported. The building's west exterior wall is also exhibiting signs of distress. Frankfurt-Short-Bruza Associates, P.C., one of the University's on-call structural engineering consultants, was charged to investigate the condition and provide recommendations regarding appropriate corrective actions. Their findings indicate that the brick and clay tile walls have moved vertically at a different rate than the building's concrete frame, resulting in unintended vertical forces where the clay tile bears on the concrete frame. The engineering consultant recommends that the existing brick, clay tile and window systems be removed and the west wall rebuilt. Other less significant repairs are also recommended for the north, south and east walls.

Although the complete scope of work is still in development, the work will include steel fabrication; masonry restoration; window removal and replacement; and miscellaneous associated interior repairs. The preconstruction input of a Construction Manager is critical to the final determination of the scope of the repair, development of a strategy for implementing the work, and estimation of the cost of the work.

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

Roger Klein, Staff Architect, Architectural and Engineering Services, Chair
 William Forester, Assistant Director, Architectural and Engineering Services
 Richard Ryan, Professor, Construction Science
 Martin VanGundy, Mechanical Engineer, Facilities Management
 Richard Ryan, Professor, Construction Science
 Oscar Majors, Principal, Frankfurt-Short-Bruza Associates, P.C. (non-voting)

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

1. Lippert Bros., Inc., Oklahoma City
2. Flintco, Inc., Oklahoma City
3. Timberlake Construction Company, Inc., Oklahoma City
4. Anderson and House, Oklahoma City

DALE HALL TOWER EXTERIOR MASONRY REPAIRS
 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	Lippert Bros., Inc. <u>Okla. City</u>	Flintco, Inc. <u>Okla. City</u>	Timberlake Construction Company, Inc. <u>Okla. City</u>	Anderson and House <u>Okla. City</u>
Experience with Similar Projects	105	108	93	90
Quality of Pre-Construction Services	72	66	64	58
Quality of Construction Phase Services	108	108	99	90
Resources of the Firm	39	38	35	30
Total	<u>324</u>	<u>320</u>	<u>291</u>	<u>268</u>

Funding will be identified when a final cost for the repairs has been determined.

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 masonry repairs at Dale Hall Tower;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval.

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

SOONER CENTER STUDENT HOUSING – NC

At the March 2008 meeting, the Board of Regents ranked Studio Architecture, PC of Oklahoma City first among firms considered for providing professional architectural and engineering services for the Sooner Center Student Housing project. At the May 2008 meeting, the Sooner Center Student Housing project was approved by the Board as a part of the comprehensive Campus Master Plan of Capital Projects for the Norman Campus. The project has been included in each subsequently approved Campus Master Plan. The preliminary estimated total project cost is \$75,000,000 which includes land acquisition and demolition expenses.

Project design is currently underway for the proposed new facilities which will house students in a combination of two- and four-bed units totaling approximately 380 beds. The building is planned to be a mid-rise structure, with central dining, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. It is anticipated that the project design will be presented to the Board for approval this fall.

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

Dennis Glover, Staff Architect, Architectural and Engineering Services, Chair
 Stan Berry, Architect, Facilities Management
 William Forester, Assistant Director, Architectural and Engineering Services
 James Hasenbeck, Principal, Studio Architects (non-voting)
 Larry Naifeh, Executive Associate Athletics Director, Athletics Department
 David Nordyke, Assistant Director, Architectural and Engineering Services
 Greg Phillips, Senior Associate Athletics Director, Athletics Department

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

1. Flintco, Inc., Oklahoma City
2. Manhattan Construction Company, Oklahoma City
3. Collegiate Builders, LLC, Houston, Texas
4. Crossland Construction Company, Inc., Tulsa

**SOONER CENTER STUDENT HOUSING
 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	<u>Flintco Okla. City</u>	<u>Manhattan Construction Company Okla. City</u>	<u>Collegiate Builders, LLC Houston, TX</u>	<u>Crossland Construction Company, Inc. Tulsa</u>
Experience with Similar Projects	105	96	75	75
Quality of Pre-Construction Services	70	70	54	48
Quality of Construction Phase Services	111	93	75	81

Resources of the Firm	38	36	32	30
Total	<u>324</u>	<u>295</u>	<u>236</u>	<u>234</u>

Funds to cover the costs associated with initial project programming, concept development, and design and preconstruction services have been identified, are available and budgeted within Athletics Department capital accounts.

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 Sooner Center Student Housing project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval.

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

L. DALE MITCHELL BASEBALL AND MARITA HYNES SOFTBALL FACILITY MASTER PLAN UPDATE AND IMPROVEMENTS – NC

At the May 2006 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved both the L. Dale Mitchell Baseball Park Expansion and the Softball Facility Expansion projects. The projects identify the need for updates and improvements to spectator seating, fan amenities and team facilities at both locations.

An architectural consultant is needed to update the master plan for each facility and to provide design, construction documents and construction administration services for identified projects as they may be incrementally implemented consistent with the master plan and available funds.

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

Jeffrey Schmitt, Construction Manager, Architectural and Engineering Services,
Chair
Michael Moorman, Director, Architectural and Engineering Services
Larry Naifeh, Executive Associate Athletics Director, Athletics Department
Greg Phillips, Senior Associate Athletics Director, Athletics Department
Billy Ray Johnson, Associate Athletics Director, Athletics Department
Kyle Reeves, Engineer, Facilities Management

Proposals to provide the needed professional services were received from 12 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. Populous, Kansas City, Missouri
2. C. H. Guernsey & Company, Oklahoma City
3. Rees Associates, Inc., Oklahoma City
4. Architectural Design Group, Inc., Oklahoma City
5. HKS, Inc., Dallas, Texas

L. DALE MITCHELL BASEBALL PARK AND SOFTBALL FACILITY IMPROVEMENTS
AND EXPANSION
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Populous Kansas City</u>	<u>C. H. Guernsey & Company Okla. City</u>	<u>Rees Associates, Inc. Okla. City</u>	<u>Architectural Design Group, Inc. Okla. City</u>	<u>HKS, Inc. Dallas</u>
Acceptability of Design Services	84	69	66	54	36
Quality of Engineering	72	66	66	57	45
Adherence to Cost Limits	24	21	20	20	15
Adherence to Time Limits	26	20	20	17	14
Volume of Changes	23	19	20	18	15
Resources of the Firm	27	21	21	18	18
Total	<u>256</u>	<u>216</u>	<u>213</u>	<u>184</u>	<u>143</u>

Funds to cover the costs associated with updating the facility master plans have been identified, are available and budgeted within Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for improvements and expansion at both the L. Dale Mitchell Baseball Park and the Softball Facility;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

AIR CHARTER SERVICE FOR 2010-2011 BASKETBALL SEASON – NC

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

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

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

The evaluation committee comprised the following individuals:

Guy Austin, Women's Basketball Operations Director, Athletics Department
 Deren Boyd, Men's Basketball Operations Director, Athletics Department
 Micah Hunt, Purchasing Manager, Athletics Department
 Larry Naifeh, Executive Associate Director, Athletics Department
 Brandon Martin, Senior Associate Director, Athletics Department
 Craig Sisco, Manager, Purchasing

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

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specifications	Service and Reliability	Meets Safety Considerations	Cost Women's	Cost Men's	Total Cost
AirFax, Inc.	X *(Carrier – Frontier; Aircraft – EMB 145	X	X	\$500,989	\$437,156	\$938,145
AirFax, Inc.	X *(Carrier – Allegiant Air; Aircraft – MD-83	X	X	\$568,846	\$488,829	\$1,057,675
CharterSearch Inc.	X *(Carrier - ExpressJet; Aircraft - EMB 145	X	X	\$393,318	\$305,460	\$698,778
Continental Airlines	X *(Carrier – Continental; Aircraft – EMB 145	X	X	\$216,216	\$173,511	\$389,727

CSI Aviation Services, Inc.	X (Carrier – Ameristar; Aircraft – B737)		X	\$376,598	\$300,312	\$676,910
Short's Travel Management	X (Carrier – USA Jet; Aircraft – DC9)		X	\$380,166	\$292,912	\$673,078
SkyKing	X (Carrier – Sky King; Aircraft – B737)		X	\$306,300	\$242,451	\$548,751

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

The committee recommends award to Continental Airlines, of Houston, Texas, as representing the safest air transportation and best value to the University. Significant factors in the evaluation included type and age of aircraft to be provided, availability of quality backup aircraft, and previous satisfactory service. A final safety review of the specific aircraft and operator will be conducted prior to final award of contract.

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

President Boren recommended the Board of Regents authorize the President or his designee to:

- I. Award a contract in the amount of \$389,727 to Continental Airlines, of Houston, Texas, to provide air charter services to the University of Oklahoma men's and women's basketball teams for the 2010-2011 season; and
- II. Negotiate and execute, subject to Legal Counsel review, final agreements for all specific aircraft and related safety terms and conditions.

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

STAFF SENATE CONSTITUTION – NC

On April 15, 2009, the Chairperson of the Staff Senate, Norman Campus, appointed an ad-hoc committee to review the Constitution and Bylaws of the Staff Senate. The ad-hoc committee was comprised of six University staff members, representing all Staff Senate member groups. After study and deliberation, a new Constitution was written, as well as new Bylaws and establishment of Rules of Order.

On April 21, 2010, the Staff Senate suspended its current Constitution and adopted a new Constitution. After review by Legal Counsel, on July 21, 2010 the Staff Senate modified the new Constitution. Annulment of, or amendments to the Constitution require approval by the Board of Regents.

The current and new Constitutions are attached hereto as Exhibit J. Also attached are the Bylaws and Rules of Order which do not require Regents' approval.

President Boren recommended the Board of Regents:

- I. Annul the current Constitution of the Staff Senate; and

II. Approve the new Constitution of the Staff Senate.

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

FLEXIBLE SPENDING ACCOUNT, COBRA AND RETIREE ADMINISTRATION – ALL

The University began outsourcing the function of Flexible Spending Account Administration (FSA), COBRA and Retiree Administration maintenance in 2008, to assist the Human Resource Department in the administration of these important benefits for University employees. Changes in IRS rules governing FSA programs, and additional requirements for claims documentation and processing, and the addition of programs utilizing evolving debit card technology, necessitated the need for an alternative to previous in-house FSA/COBRA and University Retiree administration and maintenance.

The University Human Resources department has determined outsourcing the administration and maintenance of these programs is far more efficient and cost effective with savings in supply costs, personnel staffing, and costly software upgrades and maintenance. The University engaged the Segal Company to assist in the comprehensive review and analysis of the administration program, and evaluation of responses.

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

Chard Snyder	Mason, Ohio
EideBailly LLP	Minneapolis, Minnesota
Fringe Benefits Management Company	Tallahassee, Florida
Group Administrators, Ltd.	Schaumburg, Illinois
OptumHealth Financial Services	Minnetonka, Minnesota
Parente HR Services, LLC	Clarks Summit, Pennsylvania
PayFlex Systems USA, Inc.	Omaha, Nebraska
WageWorks Inc.	San Mateo, California

An evaluation committee comprised the following individuals:

Michelle Boydston, Assistant Director, Payroll and Employee Services, Human Resources
 Debra Copp, Member, Employee Benefits Council
 Alice Delgado, Segal Consulting
 Edythe Grinter, Senior Benefits Systems Analyst, Human Resources
 Angela Hawpe, Benefits Analyst, Human Resources
 Nick Kelly, Assistant Director, Human Resources
 Sammy Mayfield, Assistant Controller, Financial Services
 Radonna McDaniel, Manager, Accounting and Operations, Financial Support Services
 Lisa Merrell, Manager, Purchasing

The evaluation criteria were price, customer service, reporting capabilities, customization flexibility, experience and references.

The results of the evaluation were as follows: Proposals from four bidders (Chard Snyder, EideBailly LLP, Fringe Benefits Management Company and Group Administrators, Ltd) were judged too high in cost and therefore eliminated from the final evaluation. A proposal from Parente HR Services LLC was judged unresponsive to the University's specified requirements to the RFP and eliminated from the final evaluation.

(Weighted score 1-5, 5 being best)

Bidder/Criteria	Pricing	Customer Service	Report Capabilities	Customization Flexibility	Experience & References	Total Score
Weight	30%	25%	20%	15%	10%	
PayFlex Systems USA Inc.	4.0	2.71	2.86	3.0	3.79	3.28
WageWorks Inc.	2.57	3.14	3.57	3.43	3.50	3.13
OptumHealth Financial Services	2.14	3.43	2.86	3.14	3.14	2.85

The evaluation team determined that award to PayFlex Systems USA, Inc. of Omaha, Nebraska, the low bidder, was responsive to the specified requirements of the RFP and demonstrated an understanding of the University's desired goals and expectations for the administration of FSA, COBRA and Retiree billing and represents best value to the University.

Funding has been identified, is available and budgeted in the Benefits Administration account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$566,000, to PayFlex Systems USA, Inc. of Omaha, Nebraska, the low bidder, for Flexible Spending Account, COBRA, and Retiree Administration for a three-year period beginning January 1, 2011 subject to fiscal year funding requirements, and the option to renew for two additional one-year periods.

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

REGENTS' FUND STATEMENT OF INVESTMENT POLICY – NC & HSC

As outlined in the Regents' *Fund Statement of Investment Policy* (SIP), the Board of Regents should review the policy no less than biannually. The SIP was last reviewed by the Board at its January 2010 meeting. As a part of the current review process changes are being recommended to clarify and enhance the process by which alternative investments are evaluated and selected.

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

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

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

De Silva, Nirupama Kakarla, Assistant Professor of Obstetrics and Gynecology, Tulsa, leave of absence without pay extended, May 31, 2010 through June 30, 2010.

Komori, Naoka, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, return from leave of absence with pay, August 1, 2010.

Johnson, Milton C., Associate Professor of Medicine, military leave of absence without pay, July 1, 2010 through October 1, 2010.

Lovelace, Cathy Diane, Instructor in Nursing, Tulsa, military leave of absence without pay, July 9, 2010 through July 11, 2011.

Nelson, Melanie McDiarmid, Assistant Professor of Pediatrics, medical leave of absence with pay, July 29, 2010 through October 25, 2010.

Smith, Winter Joy, Assistant Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, July 2, 2010 through October 5, 2010.

NEW APPOINTMENT(S):

Ali, Naushad, Ph.D., Assistant Professor of Research, Department of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 2010 through June 30, 2011.

Aliason, Inger Powell, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 26, 2010 through June 30, 2011. New consecutive term appointment.

Anderson, Russell W., D.O., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

Anderson, Steffan G., M.D., Clinical Assistant Professor of Surgery, Tulsa, annualized rate of \$160,000 for 12 months (\$13,333.33 per month), July 1, 2010 through June 30, 2011. University base \$65,000; departmental salary \$95,000. Changing from Resident to Faculty.

Baker, Ashley, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Basile, Ellen Roark, D.O., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 6, 2010 through June 30, 2011. New consecutive term appointment.

Beatty, Shay Dawn, Clinical Instructor in Orthopedic Surgery and Rehabilitation, annualized rate of \$76,230 for 12 months (\$6,352.50 per month), July 1, 2010 through June 30, 2011.

Beck, Paul Walter, M.D., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 12, 2010 through June 30, 2011.
University base \$10,000; departmental salary \$40,000.

Buford, Malcolm L., M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Cacy, Jimmy R., Ph.D., Clinical Associate Professor of Family and Preventive Medicine, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.49 time, August 1, 2010 through June 30, 2011.

Castleberry, Jerry James, D.O., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

Cunningham, Charles Alvin, M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa and Assistant Resident Program Director, Department of Obstetrics and Gynecology, Tulsa, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Cunnyngham, Christopher B., 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.

Davis, Elisa A., 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. Changing from Resident to Faculty.

De Sousa, Eduardo Adonias, M.D., Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2010 through June 30, 2011. New

Dennis, Allen Lee, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 26, 2010 through June 30, 2011. New consecutive term appointment.

Garwe, Tabitha, Ph.D., Assistant Professor of Research, Department of Biostatistics and Epidemiology, and Assistant Professor of Research, Department of Surgery; annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2010 through June 30, 2011.

Gentges, Joshua Adam, D.O., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

George, Minu M., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Hays, Franklin 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. Changing from Postdoctoral Research Fellow to Faculty.

Hughes, Danny R., Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 18, 2011 through June 30, 2011. New tenure track appointment.

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

Hussain, Alamdar, Ph.D., Assistant Professor of Pharmaceutical Sciences, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Jackson, Kenneth, Ph.D., Associate Professor of Research, Department of Medicine, and Adjunct Associate Professor of Microbiology and Immunology, annualized rate of \$79,731 for 12 months (\$6,644.28 per month), August 1, 2010 through June 30, 2011.

Johnson, Jeffrey A., M.D., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

Kimball, Suzanne H., Assistant Professor of Communication Sciences and Disorders, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Klitzman, Melissa D., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$27,950 for 12 months (\$2,508.33 per month), 0.43 time, August 1, 2010 through June 30, 2011.

Kosik, Edward Siegmund, D.O., Assistant Professor of Anesthesiology and The John H. Saxon, III, MD Professorship of Anesthesiology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), June 28, 2010 through June 30, 2011. New consecutive term appointment. University base \$65,000. Includes an administrative supplement of \$5,000 while holding the endowed professorship.

Mareshie, Christy J., D.O., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

Mattson, Rodger C., M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 30, 2010 through June 30, 2011. New consecutive term appointment.

Mendenhall, Jacob William Buster, D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$4,000 for 12 months (\$333.33 per month), 0.05 time, July 1, 2010 through June 30, 2011.

Nalagan, Juan C., M.D., Clinical Assistant Professor of Emergency Medicine, Tulsa, and Clinical Instructor in Surgery, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.10 time, July 1, 2010 through June 30, 2011. University base \$10,000; departmental salary \$20,000.

Pinaud, Raphael R., Ph.D., Associate Professor of Physiology, Associate Professor of Geriatrics, and The Donald W. Reynolds Chair of Aging Research, annualized rate of \$127,000 for 12 months (\$10,583.33 per month), August 15, 2010 through June 30, 2011. Tenure credentials under review by University committees. Tenurable base \$89,000.

Pogemiller, Mark I., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 30, 2010 through June 30, 2011.

Pourali-Fazel, Pooya Patrick, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 6, 2010 through June 30, 2011. New consecutive term appointment. Changing from Resident to Faculty.

Saleem, Shadi, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 17, 2010 through June 30, 2011. New consecutive term appointment. Changing from Fellow to Faculty.

Sestak, Andrea L., M.D., Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), June 30, 2010 through June 30, 2011. University base \$70,000; departmental salary \$40,000.

Song, Clara H., M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 26, 2010 through June 30, 2011. University base \$70,000; departmental salary \$5,000.

Tremere-Pinaud, Liisa A., Ph.D., Assistant Professor of Geriatrics and Assistant Professor of Physiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 15, 2010 through June 30, 2011. New tenure track appointment. Tenurable base \$56,000.

Warden, Julie Gamble, M.D., Instructor in Anesthesiology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 17, 2010 through June 30, 2011. Changing from Resident to Faculty.

Wendelken, James A., D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$4,000 for 12 months (\$333.33 per month), 0.05 time, July 1, 2010 through June 30, 2011.

Williams, Patricia K., M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 31, 2010 through June 30, 2011. New consecutive term appointment.

Woolley, Eric Brady, M.D., Clinical Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, August 1, 2010 through June 30, 2011. University base \$7,500; departmental salary \$38,400.

REAPPOINTMENT(S):

Pento, J. Thomas, Ph.D., Professor Emeritus of Pharmaceutical Sciences, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.25 time, September 1, 2010 through June 30, 2011.

Trotter, Timothy H., M.D., Clinical Associate Professor of Surgery, annualized rate of \$282,436 for 12 months (\$23,536.33 per month), August 1, 2010 through June 30, 2011. 100% VA.

CHANGE(S):

Allen, Thomas Wesley, Clinical Professor of Family Medicine, Tulsa, given additional title Adjunct Professor of Emergency Medicine, Tulsa, July 20, 2010.

Andrew, Karol L., Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$63,000 for 12 months (\$5,249.98 per month) to annualized rate of \$69,300 for 12 months (\$5,775.00 per month), July 1, 2010 through June 30, 2011. Additional responsibilities.

Aneshansley, Autumn Nicole, Clinical Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2010 through June 30, 2011. Retention.

Ashikyan, Ogan, Clinical Assistant Professor of Radiological Sciences and Chief, Musculoskeletal Section, salary changed from agreed contract rate to annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.95 time, July 19, 2010 through June 30, 2011.

Bowlware, Karen, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, to annualized rate of \$48,750 for 12 months (\$4,062.50 per month), 0.75 time, July 1, 2010 through June 30, 2011. Correction to FY11 Budget.

Brown, Brent R., Professor of Medicine, salary changed from annualized rate of \$122,157 for 12 months (\$10,179.71 per month) to annualized rate of \$83,107 for 12 months (\$6,925.55 per month), July 1, 2010 through June 30, 2011. Removal of administrative supplement for serving as Residency Program Director.

Callegan, Michelle C., Associate Professor of Ophthalmology and Adjunct Assistant Professor of Microbiology and Immunology, salary changed from annualized rate of \$109,395 for 12 months (\$9,116.25 per month) to annualized rate of \$104,344 for 12 months (\$8,695.34 per month), August 1, 2010 through June 30, 2011. Correction to FY11 Budget. Change in grant funding.

Crawford, David Frank, Associate Professor of Pediatrics, salary changed from annualized rate of \$169,783 for 12 months (\$14,148.58 per month) to annualized rate of \$177,200 for 12 months (\$14,766.67 per month), July 1, 2010 through June 30, 2011. Correction to FY11 Budget. Department error.

Dawood, Akbar, Clinical Assistant Professor of Oral and Maxillofacial Surgery, start date changed from June 1, 2010 to August 1, 2010. Correction to previous action approved by the Board of Regents on June 23, 2010.

Dixon, Jeffrey David, Clinical Assistant Professor of Emergency Medicine, Tulsa, and Instructor in Family Medicine, Tulsa, given additional title Vice Chair of Clinical Affairs, Department of Emergency Medicine, Tulsa, salary changed from annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.30 time, to annualized rate of \$262,552 for 12 months (\$21,879.33 per month), 0.76 time, August 1, 2010 through June 30, 2011. University base \$50,667; department salary \$211,885. Includes an administrative supplement of \$100,000 while serving as Director, Department of Emergency Medicine, Tulsa.

Farley, Jamie R., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$17,640 for 12 months (\$1,470.00 per month), 0.20 time, to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), full time, August 31, 2010 through June 30, 2011. Change in FTE.

Gills, Edward L., Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$87,000 for 12 months (\$7,250.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010 through June 30, 2011. Correction to FY11 Budget - departmental input error.

Gray, William Knight, title changed from Clinical Instructor to Clinical Assistant Professor of Emergency Medicine, Tulsa, retain title Instructor in Family Medicine, Tulsa, salary changed from agreed contract rate to annualized rate of \$73,680 for 12 months (\$6,140.00 per month), 0.20 time, August 1, 2010 through June 30, 2011. University base \$15,000; departmental salary \$58,680.

Hawkins, David Ralph, Clinical Associate Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.66 per month), 0.50 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.75 time, August 1, 2010 through June 30, 2011. Change in FTE.

Hayes, Jeanne Okeefe, Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$68,000 for 12 months (\$5,666.67 per month), 0.49 time, to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), full time, August 16, 2010 through June 30, 2011. Change in FTE.

Henthorn, Randall W., title changed from Clinical Associate Professor to Associate Professor of Anesthesiology, salary changed from annualized rate of \$37,500 for 12 months (\$3,125.00 per month), 0.51 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), full time, July 1, 2010 through June 30, 2011. New consecutive term appointment.

Hiller, Jay S., Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$26,245 for 12 months (\$2,187.09 per month) to annualized rate of 173,755 for 12 months (\$14,479.57 per month), September 1, 2010 through June 30, 2011. Correction to FY11 Budget. Adjustment to VA funding.

Hoberecht, Antonia G., title changed from Medical Librarian, Tulsa Library, to Assistant Professor of Health Sciences Library and Information Management, salary changed from annualized rate of \$32,635 for 12 months (\$2,719.55 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), August 1, 2010 through June 30, 2011. New consecutive term appointment. Changing from Staff to Faculty.

Howard, Charles, Associate Professor of Surgery, Tulsa, given additional title Interim Chair of Surgery, Tulsa, July 1, 2010.

Hutton, James, Clinical Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$26,921 for 12 months (\$2,243.43 per month), 0.15 time, to annualized rate of \$14,000 for 12 months (\$1,166.67 per month), 0.15 time, July 1, 2010 through June 30, 2011. Correction to FY11 Budget.

James, Judith A., George Lynn Cross Research Professor of Medicine, given additional title Adjunct Professor of Microbiology and Immunology, July 1, 2010.

Jones, Randolph P., Clinical Assistant Professor of Community Dentistry, title changed from Director of Admissions and Student Affairs to Assistant Dean for Admissions and Student Affairs, College of Dentistry, August 1, 2010.

Lane, Connie J., Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month), 0.63 time, to annualized rate of \$98,866 for 12 months (\$8,238.83 per month), 0.63 time, July 1, 2010 through June 30, 2011. Correction to FY11 Budget. Department entered budget incorrectly.

Le, Yun Zheng, Assistant Professor of Medicine, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), September 1, 2010 through June 30, 2011. Correction to FY11 Budget. University base \$70,000.

Lees, Jason, Assistant Professor of Surgery, given additional title Assistant Program Director, Surgery Residency Program, July 1, 2010.

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

Liu, Yuechueng, Associate Professor of Pathology, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$81,000 for 12 months (\$6,750.00 per month), July 1, 2010 through June 30, 2011. Reduction in grant support. Correction to FY11 Budget.

Lisle, W. Pauline, Clinical Assistant of Obstetrics and Gynecology, salary changed from annualized rate of \$47,250 for 12 months (\$3,937.50 per month), 0.60 time, to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), 0.80 time, July 1, 2010 through June 30, 2011. Change in FTE.

Mather, Keith Douglas, Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.25 time, to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 time, July 1, 2010 through June 30, 2011. Correction to FY11 Budget for FTE.

McCaffree, Donald R., Regents' Professor, Associate Dean for Veterans Affairs, College of Medicine, and Adjunct Professor of Health Administration and Policy, salary changed from annualized rate of \$96,000 for 12 months (\$8,000.00 per month) to annualized rate of \$108,000 for 12 months (\$9,000.00 per month), July 1, 2010 through June 30, 2011. Correction to FY11 Budget.

Medina, Melissa Shadrick, Assistant Dean for Assessment and Evaluation, College of Pharmacy, title changed from Clinical Associate Professor to Associate Professor of Pharmacy Clinical and Administrative Sciences, July 1, 2010. New consecutive term appointment.

Miller, Michael Joseph, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, given additional title Adjunct Associate Professor of Family Medicine, Tulsa, July 1, 2010.

Pressler, Jana Lee, Professor of Nursing, title Assistant Dean for Nursing Research, deleted; salary changed from annualized rate of \$95,273 for 12 months (\$7,939.42 per month) to annualized rate of \$92,873 for 12 months (\$7,739.42 per month), August 1, 2010 through June 30, 2011. Removal of administrative supplement for serving as Assistant Dean for Nursing Research.

Rubenstein, Laurence Z., Professor and Chair of Geriatrics, and The Donald W. Reynolds Chair in Geriatric Medicine, recommended for tenure August 1, 2010.

Synovitz, Carolyn Kay, title changed from Clinical Associate Professor to Associate Professor of Emergency Medicine, Tulsa; retain title Vice Chair of Emergency Medicine, Tulsa; change in FTE from 0.76 time to full time, August 1, 2010 through June 30, 2011.

Trigler, Lucas, Clinical Assistant Professor of Ophthalmology, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.05 time, to agreed contract rate, September 1, 2010 through June 30, 2011.

Wierenga, Klaas J., title changed from Clinical Associate Professor to Associate Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Zhang, Xin, Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), July 1, 2010 through June 30, 2011. Correction to FY11 Budget. University base \$60,000.

Zou, Ming-Hui, Professor of Medicine, given additional titles Professor of Biochemistry and Molecular Biology; Vice Chair of Research, Department of Medicine; and The William K. Warren Sr. Chair in Diabetes Studies; title The Paul and Doris Travis Chair in Endocrinology, deleted, July 1, 2010.

NEPOTISM WAIVER(S):

Zavy, Michael Brad., Embryologist, Department of Obstetrics and Gynecology. (Michael) Brad Zavy is the son of Dr. Michael T. Zavy, Clinical Professor of Obstetrics and Gynecology. (Michael) Brad Zavy is trained in embryology as well as endocrine testing and andrology. He has unique experience and background in a complex field in which trained individuals are in limited supply. Dr. Michael T. Zavy serves as the Laboratory Director and is responsible for all regulatory compliance and overall success rates of the lab. Performance evaluations, recommendations for compensation, promotion and awards for (Michael) Brad Zavy will be conducted by John Graves, Clinical Embryologist/Lab Supervisor. A Nepotism Waiver Management Plan has been reviewed and approved to assure Dr. Michael T. Zavy is removed from any and all financial and supervisory matters related to (Michael) Brad Zavy.

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

Abrantes Pais, Fatima De Natividade, Assistant Professor of Neurology, July 18, 2010. Accepted position at the VA North Texas Health Care System.

Anant, Shrikant, Professor of Medicine, Professor of Cell Biology, and Adjunct Professor of Pharmaceutical Sciences, July 5, 2010. Accepted position at the University of Kansas Medical Center.

Berryhill, Wayne E., Assistant Professor of Otorhinolaryngology, August 2, 2010. Correction to previous action approved by OU Board of Regents on June 23, 2010.

Chou, Ann Fu, Associate Professor of Health Administration and Policy, September 30, 2010.

Cleveland-Grupe, Dorothy Ethel, Clinical Assistant in Obstetrics and Gynecology, July 13, 2010.

Corson, Craig Steven, Assistant Professor of Family Medicine, Tulsa, July 30, 2010. Personal Reasons.

Dahshan, Ahmed H., Clinical Professor of Pediatrics. Named Clinical Professor Emeritus of Pediatrics, February 5, 2010.

Dowell, Christina Renee, Clinical Instructor in Pharmaceutical Sciences, August 20, 2010.

Garrison II, Robert Leo, Instructor in Surgery, Tulsa, July 30, 2010. End of training program.

Gierman, Joshua Lee, Clinical Assistant Professor of Surgery, June 30, 2010.

Grant, Sophia R., Clinical Assistant Professor of Pediatrics, Tulsa, June 30, 2010.

Harley, John B., George Lynn Cross Research Professor of Medicine and Section Chief of Rheumatology, Immunology, and Allergy, July 15, 2010. Accepted position at Cincinnati Children's Hospital Medical Center.

Harolds, Jay Alan, Professor of Radiological Sciences, June 30, 2010.

Houston, John Brian, Assistant Professor of Research, Department of Psychiatry and Behavioral Sciences, August 13, 2010. Accepted position at the University of Missouri.

Kessler, James C., Associate Professor of Fixed Prosthodontics and The Connie and Herbert Shillingburg, DDS, Professorship of Fixed Prosthodontics, August 31, 2010. Accepted position at the Pankey Institute for Advanced Dental Education.

Loar, Ricki Sue, Assistant Professor of Nursing, June 1, 2010. Moved out of state.

Lowen, Deborah Eve, Associate Professor of Pediatrics, Tulsa, July 2, 2010. Accepted position at Vanderbilt University Medical Center.

Shough, H. Richard, Professor Emeritus of Pharmaceutical Sciences, July 1, 2010.

Snow, Colleen Brigid, Clinical Assistant Professor of Pediatrics, August 1, 2010.

Stanton, Bruce Clifton, Professor of Psychiatry and Behavioral Sciences, July 30, 2010.

RETIREMENT(S):

Mobley, Bert A., Professor of Physiology, July 1, 2010.

Sheldon, Roger E., Professor of Pediatrics and Assistant Dean for Continuing Medical Education, College of Medicine. Named Professor Emeritus of Pediatrics, July 9, 2010. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on June 23, 2010.

Norman Campus:

LEAVE(S) OF ABSENCE:

Cox, Johanna H., Associate Professor of Music, cancel sabbatical leave of absence with full pay, August 16, 2010 through December 31, 2010; leave of absence without pay, August 16, 2010 through May 15, 2011.

Hom, Stephanie M., Assistant Professor of Modern Languages, Literatures, and Linguistics, leave of absence with pay, September 1, 2010 through July 31, 2011. Rome Prize in Modern Italian Studies, American Academy in Rome. Correction to June 2010 agenda.

Irvine, Jill A., Associate Professor and Director of Women's and Gender Studies Program, leave of absence with pay, August 16, 2010 through December 31, 2010. Paid fellowship from National Council of Eurasian and East European Research.

Lifschitz, Lucy, Associate Professor of Mathematics, leave of absence without pay, August 16, 2010 through December 31, 2010. Personal reasons.

Mata Jr., Alberto G., Associate Professor of Human Relations, family and medical leave of absence, July 23, 2010.

Oliver, Dean S., Professor of Petroleum and Geological Engineering and Curtis W. Mewbourne Chair #1 in Petroleum Engineering, leave of absence without pay, August 16, 2010 through June 30, 2011.

Stockdale, Melissa, Associate Professor of History and Brian and Sandra O'Brien Presidential Professor, leave of absence with pay, August 16, 2010 through May 15, 2011. Paid fellowship at the Woodrow Wilson International Center for Scholars

Wisdom, Ellen E., Clinical Assistant Professor of Social Work, leave of absence without pay, August 28, 2010.

Sabbatical Leaves of Absence – Spring 2011 (with full pay)

Abraham, Eric R., Associate Professor of Physics and Astronomy, and L.J. Semrod Presidential Professor, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will work on development of a new experimental program to study beyond-mean-field effects in Bose Einstein condensation in collaboration with other theorists at OU. Work will occur primarily in Norman, OK, but may also involve some travel to other institutions. Faculty appointment: 08/16/1998. Sabbatical leave of absence with full pay 08/16/04 to 12/31/04. Teaching load covered by current faculty.

Antell, Karen E., Associate Professor of Bibliography and Head of Reference and Outreach Services, sabbatical leave of absence with full pay, January 1, 2011 through June 30, 2011. Will conduct a citation analysis of the scholarly literature of Gender Studies and LGBT Studies to characterize these disciplines' "citation landscape" and assess the adequacy of library collections supporting these fields. Work will take place in Norman, OK. Faculty appointment: 01/01/2004. No previous leaves taken. No course will be affected.

Apanasov, Boris N., Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will study locally homogenous negatively curved rank one symmetric spaces and varieties of representations of their fundamental groups at the TATA Institute of Fundamental Research, the Indian Institute of Technology, and the Russian Academy of Sciences. Work will take place in India and Russia. Faculty appointment: 08/16/1991. Sabbatical leave of absence with full pay 08/16/04 to 12/31/04 and 08/16/97 to 12/31/97; Sabbatical leave of absence with half pay 08/16/98 to 12/31/98. Teaching load covered by visiting and adjunct faculty.

Carr, Frederick H., Professor of Meteorology and McCasland Foundation Presidential Professor, sabbatical leave of absence with full pay, January 1, 2011 through June 30, 2011. Will write papers, submit proposals and otherwise re-engage in regular research activities. Work will take place in Norman, OK, and at other various institutions. Faculty appointment: 07/01/1979. Sabbatical leave of absence with half pay 08/16/93 to 05/15/94 and 08/16/86 to 05/15/87. Teaching load will be covered by current faculty.

Cramer, Lyn M., Professor of Musical Theater, and Weitzenhoffer Professor of Musical Theater #2, sabbatical leave of absence with full pay January 1, 2011 through May 15, 2011. Will reside in New York while taking classes and attending tap dance workshops, working with former students and alumni from both OU and OCU, and conducting research for archival purposes as well as possible publishing. All work will take place in New York, NY. Faculty appointment: 08/16/2002. No previous leaves taken. Teaching load covered by adjunct faculty.

Halterman, Ronald L., Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will work to enhance synthetic expertise for preparing novel and important nanomaterials with leading dendrimer and nanomaterials groups at the University of Massachusetts. Work will occur in Amherst, MA. Faculty appointment: 08/16/1991. Sabbatical leave of absence with half pay 08/16/01 to 05/15/02. Teaching load covered by current faculty and cancelling one class.

Irvine, Jill A., Associate Professor and Director of Women's and Gender Studies, and President's Associates Presidential Professor, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will work on chapters in a monograph, "Women, War, and Political Transformation in the Balkans," and will be a Fellow at the Five Colleges Women's Studies Research Center at Mt. Holyoke College. Work will take place in South Hadley, MA. Faculty appointment: 08/16/1991. No previous leaves taken. Other elective courses offered.

LaGreca, Nancy A., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will write chapters two and three for her book, "Erotic Mysticism: Transcendence and the Flight from Death in Spanish America modernista Prose, 1890-1930." Work will take place in Norman, OK. Faculty appointment: 08/16/2004. No previous leaves taken. Teaching load to be covered by current faculty.

Lee, Kyung-Bai, Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will work on long-term collaborations in topology at Sogang University. Work will take place in Seoul, South Korea. Faculty appointment: 09/01/1983. Sabbatical leave of absence with full pay 01/01/04 to 05/15/04 and 01/01/97 to 05/15/97; Sabbatical leave of absence with half pay 08/16/89 to 05/15/90. Teaching load to be covered by visiting or adjunct faculty.

Lifschitz, Lucy, Associate Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will continue research in algebra involving the orderability of arithmetic groups and its relation to other abstract group properties at the University of California, San Diego. Work will take place in San Diego, CA. Faculty appointment: 08/16/2001. No previous leaves taken. Teaching load to be covered by current faculty.

London, David, Professor of Geology and Geophysics, Norman R. Gelpman Professor in Geology and Geophysics, and Stubbeman-Drace Presidential Professor, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Invited speaker at international conference, scientific training in crystal growth and numerical modeling of diffusion at the University of Granada, and photography for undergraduate text at the Houston Museum of Natural History. Work will take place in Argentina, Spain, and Houston, TX. Faculty appointment: 01/16/1983. Sabbatical leave of absence with full pay 01/01/04 to 05/15/04, 01/01/97 to 05/15/97, and 08/16/89 to 12/31/89. Graduate elective course will be rescheduled.

Magrath, Dorothy J., Professor of Music, Regents Professor of Music, Thomas Sherman Grant and Lizzie Lou Oter Grant Chair in Music, and McCasland Foundation Presidential Professor, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will research and write a revised edition of Jane Magrath reference book, "The Pianist's Guide to Standard Performance and Teaching Literature," published in 1995 by Alfred Publishing Company. Work will take place primarily in Norman, OK. Faculty appointment: 09/01/1981. Sabbatical leave of absence with full pay 01/01/04 to 05/15/04, 01/01/97 to 05/15/97, and 01/01/89 to 05/15/89. Teaching load covered by current faculty and other course offerings.

Murphy, Timothy S., Associate Professor of English, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will complete a scholarly monograph on Antonio Negri along with the completion of a translation of Negri's book, "Trilogy of Resistance." Work will take place in Norman, OK. Faculty appointment: 08/16/1998. Sabbatical leave of absence with full pay 08/16/04 to 12/31/04. Teaching load covered by graduate teaching assistant.

Olberding, Amy L., Associate Professor of Philosophy, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will work to complete revisions anticipated for the publication of book manuscript and produce two journal articles connected to research on Confucianism. Work will take place in Norman, OK. Faculty appointment: 08/16/2004. No previous leaves taken. Teaching load covered by graduate assistant or reschedule for Fall 2011.

Snyder, Lori A., Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2011 through May 15, 2011. Will focus efforts on extending expertise via manuscript completion and grant preparation on the topic of minority populations in the workplace, particularly the experiences of women in science fields. Work will take place primarily in Norman, OK. Faculty appointment: 08/16/2004. No previous leaves taken. Teaching load covered by other faculty and other course offerings.

Sabbatical Leave of Absence Spring 2011 and Fall 2011 (with half pay)

Glatzhofer, Daniel T., Professor of Chemistry and Biochemistry, and President's Associates Presidential Professor, sabbatical leave of absence with half pay, January 1, 2011 through May 15, 2011 and August 16, 2011 through December 31, 2011. Will develop Biofuel Cell Research at the University of Oklahoma. Work will take place in Norman, OK. Faculty appointment: 08/16/1988. Sabbatical leave of absence with half pay 01/01/04 to 05/15/04, and 08/16/04 to 12/31/04. Teaching load covered by current faculty.

Mata Jr., Alberto G., Professor of Human Relations, sabbatical leave of absence with half pay, January 1, 2011 through May 15, 2011 and August 16, 2011 through December 31, 2011. Will work on a book of essays on reflections on community field studies with visits to San Antonio for grant work and Colorado State University for lecturing. Work will take place primarily in Norman, OK. Faculty appointment: 08/16/1991. Sabbatical leave of absence with full pay 08/16/04 to 12/31/04. Other elective courses will be offered.

Tsetsura, Yekaterina Y., Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, January 1, 2011 through May 15, 2011 and August 16, 2011 through December 31, 2011. Will finish writing a book, work on large interdisciplinary research grants, update teaching materials, and complete a senior internship at a global strategic communication agency. This work will take place in Germany, Russia, Charlotte, NC, and Norman, OK. Faculty appointment: 08/16/2004. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Balogh, Jozsef, Visiting Instructor of Music, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), September 1, 2010 through May 15, 2011. Visiting from Hungary.

Barrett, Catherine J., Assistant Professor of Architecture, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2011 through May 15, 2011. If Ph.D. not completed by January 1, 2011, title to be changed to Acting Assistant Professor, January 1, 2011 through May 15, 2011. New tenure-track faculty.

Kile, Mia S., Visiting Associate Professor and Interim Director of the Division of Interior Design, annualized rate of \$75,500 for 12 months (\$6,291.67 per month), August 25, 2010.

Mahoney, Donna L., Adjunct Instructor of Dance, annualized rate of \$15,000 for 9 months (\$1,666.67 per month), 0.25 time, August 16, 2010 through May 15, 2011.

Marshment, Richard S., Ph.D., Professor Emeritus of Regional and City Planning, annualized rate of \$15,000 for 9 months (\$1,666.67 per month), 0.25 time, August 16, 2010 through May 15, 2011.

McHale, Susan, Research Associate, K20 Center for Educational and Community Renewal, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.75 time, August 1, 2010. Paid from grant funds; subject to availability of funds.

McIntosh, John R., Ph.D., Research Scientist, Center for Spatial Analysis, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Meysick, Karen, Ph.D., Lecturer of Botany and Microbiology, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2010 through May 15, 2014. Changing from temporary faculty to four-year renewable term appointment.

Millar, Alissa, Assistant Professor of Drama, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2010 through May 15, 2013. Three-year renewable term appointment.

Pournik, Maysam, Ph.D., Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$76,000 for 9 months (\$8,444.44 per month), September 1, 2010 through May 15, 2011. New tenure-track faculty.

Sen, Meheli, Visiting Assistant Professor of Film and Video Studies, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2010 through May 15, 2011. Visiting from DePaul University.

Smith, Robert B., J.D., Professor Emeritus of Law, annualized rate of \$20,000 for 9 months (\$2,222.22 per month), 0.33 time, August 16, 2010 through May 15, 2011.

REAPPOINTMENT(S):

Baca, Alvaro E., reappointed as Adjunct Lecturer of Law, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.45 time, August 16, 2010 through May 15, 2011.

Baker, Donald R., Associate Professor of Social Work, reappointed to a four-year term as Director of the Anne and Henry Zarrow School of Social Work, annualized rate of \$135,681 for 12 months (\$11,306.79 per month), July 1, 2010 through June 30, 2014.

Barker, Kash A., reappointed as Lecturer of Industrial Engineering, annualized rate of \$66,350 for 9 months (\$7,372.22 per month), August 16, 2010 through May 15, 2011.

Boettcher, Michael J., reappointed as Gaylord Family Visiting Professional Journalism Professor, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2010 through May 15, 2011.

Chavez, Ramon, reappointed to a two-year renewable term as Instructor of Journalism and Mass Communication, annualized rate of \$76,483 for 9 months (\$8,498.19 per month), August 16, 2010 through May 15, 2012.

Clifford, Laura J., reappointed to a five-year renewable term as Assistant Professor of Chemistry and Biochemistry, annualized rate of \$58,813 for 9 months (\$6,534.73 per month), August 16, 2010 through May 15, 2015.

Costa, Fernando, reappointed as Adjunct Instructor of Regional and City Planning, annualized rate of \$18,400 for 9 months (\$2,044.44 per month), 0.25 time, August 16, 2010 through May 15, 2011.

Davis, Chad E., reappointed as Lecturer of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2010 through May 15, 2011.

Edger, David N., reappointed as Instructor of Political Science, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), 0.25 time, August 16, 2010 through May 15, 2011.

Fitzmorris, Cliff W., reappointed as Instructor of Electrical and Computer Engineering, annualized rate of \$83,640 for 9 months (\$9,293.33 per month), August 16, 2010 through May 15, 2011.

Franklin, George L., reappointed to a two-year renewable term as Instructor of Journalism and Mass Communication, annualized rate of \$53,692 for 9 months (\$5,965.78 per month), August 16, 2010 through May 15, 2012.

Hackney, Jennifer K., reappointed to a three-year renewable term as Assistant Professor of Sociology, annualized rate of \$48,475 for 9 months (\$5,386.08 per month), August 16, 2010 through May 15, 2013.

Highfill, Joe F., reappointed to a five-year renewable term as Lecturer of Zoology, annualized rate of \$30,087 for 9 months (\$3,343.05 per month), 0.50 time, August 16, 2010 through May 15, 2015.

Holmes, Alexander B., Regent's Professor and Professor of Economics, reappointed to a four-year term as Chair of the Department of Economics, annualized rate of \$161,396 for 12 months (\$13,449.67 per month), July 1, 2010 through June 30, 2014.

Hudgins, David L., reappointed to a three-year renewable term as Lecturer of Economics, annualized rate of \$73,440 for 9 months (\$8,160.00 per month), August 16, 2010 through May 15, 2013.

Ketchum, Heather R., reappointed to a five-year renewable term as Assistant Professor of Zoology, annualized rate of \$50,818 for 9 months (\$5,646.39 per month), August 16, 2010 through May 15, 2010; additional stipend of \$5,000 for increased teaching duties in the Department of Zoology, August 16, 2010 through December 31, 2010.

Lloyd-Jones, Brenda, reappointed to a five-year renewable term as Associate Professor of Human Relations, annualized rate of \$56,567 for 9 months (\$6,285.27 per month), August 16, 2010 through May 15, 2015.

Lobban, Lance L., Professor of Chemical, Biological and Materials Engineering, Francis W. Winn Chair in Chemical, Biological and Materials Engineering, and Lloyd G. and Joyce Austin Presidential Professor, reappointed to a four-year term as Director of the School of Chemical, Biological and Materials Engineering, annualized rate of \$150,236 for 12 months (\$12,519.65 per month), August 16, 2010 through August 15, 2014.

Loessberg, Gerald L., reappointed to a two-year renewable term as Instructor of Journalism and Mass Communication, annualized rate of \$41,078 for 9 months (\$4,564.27 per month), August 16, 2010 through May 15, 2012.

McCarty, Gloria M., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$30,593 for 9 months (\$3,399.28 per month), August 16, 2010 through May 15, 2013.

McNichols, William J., reappointed as Professor Emeritus of Law, annualized rate of \$20,000 for 9 months (\$2,222.22 per month), 0.33 time, August 16, 2010 through May 15, 2011.

Meyers, D. Kent, reappointed as Adjunct Professor of Law, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.45 time, August 16, 2010 through May 15, 2011.

Qi, Yanrong, reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$41,919 for 9 months (\$4,657.66 per month), August 16, 2010 through May 15, 2015; additional stipend of \$4,182 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2010 through December 31, 2010.

Richter-Addo, George B., Professor of Chemistry and Biochemistry and President's Associates Presidential Professor, reappointed to a four-year term as Chair of the Department of Chemistry and Biochemistry, annualized rate of \$160,472 for 12 months (\$13,372.68 per month), July 1, 2010 through June 30, 2014.

Russell, Gregory T., Associate Professor of Political Science, reappointed to a four-year term as Chair of the Department of Political Science, annualized rate of \$120,871 for 12 months (\$10,072.55 per month), July 1, 2010 through June 30, 2014.

Shelton, William L., Professor of Zoology, reappointed to a four-year term as Director of Laboratory Animal Resources, annualized rate of \$99,200 for 12 months (\$8,266.66 per month), July 1, 2010 through June 30, 2014.

Soreghan, Michael J., reappointed to a five-year renewable term as Assistant Professor of Geology and Geophysics, annualized rate of \$58,515 for 9 months (\$6,501.67 per month), August 16, 2010 through May 15, 2015.

Takano, Bernadette J., reappointed to a five-year renewable term as Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$47,435 for 9 months (\$5,270.51 per month), August 16, 2010 through May 15, 2015.

Tatsuzawa, Shizuka, reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$39,933 for 9 months (\$4,437.00 per month), August 16, 2010 through May 15, 2015.

Vieth, Warren D., reappointed as Instructor of Journalism and Mass Communication, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, August 16, 2010 through May 15, 2011.

Virabyan, Rachick, reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$38,610 for 9 months (\$4,290.00 per month), August 16, 2010 through May 15, 2015.

Walden, Susan E., reappointed as Research Associate Professor of Engineering and Associate Director for Engineering Outreach, Sooner Engineering Education Center, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2010 through May 15, 2011.

Zemke, Stacy L., reappointed to a three-year renewable term as Instructor of Library and Information Studies, annualized rate of \$39,780 for 9 months (\$4,420.00 per month), August 16, 2010 through May 15, 2013.

CHANGE(S):

Asojo, Abimbola O., Associate Professor of Interior Design, delete title Director of the Division of Interior Design, salary changed from annualized rate of \$98,558 for 12 months (\$8,213.19 per month) to annualized rate of \$71,294 for 9 months (\$7,921.52 per month), August 16, 2010.
Changing from 12-month academic administrator to 9-month faculty.

Baker, Donald R., Associate Professor and Director of the Anne and Henry Zarrow School of Social Work, annualized rate of \$135,681 for 12 months (\$11,306.79 per month), additional stipend of \$40,704 for serving as Vice-Chair of the Norman Campus Institutional Review Board, July 1, 2010 through June 30, 2012.

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, given additional title Lecturer of Meteorology, salary remains at annualized rate of \$84,517 for 12 months (\$7,043.08 per month), August 1, 2010. Appointment split .77 FTE in OCS and .23 FTE in Meteorology.

Brewster, Keith A., Senior Research Scientist and Associate Director of Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$103,231 for 12 months (\$8,602.58 per month) to annualized rate of \$105,296 for 12 months (\$8,774.65 per month), July 1, 2010.
Paid from grant funds; subject to availability of funds.

Britt, Brian A., Associate Professor of Music, Associate Director of Bands, and Gene Braught Chair in Music, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), additional stipend of \$7,150 for serving as Assistant Director of Undergraduate Programs Office and Undergraduate Student Coordinator, School of Music, August 16, 2010 through May 15, 2011.

Brotzge, Jerald A., Senior Research Scientist, Center for Analysis and Prediction of Storms, and Director of Netrad Operations, salary changed from annualized rate of \$84,692 for 12 months (\$7,057.63 per month) to annualized rate of \$86,385 for 12 months (\$7,198.79 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Burns, Thomas J., Professor of Sociology, annualized rate of \$91,402 for 9 months (\$10,155.80 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, August 16, 2010 through December 31, 2010.

Butko, Daniel John, Assistant Professor of Architecture, salary changed from annualized rate of \$60,000 for 9 months (\$6,666.67 per month) to annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2010. Licensing requirement met.

Byers, Lisa G., Assistant Professor of Social Work, annualized rate of \$58,603 for 9 months (\$6,511.44 per month), additional stipend of \$4,400 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, August 16, 2010 through December 31, 2010.

Callahan, Marjorie P., Associate Professor of Architecture and Associate Dean of Undergraduate Programs, annualized rate of \$100,545 for 12 months (\$8,378.78 per month), additional stipend of \$1,167 for serving as Interim Director of Landscape Architecture, September 1, 2010 through December 31, 2010.

Coffman, Reid R., Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$56,343 for 9 months (\$6,260.35 per month) to annualized rate of \$59,343 for 9 months (\$6,593.69 per month), August 16, 2010. Compression increase.

Cox, Robert H., Professor of International and Area Studies and of Political Science, salary changed from annualized rate of \$112,233 for 9 months (\$12,470.33 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), August 16, 2010.

Cox-Fuenzalida, Luz-Eugenia, Associate Professor of Psychology, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, August 16, 2010 through December 31, 2010. Honors course.

Debacker, Teresa K., Professor and Chair of the Department of Educational Psychology, salary changed from annualized rate of \$95,814 for 12 months (\$7,984.48 per month) to annualized rate of \$103,500 for 12 months (\$8,625.00 per month), July 1, 2010.

Dell, Charlene E., Associate Professor of Music, annualized rate of \$58,220 for 9 months (\$6,468.89 per month), additional stipend of \$2,844 for serving as Undergraduate Studies Coordinator in the School of Music, August 16, 2010 through December 31, 2010.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$82,216 for 9 months (\$9,135.11 per month), additional stipend of \$54,810 for serving as Chair of the Norman Campus Institutional Review Board, July 1, 2010 through June 30, 2012.

Foster, Charles E., Instructor of Anthropology, annualized rate of \$33,531 for 9 months (\$3,725.63 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Anthropology, August 16, 2010 through December 31, 2010.

Franklin, Aimee L., Associate Professor of Political Science and Sam K. Viersen Jr. Presidential Professor, annualized rate of \$91,282 for 9 months (\$10,031.36 per month), additional stipend of \$18,056 for serving as Vice-Chair of the Norman Campus Institutional Review Board, July 1, 2010 through June 30, 2011; and additional stipend of \$4,000 for increased teaching duties in the Department of Political Science at Tulsa, August 16, 2010 through December 31, 2010.

Franklin, Lori D., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$56,100 for 12 months (\$4,675.00 per month), additional stipend of \$4,670 for administrative duties in the Anne and Henry Zarrow School of Social Work at Tulsa, July 1, 2010 through June 30, 2011.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$50,660 for 9 months (\$5,628.88 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, August 16, 2010 through December 31, 2010.

Gao, Jidong, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$88,122 for 12 months (\$7,343.49 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Gordon, Cynthia L., Assistant Professor of Zoology, given additional title Director of Human Anatomy Programs, salary changed from annualized rate of \$51,555 for 9 months (\$5,728.34 per month) to annualized rate of \$71,000 for 12 months (\$5,916.67 per month), August 1, 2010. Counteroffer; changing from 9-month faculty to 12-month faculty.

Grunsted, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$65,971 for 9 months (\$7,330.11 per month), additional stipend of \$3,250 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2010 through December 31, 2010.

Harper, Jon K., Assistant Professor of Classics and Letters, title changed from Interim Director to Director of the Institute for the American Constitutional Heritage, salary remains at annualized rate of \$84,320 for 12 months (\$7,026.67 per month), September 21, 2010.

Hellman, Chan M., Associate Professor of Human Relations at Tulsa, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,500 for serving as Director of Center for Applied Research for Non-Profit Organizations at Tulsa, August 16, 2010 through May 15, 2011.

Hewes, Randall S., Associate Professor of Zoology, annualized rate of \$70,148 for 9 months (\$7,794.17 per month), additional stipend of \$2,500 for serving as Assistant Chair of Zoology, August 16, 2010 through December 31, 2010.

Hope, Trina L., Associate Professor of Sociology, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Sociology, August 16, 2010 through December 31, 2010.

Jung, Youngsun, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$61,200 for 12 months (\$5,100.00 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Kong, Fanyou, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$81,563 for 12 months (\$6,796.88 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

LaDue, Daphne S., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$67,507 for 12 months (\$5,625.61 per month) to annualized rate of \$68,857 for 12 months (\$5,738.10 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Long, David L., Lecturer of Expository Writing Program, salary changed from annualized rate of \$78,798 for 12 months (\$6,566.51 per month) to annualized rate of \$78,798 for 9 months (\$8,755.35 per month), August 1, 2010. Changing from 12-month faculty to 9-month faculty.

Loon, Leehu, Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$57,051 for 9 months (\$6,339.05 per month) to annualized rate of \$60,051 for 9 months (\$6,672.38 per month), August 16, 2010; additional stipend of \$2,700 for serving as Graduate Liaison in the Division of Landscape Architecture, August 16, 2010 through May 15, 2011.

Compression increase.

Mair, David C., Associate Professor and Chair of the Department of English, annualized rate of \$112,669 for 12 months (\$9,389.12 per month), additional stipend of \$4,000 for serving as Acting Director of First Year Composition English, August 16, 2010 through December 31, 2010.

Munoz, Ricky T., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), additional stipend of \$4,182 for increased teaching duties in the Anne and Henry Zarrow School of Social Work at Tulsa, August 16, 2010 through December 31, 2010.

Pober, Elizabeth F., Assistant Professor of Interior Design, salary changed from annualized rate of \$49,050 for 9 months (\$5,450.00 per month) to annualized rate of \$52,050 for 9 months (\$5,783.33 per month), August 16, 2010. Compression increase.

Refai, Hazem H., Associate Professor of Computer Engineering at Tulsa, annualized rate of \$90,119 for 9 months (\$10,013.27 per month), additional stipend of \$12,000 for serving as Director of EMC Test Lab, August 1, 2010 through July 31, 2011.

Reichardt, Sarah J., Associate Professor of Music, annualized rate of \$51,181 for 9 months (\$5,686.78 per month), additional stipend of \$2,844 for serving as Undergraduate Studies Coordinator in the School of Music, January 1, 2011 through May 15, 2011.

Richter, Liesa L., Professor of Law and Thomas Hester Presidential Professor, delete title Associate Dean of the College of Law, Admissions, Scholarships, and Recruiting, salary remains at annualized rate of \$135,725 for 9 months (\$15,080.56 per month), September 1, 2010. Changing from 9-month academic administrator to 9-month faculty.

Ryan, Richard C., Professor and Graduate Liaison of the Division of Construction Science, and Construction Science Board of Visitors Professor, salary changed from annualized rate of \$83,722 for 9 months (\$9,308.01 per month) to annualized rate of \$87,722 for 9 months (\$9,746.90 per month), August 16, 2010. Compression increase.

Schmidtke, David W., Associate Professor of Chemical, Biological and Materials Engineering, given additional title Director of University of Oklahoma Bioengineering Center, salary changed from annualized rate of \$83,234 for 9 months (\$9,248.20 per month) to annualized rate of \$92,234 for 9 months (\$10,248.20 per month), August 16, 2010.

Sealy, Leroy J., Instructor of Anthropology, annualized rate of \$32,102 for 9 months (\$3,566.86 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Anthropology, August 16, 2010 through December 31, 2010.

Self, Charles C., Professor of Journalism and Mass Communication and Edward L. and Thelma Gaylord Chair in Journalism and Mass Communication, annualized rate of \$156,193 for 9 months (\$17,354.74 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2010 through December 31, 2010.

Slivkin, Yevgeniy A., Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), additional stipend of \$4,182 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 16, 2010 through December 31, 2010.

Smothermon, Connie S., Assistant Professor of Law; Assistant Director, Legal Writing and Research; and Director of Competitions; annualized rate of \$73,000 for 9 months (\$8,111.11 per month), additional stipend of \$30,000 for increased teaching duties in the College of Law, August 16, 2010 through May 15, 2011.

Sondergeld, Carl H., Professor of Petroleum and Geological Engineering, and Curtis W. Mewbourne Chair #2 in Petroleum Engineering, delete title Associate Dean of Mewbourne College of Earth and Energy, salary changed from annualized rate of \$189,469 for 12 months (\$15,789.12 per month) to annualized rate of \$135,035 for 9 months (\$15,003.89 per month), August 16, 2010. Changing from 12-month academic administrator to 9-month faculty.

Spicer, Paul G., Professor of Anthropology, annualized rate of \$120,000 for 9 months (\$13,333.33 per month), additional stipend of \$15,000 for administrative duties in the Department of Anthropology, August 16, 2010 through May 15, 2011.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science, annualized rate of \$84,048 for 9 months (\$9,338.67 per month), additional stipend of \$53,632 for serving as Chair of the Norman Campus Institutional Review Board, July 1, 2010 through June 30, 2012.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$83,533 for 12 months (\$6,961.08 per month) to annualized rate of \$85,204 for 12 months (\$7,100.30 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Turner, Jaymie C., Assistant Professor of Bibliography, and Serials and Electronic Resources Librarian, University Libraries, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 1.00 time, to annualized rate of \$33,600 for 12 months (\$2,800.00 per month), 0.80 time, August 1, 2010.

Wagner, Irvin L., Professor, Regent's Professor, and David Ross Boyd Professor of Music, annualized rate of \$86,466 for 9 months (\$9,607.33 per month), additional stipend of \$9,419 for serving as Assistant Director and Coordinator of Graduate Studies, School of Music, August 16, 2010 through May 15, 2011.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$48,329 for 9 months (\$5,369.85 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Classics and Letters, August 16, 2010 through December 31, 2010.

Wang, Yunheng, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$75,841 for 12 months (\$6,320.06 per month) to annualized rate of \$78,116 for 12 months (\$6,509.64 per month), July 1, 2010. Paid from grant funds; subject to availability of funds.

Warnken, Charles G., Associate Professor, Interim Director, and Graduate Liaison of the Division of Regional and City Planning, salary changed from annualized rate of \$90,063 for 12 months (\$7,505.25 per month) to annualized rate of \$93,563 for 12 months (\$7,796.92 per month), September 1, 2010. Administrative duties.

Weaver, Barry L., Associate Professor of Geology and Geophysics, given additional title Associate Dean of Mewbourne College of Earth and Energy, salary changed from annualized rate of \$71,805 for 9 months (\$7,978.29 per month) to annualized rate of \$105,339 for 12 months (\$8,778.25 per month), August 16, 2010. Changing from 9-month faculty to 12-month academic administrator.

Wert, Justin J., Assistant Professor of Political Science, salary changed from annualized rate of \$55,785 for 9 months (\$6,198.31 per month) to annualized rate of \$61,785 for 9 months (\$6,864.97 per month), August 16, 2010. Merit retention increase.

Yussouf, Nusrat, title changed from Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at 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.

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

Branscomb, Kathryn, Assistant Professor of Instructional Leadership and Policy Studies, August 1, 2010. Accepted position outside the University.

Brown, Valarie M., Preschool Teacher, Institute of Child Development, May 16, 2010.

Ellick, Carol J., Instructor of Native American Studies, August 16, 2010.

Hawamdeh, Suliman M.K., Professor of Library and Information Studies, August 1, 2010. Accepted position at the University of North Texas.

Huback, Ana Paula S., Lecturer of Modern Languages, Literatures, and Linguistics, May 16 2010. Accepted position at Columbia University.

Letcher, Mark E., Assistant Professor of Instructional Leadership and Academic Curriculum, August 1, 2010. Correction to June 2010 agenda.

Li, Jia, Associate Professor of Botany and Microbiology, August 15, 2010. Personal reasons.

Raburn, Randall K., Professor of Educational Leadership and Policy Studies, June 1, 2010.

Shadid, Alexandra T., Assistant Professor of Bibliography and Librarian of Western History Collections, University Libraries, July 10, 2010. Accepted position outside the University.

Sullivan, Regina M., Professor of Zoology and of Women's and Gender Studies, President's Associate Presidential Professor, and Co-Director of Neurobehavioral Institute, July 1, 2010. Accepted position at New York University.

Wheeler, Ralph A., Professor of Chemistry and Biochemistry and President's Associates Presidential Professor, July 1, 2010. Accepted position at Duquesne University.

White, Thomas R., Assistant Professor of Art and Art History, August 1, 2010. Accepted position outside the University. Correction to June 2010 agenda.

Wilson, Donald A., Assistant Chair and Professor of the Department of Zoology, and Co-Director of Neurobehavioral Institute, July 1, 2010. Accepted position at New York University.

RETIREMENT(S):

Edwards, Donn, Associate Professor of Dance, May 16, 2010. Named Professor Emeritus of Dance.

Gabert, Trent E., Associate Dean of the College of Liberal Studies and Professor of Health and Exercise Science, July 1, 2010. Named Professor Emeritus of Health and Exercise Science.

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

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

DEATH(S):

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

Etheridge, David E., David Ross Boyd Professor and Professor of Music, July 22, 2010.

Foley, Cindy M., Assistant Professor of Law, August 11, 2010.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Eslinger, Lori Rene, Cardiac Sonographer, OU Physicians Faculty Clinics, College of Medicine, paid leave of absence, family medical leave, April 28, 2010 through August 1, 2010; return from paid leave of absence, family medical leave, August 2, 2010.

NEW APPOINTMENT(S):

Baghdayan, Annie Toroddian, Behavioral Lead Analyst, Physical Therapy, College of Allied Health, annualized rate of \$62,000 for 12 months (\$5,166.70 per month), August 3, 2010. Professional Nonfaculty.

Clark, Matthew Crawford, Medical Informatics Project Manager, CMT Medical Informatics, College of Medicine-Tulsa, annualized rate of \$67,500 for 12 months (\$5,625.00 per month), June 28, 2010. Managerial Staff.

Hoang, Phong, Staff Pharmacist, OU Children's Pharmacy, College of Pharmacy, annualized rate of \$93,600 for 12 months (\$7,800.00 per month), August 20, 2010. Professional Nonfaculty.

Homco, Juell Briggett, Senior Research Biostatistician, Research Center Tulsa, College of Medicine Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 19, 2010. Professional Nonfaculty.

Selvidge, Amber Dawn, Clinical Research Coordinator II, OU Cancer Institute, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 13, 2010. Professional Nonfaculty.

Senger, Grace D., Registered Nurse Clinician, CMT Medical Informatics, College of Medicine-Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 2010. Professional Nonfaculty.

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

Slavick, Everett, HR Advisor, Human Resources, Administration & Finance, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 27, 2010. Professional Nonfaculty.

Stacy, David D., Executive Director of Operations-OUP, OU Physicians-Tulsa Administration, College of Medicine-Tulsa, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), September 1, 2010. Administrative Staff.

Taylor, Suzanne N., Lead Behavior Analyst, Physical Therapy, College of Allied Health, annualized rate of \$62,000 for 12 months (\$5,166.70 per month), August 9, 2010. Professional Nonfaculty.

Thomas, Brian K., Pharmacist Manager, Pharmacy Centers, College of Pharmacy, annualized rate of \$100,000 for 12 months (\$8,333.34 per month), August 9, 2010. Managerial Staff.

Woodson, Tamara A., Physician Assistant I, Obstetrics and Gynecology, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 30, 2010. Professional Nonfaculty.

TRANSFER(S):

Barry, Stacey P., title changed from Development Associate II, Development Office, transferring from the Norman campus, to Executive Director of Development-College of Medicine, University Development, Provost, salary changed from an annualized rate of \$83,586 for 12 months (\$6,965.50 per month) to an annualized rate of \$100,000 for 12 months (\$8,333.33 per month), August 16th. Administrative Staff. Benefits will be uninterrupted.

Cougher, John P., title changed from Development Associate II, Education Dean, transferring from the Norman campus, to Director of Development-College of Medicine, University Development, Provost, salary changed from an annualized rate of \$51,000 for 12 months (\$4,250.00 per month) to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 16, 2010. Administrative Staff. Benefits will be uninterrupted.

CHANGE(S):

Anderson, Tracie Sherie, Clinical Operations Director - OU Cancer Institute, College of Medicine, to OU Physicians Faculty Clinics, College of Medicine, July 1, 2010. Administrative Staff. Departmental transfer.

Bartnik IV, Joseph Marion, Assistant Director, Information Technology - Tulsa, Administrative Affairs-Tulsa, salary changed from an annualized rate of \$67,505 for 12 months (\$5,625.42 per month) to an annualized rate of \$69,005 for 12 months (\$5,750.50 per month), September 1, 2010. Managerial Staff. Additional duties.

Birdwell, Anna Corinne, Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$78,800 for 12 months (\$6,566.67 per month) to an annualized rate of \$75,554 for 12 months (\$6,296.17 per month), July 1, 2010. Professional Nonfaculty. Budget correction and FTE reduction from 1.0 to .94.

Clark, Regina Kaye, title changed from Registered Nurse Clinician, Pediatrics, College of Medicine, to Nurse Practitioner, Pediatrics, College of Medicine, July 1, 2010. Professional Nonfaculty. Promotion.

Clay, Peggy Lee, Associate General Counsel, Legal Counsel, Provost, salary changed from an annualized rate of \$140,556 for 12 months (\$11,713.00 per month) to an annualized rate of \$168,000 for 12 months (\$14,000.00 per month), October 1, 2010. Administrative Staff. Market adjustment.

Cockrum, Kathleen L., Nurse Navigator, College of Medicine, to OU Physicians Faculty Clinics, College of Medicine, July 1, 2010. Professional Nonfaculty. Departmental transfer.

Debus, Deanna Lynn, title changed from Business Manager, Office of the Dean, College of Public Health, to Assistant Dean for Administration, Office of the Dean, College of Public Health, salary changed from an annualized rate of \$67,570 for 12 months (\$5,630.83 per month) to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2010. Administrative Staff. Promotion.

Fraim, Pamela Sue, title changed from Risk Manager, OU Physicians, College of Medicine, to Quality Manager, OU Physicians, College of Medicine, July 1, 2010. Professional Nonfaculty. Title change.

Gaudet, John M., Outreach Liaison, department changed from CMT Office of the Dean, College of Medicine Tulsa, to Research Center Tulsa, College of Medicine Tulsa, July 1, 2010. Professional Nonfaculty. Departmental transfer.

Guy, Janice Kay, title changed from Senior Clinic Manager, CMT Internal Medicine Clinic, College of Medicine-Tulsa, to Clinics Administrator, CMT Internal Medicine Clinic, College of Medicine-Tulsa, salary changed from an annualized rate of \$69,192 for 12 months (\$5,766.00 per month) to an annualized rate of \$76,111 for 12 months (\$6,342.59 per month), September 1, 2010. Managerial Staff. Promotion.

Howard, Melinda Millsap, title changed from HR Advisor, Human Resources, Administration & Finance, to Senior HR Advisor, Human Resources, Administration & Finance, July 1, 2010. Professional Nonfaculty. Promotion.

Howard, Roger Lee, title changed from Business Advisor, Pediatrics, College of Medicine, to Senior Staff Accountant, Pediatrics, College of Medicine, salary changed from an annualized rate of \$58,435 for 12 months (\$4,869.58 per month) to an annualized rate of \$60,188 for 12 months (\$5,015.67 per month), July 1, 2010. Professional Nonfaculty. Reclassification.

McClure, Heather Ann Perry, title changed from Professional Liability Director, OU Physicians, College of Medicine, to Executive Director of Operations, OU Physicians, College of Medicine, salary changed from an annualized rate of \$124,463 for 12 months (\$10,371.92 per month) to an annualized rate of \$147,063 for 12 months (\$12,255.25 per month), July 1, 2010. Administrative Staff. Promotion.

Raines, June Camille Bush, Legal Counsel & University Privacy Official, Legal Counsel, Provost, salary changed from an annualized rate of \$110,050 for 12 months (\$9,170.84 per month) to an annualized rate of \$130,050 for 12 months (\$10,837.51 per month), October 1, 2010. Administrative Staff. Additional duties.

Riley, Marda Lynn, title changed from Nurse Specialist in Poison Information II, Oklahoma Poison Control Center, College of Pharmacy, to Nurse Specialist in Poison Information I, Oklahoma Poison Control Center, College of Pharmacy, August 1, 2010. Professional Nonfaculty. Reclassification due to loss of AAPCC certification.

Thompson, Prestina Jacquita, Staff Pharmacist, Pharmaceutical Care, College of Pharmacy, salary changed from an annualized rate of \$70,200 for 12 months (\$5,850.00 per month) to an annualized rate of \$93,600 for 12 months (\$7,800.00 per month), September 1, 2010. Professional Nonfaculty. FTE change from .75 to 1.0.

Wanzer, Donald, title changed from Multimedia Education Specialist, Pharmacy Business Office, College of Pharmacy, to Systems Administrator, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$56,745 for 12 months (\$4,728.75 per month) to an annualized rate of \$62,355 for 12 months (\$5,196.25 per month), August 1, 2010. Professional Nonfaculty. Promotion.

White, Robert Nolan, title changed from LAN Support Specialist III, Pharmacy Business Office, College of Pharmacy, to LAN Support Specialist IV, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$63,051 for 12 months (\$5,254.25 per month) to an annualized rate of \$69,000 for 12 months (\$5,750.00 per month), August 1, 2010. Professional Nonfaculty. Promotion.

RESIGNATION(S)/TERMINATION(S):

Barrett Jr., Ronald Dean, Sr HR Advisor, Human Resources, Administration & Finance, August 21, 2010. Resignation.

Cassady, Charles Patrick, Resident, Anesthesiology, College of Medicine, July 1, 2010. Completion of program.

Drew, Alicia Lynette, Director of Clinical Operations, Case Management, College of Nursing, June 5, 2010. Resignation.

Gautam, Archana, Resident, Department of Medicine-Residency, College of Medicine, July 1, 2010. Completion of program.

Hanser, Kyle George, Senior Director of Development, College of Medicine, May 21, 2010. Discharge.

Hendricks, Anya I., Managed Healthcare Contract Specialist, OU Physicians-Tulsa Administration, College of Medicine Tulsa, July 1, 2010. Resignation.

Hughes, Bonnie Kate, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, August 31, 2010. Resignation.

Lynch, Kelli A., Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, June 1, 2010. Resignation-other position.

Nichols, Kasie L., Associate Director of Research Administration, Research Administration, June 1, 2010. Resignation-other position.

Patel, Vikramkumar, Resident, Anesthesiology, College of Medicine, July 1, 2010. Completion of program.

Petty, Jo Leslie, Nurse Practitioner, Bedlam Community and Campus, College of Medicine Tulsa, July 28, 2010. Resignation-other position.

Rohde, Robyne G., Senior IT Analyst, Information Security Services, Provost, June 1, 2010. Resignation.

Srinivasan, Nandakumar, Resident, Department of Medicine-Residency, College of Medicine, July 1, 2010. Completion of program.

Tackett, Christine Ann, Assistant Dean for Administration, Office of the Dean, College of Public Health, July 1, 2010. Elimination of funding.

RETIREMENT(S):

Purcell, Mei J., IT Architect, Application Services, Provost, August 1, 2010.

Norman Campus:

LEAVE(S) OF ABSENCE:

Kwiatkowski, John T., Scientist/Researcher IV, Geology and Geophysics, Family Medical Leave of Absence with pay, May 19, 2010. Professional Staff.

NEW APPOINTMENT(S):

Barto, Holly J., Information Technology Analyst III, Information Technology, annualized rate of \$79,000 for 12 months (\$6,583.33 per month), July 26, 2010. Managerial Staff.

Livingood, Susannah, Administrator II, Institutional Research and Reporting, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 12, 2010. Administrative Staff.

Mackie, Keith E., Director, Housing and Food Athletic Concessions [Administrator II], Athletics Concessions, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 21, 2010. Administrative Staff.

Weaver, Lorraine K., Information Technology Analyst II, Information Technology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2010. Managerial Staff.

CHANGE(S):

Anderson, Blane K., Director, Finance and Operations [Financial Associate II], Price College of Business, Office of the Dean, salary changed from annualized rate of \$67,064 for 12 months (\$5,588.67 per month) to annualized rate of \$73,000 for 12 months (\$6,083.33 per month), September 1, 2010. Managerial Staff.

Annis, David L., Director, Housing and Food Services, salary changed from annualized rate of \$133,000 for 12 months (\$11,083.33 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), September 1, 2010. Administrative Officer.

Barker, Kevin W., Administrator II, Food Service Administration, salary changed from annualized rate of \$67,743 for 12 months (\$5,645.25 per month) to annualized rate of \$71,343 for 12 months (\$5,945.25 per month), October 1, 2010. Administrative Staff.

Barker, Rebecca, R., Director, Student Affairs Administration Office, salary changed from annualized rate of \$73,560 for 12 months (\$6,129.99 per month) to annualized rate of \$79,000 for 12 months (\$6,583.33 per month), July 1, 2010. Administrative Officer.

Benfield, Shirleta R., Associate Director [Administrator II], Food Service Administration, salary changed from annualized rate of \$73,950 for 12 months (\$6,162.50 per month) to annualized rate of \$76,350 for 12 months (\$6,362.50 per month), October 1, 2010. Administrative Staff.

Boni, William J., Program Administrator II, College of Continuing Education, Vice President's Office, given additional title Adjunct Instructor of Petroleum and Geological Engineering, salary changed from annualized rate of \$23,660 for 12 months (\$1,971.67 per month, 0.50 FTE to annualized rate of \$47,660 for 12 months (\$3,971.67 per month), 0.75 FTE, August 16, 2010. Managerial Staff.

Brittingham, Diane, Administrator III, Residence Life, salary changed from annualized rate of \$87,000 for 12 months (\$7,250.00 per month) to annualized rate of \$90,600 for 12 months (\$7,550.00 per month), October 1, 2010. Administrative Staff.

Brown, Dennis L., title changed from Managerial Associate II, Union Catering to Director, Catering [Administrator II], Food Service Administration, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2010. Administrative Staff.

Burton, Paul W., Administrator III, Housing and Food Services Accounting, salary changed from annualized rate of \$90,295 for 12 months (\$7,524.58 per month) to annualized rate of \$93,295 for 12 months (\$7,774.58 per month), October 1, 2010. Administrative Staff.

Cervi, Sarah S., Administrator II, Engineering Dean, salary changed from annualized rate of \$73,195 for 12 months (\$6,099.61 per month) to annualized rate of \$79,195 for 12 months (\$6,599.61 per month), July 1, 2010. Administrative Staff.

Clink, Carolyn M., Auditor III, Internal Auditing, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), July 1, 2010. Managerial Staff.

Daves, Brynn A., title changed from Assistant to the Vice President for Student Affairs and Dean of Students [Managerial Associate II] to Assistant to the Vice President for Student Affairs and Dean of Students and Director, Student Programs. [Managerial Associate II], Student Affairs Administration Office, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), July 1, 2010. Managerial Staff.

Duca-Snowden, Victoria, Program Administrator III, NASA Space Grant Consortium, salary changed from annualized rate of \$131,961 for 12 months (\$10,996.78 per month) to annualized rate of \$138,560 for 12 months (\$11,546.66 per month), October 1, 2010. Managerial Staff.

Gibson, Mechelle R., Administrator II, Provost Office Administration, salary changed from annualized rate of \$49,147 for 12 months (\$4,095.55 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 1, 2010. Administrative Staff. Correcting May, 2010 agenda.

Guthrie, Tanya D., Administrator II, Atmospheric and Geographic Sciences Dean, salary changed from annualized rate of \$67,731 for 12 months (\$5,144.26 per month) to annualized rate of \$69,763 for 12 months (\$5,813.58 per month), July 1, 2010. Administrative Staff.

Henry, Frank M., Administrator II, Food Service Administration, salary changed from annualized rate of \$78,060 for 12 months (\$6,505.00 per month) to annualized rate of \$81,660 for 12 months (\$6,805.00 per month), October 1, 2010. Administrative Staff.

Howk, Kathy L., Financial Associate II, Earth and Energy Dean, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month), July 1, 2010. Managerial Staff.

Hughes, Mary, Development Associate III, department changed from Development Office to Engineering Dean, salary changed from annualized rate of \$92,067 for 12 months (\$7,672.27 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), August 1, 2010. Managerial Staff.

Koos, Joan, Financial Associate II, Housing and Food Services Accounting, salary changed from annualized rate of \$60,672 for 12 months (\$5,056.01 per month) to annualized rate of \$63,672 for 12 months (\$5,306.01 per month), July 1, 2010. Managerial Staff.

Kullmann, Eugene V., Scientist/Researcher II, Geological Survey, salary changed from annualized rate of \$60,898 for 12 months (\$5,074.84 per month) to annualized rate of \$62,898 for 12 months (\$5,241.50 per month), July 1, 2010. Professional Staff.

Lazalier, Kristen A., Development Associate II, College of Journalism, salary changed from annualized rate of \$53,040 for 12 months (\$4,420.00 per month) to annualized rate of \$61,000 for 12 months (\$5,083.33 per month), July 1, 2010. Managerial Staff.

Messitte, Julia H., Staff Attorney, Office of Legal Counsel, salary changed from an annualized rate of \$69,360.00 for 12 months (\$5,780 per month) to an annualized rate of \$82,000.00 for 12 months (\$6,833.33), October 1, 2010. Administrative Staff. Performance/Retention

Monroe, Lisa A., Scientist/Researcher III, Education Instruction, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 2010. Professional Staff.

Moore, William E., Jr. Corrected title from Academic Counseling Professional I to Health Care Professional II, Athletics, Psychological Resources, salary remains at annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 FTE, June 1, 2010. Correction from June Regent's Agenda.

Nimmo, Susan L., Scientist/Researcher II, Chemistry/Biochemistry, salary changed from annualized rate of \$32,905.84 for 12 months (\$2,742.15 per month), 0.50 FTE to annualized rate of \$65,812 for 12 months (\$5,484.31 per month), 1.0 FTE, June 8, 2010. Professional Staff.

Norris, Deborah J., Scientist/Researcher IV, Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), August 1, 2010. Professional Staff.

Palk, Laura M., Staff Attorney, Office of Legal Counsel, salary changed from an annualized rate of \$99,960.00 for 12 months (\$8,330.00 per month) to an annualized rate of \$105,000.00 for 12 months (\$8,750.00), October 1, 2010. Administrative Staff. Performance/Retention

Reid, Frank, Administrator III, Engineering, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), October 1, 2010. Administrative Staff.

Patison, Linda D., Administrator II, Oklahoma Memorial Union, salary changed from annualized rate of \$61,587 for 12 months (\$5,132.27 per month) to annualized rate of \$65,283 for 12 months (\$5,440.25 per month), October 1, 2010. Administrative Staff.

Pullin, Daniel W., University Vice President for Strategic Planning and Economic Development; Chairman, Center for the Creation of Economic Wealth; adding title of Regulator, Office of the Regulator, salary changed from annualized rate of \$215,000 for 12 months (\$17,916.67 per month) to annualized rate of \$265,000 for 12 months (\$22,083.33 per month), August 4, 2010. Executive Officer.

Sade, Ralph L., 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), September 21, 2010. Administrative Staff.

Sasso, Susan E., Associate Vice President, Student Affairs Administration Office, salary changed from annualized rate of \$150,219 for 12 months (\$12,518.25 per month) to annualized rate of \$158,030 for 12 months (\$13,169.17 per month), September 1, 2010. Administrative Officer.

Severini, Horst, title changed from Research Scientist, Physics and Astronomy to Information Technology Analyst III, Information Technology, salary remains at annualized rate of \$69,000 for 12 months (\$5,750.00 per month), August 15, 2010. Managerial Staff.

Shafaie-Ardakan, Mohammad, Administrator II, Food Service Administration, salary changed from annualized rate of \$73,950 for 12 months (\$6,162.50 per month) to annualized rate of \$81,150 for 12 months (\$6,762.50 per month), October 1, 2010. Administrative Staff.

Wayne, William R., Director of Health Services and Assistant Vice President for Professional Services [Assistant Vice President], Counseling and Testing, salary changed from annualized rate of \$130,006 for 12 months (\$10,833.83 per month) to annualized rate of \$137,006 for 12 months (\$11,417.17 per month), September 1, 2010. Administrative Officer.

Weiss, Kay, Managerial Associate II, Mu Alpha Theta, salary changed from annualized rate of \$57,850 for 12 months (\$4,820.83 per month) to annualized rate of \$62,478 for 12 months (\$5,206.50 per month), July 1, 2010. Managerial Staff.

Wilson, Susan E., Director, Admissions, Scholarships and Recruiting [Admissions/Recruitment Specialist II], Law Student Admissions, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), September 1, 2010. Managerial Staff.

RESIGNATION(S)/TERMINATION(S):

Chinnasamy, Vijay, Information Technology Analyst II, Web Communications, July 26, 2010. Managerial Staff. Resignation.

Fischer, Jeremy H., Coach/Sports Professional I, Athletic Department, July 20, 2010. Managerial Staff. Resignation.

Hockett-Lewis, Pamela R., Program Administrator III, Community Training and Resource Institute, August 2, 2010. Managerial Staff. Resignation.

Khandogin, Igor, Scientist/Researcher II, Chemistry/Biochemistry, July 17, 2010. Professional Staff. Resignation.

Lockridge, Courtney E., Program Administrator II, Public Service-Mid Continent Center, September 1, 2010. Managerial Staff. Resignation.

Nixon, Kim E., Technical Project Management Specialist III, Power Plant, August 4, 2010. Managerial Staff. Resignation.

Potluri, Kanaka R K, Information Technology Analyst II, Information Technology-Merrick, August 18, 2010. Managerial Staff. Resignation.

Risser, Leslie M., Administrator II, Development Office, August 1, 2010. Administrative Staff. Resignation.

Thurston, Karen E., Managerial Associate I, Advanced Programs, August 1, 2010. Managerial Staff. Resignation-Other Position.

RETIREMENT(S):

Davis, William S., Administrator III, Power Plant, August 4, 2010. Administrative Staff.

Ervin, Susan, Program Administrator III, College of Continuing Education Intersession, July 1, 2010. Managerial Staff.

Simmons, Jan C., Program Administrator III, ConferencePros, August 1, 2010. Managerial Staff.

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

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

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held June 21-23, 2010 and of the special meeting held on July 27, 2010 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 3:02 p.m.

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

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

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>% of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>% of Current Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 14,519,664	\$ 14,519,664	\$ 13,910,698	95.8%	\$ 15,032,693	\$ 15,068,802	100.2%
Federal Stimulus Funds	1,128,952	1,128,952	1,128,952	100.0%	n/a	n/a	n/a
Tuition and fees	12,262,529	12,262,529	13,288,843	108.4%	11,946,453	11,619,035	97.3%
Grants, Contracts, & Reimbursements	223,000	223,000	263,818	118.3%	278,000	370,139	133.1%
Endowment Income	78,647	78,647	134,262	170.7%	222,106	94,854	0.0%
Other sources	356,858	356,858	536,656	150.4%	125,000	170,436	136.3%
	<u>28,569,650</u>	<u>28,569,650</u>	<u>29,263,229</u>	<u>102.4%</u>	<u>27,604,252</u>	<u>27,323,266</u>	<u>99.0%</u>
<i>Budgeted reserves</i>	<u>2,715,122</u>	<u>2,715,122</u>			<u>2,702,756</u>		
Total Budgeted Resources	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 29,263,229</u>		<u>\$ 30,307,008</u>	<u>\$ 27,323,266</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 13,844,434	\$ 13,844,434	\$ 11,458,001	82.8%	\$ 13,659,101	\$ 11,033,209	80.8%
Public Service	738,508	738,508	670,011	90.7%	786,763	698,534	88.8%
Academic support	2,756,372	2,756,372	2,475,133	89.8%	2,694,467	2,486,557	92.3%
Student services	3,381,058	3,381,058	3,021,036	89.4%	3,442,766	2,882,058	83.7%
Institutional support	3,277,210	3,277,210	3,085,900	94.2%	3,203,024	3,050,832	95.2%
Operation of plant	4,301,090	4,301,090	3,838,949	89.3%	4,215,137	3,846,802	91.3%
Scholarships	2,986,100	2,986,100	2,730,439	91.4%	2,305,750	2,191,322	95.0%
	<u>31,284,772</u>	<u>31,284,772</u>	<u>27,279,470</u>	<u>87.2%</u>	<u>30,307,008</u>	<u>26,189,314</u>	<u>86.4%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>-</u>	<u>\$ 1,983,759</u>		<u>\$ -</u>	<u>\$ 1,133,952</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 16,456	\$ 16,456	\$ -	0.0%	\$ 52,128	\$ 43,512	83.5%
Bartlesville campus	446,901	446,955	404,554	90.5%	430,984	406,896	94.4%
Pryor campus	152,258	152,758	145,136	95.0%	147,248	127,838	86.8%
School of Liberal Arts	4,874,661	4,978,572	3,937,506	79.1%	4,847,725	3,872,968	79.9%
School of Business & Technology	2,744,834	2,778,095	2,212,876	79.7%	2,812,990	2,193,146	78.0%
School of Math, Sci & HS	3,642,641	3,617,386	3,075,590	85.0%	3,554,873	2,856,148	80.3%
Other instructional expense	1,966,683	1,854,212	1,682,339	90.7%	1,813,153	1,532,701	84.5%
Public Service	738,508	738,508	670,011	90.7%	786,763	698,534	88.8%
Libraries	857,324	857,324	820,821	95.7%	858,425	819,057	95.4%
Other academic support	1,899,048	1,899,048	1,654,312	87.1%	1,836,042	1,667,500	90.8%
Student services	3,381,058	3,381,058	3,021,036	89.4%	3,442,766	2,882,058	83.7%
Executive management	1,179,244	1,179,244	1,136,181	96.3%	1,211,335	1,107,484	91.4%
Fiscal operations	599,471	602,971	566,722	94.0%	596,362	581,619	97.5%
General administration	617,095	605,595	511,333	84.4%	525,574	517,290	98.4%
Public relations/Development	881,400	889,400	871,664	98.0%	869,753	844,439	97.1%
Operation of plant	4,301,090	4,301,090	3,838,949	89.3%	4,215,137	3,846,802	91.3%
Scholarships	2,986,100	2,986,100	2,730,439	91.4%	2,305,750	2,191,322	95.0%
Total Expense by Area	<u>\$ 31,284,772</u>	<u>\$ 31,284,772</u>	<u>\$ 27,279,470</u>	<u>87.2%</u>	<u>\$ 30,307,008</u>	<u>\$ 26,189,314</u>	<u>86.4%</u>

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

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 2

	Original FY10 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 3,023,560	\$ 2,292,879	75.8%	\$ 3,090,740	\$ 2,355,694	76.2%
State and local grants and contracts	624,674	282,235	150,424	53.3%	525,109	534,722	101.8%
Private grants and contracts	3,143,929	1,270,267	1,276,199	100.5%	1,185,959	1,173,866	99.0%
Other Income	-	31,327	31,327	100.0%	32,934	32,934	100.0%
	<u>6,000,000</u>	<u>4,607,390</u>	<u>3,750,830</u>	<u>81.4%</u>	<u>4,834,742</u>	<u>4,097,216</u>	<u>84.7%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>1,514,534</u>			<u>643,835</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 6,121,924</u>	<u>\$ 3,750,830</u>		<u>\$ 5,478,577</u>	<u>\$ 4,097,216</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 734,333	\$ 76,293	\$ 65,508	85.9%	\$ 211,563	\$ 194,850	92.1%
Public Service	2,689,269	2,320,410	1,461,954	63.0%	1,636,759	662,514	40.5%
Academic Support	528,877	290,881	204,792	70.4%	387,347	254,966	65.8%
Student Services	1,880,809	2,438,070	1,946,175	79.8%	2,310,029	1,560,377	67.5%
Institutional Support	-	828,249	167,802	20.3%	786,182	370,580	47.1%
Scholarships (FWS)	166,712	168,021	150,445	89.5%	146,698	132,371	90.2%
Other	-	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>6,121,924</u>	<u>3,996,676</u>	<u>65.3%</u>	<u>5,478,577</u>	<u>3,175,658</u>	<u>58.0%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (245,846)</u>		<u>\$ -</u>	<u>\$ 921,558</u>	
<i>Expenditures by Organizational Area:</i>							
INBRE Equip Grant	\$ -	\$ 25,548	\$ 24,172	94.6%	\$ -	\$ -	0.0%
Wales Exchange Program	15,000	-	-	-	15,850	15,850	100.0%
Dean's Distinguished Lectureship	-	-	9	0.0%	10,865	10,897	100.3%
Campus Wireless	50,000	50,000	40,767	81.5%	-	-	0.0%
Bartlesville Lab Grant	-	745	560	75.2%	156,252	139,507	89.3%
Washington Internship	30,000	-	-	0.0%	28,596	28,596	100.0%
ADC Admin Funds	1,000	1,545	-	0.0%	1,000	955	95.5%
Founders Grant	7,500	7,527	7,527	100.0%	98,563	98,536	100.0%
Soybean	4,700	4,700	4,463	95.0%	-	-	0.0%
OSRHE Economic Development	9,982	9,982	9,982	100.0%	23,871	14,640	61.3%
Econ Development-OSRHE	1,000	1,000	500	50.0%	1,000	-	0.0%
Native American Storytelling	1,751	1,701	1,500	88.2%	1,749	1,548	88.5%
ODWC & GRDA Bat Grant	7,385	37,964	19,375	51.0%	31,306	21,631	69.1%
ADC Marketing	34,289	34,289	29,093	84.8%	23,308	9,019	38.7%
KRSC - TV	1,950,000	2,195,064	1,415,343	64.5%	1,499,333	615,194	41.0%
SAP B'ville	20,000	39,338	27,654	70.3%	50,000	30,662	61.3%
Carl Perkins	200,000	242,471	169,611	70.0%	237,784	124,813	52.5%
Athletic Capital	4,007	4,007	732	18.3%	7,930	3,923	49.5%
Student Service Center	184,901	234,901	234,901	100.0%	283,397	98,496	34.8%
SSC Special Approp	116,852	116,852	103,148	88.3%	-	-	0.0%
Biofuel Research-USDA	49,529	49,529	1	0.0%	51,500	1,971	3.8%
Economic Gardening Project	20,470	20,470	10,790	52.7%	28,000	7,530	26.9%
Pryor Construction	260,118	384,123	62,563	16.3%	590,134	330,016	55.9%
B'ville Classroom Renovation	41,195	41,195	40,122	97.4%	60,000	18,805	31.3%
B'ville General Construction	100,000	103,642	36,024	34.8%	100,000	-	0.0%
Baird Construction	-	265,000	-	0.0%	-	-	0.0%
Scoreboard Grant	12,750	-	-	0.0%	2,625	-	0.0%
Trio Donations	2,000	3,710	356	9.6%	2,786	900	32.3%
Educational Opportunity Center	848,842	848,842	647,673	76.3%	800,148	544,095	68.0%
Upward Bound - Federal	383,362	404,412	291,416	72.1%	419,931	321,363	76.5%
Student Support Services - Fed.	446,608	446,608	345,867	77.4%	402,451	281,013	69.8%
Educational Talent Search	378,738	378,738	322,082	85.0%	390,761	310,587	79.5%
Student Aid (FWS)	168,021	168,021	150,445	89.5%	146,698	132,371	90.2%
PY exp activity-PY closed grants	-	-	-	0.0%	12,740	12,740	100.0%
Pending Grant Funding Requests	650,000	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 6,121,924</u>	<u>\$ 3,996,676</u>	<u>65.3%</u>	<u>\$ 5,478,577</u>	<u>\$ 3,175,658</u>	<u>58.0%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues:</i>							
Student Activity Fees	\$ 587,956	\$ 604,388	\$ 706,711	116.9%	\$ 617,073	\$ 643,952	104.4%
Other Student Fees	223,957	223,957	268,423	119.9%	225,973	233,326	103.3%
Facility Fee	1,159,951	1,159,951	1,353,155	116.7%	1,112,307	1,183,398	106.4%
Housing	1,819,804	1,819,804	1,747,475	96.0%	1,805,153	1,870,405	103.6%
Miscellaneous Auxiliaries	3,470,970	3,474,366	3,340,651	96.2%	3,123,964	3,303,845	105.8%
Loans & Funds held for Others	10,575,046	10,576,268	4,259,265	40.3%	10,526,253	10,612,440	100.8%
Grants	7,162,316	7,141,266	9,069,099	127.0%	6,265,082	6,216,128	99.2%
Total Revenues	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 20,744,779</u>	<u>83.0%</u>	<u>\$ 23,675,805</u>	<u>\$ 24,063,494</u>	<u>101.6%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 664,364	\$ 733,382	\$ 684,572	93.3%	\$ 771,663	\$ 728,795	94.4%
Other Student Fees	123,448	140,896	112,956	80.2%	88,248	79,578	0.0%
Facility Fee	578,331	578,331	578,331	100.0%	738,091	730,806	99.0%
Housing	1,819,804	1,842,804	1,950,057	105.8%	1,827,653	1,627,676	89.1%
Miscellaneous Auxiliaries	3,996,654	5,077,747	4,353,523	85.7%	3,855,572	3,265,491	84.7%
Loans & Funds held for Others	10,655,083	9,485,574	4,227,364	44.6%	10,031,081	10,632,820	106.0%
Grants	7,162,316	7,141,266	9,073,045	127.1%	5,655,082	6,214,429	109.9%
Total Expenditures	<u>\$ 25,000,000</u>	<u>\$ 25,000,000</u>	<u>\$ 20,979,848</u>	<u>83.9%</u>	<u>\$ 22,967,390</u>	<u>\$ 23,279,595</u>	<u>101.4%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (235,069)</u>			<u>\$ 783,899</u>	
Prior Year Carryforward	4,050,800	4,050,800	4,050,800			3,268,598	
Grant Receivable / Returns			3,946			(1,699)	
Fund Balance	<u>\$ 4,050,800</u>	<u>\$ 4,050,800</u>	<u>\$ 3,819,677</u>			<u>\$ 4,050,798</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3a

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Student Activity Fee Revenues:							
Activity Fees	\$ 571,096	\$ 571,096	\$ 669,575	117.2%	\$ 544,627	\$ 583,683	107.2%
Student Health Center	8,620	8,620	8,145	94.5%	12,870	8,678	67.4%
Career Fair	550	986	1,180	119.7%	1,000	1,000	100.0%
PLC	1,000	1,000	1,000	100.0%	-	-	0.0%
Rodeo	6,690	9,626	13,751	142.9%	39,511	34,661	87.7%
General Athletics	-	8,360	8,360	0.0%	19,065	15,930	83.6%
Athletics Banquet	-	4,700	4,700	0.0%	-	-	0.0%
	<u>\$ 587,956</u>	<u>\$ 604,388</u>	<u>\$ 706,711</u>	<u>116.9%</u>	<u>\$ 617,073</u>	<u>\$ 643,952</u>	<u>104.4%</u>
Student Activity Fee Expenditures:							
Claremore Student Activities	\$ 164,421	\$ 184,421	\$ 179,418	97.3%	\$ 232,052	\$ 188,258	81.1%
Student Government	23,000	26,140	23,418	89.6%	-	-	0.0%
Student Health Center	69,050	69,050	61,198	88.6%	69,050	58,485	84.7%
Student Activities-Theater	3,500	3,500	2,832	80.9%	3,500	3,394	97.0%
Cheerleading	21,235	21,235	17,838	84.0%	20,826	20,786	99.8%
Career Fair	915	1,245	1,525	0.0%	1,248	983	78.8%
Pres Leadership Class	16,396	16,396	5,031	30.7%	16,211	13,969	86.2%
Bartlesville Student Activities	2,000	2,000	535	0.0%	2,000	960	48.0%
Pryor Student Activities	2,000	2,000	1,971	98.6%	2,000	1,998	99.9%
Fine Arts-Film Series	1,500	1,500	1,392	92.8%	-	-	0.0%
Student Newspaper	-	12,000	5,899	49.2%	-	-	0.0%
Rodeo	71,989	86,399	87,629	101.4%	127,737	130,175	101.9%
General Athletics	288,358	301,138	290,937	96.6%	297,039	309,787	104.3%
Athletics Banquet	-	6,358	4,949	77.8%	-	-	0.0%
	<u>\$ 664,364</u>	<u>\$ 733,382</u>	<u>\$ 684,572</u>	<u>93.3%</u>	<u>\$ 771,663</u>	<u>\$ 728,795</u>	<u>94.4%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (76,408)</u>	<u>\$ (128,994)</u>	<u>\$ 22,139</u>		<u>\$ (154,590)</u>	<u>\$ (84,843)</u>	
Prior Year Carryforward (Beg Balance)	220,470	220,470	220,470		257,856	257,856	
Fund Balance	<u>\$ 144,062</u>	<u>\$ 91,476</u>	<u>\$ 242,610</u>		<u>\$ 103,266</u>	<u>\$ 173,013</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3b

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:							
Parking fees	\$ 120,202	\$ 120,202	\$ 141,810	118.0%	\$ 115,265	\$ 123,475	107.1%
Cultural & Recreational	57,555	57,555	78,831	137.0%	60,008	65,984	110.0%
Health Science	46,200	46,200	47,782	103.4%	50,700	43,867	86.5%
	<u>\$ 223,957</u>	<u>\$ 223,957</u>	<u>\$ 268,423</u>	<u>119.9%</u>	<u>\$ 225,973</u>	<u>\$ 233,326</u>	<u>103.3%</u>
Other Student Fee Expenditures:							
Parking fees	\$ 25,000	\$ 25,000	\$ 6,800	27.2%	\$ 10,000	\$ 9,558	95.6%
Cultural & Recreational	52,248	57,196	50,842	88.9%	32,248	30,362	94.2%
Health Science	46,200	58,700	55,314	94.2%	46,000	39,658	86.2%
	<u>\$ 123,448</u>	<u>\$ 140,896</u>	<u>\$ 112,956</u>	<u>80.2%</u>	<u>\$ 88,248</u>	<u>\$ 79,578</u>	<u>90.2%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 100,509</u>	<u>\$ 83,061</u>	<u>\$ 155,467</u>	<u>187.2%</u>	<u>\$ 137,725</u>	<u>\$ 153,748</u>	
Prior Yr Carryforward (Beg Bal)	315,218	315,218	315,218		161,470	161,470	
Fund Balance	<u>\$ 415,727</u>	<u>\$ 398,279</u>	<u>\$ 470,685</u>		<u>\$ 299,195</u>	<u>\$ 315,218</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3c

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Facility Fee	\$ 1,159,951	\$ 1,159,951	\$ 1,353,155	116.7%	\$ 1,112,307	\$ 1,183,398	106.4%
	<u>\$ 1,159,951</u>	<u>\$ 1,159,951</u>	<u>\$ 1,353,155</u>	<u>116.7%</u>	<u>\$ 1,112,307</u>	<u>\$ 1,183,398</u>	<u>106.4%</u>
Expenditures:							
Facility Fee	\$ 578,331	\$ 578,331	\$ 578,331	100.0%	\$ 738,091	\$ 730,806	99.0%
	<u>\$ 578,331</u>	<u>\$ 578,331</u>	<u>\$ 578,331</u>	<u>100.0%</u>	<u>\$ 738,091</u>	<u>\$ 730,806</u>	<u>99.0%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 581,620</u>	<u>\$ 581,620</u>	<u>\$ 774,824</u>	<u>133.2%</u>	<u>\$ 374,216</u>	<u>\$ 452,592</u>	<u>120.9%</u>
Prior Year Carryforward (Beg Bal)	1,037,213	1,037,213	1,037,213		584,621	584,621	
Fund Balance	<u>\$ 1,618,833</u>	<u>\$ 1,618,833</u>	<u>\$ 1,812,037</u>		<u>\$ 958,837</u>	<u>\$ 1,037,213</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3d

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Housing Revenues:							
Apartment Trustee Revenue	\$ 1,196,854	\$ 1,196,854	\$ 1,257,087	105.0%	\$ 1,182,521	\$ 1,195,694	101.1%
Married Student Housing	73,440	73,440	79,994	108.9%	66,486	72,788	109.5%
Faculty Housing	30,000	30,000	7,663	25.5%	38,575	31,680	82.1%
Student Apartments	513,349	513,349	401,928	78.3%	513,571	569,052	110.8%
OMA House	6,161	6,161	803	13.0%	4,000	1,191	29.8%
	<u>\$ 1,819,804</u>	<u>\$ 1,819,804</u>	<u>\$ 1,747,475</u>	<u>96.0%</u>	<u>\$ 1,805,153</u>	<u>\$ 1,870,405</u>	<u>103.6%</u>
Housing Expenditures:							
Apartment Trustee Disbursements	\$ 1,196,854	\$ 1,196,854	\$ 1,377,368	115.1%	\$ 1,182,521	\$ 1,074,907	90.9%
Married Student Housing	73,440	74,459	77,633	104.3%	71,486	21,579	30.2%
Faculty Housing	30,000	51,981	70,281	135.2%	53,475	80,316	150.2%
Student Apartments	513,349	513,349	418,489	81.5%	516,171	443,403	85.9%
OMA House	6,161	6,161	6,286	102.0%	4,000	7,471	186.8%
	<u>\$ 1,819,804</u>	<u>\$ 1,842,804</u>	<u>\$ 1,950,057</u>	<u>105.8%</u>	<u>\$ 1,827,653</u>	<u>\$ 1,627,676</u>	<u>89.1%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ (23,000)</u>	<u>\$ (202,582)</u>	<u>0.0%</u>	<u>\$ (22,500)</u>	<u>\$ 242,729</u>	<u>-1078.8%</u>
Prior Year Carryforward (Beg Bal)	178,289	178,289	178,289		(64,440)	(64,440)	
Fund Balance	<u>\$ 178,289</u>	<u>\$ 155,289</u>	<u>\$ (24,293)</u>		<u>\$ (86,940)</u>	<u>\$ 178,289</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3c

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:									
Ticket Sales	23000	4,882	\$ 38,000	\$ 38,000	\$ 24,417	64.3%	\$ 37,500	\$ 37,852	100.9%
Bit by Bit Program	33001	(11,474)	237,935	235,310	204,749	87.0%	185,392	203,541	109.8%
Equestrian Center	34000	502	82,540	4,000	490	12.3%	4,000	860	21.5%
Food Service	40001 / 300	8,169	566,713	591,713	624,202	105.5%	406,220	401,803	98.9%
Concessions	40400	8,247	24,000	24,000	20,347	84.8%	22,000	22,350	101.6%
RSU Child Development	50001	1,120	157,000	157,000	127,545	81.2%	157,000	133,184	84.8%
OAE Conference	51000	-	-	5,580	5,580	100.0%	-	-	-
Art on the Hill	52000	-	-	7,898	7,898	100.0%	-	-	-
KRSC Radio	56001	50,938	8,490	49,775	51,411	103.3%	51,156	53,157	103.9%
New Bookstore Construction	80012	64,380	-	-	-	0.0%	-	-	0.0%
Library	70061	304	40	180	180	100.0%	280	280	100.0%
Innovation Center	60010	17,017	4,000	4,000	7,362	184.1%	951	5,471	575.3%
Ropes Course	60050	3,990	9,400	9,400	11,100	118.1%	12,893	12,893	100.0%
Continuing Education	60000 / 40	32,411	44,000	50,128	35,479	70.8%	27,858	47,189	169.4%
General Auxiliary	80000	572,487	158,500	158,500	153,988	97.2%	117,000	168,440	144.0%
OPEB Trust	80005	100,000	-	-	-	0.0%	100,000	100,000	100.0%
Bookstore	80011	288,701	280,000	280,000	298,829	106.7%	220,000	281,507	128.0%
University Development	80020	10,991	-	-	-	0.0%	-	-	0.0%
Vending	80021	98,730	42,000	42,000	18,908	45.0%	40,000	41,615	104.0%
Sale of Equipment	80025	35,964	-	4,341	5,202	119.8%	-	7,622	0.0%
Aux Capital Projects	80035	125,000	-	-	-	0.0%	-	-	0.0%
Motor Pool	80050	35,956	220,000	220,000	200,502	91.1%	175,000	216,276	123.6%
Centennial Fund	81000	(19,742)	49,385	49,385	-	0.0%	50,000	13,000	26.0%
Building Rentals	82000	7,163	1,000	1,000	-	0.0%	1,000	2,025	202.5%
Radio Tower	82100	25	2,000	2,000	2,091	104.6%	2,091	525	25.1%
Faculty Senate	82500	370	-	-	-	0.0%	-	-	0.0%
Telecommunications	83000	(15,824)	205,000	205,000	244,212	119.1%	205,000	209,371	102.1%
Administrative Services	84220	265,634	672,352	672,352	612,755	91.1%	649,820	620,091	95.4%
B'ville REDA Bldg	86000	530,924	668,615	662,590	687,794	103.8%	658,803	714,463	108.4%
Baird Interior	88500	-	-	214	214	100.0%	-	-	-
F/A Collections & Title IV	02002	10,330	-	-	(4,604)	0.0%	-	10,330	0.0%
Scholarships	02011	(12,482)	-	-	-	0.0%	-	-	0.0%
		<u>2,214,713</u>	<u>\$ 3,470,970</u>	<u>\$ 3,474,366</u>	<u>\$ 3,340,651</u>	<u>96.2%</u>	<u>\$ 3,123,964</u>	<u>\$ 3,303,845</u>	<u>105.8%</u>
Expenditures:									
Ticket Sales	23000		\$ 11,289	\$ 11,289	\$ 17,899	158.6%	\$ 18,763	\$ 17,309	92.3%
Bit by Bit Program	33001		237,935	235,310	195,223	83.0%	185,392	230,120	124.1%
Equestrian Center	34000		82,540	82,540	57,914	70.2%	81,534	34,164	41.9%
Food Service	40001 / 300		716,506	822,511	867,264	105.4%	689,160	624,148	90.6%
Concessions	40400		20,203	20,203	19,902	98.5%	21,477	17,867	83.2%
RSU Child Development	50001		247,293	247,293	199,211	80.6%	224,843	204,471	90.9%
OAE Conference	51000		-	5,455	2,311	42.4%	-	-	0.0%
Art on the Hill	52000		-	7,898	15,167	192.0%	-	-	0.0%
KRSC Radio	56001		59,428	100,713	47,373	47.0%	102,299	53,362	52.2%
New Bookstore Construction	80012		68,377	68,377	34,519	50.5%	318,277	249,900	78.5%
Library	70061		344	484	367	75.8%	395	91	23.0%
Innovation Center	60010		19,000	19,000	6,047	31.8%	20,979	8,481	40.4%
Ropes Course	60050		9,400	9,400	6,127	65.2%	14,543	10,552	72.6%
Continuing Education	60000 / 40		37,912	46,940	34,958	74.5%	35,302	30,952	87.7%
General Auxiliary	80000		357,165	357,165	52,388	14.7%	62,000	56,056	90.4%
Bookstore	80011		207,140	207,140	4,097	2.0%	221,000	1,263	0.6%
University Development	80020		26,000	26,000	15,841	60.9%	26,000	15,009	0.0%
Vending	80021		16,000	16,000	7,720	48.3%	14,000	8,522	60.9%
Sale of Equipment	80025		15,000	20,312	17,737	87.3%	1,443	1,687	116.9%
Aux Capital Projects	80035		125,000	125,000	114,870	91.9%	15,492	15,492	100.0%
Motor Pool	80050		131,000	240,365	129,519	53.9%	167,200	228,489	136.7%
Centennial Fund	81000		49,385	49,385	43,069	87.2%	69,041	32,742	47.4%
Building Rentals	82000		1,000	1,000	-	0.0%	1,000	-	0.0%
Radio Tower	82100		12,400	12,400	4,300	34.7%	9,891	500	5.1%
Faculty Senate	82500		370	370	255	68.9%	418	48	11.5%
Telecommunications	83000		205,000	205,000	249,511	121.7%	205,000	211,554	103.2%
Administrative Services	84220		672,352	759,252	619,919	81.6%	676,520	579,081	85.6%
B'ville REDA Bldg	86000		668,615	668,615	572,965	85.7%	673,603	612,396	90.9%
Baird Interior			-	712,330	1,030,640	0.0%	-	-	-
Scholarships	02011		-	-	(13,590)	0.0%	-	21,235	0.0%
			<u>\$ 3,996,654</u>	<u>\$ 5,077,747</u>	<u>\$ 4,353,523</u>	<u>85.7%</u>	<u>\$ 3,855,572</u>	<u>\$ 3,265,491</u>	<u>84.7%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (525,684)</u>	<u>\$ (1,603,381)</u>	<u>\$ (1,012,872)</u>	<u>63.2%</u>	<u>\$ (731,608)</u>	<u>\$ 38,354</u>	<u>-5.2%</u>
Prior Year Carryforward (Beg Bal)			2,214,713	2,214,713	2,214,713		2,221,318	2,221,318	
Fund Balance			<u>\$ 1,689,029</u>	<u>\$ 611,332</u>	<u>\$ 1,201,841</u>		<u>\$ 1,489,710</u>	<u>\$ 2,259,672</u>	

Rogers State University

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

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3f

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Baseball Auxiliary	\$ -	\$ -	\$ -	0.0%	\$ 1,240	\$ 1,240	100.0%
Softball Auxiliary	-	1,000	1,000	100.0%	970	970	100.0%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	850	0.0%	3,240	3,240	100.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	-	-	-	0.0%	3,500	3,500	100.0%
KRSC General	50,112	184,324	186,766	101.3%	138,878	141,001	101.5%
Student Loans FY09	600,000	600,000	590,828	98.5%	-	-	0.0%
Student Loans FY10	9,865,000	9,703,497	3,401,281	35.1%	10,205,000	10,198,504	99.9%
Agency Fund	50,000	50,000	41,093	82.2%	100,000	190,560	190.6%
Student Activity/Club Funds	9,934	37,447	37,447	100.0%	73,425	73,425	100.0%
	\$ 10,575,046	\$ 10,576,268	\$ 4,259,265	40.3%	\$ 10,526,253	\$ 10,612,440	100.8%
Expenditures:							
Baseball Auxiliary	\$ 3,381	\$ 3,381	\$ 2,595	76.8%	\$ 7,851	\$ 4,470	56.9%
Softball Auxiliary	-	1,000	990	99.0%	970	967	99.7%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	-	0.0%	4,118	3,663	89.0%
Men's Soccer Auxiliary	-	-	-	0.0%	15,848	15,849	100.0%
Golf Auxiliary	3,500	3,500	-	0.0%	2,500	-	0.0%
KRSC General	106,266	240,478	165,503	68.8%	182,066	128,035	70.3%
Student Loans PY- FY09	600,000	600,000	585,836	97.6%	255,000	265,999	0.0%
Student Loans FY10	9,865,000	8,521,879	3,404,507	40.0%	9,500,000	9,947,673	104.7%
Agency Fund	50,000	50,000	31,782	63.6%	-	195,878	0.0%
Student Activity/Club Funds	26,936	65,336	36,151	55.3%	62,728	70,286	112.0%
	\$ 10,655,083	\$ 9,485,574	\$ 4,227,364	44.6%	\$ 10,031,081	\$ 10,632,820	106.0%
Current Revenues Over/ (Under) Expenditures	\$ (80,037)	\$ 1,090,694	\$ 31,901	2.9%	\$ 495,172	\$ (20,380)	-4.1%
Prior Year Carryforward (Beg Bal)	84,897	84,897	84,897		107,773	107,773	
Fund Balance	\$ 4,860	\$ 1,175,591	\$ 116,798		\$ 602,945	\$ 87,393	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 3g

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Grant Revenue:							
PELL	\$ 5,000,000	\$ 5,000,000	\$ 6,976,907	139.5%	\$ 4,610,000	\$ 4,641,799	100.7%
ACG	95,000	95,000	99,823	105.1%	88,000	88,375	100.4%
SMG	77,000	77,000	106,000	137.7%	72,000	72,000	100.0%
OTAG	710,000	710,000	677,500	95.4%	635,000	667,500	105.1%
OHLAP	980,000	980,000	997,780	101.8%	500,000	441,514	88.3%
SEOG	107,608	107,608	102,712	95.5%	102,804	102,891	100.1%
Stud Support Svcs Aux	447	447	62,002	13870.7%	44,252	43,805	99.0%
Upward Bound Aux	192,261	171,211	46,375	27.1%	213,026	158,244	74.3%
	<u>\$ 7,162,316</u>	<u>\$ 7,141,266</u>	<u>\$ 9,069,099</u>	<u>127.0%</u>	<u>\$ 6,265,082</u>	<u>\$ 6,216,128</u>	<u>99.2%</u>
Grant Expenditures:							
PELL	\$ 5,000,000	\$ 5,000,000	\$ 6,976,323	139.5%	\$ 4,000,000	\$ 4,639,026	116.0%
ACG	95,000	95,000	98,798	104.0%	88,000	89,400	101.6%
SMG	77,000	77,000	106,000	137.7%	72,000	72,000	100.0%
SEOG	107,608	107,608	102,712	95.5%	102,804	102,891	100.1%
OTAG	710,000	710,000	677,535	95.4%	635,000	667,466	105.1%
OHLAP	980,000	980,000	1,003,300	102.4%	500,000	441,583	88.3%
Stud Support Svcs Aux	447	447	62,002	13870.7%	44,252	43,805	99.0%
Upward Bound Aux	192,261	171,211	46,375	27.1%	213,026	158,258	74.3%
	<u>\$ 7,162,316</u>	<u>\$ 7,141,266</u>	<u>\$ 9,073,045</u>	<u>127.1%</u>	<u>\$ 5,655,082</u>	<u>\$ 6,214,429</u>	<u>109.9%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (3,946)</u>	<u>0.0%</u>	<u>\$ 610,000</u>	<u>\$ 1,699</u>	<u>0.0%</u>
Grant Receivable / Returns	-	-	3,946		-	(1,699)	
Fund Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>		<u>\$ 610,000</u>	<u>\$ -</u>	

**Rogers State University
Schedule of Cash Balances**

For the Period Ended June 30, 2010 With Comparative Totals for the Period Ended June 30, 2009

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 6-30-10</u>	<u>Balance 6-30-09</u>
<i>Education & General, Part I</i>	\$ <u>6,602,158</u>	\$ <u>5,723,488</u>
<i>Education & General, Part II</i> note: amount represents unspent balance of grants & sponsored programs	\$ <u>1,568,706</u>	\$ <u>1,819,274</u>
<i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$401,876 has been allocated to specific capital projects	\$ <u>949,758</u>	\$ <u>714,287</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>429,903</u>	\$ <u>2,351,678</u>
<i>07 Facility Fee Revenue Bonds</i>	\$ <u>-</u>	\$ <u>1,053,254</u>
<i>Auxiliary Enterprises</i>	\$ <u>3,708,858</u>	\$ <u>3,965,645</u>

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

For the Period Ended June 30, 2010 with Comparative Totals for the Period Ended June 30, 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	21,383,377	23,091,142	96.6%	99.9%
ARRA Funds	1,756,359	1,756,359	1,756,359	0	100.0%	0.0%
Tuition & Fees	14,330,000	14,330,000	17,089,893	14,796,648	119.3%	108.8%
Grants, Contracts, & Reimbursements	746,957	746,957	581,058	977,871	77.8%	167.7%
Endowment Income	535,137	535,137	0	739,442	0.0%	106.2%
Other Sources	173,750	173,750	193,704	186,016	111.5%	103.6%
Total Revenues	39,676,619	39,676,619	41,004,391	39,791,119	103.3%	104.2%
Budgeted Reserve	989,813	989,813				
Budgeted Resources	40,666,432	40,666,432				
Expenditures by Function:						
Instruction	22,716,426	22,716,426	19,813,251	19,637,893	87.2%	86.8%
Research	104,186	104,186	95,882	48,572	92.0%	69.4%
Public Service	374,427	374,427	351,456	354,227	93.9%	97.3%
Academic Support	2,133,514	2,133,514	1,847,421	1,746,152	86.6%	90.9%
Student Services	4,204,545	4,204,545	4,204,222	3,891,900	100.0%	108.1%
Institutional Support	4,341,606	4,341,606	5,191,312	4,140,348	119.6%	99.0%
Operation & Maint of Plant	6,591,728	6,591,728	7,033,277	6,755,679	106.7%	108.1%
Scholarships & Fellowships	200,000	200,000	200,000	175,000	100.0%	0.0%
Total Expenditures	40,666,432	40,666,432	38,736,821	36,749,771	95.3%	93.8%
Current Revenues Over/(Under) Expenditures	0	0	2,267,570	3,041,348		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,391,207	2,443,351	2,229,324	2,104,910	91.2%	82.6%
School of Education & Behavioral Sciences	3,518,914	3,558,023	3,581,533	3,240,238	100.7%	90.3%
School of Liberal Arts	6,261,622	6,248,522	6,242,555	6,179,192	99.9%	97.9%
School of Science & Technology	4,882,434	5,311,797	5,032,393	4,513,475	94.7%	91.8%
Other Instructional Expense	5,367,431	4,859,915	2,483,999	3,343,438	51.1%	67.2%
Educational Outreach	677,143	677,143	587,573	593,437	86.8%	86.2%
Research	104,186	104,186	95,882	48,572	92.0%	69.4%
Broadcast & Media Svcs	374,427	374,427	351,456	354,227	93.9%	97.3%
Athletics	909,559	909,559	934,359	889,834	102.7%	101.9%
Libraries	1,734,723	1,734,723	1,493,806	1,398,244	86.1%	92.5%
Ancillary Support	75,226	75,226	67,407	68,751	89.6%	93.8%
Admissions/Records	1,414,248	1,414,248	1,290,137	1,303,592	91.2%	110.5%
Fiscal Operations	968,156	968,156	1,046,662	947,687	108.1%	101.6%
Student Affairs	1,821,978	1,821,978	1,921,808	1,640,833	105.5%	110.1%
Executive Management	1,962,777	1,962,777	2,537,869	1,859,816	129.3%	101.3%
Development	474,442	474,442	444,082	438,458	93.6%	81.6%
Scholarships & Fellowships	200,000	200,000	200,000	175,000	100.0%	0.0%
General University	7,527,959	7,527,959	8,195,976	7,650,067	108.9%	107.3%
Total Expenditures/Area	40,666,432	40,666,432	38,736,821	36,749,771	95.3%	93.8%

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

For the Period Ended June 30, 2010 with Comparative Totals for the Period Ended June 30, 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	13,461,924	11,939,120	7,943,338	88.7%	86.2%
State & Local Grants & Contracts	1,772,367	1,632,804	934,304	1,825,456	57.2%	68.3%
Private Grants & Contracts	1,193,113	2,243,963	2,222,336	4,486,321	99.0%	98.9%
Total Revenues	10,104,713	17,338,691	15,095,761	14,255,114	87.1%	86.8%
Expenditures by Function:						
Instruction	231,784	434,667	269,006	308,617	61.9%	71.5%
Research	106,269	280,756	98,830	259,785	35.2%	63.8%
Public Service	707,461	712,255	573,353	541,577	80.5%	78.6%
Academic Support	20,164	18,219	18,342	30,155	100.7%	203.1%
Student Support	998,309	1,000,198	808,340	786,666	80.8%	80.7%
Institutional Support	2,111,438	1,689,945	16,862	29,480	1.0%	1.7%
Scholarships	5,929,288	13,202,651	13,183,354	12,177,143	99.9%	100.1%
Total Expenditures by Function	10,104,713	17,338,691	14,968,087	14,133,423	86.3%	86.1%
Current Revenues Over/(Under)						
Expenditures	0	0	127,674	121,691		
Expenditures by Organizational Area:						
Student Support	497,088	497,088	419,941	379,065	84.5%	81.5%
AHEC Grant	248,423	260,918	226,509	212,783	86.8%	94.2%
U S Fish & Wildlife	5,002	5,002	0	793	0.0%	13.7%
Upward Bound	420,763	420,763	338,613	309,806	80.5%	72.2%
Talent Search	422,328	422,328	338,572	357,627	80.2%	82.2%
A R I Grant	34,385	29,244	23,355	16,300	79.9%	32.2%
Summer Science Academy	7,124	46,124	43,553	26,086	94.4%	82.1%
National Science Foundation	1,738	1,738	1,494	24,071	86.0%	93.3%
Perkins Vo-Tech	0	0	0	370	0.0%	61.9%
Western OK State College	83,369	92,396	244	366	0.3%	0.5%
FHLBank Econ. Dev.	20,175	20,175	0	710	0.0%	3.4%
SWOSU-EDA	5,000	5,000	3,419	5,203	68.4%	104.1%
OUHSC	37,237	109,437	64,427	219,187	58.9%	73.7%
Oklahoma Humanities	1,660	7,059	6,424	8,380	91.0%	83.5%
NSF - Kamali	19,307	19,307	0	0	0.0%	0.0%
ReachHigher Assessment	21,000	21,000	11,093	0	52.8%	0.0%
Small Business	7,663	8,363	5	121	0.1%	1.6%
Comanche Nation Tribal College	25,000	50,000	28,748	0	57.5%	0.0%
OK-LSAMP (Louis Stokes)	46,724	46,724	21,701	25,500	46.4%	56.1%
N A S A - OU	8,115	52,975	22,307	22,550	42.1%	72.5%
Minority Teacher Recr	0	5,923	4,526	3,622	76.4%	71.4%
No Child Left Behind Title II	0	10,000	922	0	9.2%	0.0%
Simulation Training Tech	0	48,000	0	0	0.0%	0.0%
Dev Interdis Proj-K.Oty	0	3,129	0	0	0.0%	0.0%
Summer Science - Nalley	0	31,200	17,167	0	55.0%	0.0%
ROA Oxidative - Tan	0	9,951	2,012	0	20.2%	0.0%
MIRP - Tilak	0	129,657	6,814	0	5.3%	0.0%
Other Grants	29,281	2,894	2,067	1,087	71.4%	3.4%
Federal Workstudy	179,983	179,983	190,792	171,769	106.0%	90.8%
General University	2,014,675	1,599,662	10,028	19,478	0.6%	1.2%
Student Aid	5,968,673	13,202,651	13,183,354	12,328,551	99.9%	100.0%
Total Expenditures by Org Area	10,104,713	17,338,691	14,968,087	14,133,423	86.3%	86.1%

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 June 30, 2010

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education & General Part I</i>	7,848,591		
Budgeted for FY 2011	<u>1,097,016</u>		6,751,575
 <i>Education & General Part II</i>			
Excess Indirect Cost			963,633
 <i>Auxiliary Enterprises</i>			
Student Activities	329,379		
Less Working Capital	<u>290,077</u>		39,302
Miscellaneous Auxiliary	2,150,166		
Less Working Capital	<u>1,478,390</u>		671,776
Facility Fee	966,298		
Less Working Capital & Other Commitments	<u>39,930</u>		926,368
 <i>Plant Funds Balances</i>			
Section 13/New College			1,892,285
Section 13 Offset			232,715
Total Discretionary Reserves and Plant Funds Balances			<u><u>11,477,654</u></u>

UNIVERSITY OF OKLAHOMA 2011 RATES

Tier 1	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
\$30,000 or below												
BC PPO	\$0	\$433.69	\$ 433.69	\$225.02	\$599	\$824.02	\$322.86	\$718	\$1,040.86	\$429.39	\$850	\$1,279.39
BC HMO	\$ (7.39)	\$433.69	\$ 426.33	\$211.05	\$599	\$810.05	\$305.22	\$718	\$1,023.22	\$407.70	\$850	\$1,257.70
BC CDHP	\$ (16.68)	\$433.69	\$ 417.16	\$193.60	\$599	\$792.60	\$283.19	\$718	\$1,001.19	\$380.62	\$850	\$1,230.62
CC HMO	\$11.29	\$433.69	\$ 444.98	\$246.47	\$599	\$845.47	\$350.96	\$718	\$1,067.96	\$462.69	\$850	\$1,312.69
Tier 2	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
\$30,000.01 to \$41,999.99												
BC PPO	\$20.69	\$413	\$433.69	\$241.02	\$583	\$824.02	\$362.86	\$678	\$1,040.86	\$498.39	\$781	\$1,279.39
BC HMO	\$13.33	\$413	\$426.33	\$227.05	\$583	\$810.05	\$345.22	\$678	\$1,023.22	\$476.70	\$781	\$1,257.70
BC CDHP	\$4.16	\$413	\$417.16	\$209.60	\$583	\$792.60	\$323.19	\$678	\$1,001.19	\$449.62	\$781	\$1,230.62
CC HMO	\$ 31.98	\$413	\$444.98	\$262.47	\$583	\$845.47	\$389.96	\$678	\$1,067.96	\$531.69	\$781	\$1,312.69

Tier 3	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
\$42,000 to \$59,999.99												
BC PPO	\$31.69	\$402	\$433.69	\$278.02	\$546	\$824.02	\$414.86	\$626	\$1,040.86	\$565.39	\$714	\$1,279.39
BC HMO	\$24.33	\$402	\$426.33	\$264.05	\$546	\$810.05	\$397.22	\$626	\$1,023.22	\$543.70	\$714	\$1,257.70
BC CDHP	\$15.16	\$402	\$417.16	\$246.60	\$546	\$792.60	\$375.19	\$626	\$1,001.19	\$516.62	\$714	\$1,230.62
CC HMO	\$42.98	\$402	\$444.98	\$299.47	\$546	\$845.47	\$441.96	\$626	\$1,067.96	\$598.69	\$714	\$1,312.69
Tier 4	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
\$60,000 to \$99,999.99												
BC PPO	\$43.69	\$390	\$433.69	\$291.02	\$533	\$824.02	\$467.86	\$573	\$1,040.86	\$ 634.39	\$645	\$1,279.39
BC HMO	\$36.33	\$390	\$426.33	\$277.05	\$533	\$810.05	\$450.22	\$573	\$1,023.22	\$ 612.70	\$645	\$1,257.70
BC CDHP	\$27.16	\$390	\$417.16	\$259.60	\$533	\$792.60	\$428.19	\$573	\$1,001.19	\$ 585.62	\$645	\$1,230.62
CC HMO	\$54.98	\$390	\$444.98	\$312.47	\$533	\$845.47	\$494.96	\$573	\$1,067.96	\$667.69	\$645	\$1,312.69

Tier 5 \$100,000 to \$184,999.99	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$65.69	\$368	\$433.69	\$302.02	\$522	\$824.02	\$ 523.86	\$517	\$1,040.86	\$703.39	\$576	\$1,279.39
BC HMO	\$58.33	\$368	\$426.33	\$288.05	\$522	\$810.05	\$ 506.22	\$517	\$1,023.22	\$681.70	\$576	\$1,257.70
BC CDHP	\$49.16	\$368	\$417.16	\$270.60	\$522	\$792.60	\$ 484.19	\$517	\$1,001.19	\$654.62	\$576	\$1,230.62
CC HMO	\$76.90	\$368	\$444.98	\$323.47	\$522	\$845.47	\$ 550.96	\$517	\$1,067.96	\$736.69	\$576	\$1,312.69
Tier 6 \$185,000 and above	Employee Only			Employee and Children			Employee and Spouse			Employee and Family		
	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate	Employee Cost	OU Cost	Rate
BC PPO	\$88.69	\$345	\$433.69	\$312.02	\$512	\$824.02	\$579.86	\$461	\$1,040.86	\$759.39	\$520	\$1,279.39
BC HMO	\$81.33	\$345	\$426.33	\$298.05	\$512	\$810.05	\$562.22	\$461	\$1,023.22	\$737.70	\$520	\$1,257.70
BC CDHP	\$72.16	\$345	\$417.16	\$280.60	\$512	\$792.60	\$540.19	\$461	\$1,001.19	\$710.62	\$520	\$1,230.62
CC HMO	\$99.98	\$345	\$444.98	\$333.47	\$512	\$845.47	\$606.96	\$461	\$1,067.96	\$792.69	\$520	\$1,312.69

PPO&HCA - 4.3%

BCHMO - 11.1%

CCHMO - 9%

2011 Retiree Rates												
Pre-65	Retiree Only			Retiree and Children			Retiree and Spouse			Retiree and Family		
	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total
Blue Cross PPO	\$654.52	\$0	\$654.52	\$654.52	\$388.77	\$1,043.29	\$654.52	\$771.84	\$1,426.36	\$654.52	\$1,217.80	\$1,872.32
Blue Cross HMO	\$655.56	\$0	\$655.56	\$655.56	\$358.91	\$1,014.47	\$655.56	\$763.98	\$1,419.54	\$655.56	\$1,195.81	\$1,851.37
Blue Cross CDHP	\$ 620.21	\$0	\$620.21	\$620.21	\$368.03	\$988.64	\$620.21	\$731.41	\$1,351.62	\$620.21	\$1,153.99	\$1,774.20
Medicare Retiree												
	Retiree Only			Retiree and Children			Retiree and Spouse			Retiree and Family		
	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total
Medical	\$190.38	\$0	\$190.38	\$190.38	\$236.47	\$426.85	\$190.38	\$190.38	\$380.76	\$190.38	\$426.85	\$617.23
Part D	\$120.95	\$0	\$120.95	\$120.95	\$0	\$120.95	\$120.95	\$120.95	\$241.90	\$120.95	\$120.95	\$241.90
Total	\$311.33	\$0	\$311.33	\$311.33	\$236.47	\$547.80	\$311.33	\$311.33	\$622.66	\$311.33	\$547.80	\$859.13
Medicare Retiree with Non-Medicare Dependents												
	Medicare + Non-Medicare PPO Spouse			Medicare + Non-Medicare HMO Spouse			Medicare + Non-Medicare PPO Family			Medicare + Non-Medicare HMO Family		
	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total	OU Share	Retiree Share	Total
Medical	\$190.38	\$771.85	\$962.23	\$190.38	\$764.14	\$954.52	\$190.38	\$986.52	\$1,176.90	\$190.38	\$954.51	\$1,144.89
Part D	\$120.95	\$0	\$120.95	\$120.95	\$0	\$120.95	\$120.95	\$0	\$120.95	\$120.95	\$0	\$120.95
Total	\$311.33	\$771.85	\$1,083.18	\$311.33	\$764.14	\$1,075.47	\$311.33	\$986.52	\$1,297.85	\$311.33	\$954.51	\$1,265.84

2011 Dental Rates

	Employee Only	Employee/Spouse	Employee/Child(ren)	Employee/Family
Basic	\$18.50	\$60.86	\$72.96	\$122.06
Alternate	\$52.90	\$103.40	\$123.18	\$165.94

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
<u>For the Norman Campus:</u>			
Crafton, Tull, Sparks & Associates Oklahoma City	June 18, 2008	Design, Construction Documents and Construction Administration (Jacobs Track and Field, Throwing Area Renovations)	\$ 18,500
Cynergy AEC Tulsa	May 21, 2010	Mechanical and Electrical Engineering Design and Specifications (Hazardous Materials Management Center, Back-up Generator)	7,174
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City	September 30, 2009	Structural Engineering Survey and Report (Dale Hall Tower Exterior Masonry Repairs)	21,857
	March 2, 2010	Investigation, Recommendations, Cost Estimate (Bizzell Memorial Library, Canyon Garden Water Infiltration)	16,720
Kirkpatrick Forest Curtis PC Oklahoma City	May 6, 2010	Structural Engineering (Everest Practice Facility, Security Camera Mount)	1,082
	May 20, 2010	Structural Engineering (Oklahoma Memorial Union, Roof Stair)	1,200
LWPB, PC Oklahoma City	October 27, 2009	As-built Plans, Condition Survey, Recommendations for Repair and Updating (Aircraft Hangar, 2232 Goddard)	25,092
	January 15, 2010	Design Concepts and Cost Estimates (Jimmie Austin Golf Course, Bruce Drake Clubhouse)	14,725
Paulsgrove Engineering Newcastle	September 17, 2009	Electrical Engineering (Mosier Indoor Practice Facility, Lighting System)	5,600
Poe & Associates Oklahoma City	March 23, 2010	Civil Engineering Design, Construction Documents, Construction Phase Services (Asp Avenue Pavement)	40,600

The McKinney Partnership Architects, P.C. Norman	September 3, 2009	Construction Documents (Physical Plant Shops Facilities)	40,000
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For the Health Sciences Center, Oklahoma City:

Smith Roberts Baldischwiler, LLC Oklahoma City	April 26, 2010	Topographic and Design Survey (Enterprise Tier 2 Data Center)	1,500
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Zahl-Ford, Inc. Oklahoma City	June 25, 2008	Structural Engineering and Remediation Plan (Williams Pavilion Parking Structure Guard Rails, Ph II)	46,050
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For the Schusterman Center, Tulsa:

Cyntergy AEC Tulsa	August 17, 2009	Mechanical and Electrical Engineering Design and Bidding Documents (Schusterman Center 1, Comparative Medicine Support)	9,074
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	December 15, 2009	Mechanical and Electrical Engineering and Architectural Study (Schusterman Center 4W, Data Center)	24,450
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CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FOURTH 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
Crafton, Tull, Sparks & Associates	18,500
Cyntergy AEC	7,174
Frankfurt-Short-Bruza Associates, P.C.	41,186
Garver, LLC	16,314
Kirkpatrick Forest Curtis PC	35,150
LWPB, PC	39,817
Miles Associates, Inc.	10,000
Paulsgrove Engineering	5,600
Poe & Associates	40,600
Smith Roberts Baldischwiler, LLC	7,200
The McKinney Partnership Architects	<u>41,113</u>
Total, Norman Campus	287,295

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Hornbeek Blatt Architects, P.C.	33,585
Smith Roberts Baldischwiler, LLC	1,500
Zahl-Ford, Inc.	<u>46,050</u>
Total, Health Sciences Center, Oklahoma City	81,135

For the Schusterman Center, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Cyntergy AEC	<u>39,944</u>
Total, Schusterman Center, Tulsa	39,944

Total, All Campuses	<hr style="width: 100%; border: 0.5px solid black;"/> \$408,374
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QUARTERLY REPORT OF PURCHASES – ALL
April 1, 2010 through June 30, 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	Service	OU Press	CF Graphics	56,883	Typesetting.
2	Equipment	OU Planning and Research Facilities	Eckel Industry of Canada, Ltd.	178,000	Audiology chambers.
3	Service	Department of Chemistry and Biochemistry	Praxair Inc.	99,200	Nuclear magnetic resonance equipment.
4	Service	Department of Chemistry and Biochemistry	Ace Transfer and Storage Company	192,805	Relocation services.
5	Furniture	Mewbourne College of Earth and Energy	Business Interiors by Staples	83,504	Furniture.
6	Vehicle	Fleet Services	Hudiburg Auto Group Chevrolet	66,120	Passenger vans.
7	Furniture	Department of Chemistry	Business Interiors by Staples	179,870	Furniture.
8	Furniture	Provost	Krueger International, Inc.	91,341	Auditorium seating for George Lynn Cross Hall.
9	Service	OU Graduation Office	Onstage Systems	59,400	Staging for 2010 Commencement.
10	Supply	Department of Chemistry and Biochemistry	Gas and Supply	88,935	Cryogenic storage tank.
11	Equipment	Office of Vice President of Research	Electrical Geodesics, Inc.	158,674	Electroencephalography system.
12	Equipment	Department of Athletics – Sooner Vision	XOS Technologies, Inc.	169,298	Digital video editing system.

13	Vehicle	Department of Housing and Food Services	Roberts Truck Center, Inc.	52,079	Truck.
14	Vehicle	Department of Housing and Food Services	Roberts Truck Center, Inc.	51,514	Truck.
15	Furniture	University Libraries	Interiors for Business	150,622	Flat file system.
16	Furniture	College of Education	Scott Rice	126,645	Furniture.
17	Furniture	University Libraries	Scott Rice	126,832	Furniture.
18	Furniture	University Libraries	Spaces, Inc.	54,781	Furniture.
19	Furniture	University Libraries	Copelin's Office Center, Inc.	84,640	Furniture.
20	Software	Office of the Provost	D2L, Ltd.	56,696	Manage student learning environment.
	Health Sciences Center Campus				
21	Equipment	Site Support	Stuart C. Irby Company	119,360	Switchgear.
22	Service	Information Technology	Presidio Networked Solutions, Inc.	51,165	Equipment maintenance.
23	Service	Department of Radiological Sciences	Templeton Readings, LLC.	60,000	Radiological physician services.
24	Software	Information Technology	Dell Marketing, LP	67,198	Support.
25	Equipment	Department of Pediatrics-Genetics	Biochrom US	93,460	Amino acid analyzer.
26	Software	Information Technology	Ciphent, Inc.	60,617	Virus scan system.
27	Equipment	Department of Pediatrics-Genetics	Agilent Technologies	75,726	Mass spectrometer.
28	Software	Information Technology	SKC Communications Products, Inc.	59,807	Upgrade to call management system.

29	Equipment	Housing and Food Services	US Foodservice, Inc.	104,693	Kitchen equipment.
30	Equipment	Comparative Medicine	LGL Animal Care Products, Inc.	93,815	Lab equipment.
31	Equipment	College of Nursing	SKC Communications Products, Inc.	81,538	Audio visual.
32	Equipment	Department of Ophthalmology	Allentown, Incorporated	217,440	Lab equipment.
Tulsa Campus					
33	Equipment	Simulation Center of OU Tulsa	SKC Commercial Products, Inc.	52,964	Audio visual equipment.
34	Equipment	Information Technology	Dell Marketing, LP	58,245	Notebooks.
35	Equipment	Schusterman Library	Southwest Solutions Group	249,989	File system.
36	Equipment	Women's Healthcare Specialists	GE Medical System Ultrasound and Primary Care Diagnostics	111,638	Ultrasound equipment.
37	Equipment	Information Technology	Xeta Technology	120,088	Phone system upgrade including software.
38	Service	Schusterman Clinic	Medunison, LLC	210,000	Online referrals.

II.

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

Norman Campus

39	Service	Oklahoma College of Continuing Education – Marketing and Communications	Renda Broadcasting	58,840	Advertising.
40	Supply	College of Engineering	Takeform Architectural Graphics	50,899	Modular signage.
41	Equipment	Recreational Services Huston	PR Fitness Equipment, Inc.	99,860	Treadmills.

Huffman Center

42	Service	Administration and Finance	Standard and Poors	50,750	Closing costs for general revenue bonds.
43	Service	College of Continuing Educations – Marketing and Communications	Sooner Sports Properties	96,000	Sponsorship for athletic venues.
44	Supply	University Libraries	LexisNexis Academic and Library Solution	71,379	Digital collection.
45	Service	University Libraries	Chemical Abstracts Service	129,120	Subscription.
46	Supply	School of Music	Edmond Music	132,750	Pianos.
47	Service	Facilities Management	Oklahoma Natural Gas Company	187,205	Relocation of gas lines.
48	Equipment	Petroleum and Geological Engineering	Evex, Inc.	96,000	Mechanical testing module.
49	Service	Sam Noble Oklahoma Museum of Natural History	Chase Studios, Inc.	184,385	Black Mesa exhibit.
50	Equipment	Department of Geology and Geophysics	Agilent Technologies	67,224	Mass spectrometer.
51	Service	Facilities Management	Uretek ICR	62,370	Storm drain repair.
52	Service	President’s Office	Clear Channel Airports	85,000	Advertising.
53	Supply	Department of Chemistry	Takeform Architectural Graphics	90,941	Signage.
54	Equipment	Chemical, Biological and Materials Engineering	Micromeritics Instrument Corporation	84,725	Chemisorption.

55	Equipment	Facilities Management	SPX Cooling Technologies, Inc.	54,720	Gear reducer.
56	Equipment	Civil Engineering and Environmental Sciences	Water Monitoring Solutions, Inc.	133,183	Probes.
57	Equipment	Department of Physics and Astronomy	Marine Reef International, Inc.	67,500	Microscope.
58	Service	College of Law	Advanced Masonry, Inc.	62,400	Fountain.
59	Service	Department of Chemistry and Biochemistry	Set Environment, Inc.	102,000	Laboratory chemicals relocation.
	Health Sciences Center				
60	Supply	OU Children's Physicians	Republic Parking System	64,000	Validation books.
61	Service	College of Pharmacy	GE Healthcare	59,400	Equipment maintenance.
62	Equipment	Department of Ophthalmology	Carestream Health, Inc.	72,900	Imaging system.
63	Equipment	Comparative Medicine	SE Lab Group, Inc.	57,245	Watering system.
64	Software	Information Technology	NetForensics, Inc.	61,594	Upgrade and support.
65	Equipment	Department of Medicine – Endocrinology	Data Sciences International, Inc.	83,990	Transmitters.
	Tulsa Campus				
66	Service	Emergency Medicine	Creative Specialists, Inc.	55,000	Web design.

QUARTERLY FINANCIAL ANALYSIS
For the year ended June 30, 2010

EXECUTIVE SUMMARY

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

ALL FUNDS, COMBINED

- Total available revenues of \$1.62 billion exceeded expenditures of \$1.55 billion resulting in a net increase of \$70.2 million.

NORMAN CAMPUS

- Total available revenues of \$861.6 million exceeded expenditures of \$829.9 million, resulting in a net increase of \$31.7 million.
- Education and General revenues of \$459.5 million exceeded expenditures of \$432.6 million, resulting in a net increase of \$26.9 million.
- Auxiliary enterprise revenues of \$176.1 million exceeded expenditures of \$174.9 million, resulting in a net increase of \$1.2 million.
- Service unit revenues of \$97.1 million exceeded expenditures of \$94.1 million, resulting in a net increase of \$3.0 million.
- Regents' Fund revenue of \$33.0 million exceeded expenditures of \$28.3 million, resulting in a net increase of \$4.7 million.
- All Other revenues of \$49.1 million trailed expenditures of \$50.3 million, resulting in a net decrease of \$1.2 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$762.5 million exceeded expenditures of \$724.0 million, resulting in a net increase of \$38.5 million.
- Education and General revenues of \$189.1 million exceeded expenditures of \$169.8 million, resulting in a net increase of \$19.3 million.
- Auxiliary enterprise revenues of \$10.7 million exceeded expenditures of \$9.9 million, resulting in a net increase of \$800,000.
- Service unit revenues of \$37.0 million exceeded expenditures of \$35.1 million, resulting in a net increase of \$1.9 million.
- Professional Practice Plan (PPP) revenues of \$346.0 million exceeded expenditures of \$340.2 million, resulting in a net increase of \$5.8 million.
- All Other revenues of \$41.6 million exceeded expenditures of \$32.0 million, resulting in a net increase of \$9.6 million.

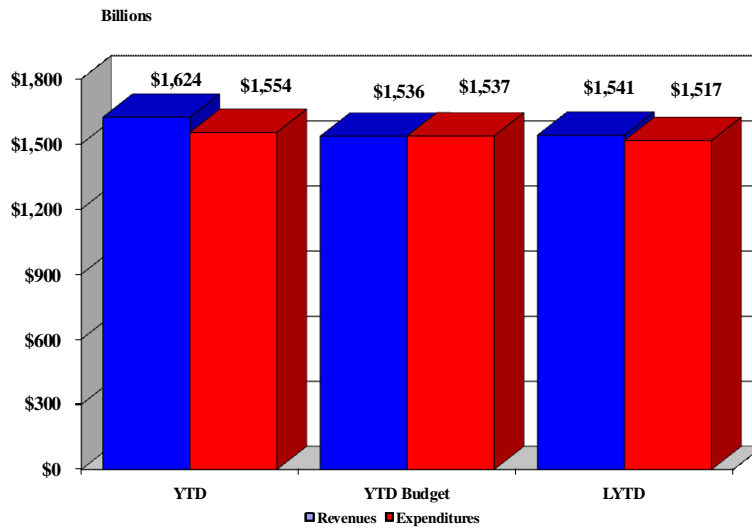
QUARTERLY FINANCIAL ANALYSIS for the year ended June 30, 2010

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 \$1.62 billion (105.7% of budget) exceeded expenditures of \$1.55 billion (101.1% of budget) resulting in a net increase of \$70.2 million. [See page 1 of the QFA.]

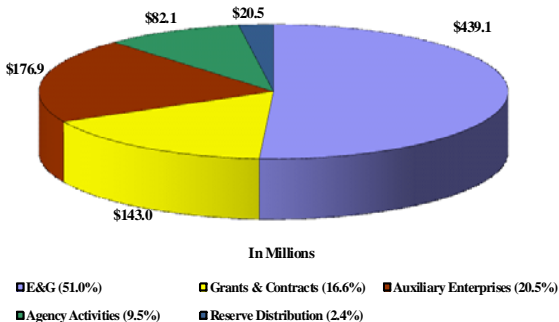


ALL FUNDS, BY CAMPUS

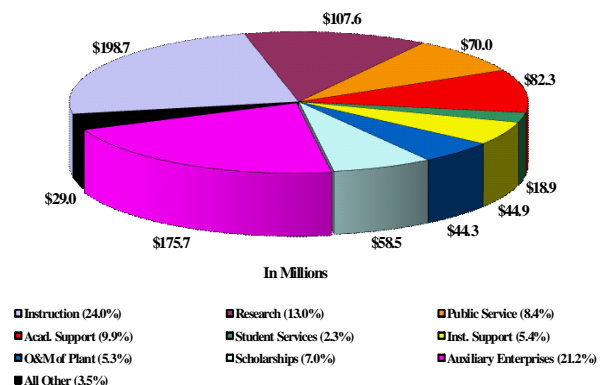
Norman Campus

Revenues and prior year carry forward of \$861.6 million (106.0% of budget) exceeded expenditures of \$829.9 million (102.0% of budget) resulting in a net increase of \$31.7 million. [See page 2 of the QFA.]

Revenues



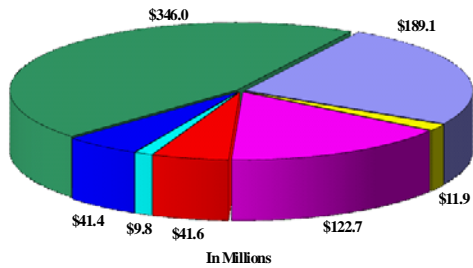
Expenditures



Health Sciences Center

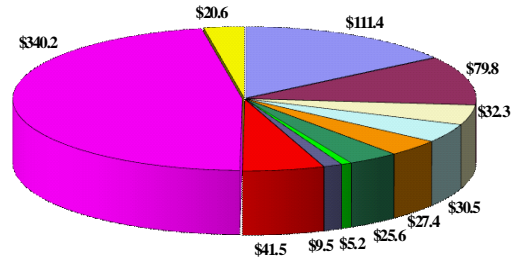
Revenues of \$762.5 million (105.4% of budget) exceeded expenditures of \$724.0 million (100.1% of budget) resulting in a net increase of \$38.5 million. [See page 9 of the QFA.]

Revenues



- E&G (24.8%)
- Agency Activities (5.5%)
- PPP (45.4%)
- Auxiliary Enterprises (1.5%)
- Ext. Service Units (1.3%)
- Grants & Contracts (16.1%)
- Residency Program (5.4%)

Expenditures



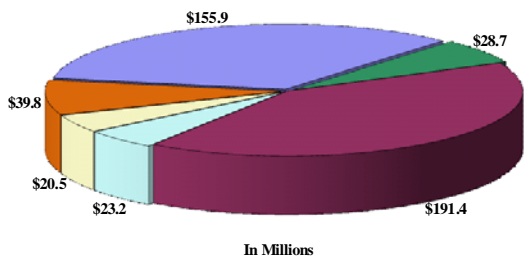
- Instruction (15.4%)
- Acad. Support (4.2%)
- Scholarships (0.7%)
- PPP (47.0%)
- Research (11.0%)
- Inst. Support (3.8%)
- Ext. Service Units (1.3%)
- Other (2.8%)
- Public Service (4.5%)
- O&M of Plant (3.6%)
- Residency Program (5.7%)

EDUCATIONAL & GENERAL

Norman Campus

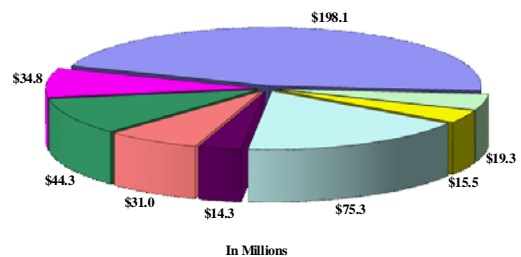
Revenues and prior year carry forward of \$459.5 million (100.3% of budget) exceeded expenditures of \$432.6 million (94.4% of budget) resulting in a net increase of \$26.9 million. [See page 3 of the QFA.]

Revenues



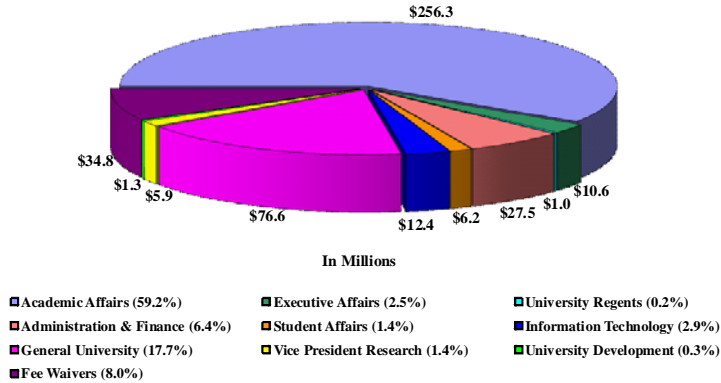
- State Appropriations (33.9%)
- Tuition & Fees (41.6%)
- Reserve Distribution (4.5%)
- Gifts, Grants & Contracts (6.2%)
- Sales & Service of Educ. Activities (5.1%)
- Other Sources (8.7%)

Expenditures By Function



- Instruction (45.8%)
- Academic Support (17.4%)
- O&M of Plant (10.2%)
- Scholarships (8.0%)
- Research (4.5%)
- Student Services (3.3%)
- Public Service (3.6%)
- Institutional Support (7.2%)

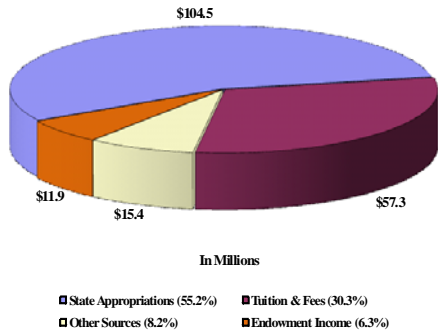
Expenditures by Organizational Area



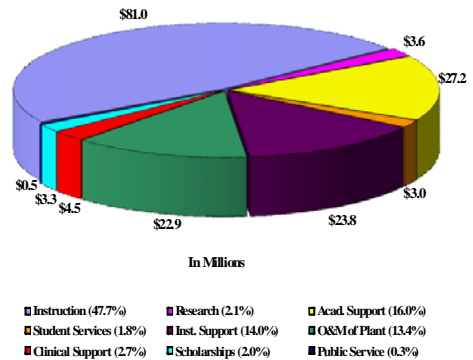
Health Sciences Center

Revenues of \$189.1 million (104.8% of budget) exceeded expenditures of \$169.8 million (94.1% of budget) resulting in a net increase of \$19.3 million. [See page 10 of the QFA.]

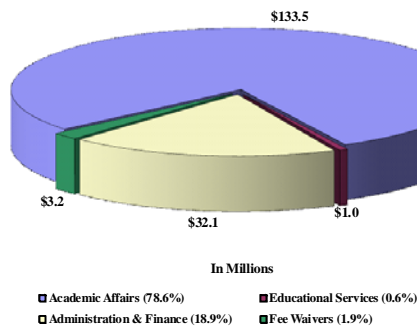
Revenues



Expenditures by Function



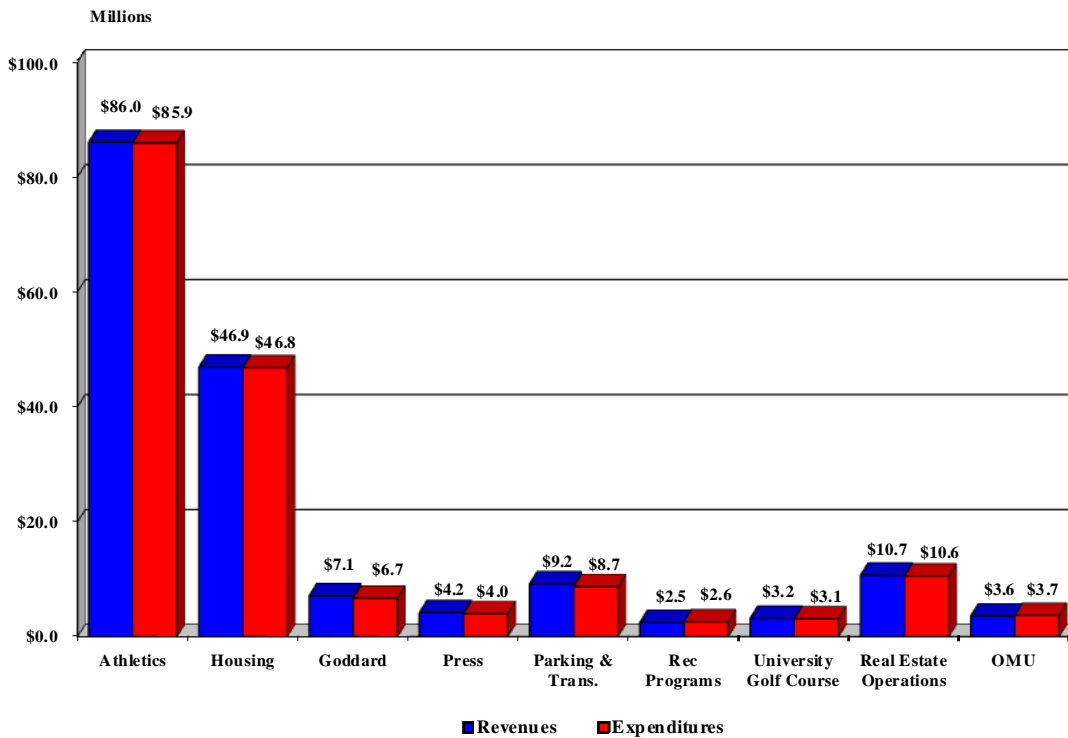
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

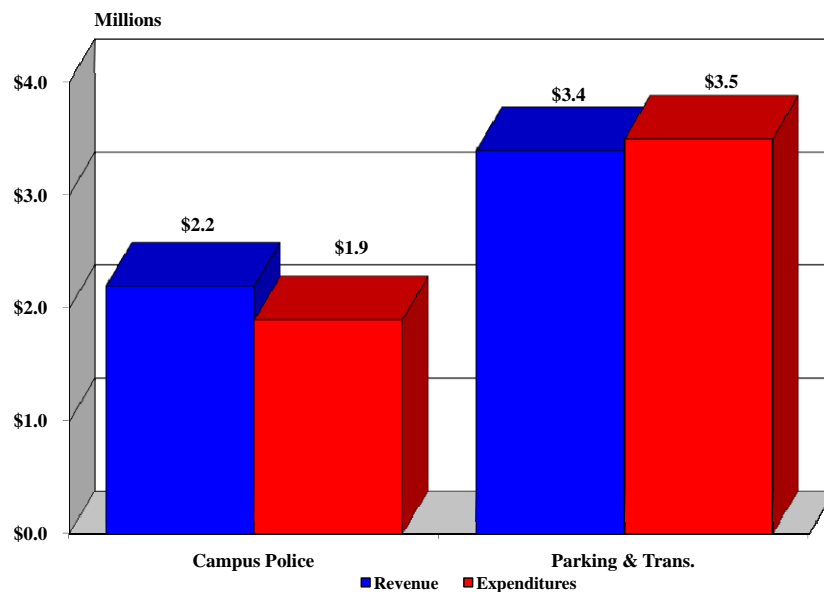
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$2.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

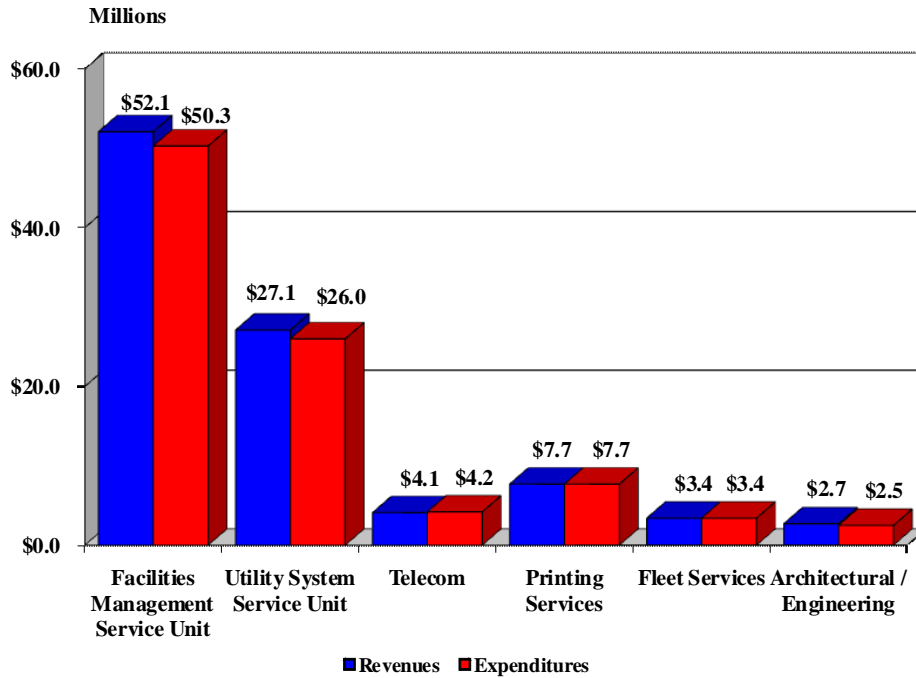
[See page 12 of the QFA.]



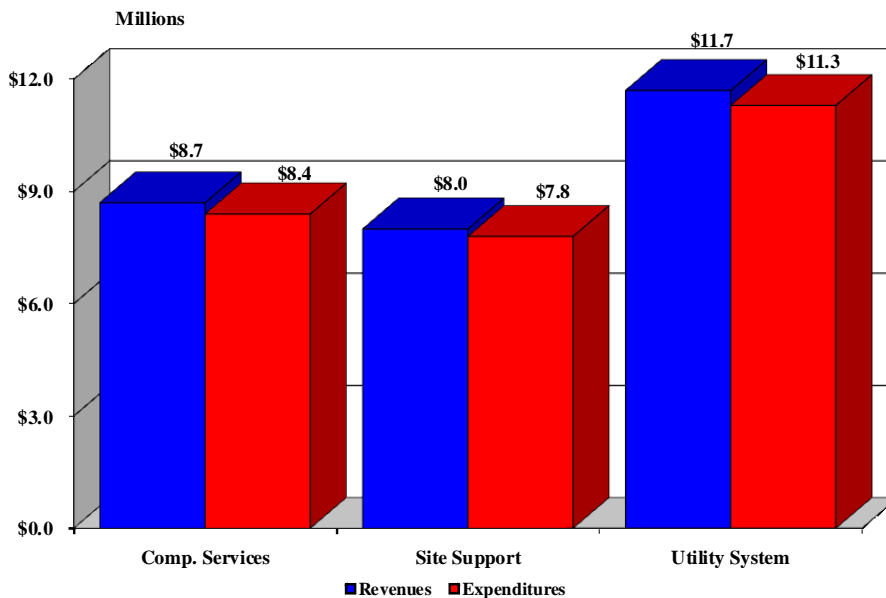
SERVICE UNITS

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

Norman [See page 6 of the QFA.]



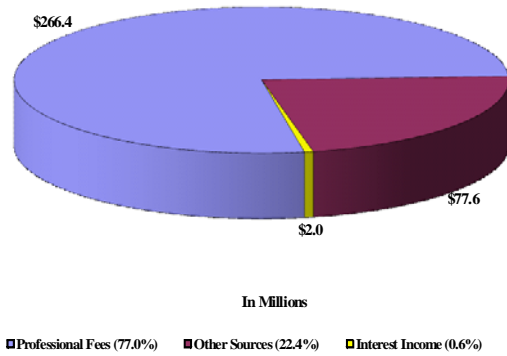
Health Sciences Center [See page 13 of the QFA.]



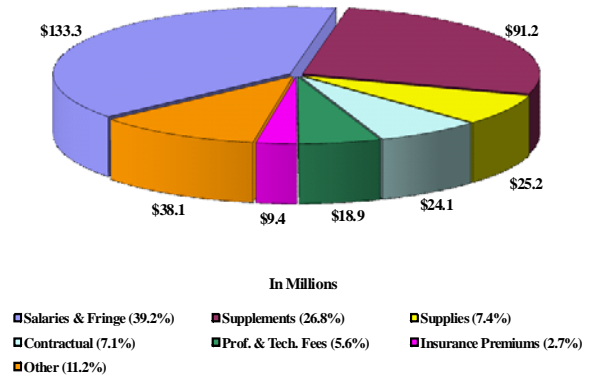
Professional Practice Plan (PPP)

PPP revenues of \$346.0 million (109.6% of current budget) exceeded expenditures of \$340.2 million (107.8% of budget) resulting in a net increase of \$5.8 million. [See page 14 of the QFA.]

Revenues



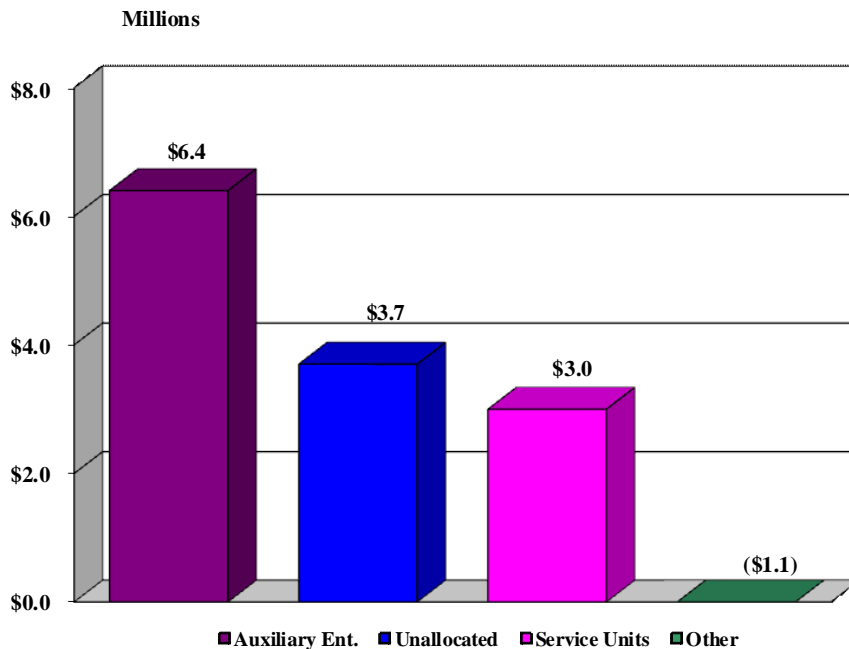
Expenditures



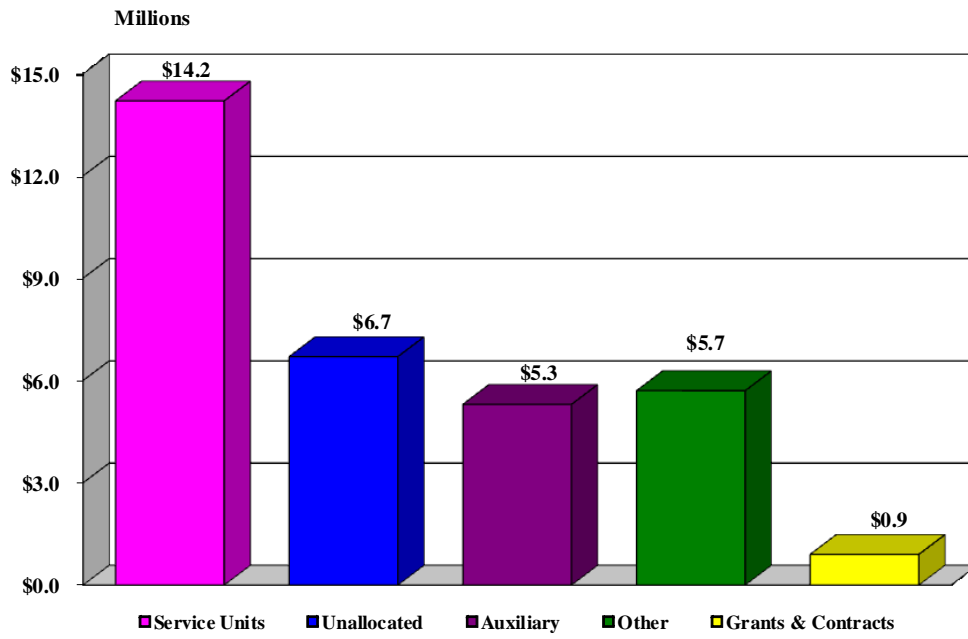
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$12.0 million and \$32.8 million, respectively, at June 30, 2010. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
ANNUAL FINANCIAL REPORT
June 30, 2010

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the year ended June 30, 2010 are presented below for information only.

ALL FUNDS

- As of June 30, 2010, the Regents' Fund consisted of 222 individual funds with a combined net market value of approximately \$108.1 million, a \$4.7 million (4.6%) increase from June 30, 2009.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at June 30, 2010, had a market value of approximately \$70.8 million, a \$5.8 million (8.9 %) increase from June 30, 2009. Of the \$70.8 million, \$226,000 was held locally for working capital purposes, and \$70.6 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the year ended June 30, 2010, the CIF realized a total return of 12.4%, which trailed the blended benchmark of 12.6% by 20 basis points.
- During the five (5) years ended June 30, 2010, the CIF realized a total return of 2.7%, which trailed the blended benchmark of 3.1% by 40 basis points.
- During the ten (10) years ended June 30, 2010, the CIF realized a total return of 1.9%, which trailed the blended benchmark of 2.1% by 20 basis points.

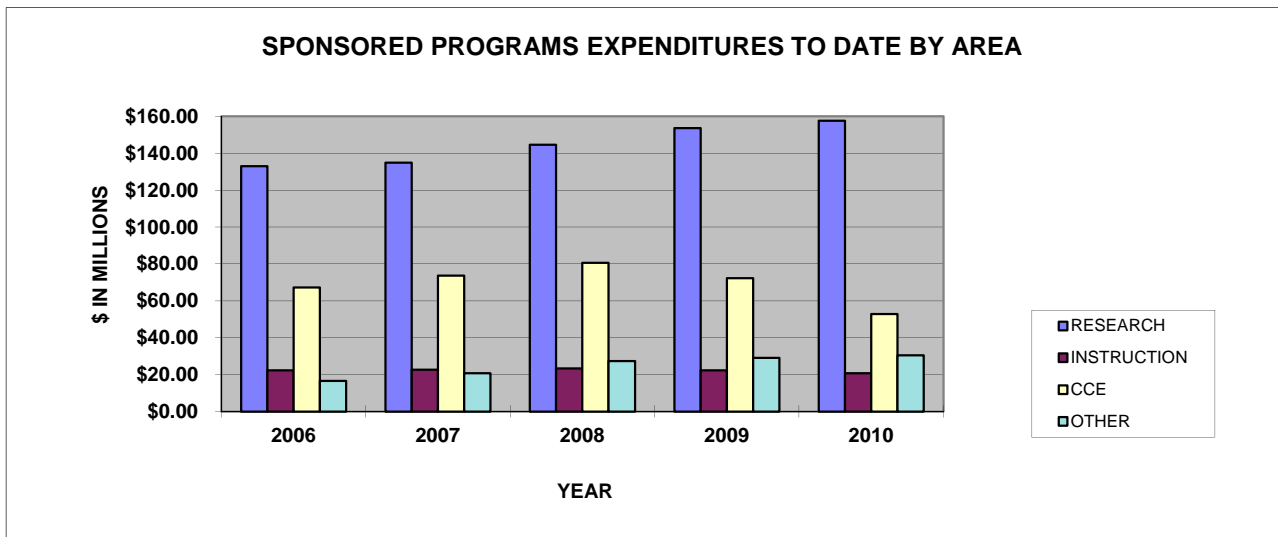
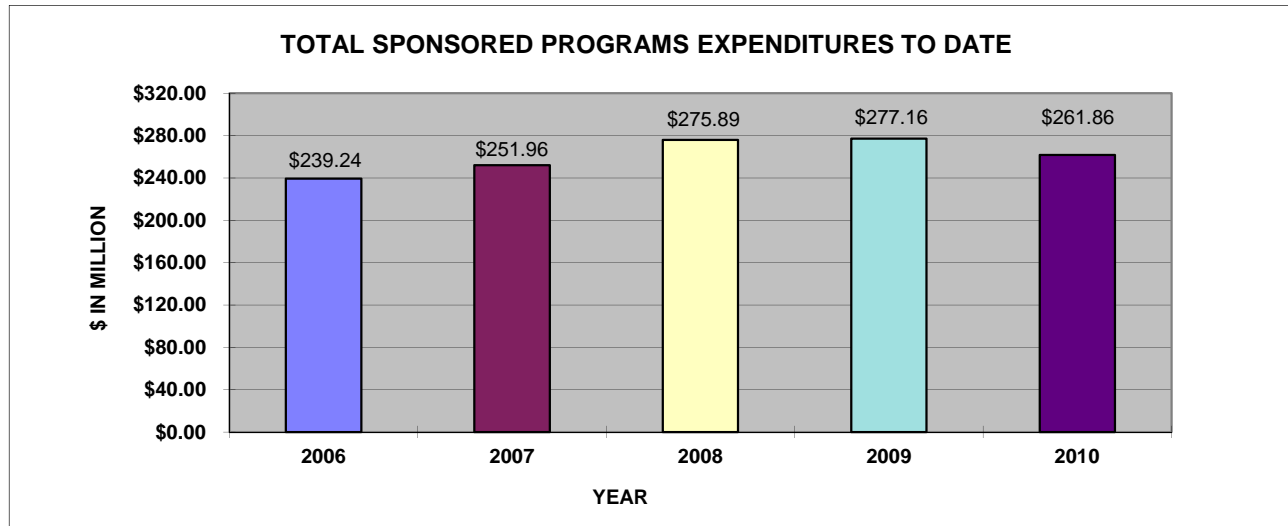
SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at June 30, 2010, had a market value of approximately \$38.3 million, a \$0.6 million (1.5%) increase from June 30, 2009.
- During the year ended June 30, 2010, the STIF realized a total return of 3.4%, which exceeded the 91-day Treasury Bill rate of 0.2% by 320 basis points.
- During the five (5) years ended June 30, 2010, the STIF realized a total return of 4.0%, which exceeded the 91-day Treasury Bill rate of 2.7% by 130 basis points.
- During the ten (10) years ended June 30, 2010, the STIF realized a total return of 3.6%, which exceeded the 91-day Treasury Bill rate of 2.6% by 100 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

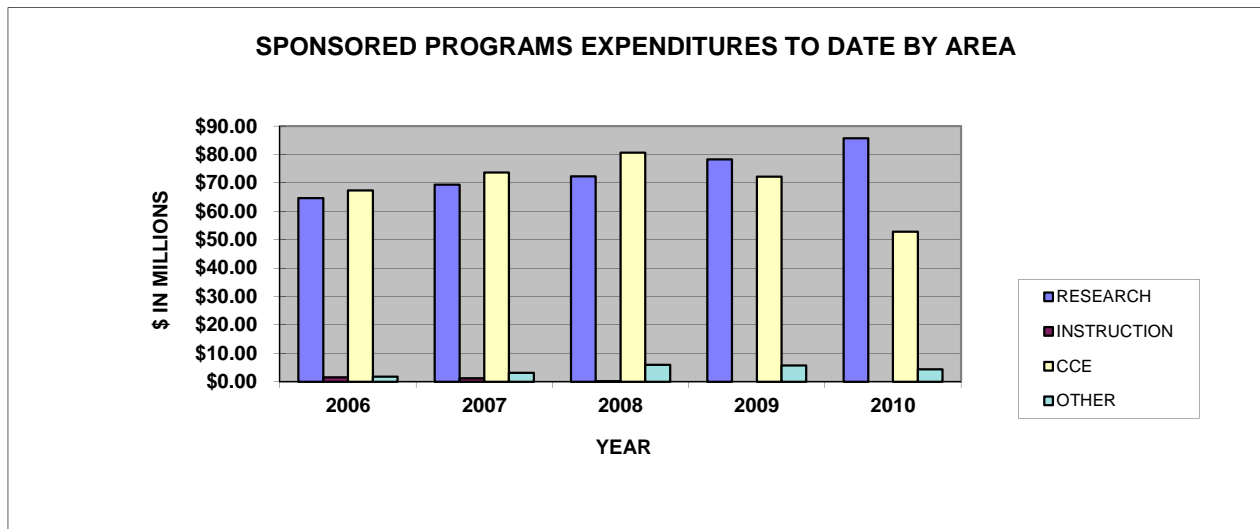
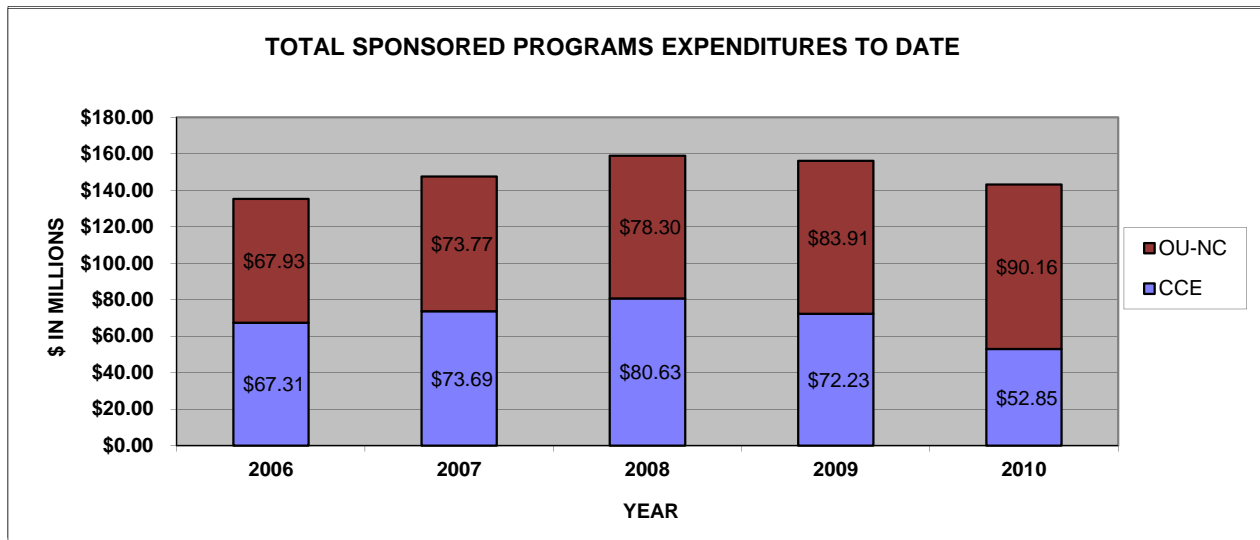
- Cash and investments held by the ITIF at June 30, 2010, had a market value of approximately \$6.4 million, a \$247,000 (4.0%) increase from June 30, 2009.
- During the year ended June 30, 2010, the ITIF realized a total return of 3.9%, which exceeded the 2-Year Treasury Note rate of 0.7% by 320 basis points.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



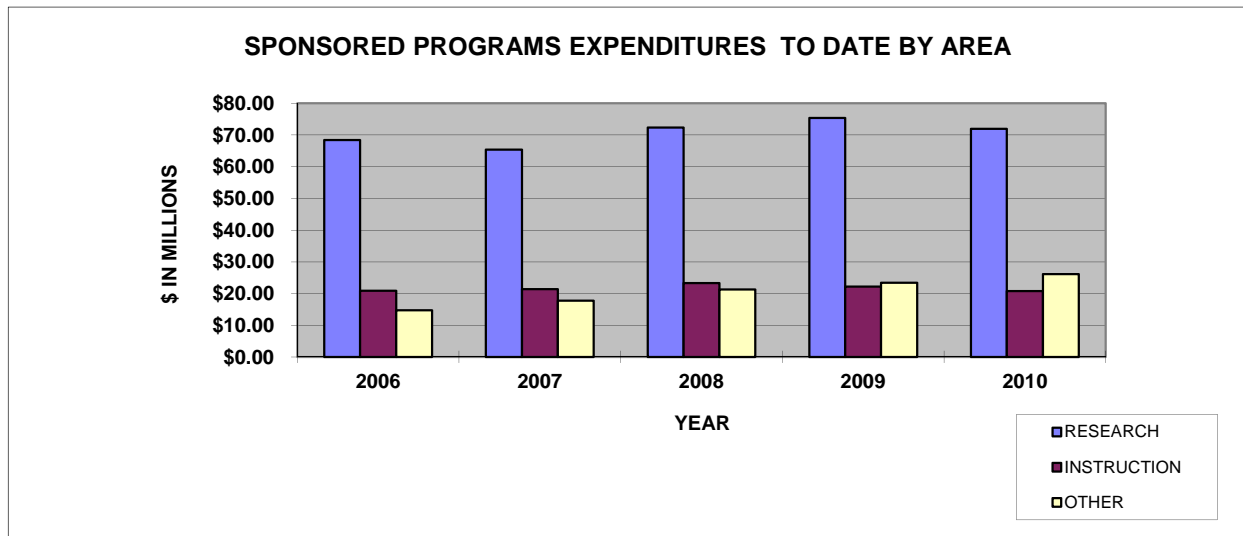
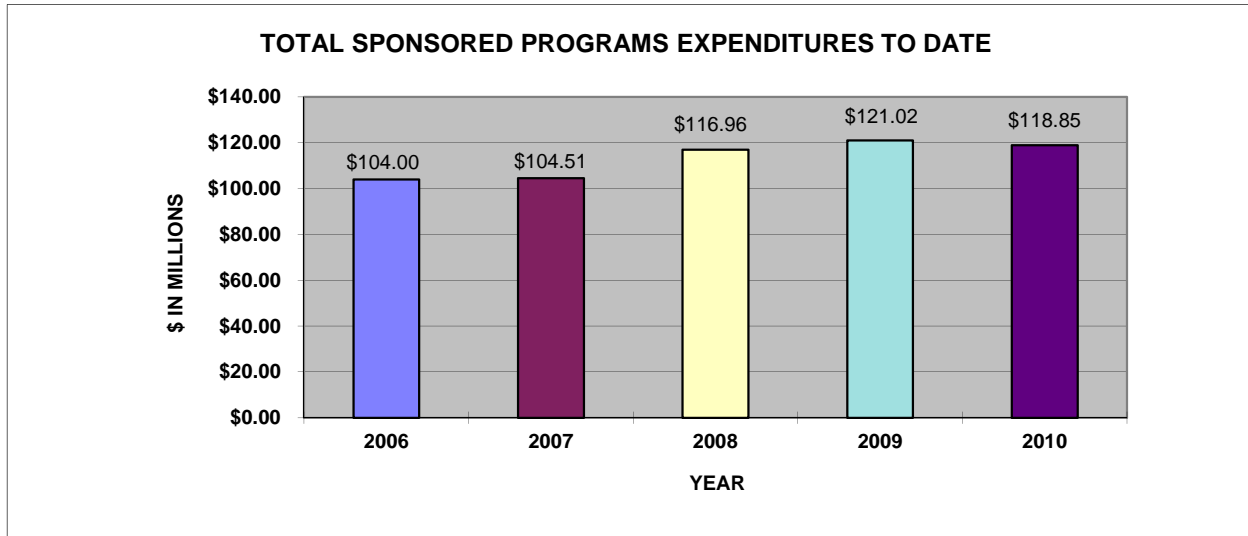
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 157,670,594	2.65%	\$153,592,916	\$ 18,454,354	-3.88%	\$ 19,198,323
INSTRUCTION	\$ 20,804,376	-6.44%	\$ 22,235,819	\$ 1,916,658	-6.29%	\$ 2,045,253
CCE	\$ 52,848,633	-26.84%	\$ 72,233,222	\$ 4,113,402	-11.92%	\$ 4,670,312
OTHER	\$ 30,534,239	4.92%	\$ 29,101,423	\$ 2,907,221	41.71%	\$ 2,051,576
TOTAL	\$ 261,857,842	-5.52%	\$277,163,380	\$ 27,391,635	-2.05%	\$ 27,965,464

NORMAN CAMPUS



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 85,761,619	9.63%	\$ 78,230,189	\$ 10,467,809	-3.97%	\$ 10,900,489
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 52,848,633	-26.84%	\$ 72,233,222	\$ 4,113,402	-11.92%	\$ 4,670,312
OTHER	\$ 4,397,851	-22.52%	\$ 5,676,376	\$ 249,637	306.68%	\$ 61,384
TOTAL	\$143,008,103	-8.41%	\$156,139,787	\$ 14,830,848	-5.13%	\$ 15,632,185

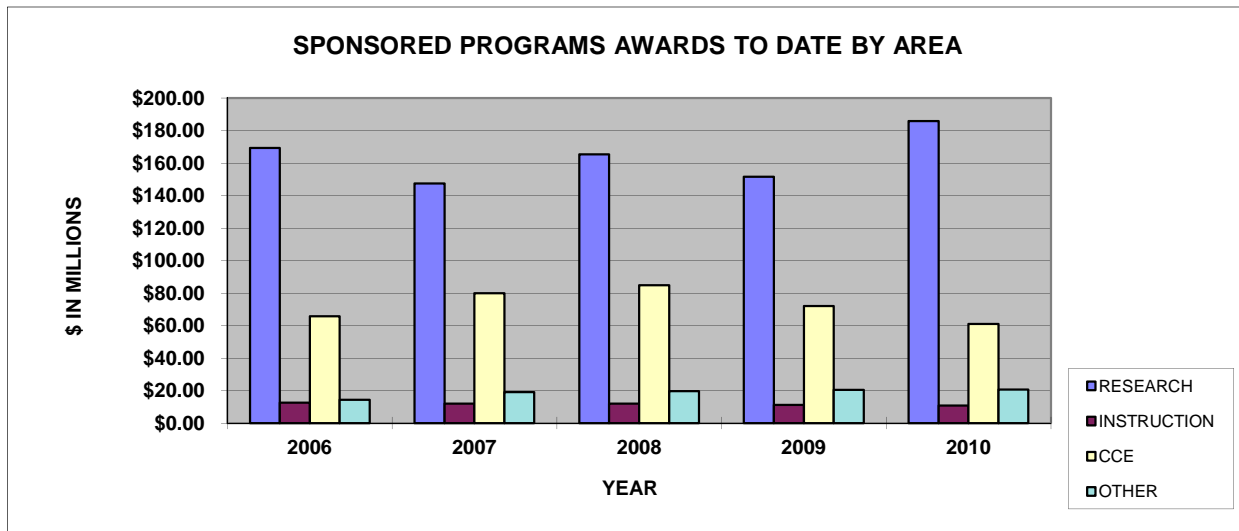
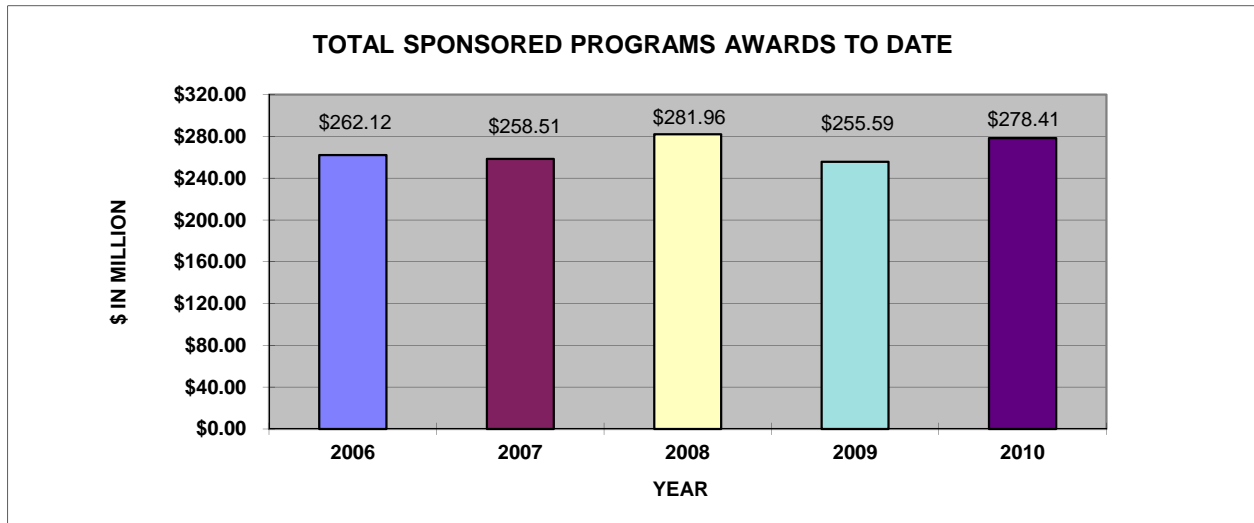
HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 71,908,975	-4.58%	\$ 75,362,727	\$ 7,986,545	-3.75%	\$ 8,297,834
INSTRUCTION	\$ 20,804,376	-6.44%	\$ 22,235,819	\$ 1,916,658	-6.29%	\$ 2,045,253
OTHER	\$ 26,136,388	11.57%	\$ 23,425,047	\$ 2,657,584	33.53%	\$ 1,990,192
TOTAL	\$ 118,849,739	-1.80%	\$121,023,593	\$12,560,787	1.84%	\$12,333,279

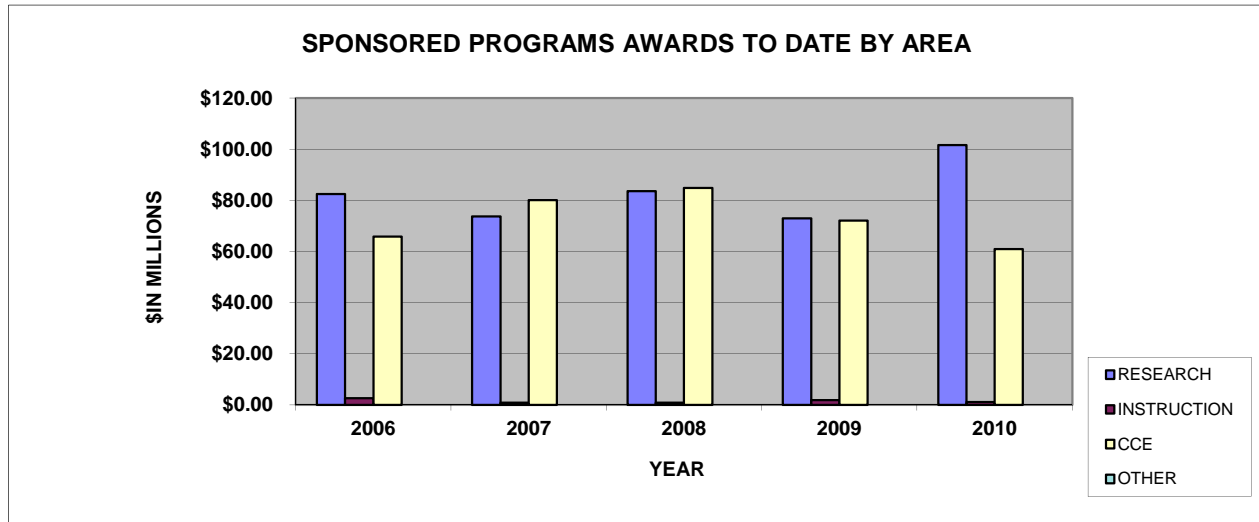
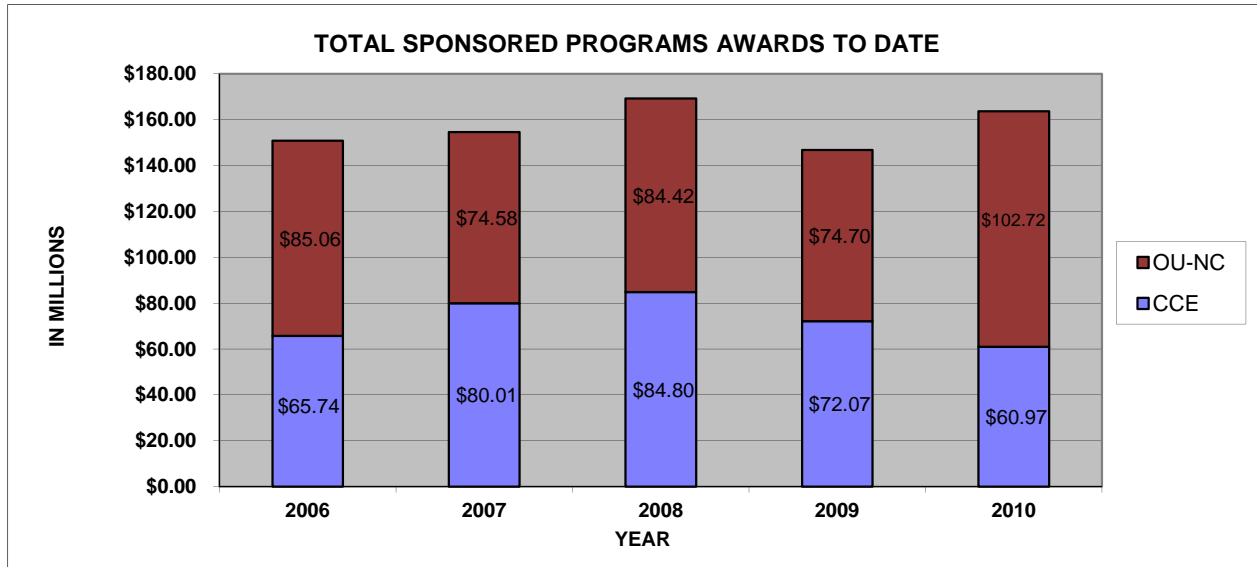
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 185,927,743	22.61%	\$ 151,638,919	\$ 27,237,226	27.39%	\$ 21,380,142
INSTRUCTION	\$ 10,825,895	-4.33%	\$ 11,315,983	\$ 1,148,000	52.28%	\$ 753,872
CCE	\$ 60,967,014	-15.40%	\$ 72,067,377	\$ 677,552	-45.68%	\$ 1,247,405
OTHER	\$ 20,691,949	0.59%	\$ 20,570,726	\$ 1,547,446	224.29%	\$ 477,175
TOTAL	\$ 278,412,601	8.93%	\$ 255,593,005	\$ 30,610,224	28.30%	\$ 23,858,594

NORMAN CAMPUS



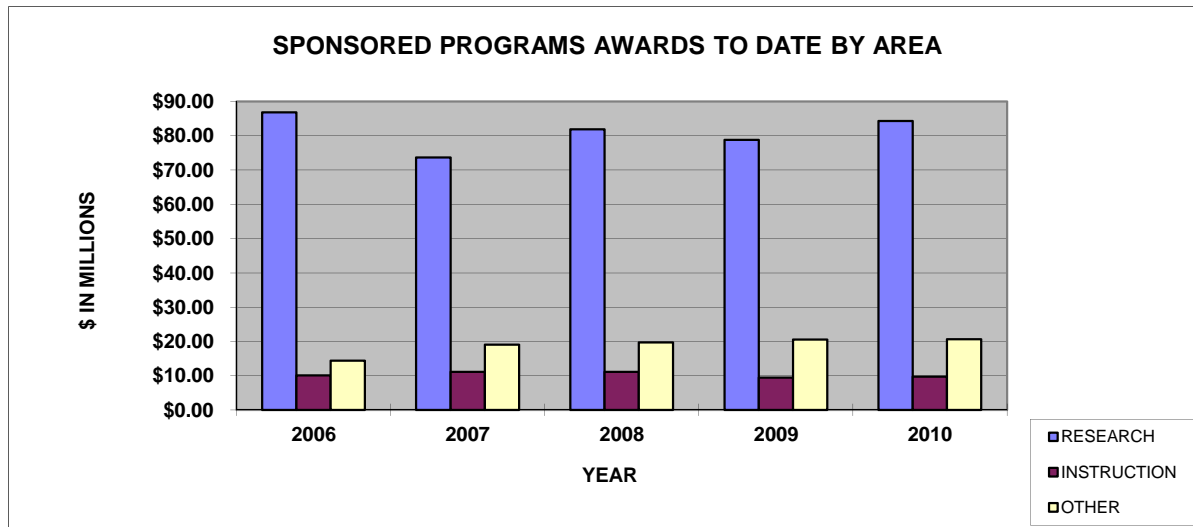
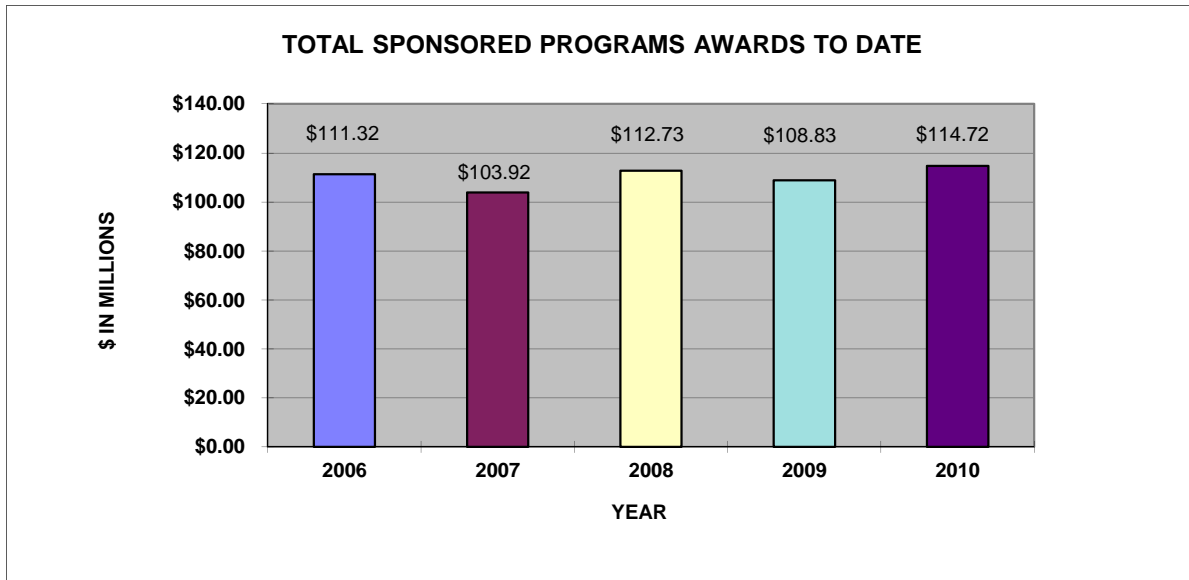
	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 101,629,411	39.43%	\$ 72,889,988	\$ 13,212,308	71.25%	\$ 7,715,399
INSTRUCTION	\$ 1,094,930	-39.49%	\$ 1,809,409	\$ -	-100.00%	\$ 132,161
CCE	\$ 60,967,014	-15.40%	\$ 72,067,377	\$ 677,552	-45.68%	\$ 1,247,405
TOTAL	\$ 163,691,355	11.53%	\$ 146,766,774	\$ 13,889,860	52.72%	\$ 9,094,965

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
May and June 2010

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
100284	USDOD ARPA	Investigation of Lightning Initiation and Propagation in Relation to the Occurrence of Extensive Air Showers of Cosmic Rays	\$369,021	13 Mons.	Beasley, W. - Meteorology
100287	NSF	Studies of Severe Convective Storms and Tornadoes Using Mobile Doppler Radar Data	\$761,234	12 Mons.	Bluestein, H. - Meteorology
100309	Panasonic	K20 Intelligent Classroom Professional Development	\$500,000	60 Mons.	Cate, J. - CECR; Garn, G. - EDLP; Atkinson, L. - CECR; Williams, L. CECR
100267	USDOT-FAA	Collision Risk Model (CRM) Retrieval, Refurbishment, and Redeployment of Optical Trackers	\$321,854	13 Mons.	Fagan, J. - ECE; Huang, y. - ECE
100283	USDOE	Next Generation Surfactants for Improved Chemical Flooding Technology	\$400,000	12 Mons.	Harwell, J. - CBME; Shiao, B. PG&E
100314	US Dept. of Ed.	Transition Success Assessment	\$2,018,249	48 Mons.	Martin, J. - Zarrow; Hennessey, M. - Ed. Psychology
100266	USDOC-NOAA	Next Generation Phased Array Technology for Multi-Mission Operations	\$1,998,000	12 Mons.	Palmer, R. - Meteorology; Crain, G. - ECE; Yu, T. - ECE; Yeary, M. - ECE; Chilson, P. - Meteorology; Zhang, G. - Meteorology; Zhang, Y. - ECE; Hong, Y. - CEES
100302	NSF	Towards Hybrid Wireless Networking under Adverse Channels	\$379,741	36 Mons.	Refai, H. - Tulsa ECE
100304	NSF	Polyethylenimine Redox Polymers for Bioelectrocatalysis	\$327,300	36 Mons.	Schmidtke, D. - CBME; Glatzhofer, D. - Chemistry & Biochemistry
100289	NSF	Collaborative Research: Determining Rates of Group-Specific Phytoplankton and Bacterial Uptake of Inorganic and Organic Nitrogen by means of Stable Isotope Techniques	\$382,488	36 Mons.	Wawrik, B. - Botany & Microbiology; Cate, J. - CECR
100262	NSF	Energy Efficient Interband Cascade Lasers	\$400,000	36 Mons.	Yang, R. - ECE; Santos, M. - Physics & Astronomy; Johnson, M. - Physics & Astronomy
TOTAL			\$7,857,887		

HEALTH SCIENCES CENTER



	FY 2010 YEAR	YEAR %CHANGE	FY 2009 YEAR	2010 June	MONTH %CHANGE	2009 June
RESEARCH	\$ 84,298,332	7.05%	\$ 78,748,931	\$ 14,024,918	2.64%	\$13,664,743
INSTRUCTION	\$ 9,730,965	2.36%	\$ 9,506,574	\$ 1,148,000	84.65%	\$ 621,711
OTHER	\$ 20,691,949	0.59%	\$ 20,570,726	\$ 1,547,446	224.29%	\$ 477,175
TOTAL	\$ 114,721,246	5.42%	\$ 108,826,231	\$ 16,720,364	13.25%	\$14,763,629

HEALTH SCIENCES CENTER

HEALTH SCIENCES CENTER

REPORT OF CONTRACTS AWARDED (OVER \$250K)

MAY 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20071951	Communities Foundation of Oklahoma	Accelerated Post Baccalaureate Tracks Preparing Nursing	500,000	12 mos.	McCleary-Jones, Voncella Academic Programs
20090612	National Cancer Institute	Beta-Catenin/NF-kB in Hyperplasia/Neoplasia of Colonic C	304,812	12 mos.	Umar, Shahid Medicine - Gastroenterology
20090766	National Cancer Institute	Dietary Prevention of Cancer	364,770	12 mos.	Anant, Shrikant Medicine - Gastroenterology
20091891	Okla Tobacco Settlemt Endowmt Trust Fund	Oklahoma Tobacco Research Center	1,100,000	12 mos.	Beebe, Laura Ann OU Cancer Institute
20092243	National Cancer Institute	G Proteins and Their Receptors in Tumor Cell Metastasis	300,580	12 mos.	Dhanasekaran, Natarajan OU Cancer Institute
TOTALS:	5		2,570,162		

HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$250K)

JUNE 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20051878	National Heart, Lung and Blood Institute	Strong Heart Study, Phase V	1,922,549	12 mos.	Lee,Elisa T Ctr. American Indian Hlth Res
20062348	National Eye Institute	Regulation of Scleral and Remodeling in Myopia	325,432	12 mos.	Wiechmann,Jody Ann Cell Biology
20070739	Natl Ctr Minority Health & Health Dispar	Oklahoma Center for American Indian Diabetes Health Disp	1,236,217	12 mos.	Henderson,Joseph Neil Oklahoma Center on AIDHD
20071313	Admin on Developmental Disabilities	Cntr for Learning & Leadership - University Affil Prog C	542,000	12 mos.	Williams,Valerie Cntr for Learning & Leadership
20072033	National Center for Research Resources	Baboon Research Resource Program	1,269,649	12 mos.	White,Gary Lynn Comparative Medicine
20080091	Natl Inst Allergy & Infectious Diseases	Human & Mouse Antibodies Against Influenza Virus	362,588	12 mos.	Air,Gillian M Biochemistry & Molec Biology
20080698	National Eye Institute	Retinal Degeneration Caused By Alterations In Protein O-	371,400	12 mos.	Al-Ubaidi,Muayyad Cell Biology
20080744	National Cancer Institute	Enterococcus faecalis, Colorectal Cancer, and Bystander	261,450	24 mos.	Huycke,Mark M Medicine - Infectious Disease
20080795	National Heart, Lung and Blood Institute	AMPK as a Redox Sensor and Modulator	366,250	24 mos.	Zou,Ming-Hui Medicine - Endocrinology
20090017	Department of the Army	The Role Neuropiliand and Vascular Endothelial Growth Fa	437,414	12 mos.	Saban,Ricardo Physiology
20090298	Boston Scientific Corporation	TAXUS Liberte Post Approval Study	496,500	49 mos.	Saucedo,Jorge Medicine - Cardiology
20091892	Okla Tobacco Settlement Endowmt Trust Fund	Evaluating the Oklahoma Smokers Helpline	741,000	12 mos.	Beebe,Laura Ann Dept. of Biostatistics & Epid
20092016	Natl Inst Neurological Disorder & Stroke	EFECAB: Improving Pig Management to Prevent Epilepsy in	501,157	12 mos.	Carabin,Helene Dept. of Biostatistics & Epid
20092068	National Center for Research Resources	Increasing Housing Capacity of the Rodent Barrier Facili	443,364	13 mos.	White,Gary Lynn Comparative Medicine
20100038	Natl Ctr Minority Health & Health Dispar	Metabolic Signals Regulating GLUT4 Expression In Vivo	325,533	12 mos.	Olson,Ann Louise Biochemistry & Molec Biology
20100077	National Heart, Lung and Blood Institute	Oxidant Stress and Diabetic Endothelial Dysfunction	366,250	10 mos.	Zou,Ming-Hui Medicine - Endocrinology
20100518	Economic Dev Generating Excellence-EDGE	Health Information Exchange Innovation Platform (HIEIP)	500,000	12 mos.	Kendrick,David Medical Informatics
20100732	Natl Inst Allergy & Infectious Diseases	Bacteriophage Control of DNA Repair in Streptococcus Pyo	370,000	36 mos.	McShan,William M Pharmaceutical Sci Sponsored
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,211,896	25 mos.	McMeekin,Scott OU Cancer Institute
20100788	Sarah Cannon Research Institute	Research Site Development and Services	479,160	37 mos.	McMeekin,Scott OU Cancer Institute
20101488	Maternal and Child Health Bureau	Heartland Genetics and Newborn Screening Collaboratives	500,000	12 mos.	Mulvihill,John J Peds - Genetics
20101896	Oklahoma State Department of	Assistive Technology Program for Oklahoma	598,484	12 mos.	Jones,Maria Ann Ok. Assistive Techn. Center

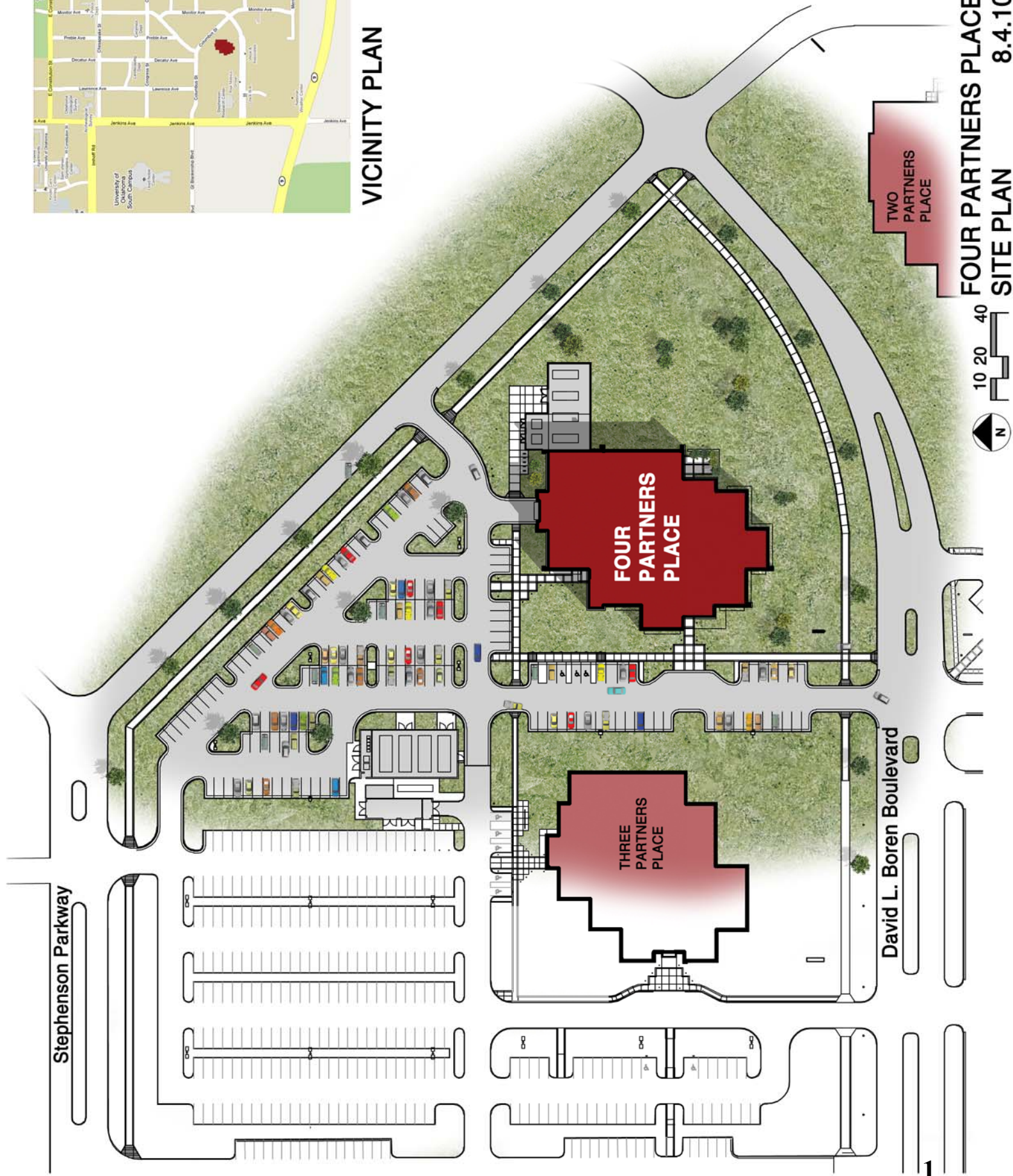
AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
	Education	Public Schools			
TOTALS:	22		13,628,293		



VICINITY PLAN



FOUR PARTNERS PLACE
8.4.10
SITE PLAN



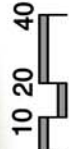
Stephensons Parkway

David L. Boren Boulevard

FOUR PARTNERS PLACE

THREE PARTNERS PLACE

TWO PARTNERS PLACE



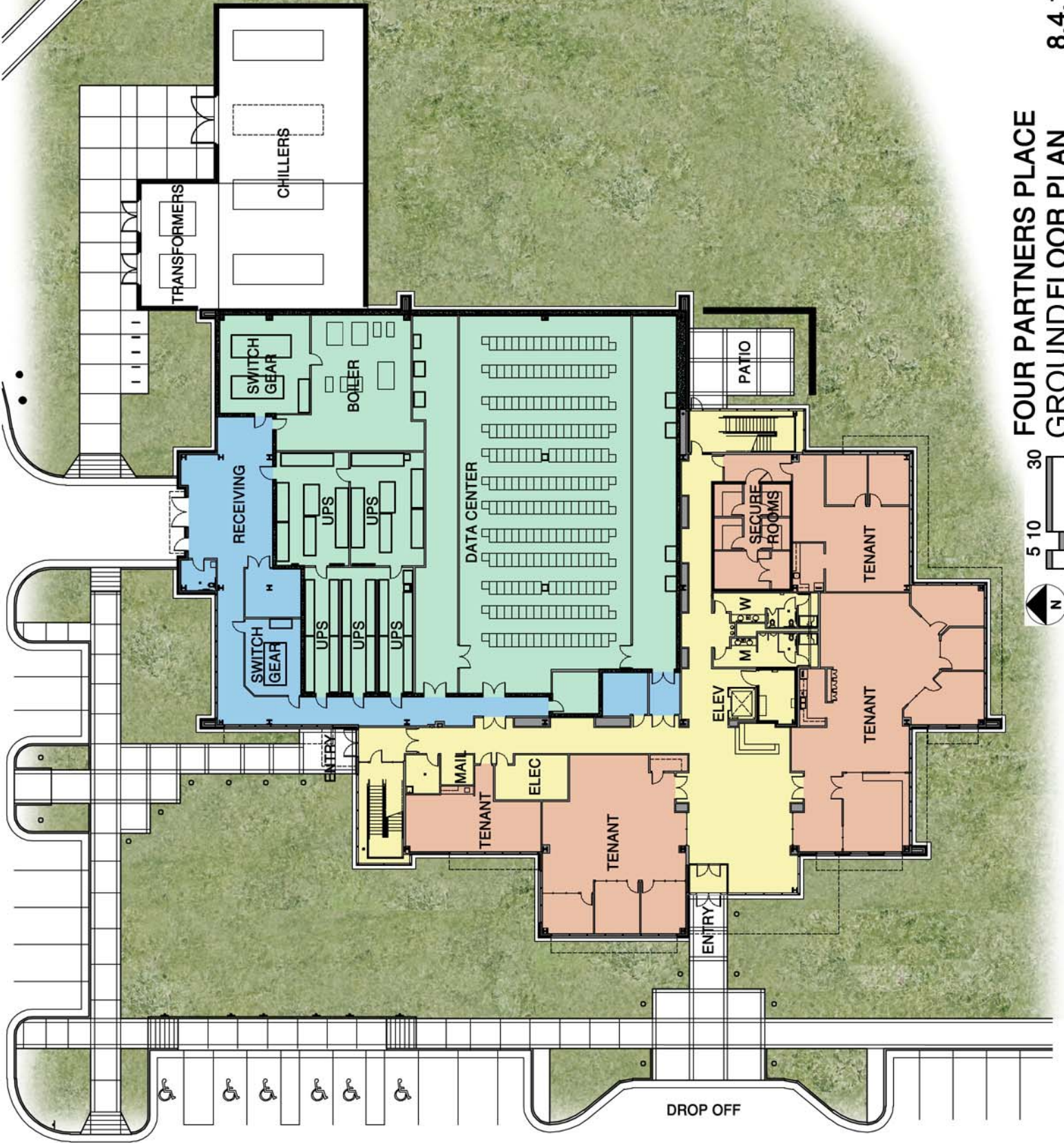


FOUR PARTNERS PLACE
SW PERSPECTIVE 8.4.10



THE MCKINNEY
PARTNERSHIP
ARCHITECTS

FOUR PARTNERS PLACE
GROUND FLOOR PLAN



STAFF SENATE CONSTITUTION (OLD)

The staff of The University of Oklahoma, Norman Campus, having sincere interest in and highest regard for the continuing goals, purposes, and functions of the University, and seeking the active representation and involvement of staff in the affairs of the University, establish this Constitution for the Staff Senate.

ARTICLE I - NAME

The name of the body shall be the Staff Senate of The University of Oklahoma, hereafter referred to as the Senate.

ARTICLE II - AUTHORITY

The Senate shall function under this Constitution as approved by the Board of Regents of The University of Oklahoma and shall continue to do so until such time as the Senate dissolves itself or the Constitution is revoked by the Board of Regents.

ARTICLE III - PURPOSE

Section 1. The Senate is organized to serve as a representative body of the staff of The University of Oklahoma, Norman Campus, and to participate in such policy matters of the institution as may directly affect staff appointed through the Norman Campus.

Section 2. The Senate shall function for the welfare of the University and its staff.

Section 3. The Senate shall function as an advisory and policy-referral body to the University administration and staff.

ARTICLE IV - REPRESENTATIVES

Section 1. The Senate is designed to consist of representatives from exempt (monthly) and non-exempt (hourly staff) of The University of Oklahoma, Norman Campus.

Section 2. The voting membership of the Senate will be made up of representatives of member groups as follows: Administrative Staff Council, two (2) representatives; Organizational Staff Council, six (6) representatives; Informational Staff Association, six (6) representatives; and Hourly Employees Council, twelve (12) representatives. Representatives must be classified as staff appointed through the Norman Campus. The Executive Committee will review the representation for realignment every three years.

Section 3. The term of office of a Senate representative, which begins August 1 and ends July 31, shall be at the discretion of the member group; however, no one shall serve as a Senate representative for more than three (3) consecutive full or partial Senate years. Any

Senate representative who changes staff classification shall be removed from his/her Senate seat and a vacancy declared.

Section 4. There shall be no alternates for representatives of the Senate. Absence from three (3) regular Senate meetings by a representative shall be cause for dismissal at the discretion of the Chair. When two (2) absences have occurred in a Senate year, the Chair shall inform the representative in writing of the policy regarding absences, with a copy to the appropriate member-group president. This requirement will be waived if the second absence occurs at the July meeting. When a vacancy occurs, the member group shall name a replacement according to the Constitution and/or Bylaws of that group.

Section 5. In the event of the absence of all representatives from the same group, a proxy maybe be appointed by an officer of the member group to vote in the president's place. A member group or other representative shall notify a Staff Senate Officer or the Staff Senate Office of the identity of the proxy prior to the Staff Senate Meeting.

ARTICLE V - OFFICERS

Section 1. The officers of the Senate shall be Chair, Chair-Elect, Immediate Past Chair, and Recording Secretary. The Chair-Elect and Recording Secretary shall be nominated from current representatives and officers of the Senate, or persons who have served as members of the Senate for at least one full year within the preceding four years provided they are classified as staff appointed through the Norman Campus, and elected by representatives of the Senate at the June meeting each year, to take office the following August 1.

Section 2. The Chair of the Senate shall be representative of the Senate to the University administration.

Section 3. Officers of the Senate may be removed by a two-thirds concurrence of the representatives of the Senate.

ARTICLE VI - MEMBERS

"Members" is hereby defined as representatives and officers of the Senate.

ARTICLE VII - MEETINGS

Section 1. Regular meetings of the Senate shall be held on the third working Wednesday of each month at 1:30 p.m., September through July, at a place specified by the Chair.

Section 2. Special meetings may be called by the Chair or by at least one-third of the members of the Senate.

Section 3. All meetings shall be open to the public unless voted into executive session, but only members of the Senate may participate in discussion except by invitation or permission of the Chair.

ARTICLE VIII - OFFICE STAFF

Section 1. An Administrative Coordinator and clerical staff person shall be employed by the Senate.

Section 2. Dismissal from the positions must be in compliance with current University policies.

ARTICLE IX - QUORUM AND VOTING

Section 1. A majority of the representatives of the Senate shall constitute a quorum authorized to transact business at any regular or special meeting of the Senate.

Section 2. Voting by Senate representatives shall be by voice except when deemed otherwise by the Chair, in which case voting shall be by a show of hands or by ballot.

Section 3. A majority vote by the representatives present shall carry a motion, except a motion to amend, alter, annul, or suspend the Constitution or Bylaws of the Senate, which shall be in accordance with Article X of the Constitution.

ARTICLE X - AMENDMENTS, ALTERATIONS, ANNULMENTS, SUSPENSION

Section 1. Amendments to, alterations to, or annulment of the Constitution or the Bylaws of the Senate shall be made only at a regular or special meeting thereof by a two-thirds concurrence of the representatives of the Senate.

Section 2. A proposed amendment, alteration, or annulment, or a proposition to amend, alter, or annul the Constitution or the Bylaws of the Senate shall be presented in writing to the Administrative Coordinator, who shall provide copies to the members of the Senate at least ten (10) working days prior to the next regular or special meeting of the Senate.

Section 3. The proposed amendment, alteration, or annulment, or proposition to amend, alter, or annul the Constitution or Bylaws of the Senate shall be considered at the regular or special meeting referred to in Article X, Section 2 of the Constitution. Formal action shall be taken on the proposal or proposition at the next meeting of the Senate at which two-thirds of the representatives are present.

Section 4. Amendments to, alterations to, or annulment of the Constitution or Bylaws approved by the Senate shall be sent to the President of the University for his/her approval and transmittal to the University Board of Regents if required.

Section 5. The Bylaws of the Senate, or any part thereof, may be suspended by a two-thirds concurrence of the representatives of the Senate.

ARTICLE XI - RIGHTS OF THE INDIVIDUAL STAFF MEMBER

This Constitution shall not infringe on the rights and privileges of individual University staff members nor deny them the pursuit of actions they might deem necessary for their personal and professional welfare.

BYLAWS

ARTICLE I - OFFICERS

Chair

Section 1. It shall be the duty of the Chair to preside at all meetings of the Senate and the Executive Committee and to enforce the obligations imposed by the Constitution and Bylaws relating to the administration of the work of the Senate.

Section 2. The Chair shall be a nonvoting member of the Senate except in case of a tie vote; then he/she may vote. The Chair ceases to serve as a representative of his/ her member group.

Section 3. The Chair shall conduct official correspondence relating to the Senate as authorized by the Senate.

Section 4. The Chair shall appoint all ad hoc committees and shall designate a member thereof to serve as chair.

Section 5. The Chair may serve as an ex-officio, nonvoting member of all ad hoc and standing committees.

Section 6. The Chair shall serve as the supervisor of the Administrative Coordinator with all authority allowed by University policy for a supervisory position.

Section 7. The Chair shall make other appointments as needed.

Chair-Elect

Section 8. The Chair-Elect shall be a nonvoting member of the Senate and shall cease to serve as a representative of his/her member group. The Chair-Elect shall assist and understudy the Chair. In the absence of the Chair, the Chair-Elect shall have all the powers and prerogatives of the Chair and shall succeed the Chair in office.

Immediate Past Chair

Section 9. The Immediate Past Chair shall be a nonvoting member of the Senate and shall not serve as a representative of his/her member group. The Immediate Past Chair shall serve as Parliamentarian for the Senate, and in the absence of both the Chair and the Chair-Elect shall preside at the Senate meetings. In the event that the Immediate Past Chair is unable to fulfill the term of office, the preceding Immediate Past Chair may be asked to serve.

Chair Pro Tempore

Section 10. In the absence of the Chair, the Chair-Elect, and the Immediate Past Chair from any official meeting of the Senate, representatives of the Senate who are present shall select a Chair who shall preside.

Recording Secretary

Section 11. The Recording Secretary shall be a nonvoting member of the Senate and shall cease to serve as a representative of his/her member group. The Recording Secretary shall record and maintain copies of minutes, resolutions, and proceedings of all Senate meetings and shall tender a copy to the Administrative Coordinator for permanent recording, reproducing, and distribution to Senate members and to chairs of standing committees. The Recording Secretary shall also record the actions taken at Executive Committee meetings and any special meetings attended as Recording Secretary of the Senate and shall tender to the Administrative Coordinator a copy for permanent recording.

Section 12. The Recording Secretary shall keep the official roll of members of the Senate and the attendance record of members at the meetings of the Senate. Upon completion of the term of office, all records and pertinent data of the Senate in the Recording Secretary's possession shall be turned over to his/her successor.

ARTICLE II - OFFICE STAFF

Section 1. The Administrative Coordinator shall, as directed by the Chair, prepare all official correspondence, issue all notices of meetings of the Senate, and shall perform such duties as may be prescribed by the Senate.

Section 2. The Administrative Coordinator shall attend Senate meetings, be responsible for all record keeping of the Senate and serve as the central contact person for Senate members and for the staff of the University.

Section 3. The Administrative Coordinator shall be supervised by the Staff Senate Chair.

Section 4. The Administrative Coordinator shall serve as an ex-officio, nonvoting member of the Senate and all standing committees.

Section 5. Clerical staff shall be supervised by the Administrative Coordinator and perform duties as assigned.

ARTICLE III - COMMITTEES/PANELS

Executive Committee

Section 1. The voting members of the Senate's Executive Committee shall be the Senate Chair, Chair-Elect, Immediate Past Chair, Recording Secretary, and the presidents of the Senate's member groups. In the absence of the member-group presidents, their designated representatives shall serve as voting members. The Administrative Coordinator shall serve as a nonvoting member.

Section 2. The Executive Committee shall approve the Senate's annual budget requests; shall select staff nominees for University search committees; may recommend substantive revisions in the Senate's Constitution and Bylaws to the Senate; shall review audit recommendations for the Staff Senate Office; and shall determine and implement appropriate responses/actions on any other situations as they arise or as directed by the Senate. The Executive Committee shall keep the Senate informed of its activities.

Section 3. The Executive Committee shall determine and implement appropriate responses/actions on any other situations as they arise or as directed by the Senate.

Section 4. The Executive Committee shall keep the Senate informed of its activities.

Standing Committees

Section 5. Any standing committees of the Senate shall be established by vote in accordance with Article IX of the Constitution, and the appointment or reappointment of their members shall be approved by the Senate. Standing committees shall select a chair and a secretary from their membership.

Section 6. All standing committees shall meet on call of their respective chairs and each chair shall be responsible for reporting on that committee's activities at the request of the Senate Chair. A quorum for standing committees is defined as one-third of the committee's membership or ten members, whichever is less.

Section 7. The term of office of standing committee members shall be one year beginning August 1, and the members may succeed themselves upon approval of the Senate. However, no standing committee member shall serve for more than three (3) consecutive full or partial years.

Section 8. No person shall serve as chair of more than one standing committee each year.

Section 9. All standing committees should include at least one representative from each of the member groups. Members must be staff appointed through the Norman Campus. Standing committees may include ex-officio, nonvoting members as appropriate.

Section 10. Standing committees may be abolished by vote in accordance with Article IX of the Constitution.

Ad Hoc Committees

Section 11. Ad hoc committees of the Senate and their chairs shall be appointed by the Senate Chair. Each ad hoc committee shall select a secretary from its membership.

Section 12. All ad hoc committees shall be subject to call of their respective chairs, and the chair shall be responsible for reporting on that committee's activities at the request of the Senate Chair.

University and Campus Councils, Committees, and Boards

Section 13. Nominations and elections of University and campus council, committee, and board members will be recommended by the Committee on Committees, chaired by the Administrative Coordinator and consisting of the Chair-Elect, Recording Secretary, and Administrative Coordinator, and approved by the Senate prior to submission to the appropriate University administrator. Staff recommended for nomination or election to University and campus councils, committees, and boards must be appointed through the Norman Campus.

Responsibility of council representatives on University and campus councils, committees, and boards.

Section 14. Council representatives are elected or appointed to represent the interests of staff on University and campus councils, committees, and boards. They are responsible for participating in all meetings of the council, committee, or board and for reporting to the Senate, its officers, or Administrative Coordinator any matters under consideration of significance to staff, within the constraints of confidentiality. As deemed appropriate and in accordance with the charge of the council, committee, or board, matters of concern should be brought to the attention of the full Senate in order to provide input into the deliberations of the council, committee, or board.

Panels

Section 15. A panel is a representative body other than a council, committee, or board. Panels shall have representation from Staff Senate member groups.

Section 16. Any appointments not covered in the above sections may be made by the Chair.

ARTICLE IV - NOMINATION AND ELECTION OF OFFICERS

Section 1. Nominations for Senate officers shall be made by a Nominating Committee chaired by the Chair-Elect (or, in the absence of the Chair-Elect, the Chair) consisting of one (1) Senate representative from each member group, to be appointed by that member group's president. The committee shall be formed in April to present a slate of officers at the June Senate meeting. Nominations shall also be accepted from the floor.

Section 2. Election of the Chair-Elect and Recording Secretary of the Senate shall take place annually at the June meeting, to take office the following August 1.

Section 3. The term of office of Recording Secretary of the Senate shall be one (1) year beginning August 1, and he/she may succeed himself/herself upon re-election. However, no person shall serve as Recording Secretary for more than three (3) consecutive Senate years.

Section 4. The Chair-Elect is elected to a one- (1) year term of office. He/she will become Chair of the Senate the year following his/her term as Chair-Elect. A Chair shall not succeed himself/herself.

Section 5. In the event of the succession of the Chair-Elect to the chair, the Chair-Elect shall complete the unexpired portion of the Chair's term as well as his/her own full term as chair. In the event of a vacancy in the office of Chair-Elect, a Nominating Committee shall be appointed as stipulated in Article IV, Section 1 of the Bylaws to present a slate for election at the next Senate meeting to complete the unexpired portion of the term as well as the succeeding year. In the event of a vacancy in the office of Recording Secretary, a Nominating Committee shall be appointed as stipulated in Article IV, Section 1 of the Bylaws to present a slate for election at the next Senate meeting to fill the unexpired portion of the term. In both cases, nominations shall also be accepted from the floor.

ARTICLE V - MEMBER GROUPS NAMED

The member groups shall be as follows: the member group of the Administrative Officers and Staff in the Administrative job family shall be Administrative Staff Council; the member group of Staff in the Managerial, Programs/Grants, Financial and Development job families shall be Organizational Staff Council; the member group of Staff in the Professional, Computer, Academic/Student, Marketing/Public Relations, and Media job families shall be Informational Staff Association; and the member group of non-exempt (hourly) Staff shall be Hourly Employees Council.

ARTICLE VI - COMMUNICATION WITH HEALTH SCIENCES CENTER STAFF SENATE

For the purposes of maintaining and enhancing communication within the University, the officers and office staff of the Senate and of the Health Sciences Center Staff Senate shall

meet periodically, but no less than annually, to discuss matters of mutual interest and concern.

ARTICLE VII - RULES OF ORDER

The rules of parliamentary procedure, as set forth in Robert's Rules of Order, shall govern all meetings of the Senate and its standing and ad hoc committees except where noted.

[Revised, October, 2006]

CONSTITUTION (new)
Staff Senate, The University of Oklahoma, Norman Campus
Approved by Staff Senate, July 21, 2010

PREAMBLE

The staff of The University of Oklahoma, Norman Campus, having sincere interest in and highest regard for the continuing goals, purposes, and functions of the University, and seeking the active representation and involvement of staff in the affairs of the University, establish this Constitution for the Staff Senate.

ARTICLE I - NAME

The name of the body shall be the Staff Senate, The University of Oklahoma, Norman Campus, hereafter referred to as the Senate.

ARTICLE II - OBJECT

Section 1. The Senate shall function under this Constitution as approved by the Board of Regents of The University of Oklahoma and shall continue to do so until such time as the Senate dissolves itself or the Constitution is revoked by the Board of Regents.

Section 2. The Senate is organized to serve as a representative body of the staff of The University of Oklahoma, Norman Campus, and to participate in such policy matters of the institution as may directly affect staff appointed through the Norman Campus.

Section 3. The Senate shall function for the welfare of the University and its staff.

Section 4. The Senate shall function as an advisory and policy-referral body to the University administration and staff.

ARTICLE III - MEMBERS

Section 1. The Senate is designed to include representatives from exempt (monthly) staff and non-exempt (hourly) staff of The University of Oklahoma, Norman Campus.

Section 2. The voting members of the Senate will be made up of representatives of member groups as follows: Administrative Staff Council, Organizational Staff Council, Informational Staff Association, and Hourly Employees Council.

Section 3. Representatives must be classified as staff appointed through the Norman Campus.

ARTICLE IV - OFFICERS

Section 1. The officers of the Senate shall be Chair, Chair-Elect, Immediate Past Chair, and Recording Secretary. The Chair-Elect and Recording Secretary shall be elected by representatives of the Senate at the June meeting each year, to take office the following August 1.

Section 2. The Chair of the Senate shall be representative of the Senate to the University administration.

ARTICLE V - MEETINGS

Section 1. Regular meetings of the Senate shall be held monthly at a place to be published on the agenda.

Section 2. All meetings shall be open to the public unless voted into executive session.

ARTICLE VI - AMENDMENTS

Section 1. Amendments to this constitution may be made with (1) advance notice of the amendment and (2) a vote by two-thirds of the vote cast, a quorum being present. A quorum is defined in the organization's bylaws. Notice of the purpose of the amendment must be presented to the membership at the previous regular meeting and this notice must be written.

Section 2. An amendment to the constitution, or anything else that has already been adopted, goes into effect immediately upon its adoption, unless the motion to adopt specifies a time for its going into effect, or the Senate has previously adopted a motion to that effect. Once amended, the constitution will carry the amendment date at the end of the constitution.

Section 3. Amending a proposed amendment to the constitution may be accomplished by a majority vote, without notice, subject to certain restrictions. The Senate is not limited to adopting or rejecting the amendment just as it is proposed, but no amendment is in order that increases the modification of the rule to be amended.

Section 4. Amendments to or annulment of the Constitution approved by the Senate shall be sent to the President of the University for his/her approval and transmittal to the University Board of Regents.

ARTICLE VII - RIGHTS OF THE INDIVIDUAL STAFF MEMBER

This Constitution shall not infringe on the rights and privileges of individual University staff members nor deny them the pursuit of actions to which they are entitled.

[Approved by Staff Senate, July 21, 2010]

BYLAWS
Staff Senate, The University of Oklahoma, Norman Campus
Approved by Staff Senate, May 19, 2010

ARTICLE 1. DEFINITION

Section 1. For the purpose of this document, a member of Staff Senate shall include elected representatives and officers.

ARTICLE II: REPRESENTATIVES

Section 1. The term of office of a Staff Senate representative, which begins August 1 and ends July 31, shall be at the discretion of the member group; however, no one shall serve as a Senate representative for more than three (3) consecutive full or partial Senate years. Any Senate representative who changes staff classification shall be removed from his/her Senate seat and a vacancy declared.

Section 2. There shall be no alternates for representatives of the Senate. Absence from three (3) regular Senate meetings by a representative shall be cause for dismissal at the discretion of the Chair. When two (2) absences have occurred in a Senate year, the Chair shall inform the representative in writing of the policy regarding absences, with a copy to the appropriate member-group president. This requirement will be waived if the second absence occurs at the July meeting. When a vacancy occurs, the member group shall name a replacement according to the Bylaws of that group.

Section 3. In the event of the absence of all representatives from the same group, a proxy may be appointed by the member group to vote. A member group officer shall notify a Senate Officer or the Senate Office of the identity of the proxy prior to the Senate meeting.

Section 4. The current voting representation by group is Administrative Staff Council – 2; Organizational Staff Council - 6; Informational Staff Association – 6; and Hourly Employees Council – 12.

Section 5. The Executive Committee of Senate shall review the representation for alignment every three (3) years.

ARTICLE III: OFFICERS

Section 1. The Chair-Elect and Recording Secretary shall be nominated from current members or persons who have served on the Senate within the preceding four years.

Section 2. To be nominated, a candidate must have served at least one full year.

Section 3. The slate of officers shall be presented at the June meeting by the nominating committee with additional nominations being accepted from the floor.

Section 4. Officers of the Senate may be removed by a two-thirds concurrence of the representatives of the Senate.

Section 5. The Chair and Chair-Elect may not belong to the same member group at the time of the elections.

Section 6. In the event of a vacancy in the office of the Chair, the Chair-Elect shall complete the remainder of that term, then serve a full term of his/her own.

Section 7. In the event of a vacancy in the office of the Chair-Elect, the Executive Committee shall present a nominee for the office of Chair-Elect at the next Senate meeting.

ARTICLE IV: MEETINGS

Section 1. Regular meetings of the Senate shall be held on the third working Wednesday of each month at 1:30 p.m., September through July.

Section 2. Special meetings may be called by the Chair or by at least one third of the members of the Senate.

Section 3. Only members of the Senate may participate in discussion. Non-members may only participate in the discussion by invitation or permission of the Chair.

ARTICLE V: QUORUM AND VOTING

Section 1. A majority of the representatives of the Senate shall constitute a quorum authorized to transact business at any regular or special meeting of the Senate.

Section 2. Voting by Senate representatives shall be by voice except when deemed otherwise by the Chair, in which case voting shall be by a show of hands or by ballot.

Section 3. A majority vote by the representatives present shall carry a motion, except a motion to amend or suspend the Bylaws of the Senate, which shall be in accordance with Article VI of the Bylaws.

ARTICLE VI: AMENDMENTS, SUSPENSION, ANNULMENTS

Section 1. Amendments to, suspension or annulment of the Bylaws of the Senate shall be made only at a regular meeting by a two-thirds concurrence of the representatives of the Senate.

Section 2. A proposed amendment to or annulment of the Bylaws of the Senate shall be presented in writing to the Administrative Coordinator to be placed on the agenda for the next regular meeting of the Senate.

Section 3. An amendment may be proposed by a member of the Senate.

Section 4. Amending a proposed amendment to the Bylaws may be accomplished by a majority vote, without notice, subject to certain restrictions. The Senate is not limited to adopting or rejecting the amendment just as it is proposed, but no amendment is in order that increases the modification of the rule to be amended.

Section 5. The proposed amendment to, or annulment of the Bylaws of the Senate shall be considered at the regular meeting referred to in Article III, Section 1 of the Bylaws. Formal action shall be taken on the proposal or proposition at the next meeting of the Senate at which two-thirds of the representatives are present.

Section 6. The Bylaws of the Senate, or any part thereof, may be suspended by a two-thirds concurrence of the representatives of the Senate.

Section 7. An amendment to the Bylaws, or anything else that has already been adopted, goes into effect immediately upon its adoption, unless the motion to adopt specifies a time for its going into effect, or the Senate has previously adopted a motion to that effect. Once amended, the Bylaws will carry the amendment date at the end of the Bylaws.

[Approved, May 19, 2010]

RULES OF ORDER
Staff Senate, The University of Oklahoma, Norman Campus
Approved by Staff Senate, July 21, 2010

Article I: DUTIES OF THE OFFICERS OF THE SENATE

Section 1. Responsibilities of Chair

- a) Attend and preside at all meetings of the Senate and Executive Committee
- b) Enforce the Constitution and Bylaws of Staff Senate
- c) Chair shall vote only in the case of a tie
- d) Review audit recommendations for Staff Senate Office; handle any other situations as they arise requiring appropriate response/action, or the direction of the Senate
- e) Conduct official correspondence
- f) Serve as Staff Senate spokesperson
- g) Serve as the representative for Staff Senate to University administration
- h) Serve as supervisor of Administrative Coordinator with all authority allowed by University policy for supervisory position
- i) Prepare annual budget requests with assistance of Administrative Coordinator
- j) Assist in developing Staff Senate agenda for monthly meetings
- k) Work as liaison for legislative matters
- l) Appoint all ad hoc committees and designate a chair
- m) Serve on Selection Committee for Regents' Award for Superior Staff (Norman campus) and President's Trophy Selection Committee
- n) Serve on other committees as needed
- o) Become familiar with Robert's Rules of Order

Section 2. Responsibilities of Chair-Elect

- a) Assist and understudy the Chair, and in the absence of the Chair, shall have all the powers and prerogatives of the Chair and shall succeed the Chair in office
- b) Serve as chair in the absence of the Chair
- c) Attend Staff Senate and Executive Committee meetings
- d) Serve on the Committee on Committees to assist in recommending Senate nominations for University and campus councils, committees, and boards
- e) Assist in developing Staff Senate agenda for monthly meetings
- f) Chair Nominating Committee for election of officers
- g) Become familiar with Robert's Rules of Order
- h) Additional duties as assigned by Chair

Section 3. Responsibilities of Immediate Past Chair

- a) Serve as parliamentarian
- b) Attend Staff Senate and Executive Committee meetings
- c) Additional duties as assigned by Chair

Section 4. Responsibilities of Recording Secretary

- a) Record Staff Senate meetings and write down motions
- b) Keep official roll of members
- c) Attend Staff Senate Executive Committee meetings
- d) Serve on the Committee on Committees to assist in recommending Senate nominations for University and campus councils, committees, and boards
- e) Additional duties as assigned by Chair

Section 5. Officers of the Senate shall not vote except as outlined in Article I, Section I, Item C in the Rules of Order.

Article II: OFFICE STAFF

Section 1. An Administrative Coordinator and other staff as deemed necessary by the Staff Senate shall be employed by the Senate.

Section 2. Hiring of and dismissal from the positions must be in compliance with current University policies.

Section 3. Duties of Administrative Coordinator

- a) Attend meetings of all Senate groups and committees. Report back to Staff Senate Chair.
- b) Prepare minutes from Staff Senate meetings in cooperation with Recording Secretary
- c) Take notes at Executive Committee meetings and any special meetings
- d) Record start and end times of all meetings
- e) Assist in the creation and distribution of Staff Senate meeting agendas
- f) Maintain a manual of monthly responsibilities
- g) Maintain Staff Senate website
- h) Assist Chair with annual budget request
- i) Serve as supervisor of any other Staff Senate office personnel
- j) Additional duties as assigned by the Chair

Article III: COMMITTEES

Section 1. Executive Committee

- a) Shall consist of the Chair, Chair-Elect, Immediate Past Chair, Recording Secretary, Administrative Coordinator and the President of each member group. The Administrative Coordinator shall be a non-voting member of the committee.
- b) Member group presidents may assign a proxy to attend and vote
- c) Meetings shall be called as needed at the direction of the Chair

Section 2. Nominating Committee

- a) Shall consist of the Chair-Elect of the Senate (or, in the absence of the Chair-Elect, the Chair) and one Senate representative from each member group to be appointed by that member group's president.
- b) The Chair-Elect of the Senate (or, in the absence of the Chair-Elect, the Chair) shall chair the committee.
- c) The Committee shall be formed in April to present a slate at the June meeting of the Senate.

Section 3. Committee on Committees

- a) Shall consist of Chair-Elect, Recording Secretary and Administrative Coordinator who shall run the meeting
- b) Shall meet at least once annually to select nominees for University Councils, Committees and Boards with the selections to be presented at the June Senate meeting for its approval
- c) May meet as need arises

Section 4. Staff Professional Development Committee

- a) Is responsible for reviewing and approving or denying applications to the Staff Professional Development Fund in accordance with criteria listed in the program's guidelines.
- b) Shall consist of one member representing each of the member groups and selected by the President of each member group
- c) Shall select chair from the members of the committee on an annual basis
- d) Shall be appointed for one-year term with the option to be re-appointed
- e) In the case of any vote ending in a tie, the Chair of the Senate shall vote to break the tie.

Section 5. Ad Hoc Committees

- a) Ad hoc committees of the Senate may be created by the Senate Chair.
- b) Ad hoc committees of the Senate and their chairs shall be appointed by the Senate Chair.
- c) All ad hoc committees shall be subject to call of their respective chairs.
- d) Ad hoc committee chair shall be responsible for presenting a monthly report and final report to the Staff Senate.
- e) Ad hoc committees are limited in scope and duration.

Article IV. STANDING COMMITTEES

Section 1. The standing committees of Staff Senate shall include the Personnel Policies, Communication, Staff Week and Staff Awards.

Section 2. The charges of the standing committees are as follows:

- a) **Personnel Policies Committee:** The committee is charged with researching, discussing, reporting and making recommendations on current and proposed policy, as directed by Staff Senate or as identified by the committee, in order to define and promote policies that are in the best interest of OU staff.
- b) **Communications Committee:** : The committee is charged with improving and promoting the communication of relevant issues concerning staff. Methods may include a monthly newsletter, updating the Staff Senate brochure for new employees, maintaining a website, and other communication events as directed by Staff Senate.
- c) **Staff Week Committee:** The committee is charged with coordinating, promoting and assisting with the activities of the annual OU Staff Week, which are sponsored by the Staff Senate and its member groups. OU Staff Week is intended to recognize, entertain and inform staff.
- d) **Awards Committee:** The committee is charged with planning, organizing and executing the annual Staff Senate Awards Ceremony, luncheon and reception at which staff are recognized for achievement, length of service and retirement.

Section 3. The term of office shall be from August 1 to July 31. An annual call for volunteers shall be made in June with a slate to be presented for approval at the July Staff Senate meeting.

Section 4. Standing committees may be created and dissolved by a majority vote of the Senate, and are responsible to the Senate.

Section 5. Actions and communications of standing committees must be approved by Chair of the Senate or designee.

Section 6. To be appointed to serve on a standing committee, an employee must belong to one of the Senate's **member** groups.

Section 7. Each member of the committee is appointed for a one-year term. Each member must volunteer annually to be considered for re-appointment.

Section 8. Each committee shall select its own chair with that person to be approved by the Chair of the Senate.

Section 9. The committee chair shall make monthly reports to the Senate as well as a final report no later than the July meeting of the Senate.

Section 10. The committee shall review its charge every three years. This review shall be presented to the Senate Chair no later than the May meeting of the Senate.

Section 11. Volunteers may be added to the committee outside the regular annual call for volunteers with the approval of the Senate Chair.

Section 12. Rules of Order for Standing Committees.

- a) Committee members are required to attend regularly scheduled meetings. Absence from three (3) regular meetings by a member shall be cause for dismissal at the discretion of the Chair. When two (2) absences have occurred in a year, the Chair shall remind the member of the policy regarding absences.
- b) Committee chair is responsible for scheduling regular meetings to include date, location and time.
- c) Notification of meetings shall be sent to all committee members by the committee chair.
- d) There shall be no alternates for members of the standing committee.
- e) Each committee shall select a secretary whose duties will include taking and distributing the minutes of all meetings and keeping attendance records.
- f) It is the responsibility of the members of the Standing Committees to report back to their respective member groups on actions of the committee.
- g) Any and all organizational guidelines used by the Standing Committees shall be turned over to the committee chair at the end of each year. The chair shall then turn those documents in to the Staff Senate office. The Senate Administrative Coordinator shall then re-distribute these guidelines to the incoming chairs of the Standing Committees prior to the beginning of the next year.

- h) A voting quorum shall be one third of the members on record. The Chair shall vote only in the case of a tie.

Article V. CONDUCT OF MEETINGS

Section 1. The Staff Senate and its committees shall be conducted in the spirit of Robert's Rules of Order. It shall be the duty of the chair to conduct the meeting in an orderly fashion. Communication through electronic means shall constitute written communication for the purpose of doing the business of the Staff Senate or its committees. Any action that is intended to represent the consensus of the staff as a whole must be voted on in person by the voting members of the Staff Senate.

Section 2. Basic Principles of Parliamentary Procedure

- a) All members have equal rights, privileges and obligations.
- b) A quorum for the Senate, as defined Article V, Section I of the Bylaws, must be present for the group to act. A quorum for Senate standing committees, as defined Article IV, Section 12, Item h of the Rules of Order, must be present for the group to act.
- c) Full and free discussion of every motion is a basic right.
- d) Only one question at a time may be considered, and only one person may have the floor at any one time.
- e) Members have a right to know what the immediately pending question is and to have it restated before a vote is taken.
- f) Personal remarks are always out of order.
- g) Silence gives consent. Those who do not vote allow the decision to be made by those who do vote.
- h) The chair should always remain impartial.

Section 3. Purposes of Parliamentary Procedure

- a) Ensure majority rule
- b) Protect the rights of the minority, the absentees and individual members
- c) Provide order, fairness and decorum
- d) Facilitate the transaction of business and expedite meetings

Section 4. Typical Order of Business

- a) Call to order and verify that a quorum is present
- b) Program, if applicable
- c) Approval of the Minutes of the Previous Meeting (Requires a motion)
- d) Report from Chair
- e) Reports from Member Groups
- f) Reports from Standing Committees
- g) Reports from Ad Hoc Committees
- h) Other Reports
- i) Old Business
- j) New Business
- k) Announcements
- l) Adjournment (Requires a motion)

Article VI. MODIFYING THE RULES OF ORDER

Section 1. Modifications to the Rules of Order may be proposed by any member of Senate.

Section 2. Proposed changes shall be sent to the Chair of the Senate to be reviewed by the Senate Executive Committee and voted on by the Senate.

Section 3. Any agreed upon change shall be distributed to the Senate with the date of the change indicated.

Adopted and Approved by the Staff Senate: July 21, 2010

Regents' Fund

Statement of Investment Policy

I. Definition and Function

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

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

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

II. Purpose of the Consolidated Investment Fund

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

II.A. Objectives of the Consolidated Investment Fund

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

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

current yield (interest and dividends earned), including realized or unrealized appreciation. The return policy of the University, in turn, is driven by the spending policy.

In terms of investment return policy, the University will measure the return on investment in three ways as follows:

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

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

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

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

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

The MSCI EAFE Equity Index for the International Equity Component;

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

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

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

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

is expected, however, that both professional investment management and sufficient portfolio diversification will have the effect of smoothing the shorter-term volatility of endowment returns, and will help to assure a reasonable consistency of return.

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

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

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

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

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

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

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

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

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

It is the University's general policy to rebalance to its target asset allocation on a uniform basis so as not to cause undue expense to be allocated to the portfolio. It is the University's policy to review rebalancing the portfolio at least annually or sooner if desired by the person(s) charged with the oversight of the portfolio's investments. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class.

As an example, if the target asset allocation for Global Equities is 70% with a 5% tolerance, then no rebalancing would be required under this investment policy if the range for equity

investments remained within a 65% to 75% range; otherwise, management is required to direct the investment manager(s) to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance. Further, at least annually (usually corresponding to the year-end report to the Board of Regents), the University will review these rebalancing ranges to assure that they remain reasonable and workable within the context of the goals of the endowment.

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

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

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

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

Uninvested cash and cash equivalent reserves shall be kept to a minimum as short term, cash equivalent securities are usually not considered an appropriate investment vehicle for endowment assets. However, such vehicles are appropriate as depository for income distributions from longer-term endowment investments, or as needed for temporary placement of funds directed for future investment to the longer-term capital markets.

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

The University may, from time to time, decide to invest in alternative investments. Alternative investments generally include private real estate, private equity, venture capital, hedge funds, and natural resources. To qualify for investment certain characteristics must be present including liquidity (meaning active trading without restriction) and transparency (meaning pricing and full disclosure reporting). Requiring liquidity and transparency eliminates from consideration illiquid (e.g., no access to cash for life of partnership) and semi-liquid (e.g., only moderate access to cash for three to six months) alternative investments. Historically, market fluctuations of alternative investments have moved independent of traditional asset classes. Therefore, investments in this asset class will be considered in order to reduce the risk and volatility of the overall portfolio. ~~It is not anticipated that such a~~ Alternative investments will not exceed 5% of total assets.

No single alternative investment will exceed 1% of total assets.

The use of fund of funds alternative investments and transfers within alternative funds shall be prohibited.

The use of leverage or margin accounts shall be prohibited.

The use of naked derivatives, swaps, futures, or other forms of highly speculative investments shall be prohibited.

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

Speculative investments are those that increase, rather than reduce, the risk and volatility of the overall portfolio. They require the assumption of above normal, but measurable, risk in the hopes of obtaining a commensurate gain over time.

Each alternative investment requires the approval of the Board of Regents prior to acquisition.

III. Purpose of the Intermediate-Term Investment Fund

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

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

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

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

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

III.B. Intermediate-Term Investment Fund Asset Types

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

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

The Investment Management fiduciary will be responsible for the oversight of the entire portfolio. Assets in the ITIF may be invested in various funds and/or separately managed portfolios at the discretion of the manager. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that manager. Guidelines and

objectives will be tailored to the individual manager and reflect the characteristics of the investment approach utilized by that manager. The purpose of tailored guidelines and objectives is to help ensure that each manager adds value while serving in a well-defined, diversifying role within the overall fund.

III.C. Intermediate-Term Performance Standards

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

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

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

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

IV. Investment Manager(s) Appointed

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

V. Performance Standards

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

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

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

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

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

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

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

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

VI. Duties and Responsibilities

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

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

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

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

VII. Review of Investment Policy Statement

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

REGENTS' FUND
ANNUAL FINANCIAL REPORT
June 30, 2010

As of June 30, 2010, the Regents' Fund consisted of 222 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total semi-annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

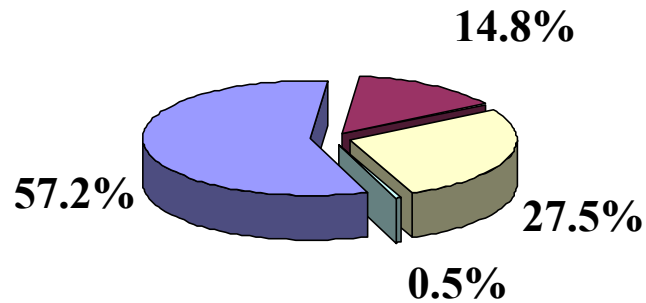
II. Market Value

The total net market value of the Regents' Fund at June 30, 2010 was approximately \$108.1 million, a \$4.7 million (4.6%) increase from June 30, 2009.

III. Consolidated Investment Fund

- **Asset Allocation**

Cash and investments held by the CIF at June 30, 2010, had a market value of approximately \$70.8 million, a \$5.8 million (8.9 %) increase from June 30, 2009. Of the \$70.8 million, \$226,000 was held locally for working capital purposes, and \$70.6 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.

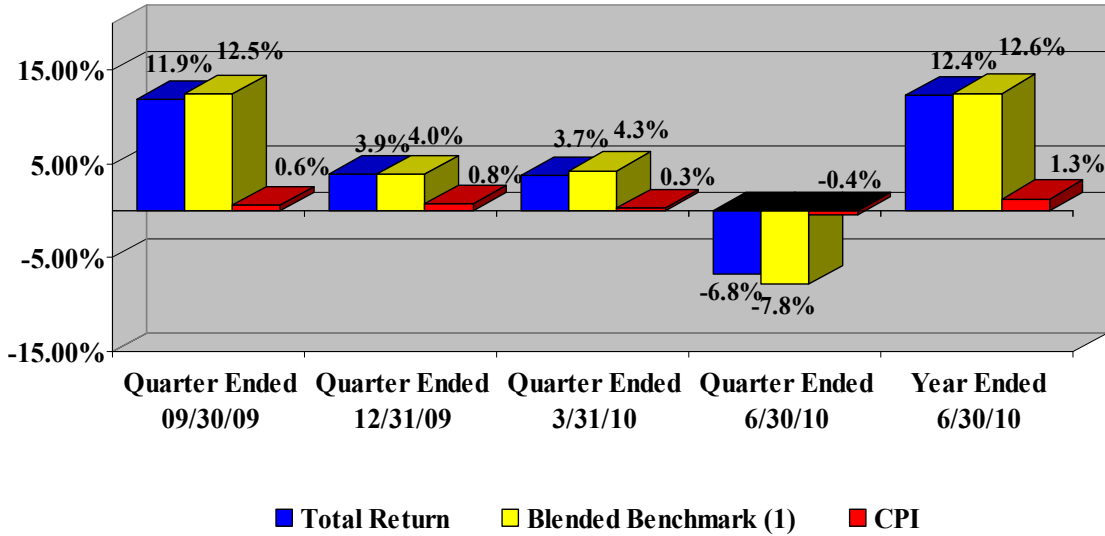


■ U.S. Equity ■ International Equity ■ Fixed Income ■ Cash

• **CIF Performance**

- As illustrated below, the total return on the CIF for the year ended June 30, 2010 of 12.4% trailed the blended benchmark of 12.6% by 20 basis points.

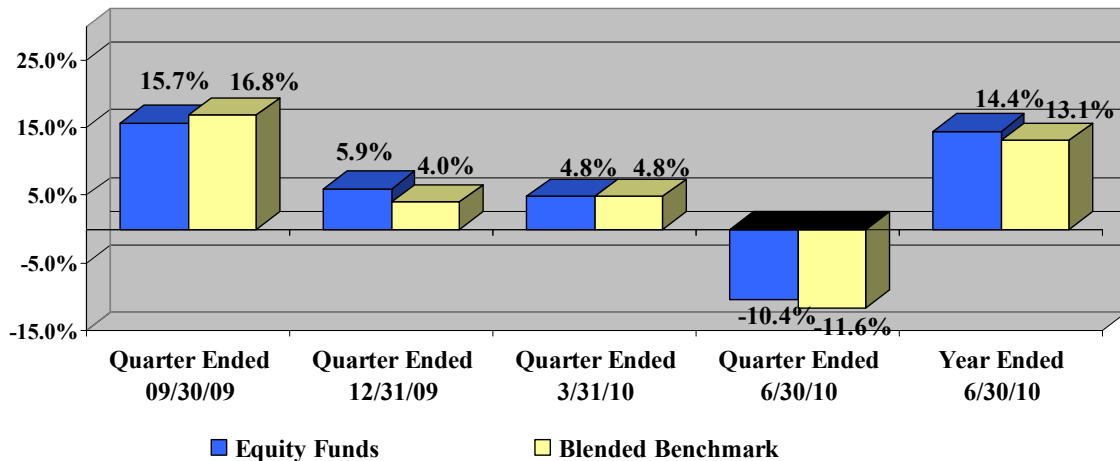
Total CIF



(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.

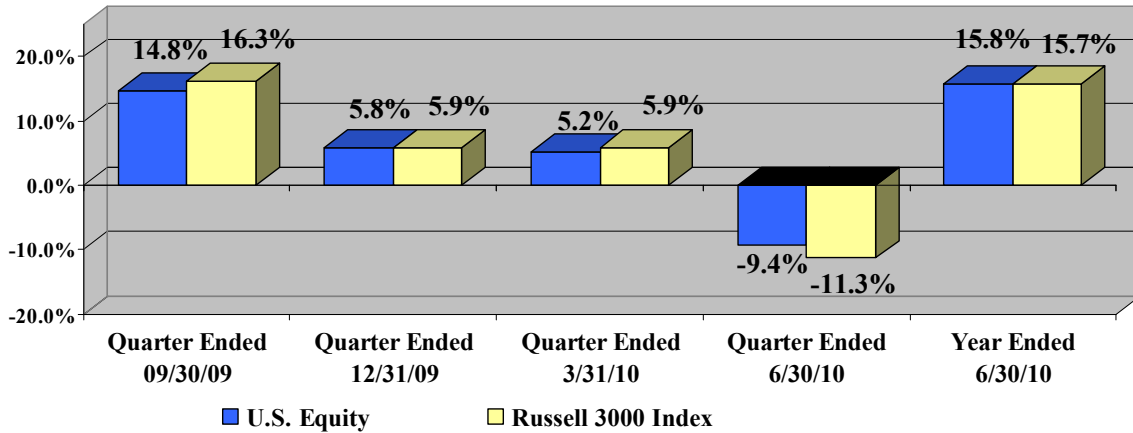
- The Total Equity return for the year ended June 30, 2010 of 14.4% exceeded the blended benchmark of 13.1% by 130 basis points.

CIF Equity Funds



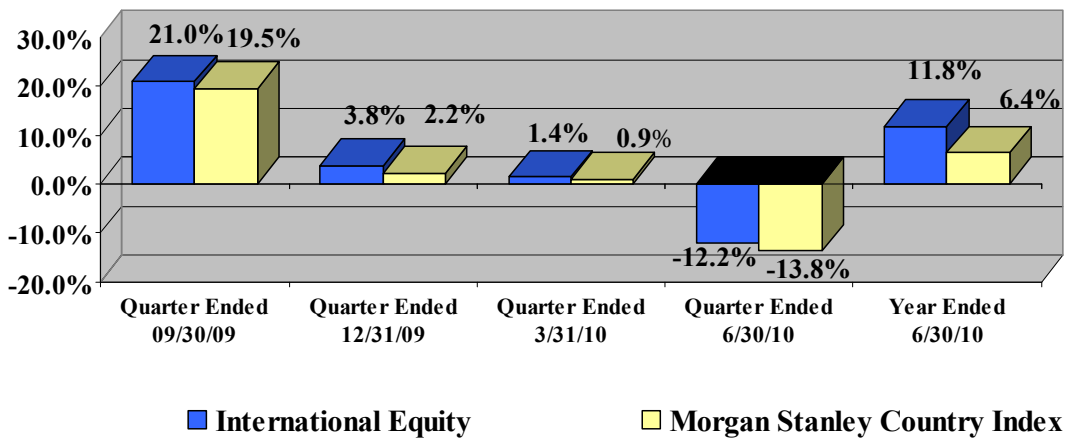
- The US Equity return for the year ended June 30, 2010 of 15.8% exceeded the Russell 3000 Index of 15.7% by 10 basis points.

CIF U.S. Equity Funds



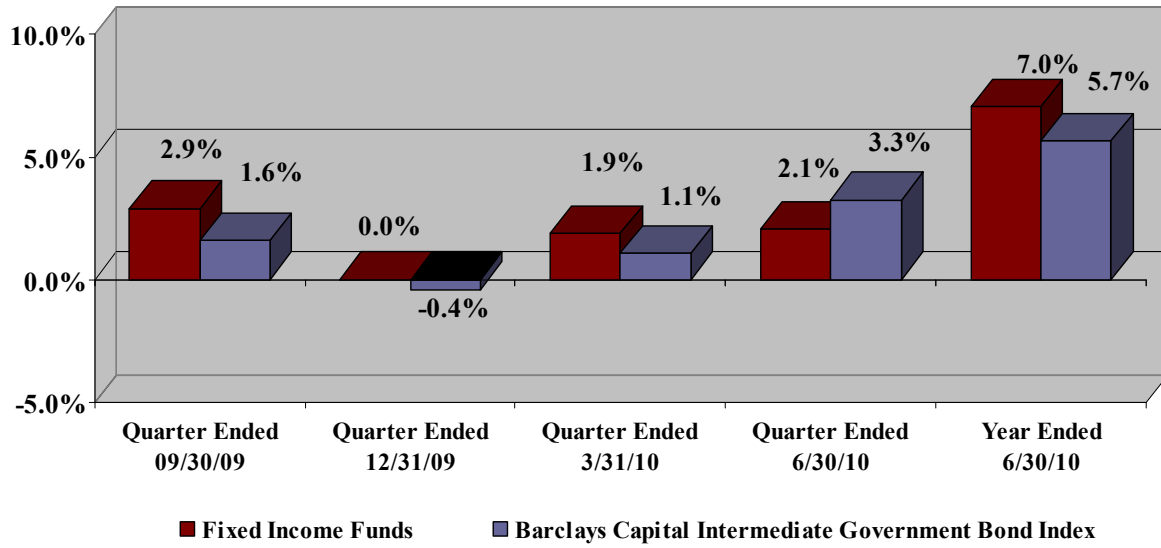
- The International Equity return for the year ended June 30, 2010 of 11.8% exceeded the MSCI Benchmark of 6.4% by 540 basis points.

CIF International Equity Funds



- The Fixed Income return for the year ended June 30, 2010 of 7.0% exceeded the Barclays Capital Intermediate Government Bond Index of 5.7% by 130 basis points.

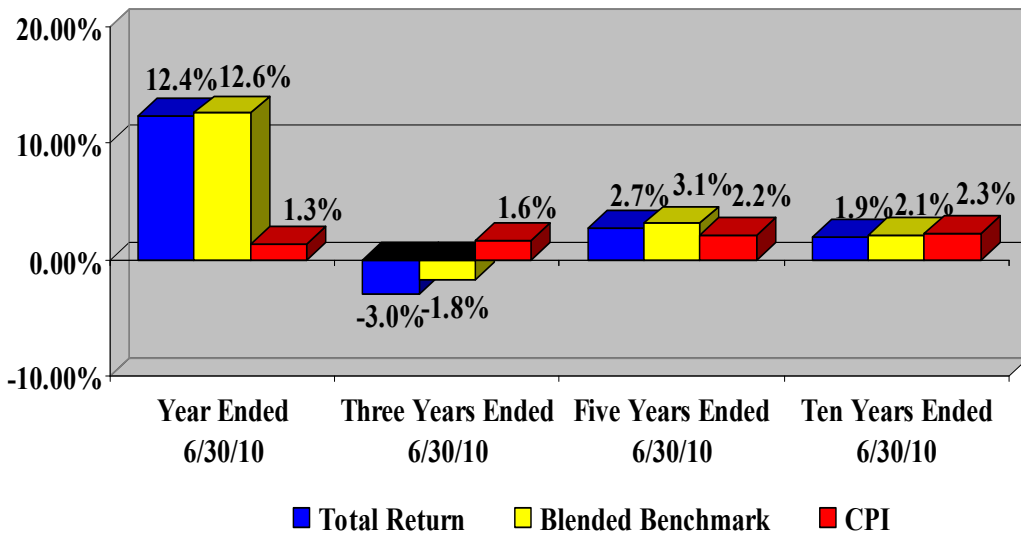
CIF Fixed Income Funds



• **Historical Performance (1, 3, 5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure, the CIF has returned 1.9%, which trails the blended benchmark of 2.1%.
- During the ten years ended June 30, 2010, the net assets of the CIF increased by approximately \$29.6 million, which represents an annualized increase of 5.6%.

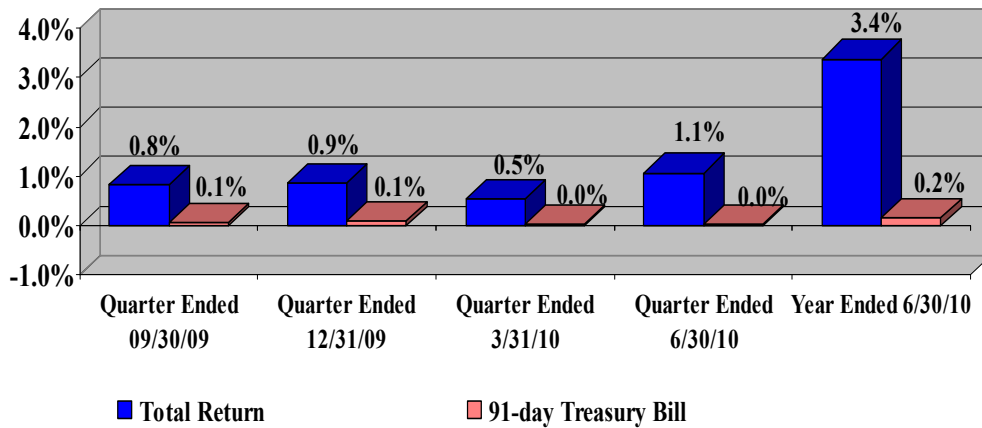
Total CIF



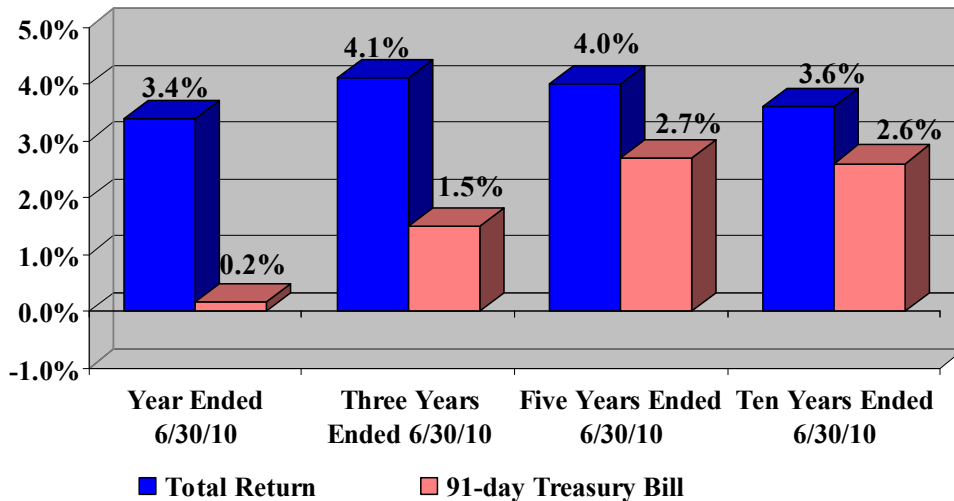
IV. Short Term Investment Fund Performance

- The market value of the STIF at June 30, 2010 was approximately \$38.3 million, a \$0.6 million (1.5%) increase from June 30, 2009.
- As indicated below, the total return on the STIF for the year ended June 30, 2010 of 3.4% exceeded the 91-day Treasury Bill rate of 0.2% by 320 basis points.

Total STIF



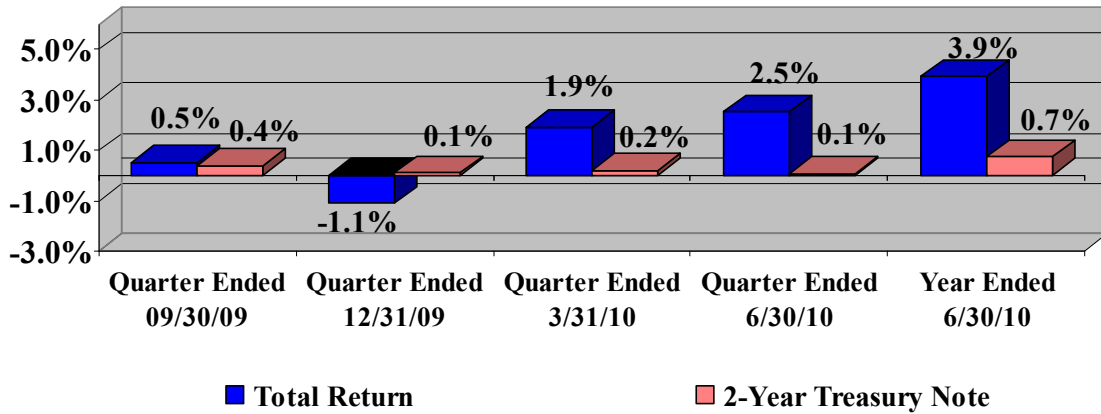
- Returns for one, three, five and ten years are presented below.



V. Intermediate Term Investment Fund Performance

- The market value of the ITIF at June 30, 2010 was approximately \$6.4 million, a \$247,000 (4.0%) increase from June 30, 2009.
- As indicated below, the total return on the ITIF for the year ended June 30, 2010 of 3.9% exceeded the 2-Year Treasury Note rate of 0.7% by 320 basis points.

Total ITIF



VI. Revenues and Expenditures

During the year ended June 30, 2010, recognized revenues of \$33.0 million exceeded expenditures of \$28.3 million resulting in a net increase to market value of approximately \$4.7 million. This increase is primarily attributable to investment earnings and appreciation on investments.

Revenues	2010	2009
Cash Gifts	\$ 23,163,677	\$ 19,419,196
Investment Income	8,142,557	(13,965,708)
Interest	1,442,103	1,766,178
Oil and Gas Royalties	142,753	426,933
Other Income	92,279	111,735
Total Revenues	32,983,369	7,758,334
Expenditures		
Athletic Department Support	23,635,283	7,864,519
Academic Enhancement Allocation	1,629,725	1,540,679
Departmental Support	1,506,597	1,303,526
Scholarships	1,096,257	1,635,413
Investment Fees	166,327	147,078
Operating Support	134,230	114,849
Other Expenditures	91,275	7,341,151
Total Expenditures	28,259,694	19,947,214
Net Change in Market Value	\$ 4,723,675	\$ (12,188,880)

VII. Cash Gifts and Contributions

The following cash gifts and contributions were received during the year ended June 30, 2010.

• Athletic Seating Priorities Program	\$ 21,729,955
• A gift from the Rath Foundation, Inc. to further support the Rath Scholarship Fund	395,078
• 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 for the benefit of the Play Golf America University Fund	45,000
• A gift from the Dodson Foundation, Inc. for the benefit of the Rath Dodson Scholarship Fund	39,000
• A gift from the Long Living Trust to establish the Arthur L. Long Fund for the School of Architecture	33,770
• A gift from the Laurence L. Jones Trust to establish the Laurence Jones Scholarship Fund	31,701
• A gift from Newman's Own Foundation for the benefit of the General Student Loan Fund	25,000
• 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 Bob Burke to support the VP for Development Fund	20,000

September 20-21, 2010

• 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
• A gift from Robert Zinke for the benefit of the Zinke Chair in Energy Management		10,000
• A gift from Plains Marketing for the benefit of Career Services		10,000
• Various gifts under \$10,000		81,001
TOTAL GIFTS	<u>\$</u>	<u>23,163,677</u>