

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

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

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the McMahon Centennial Center on the Cameron University campus in Lawton, Oklahoma, at 2:01 p.m. on October 27, 2010.

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

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

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

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on October 25, 2010, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Bell moved approval of the minutes of the regular meeting held September 20, 2010 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, and Stuart. The Chair declared the motion unanimously approved.

## **THE UNIVERSITY OF OKLAHOMA**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by thanking Cameron President Cindy Ross for her hospitality and stating how impressive the Cameron campus has become. He spoke of questioning students and receiving lengthy testimonials on how much they love the new McMahon Centennial Complex. He congratulated Dr. Ross, her staff and the members of the Lawton community who have worked together to make this transformation complete. The President then moved on to two announcements. He spoke of the entrepreneurship program, winning national competitions and being one of the most highly ranked in the nation. A goal for this program has been to provide more global experience for the students, to broaden their horizons and sharpen their skills. Through the generosity of Winnie Freshour, many of the entrepreneurship students will be able to study abroad. Mrs. Freshour has contributed to many programs including the yearbook and athletic programs and has now made a \$100,000 gift for study abroad scholarships for students

in this program. The market development class will begin a series of relationships with small and start-up businesses in the Tuscany area of Italy near the University's new Arezzo campus. Mrs. Freshour was present to be thanked by the Board and President Boren. President Boren then spoke of the McMahon Foundation, their leadership, and the impact they have made on southwest Oklahoma, Cameron University and the University of Oklahoma through their generosity. He then ended his report by announcing a \$160,000 grant from the Foundation to provide support for simulation practice rooms for the University's College of Nursing programs in Lawton. These practice rooms will provide all possible learning experiences through digital simulation. Several members of the Foundation's Board of Trustees were present.

### **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 – Emergency Medical Services Authority

This is a renewal of an agreement to provide Medical Director Services. The Medical Director will provide medical leadership, perform regulatory duties and do contract performance monitoring. OUHSC received the agreement on August 10, 2010, and signed it on August 12, 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 – Emergency Medical Services Authority | \$326,768 |
| College of Medicine/Tulsa Emergency Medicine   |           |
| Term of Agreement 06/30/10 to 06/29/11         |           |
| Professional Service Agreement                 |           |

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

### **ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND ANNUAL MAINTENANCE – HSC**

In January 2005, the Board approved the purchase of the GE Centricity Electronic Medical Records (EMR) software system for OU Physicians, Health Sciences Campus. The project implementation was planned to eventually include all clinics within the College of Medicine for operation from the same platform. The planned expansion of necessary licenses is in direct relationship to the number of participating physicians. Nine additional departments are scheduled to be added to the EMR system.

Annual maintenance is included in the license expansion acquisition and includes necessary technical support of the system software. The licenses and maintenance are only available from GE Healthcare Technologies in support of the GE Centricity EMR system. Pricing is fair and reasonable compared to previous license purchases.

Funding is identified and available from the OU Physicians EMR clinical operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$632,734 to GE Healthcare Technologies, of Barrington, Illinois, on a sole source basis, for electronic medical records license expansion and annual system maintenance, for a one-year period to begin November 1, 2010.

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

### **NETWORK EQUIPMENT FOR OU CANCER INSTITUTE – HSC**

The OU Cancer Institute is scheduled for completion by May 2011 and the University HSC Information Technology Department (IT) will coordinate the acquisition and installation of Cisco network equipment in preparation of occupancy of the new OU Cancer Institute building, and in continuing support of the Health Sciences Center's academic, clinical, and research missions. Cisco brand equipment is the established standard for the Health Sciences Campus network infrastructure.

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

|                                    |                              |
|------------------------------------|------------------------------|
| Cherrystone IT, Inc.               | Huntington Beach, California |
| Chickasaw Telecom, Inc.            | Oklahoma City                |
| Presidio Networked Solutions, Inc. | Greenbelt, Maryland          |

The evaluation committee comprised the following individuals:

Bryan Beavers, Business Administrator, Information Technology  
 Scott Dewitt, Engineer, Information Technology  
 Tim Johnson, Network Manager, Information Technology  
 Shad Steward, Engineer, Information Technology  
 Sandy Totten, Senior Buyer, Purchasing

The evaluation criteria were price and availability of equipment. A proposal from AT&T, of Oklahoma City, was judged unresponsive to the RFP terms and conditions and therefore excluded from the evaluation process.

The results of the evaluation were as follows:

| Vendor                                    | Cost      |
|---|-----------|
| <i>Presidio Networked Solutions, Inc.</i> | \$396,760 |
| Chickasaw Telecom, Inc.                   | \$455,327 |
| Cherrystone IT, Inc.                      | \$500,244 |

The evaluation team determined an award to Presidio Networked Solutions Inc., of Greenbelt, Maryland, the low bidder, met the specifications of the RFP, including first year equipment maintenance and represents best value to the University.

Funding has been identified, is available and set aside within the OUCI project.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$396,760, to Presidio Networked Solutions Inc., of Greenbelt, Maryland, the low bidder, for networking equipment.

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

#### **RATIFICATION OF EXPENDITURE OF GRANT FUNDS – HSC**

In June 2010, Oklahoma House Bill 2246 was approved and signed into law by the Governor, directing the University Hospitals Authority to expend \$5 million for the purpose of providing a grant to the OU College of Medicine, Department of Ophthalmology for education and research infrastructure development on the OU Health Sciences Center campus. The Department of Ophthalmology (Department) operates in collaboration with the Dean McGee Eye Institute (DMEI) and is exclusively within DMEI facilities, located adjacent to the OU Health Sciences Center campus at the Oklahoma Health Center. Currently, the University leases space at DMEI's facilities, within which the Department conducts its ophthalmology research, medical education, training, clinical care, and administrative activities.

A funding agreement was made and entered into by the University and DMEI directing the use of grant funds to aid in the development, construction, and renovation of DMEI facilities leased by the University for its Department of Ophthalmology. DMEI will renovate the current leased space as well as construct new space to be available for use by the Department. A copy of the funding agreement has been separately provided.

President Boren recommended that the Board of Regents ratify the expenditure of \$5,000,000, allocated by the Legislature for the purpose, to Dean McGee Eye Institute for the development, construction, and renovation of the facilities leased by the University for its Department of Ophthalmology.

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

#### **NOTICE OF INTENT TO LEASE SPACE TO ARDENT HEALTH SERVICES FOR CONSTRUCTION AND OPERATION OF AN IMAGING CENTER AT SCHUSTERMAN CENTER CLINIC – TULSA**

The Schusterman Center Clinic on the OU-Tulsa Schusterman Campus was constructed and completed in June 2007. The Cancer Center annex was constructed and completed in August 2008. Within the Schusterman Clinic, a shelled-out area was intentionally left unfinished to be later completed as an imaging center. AHS approached President Clancy about building out, equipping and operating an imaging center within the shell space in the clinic.

An imaging center is essential to providing the necessary imaging services to patients of OU Physicians. AHS intends to fully equip the imaging center and provide imaging services to the general public. OU will enter into a lease agreement with AHS for the space to be occupied by the imaging center along with a licensing agreement with AHS for the signage of the imaging center. Construction would begin in the fall of 2010 with an estimated opening date

of late spring 2011. OU Architectural & Engineering Services, along with OU Physicians would be designated on the oversight of monitoring the construction and equipping of the imaging center. AHS would be responsible for contracting for services to design and construct the imaging center.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate a lease agreement and licensing agreement with Ardent Health Services (AHS) permitting AHS to build out and operate a fully-equipped imaging center within the Schusterman Center Clinic in Tulsa.
- II. Authorize the President or his designee to oversee the design and construction of a fully-equipped imaging center within the Schusterman Center Clinic to be constructed, equipped and operated by Hillcrest Medical Center owned by AHS.

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

**RENEWAL OF SERVICES FOR ACCELERATED BACHELOR OF SCIENCE  
NURSING PROGRAM (ABSN) – HSC  
EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL  
NONSUBSTANTIVE PROGRAM CHANGES – NC  
PRIME SUPPLIER FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE –  
NC  
ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – 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.

**RENEWAL OF SERVICES FOR ACCELERATED BACHELOR OF SCIENCE  
NURSING PROGRAM (ABSN) – HSC**

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

This item reports the anticipated activity experienced against the 2010-11 academic year between the University and Orbis Educational Services, Inc., of Indianapolis, Indiana, for renewal of the Accelerated Bachelor of Science in Nursing degree program (ABSN), estimated at \$1,371,248. The fee is based upon student enrollment and current resident and non-resident tuition rates. The previous annual expenditure for 2009-10 academic year was \$3,857,662. The reduced estimate for 2010-11 is due to the ending of the program in May 2011. This is the final renewal.

Services under the contract deliver the existing ABSN degree program to off-site hospital/clinic locations, enabling the College to reach rural areas in Oklahoma and beyond the State via clinical and on-line didactic learning.

The University awarded a contract on a best-value basis to Orbis Educational Services, Inc., based on a previous competitive solicitation.

Funding has been identified, is available and budgeted within the College of Nursing's operating budget.

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

**EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL**

Board of Regents' policies 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 reports the anticipated activity against the fiscal year 2011 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin (SU).

The University has successfully used a maintenance management service program for a number of years. The program allows departments to replace manufacture-sponsored agreements with coverage offered by SU. In many cases, SU can often offer maintenance coverage at a lower price, with more provider options. The maintenance contract has no dollar requirements, but establishes unit pricing for the coverage. The University estimates a savings of approximately 30% by using this type of arrangement. This contract also accepts the University sponsored procurement card as the recommended form of payment, for further administrative efficiency.

Previous annual expenditures:

|        | FY07             | FY08             | FY09             | FY10             |
|--------|------------------|------------------|------------------|------------------|
| HSC    | \$126,154        | \$184,963        | \$270,826        | \$275,724        |
| Norman | 97,957           | 126,965          | 92,073           | 78,161           |
| Tulsa  | 0.00             | 0.00             | 350              | 438              |
|        | <u>\$224,111</u> | <u>\$311,928</u> | <u>\$363,249</u> | <u>\$354,323</u> |

FY 11 expenses are estimated to be \$360,000.

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents Policies and Procedures in the acquisition of products and services.

Funding has been identified, is available and budgeted within various departmental accounts.

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



**NONSUBSTANTIVE PROGRAM CHANGES – NC**

Non-Substantive Program Change  
Approved by Academic Programs Council, May 5, 2010

**Change in Program Requirements****COLLEGE OF ENGINEERING**Chemical Engineering, PhD (RPC 032, MC D160)

Course requirement change. Reduce required coursework to be in line with national standards and to place more emphasis on research. Require all PhD students to take classes in the three major areas of chemical engineering research, transport, thermodynamics, and kinetics. Total credit hours for the degree will not change.

Reason for request:

In the late 1980's the Chemical Engineering faculty undertook an extensive review of the graduate program and recommended these specific changes. Since that time all PhD students have followed these requirements. A recent audit by the Graduate College indicated that the appropriate requests for a change of program were not on file. This change is requested so that official program requirements on file with the Graduate College are in line with the program requirements as currently practiced by the department.

**GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION**Journalism Advertising, B.A. in Journalism (RPC 134, MC B006)

Course and program requirement change. All Gaylord College students pursuing a baccalaureate major are also required to complete an academic minor of their own choosing in accordance with the University policies. Students will complete a minor using their remaining "free electives" in their degree. JMC students have 12-35 upper-division and lower-division hours of electives, depending on their major requirements. Total credit hours for the degree will not change.

Reason for request:

The Gaylord faculty voted to increase the depth of learning JMC students will receive by requiring a minor. There are no restrictions for the minor choice. The majors within the Gaylord College all require specific information. Journalism majors often have the opportunity to be specific reporters such as business, medical, entertainment, or travel. Advertising majors will have an opportunity to steer their career based on interest and knowledge. The faculty are excited to work with the students who will be developing this increased depth of knowledge.

Journalism Broadcasting and Electronic Media, B.A. in Journalism (RPC 135, MC B125)

Course and program requirement change. All Gaylord College students pursuing a baccalaureate major are also required to complete an academic minor of their own choosing in accordance with the University policies. Students will complete a minor using their remaining "free electives" in their degree. JMC students have 12-35 upper-division and lower-division hours of electives, depending on their major requirements. Total credit hours for the degree will not change.

Reason for request:

The Gaylord faculty voted to increase the depth of learning JMC students will receive by requiring a minor. There are no restrictions for the minor choice. The majors within the Gaylord College all require specific information. Journalism majors often have the opportunity to be specific reporters such as business, medical, entertainment, or travel. Broadcasting and electronic media majors will create and write based on subjects in which they have knowledge and interest. The faculty are excited to work with the students who will be developing this increased depth of knowledge.

Journalism, B.A. in Journalism (RPC 137, MC B610, B795, B815)

Course and program requirement change to the Journalism, Professional Writing, and Public Relations options. All Gaylord College students pursuing a baccalaureate major are also required to complete an academic minor of their own choosing in accordance with the University policies. Students will complete a minor using their remaining "free electives" in their degree. JMC students have 12-35 upper-division and lower-division hours of electives, depending on their major requirements. Total credit hours for the degree will not change.

Reason for request:

The Gaylord faculty voted to increase the depth of learning JMC students will receive by requiring a minor. There are no restrictions for the minor choice. The majors within the Gaylord College all require specific information. Journalism majors often have the opportunity to be specific reporters such as business, medical, entertainment, or travel. Public Relations majors will have an opportunity to steer their career based on interest and knowledge. Professional writing majors will create and write based on subjects in which they have knowledge and interest. The faculty are excited to work with the students who will be developing this increased depth of knowledge.

Administrative/Internal Program Change  
Approved by Academic Programs Council, May 5, 2010

Change in Minor Requirements

## COLLEGE OF ENGINEERING

Computer Science, minor (MC N235)

Change in minor requirements. Reduce minimum number of hours from 19 to 18; reduce the number of upper-division courses required from 9 to 6; require CS 2413 and MATH 2513 (will be counted as a CS course) or CS 2813; Calculus I (MATH 1823) and II (MATH 2423) are also required but do not count toward the 18 required hours.

Reason for request:

The minor's proposed minimal requirement of 18 credits of computer science courses is sufficient to complete the minor.

## GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Broadcasting for Majors in Meteorology, minor (N126)

Change in minor requirements. Number of hours required for minor increases from 16 to 17 hours; number of JMC hours increases from 13 to 14; and number of upper-division JMC hours increases from 10 to 11. Replace JMC 3622 with JMC 3063.

Reason for request:

Following a journalism curriculum review and revision, JMC 3622 Writing for Broadcast, is being discontinued. The journalism curriculum for meteorology students with broadcast journalism minors has been changed to reflect changes in the new media industries.

## Change in Statement of General Education Graduation Requirements

General Education Graduation Requirements

Insert the following wording in the Graduation Requirements in the OU General Catalog: All undergraduate students must satisfy the general education requirements that are part of the degree program under which they will graduate, unless they have completed an Associate of Arts or Associate of Science degree at an institution in the Oklahoma State System of Higher Education. Transfer students who enter the University with an Associate of Arts or an Associate of Science degree from an institution in the Oklahoma State System of Higher Education are considered to have met the lower-division (1000- and 2000-level) course requirements of the University's General Education core curriculum. However, these students are still required to complete the upper-division General Education course requirements for a degree. Requests for exceptions to this policy must be submitted by the student's college and approved by the general education committee. The college advising coordinator must originate the request with a letter to the general education committee explaining and justifying the request, along with any supporting documentation.

Reason for change:

Prior to Fall 1990 there was no OU General Education requirement, and there has been inconsistency across OU colleges in the interpretation of General Education graduation requirements for students who began college prior to Fall 1990. This change now removes the General Education exemption for these students. Because the current General Education requirements have now been in effect for 20 years, the General Education Committee believes that it is appropriate to start holding all undergraduate students to OU's current general education requirements. This proposed addition to the graduation requirements is intended to accomplish this goal.

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

**PRIME SUPPLIER FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE – NC**

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

This item reports anticipated activity of \$6,000,000 for fiscal year 2011 against a contract awarded to Presidio Networked Solutions, Inc. of Greenbelt, Maryland (Presidio), for Cisco equipment, services, and maintenance. This prime supplier contract supports the University's Information Technology Department by establishing pricing and availability of Cisco products at significant discounts. Cisco products are the campus standards for Norman campus core network.

The University issued a competitive solicitation. The following firms responded:

|  |                          |
|--|--------------------------|
| AT&T                                     | Oklahoma City            |
| CDW Government LLC                       | Vernon Hills, Illinois   |
| Cherokee Nation Technology Solutions LLC | Catoosa                  |
| Chickasaw Telecom, Inc.                  | Oklahoma City            |
| DISYS Solutions, Inc.                    | Chantilly, Virginia      |
| Multiven Inc.                            | Redwood City, California |
| Presidio Networked Solutions Inc.        | Greenbelt, Maryland      |

An evaluation team comprising the following individuals rated the responses:

Allen Cook, Procurement Manager, Information Technology  
 Zane Gray, Information Technology Analyst, Information Technology  
 Lisa Hendrix, Information Technology Specialist, Information Technology  
 Matt Younkins, Director, Infrastructure, Information Technology  
 Matt Singleton, Director, External Relations, Information Technology

The evaluation criteria were meeting specifications of the RFP, product availability, value added services, and discounted list pricing. The evaluation team determined that award to Presidio represents best value to the University.

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

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

#### **ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – NC**

Board of Regents' policies 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 reports anticipated annual activity, estimated at \$600,000, for an on-site supplier consignment auto parts inventory located in the Fleet Services building. The contract with Genuine Parts Company, dba NAPA Auto Parts of Oklahoma City, supplies Fleet Services with stock on hand for timely vehicle repairs without the associated inventory investment. The contract is enabling Fleet Services to reduce inventory costs associated with investment, holding, obsolescence, shelf life, and loss.

The previous annual expenditure for a nine month period for fiscal year 2010 was \$414,915.

The contract was awarded on a best-value basis, resulting from a previous competitive solicitation. This is the second renewal at equivalent pricing.

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

This item was reported 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 A.

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.

|                              | FY10<br>Total<br>Expenditures |  | FY10<br>Year-to-Date<br>Expenditures | FY11<br>Year-to-Date<br>Expenditures |
|------------------------------|-------------------------------|--|--------------------------------------|--------------------------------------|
| UNIVERSITY<br>OF<br>OKLAHOMA | \$261,857,842                 |  | \$47,430,797                         | \$50,799,766                         |
| NORMAN<br>CAMPUS             | \$143,008,103                 |  | \$26,464,688                         | \$29,218,491                         |
| HEALTH<br>SCIENCES<br>CENTER | \$118,849,739                 |  | \$20,966,109                         | \$21,581,275                         |

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

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

**SUBSTANTIVE PROGRAM CHANGES – NC**

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

Substantive Program Changes  
Approved by Academic Programs Council, October 6, 2010  
Program Addition

## COLLEGE OF LAW

Energy, Natural Resources, and Indigenous Peoples, Master in Law (LL.M) – (RPC TBD, MC TBD)

Addition of program. Level I Degree Abbreviation, Master in Law (LL.M); Level II Degree Designation, Masters in Energy, Natural Resources, and Indigenous Peoples; Level III Title of Degree Program, Energy, Natural Resources, and Indigenous Peoples. The program consists of 24 credit hours, and is flexible enough to allow student to specialize in one of the three areas of energy, natural resources, or indigenous peoples, but most students will probably want to study all three areas. Students would be required to select from a list of courses to satisfy 18 of the 24 hours (15 or 24 hours if they have been approved for a thesis. In addition, students may select 6 (3 if approved for a thesis) additional hours from other courses in the law school, and from main campus course such as upper-level and graduate courses in business, geosciences, petroleum engineering, petroleum economics, and Indian studies. Each student's course of study must be approved by the LL.M Committee, which would be comprised of current full-time faculty and retired full-time faculty appointed by the Law Dean. Students writing a thesis would enroll in 3 hours per semester for thesis credit. All entering students would be required to already have earned an initial law degree (J.D., LL.B., or equivalent). The program will follow the admission, retention and graduation standards set by the College of Law at the University of Oklahoma. No additional accreditation will be needed for the proposed program, but the ABA must provide a letter of "acquiescence" to assure that the LL.M. program will not adversely affect the existing and ABA-accredited J.D. program. A request for ABA acquiescence has been filed with the ABA.

Reason for request:

This proposal addresses a current need for graduate legal education in Oklahoma. The College anticipates demand for this program from Native American students, from students wishing to pursue a legal career in energy or resources law, and from international students. Demand for the LL.M. programs in the United States has been steadily increasing, and the ABA reports that the number of LL.M. students has increased by 25% over the last five years. The vast majority of law schools offer, at most, only single "survey" courses in the three proposed LL.M. subject areas. Thus, in most law schools, J.D. and LL.M. students have little or no opportunity to take courses in energy (particularly oil and gas), natural resources, and indigenous peoples. Also, most international students typically receive only LL.B degrees in law and then go on to earn LL.M degrees. Many of these students prefer to come to the United States. Potential job opportunities for LL.M graduates in this program will be in academia, local, state, tribal and federal government, corporate practice, and legal practice. Because a substantial number of our students will be international students, they will seek employment outside the United States. Foreign students who earn LL.M degrees have better job opportunities back in their home countries than those who do not earn an LL.M.

## Change of Program Name

## GRADUATE COLLEGE

Interdisciplinary/Special Programs, M.A. (RPC 318, MC M580)

Change of program name. Change Level III program name and Level IV option/major name to Interdisciplinary Programs.

Reason for request:

This change will more appropriately define the program.

Interdisciplinary/Special Programs, M.S. (RPC 317, MC M582)

Change of program name. Change Level III program name and Level IV option/major name to Interdisciplinary Programs.

Reason for request:

This change will more appropriately define the program.

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

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

**GENERAL OBLIGATION BONDS, SERIES 2011 – NC**

At its March 2010 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

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

|                                 |                     |
|---------------------------------|---------------------|
| Multi-Tenant Office Facility #4 | \$40,000,000        |
| Infrastructure and Roads        | <u>8,000,000</u>    |
|                                 | <u>\$48,000,000</u> |

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

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and The State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance, will set forth the rating assigned to the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2011A and 2011B and the plan of finance, and will be provided to investors to assist in their making an investment decision.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2011A and 2011B, in an approximate amount of \$48,000,000 plus normal costs of issuance and capitalized interest, which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administration and Finance and Executive Affairs and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.
- VII. Recognize and acknowledge that the University may fund certain costs of the projects described above 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 proceeds of the Series 2011A and/or 2011B Bonds will be utilized to reimburse the University.

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

#### **EQUIPMENT FOR HOMER L. DODGE DEPARTMENT OF PHYSICS AND ASTRONOMY – NC**

Equipment is needed in support of ongoing research in the Homer L. Dodge Department of Physics and Astronomy to make rapid progress toward measuring an important property of the electron known as the electron dipole moment. This property, first predicted in 1950, is of central importance to our fundamental understanding of the laws of nature and bears



on such key questions as the nature of dark matter – which composes the bulk of the universe but isn't understood. Several groups in the world, including those at Yale and Harvard, are racing to measure the electron dipole moment, and the prize for the winner is the prospect of millions of dollars in new funding as well as worldwide acclaim.

Equipment to be purchased is a frequency doubled high power diode laser system in an overall amount not-to-exceed \$120,000.

#### I. AND II. MASTER LEASE-PURCHASE PROGRAM

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

Funding is identified, available and budgeted within the office of the Vice President for Research.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the acquisitions described above for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

#### **FISCAL YEAR 2009-2010 EXTERNAL AUDITS – NC & HSC**

At the October 2010 meeting of the Board of Regents' Finance and Audit Committee, Grant Thornton, LLP, presented for the fiscal year ended June 30, 2010, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Grant Thornton presented for the fiscal year ended June 30, 2010, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Norman Campus and Health Sciences

Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2009-2010 external auditors' report and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2009-2010 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

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

### **DISTINGUISHED PROFESSORSHIP – REGENTS' PROFESSOR – HSC**

To qualify for a Regents' Professorship, a faculty member must have rendered outstanding service to the academic community or to an academic or professional discipline, through extraordinary achievement in academic administration or professional service. As outlined in the Faculty Handbook, recommendations for appointment as Regents' Professor may be made to the President by any academic unit, administrative officer, or faculty member. A copy of the President's letter of recommendation and the biographical materials included are attached hereto as Exhibit B.

In accordance with University policy, a nomination for a Regents' Professorship is being presented to the Board of Regents by the President after conferring with the Chair of the Board of Regents, Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Appointment as a Regents' Professor includes a one-time cash award of up to \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year.

President Boren recommended that the individual(s) included in his letter to the Board of Regents be appointed Regents' Professors effective October 1, 2010.

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

### **ACADEMIC PERSONNEL ACTIONS – NC & HSC**

#### Health Sciences Center:

#### LEAVE(S) OF ABSENCE:

Johnson, Milton C., Associate Professor of Medicine, return from military leave of absence with pay, October 1, 2010.

Peleg, Ika Izchak, Associate Professor of Internal Medicine, Tulsa, medical leave of absence with pay, August 30, 2010 through September 13, 2010; medical leave of absence without pay, September 14, 2010 through December 1, 2010.

NEW APPOINTMENT(S):

Cantrell, Christina Marie, Ph.D, Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), September 1, 2010 through June 30, 2011.

Carter, John Becton, M.D., Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 20, 2010 through June 30, 2011. New consecutive term appointment.

Clark, Jennifer Kara, M.D., Assistant Professor of Internal Medicine, Tulsa, and Assistant Professor of Pediatrics, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2010 through June 30, 2011. New consecutive term appointment.

Drinkaus, Rebecca Ann, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 15, 2010 through June 30, 2011. New consecutive term appointment.

Hoch, LeAnne Grace, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), September 15, 2010 through June 30, 2011.

Ikeguchi, Alexandra P., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 20, 2010 through June 30, 2011. New consecutive term appointment.

Karlin, Dawn Marie, Clinical Assistant in Obstetrics and Gynecology, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), October 1, 2010 through June 30, 2011.

Keefe, Elisa Jo., M.D., Instructor in Pediatrics, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), September 1, 2010 through June 30, 2011.

Laber, Damian Abel, M.D., Professor of Internal Medicine, Tulsa; Director, OU Tulsa Cancer Center; and The Gussman/Adelson Chair in Internal Medicine, annualized rate of \$180,000 for 12 months (\$15,000.00 per month), August 23, 2010 through June 30, 2011. Tenure credentials under review. Includes an administrative supplement of \$90,000 while serving as Director of OU Tulsa Cancer Center. Tenurable base \$90,000.

McIntosh, David B., Adjunct Assistant Professor of Rehabilitation Sciences, annualized rate of \$49,400 for 12 months (\$4,116.67 per month), 0.76 time, September 30, 2010 through June 30, 2011.

Melser, Deborah Sue, Clinical Assistant in Obstetrics and Gynecology, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), October 18, 2010 through June 30, 2011.

Ramesh, Rajagopal, Ph.D., Professor of Pathology and The Jim and Christy Everest Chair in Cancer Developmental Therapeutics Research, annualized rate of \$180,000 for 12 months (\$15,000.00 per month), September 10, 2010 through June 30, 2011. New tenure track appointment. Includes an administrative supplement of \$20,000 while holding the endowed chair. Tenurable base \$80,000; department salary \$80,000.

Reust, Daryl Lynn, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2010 through June 30, 2011. New consecutive term appointment.

Risch, Elizabeth Claire, Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 time, September 1, 2010 through June 30, 2011.

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

Spoerry, Barbara Ann, Clinical Assistant in Obstetrics and Gynecology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2010 through June 30, 2011.

#### CHANGE(S):

Ashikyan, Ogan, title changed from Clinical Assistant Professor to Assistant Professor of Radiological Sciences, retains title Section Chief, Radiological Sciences, salary changed from annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.95 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, September 17, 2010 through June 30, 2011. Changing to consecutive term appointment.

Brannon, Dale M., Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$32,319 for 12 months (\$2,693.25 per month), 0.50 time, to annualized rate of \$58,000 for 12 months (\$4,833.33 per month), 0.50 time, July 1, 2010 through June 30, 2011. Addition of VA salary.

Carnes, Bruce Alfred, Professor of Geriatrics, given additional title Adjunct Professor of Physiology, October 1, 2010.

Culkin, Daniel Joseph, Professor and Chair of Urology, given additional title The Donald D. Albers, M.D. Chair in Urology, July 9, 2007; salary changed from annualized rate of \$211,852 for 12 months (\$17,654.32 per month) to annualized rate of \$250,000 for 12 months (\$20,833.34 per month), November 1, 2010 through June 30, 2011. Correction to internal records and change in funding sources.

Ernst, Kimberly D., title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$76,000 for 12 months (\$6,333.34 per month), July 1, 2010 through June 30, 2011. New consecutive term appointment.

Funderburk, Beverly White, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$55,352 for 12 months (\$4,612.68 per month), 0.65 time, to annualized rate of \$42,579 for 12 months (\$3,548.22 per month), 0.50 time, September 1, 2010 through June 30, 2011. Change in FTE.

Grantham, Vesper Vaughan, Associate Professor of Medical Imaging and Radiation Sciences, given additional title Vice Chair of Medical Imaging and Radiation Sciences, July 1, 2010.

Hester, Casey Nicole, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, September 30, 2010 through June 30, 2011. Change in FTE.

Lane, Connie J., Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$98,866 for 12 months (\$8,238.83 per month), 0.63 time, to annualized rate of \$109,841 for 12 months (\$9,153.38 per month), 0.70 time, August 1, 2010 through June 30, 2011. Change in FTE.

Maqbool, Feroz, Associate Professor of Radiological Sciences, and Section Chief, Radiological Sciences, salary changed from annualized rate of \$38,639 for 12 months (\$3,219.93 per month) to annualized rate of \$172,882 for 12 months (\$14,406.81 per month), July 1, 2010 through June 30, 2011. Addition of VA salary.

Moore, William E., Associate Professor of Research, Department of Health Promotion Sciences, annualized rate of \$7,269 for 12 months (\$605.78 per month), 0.10 time, to annualized rate of \$52,039 for 12 months (\$4,336.56 per month), 0.72 time, September 1, 2010 through June 30, 2011. Change in FTE.

Puffinbarger, Nikola K., Associate Professor of Surgery, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2010 through June 30, 2011. To correct inequity.

Ray, Carolyn Horton, Professor of Dental Hygiene, given additional title Clinical Professor of Periodontics, September 21, 2010.

Splinter, Michele Y., title changed from Clinical Associate Professor to Associate Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$93,000 for 12 months (\$7,750.00 per month), September 1, 2010 through June 30, 2011. New consecutive term appointment.

Ungvari, Zoltan, Associate Professor of Geriatrics, Adjunct Associate Professor of Physiology, and The Donald W. Reynolds Chair in Aging Research, salary changed from annualized rate of \$149,350 for 12 months (\$12,445.83 per month) to annualized rate of \$169,350 for 12 months (\$14,112.50 per month), July 1, 2010 through June 30, 2011.

Williams, Valerie, Vice Provost for Academic Affairs and Faculty Development; Instructor in Family and Preventive Medicine; and Adjunct Assistant Professor of Health Administration and Policy; given additional title Associate Professor of Health Sciences Library and Information Management, October 1, 2010 through June 30, 2011. New consecutive appointment.

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

Dennis, Allen L., Assistant Professor of Anesthesiology, September 13, 2010.  
Harp-Wetz, Carrier Ann, Instructor in Pediatrics, Tulsa, September 30, 2010.

Miller, Romney K., Clinical Assistant Professor of Radiological Sciences, September 24, 2010.  
Accepted position at Women's and Children's Hospital in Lafayette, Louisiana.

Paliotta, Marco A., Assistant Professor of Surgery, August 26, 2010.

Palmer Jr., Alvin A., Clinical Associate Professor of Pharmacy Clinical and Administration Sciences, Tulsa, September 30, 2010.

Rutter, Benjamin Michael, Assistant Professor of Communication Sciences and Disorders, August 31, 2010.

#### RETIREMENT(S):

Acheson, Evelyn, Assistant Professor of Nursing, Tulsa, June 1, 2010. Correction to internal records.

Beeson, James Harold, Professor of Obstetrics and Gynecology, Tulsa, and Clinical Professor of Family Medicine, Tulsa, August 17, 2009. Correction to internal records.

Lad, Jyoti D., Clinical Professor of Pediatrics, Tulsa, January 1, 2010. Correction to internal records.

Lapolla, Michael, Lecturer, Department of Health Administration and Policy, Tulsa; Lecturer, Department of Internal Medicine, Tulsa; and Co-Director for Health Policy, College of Public Health, March 31, 2010. Correction to internal records.

Nettles, John B., Professor of Obstetrics and Gynecology, Tulsa, November 1, 2009. Correction to internal records.

Shah, Purnima, Clinical Associate Professor of Anesthesiology, October 1, 2010.

Sharp, Gary Richard, Clinical Associate Professor of Family and Preventive Medicine, August 31, 2010.

#### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Gui, Ming C., Professor of Modern Languages, Literatures, and Linguistics, family and medical leave of absence, July 22, 2010.

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

Xue, Ming, Professor of Meteorology, Weathernews Chair in Applied Meteorology, and Director of the Center for the Analysis and Prediction of Storms, sabbatical leave of absence with half pay, January 1, 2011 through May 15, 2011 and August 16, 2011 through December 31, 2011. Will devote the majority of the time to multiple research grants and manuscript submissions for publication. Work will take place primarily in Norman, OK, with possible trips to Nanjing University, China. Faculty appointment: 10/15/1999. No previous leave taken. Teaching load covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

#### NEW APPOINTMENT(S):

Correia Jr., James, Ph.D., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 27, 2010. Paid from grant funds; subject to availability of funds.

Jones, Thomas A., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 7, 2010. Paid from grant funds; subject to availability of funds.

Mohamad Said, Nazir Ahamad, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$63,357 for 12 months (\$5,279.75 per month), October 1, 2010. Transferring from monthly staff position to 12-month academic appointment. Paid from grant funds; subject to availability of funds.

Woodfin, Thomas M., Ph.D., Professor and Director of the Division of Landscape Architecture, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), January 1, 2011. New tenured academic administrator.

#### REAPPOINTMENT(S):

Risser, Paul G., reappointed to a four-year renewable term as Professor and Chair of the University Research Cabinet, University of Oklahoma President's Office, annualized rate of \$159,691 for 12 months (\$13,307.58 per month), 0.80 time, July 1, 2010 through June 30, 2014.

Shaiman, Jennifer M., reappointed to a one-year renewable term as Lecturer of Expository Writing Program, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2010 through May 15, 2011.

Sheffield Jr., James F., reappointed to a three-year renewable term as Lecturer of Political Science, annualized rate of \$66,300 for 9 months (\$7,366.67 per month), August 16, 2010 through May 15, 2013.

CHANGE(S):

Beck, Travis W., Assistant Professor of Health and Exercise Science, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), additional stipend of \$5,673 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2010 through December 31, 2010.

Burns, Thomas J., Professor of Sociology, annualized rate of \$91,402 for 9 months (\$10,155.80 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2011 through May 15, 2011.

Drege, Lance, Associate Professor of Music, annualized rate of \$59,723 for 9 months (\$6,635.89 per month), additional stipend of \$7,319 for assisting in the monitoring and facilitating of undergraduate students in the School of Music, August 16, 2010 through May 15, 2011.

Engel, Debra H., Associate Professor of Bibliography, delete title Associate Dean of Libraries for Public Service, given additional title Coordinator of Assessment and Training, University Libraries, salary remains at annualized rate of \$90,334 for 12 months (\$7,527.81 per month), November 1, 2010.

Fedorovich, Evgeni, Professor of Meteorology, salary changed from annualized rate of \$107,901 for 9 months (\$11,989.04 per month) to annualized rate of \$122,901 for 9 months (\$13,655.71 per month), August 16, 2010. Retention increase.

Franzese, Robert J., Assistant Professor of Sociology, annualized rate of \$50,660 for 9 months (\$5,628.88 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, January 1, 2011 through May 15, 2011.

Hart, Brian R., Research Associate, Electrical and Computer Engineering, and Information Technology Analyst II, Center for Spatial Analysis, salary changed from annualized rate of \$65,366 for 12 months (\$5,447.17 per month) to annualized rate of \$68,366 for 12 months (\$5,697.17 per month), October 1, 2010. Paid from grant funds; subject to availability of funds.

Hope, Trina L., Associate Professor of Sociology, annualized rate of \$65,137 for 9 months (\$7,237.47 per month), additional stipend of \$4,794 for increased teaching duties in the Department of Sociology, January 1, 2011 through May 15, 2011.

Keesee, Marguerite S., Research Associate, Center for Spatial Analysis, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.75 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 1.00 time, October 15, 2010. Paid from grant funds; subject to availability of funds.

Klein, Petra M., Associate Professor of Meteorology and Edith Kinney Gaylord Presidential Professor, salary changed from annualized rate of \$95,160 for 9 months (\$10,573.32 per month) to annualized rate of \$110,160 for 9 months (\$12,239.98 per month), August 16, 2010. Retention increase.

Offen, Karl H., Associate Professor of Geography, salary changed from annualized rate of \$69,084 for 9 months (\$7,675.96 per month) to annualized rate of \$70,500 for 9 months (\$7,833.29 per month), August 16, 2010.

Rundstrom, Robert A., Associate Professor of Geography, salary changed from annualized rate of \$69,516 for 9 months (\$7,723.99 per month) to annualized rate of \$71,000 for 9 months (\$7,888.88 per month), August 16, 2010. Compression increase.

Ryan, Richard C., Professor and Graduate Liaison of the Haskell and Irene Lemon Construction Science Division, and Construction Science Board of Visitors Professor, given additional title Associate Director of the Haskell and Irene Lemon Construction Science Division, salary remains at annualized rate of \$87,722 for 9 months (\$9,746.90 per month), August 16, 2010.

Sharp, Susan F., Professor of Sociology, L.J. Semrod Presidential Professor, and Adjunct Professor of Women's and Gender Studies, annualized rate of \$98,807 for 9 months (\$10,978.58 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2011 through May 15, 2011.

Sherry, Rebecca A., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$47,621 for 12 months (\$3,968.38 per month) to annualized rate of \$23,882 for 12 months (\$1,990.14 per month), September 1, 2010; salary changed to \$23,882 for 12 months (\$1,990.14 per month), 0.56 time, October 1, 2010. Paid from grant funds; subject to availability of funds.

Smothermon, Connie S., Assistant Professor of Law and Director of Competitions, delete title Assistant Director of Legal Writing and Research, salary remains at annualized rate of \$73,000 for 9 months (\$8,111.11 per month), October 1, 2010.

St. John, Craig A., Professor and Chair of the Department of Sociology, annualized rate of \$127,500 for 12 months (\$10,625.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, January 1, 2011 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 \$56,032 for serving as Chair of the Norman Campus Institutional Review Board, July 1, 2010 through June 30, 2012. Correction to September 2010 agenda.

Vieux, Baxter E., Professor of Civil Engineering and Environmental Science, Joseph Brandt Professor, and President's Associates Presidential Professor, delete title Director of International Center for Natural Hazards and Disaster Research, salary remains at annualized rate of \$114,938 for 9 months (\$12,770.89 per month), October 1, 2010.

Wheatley, Dustan M., title changed from Postdoctoral Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$54,210 for 12 months (\$4,517.50 per month) to annualized rate of \$62,500 for 12 months (\$5,208.33 per month), October 1, 2010. Paid from grant funds; subject to availability of funds.

Williams, Scott B., title changed from Assistant Professor of Interior Design to Assistant Professor of Landscape Architecture, salary remains at annualized rate of \$41,500 for 9 months (\$4,611.11 per month), August 16, 2010.

#### RESIGNATION(S)/TERMINATION(S):

Galiasso Tailleir, Roberto E., Research Fellow, Chemical, Biological and Materials Engineering, October 21, 2010.



**RETIREMENT(S):**

Uskert, James R., Assistant Professor of Finance, January 1, 2011.

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

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

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

Rosado, Marisa E., Physician Assistant I, Department of Surgery, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 5, 2010. Professional Nonfaculty.

**CHANGE(S):**

Doty, Amber Marie, Physician Assistant I, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of \$81,000 for 12 months (\$6,750.00 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 11, 2010. Professional Nonfaculty. FTE reduction from 1.0 to .60 FTE.

Gaudent, John M., title changed from Outreach Liaison, Research Center Tulsa, College of Medicine Tulsa, to Program Manager, CMT Office of the Dean, College of Medicine Tulsa. September 13, 2010. Administrative Staff. Promotion.

Groff, Karen Ann, title changed from Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, to Senior Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, October 1, 2010. Managerial Staff. Promotion.

Hallman, Mary, title changed from Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, to Senior Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$81,084 for 12 months (\$6,757.00 per month), to an annualized rate of \$85,185 for 12 months (\$7,098.76 per month), October 1, 2010. Managerial Staff. Promotion.

Miller, Amanda Fields, Legal Counsel, Department of Legal Counsel, Provost, salary changed from an annualized rate of \$85,170 for 12 months (\$7,097.50 per month), to an annualized rate of \$92,000 for 12 months (\$7,666.67 per month), October 1, 2010. Administrative Staff. Equity adjustment.

**NEPOTISM WAIVER(S):**

Makkia, Rasha, Research Assistant I, Cell Biology, College of Medicine. Rasha Makkia is niece of Muma Naash, Ph.D., Professor, in the Department of Cell Biology. Ms. Makkia was recruited in 2007 to participate in the Exchange Visitor Program. Her training and background in the field of nanoparticles formulation and polymer synthesis has been instrumental to the success of the gene therapy work in Dr. Naash's laboratory. For the last three years, Ms. Makkia's performance evaluations, and recommendations for compensation, promotion, and awards have been handled in a manner to avoid any conflicts of interests.

## TERMINATION(S):

Downing, Darrell Ray, Assistant Chief for Campus Police & Public Safety, Campus Police, Administration & Finance, September 18, 2010. Resignation.

Payne, Steven R., IT Architect, IT Information Security Services, Provost, October 8, 2010. Resignation-other position.

Norman Campus:

## LEAVE(S) OF ABSENCE:

Keller, Yueling W., Information Technology Analyst II, Information Technology, Family Medical Leave of Absence with pay, August 9, 2010. Managerial Staff.

Penn III, Melvin, L., University Student Programs Specialist III, Michael F. Price School of Business Student Support Center, changed from Family Medical Leave of Absence with Pay to Personal Paid Leave of Absence, April, 7, 2010. Managerial Staff.

## NEW APPOINTMENT(S):

Duckles, Jonah, Information Technology Analyst II, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 11, 2010. Managerial Staff.

James, Eric D., Information Technology Analyst II, Web Communications, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 0.75 FTE, September 7, 2010. Managerial Staff.

Stacy, Mark B., Information Technology Analyst II, Information Technology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), September 23, 2010. Managerial Staff.

## CHANGE(S):

Arthur, Larry D., title changed from Internal Auditor II to Internal Auditor III, salary remains at annualized rate of \$73,500 for 12 months (\$6,125.00 per month), July 1, 2010. Managerial Staff. Job Reclassification.

Baldwin, Toby, Managerial Associate I, Athletics Compliance, salary changed from an annualized rate of \$56,000.00 for 12 months (\$4666.66 per month) to an annualized rate of \$64,500.00 for 12 months (\$5375.00), October 1, 2010. Administrative Staff. Performance/Market Adjustment

Ball, Matthew, Managerial Associate I, Athletics Compliance, salary changed from an annualized rate of \$61,200.00 for 12 months (\$5100.00 per month) to an annualized rate of \$73,500.00 for 12 months (\$6125.00), October 1, 2010. Administrative Staff. Performance/Market Adjustment

\*Bell, Mike; Assistant Coach, Men's Baseball, review of compensation.

Bivines, Marcus J., Director [Administrator III], department name changed from Career Planning and Placement to Office of Professional and Career Development, salary remains at annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2010. Administrative Staff. Department name change.

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\* See amendment(s) on pages 32341-32344.

Boles, Jeffrey B., Information Technology Specialist II, College of Continuing Education Training and Research Center, salary changed from annualized rate of \$56,372 for 12 months (\$4,697.65 per month) to annualized rate of \$61,953 for 12 months (\$5,162.72 per month), November 1, 2010. Managerial Staff. Increased responsibilities.

Cremeans, Brian L., Information Technology Analyst II, department name changed from College of Continuing Education-Information Technology to Information Technology, salary changed from annualized rate of \$57,120 for 12 months (\$4,760.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2010. Managerial Staff. Transfer.

\*Gasso, Patty; Head Coach, Women's Softball, review of compensation and contract of employment.

\*Golloway, Sunny; Head Coach, Men's Baseball, review of compensation and contract of employment.

\*Gundy, Cale, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

Hamilton, Melanee R., title changed from Director, Web Communications, to Associate Vice President for Web Communications, Marketing and New Media, salary changed from annualized rate of \$91,000 for 12 months (\$7,583.33 per month) to annualized rate of \$102,000 for 12 months (\$8,500.00 per month), November 1, 2010. Administrative Officer. Job reclassification and salary increase.

Hammer, Jaime S., title changed from Staff Attorney to Assistant General Counsel, Office of Legal Counsel, salary changed from \$91,000 for 12 months (\$7,583.33 per month) to \$105,000 for 12 months (\$8,750.00 per month). October 1, 2010. Administrative Staff. Additional duties supervising intern program and market adjustment. Funding for the Office of Legal Counsel is provided in part by Cameron University and Rogers State University.

\*Heupel, Josh, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

Gruntfest, Eve C., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$60,500 for 12 months (\$5,041.67 per month), 0.45 FTE, to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), 0.417 FTE, October 1, 2010. Professional Staff. Voluntary change in FTE.

Herron Jr., Anthony L., title changed from Auditor II to Auditor III, Internal Auditing, salary changed from annualized rate of \$58,500 for 12 months (\$4,875.00 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), October 1, 2010. Managerial Staff. Job reclassification and salary increase.

Leonard, Jason D., Executive Director of Compliance, salary changed from an annualized rate of \$140,000.00 for 12 months (\$11666.66 per month) to an annualized rate of \$165,000.00 for 12 months (\$13750.00), October 1, 2010. Administrative Staff. Performance/Market Adjustment

Loffland, Caron C, Associate Director [University Student Program Specialist I], department name changed from Career Planning and Placement to Office of Professional and Career Development, salary remains at annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 1, 2010. Managerial Staff. Department name change.

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\* See amendment(s) on pages 32341-32344.

\*Martinez, William, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

McCombs, Rachel, title changed from Administrator III to Director, Open Records Office, salary changed from \$59,400 for 12 months (\$4,950.00 per month) to \$65,000 for 12 months (\$5,416.66 per month). October 1, 2010. Administrative Staff. Salary increase.

Miller, Scott, M., Administrator II, Counseling and Testing, salary changed from annualized rate of \$67,834 for 12 months (\$5,652.83 per month) to annualized rate of \$78,454 for 12 months (\$6,537.83 per month, October 1, 2010. Administrative Staff. Additional job responsibilities.

Needham, Jennifer R., Director (Administrative Officer), University Collections Department, Salary changed from annualized rate of \$79,560 for 12 months (\$6,630.00 per month) to annualized rate of \$96,000 for 12 months (\$8,000.00 per month), October 1, 2010. Administrative Officer. Salary increase.

\*Norvell, Jay, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

\*Patton, James, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

\*Shipp, Jackie, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

\*Tadlock, Tim; Assistant Coach, Men's Baseball, review of compensation.

\*Venables, Brent, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

\*Wilson, Kevin, Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

Winslow, Marguerite, Health Care Professional III, Goddard, salary changed from annualized rate of \$110,400 for 12 months (\$9,200.00 per month), 0.80 FTE to annualized rate of \$117,300 for 12 months), 0.85 FTE, October 1, 2010. Professional Staff. Voluntary change in FTE.

\*Wright, Bobby Jack Assistant Football Coach, Athletic Department, review of compensation and contract of employment.

#### RESIGNATION(S)/TERMINATION(S):

Goble-Clark, Barbara J., Program Administrator III, Southwest Prevention Center, October 8, 2010. Managerial Staff. Resignation.

#### TRANSFER(S):

Mullens-Schmitz, Casey Marie, title changed from Senior Health Physicist, Radiation Safety Office to Scientist/Researcher II, Compliance, transferring from the Health Sciences Center to Norman Campus, salary changed from annualized rate of \$57,233 for 12 months (\$4,769.42 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2010. Professional Staff.

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\* See amendment(s) on pages 32341-32344.

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

Regent Bell moved approval of the recommendation with amendments listed below to certain personnel items as were separately provided to the Regents and which were made available to members of the audience. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

Gasso, Patty, Head Coach, Women's Softball: that the employment contract of Patty Gasso, Head Coach, Women's Softball, be modified effective July 1, 2010 as follows:

1. Extend her employment contract two years from June 30, 2013 to June 30, 2015.
2. Increase her current Base Salary from \$133,000 annually to \$170,000 annually effective July 1, 2010.
3. Increase her current additional and outside income from unrestricted funds for fundraising and personal services from \$12,000 annually to \$15,000 annually effective July 1, 2010.
4. Provide effective July 1, 2011, that the Base Salary increases by \$5,000 annually for each year of the term through June 30 2015.
5. Provide an Annual Stay Bonus in the annual sum of Fifteen Thousand Dollars (\$15,000) ("Annual Sum") payable to Coach on February 1, 2011 and on February 1 of each contract year thereafter ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as Head Softball Coach through each Annual Date outlined. However, if Coach voluntarily terminates employment on or prior to any Annual Date, then Coach shall forfeit all of her right to the Annual Sum whether accrued or unaccrued.
6. Modify the performance-based bonuses of the contract including an increase in the bonus for winning the NCAA National Championship from the current amount of \$25,000 to \$30,000.
7. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Golloway, Sunny, Head Coach, Men's Baseball: that the employment contract of Sunny Golloway, Head Coach, Men's Baseball, be modified effective July 1, 2010 as follows:

1. Extend his employment contract two years from June 30, 2013 to June 30, 2015.
2. Increase his current Base Salary from \$126,000 annually to \$165,000 annually effective July 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for fundraising and personal services from \$75,000 annually to \$130,000 annually effective July 1, 2010.
4. Provide effective July 1, 2011, that the additional and outside income from unrestricted funds for fundraising and personal services and the Base Salary each increase by \$5,000 annually for each year of the term through June 30 2015.
5. Provide an Annual Stay Bonus in the annual sum of Fifteen Thousand Dollars (\$15,000) ("Annual Sum") payable to Coach on February 1, 2011 and on February 1 of each contract year thereafter ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as Head Baseball Coach through each Annual Date outlined. However, if Coach voluntarily terminates employment on or prior to any Annual Date, then Coach shall forfeit all of his right to the Annual Sum whether accrued or unaccrued.
6. Modify the performance-based bonuses of the contract including an increase in the bonus for winning the NCAA National Championship from the current amount of \$25,000 to \$65,000.
7. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Bell, Mike, Assistant Coach, Men's Baseball: that the compensation of Mike Bell, Assistant Coach, Men's Baseball, be modified effective July 1, 2010 to increase his current Base Salary from \$87,400 annually to \$96,140 annually.

Tadlock, Tim, Assistant Coach, Men's Baseball: that the compensation of Tim Tadlock, Assistant Coach, Men's Baseball, be modified effective July 1, 2010 to increase his current Base Salary from \$90,000 annually to \$99,000 annually.

Gundy, Cale, Assistant Football Coach, Athletic Department: that the employment contract of Cale Gundy, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary of \$180,000 annually to \$190,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$55,000 annually to \$65,000 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Heupel, Josh, Assistant Football Coach, Athletic Department: that the employment contract of Josh Heupel, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$160,000 annually to \$185,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$40,000 annually to \$65,000 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Martinez, William, Assistant Football Coach, Athletic Department: that the employment contract of William Martinez, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Continue his employment contract through its current term of May 31, 2011.
2. Continue his current Base Salary of \$190,000 annually.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$45,000 annually to \$61,500 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Norvell, Jay, Assistant Football Coach, Athletic Department: that the employment contract of Jay Norvell, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$180,000 annually to \$190,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$55,000 annually to \$65,000 annually effective September 1, 2010.

4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Patton, James, Assistant Football Coach, Athletic Department: that the employment contract of James Patton, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$185,000 annually to \$195,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$50,000 annually to \$60,000 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Shipp, Jackie, Assistant Football Coach, Athletic Department: that the employment contract of Jackie Shipp, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$185,000 annually to \$195,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$55,000 annually to \$61,600 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Venables, Brent, Assistant Football Coach, Athletic Department: that the employment contract of Brent Venables, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$215,000 annually to \$235,000 annually September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$180,000 annually to \$205,000 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Kevin, Assistant Football Coach, Athletic Department: that the employment contract of Kevin Wilson, Assistant Football Coach ("Coach"), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$210,000 annually to \$230,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$175,000 annually to \$200,000 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wright, Bobby Jack Assistant Football Coach, Athletic Department: that the employment contract of Bobby Jack Wright, Assistant Football Coach (“Coach”), be modified effective September 1, 2010 as follows:

1. Extend his employment contract to May 31, 2011.
2. Increase his current Base Salary from \$205,000 annually to \$213,000 annually effective September 1, 2010.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$50,000 annually to \$58,600 annually effective September 1, 2010.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

### **FRED JONES JR. MUSEUM OF ART, THE STUART WING AND ADKINS GALLERY ADDITION – NC**

This project at the Fred Jones Jr. Museum of Art will create The Stuart Wing with new space for the Eugene B. Adkins Gallery and associated archive storage area on the second floor to display, store and curate Southwest and Native American works of art included in the Adkins Collection. In September 2008, the Board ranked Manhattan Construction Company first among firms considered to provide at-risk construction management services for the project. At the December 2008 meeting, the Board approved the design development phase plans and authorized preparation of construction documents for the project, and at May 2009 the Board approved a guaranteed maximum price of \$10,100,000 for construction of the project.

A revised guaranteed maximum price of \$10,600,000 for construction is 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 guaranteed maximum price for construction will allow for some additional enhancements within the Fred Jones Jr. Museum of Art and the Jones Art Center not originally contemplated for the project. Included in this group of enhancements are the installation of additional closed circuit television cameras and the upgrading of other security elements in the Mary and Howard Lester Wing of the museum; the installation of new carpeting in the Sandy Bell Gallery of the museum; the installation of new energy efficient exterior window glazing in the original first floor gallery of the museum as well as in the Weitzenhoffer Family College of Fine Arts Dean’s office suite; upgrading the mechanical system in the new photography collection storage room; and restoring portions of the façade of the original 1971 building.

The current total project budget of \$13,000,000 will support this increase in the guaranteed maximum price. Funding has been identified and includes \$6,000,000 from University discretionary reserves and \$7,000,000 in private funds. It is anticipated that the new wing will be opened in the fall of 2011.

President Boren recommended the Board of Regents approve a revised guaranteed maximum price of \$10,600,000 for construction of The Stuart Wing at the Fred Jones Jr. Museum of Art.

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



**ROGERS STATE UNIVERSITY****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Rice began his report by thanking the Regents for participating in the dedication of RSU's Baird Hall, saying that he appreciated the time they took from their busy schedules. He encouraged the Regents to read his detailed President's Report and mentioned that enrollment head count has a 4.5% increase over last year, with a 3.5% increase in credit hours. Dr. Rice stated that modest fundraising gains continue and that construction on student housing is making progress.

**AWARDING OF CONTRACT FOR REPLACEMENT WINDOWS AT BARTLESVILLE CAMPUS – RSU**

As part of the University's effort to enhance the Bartlesville campus building, the Rogers State University Foundation presented a grant proposal to the Lyon Foundation to replace exterior windows. The Lyon Foundation awarded \$100,000 toward the project in order to begin replacing the exterior windows to a more energy efficient style window. The bid also included an alternate bid to replace windows on the 9<sup>th</sup> floor which will be incorporated into the Frank Phillips Club initiative to remodel the interior of the 9<sup>th</sup> floor.

Bid specifications were developed and issued in the Request for Proposal, Number 1011-06, Bartlesville Campus Exterior Window Replacement Phase I.

The project was advertised and sealed bids were opened on Tuesday, October 12, 2010. Seven bids were received. The low bidder, Whaling Construction, submitted a base bid for \$116,206 and alternative bid for the 9<sup>th</sup> floor windows in the amount of \$132,794.

Dr. Rice recommended accepting Whaling Construction as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000.00 or less. Approval of this project will authorize the President or his designee to sign the contracts and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$286,300.

Funding for this project has been established and will consist of University funds and a grant by the Lyon Foundation in the amount of \$100,000.

The Bid Tabulation Sheet is attached hereto as Exhibit C.

President Rice recommended the Board of Regents:

- I. Authorize the President to award a contract to Whaling Construction for the replacement of windows in Bartlesville in the amount of \$249,000 ;
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$286,300.

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

**PURCHASE OF PARKING LOT AT BARTLESVILLE CAMPUS – RSU**

Staff has located a parking lot across the street from the Bartlesville campus that is for sale. The price of the property is \$70,000 and will accommodate 28 parking spaces. It has an asphalt surface and is currently being rented by Rogers State University.

It is an excellent location. The purchase price would be recaptured by the savings generated from no longer paying the rental cost of \$980 per month or \$11,760 per year. Staff is recommending the purchase of the property.

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

The University has available funding from the parking fund 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 \$70,000; and
- II. Authorize the President or his designee to take the necessary actions to consummate the transaction and to pay associated cost to obtain the property.

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

**FISCAL YEAR 2009-2010 EXTERNAL AUDITS – RSU**

Hinkle & Company, PLLC, presented to the Board of Regents' Finance and Audit Committee, the fiscal year ended June 30, 2010 Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Rogers State University Campus financial statements. The audits were conducted in accordance with Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company, PLLC, presented for the fiscal year ended June 30, 2010, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Rogers State University Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Rice recommended the Board of Regents:

- I. Accept the fiscal year 2009-10 external auditors' report and audited financial statements for the Rogers State University Campus; and

- II. Accept the fiscal year 2009-10 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Rogers State University Campus.

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

## **CAMERON UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross welcomed the Regents to campus, saying that it is an honor to host the meeting of the Board and a treat to have them in the McMahon Centennial Complex. She stated that the building has become the hub of campus life and is actually becoming a hub for community life as well. She thanked the Regents for their part in the transformation of the campus and said that she thought it appropriate to do that publicly in the Bentley Gardens. Vice President Pinkston handed each Regent a picture of a bench with a plaque honoring that Regent, and Dr. Ross stated the benches are on Regents' Row on the north side of the Bentley Gardens. She hoped the Regents would know that the benches are a visible reminder of how much they are appreciated by the Cameron community. The President then took the opportunity of the Regents being on campus to recognize some extraordinary people who make the University the quality institution that it really is. Cameron will be hosting Oklahoma Research Day on November 12. A daylong event bringing together 900 plus students and faculty from across the state of Oklahoma to share their research projects with one another. She then introduced Dr. Tony Wohlers, associate professor of history and director of academic research, who is providing leadership for the Research Day events. President Ross spoke then of the University's speech and debate team, saying that CU has a long history of boasting one of the top programs in the country and that history continues under the leadership of Daniel Schabot. In three tournaments so far this fall the team has won fourth place, third place and first place. Then the President spoke of the University's ROTC program, which also has a long history of national recognition. The program recently competed in the Ranger Challenge Competition, topping the field against squads from OU, OSU and UCO plus six universities in Arkansas. Dr. Ross recognized Lt. Colonel Rod Boles, who leads the program and chair the George Keathley Department of Military Science. President Ross introduced two final people who provide her with input that helps her make better decisions and recommendations to the Board, the president of the Student Government Association, Cody Gardner, and the chair of the Faculty Senate, Dr. Matt Jenkins. Cody is a PLUS Scholar from Tishomingo majoring in speech communication. Dr. Jenkins is a professor of communication, noted for creating the intense documentary course where students research, write, and premier an independent documentary. In closing, she pointed out two publications at each Regent's place: Cameron Fast Facts, updated yearly, and the Alumni Spotlight.

**FISCAL YEAR 2009-2010 EXTERNAL AUDITS – CU**

Hinkle & Company, PLLC presented to the Board of Regents' Finance and Audit Committee for the fiscal year ended June 30, 2010, the Independent Auditor's Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The audits were conducted in accordance with *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Hinkle & Company presented for the fiscal year ended June 30, 2010, the Independent Auditor's Report on the Schedule of Expenditures of Federal Awards and the Independent Auditor's Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program for Cameron University. These audits were conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States and Office of Management and Budget Circular A-133, *Audits of States and Local Governments, and Non-Profit Organizations*.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2009-2010 External Audit and Annual Financial Reports for Cameron University; and
- II. Accept the fiscal year 2009-2010 Compliance Audits of Federally Funded Assistance Agreements for Cameron University.

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

**RECOGNITION OF SERVICE OF STATE REGENT BILL BURGESS – CU**

Bill W. Burgess, Jr. graduated with honors from Cameron University with a Bachelor of Arts degree in Speech before receiving his juris doctorate from the University of Oklahoma College of Law. As a Cameron student, he served as president of the Student Government Association and was also a stand-out member of the Speech and Debate Team, which was ranked in the top 10 nationally. In 1988, the Cameron University Alumni Association named him a Distinguished Alumnus. In 1994, Bill Burgess received Cameron's highest honor, the Distinguished Service Award. He continues to support Cameron as a lifetime member of Cameron's President's Partners and key donor to the Burgess Family Endowed Lectureship in Business, established in 2007.

Burgess was appointed to the Oklahoma State Regents for Higher Education in 1993 by Governor David Walters and reappointed in 2002 by Governor Frank Keating. He is one of the youngest State Regents to be appointed in the state's history and has served as chairman twice during his tenure. During his 17½ years as a State Regent, he has steadfastly recognized the value of all 25 of Oklahoma's public colleges and universities. In particular, he has been a champion for the regional universities and Cameron. Burgess was instrumental in the State Regents' efforts that resulted in a record legislature allocation for higher education in fiscal year 2007. Regent Burgess served as chairman of the Citizens' Commission on the Future of Oklahoma Higher Education and of the 1998 "Two for Technology" campaign for passage of State Questions 680 and 681 promoting technology transfer in higher education.

His interest in economic and business development resulted in vital support for Cameron's Center for Emerging Technology and Entrepreneurial Studies (CETES). Opened in 2005, CETES is Cameron's primary economic development initiative. In just five years, the success of CETES has proven the powerful possibilities when innovative academic programs are combined with economic development expertise. CETES serves as a business incubator to sustain new technology companies by providing office space, technical advice, and computer support for entrepreneurs to encourage them to locate their businesses in Southwest Oklahoma. In 2008, Regent Burgess received the Champion of Free Enterprise Award from the Board of Advisors for the southwestern region of the Small Business Institute. The award recognized Burgess for his decades of support to the business community

Cameron's Business Research Center (BRC) plays an essential role in the economic development of Southwest Oklahoma by conducting applied research that is utilized by business leaders in the region. In addition to keeping an inventory of county and regional economic data, the BRC provides information and research results to the business community through outreach activities that include public lectures, business forums and publications such as "The Southwest Business and Economics Journal."

As a business leader, Regent Burgess understands the value of analyzing economic trends and integrating applicable data into strategic planning as a way of fostering economic development. It is appropriate for Cameron's Business Research Center to bear Regent Burgess's name because of his leadership in economic development throughout Oklahoma.

In recognition of his leadership, service and commitment to Cameron University and Oklahoma's system of higher education, President Ross recommends that the Business Research Center be named the "Bill W. Burgess, Jr. Business Research Center."

President Ross recommended the Board of Regents authorize naming the Business Research Center the "Bill W. Burgess, Jr. Business Research Center" in recognition of his service as an Oklahoma State Regent for Higher Education.

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

Mr. Burgess was present and said that he was deeply honored. He stated that this Board has done a great job, been a great Board to work with and that Cameron has flourished under this Board.

## **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS – CU**

In fiscal year 2010, Cameron achieved both a record enrollment and a record increase in enrollment. The number of students enrolled, credit hours taken, and full time equivalent students each increased over 13%. Cameron's 2010 gain in enrollment was solidified this fall with an additional 3+% increase in the number of students and 4+% increase in credit hours taken and full-time equivalent students. Because of the record enrollment and the Cameron University Foundation's commitment to reimburse the University up to \$250,000 of the cost of the bonus, sufficient funds are available to support a one-time enrollment bonus plan.

President Ross recommends a one-time enrollment bonus plan be awarded to employees meeting eligibility guidelines.

Cameron University's FY2011 enrollment bonus plan guidelines are:

- Have at least a satisfactory performance evaluation
- Be a current, regular employee working at least half time at the time the bonus is awarded
- For employees hired prior to August 12, 2008, a 5% bonus (5% Plan) will be awarded with a minimum of \$1,200 and a maximum of \$3,500
- For employees hired between August 12, 2008, and August 10, 2009, a 3% bonus (3% Plan) will be awarded with a minimum of \$720 and a maximum of \$2,100.

Employees hired after August 10, 2009 are not eligible. Classified, administrative and professional employees who changed positions or started work after August 10, 2009 are not eligible.

The total cost of the proposed bonus plan, including applicable fringe benefits, is \$1,032,610, of which \$406,645 were included in the budget approved by the Regents at the June board meeting. Additional funding will be from the Cameron University Foundation and favorable budget variances from the enrollment growth noted above. A total of 428 employees are eligible for bonus payments. Employees eligible for the 5% Plan (379) will receive bonuses ranging from 2.3% to 7.4%. The average bonus is 5.2%. Employees eligible for the 3% Plan (49) will receive bonuses ranging from 2.5% to 5.0%. The average bonus is 3.4%.

A listing of faculty and staff receiving the bonus who require Board approval was provided as a supplement.

President Ross recommended the Board of Regents approve an enrollment bonus plan as described above for eligible Cameron University employees.

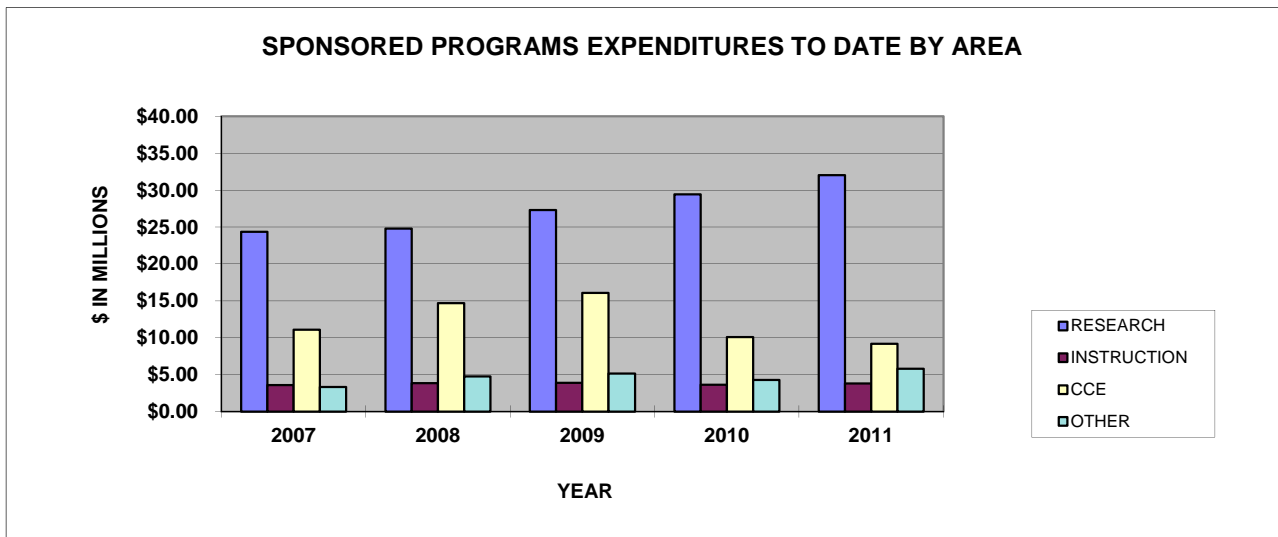
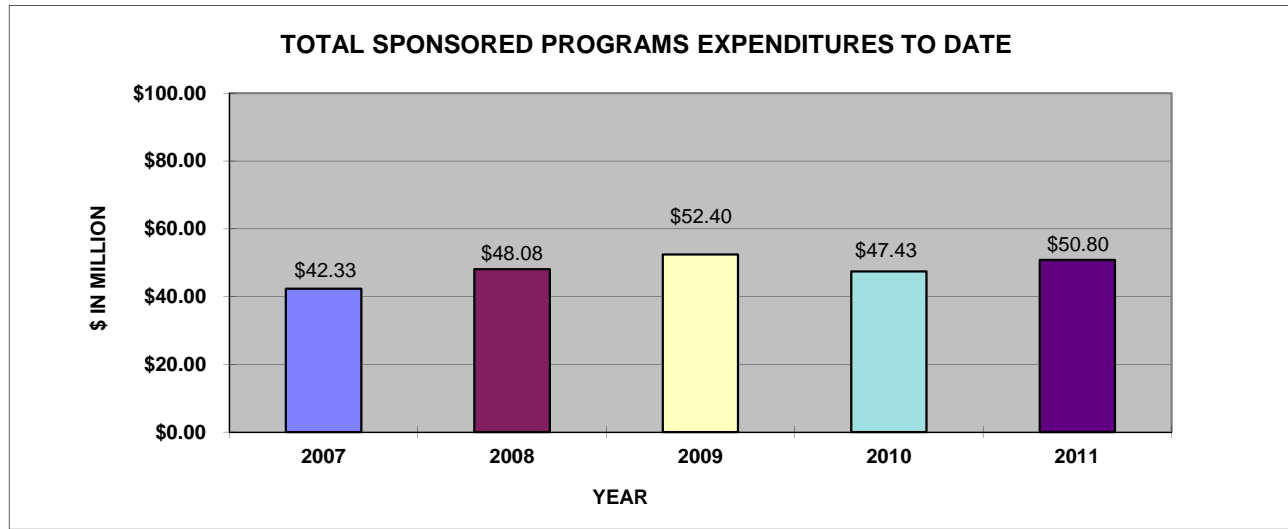
Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark and Stuart. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 3:10 p.m.

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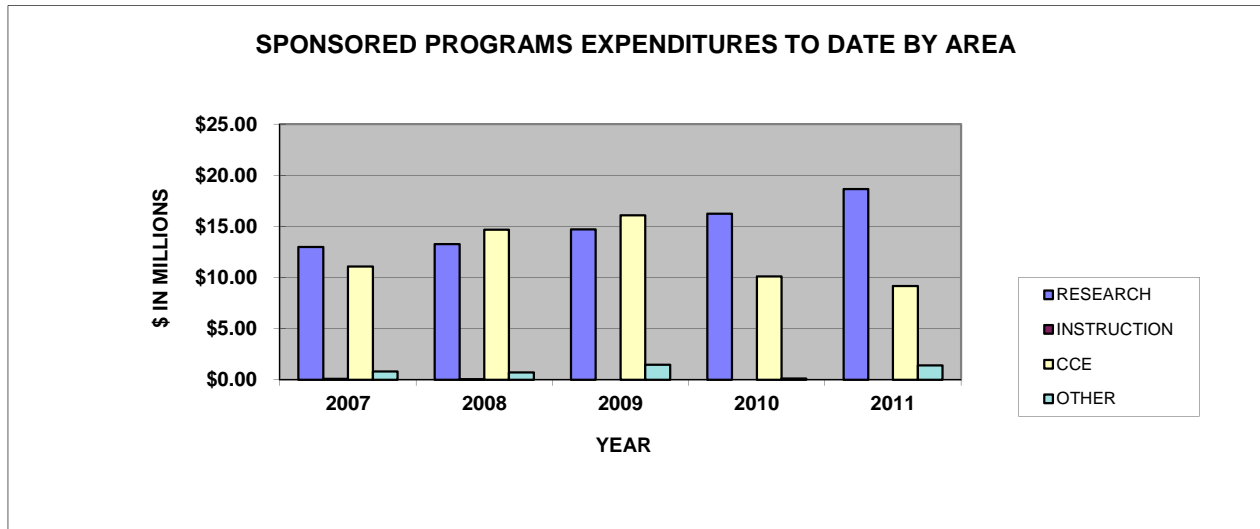
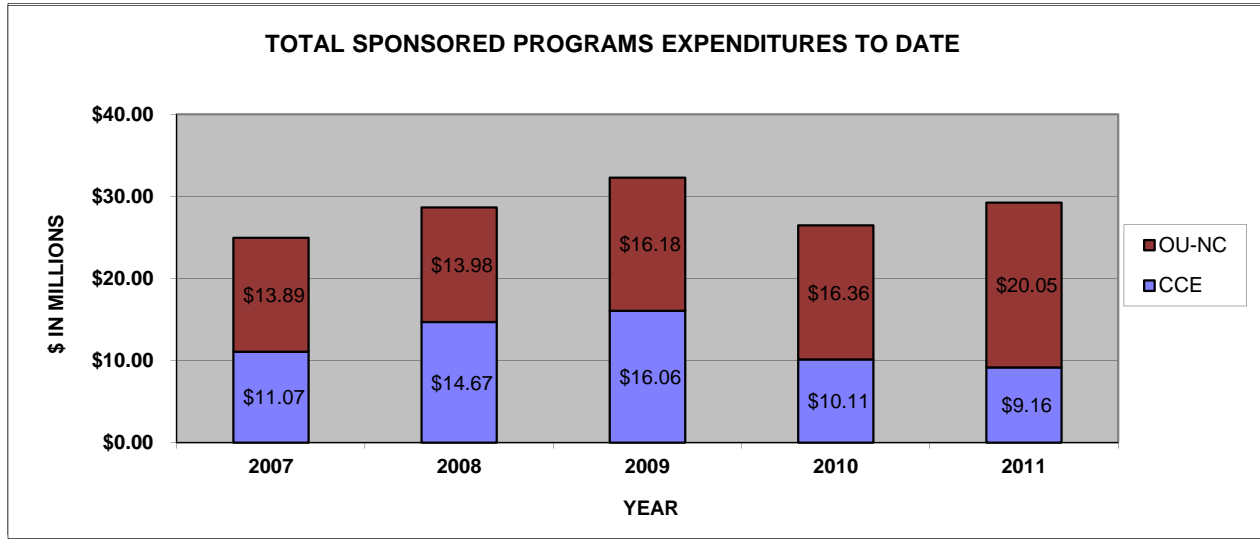
Chris A. Purcell, Ph.D.  
Executive Secretary of the Board of Regents

## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



|              | FY<br>2011<br>YEAR   | YEAR<br>%CHANGE | FY<br>2010<br>YEAR   | 2010<br>August       | MONTH<br>%CHANGE | 2009<br>August       |
|--------------|----------------------|-----------------|----------------------|----------------------|------------------|----------------------|
| RESEARCH     | \$ 32,034,764        | 8.86%           | \$ 29,427,032        | \$ 16,880,938        | 16.42%           | \$ 14,500,168        |
| INSTRUCTION  | \$ 3,784,407         | 4.61%           | \$ 3,617,574         | \$ 1,869,720         | -1.66%           | \$ 1,901,315         |
| CCE          | \$ 9,163,573         | -9.32%          | \$ 10,105,135        | \$ 4,142,772         | -13.65%          | \$ 4,797,643         |
| OTHER        | \$ 5,817,022         | 35.88%          | \$ 4,281,056         | \$ 3,403,616         | 52.99%           | \$ 2,224,731         |
| <b>TOTAL</b> | <b>\$ 50,799,766</b> | <b>7.10%</b>    | <b>\$ 47,430,797</b> | <b>\$ 26,297,046</b> | <b>12.27%</b>    | <b>\$ 23,423,857</b> |

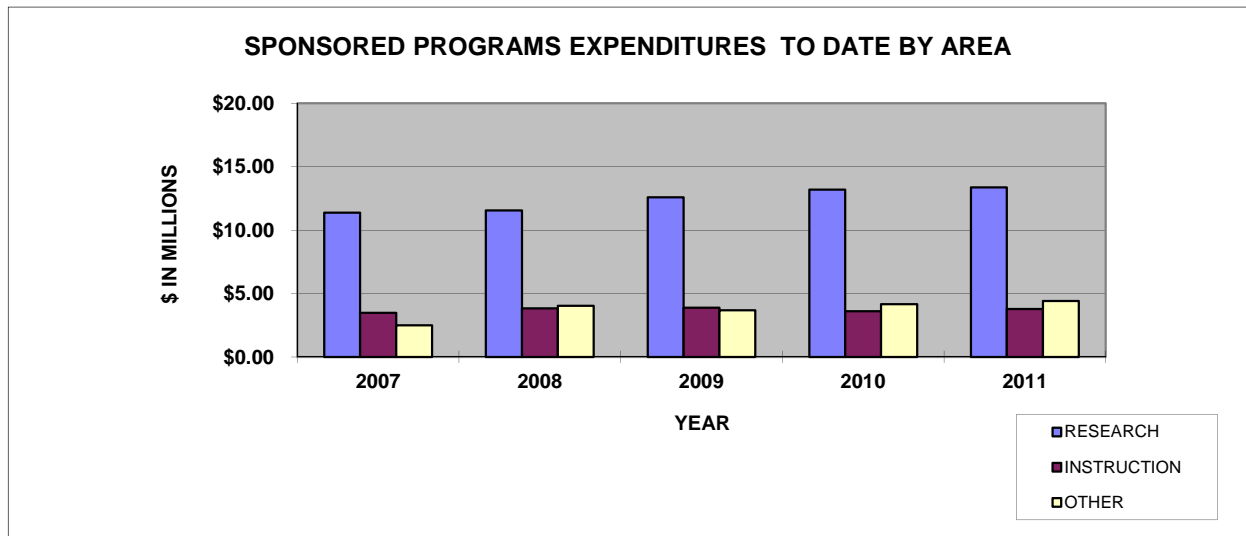
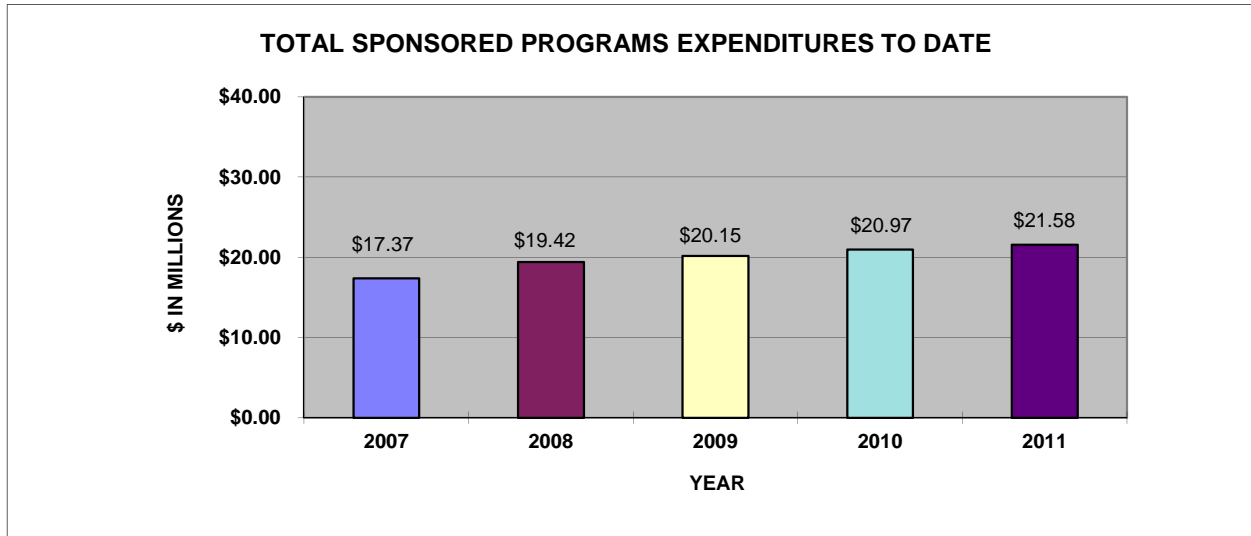
## NORMAN CAMPUS



|              | FY 2011 YEAR         | YEAR %CHANGE  | FY 2010 YEAR         | 2010 August          | MONTH %CHANGE | 2009 August          |
|--------------|----------------------|---------------|----------------------|----------------------|---------------|----------------------|
| RESEARCH     | \$ 18,654,781        | 14.89%        | \$ 16,237,769        | \$ 8,827,091         | 13.56%        | \$ 7,773,311         |
| INSTRUCTION  | \$ -                 | -             | \$ -                 | \$ -                 | -             | \$ -                 |
| CCE          | \$ 9,163,573         | -9.32%        | \$ 10,105,135        | \$ 4,142,772         | -13.65%       | \$ 4,797,643         |
| OTHER        | \$ 1,400,137         | 1049.69%      | \$ 121,784           | \$ 1,182,798         | 1188.03%      | \$ 91,830            |
| <b>TOTAL</b> | <b>\$ 29,218,491</b> | <b>10.41%</b> | <b>\$ 26,464,688</b> | <b>\$ 14,152,661</b> | <b>11.77%</b> | <b>\$ 12,662,784</b> |



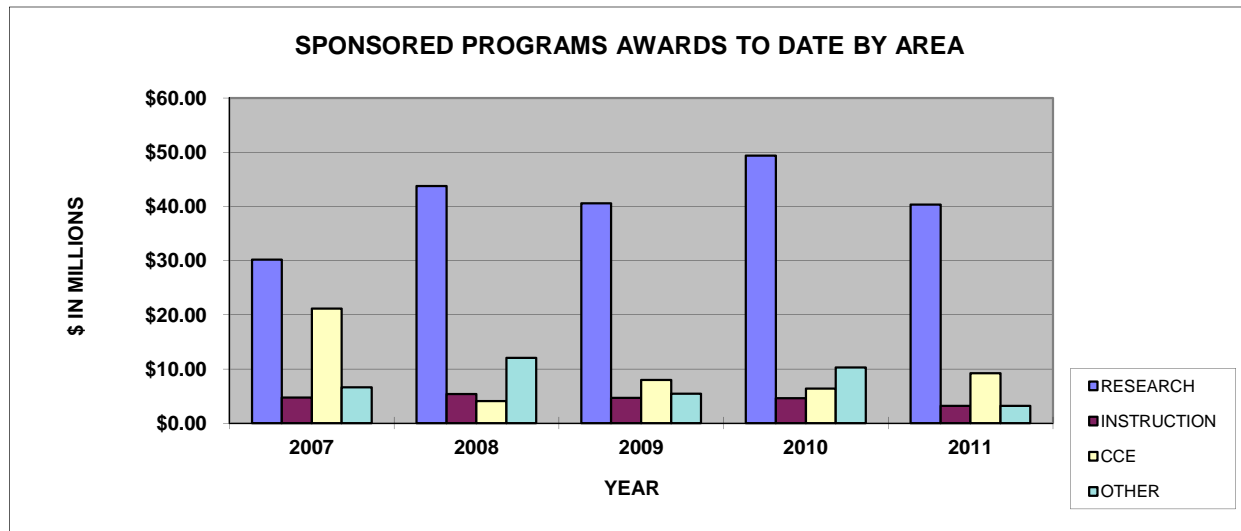
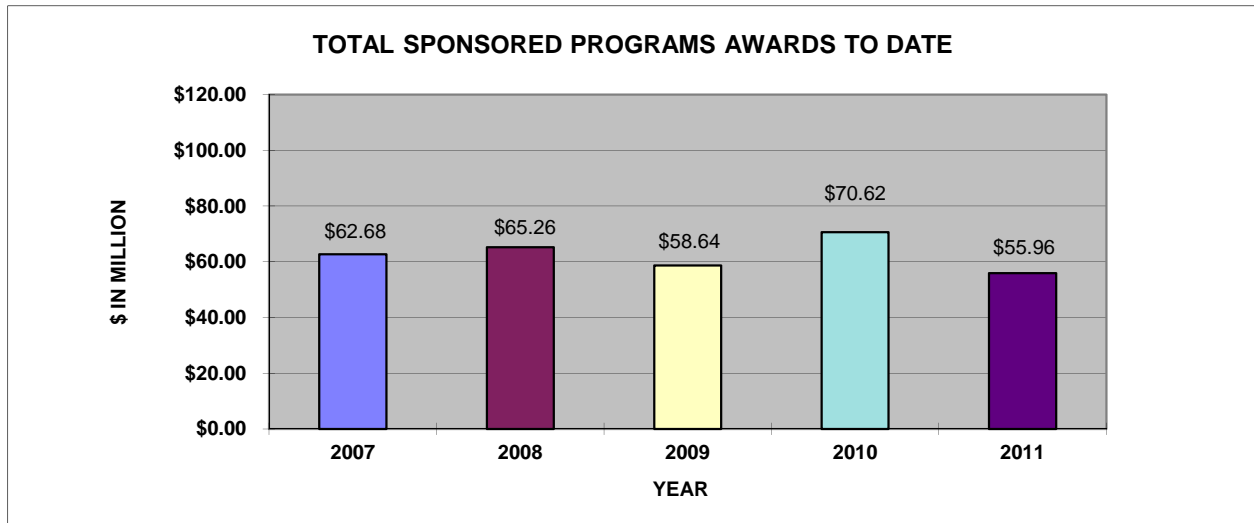
## HEALTH SCIENCES CENTER



|              | FY 2011 YEAR         | YEAR %CHANGE | FY 2010 YEAR         |  | 2010 August         | MONTH %CHANGE | 2009 August         |
|--------------|----------------------|--------------|----------------------|--|---------------------|---------------|---------------------|
| RESEARCH     | \$ 13,379,983        | 1.45%        | \$ 13,189,263        |  | \$ 8,053,847        | 19.73%        | \$ 6,726,857        |
| INSTRUCTION  | \$ 3,784,407         | 4.61%        | \$ 3,617,574         |  | \$ 1,869,720        | -1.66%        | \$ 1,901,315        |
| OTHER        | \$ 4,416,885         | 6.19%        | \$ 4,159,272         |  | \$ 2,220,818        | 4.12%         | \$ 2,132,901        |
| <b>TOTAL</b> | <b>\$ 21,581,275</b> | <b>2.93%</b> | <b>\$ 20,966,109</b> |  | <b>\$12,144,385</b> | <b>12.85%</b> | <b>\$10,761,073</b> |

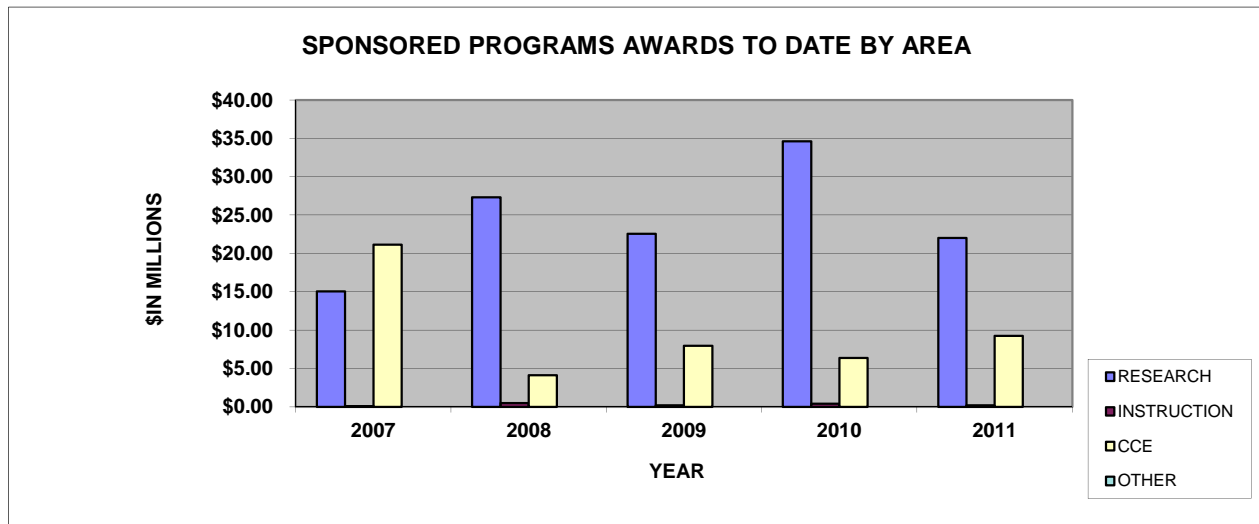
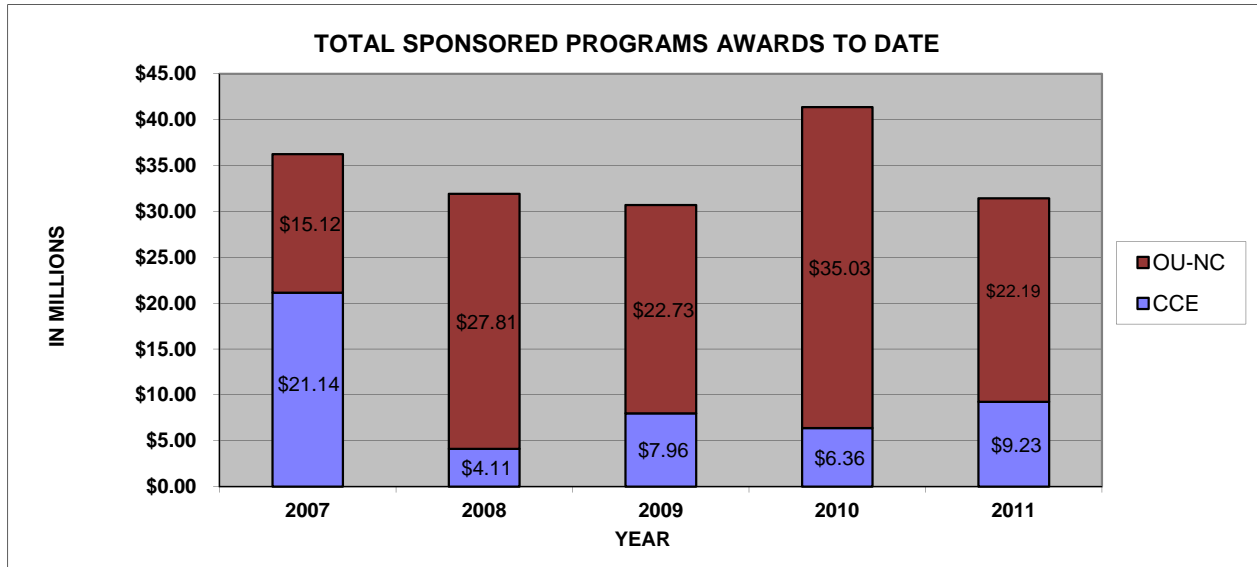
## HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



|              | FY<br>2011<br>YEAR   | YEAR<br>%CHANGE | FY<br>2010<br>YEAR   | 2010<br>August       | MONTH<br>%CHANGE | 2009<br>August       |
|--------------|----------------------|-----------------|----------------------|----------------------|------------------|----------------------|
| RESEARCH     | \$ 40,337,627        | -18.31%         | \$ 49,380,439        | \$ 21,465,176        | -24.98%          | \$ 28,612,484        |
| INSTRUCTION  | \$ 3,191,344         | -30.34%         | \$ 4,581,631         | \$ 556,505           | -44.86%          | \$ 1,009,270         |
| CCE          | \$ 9,233,807         | 45.14%          | \$ 6,361,978         | \$ 8,858,324         | 99.27%           | \$ 4,445,481         |
| OTHER        | \$ 3,201,354         | -68.90%         | \$ 10,292,445        | \$ 1,222,315         | -74.95%          | \$ 4,880,352         |
| <b>TOTAL</b> | <b>\$ 55,964,132</b> | <b>-20.75%</b>  | <b>\$ 70,616,493</b> | <b>\$ 32,102,320</b> | <b>-17.58%</b>   | <b>\$ 38,947,587</b> |

## NORMAN CAMPUS



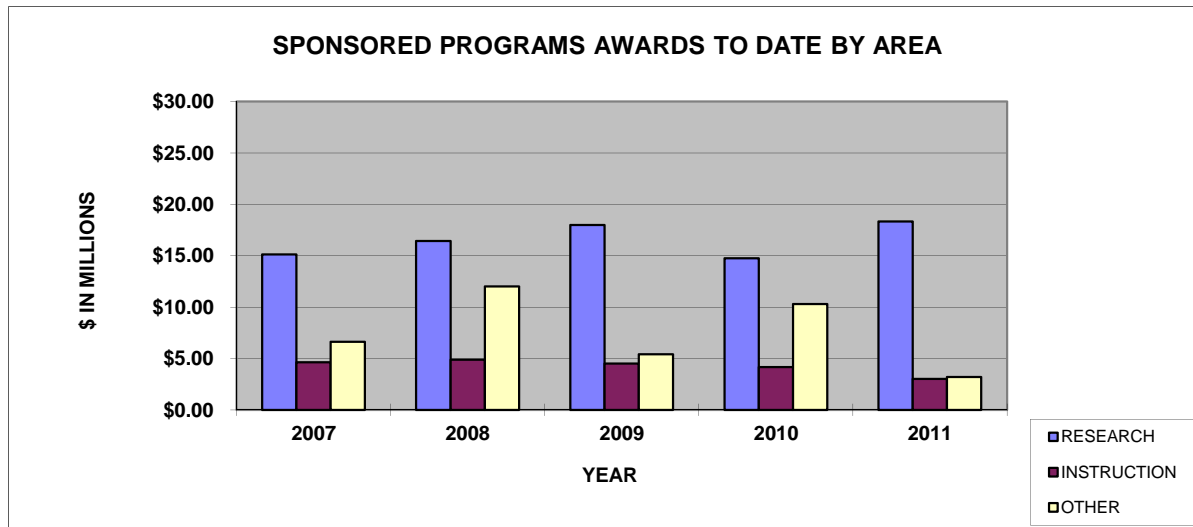
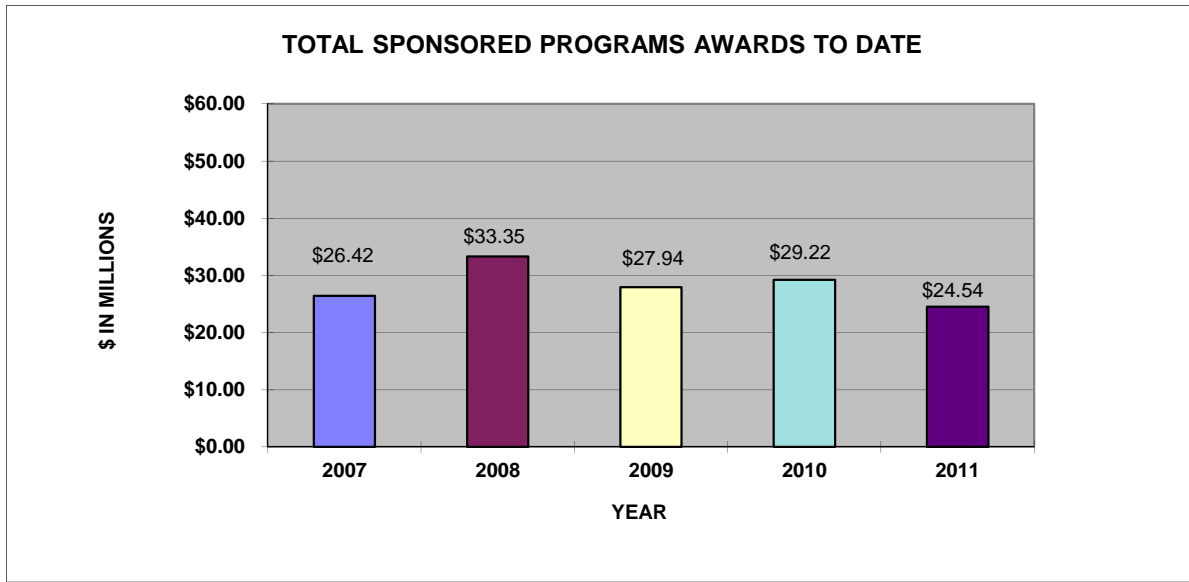
|              | FY<br>2011<br>YEAR   | YEAR<br>%CHANGE | FY<br>2010<br>YEAR   | 2010<br>August       | MONTH<br>%CHANGE | 2009<br>August       |
|--------------|----------------------|-----------------|----------------------|----------------------|------------------|----------------------|
| RESEARCH     | \$ 22,011,685        | -36.43%         | \$ 34,623,721        | \$ 12,697,027        | -46.14%          | \$ 23,573,085        |
| INSTRUCTION  | \$ 175,020           | -56.94%         | \$ 406,416           | \$ 175,020           | -56.94%          | \$ 406,416           |
| CCE          | \$ 9,233,807         | 45.14%          | \$ 6,361,978         | \$ 8,858,324         | 99.27%           | \$ 4,445,481         |
| <b>TOTAL</b> | <b>\$ 31,420,512</b> | <b>-24.09%</b>  | <b>\$ 41,392,115</b> | <b>\$ 21,730,371</b> | <b>-23.55%</b>   | <b>\$ 28,424,982</b> |

## NORMAN CAMPUS

**NORMAN CAMPUS  
REPORT OF CONTRACTS AWARDED (OVER \$250K)  
JULY and AUGUST 2010**

| <b>AWD #</b> | <b>AGENCY</b>   | <b>TITLE</b>  | <b>VALUE</b>        | <b>PERIOD</b> | <b>PI(S)</b>  |
|--------------|-----------------|---|---------------------|---------------|---|
| 110058       | USDOD-NIH       | Accessing Natural Products from Silent Biosynthetic Pathways                      | \$331,550           | 12 Mons.      | Cichewicz, R. - Chemistry/Biochemistry  |
| 110045       | USDOT-FAA       | Neuroimaging Study of Mental Fatigue  | \$429,506           | 24 Mons.      | Ding, L. - ECE  |
| 115203900    | OK-DHS          | OK County Contact Center FY11   | \$773,481           | 12 Mons.      | Funston, B. - CCE CSCPM   |
| 115204200    | OK-DHS          | OSIS FY11   | \$1,629,150         | 12 Mons.      | Funston, B. - CCE CSCPM   |
| 115202800    | OK-DHS          | CFS Bridge Project FY10 Mod   | \$277,954           | 12 Mons.      | Funston, B. - CCE CSCPM   |
| 115204300    | OK-DHS          | OSIS Policy FY11  | \$911,561           | 12 Mons.      | Funston, B. - CCE CSCPM   |
| 115158400    | OK-DHS          | DHS Reward/Registry FY11  | \$2,193,465         | 12 Mons.      | Kimmel, S. - CCE CSCECPD  |
| 115158300    | OK-DHS          | Professional Development FY11   | \$2,273,011         | 12 Mons.      | Kimmel, S. - CCE CSCECPD  |
| 110036       | NSF             | RET Site: Strengthening a K12 Learning Community through Engineering Research     | \$300,000           | 24 Mons.      | Ling, C. - IE; Nollert, M. - CBME; Nanny, M. - CEES; Shehab, R. - IE; Rafai, H. - Tulsa ECE; Ramseyer, C. - CEES; Hardre, P. - EdPsych  |
| 110066       | ARRA-NSF        | The Oklahoma Optical Initiative   | \$1,176,470         | 24 Mons.      | Neeman, H. - IT; Strauss, M. - Physics & Astronomy; Xue, M. - CAPS; Xiao, X. - Botany/Microbiology  |
| 110022       | NSF             | TransitAssistant  | \$261,064           | 12 Mons.      | Radhakrishnan, S. - CS  |
| 115229300    | OF-PS           | USPS MOS Review   | \$250,000           | 5 Mons.       | Reichert, H. - CCE APUSPS   |
| 115132300    | OK-COM          | Lean and Green  | \$491,280           | 28 Mons.      | Smith, T.L. - CCE APLEAN  |
| 110056       | Conoco Phillips | The University of Oklahoma Biocorrosion Research Center                           | \$600,000           | 12 Mons.      | Suflita, J. - Botany/Micro; Nanny, M. - CEES; Duncan, K. - Botany/Micro; Lawson, P. - Botany/Micro; Stevenson, B. - Botany/Micro; Sunner, J. - Botany/Micro; Beech, I. - Botany/Micro |
| 110054       | USDOD-AFRL      | Upgrade of an Existing Laboratory to an Advanced End-to-End Networking Laboratory | \$549,000           | 12 Mons.      | Verma, P. - Tulsa ECE; Sluss, J. - Tulsa ECE; Ghosh, A. - Tulsa ECE; Cheng, S. - Tulsa ECE  |
| <b>TOTAL</b> |                 |   | <b>\$12,447,492</b> |               |   |

## HEALTH SCIENCES CENTER



|              | FY 2011 YEAR         | YEAR %CHANGE   | FY 2010 YEAR         | 2010 August          | MONTH %CHANGE | 2009 August          |
|--------------|----------------------|----------------|----------------------|----------------------|---------------|----------------------|
| RESEARCH     | \$ 18,325,942        | 24.19%         | \$ 14,756,718        | \$ 8,768,149         | 73.99%        | \$ 5,039,399         |
| INSTRUCTION  | \$ 3,016,324         | -27.76%        | \$ 4,175,215         | \$ 381,485           | -36.72%       | \$ 602,854           |
| OTHER        | \$ 3,201,354         | -68.90%        | \$ 10,292,445        | \$ 1,222,315         | -74.95%       | \$ 4,880,352         |
| <b>TOTAL</b> | <b>\$ 24,543,620</b> | <b>-16.02%</b> | <b>\$ 29,224,378</b> | <b>\$ 10,371,949</b> | <b>-1.43%</b> | <b>\$ 10,522,605</b> |

## HEALTH SCIENCES CENTER

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

JULY 2010

| <b>AWARD NO.</b> | <b>AGENCY</b>                            | <b>TITLE</b>  | <b>VALUE</b>     | <b>PERIOD</b> | <b>PI(S)</b>  |
|------------------|--|---|------------------|---------------|---|
| 20020538         | Maternal and Child Health Bureau         | Oklahoma LEND Interdisciplinary Leadership Education Pro  | 617,139          | 12 mos.       | Wolraich,Mark<br>Peds - Developmental Pediatric                 |
| 20070017         | National Center for Research Resources   | Mentoring Vision Research in Oklahoma - CORE              | 2,133,889        | 12 mos.       | Anderson,Robert E<br>Ophthalmology                              |
| 20071515         | National Heart, Lung and Blood Institute | Reactive nitrogen species and accelerated atherosclerosis | 366,250          | 22 mos.       | Zou,Ming-Hui<br>Medicine - Endocrinology                        |
| 20081064         | United States Department of Education    | Learning Early Travel Skills: Effects of Power Mobility   | 265,569          | 12 mos.       | Jones,Maria Ann<br>Tolbert Center                               |
| 20081236         | National Eye Institute                   | Prevention of Inherited Retinal Diseases by Therapeutic   | 363,220          | 12 mos.       | McGinnis,James F<br>Ophthalmology                               |
| 20082328         | Natl Inst Allergy & Infectious Diseases  | Discovery and Targeting of West Nile Virus Epitopes       | 1,183,279        | 12 mos.       | Hildebrand,William H<br>Micro&Immun Grants/SPNSR funds          |
| 20090027         | National Heart, Lung and Blood Institute | Autoimmune Determinants of Human Cardiac Myosin           | 605,844          | 22 mos.       | Cunningham,Phina M<br>Micro&Immun Grants/SPNSR funds            |
| 20090737         | Natl Inst Diabetes Digestive Kidney Dis  | Lipoproteins and Pigment Epithelial Derived Factor (PEDF) | 721,707          | 12 mos.       | Lyons,Timothy<br>Medicine - Endocrinology                       |
| 20091997         | Substance Abuse & Mental Hlth Svcs Admin | National Child Traumatic Stress Initiative - Category II  | 600,000          | 13 mos.       | Pfefferbaum,Betty Jane<br>Psychiatry & Behavioral Scienc        |
| 20092356         | Children's Hospital of Philadelphia      | Telemedicine Approaches to Evaluating Acute-Phase ROP -   | 554,378          | 12 mos.       | Hildebrand,Lloyd<br>Ophthalmology                               |
| 20100793         | Natl Inst Allergy & Infectious Diseases  | Discovery and Targeting of HIV-1 Associated Antigens      | 526,925          | 12 mos.       | Hildebrand,William H<br>Micro&Immun Grants/SPNSR funds          |
| 20100886         | National Cancer Institute                | HMG-CoA (Hydroxy-3methyl Glutaryl-Coenzyme A) Reductase   | 298,087          | 10 mos.       | Chinthalapally,Venkateshwar Rao<br>Medicine Hematology/Oncology |
| 20101394         | Bureau of Health Professions             | Distance Accessible DNP (Doctor of Nursing Practice) Pro  | 282,945          | 12 mos.       | Pressler,Jana Lee<br>Academic Programs                          |
| 20101482         | Natl Inst Diabetes Digestive Kidney Dis  | Polycystin2 function in zebrafish and medaka              | 253,820          | 12 mos.       | Obara,Tomoko<br>Cell Biology                                    |
| 20101850         | Oklahoma Department of Human Services    | Oklahoma Autism Network for Individuals with Autism and   | 252,648          | 12 mos.       | Daman,Rene Marie<br>Tolbert Center                              |
| 20101982         | Bureau of Health Professions             | Scholarships for Disadvantaged Students                   | 414,781          | 12 mos.       | Jordan,Pamela Gaye<br>Student Financial Aid                     |
| 20102135         | Oklahoma Department of Human Services    | Applied Behavior Analysis Project                         | 252,648          | 12 mos.       | Daman,Rene Marie<br>Tolbert Center                              |
| <b>TOTALS:</b>   | <b>17</b>                                |   | <b>9,693,129</b> |               |   |

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

AUGUST 2010

| <b>AWARD NO.</b> | <b>AGENCY</b>                                  | <b>TITLE</b>   | <b>VALUE</b>     | <b>PERIOD</b> | <b>PI(S)</b>  |
|------------------|--|--|------------------|---------------|---|
| 20031641         | HIV/AIDS Bureau                                | Ryan White Title IV<br>Women, Children, Youth<br>and Families  | 371,502          | 12 mos.       | Drevets,Douglas A<br>Medicine - Infectious Disease        |
| 20061562         | National Heart,<br>Lung and Blood<br>Institute | Native Healthy Lifestyle: A<br>Return to Balance               | 706,518          | 36 mos.       | Lee,Elisa T<br>Ctr. American Indian Hlth Res              |
| 20062351         | National Center for<br>Research<br>Resources   | Development of SPF Baboon<br>Colony                            | 707,022          | 12 mos.       | White,Gary Lynn<br>Comparative Medicine                   |
| 20070725         | National Center for<br>Research<br>Resources   | Mentoring Diabetes<br>Research in Oklahoma<br>(COBRE)          | 2,130,190        | 12 mos.       | Ma,Jian-Xing<br>Medicine - Endocrinology                  |
| 20072396         | Natl Inst Allergy<br>& Infectious<br>Diseases  | Haemophilus Influenzae<br>Iron/Heme Regulon                    | 326,329          | 36 mos.       | Stull, Terrence<br>Pediatrics - Administration            |
| 20090760         | National Eye<br>Institute                      | Lipid Metabolism in the<br>Retina                              | 493,019          | 24 mos.       | Anderson,Robert E<br>Ophthalmology                        |
| 20092042         | National Center for<br>Research<br>Resources   | Oklahoma IDEa Network of<br>Biomedical Research<br>Excellence  | 299,449          | 25 mos.       | Akins,Darrin Randal<br>Micro&Immun Grants/SPNSR<br>funds  |
| 20100590         | Natl Inst Diabetes<br>Digestive Kidney<br>Dis  | Prenatal Conditions and the<br>Pathway to Obesity and<br>Diabe | 321,800          | 58 mos.       | Chernausek,Steven Dwight<br>Peds - Diabetes/Endocrinology |
| 20100786         | National Eye<br>Institute                      | Mechanism of Cone<br>Degeneration Resulting from<br>CNG (Cycli | 370,000          | 11 mos.       | Ding,Xi-Qin<br>Cell Biology                               |
| 20100788         | Sarah Cannon<br>Research Institute             | Research Site Development<br>and Services                      | 379,232          | 25 mos.       | McMeekin,Scott<br>OU Cancer Institute                     |
| 20101918         | ICON Clinical<br>Research, Inc.                | Phase II Study for Advanced<br>or Metastatic Ovarian Cancer    | 257,744          | 37 mos.       | Moore,Kathleen<br>Obstetrics & Gynecology                 |
| <b>TOTALS:</b>   | <b>11</b>                                      |  | <b>6,362,805</b> |               |   |

**Regents' Professorship****Leon Unger, Ph.D., Department of Biochemistry and Molecular Biology**

For more than 40 years, Dr. Unger has masterfully embraced medical education by redesigning, organizing and coordinating curriculum while inspiring student excellence. His meaningful contribution to higher education and quality outcomes for thousands of students deserves recognition with a Regents' Professorship. He continues to provide leadership and quality education as Professor of Biochemistry and Molecular Biology at the OU College of Medicine, and through many community endeavors.

Dr. Unger joined the OU Health Sciences Center as an assistant professor in 1967. He quickly rose to full professor in both the College of Medicine and the College of Dentistry. Within a year, Dr. Unger had redesigned, organized and implemented the first Biochemistry Review Course for the National Medical Licensure Exam. Solely as a result of the review, the performance of OU medical students on the biochemistry portion of the exam improved dramatically by an average of 96 points per student.

Over the last 43 years, Dr. Unger has designed and taught significant portions of the Biochemistry and Medical Molecular Genetics Course, consistently earning an "excellent" rating from students. He introduced the concepts of medical genetics and medical nutrition as part of the course, and converted traditional biochemistry into a modern multi-disciplinary program that includes clinical correlations with students, physicians, patients and families.

For his outstanding achievements, the OU College of Medicine awarded Dr. Unger the Aesculapian Award for Teaching Excellence in three separate years, the latest coming in 2008. In 1993, he received the Stanton L. Young Master Teacher Award, the most prestigious and coveted teaching award at the OU College of Medicine, after being nominated by former students and every participating medical student group. A year later, Dr. Unger was recognized by the State of Oklahoma with the Oklahoma Medal for Excellence in Teaching. He remains the only medal awardee from any professional school in Oklahoma.

In 2004 Dr. Unger's career was recognized by the University with the David Ross Boyd Professorship for teaching excellence, and in 2006, the College of Medicine honored him with the Edgar W. Young Lifetime Achievement Award.

Dr. Unger has served the University and future physicians with integrity and vigor, improving the quality of education and contributing to our commitment to young professionals. He is a respected member of this campus and deserves recognition in its highest form.

**Douglas W. Voth, M.D., Department of Medicine**

Dr. Voth's more than 20 combined years of service to the University of Oklahoma Health Sciences Center has defined the campus' mission to prepare young health professionals for future endeavors through quality education, character enhancement, and service to community. His meaningful contribution to higher education and quality outcomes for thousands of students deserves recognition with a Regents' Professorship. He continues to be a wise and experienced colleague on our campus, and brings his wisdom and outstanding dedication to another generation of young people.

Dr. Voth first joined the OU Health Sciences Center as a Professor of Medicine in 1973. After working and serving at the University of Kansas Medical Center and hospitals in London and Saudia Arabia as a physician and hospital administrator, Dr. Voth returned to Oklahoma in 1987. He has served honorably and effectively as Executive Dean of the OU College of Medicine, Chairman of the Department of Neurology, Director of Alumni and



Development, and Dean of the OU College of Pharmacy. He is the recipient of numerous meritorious, scholarship and excellence awards from every institution at which he worked as well as national and international medical associations.

While leading the College of Medicine and College of Pharmacy, Dr. Voth oversaw vast expansions in funding, scholarship and enrollment, including the accreditation of all Pharmacy programs. He established the Heartland Health Plan – a university HMO – which provided 60 employment positions. He established the Oklahoma Center for NeuroScience, which is now a national leader in neuroscience research, and recruited top-notch scientists in pharmaceutical sciences, AIDS research and neuroscience.

During his career, which has spanned more than 40 years, six states and three countries, Dr. Voth has overseen some of the most influential and dedicated health professionals in pharmacy and medicine. Colleagues consistently cite Dr. Voth as one of the most dedicated in his field, specifically with his ability to develop potential and create teams of mutual support while “holding unflinchingly to the highest of professional standards and behavior.”

As executive director of the OU College of Medicine, Dr. Voth is credited with recruiting some of the brightest leaders to the OU Health Sciences Center, including recruitment within the Department of Pediatrics. The department is now a national leader in medical education quality, and home to dedicated, nationally recognized researchers who are working on a daily basis to achieve breakthroughs for a multitude of pediatric illnesses.

At a time of significant change at the OU College of Pharmacy, Dr. Voth was asked to oversee critical decisions as Dean. During his two-year tenure, the college received accreditation for all of its programs and was commended for its curricular innovations, use of distance technology and the enhanced administrative infrastructure developed to sustain operations on two campuses. Under Dr. Voth’s leadership, the college doubled its budget and its student body. The college also added 26 faculty members. Today, other colleges, referred by the Accreditation Council for Pharmacy Education, come to the OU College of Pharmacy to learn how to establish and manage a distant campus.

At every step, Dr. Voth has delivered tremendous insight and leadership for the University while epitomizing integrity and enthusiasm for higher learning. He is a respected member of this campus and deserves recognition in its highest form.



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**BID TABULATION**

**PROJECT:** Bartlesville Exterior Window Replacement - Phase One **Due Date:** October 12, 2010  
**RFP NO:** 1011-06 **Due Time:** 2:00 PM

| BIDDER                                  | Bid Form | Bid Bond | Non-Collusion Affidavit | Business Relationship Affidavit | Executive Order 11246 Affidavit | Sex Offender's Affidavit | Addendum 1 | Addendum 2 | Delivery Time    | Notes     |            |      | Base Price:  |
|---|----------|----------|-------------------------|---------------------------------|---------------------------------|--------------------------|------------|------------|------------------|-----------|------------|------|--------------|
|   |          |          |                         |                                 |                                 |                          |            |            |                  | Unit Cost | 9th Floor  | Days |              |
| McAnaw Construction, Bartlesville       | X        | X        | X                       | X                               | X                               | X                        | X          | X          | pre 2PM 10-12-10 | 1420.00   | 142,008.00 | 180  | \$138,693.00 |
| Consolidated Builders Supply, OKC       | X        | X        | X                       | X                               | X                               | X                        | X          | X          | pre 2PM 10-12-10 | 1638.02   | 158,888.00 | 220  | \$158,888.00 |
| Wood Windows & More, Tulsa              | X        | X        | X                       | X                               | X                               |                          | X          | X          | pre 2PM 10-12-10 | 1887.50   | 163,030.80 | 200  | \$143,258.00 |
| Avenue C Glass, LLC, Lawton             | X        | X        | X                       | X                               | X                               |                          |            |            | pre 2PM 10-12-10 | 3226.00   | 239,777.00 | 80   | \$156,470.00 |
| Wilson Group, Greenwood, MO             | X        | X        | X                       | X                               | X                               | X                        | X          | X          | pre 2PM 10-12-10 | 1400.00   | 148,800.00 | 180  | \$126,502.00 |
| Whaling Construction, Bartlesville      | X        | X        | X                       | X                               | X                               | X                        | X          | X          | pre 2PM 10-12-10 | 1200.00   | 132,794.00 | 135  | \$116,206.00 |
| Architectural Fabricators, Bartlesville | X        | X        | X                       | X                               | X                               | X                        | X          | X          | pre 2PM 10-12-10 | 2881.56   | 198,476.90 | 120  | \$139,756.00 |
|   |          |          |                         |                                 |                                 |                          |            |            |                  |           |            |      |              |
|   |          |          |                         |                                 |                                 |                          |            |            |                  |           |            |      |              |
|   |          |          |                         |                                 |                                 |                          |            |            |                  |           |            |      |              |
|   |          |          |                         |                                 |                                 |                          |            |            |                  |           |            |      |              |