

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 26, 2011**

MINUTES	<u>Page</u>
Regular meeting held November 30-December 1, 2010	32404
 <u>ROGERS STATE UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	32394
Food Service Contract	32394
Health Related Employment Benefits	32395
Purchase of BOK Building in Bartlesville	32397
Employee Stipend.....	32397
Academic Personnel Actions.....	32398
Administrative and Professional Personnel Actions	32398
 <u>CAMERON UNIVERSITY</u>	
REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS	32399
 REPORT OF THE PRESIDENT OF THE UNIVERSITY	
Substantive Program Changes	32399
Housing Rates for Fiscal Year 2012.....	32400
Food Services Rates for Fiscal Year 2012.....	32401
Health Related Employment Benefits	32401
Academic Personnel Actions.....	32402
Curriculum Changes	32403
 <u>THE UNIVERSITY OF OKLAHOMA</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY.....	32405 32406
 HEALTH SCIENCES CENTER	
Furniture for the Peggy and Charles Stephenson Oklahoma Cancer Center.....	32409
Enclosure System for Comparative Medicine Research Resource Building	32410
Schusterman Center Building 4 West Renovation for Data Center	32410
Nonsubstantive Program Changes.....	32412
Revised Academic Calendar 2012.....	32412 32414

Prime Supplier for Data Communication Cable and Computers	32412
	32414

NORMAN CAMPUS

Proposals, Contracts and Grants	32415
Posthumous Degree – Samuel Brady Husky	32416
Substantive Program Changes	32416
Establishment of College of International Studies	32417
Change the Name of the Department of Geography to the Department of Geography and Environmental Sustainability	32418
Academic Fees Request for 2011-2012	32418
Recruitment Services for Sooner Jump Start Program	32427
Petascale Storage Archive	32427
Furniture for Gould Hall	32429
Roof Replacement for Merrick Computer Center	32430
Renovation of Couch Center Elevators	32430
Architect Selection for the Jimmie Austin OU Golf Club Improvements and Golf Teams Practice Facilities	32431
Sooner Center Student Housing	32433
Change in Regents’ Policy Manual to Amend 2.6.3 Student Academic Integrity – Academic Misconduct Code	32433
Change in Regents’ Policy Manual 2.5.3 to Amend Perquisites for Regents Faculty Awards for Teaching, Research and Creative/Scholarly Activity, and Superior Professional and University Service and Public Outreach	32434
Acquisition and Sale of Property	32435
Academic Personnel Actions	32436
Administrative and Professional Personnel Actions	32445
Resolution Honoring College of Law Gift	32405
Resolution Honoring Years of Service	32407
Corix Endowed Chair and Institute for Water and Sustainability	32450

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 26, 2011**

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 Robert M. Bird Library on the Health Sciences Center campus in Oklahoma City, Oklahoma, at 3:39 p.m. on January 26, 2011.

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 A. Max Weitzenhoffer.

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; Dr. Joseph J. Ferretti, Senior Vice President and Provost – Health Sciences Center Campus; Gerard Clancy, President, OU-Tulsa; Vice Presidents Dewayne Andrews, Catherine Bishop, Kelvin Droegemeier, Joe Harroz, Nicholas Hathaway, Daniel Pullin and Kenneth Rowe; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University.

Attending the meeting from Cameron University was Vice President Glen Pinkston.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on January 24, 2011, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice directed the Regents to the packet of information he provided to each, stating that it included a copy of the most recent student newspaper, the *Hillcat*; a DVD of a new RSU Television produced documentary on Will Rogers' life; and the written President's Report. Highlights of the President's Report are that enrollment is good, with head count up 4.5% for the spring and student housing construction is ahead of schedule. There also continue to be modest fundraising successes.

FOOD SERVICE CONTRACT – RSU

Prior to the transfer of university governance to the Board of Regents of The University of Oklahoma, the Rogers State University food service had been a self-operated auxiliary within the University and has since continued to operate in the same manner. With the opening of the Centennial Center, increased usage by the general public and our students has occurred. During this period of growth, we have seen an increase in the number of scholarships that provide for meals, an increased need for more nutritional-balanced food choices and requests for a variety of food choices.

The administration recommended to Dr. Rice that it would be an excellent time to solicit bids for a professional food service company to operate the University food service in order to complete the transition to a full service operation that would not only meet the needs of the public but also for the various needs of our students.

Currently, student housing has 248 students living on campus and with the completion of the facility under construction, an additional 252 students will be living on campus in the fall, 2011. Long term plans are to build additional housing that would add a minimum of 250 students to a maximum of 500 students within the next 4 to 5 years. With the potential of a thousand students requiring meals, the administration determined it would be in the best interest of the students and University to plan for a new cafeteria to be built near the current and future student housing projects.

Additionally, the University is currently in negotiations with a third party to renovate the ninth floor of the Bartlesville facility which will require a food service component. The administration feels this need would be served best by an outside provider.

A request for proposal (RFP) was developed seeking proposals to operate the Claremore campus food service, catering, secondary food operations such as the Bartlesville campus, concessions at various locations on and off campus and the Claremore campus convenience store.

The RFP was issued on November 5, 2010 and sent to six companies with a mandatory pre-proposal conference scheduled on November 17, 2010. Three companies attended the mandatory pre-proposal conference: Chartwells, Great Western Dining Service, Inc. and Sodexo. Proposals were due on December 8, 2010.

Great Western Dining Service, Inc. declined to respond to the RFP. Chartwells and Sodexo submitted proposals but neither company were totally responsive to the RFP. Chartwells indicated they were not in the position to provide the services that would meet our criteria but did submit a Management Fee arrangement. Sodexo came closer to responding to many of the requirements of the RFP.

Staff believes the best approach to finding a company to address the requirements of the University would be to authorize staff to negotiate the terms of a contract with Sodexo who was more responsive to the RFP. If a successful contract cannot be negotiated with Sodexo, then negotiations with Chartwells would begin.

The final contract will be reviewed by legal counsel and the terms of the contract will be reported to the Board of Regents.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate a contract to operate the Rogers State University food services; and
- II. Authorize the President to report back and present the terms of the contract to the Board of Regents for their approval.

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

HEALTH RELATED EMPLOYMENT BENEFITS – RSU

In fall 2008, the Regional University System of Oklahoma (RUSO) retained the services of Gallagher Benefits to prepare a Request for Proposal (RFP) for employee and retiree health insurance and administration. Included in the RFP were requests for COBRA

administration, premium billing and collection services. Rogers State University and Cameron University attended meetings with several Oklahoma colleges and universities to evaluate the feasibility of participating with RUSO to find alternative health, dental and vision insurance providers.

During the September 2009 Board of Regents meeting, Rogers State University and Cameron University requested and received approval to sign the health, dental, vision insurance, COBRA administration services and retiree premium billing, collection and remittance contracts and any other document(s) necessary for implementing a change of insurance providers and benefits. This Board action was necessary because the final service contracts were not yet available and action was required in order to allow sufficient time for the universities to transition to new providers by the beginning of the 2009 plan year.

During the December 2009 Board of Regents meeting, Rogers State University and Cameron University requested and received approval to participate in the Interlocal Agreement for Oklahoma Higher Education Employee Insurance Group (OKHEEI Group). The Interlocal Agreement created a mechanism for colleges and universities within the state to negotiate as a group for more favorable employee and retiree insurance plans. University Legal Counsel reviewed the Interlocal Agreement, which was approved by the Oklahoma Attorney General.

University Legal Counsel has been working with attorneys representing the RUSO system to review the various documents required by the health insurance and service providers for the new renewal period beginning January 1, 2011. The OKHEEI Group Board voted to approve the majority of the documents during their December 9, 2010 meeting. Two remaining agreements are still under review by legal counsel for the participating OKHEEI institutions and will be presented to the OKHEEI Group when finalized.

Article III of the Interlocal Agreement requires that the Board of Regents annually approve Rogers State University's and Cameron University's participation in policies and service plans negotiated and offered by the OKHEEI Group. Thus, the President seeks approval of the Board for Rogers State University to participate in health insurance plans executed by the OKHEEI Group for calendar year 2011.

In 2010 the OKHEEI Group faced challenges negotiating agreements with insurance and service providers in a timely manner due to the difficulty of coordinating review of documents, provider companies' timelines for approval of documents and scheduling of various Boards that must approve documents. Thus, the President requests that the Board delegate to the President or his designee the authority to approve annually, on behalf of the Board, Rogers State University's participation in future policies and service plans negotiated and offered by the OKHEEI Group, upon the review and approval of all contracts by University Legal Counsel.

President Rice recommended the Board of Regents

- I. Approve Rogers State University's participation in the health related policies and service plans negotiated and offered by the Oklahoma Higher Education Employee Insurance (OKHEEI) Group for 2011 pursuant to Article III of the OKHEEI Interlocal Agreement; and
- II. Pursuant to Board of Regents Policy 1.2.6, delegate to the President or his designee the authority to approve annually, on behalf of the Board, Rogers State University's participation in future policies and service plans negotiated and offered by the OKHEEI Group, in order to comply with Article III of the OKHEEI Interlocal Agreement. The Office of Legal Counsel will review and approve such contracts prior to participation by Rogers State. Rogers State will provide ongoing updates and briefings to their board committee regarding

contracts, insurance rates and general information pertaining to the issues that the OKHEEI group is addressing. Matters requiring board action will continue to be submitted to the board. The details of all health related policies in which Rogers State participates shall be presented annually to the Board of Regents as an informational item.

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

PURCHASE OF BOK BUILDING IN BARTLESVILLE – RSU

The Bartlesville campus of Rogers State University was established in 1984 to provide an affordable quality public education to the residents of Bartlesville and the surrounding region.

RSU has established a traditional, full-service university campus in downtown Bartlesville, offering a variety of bachelor's degrees and a full complement of student services and activities.

The University has identified a building across the street from our current facilities which will help to fulfill the mission of providing public higher education in this important part of the state.

The BOK Building, located at 422 S. Dewey in downtown Bartlesville, was built in the early 1900's and has approximately 4,944 sq.ft. The appraiser states the building appears in average condition. The site contains approximately 14,000 sq. ft. The property has been appraised for \$310,000.

President Rice consulted with the RSU Committee and was advised to proceed to execute an offer contingent upon the University completing a survey, inspections, title opinion and Board approval. Funding is available for this purchase consisting of \$100,000 from a private donation and the Foundation with the remaining balance coming from the University's parking and auxiliary funds.

According to the Board of Regents Policy Manual, Section 4.13.1, Acquisition of Property, the Board of Regents will approve the acquisition of all real property as required to satisfy the mission of the University.

A survey reflecting the location of the property is attached hereto as Exhibit A.

President Rice recommended the Board of Regents approve the acquisition of the BOK Building with an address of 422 S. Dewey, Bartlesville, Oklahoma for a purchase price of \$263,000.

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

EMPLOYEE STIPEND – RSU

President Rice recommends each full-time employee (not including himself) hired prior to July 1, 2010 and employed on December 31, 2010 receive a one-time stipend in the amount of \$750.00. The stipends will be distributed at the end of the month of February.

The recommended stipend including costs of benefits total \$283,765, of which \$234,823 is E&G Funds. A total of 288 full-time employees are eligible for the stipend.

A listing of faculty and staff recommended for the stipend is attached hereto as Exhibit B.

President Rice recommended the Board of Regents approve the Rogers State University faculty and staff stipend plan as submitted.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

McNickle, Shirley, M.S., Instructor of Nursing, Department of Health Sciences, School of Mathematics, Science and Health Sciences, \$25,000, (five-month temporary position), effective January 3, 2011.

McSpadden, Joni, M.S., Instructor of Nursing, Department of Health Sciences, School of Mathematics, Science and Health Sciences, \$25,000, (five-month temporary position), effective January 3, 2011.

RESIGNATION(S)/ TERMINATION(S):

Farrar, Helen, M.S., Instructor, Department of Health Sciences, School of Mathematics, Science and Health Sciences, effective 12/17/10.

Lepp, Shannon, M.S., Instructor, Department of Health Sciences, School of Mathematics, Science and Health Sciences, effective 12/17/10.

RETIREMENT(S):

Seward, Patrick, Ph.D., Professor, Department of Mathematics and Physical Sciences, School of Mathematics, Science and Health Sciences, effective May 31, 2011.

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

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

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTION(S) – RSU

RESIGNATION(S):

Baker, Wren, Director of Athletics, effective February 21, 2011.

RETIREMENT(S):

Andrews, Linda, M.S., Assistant Vice President, Institutional Research, Planning and Assessment, named Assistant Vice President Emeritus for Institutional Research, Planning and Assessment, effective January 31, 2011.

President Rice recommended Board of Regents approval of the administrative personnel actions listed above.

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

CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Wade reported that President Ross is participating in a three-day trip at the invitation of Major General David Halverson, Ft. Sill's Commanding General, to Redstone Arsenal in Huntsville, Alabama. Redstone develops the weapons systems that the Fires Center of Excellence at Ft. Sill teaches our soldiers to implement on today's battlefields. Mr. Glen Pinkston, Vice President for Business and Finance, is in attendance to respond to any questions Regents' may have on Cameron's agenda items. Mr. Wade stated that Dr. Ross has been on several committees at Ft. Sill, and the military installation plays a major role in relationship to Cameron so her being on this trip is actually helping Cameron.

SUBSTANTIVE PROGRAM CHANGE(S) – CU

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

1. PROGRAM: M. Ed. in Education

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Change admission criteria to allow potential students without an Oklahoma teaching license or certificate to have access to the degree program by meeting other criteria. The requested change will allow students seeking non-instructional careers in education and international students seeking education careers to enter the program. The requested change will not require additional funds nor will the total number of hours required change.

2. PROGRAM: B. S. in Human Ecology

PROPOSED CHANGE: Program Deletion

COMMENTS: Deletion of the Human Ecology program is requested. The program no longer produces many graduates. Only three students remain in the program and all three will complete the degree in May 2011. Faculty resources will be reassigned to other areas within the university.

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

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

HOUSING RATES FOR FISCAL YEAR 2012 – CU

The basis for the requested increase is to allow the University to continue expanding and modernizing the Shepler residential facility. During the summer of 2009, one floor of Shepler residence hall was reconfigured from thirty-two rooms to ten, three room suites. The remodeled space offers one, two-person suite; three, three-person suites; and six, four-person suites. To meet the increased demand for on-campus housing, during summer 2011, an additional floor in Shepler will be converted from office space to residential usage. The new rooms will be offered as either single or double occupancy rooms. Remodeling the new residential floor will require new furniture, carpet and light fixtures, as well as painting.

In addition to a 2.5% increase in room rates, a request is being made to change Cameron Village's monthly rates to semester rates. The change to semester rates is to better communicate to students the cost of housing for a semester.

Single and double room rates were increased August 2010. North Shepler suite rates have not been increased since they were established in August 2009. Cameron Village rates were increased in August 2010. The new rates are effective August 2011. The proposed rates compare favorably to other regional university housing rates.

Current and proposed semester rates are:

	<u>Current Rates</u> <u>2010-2011</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2011-2012</u>
Shepler, 4 Person, 3-room Suite	\$ 800.00	\$20.00	\$ 820.00
Shepler, 3 Person, 3-room Suite (small)	900.00	23.00	923.00
Shepler, 3 Person, 3-room Suite (large)	1,100.00	28.00	1,128.00
Shepler, 2 Person, 3-room Suite	1,200.00	30.00	1,230.00
Shepler, Double	593.00	15.00	608.00
Shepler, Single	989.00	25.00	1,014.00
CV, 4 Bedroom Apartment – 9 month	2,128.50 (1)	53.50	2,182.00
CV, 4 Bedroom Apartment – 12 month	1,818.00 (1)	45.00	1,863.00
Summer	1,212.00 (1)	30.00	1,242.00
CV, 2 Bedroom Apartment – 9 month	2,479.50 (1)	61.50	2,541.00
CV, 2 Bedroom Apartment – 12 month	2,173.50 (1)	54.50	2,228.00
Summer	1,449.00 (1)	36.00	1,485.00

(1) For comparative purposes, current monthly rates have been converted to semester rates.

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

President Ross recommended the Board of Regents approve a 2.5% increase in room rates for Shepler residence hall rooms and Cameron Village residential apartments.

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

FOOD SERVICES RATES FOR FISCAL YEAR 2012 – CU

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

The proposed rate increase is required to ensure student access to quality food at times convenient to them and to offset increased costs associated with the University's food service contract. Board and commuter plans were increased 2.9% in August 2010. The dining/convenience plan was increased \$50 per semester in August 2009. No increase is being requested for the dining/convenience plan. Amounts shown below are rates per semester.

	<u>Current Rates</u> 2010-2011	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> 2011-2012
<u>Plan Type:</u>			
10 Meals Per Week	\$1,015	\$ 25	\$1,040
8 Meals Per Week & \$225 Flex	1,120	28	1,148
15 Meals Per Week & \$50 Flex	1,120	28	1,148
60 Block Meals Per Semester & \$225 Flex	1,120	28	1,148
140 Block Meals Per Semester & \$50 Flex	1,120	28	1,148
Commuter – 10 Meals	52	1	53
Commuter – 30 Meals	147	4	151
Dining/Convenience Plan	350	0	350

President Ross recommended the Board of Regents approve a 2.5% rate increase for board and commuter meal plans effective August 1, 2011.

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

HEALTH RELATED EMPLOYMENT BENEFITS – CU

In Fall 2008, the Regional University System of Oklahoma (RUSO) retained the services of Gallagher Benefits to prepare a Request for Proposal (RFP) for employee and retiree health insurance and administration. Included in the RFP were requests for COBRA administration, premium billing and collection services. Rogers State University and Cameron University attended meetings with several Oklahoma colleges and universities to evaluate the feasibility of participating with RUSO to find alternative health, dental and vision insurance providers.

During the September 2009 Board of Regents meeting, Rogers State University and Cameron University requested and received approval to sign the health, dental, vision insurance, COBRA administration services and retiree premium billing, collection and remittance contracts and any other document(s) necessary for implementing a change of insurance providers and benefits. This Board action was necessary because the final service contracts were not yet available and action was required in order to allow sufficient time for the universities to transition to new providers by the beginning of the 2009 plan year.

During the December 2009 Board of Regents meeting, Rogers State University and Cameron University requested and received approval to participate in the Interlocal Agreement for Oklahoma Higher Education Employee Insurance Group (OKHEEI Group). The Interlocal

Agreement created a mechanism for colleges and universities within the state to negotiate as a group for more favorable employee and retiree insurance plans. University Legal Counsel reviewed the Interlocal Agreement, which was approved by the Oklahoma Attorney General.

University Legal Counsel has been working with attorneys representing the RUSO system to review the various documents required by the health insurance and service providers for the new renewal period beginning January 1, 2011. The OKHEEI Group Board voted to approve the majority of the documents during its December 9, 2010 meeting. Two remaining agreements are still under review by legal counsel for the participating OKHEEI institutions and will be presented to the OKHEEI Group when finalized.

Article III of the Interlocal Agreement requires that the Board of Regents annually approve Cameron University's and Rogers State University's participation in policies and service plans negotiated and offered by the OKHEEI Group. Thus, the President seeks approval of the Board for Cameron to participate in health insurance plans executed by the OKHEEI Group for calendar year 2011.

In 2010 the OKHEEI Group faced challenges negotiating agreements with insurance and service providers in a timely manner due to the difficulty of coordinating review of documents, provider companies' timelines for approval of documents and scheduling of various Boards that must approve documents. Thus, the President requests that the Board delegate to the President or her designee the authority to approve annually, on behalf of the Board, Cameron University's participation in future policies and service plans negotiated and offered by the OKHEEI Group upon the review and approval of all contracts by University Legal Counsel.

President Ross recommended the Board of Regents:

- I. Approve Cameron University's participation in the health related policies and service plans negotiated and offered by the Oklahoma Higher Education Employee Insurance (OKHEEI) Group for 2011 pursuant to Article III of the OKHEEI Interlocal Agreement; and
- II. Pursuant to Board of Regents Policy 1.2.6, delegate to the President or her designee the authority to approve annually, on behalf of the Board, Cameron University's participation in future policies and service plans negotiated and offered by the OKHEEI Group, in order to comply with Article III of the OKHEEI Interlocal Agreement. The Office of Legal Counsel will review and approve such contracts prior to participation by Cameron, and the details of all health related policies in which Cameron participates shall be presented annually to the Board of Regents as an informational item.

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

ACADEMIC PERSONNEL ACTION(S) – CU

RESIGNATION(S):

Ahmed, Hassan, Assistant Professor, School of Business, May 31, 2011.

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

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

CURRICULUM CHANGES – CU

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

CURRICULUM CHANGES – CU

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

COURSE MODIFICATIONS

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
EDUC 5746	Internships in the Junior High School	Change in prerequisites
EDUC 5756	Internships in the Senior High School	Change in prerequisites
EDUC 5766	Internships in the Elementary School	Change in prerequisites
EDUC 5776	Internships in the Secondary School	Change in prerequisites
PSY 4331	Seminar in Psychology	Change in prerequisites
SOCI 2013	Social Statistics	Change in description
SOCI 2023	Social Problems	Change in description and prerequisites
SOCI 2223	Methods in Social Research (Old) Sociological Research Methods (New)	Change in title, description, and prerequisites
SOCI 2503	Popular Culture	Change in description and prerequisites
SOCI 3003	Deviant Behavior	Change in description
SOCI 3123	Contemporary Sociological Theory (Old) Sociological Theory (New)	Change in title and description
SOCI 3323	Collective Behavior (Old) Collective Behavior and Social Movements (New)	Change in title and description
SOCI 3343	Political Sociology	Change in description and prerequisites
SOCI 3373	Sociology of the Community	Change in description
SOCI 3403	Sociology of the Family	Change in description

SOCI	3513	Introduction to Social Welfare and Human Services	Change in description and prerequisites
SOCI	3991-3	Internship in Sociology	Change in description and prerequisites
SOCI	4003	Criminology	Change in description and prerequisites
SOCI	4013	Juvenile Delinquency	Change in description and prerequisites
SOCI	4103	Sociology of Religion	Change in description and prerequisites
SOCI	4303	Globalization and Development	Change in description and prerequisites
SOCI	4491-3	Independent Study	Change in description and prerequisites
SOCI	4533	Human Services Counseling Strategies	Change in description and prerequisites
SOCI	4591-3	Selected Topics in Sociology	Change in prerequisites

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
ENGL 4313	American Drama
SOCI 2043	Applied Sociology
SOCI 3333	The Sociology of Small Groups
SOCI 3423	Death and Dying
SOCI 3523	The Sociology of Mental Illness

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

MINUTES

Regent Clark moved approval of the minutes of the regular meeting held November 30-December 1, 2010 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark and Weitzenhoffer. The Chair declared the motion unanimously approved.

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

President Boren said he did not remember a time in 16 plus years when he had as many positive items to report as now. His first positive news was a gift of \$6 million from Frank Elkouri and Edna Asper Elkouri to the College of Law, as detailed in the resolution below.

RESOLUTION HONORING COLLEGE OF LAW GIFT – NC

RESOLUTION

WHEREAS, University of Oklahoma Professor Emeritus Frank Elkouri and his wife, Edna Asper Elkouri, have been committed to and involved in the life of the OU College of Law for decades;

WHEREAS, Professor Elkouri is an Oklahoman, who graduated from the OU College of Law in 1947 and subsequently earned LL.M. and S.J.D. degrees from the University of Michigan;

WHEREAS, Mrs. Elkouri graduated with honors from George Washington University Law School and has collaborated with her husband on many projects throughout their legal careers;

WHEREAS, Professor Elkouri joined the OU law faculty in 1952, where he taught labor law, property, trade regulation, torts and workers' compensation. From 1952 until 1957, in addition to teaching, he was the Advisor to the Office of the OU President, served as an arbitrator in labor-management disputes, a Special Justice of the Oklahoma Supreme Court, a member of the Oklahoma Governor's Special Advisory Committee on Workmen's Compensation and an Executive Reservist with the U.S. Department of Labor;

WHEREAS, Professor Elkouri is a nationally noted authority on labor arbitration. His publication, *How Arbitration Works*, is regarded as the authoritative treatise on the law and practice of labor arbitration. It was published in 1952 as his doctoral thesis;

WHEREAS, he was honored with the OU Distinguished Teaching Citation in 1974, named a distinguished George Lynn Cross Research Professor in 1975, and was awarded the Whitney North Seymour Medal from the American Arbitration Association in 1980;

WHEREAS, though he retired from OU in 1985, he has continued to be an inspirational mentor, accomplished scholar, and treasured faculty emeritus at the College of Law;

WHEREAS, Professor and Mrs. Elkouri are also longtime philanthropic supporters of OU, including a major gift in 2002 to endow the Frank Elkouri and Edna Asper Elkouri Professorship of Law;

WHEREAS, the wing of professor emeritus offices in the College of Law's Andrew M. Coats Hall was named in honor of the Elkouris in 2010;

WHEREAS, Professor and Mrs. Elkouri have extended their legacy of generosity through the largest one-time contribution in the history of the College of Law – a \$6 million gift in support of law student scholarships;

WHEREAS, their exceptional commitment to scholarships will benefit and inspire generations of law students and leave an indelible mark on the future of the OU College of Law;

NOW, THEREFORE, LET IT BE RESOLVED that the University of Oklahoma and its College of Law express profound appreciation to Professor Emeritus Frank Elkouri and Edna Asper Elkouri for their generosity and their deep commitment to providing access to a legal education for OU students for generations to come.

President Boren recommended the Board of Regents approve the above resolution honoring University of Oklahoma Professor Emeritus Frank Elkouri and his wife, Edna Asper Elkouri.

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

College of Law Dean Joe Harroz was present and remarked that it has been a pleasure to get to know the Elkouris as they symbolize what's best in us: humility and scholarship. He said that they transcend generations, as Professor Elkouri just cleaned out his office at the College a couple of months ago after 58 years of being there. Dean Harroz closed by saying that this is a humbling gift for the College both in symbol and in substance.

REPORT OF THE PRESIDENT OF THE UNIVERSITY continued

President Boren continued his report with the news of a \$2 million lead gift for the new College of International Studies from Tulsans Francis and Kathleen Rooney. This gift kicks off the \$14 million fundraising drive for the new College of International Studies which the Regents will be asked to approve in a later agenda item. The creation of this new College and this gift are very important steps for the University because students are living and working in a global environment and preparation for a life in that environment is essential. The Rooneys have long been involved in international relations as, among other positions, he served as the US Ambassador to the Vatican. A large part of this gift will go to renovating the University's facility in Arezzo, Italy, and the gift will also be used to fund faculty lines and for internships for students in all fields to study abroad. The new College will include the International Programs Center, the School of International and Area Studies, and the office of Education Abroad and International Student Services. The President introduced Vice Provost Zach Messitte and Associate Director of International Programs Suzette Grillot who the Regents are being asked to name Dean of the new College and Associate Dean, respectively. The President continued his reporting of good news by announcing a \$2 million gift from the Corix Corporation which is being used to establish the Corix Chair and to begin a new Institute for Water and Sustainability. As a part of the Institute, the University will create the Oklahoma Water Survey, which will function similar to the Oklahoma Geological Survey. The University has incredible research expertise in this field already, and as water becomes a more and more precious resource for the future of our state, the sensitivity to the need for clean water and healthy water supplies becomes more apparent. The new Institute will incorporate the already world-known Emerging Water Technologies for Emerging Regions Center, directed by Professor David Sabatini. President Boren was pleased to announce that the University has achieved something that the administration has been seeking to achieve for over three decades. The Carnegie Institution for the Advancement of Teaching was chartered by Congress in 1906 and in 1970 they created a classification system which measures the performance of comprehensive universities in the area of research. What was previously the Carnegie I, the very top tier of research activity, is now called the Highest Level of Research. Since the creation of this classification, it has been the goal for the University to achieve it, but it has never before been reached by any public university in

the state of Oklahoma. This categorization recognizes tremendous growth in research and is important as it is a signal of the role played by any university in the economic development of its region and its state. An email was sent to the faculty alerting them of this news before the public announcement because it is due to their hard work, along with the work of Vice President for Research Kelvin Droegemeier and the Research Cabinet, that the University has achieved this designation. For many years the President has proudly announced that the University is number one per capita among public universities in the number of National Merit Scholars enrolled and the number of freshmen National Merit Scholars. The term *per capita* has always been a part of that announcement because it is very hard to pass large institutions like Texas A&M and the University of Texas with three to four times the enrollment of undergraduate students. The administration had just in the previous days received word that the University is now number one in the nation in the absolute number of National Merit Scholars enrolled among all public universities. The University has 225; Texas A&M is second with 177; and the University of North Carolina at Chapel Hill is third with 160. Among public and private universities combined, OU now ranks fifth in the nation, behind the University of Chicago (268), Harvard University (261), the University of Southern California (250), and Northwestern University (227). Following OU's fifth position is Yale University (224), Washington University in St. Louis (215), Princeton University (192), Vanderbilt (188), Texas A&M, Rice (169), North Carolina, Stanford University (142) and the Massachusetts Institute of Technology (136). These numbers were released by the National Merit Scholarship Board. Finally, the President introduced Colin FitzSimons and spoke of the work he's been doing as an associate vice president in intellectual property and technology development. Pending Regents' approval of the personnel action included in today's agenda, he will become the Chief Administrative Officer of the Stephenson Oklahoma Cancer Center, joining the Chief Medical Officer, Dr. Robert Mannel, in this critical initiative.

RESOLUTION HONORING PRESIDENT DAVID L. BOREN – NC

RESOLUTION

WHEREAS, David L. Boren and Molly Shi Boren have served as President and First Lady of the University of Oklahoma for more than 16 years;

WHEREAS, President Boren became the second-longest serving President of the University of Oklahoma this week, surpassing David Ross Boyd, who served as OU President from 1892 to 1908;

WHEREAS, The Board of Regents of The University of Oklahoma salute David Boren for achieving this milestone;

WHEREAS, David Boren left a seat in the U.S. Senate to return to his home state to become President of the University of Oklahoma, having won re-election with 82.5% of the vote, which was the highest percentage in the United States;

WHEREAS, David Boren has provided the vision and leadership to propel OU as a pacesetter in American public higher education;

WHEREAS, during the past 16 years, OU has consistently achieved top rankings by such nationally respected entities as The Princeton Review, which ranks OU in the top 10 public universities in the nation in terms of academic excellence and cost for students;

WHEREAS, as President, he has strengthened OU's academic standards, achieving the academically highest ranked student bodies at a public university in Oklahoma history;

WHEREAS, OU has achieved a ranking of No. 1 in the nation among all public universities in the number of National Merit Scholars enrolled, with a record 225 National Merit Scholars in this year's freshmen class-29 more than the previous OU record;

WHEREAS; OU produces outstanding students who compete successfully with the best and brightest across the nation and around the globe, producing three Rhodes Scholars during his Presidency and 30 who have been named Goldwater Scholars for excellence in mathematics and science;

WHEREAS; he teaches an introductory course in political science each semester and won an undergraduate teaching prize, and keeps in close touch with students, has further shown his dedication to education by creating a strong emphasis on American Government in the freshmen experience, and has created one of the premier Honors Colleges in the country;

WHEREAS; he has worked tirelessly to internationalize the University to afford students a better understanding of other cultures and points of view, increasing international exchange and study abroad opportunities, making OU one of the top programs in the nation, establishing an International Programs Center and new College of International Studies, adding an undergraduate degree in Arabic and Chinese Studies and endowed chairs in seven new geographic areas, and providing a myriad of opportunities for students to interact socially with international students through such innovative initiatives as the OU Cousins program;

WHEREAS, with David Boren's guidance, OU continues to break private fundraising records, garnering more than \$1.9 billion in gifts and pledges since 1994, which has provided funding for dramatic capital improvements, the growth in faculty endowment and student scholarships;

WHEREAS, during his tenure at OU, the University's donor base has grown from 17,000 to more than 120,000;

WHEREAS, he has been the driving force in increasing from less than 100 to over 560 the number of endowed faculty positions in the past 16 years, demonstrating a strong commitment to excellence;

WHEREAS, much of his time and effort has been directed toward making an OU education affordable to students, including launching the highly successful Campaign for Scholarships, which surpassed its goal of \$150 million and was extended for five years with a new goal of \$250 million;

WHEREAS, since 1994, research and sponsored programs expenditures at OU have more than doubled, and OU continues to set new records for funding for externally sponsored research, culminating in OU achieving the Carnegie Foundation's highest tier of research activity classification, the first time a public institution in Oklahoma has receive this outstanding recognition. OU ended FY 2010 with total expenditures of more than \$261 million.

WHEREAS, since its creation by President Boren in 1998, OU's Office of Technology Development has created 36 companies than have generated more than \$84 million in capital, more than more than \$10 million in cash and more than \$30 million in current estimated equity value for the university. In addition, the companies have created hundreds of jobs which pay on average nearly twice the median household income in Oklahoma.

WHEREAS, since 1994, he has overseen the completion or launch of almost \$1.9 billion in construction projects on OU's three campuses;

WHEREAS, he has introduced more than 20 new programs to help students achieve scholastically, including an expository writing program that is based on the model of the widely respected program at Harvard University; a new interdisciplinary program in Religious Studies; the new Institute on America's Constitutional Heritage; and a new Institute in the College of Architecture for Quality Communities;

WHEREAS, hand in hand with First Lady Molly Shi Boren, he has transformed the appearances of OU's three campuses, creating gardens and parks and installing sculptures, fountains and benches to create a sense of community;

WHEREAS, he has spearheaded efforts to revive old traditions such as Sooner Yearbook, Homecoming and OU's national championship-winning debate program, and to create new ones, such as the Leadership carving Party, the Ring Ceremony and the Faculty-in-Residence Program;

WHEREAS, he envisioned and established a rapidly growing Research Campus, resulting in record-setting funding for externally sponsored research spin-off businesses and an increase in patents;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma hereby express profound appreciation to OU President David L. Boren for the accomplishments his leadership has provided and the pride he has brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which he has positioned the University of Oklahoma as a pacesetter for American higher education and added to its tradition of excellence.

Chairman Wade recommended the Board of Regents approve the above resolution honoring University of Oklahoma President, David L. Boren.

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

FURNITURE FOR PEGGY AND CHARLES STEPHENSON OKLAHOMA CANCER CENTER – HSC

In May, 2007, the Board of Regents authorized University Administration to award a contract for the construction of the Peggy and Charles Stephenson Oklahoma Cancer Center for the Health Sciences Center Campus. The building is scheduled for completion in 2011.

The building will be prepared for occupancy soon and requires furnishings for the office space as well as common areas. The purchases will be made against existing furniture contracts previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for pricing, brand lines, terms and conditions, and response to specifications.

Funding has been identified, is available and budgeted within the Peggy and Charles Stephenson Oklahoma Cancer Center project.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amount of \$356,000 to Scott Rice, Inc. of Oklahoma City, and in the amount of \$404,000 to Vaters Office Furniture of Oklahoma City, and in the amount of \$2,020,000 to Workplace Resource of Oklahoma City, based upon previously competitively awarded contracts for the acquisition of furniture for the Peggy and Charles Stephenson Oklahoma Cancer Center.

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

ENCLOSURE SYSTEM FOR COMPARATIVE MEDICINE RESEARCH RESOURCE BUILDING – HSC

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

Award to Allentown Inc. is based on a contract resulting from a competitive solicitation conducted by Educational and Institutional Cooperative Purchasing, Inc. (E&I). E&I leverages the buying power of more than 1,900 education and research institutions across the country. The University, as a member of the National Association of Educational Procurement (NAEP), has full access to over 90 E&I competitively awarded contracts. E&I's competitive processes comply with the Board of Regents' Policies and Procedures for the acquisition of products and services.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$505,420, to Allentown Inc., of Allentown, New Jersey, based upon a competitively awarded contract through Educational & Institutional Cooperative Purchasing, Inc., for an enclosure system for the Comparative Medicine Research Resource Center.

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

SCHUSTERMAN CENTER BUILDING 4 WEST RENOVATION FOR DATA CENTER – TULSA

At the May 2010 meeting, the Board of Regents approved the Schusterman data center project as a part of the Academic and Administrative Renovations and Equipment project included in the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. Utilizing the services of one of the University's on-call architectural and engineering consultants, a study was undertaken to identify mechanical, electrical, HVAC and architectural changes needed to modify approximately 7,500 square feet of space on the third floor of Building 4 West to create a data center and office support spaces. On the basis of the study, basic programming and a conceptual design were developed.

At this time, an architectural and engineering consultant is needed to provide project design, construction documents and construction administration services

The University received proposals to provide the needed professional services from 11 firms. Based on these proposals and client references, five firms were selected for further evaluation, and the firms were ranked as follows:

1. Miles Associates, Inc., Tulsa
2. Rees Associates, Inc., Oklahoma City
3. Cyntergy AEC, Tulsa
4. McFarland Architects, Tulsa
5. Crafton Tull, Tulsa

SCHUSTERMAN CENTER BUILDING 4 WEST RENOVATION FOR DATA CENTER
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Miles Associates, Inc.</u>	<u>Rees Associates, Inc.</u>	<u>Cyntergy AEC</u>	<u>McFarland Architects</u>	<u>Crafton Tull</u>
Acceptability of Design Services	86	78	80	68	68
Quality of Engineering	90	88	80	76	72
Adherence to Cost Limits	38	37	36	39	38
Adherence to Time Limits	39	36	37	36	38
Volume of Changes	40	33	35	37	36
Resources of the Firm	42	37	37	37	35
Total	<u>335</u>	<u>309</u>	<u>305</u>	<u>293</u>	<u>287</u>

The estimated total project budget is \$1,500,000, with funds identified, available and budgeted from the Department and Section 13 and New College funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for renovation of Schusterman Center, Building 4 West, third floor, to create a data center;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

**NONSUBSTANTIVE PROGRAM CHANGE(S) – NC
REVISED ACADEMIC CALENDAR 2012 – NC, HSC & LAW
PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPUTERS – 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.

NONSUBSTANTIVE PROGRAM CHANGE(S) – NC

Non-Substantive Program Change
Approved by Academic Programs Council, December 1, 2010

Change in Program Requirements

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE

Geography, M.A. (RPC 089, M460)

Course and program requirement change. Delete field course requirement; reduce geography seminar requirement to two three-hour geography seminars or courses not offered for undergraduate credit; require the GRE for admission (no minimum score required). Total credit hours for the degree will not change.

Reason for request:

The changes are requested to streamline the degree requirements to allow students to specialize earlier in their graduate program by taking electives of their choice. The GRE will serve as another tool to screen applicants.

Geographic Information Science, B.A in Geographic Information Science (RPC 367, MC B450)

Course requirement change. Replace major requirements with core requirement of 18 hours of GIS courses, plus 15 additional hours to be chosen from related fields, creating a more interdisciplinary approach to the study of GIS. Total credit hours for the degree will not change.

Reason for request:

The B.A. in Geographic Information Science was created in the College of Atmospheric and Geographic Sciences’ Department of Geography. The degree was approved in October 2008. In July 2009, a separate academic unit, Geoinformatics, was created and the B.A. in GIS was subsequently moved to this new unit. The proposed program changes bring the program in line with a more focused approach to the discipline.

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

Course requirement change. Replace major requirements with core requirement of 18 hours of GIS courses, plus 18 additional hours to be chosen from related fields, creating a more interdisciplinary approach to the study of GIS. Total credit hours for the degree will not change.

Reason for request:

The B.S. in Geographic Information Science was created in the College of Atmospheric and Geographic Sciences' Department of Geography. The degree was approved in October 2008. In July 2009, a separate academic unit, Geoinformatics, was created and the B.S. in GIS was subsequently moved to this new unit. The proposed program changes bring the program in line with a more focused approach to the discipline.

Approved Course Changes by
Academic Programs Council
November 4, 2010

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Atmospheric and Geographic Sciences</u>		
GIS 2453	GIS Visualization	Change Description Change Credit Hours
GIS 2013	Introduction to Geoinformatics	Change Description Change Credit Hours
GIS 3923	Introduction to Statistics for Geoinformatics	Change Description Change Credit Hours
GIS 5923	Statistics for Geoinformatics	Change Description Change Credit Hours
GEOG 3213	Cultural Geography (old) Principles of Human Geography (new)	Change Title Change Description
<u>Michael F. Price College of Business</u>		
ENT 5942	Market Development (old) Launching the New Venture (new)	Change Title Change Description
ENT 5912	Entrepreneurial Finance (old) Capitalizing the New Venture (new)	Change Title
B AD 5001	Math/Computer Skills (old) Quantitative Methods and Modeling I (new)	Change Title
B AD 5122	Quant Methods and Modeling (old) Quantitative Methods and Modeling II (new)	Change Title

NEW COURSESCollege of Atmospheric and Geographic Science

GIS 5923	Statistics for Geoinformatics
GIS 4393	Analysis of Spatial Grids
METR 4393	Analysis of Spatial Grids

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
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Michael F. Price College of Business

ENT	5934	Strategic Venture Development
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College of Liberal Studies

LSCS	3103	Introduction to World Cultural Studies
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LSCS	3113	Chinese Politics
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LSCS	3223	Chinese Cultural Geography
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LSCS	3243	Chinese Military
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LSCS	3263	Chinese Culture and Civilization
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LSCS	3283	Conversational Chinese
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This was reported for information only. No action was required.

REVISED ACADEMIC CALENDAR 2011-2012 – NC, HSC, LAW

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

The Summer 2011 Session for the Norman Campus has been revised to allow for more scheduling options.

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

PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPONENTS – NC

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

This item reports the anticipated activity for ADC Krone and Leviton data communication cable and components suppliers for fiscal year 2011 is estimated to be \$750,000. The prime supplier contract was a multiple award to support the University's Information Technology Department (IT) by establishing pricing and availability of data cable and components. ADC Krone and Leviton are the campus standards for Norman campus network infrastructure cabling.

The just-in-time contracts are based on a previous competitive solicitation and will be the second renewal of a five-year contract. Contracts recommended for renewal are listed below:

Anixter Inc.
 Communications Supply Corporation
 Synergy Datacom Supply, Inc.

Tulsa
 Broken Arrow
 Oklahoma City

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

This 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 D.

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 Total Expenditures		FY10 Year-to-Date Expenditures	FY11 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$261,857,842		\$109,817,995	\$120,822,922
NORMAN CAMPUS	\$143,008,103		\$60,013,240	\$67,554,866
HEALTH SCIENCES CENTER	\$118,849,739		\$49,804,755	\$53,268,056

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

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

POSTHUMOUS DEGREE – SAMUEL BRADY HUSKY – NC

Samuel Brady Husky, a senior major in Sociology: Criminology Option within the College of Arts and Sciences passed away unexpectedly on November 26, 2010. Mr. Husky was nine hours shy of completing his degree program and maintained a 3.57 grade point average in his major with an overall grade point average of 3.7. He had also been awarded the department's outstanding student award.

The faculty of the Department of Sociology, the Dean of the College of Arts and Sciences and the Senior Vice President & Provost support this request to award a Bachelor of Arts in Arts and Sciences degree to Samuel Brady Husky posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Husky must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts in Arts and Sciences degree to Samuel Brady Husky.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Changes
Approved by Academic Programs Council, December 1, 2010

Program Addition**JEANNINE RAINBOLT COLLEGE OF EDUCATION****Special Education, M. Ed (RPC 219, MC M855)**

Course and program requirement change. Combine the content of two required courses (EDSP 5153 and 5173) into one course (EDSP 5163), and add an additional elective course as a result of combining 5153 and 5173 into one three-hour course. In addition, reflect the change in credit hours for EDSP 5982 from two hours to EDSP 5983, three hours in order to reflect the amount of effort required. Total credit hours for the degree changes from 32 to 33.

Reason for request:

The program is being updated to reflect current trends in the field and to ensure that students in the program are properly prepared to enter the field as special education professionals.

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

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

ESTABLISHMENT OF COLLEGE OF INTERNATIONAL STUDIES – NC

The International Programs Center was founded in the fall of 1996 to help prepare OU students for the globalized world of the 21st century. With the leadership of President Boren and Ambassador Edward Perkins, the first Executive Director of IPC, OU students as well as faculty, staff and alumni have benefitted in the following ways:

- the creation of new international activities and programs on campus and abroad
- enhanced international content of the curriculum and degree programs
- increased state, national and international outreach and
- provided Oklahoma and the region with a greater voice in our country's international relations.

International and Area Studies is among the fastest growing fields of study at OU with seven majors, an accelerated BA/MA program and a new Juris Doctor/Master of Arts in International Studies option. There are approximately 450 undergraduate majors and about 20 graduate students. Students graduating with an undergraduate degree in IAS must have a credit-bearing international experience as well as proficiency in a second language.

In 2009 President Boren set a goal of doubling the number of students receiving credit overseas and the 16 percent increase during the 2009-2010 academic year is a reflection of a renewed effort. Three popular summer Journey programs – OU's signature program in Arezzo, Italy, and programs in China and Latin America – continue to be in demand and OU in Arezzo's semester study options have increased dramatically in the past three years.

The IPC also oversees International Student Services that assists more than 1800 international students on campus from over 100 countries with assistance on their visa status as well as helping them adjust to life in the United States and in American university environment. In recognition of the enrollment growth in their degree programs and the private funds which have been given in support of the various IPC programs, President Boren recommends creating a new College of International Studies, which retains the mission of the former International Programs Center, and which has administrative oversight for the existing degree programs in International Studies, and all outreach and development activities formerly within the International Programs Center. No additional resources are required to make this name change.

This naming is in accord with OU Regents' Policy 7.3.1, Names of Academic Programs. The name change will be forwarded to the OSRHE pursuant to their policy 3.8.2.

President Boren recommended the Board of Regents approve:

- I. The establishment of the College of International Studies to include the International Programs Center (IPC) and all administrative units therein that include the School of International and Area Studies, the Offices of Education Abroad and International Student Services, the OU in Arezzo program, the Center for US China Issues, the Center for Middle East Studies and the Arabic Language Flagship Program; and

- II. Changing the title of the IPC Executive Director Zach Messitte, to Dean of the College of International Studies and changing the title of the IPC Associate Director Suzette Grillot, to the Associate Dean of the College of International Studies.

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

CHANGE THE NAME OF THE DEPARTMENT OF GEOGRAPHY TO THE DEPARTMENT OF GEOGRAPHY AND ENVIRONMENTAL SUSTAINABILITY – NC

The topic of environmental sustainability has become a major strategic teaching and research focus within the Department of Geography and the College of Atmospheric and Geographic Sciences. The faculty, the Chair and the Dean of the College seek to recognize this emphasis by renaming the department to the Department of Geography and Environmental Sustainability to better represent the academic focus of the unit and of the discipline, to reflect the unit's curricular and research emphasis, and to assist the department in its efforts to recruit quality students and faculty to the program.

Internally, the faculty of the School, the Chair of the Department, the Dean of College of Atmospheric and Geographic Sciences, and the Senior Vice President and Provost have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

President Boren recommended the Board of Regents approve changing the name of the Department of Geography to the Department of Geography and Environmental Sustainability.

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

ACADEMIC FEES REQUEST FOR 2011-2012 – NC, LAW & HSC

The University of Oklahoma currently charges a laundry list of over two thousand course specific fees. In this action, the University of Oklahoma, Norman Campus will establish 12 "Consolidated Course and Program Fees" and will simultaneously eliminate over eighteen hundred fees. This consolidation of fees is revenue neutral to the University and does not increase student cost. In addition to this effort to consolidate and simplify the University's fee structure, this item also includes annual adjustments in fees that are typically presented for approval to the Board of Regents at this time.

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

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

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

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

Special Instruction Fees:

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

The Norman Campus requests 324 deletions to their Special Instruction fees. These changes are itemized in the document attached. Student input was solicited on all fees at the Departmental or College level.

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

Public Health Practicum Fee – Health Sciences Center

The College of Public Health is requesting a \$100.00 increase to the practicum fee for students enrolled in course CPH 7950 from \$400.00 per course to \$500.00 per course. This fee was implemented in Fall 2010. The practicum is an integral component of professional training in public health and is required of all Master's of Public Health students. The practicum requires a minimum of 160 contact hours of participation in a public health related activity under the supervision of an approved preceptor. Revenues from this fee will be used to offset the costs related to the services provided by the practicum coordinator, which include, but are not limited to, screening student applications, collaborating with external organizations and agencies for potential practicum opportunities, and developing and administering a practicum database required for accreditation purposes.

Simulated Patient Fee – Health Sciences Center

The College of Allied Health is requesting a new simulated patient fee for the following courses: OCTH 7413; OCTH 7443; and PHTH 8312 at \$40.00 per course. Also, included in this request is the deletion of the \$15.00 simulated patient fee assessed on courses OCTH 8373 and PHTH 8373. This fee provides students in these courses with simulations using standardized patients which serve to assist students with exercising professional judgment and decision making without the risk of hurting a real person. The standardized patients will simulate a real patient by completing health questionnaires and other related tasks and provide feedback to faculty and students following the sessions. The revenue collected from this fee will offset the costs of providing trained standardized patients for students enrolled in these courses.

Classroom/Laboratory Supplies Fee:

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

The Health Sciences Center requests 2 new classroom/laboratory supplies fees; increases to 10 classroom/laboratory supplies fees; decreases to 2 classroom/laboratory supplies fees; and the deletion of 13 classroom/laboratory supplies fees. These changes are itemized on page 1 of the appendix.

The Norman Campus requests 12 additions, 920 deletions, and 69 increases to their Classroom/Laboratory supplies fees as summarized in the attached document. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

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

The Health Sciences Center requests the addition of 6 new testing fees; increase to 2 testing fees and the deletion of 8 testing fees. These changes are itemized in the table on Page 2 of the appendix. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

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

The Norman Campus requests 431 deletions to their Facility and Equipment Utilization fees as summarized in the attached document. Student input was solicited on all fees at the Departmental or College level.

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

Dentistry Lab Utilization Fee – Health Sciences Center

The College of Dentistry is requesting a \$10.00 increase to their lab utilization fee, from \$105.00 per semester to \$115.00 per semester for DDS students. This fee was increased in Fall 2010. The fee is derived from the actual costs to operate and maintain the lab. The increase is necessary to cover the increased costs incurred to maintain the lab and associated equipment. The revenue will be used to help offset a portion of the cost to operate the lab.

Dental Clinical Equipment & Supply Replacement Fee – Health Sciences Center

The College of Dentistry is requesting a \$15.00 increase to the dental clinical equipment & supply replacement fee from \$150.00 to \$165.00 per semester for students in the Dentistry DDS and Dental Hygiene programs. This fee was increased in Fall 2010. The fee will be used to provide students with the latest technologically advanced equipment and materials on a continuous basis. The revenue collected from this fee will be used to replace aging dental equipment and provide supplies and materials for educational purposes.

Clinical Utilization Fee-Graduate Dentistry – Health Sciences Center

The College of Dentistry is requesting a \$35.00 increase to the clinical utilization fee assessed to the Orthodontics and Periodontics graduate students from \$375.00 to \$410.00 per semester. This fee was implemented in Fall 2010. The revenue collected from this fee will be used to replace aging dental equipment and provide the most advanced supplies and materials for educational purposes.

Dentistry Instrument Fee – Health Sciences Center

The College of Dentistry is requesting a \$30.00 increase to the dentistry instrument fee assessed to all DDS students; from \$315.00 per semester to \$345.00 per semester. This fee was increased in Fall 2010. The fee will be used to maintain and replace dentistry instruments used in the DDS programs for instructional use. The fee is necessary to ensure instruments used by students are operating properly and are dependable.

Dental Hygiene Instrument Fee – Health Sciences Center

The Dental Hygiene program within the College of Dentistry is requesting an increase of \$13.00 to the dental hygiene instrument fee from \$130.00 to \$143.00 per semester. This fee was increased in Fall 2010. The fee covers the cost of providing and maintaining certain instruments for the dental hygiene students in each of the dental clinics. The revenue collected from this fee will be used to maintain and replace instruments provided by the clinics.

Other Special Fees:

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

Professional Liability Insurance-Medicine –

The College of Medicine is requesting the deletion of the professional liability insurance of \$53.00 per semester for all MD students. The University's professional liability insurance company has determined that student coverage can be provided without cost to the students.

Dentistry Student Services Fee –

The College of Dentistry is requesting a \$4.00 increase to the student services fee; from \$40.00 per semester to \$44.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. This fee was increased Fall 2010. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

Dentistry Technology Service Fee –

The College of Dentistry is requesting a \$2.50 per credit hour increase to the technology service fee; from \$25.00 per credit hour to \$27.50 per credit hour for DDS and graduate dental students. This fee is capped at 20 hours per term. This fee will support the enhancement of instructional technology which includes student computer labs, classroom technology, and technical support for students. The college is implementing a new clinical management system that will include digital radiography and electronic dental records. The revenue from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Dentistry Processing Fee –

The College of Dentistry is requesting an increase to their processing fee from \$35.00 to \$38.00 per applicant. This fee was increased Fall 2009. The fee is used to offset the costs associated with processing student applications. The revenue from this fee will be used to help defray the expense of dedicated personnel used for admissions functions within the college, which include office supplies, copying costs, and long-distance phone charges. This increase is requested to cover the rising costs of service delivery.

Advanced Standing International Dentists –

The College of Dentistry requests an increase in their fee for advanced standing international dentists from \$20,750.00 per term to \$24,118.00 per term. This amount will bring the tuition and fees for the international dentists being trained at OUHSC for 2 and ½ years equal to the amount of tuition and fees charged to those non-resident students attending four years of dental school. The revenue collected from this fee will be used to support the educational mission of the DDS program.

The Norman Campus is requesting 15 additions, 219 deletions and 6 increases to their Other Special fees as summarized below and in the attached document. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus is requesting 1 addition, 1 deletion and 2 modifications to the Academic Excellence Fees.

The Norman Campus is requesting a name change to the Nichols Graduate Center Fee to the College of Business OKC Graduate Center Fee.

College Consolidated Course and Program fees will encompass college and course specific fees. They are in addition to tuition and mandatory fees and are not to exceed the actual cost of the academic services they are designed to fund. College Program fees will be used to fund, but are not limited to, special instruction, testing, and the provision of laboratory supplies and materials.

College of Architecture Consolidated Course and Program Fee - Norman Campus

The College of Architecture is requesting the establishment of a Consolidated Course and Program fee of \$14.50 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

College of Arts and Science Consolidated Course and Program Fee - Norman Campus

The College of Arts and Science is requesting the establishment of a Consolidated Course and Program fee of \$12.25 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

College of Atmospheric and Geographic Sciences Consolidated Course and Program Fee - Norman Campus

The College of Atmospheric and Geographic Sciences is requesting the establishment of a Consolidated Course and Program fee of \$8.50 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

Michael F. Price College of Business Undergraduate Consolidated Course and Program Fee - Norman Campus

The Michael F. Price College of Business is requesting the establishment of an Undergraduate Consolidated Course and Program fee of \$18.00 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

Mewbourne College of Earth and Energy Consolidated Course and Program Fee - Norman Campus

The Mewbourne College of Earth and Energy is requesting the establishment of a Consolidated Course and Program fee of \$10.75 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

Jeannine Rainbolt College of Education Consolidated Course and Program Fee - Norman Campus

The Jeannine Rainbolt College of Education is requesting the establishment of a Consolidated Course and Program fee of \$8.00 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

College of Engineering Consolidated Course and Program Fee - Norman Campus

The College of Engineering is requesting the establishment of a Consolidated Course and Program fee of \$15.00 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.

- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

School of International and Area Studies Consolidated Course and Program Fee - Norman Campus

The School of International and Area Studies is requesting the establishment of a Consolidated Course and Program fee of \$15.00 per credit hour. This fee will support and promote student success and academic excellence within the college.

The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

Gaylord College of Journalism and Mass Communication Consolidated Course and Program Fee - Norman Campus

The Gaylord College of Journalism and Mass Communication is requesting the establishment of a Consolidated Course and Program fee of \$26.00 per credit hour.

This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

University College Consolidated Course and Program Fee - Norman Campus

University College is requesting the establishment of a Consolidated Course and Program fee of \$11.00 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.
- Support Teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

Weitzenhoffer Family College of Fine Arts Consolidated Course and Program Fee - Norman Campus

The Weitzenhoffer Family College of Fine Arts is requesting the establishment of a Consolidated Course and Program fee of \$20.50 per credit hour. This fee will support and promote student success and academic excellence within the college.

The revenue generated from this fee will enable the College to:

- Enhance Intellectual Environment of the College with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research and for participation in education opportunities.

- Support teaching and Research by purchasing instructional and research equipment; space renovation; initiative to improve teaching and learning; and other research and scholarly activities.

College of Architecture Technology Services Fee- Norman Campus

The College of Architecture is requesting an increase of the existing Technology Services Fee from \$21.00 per credit hour to \$23.00 per credit hour. The additional revenue from this fee would be used to:

- Fund faculty/staff field support, student support; help desk support, web hosting, protected/shared files, storage, hardware/software troubleshooting, tech room support, specialized lab builds, virtual lab systems, and printing support.

College of Atmospheric and Geographic Sciences Technology Services Fee - Norman Campus

The College of Atmospheric and Geographic Sciences is requesting an increase of the existing Technology Services Fee from \$30.00 per credit hour to \$33.00 per credit hour. The additional revenue from this fee would be used to:

- Fund inflationary costs related to maintenance, upgrades and enhancements of existing facilities.
- Support of computing facilities for the new Geoinformatics program.

Michael F. Price College of Business Technology Services Fee - Norman Campus

The Michael F. Price College of Business is requesting an increase of the existing Technology Services Fee from \$20.00 per credit hour to \$22.00 per credit hour. The additional revenue from this fee would be used to:

- Support the ongoing and rising costs associated with maintaining existing and new computer labs, to purchase replacement of aging equipment in a timely manner and to employ key personnel for our new facilities.

Jeannine Rainbolt College of Education Technology Services Fee - Norman Campus

The Jeannine Rainbolt College of Education is requesting an increase of the existing Technology Services Fee from \$18.00 per credit hour to \$19.75 per credit hour. The additional revenue from this fee would be used to:

- Support the ongoing and rising costs associated with maintaining existing and new computer labs, to purchase replacement of aging equipment in a timely manner and to employ key personnel for our new facilities.

College of Engineering Technology Services Fee – Norman Campus

The College of Engineering is requesting an increase of the existing Technology Services Fee from \$26.00 per credit hour to \$28.50 per credit hour. The additional revenue from this fee would be used to:

- Fund additional support required for high level technology based systems for Devon Energy Hall and Lawrence G. Rawl ExxonMobil Engineering Practice Facility.
- Provide support to the ongoing and rising costs associated with maintaining existing computer labs, highly technical software updates, audio visual equipment and staffing to maintain the same level of technology and service in existing spaces.

School of International and Area Studies Technology Services Fee – Norman Campus

The School of International and Area Studies is requesting an increase of the existing Technology Services Fee from \$5.00 per credit hour to \$5.50 per credit hour. The additional revenue from this fee would be used to:

- Support the ongoing and rising costs associated with maintaining existing computer labs, to purchase replacement of aging equipment in a timely manner and to employ key personnel for our facilities.

University College Technology Services Fee – Norman Campus

The University College is requesting the establishment of a College Technology Services Fee of \$5.00 per credit hour. The additional revenue from this fee would be used to:

- Support the ongoing and rising costs associated with maintaining existing computer labs, to purchase replacement of aging equipment in a timely manner and to employ key personnel for our facilities.

Weitzenhoffer Family College of Fine Arts Technology Fee – Norman Campus

The Weitzenhoffer Family College of Fine Arts is requesting the establishment of a College Technology Services Fee of \$3.00 per credit hour. The additional revenue from this fee would be used to:

- Support the ongoing and rising costs associated with maintaining existing computer labs, to purchase replacement of aging equipment in a timely manner and to employ key personnel for our facilities.

College of Business Graduate Program Fee – Norman Campus

The College of Business is requesting a modification to the existing Student Support Center fee of \$10-30 per course to the Graduate Program Fee of \$5.00 per credit hour. The additional revenue from this fee would be used to:

- Support the maintenance and operations of the graduate program.

Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting the establishment of an Academic Excellence Fee of \$15.00 per credit hour, assessed to students entering Fall 2011 through Summer 2014 (3-year fee cycle).

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

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

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

The Norman Campus and OU College of Law is requesting a modification of the existing 2007 Academic Excellence Fee to be assessed to students entering Fall 2009 through Summer 2010 (3-year fee cycle).

The Norman Campus and OU College of Law is requesting a modification of the existing 2008 Academic Excellence Fee to be assessed to students entering Fall 2009 through Summer 2011 (3-year fee cycle).

President Boren discussed the fee item, stating that increases specific to the Health Sciences Center relate to the actual cost of instruction, while some increases on the Norman Campus are because technology fees were frozen last year but information technology costs continued to increase. The colleges, which are already under stress because of the budget situation the University faces, are having a difficult time keeping up with information technology and it is extremely important for our students. The other major focus of this item is the consolidation of the laundry list of fees which caused looking at the University's Bursar bill to be an unhappy experience. At the request of many people

including students, parents, faculty and observers, the administration has tried to bring together a consolidated course and program fee for each college. This change is revenue neutral to these non-mandatory fees. These fees are for items such as laboratory and art supplies, advanced technology fees and the like.

President Boren recommended the Board of Regents approve the changes in fees for 2011-2012 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

RECRUITMENT SERVICES FOR SOONER JUMP START PROGRAM – NC

At its June 2010 meeting, the Board of Regents authorized University Administration to award a contract in the amount of \$360,000, to Person International, Inc. of Beijing China, for recruiting services for Chinese students for the Sooner Jump Start Program for the fall semester of 2010. The program is designed as “early entry” for Chinese high school graduates. It provides proficiency training in the English language and includes 9 to 12 hours of University non-resident course credit.

By the action proposed above, University Administration requests authorization to award a contract to continue the program through the spring 2011 semester. This contract will allow the Center for English as a Second Language to continue its recruiting strategy, and will supplement the University’s International Programs initiative and the work of the College of Arts and Sciences in this area. The services provided under the original contract have proven to be productive, efficient, and economical. The increase of the contract amount reflects the number of students served, from sixty for fall 2010 to seventy for spring 2011.

The original contract resulted from the University’s prescribed competitive process. This request is based on the strength of that result.

Funding is at no cost to state taxpayers, has been identified, is available and budgeted within the College of Continuing Education China Noncredit Programs account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$420,000 to Person International, Inc. of Beijing China, based on a previously competitively awarded contract, for the acquisition of specialized recruitment services, for the spring 2011 academic semester.

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

PETASCALE STORAGE ARCHIVE – NC

The University’s OU Supercomputing Center for Education and Research (OSCER), a division of the University’s Information Technology department, provides High Performance Computing (HPC) infrastructure for teaching and research. OSCER furnishes hardware, storage and software resources, and support for education, outreach, and training. The user community comprises off- campus users and over 700 students, faculty and staff from approximately 20 departments, including the College of Arts & Sciences, College of Atmospheric & Geographic Sciences, Price College of Business, College of Earth and Energy, College of Engineering, and College of Medicine. This community is projected to double approximately every two years.

The Petascale Storage Archive system (“peta” = quadrillion [1,000 billion]) keeps research data, research application software, and observational data generated from a variety of sources. It will supplement OSCER’s capabilities to serve and support the University’s computing needs.

In November/December 2010, the Board of Regents ratified the related grant sponsored by the National Science Foundation’s (NSF) Major Research Instrumentation program for the acquisition of a petascale storage archive system.

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

Advanced HPC, Inc.	San Diego, California
Advanced Systems Group	Edmond
CDW Government LLC	Vernon Hill, Illinois
Dell Marketing LP	Round Rock, Texas
Dowley Security Systems	Oklahoma City
Federal Edge Inc.	Riverside, California
GovConnection, Inc.	Merrimack, New Hampshire
Hewlett-Packard Company	Houston, Texas
IBM Corporation	Oklahoma City
Lumenate Inc.	Dallas, Texas
Storage Assessments, LLC	Dallas, Texas

The evaluation committee comprised the following individuals:

Allen Cook, Procurement Manager, Information Technology
 Eddie Huebsch, Director, Information Technology
 Brandon George, Analyst, Information Technology
 Henry Neeman, Analyst, Information Technology

The evaluation criteria were specifications of the RFP, sustainability (beyond the project as scoped and funded under the referenced NSF grant), system support, company stability, product line viability, delivery and installation timeframes, and pricing.

Specifically regarding pricing, the responses varied widely, prohibiting straightforward comparison. Accordingly, the evaluation committee imposed comparability by computing pricing for assumed quantities of disk slots, initial tape slots, and expansion tape slots (for sustainability). The results were as follows:

Vendor	Computed Pricing for the Quantities Assumed			
	Disk Slots (600)	Initial Tape Slots (700)	Expansion Tape Slots (700)	Total
Advanced HPC	\$292,908	\$114,520	\$42,329	\$449,757
Advanced Systems Group	\$1,316,466	\$203,483	\$57,687	\$1,577,636
CDW-G	\$206,082	\$94,780	\$92,239	\$393,101
Dell Marketing	\$167,244	\$113,827	\$110,523	\$391,594
Dowley Security	\$124,200	No bid	No bid	No bid total
Federal Edge	\$471,258	\$270,865	315,462	\$1,057,585
GovConnection	\$375,174	\$657,356	\$657,356	\$1,689,886
Hewlett-Packard	\$619,320	\$201,257	\$201,257	\$1,021,834
IBM *	\$238,206	\$55,524	\$19,677	\$313,407
Lumenate	\$600,006	\$89,334	\$86,324	\$775,664
Storage Assessments	\$1,082,268	\$103,250	\$70,357	\$1,255,875

The evaluation team concluded that the response received from IBM Corporation of Oklahoma City met the specifications of the RFP and represented the low bid and best value to the University.

Based on the project as scoped and funded under the grant (1,200 disk drives, 6 servers and associated software, a tape system and related library, 2,704 tape cartridge slots, 4 tape drives, and media cartridges and disk drives as needed), total cost is estimated not to exceed \$892,925.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$892,925, to IBM Corporation, of Oklahoma City, the low bidder, for a petascale storage archive system and the related services for implementation, training and installation, pursuant to a grant from the National Science Foundation.

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

FURNITURE FOR GOULD HALL – NC

In May 2008, the Board of Regents authorized University Administration to award a contract for the renovation of Gould Hall, and work commenced early 2009. The project is scheduled for completion by spring 2011 and will create approximately 108,000 gross square feet of space, including a new presentation gallery, design studios and classrooms, jury areas for evaluating student projects, a faculty center, an administrative suite and support areas, and a new library.

In preparation for occupation new furnishings must be ordered. They include drafting stations and seating, furniture for classrooms and student lounge areas, conference room furniture, workstations, and storage equipment. The purchases will be made against existing contracts that resulted from the University's prescribed competitive processes. Selected suppliers were evaluated for pricing, brand lines, terms and conditions, and design-related specifications.

Funding has been identified, is available and budgeted within the Gould Hall Renovation and Addition project construction accounts.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amount of \$604,000 to Interiors for Business of Oklahoma City, and in the amount of \$272,000 to Kruger International of Green Bay, Wisconsin, and in the amount of \$454,000 to Scott Rice, Inc. of Oklahoma City, and in the amount of \$361,000 to Workplace Resource of Oklahoma City, based upon previously competitively awarded contracts for the acquisition of furniture for Gould Hall.

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

ROOF REPLACEMENT FOR MERRICK COMPUTER CENTER – NC

The roof of Merrick Computer Center needs to be replaced in order to restore and preserve its water tight condition.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition relative to the acquisition of products and services. Previous experience with Oklahoma Roofing and Sheet Metal has been excellent and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions. By using Oklahoma Roofing and Sheet Metal via the State contract, significant administrative time and cost will be avoided.

Funding has been identified, is available and budgeted within part of the Series 2009 General Obligation Revenue Bond proceeds.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount not to exceed \$450,000 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement for Merrick Computer Center.

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

RENOVATION OF COUCH CENTER ELEVATORS – NC

Couch Center is served by five passenger elevators original to the building from 1967. They are now in need of renovation to maintain reliable operation. Because the building is in continuous use, the most opportune time to carry out this work is over the summer break, when the reduced occupancy permits one elevator at a time to be removed from service, but only sufficient time to renovate two of the five. Any renovation of the remaining elevators will be the subject of a future Board of Regents' agenda item.

The renovation consists of replacement of all major electrical and mechanical components, and the addition of several safety features required under current codes.

American Elevator Company, Inc.	Oklahoma City
Kone, Inc	Oklahoma City
Texas Independent Elevator Company, Inc.	Garland, Texas
ThyssenKrupp Elevator Corporation	Oklahoma City

The evaluation team comprised the following individuals:

Brad Larson, Senior Buyer, Purchasing Department
 Frank Reid, Assistant Director, Facilities Management
 John Snellings, Project Manager, Facilities Management

The evaluation criteria were meeting specifications, and price.

The results of the evaluation were as follows:

Supplier	Met specifications	Cost
Texas Independent Elevator Company, Inc.	Yes	\$254,224
American Elevator Company, Inc.	Yes	\$322,624
Kone, Inc.	Yes	\$348,230
ThyssenKrupp Elevator Corporation	Yes	\$355,000

The evaluation team determined an award to Texas Independent Elevator Company, Inc. of Garland, Texas, the low bidder, met the requirements of the RFP and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$254,224 to Texas Independent Elevator Company, LLC of Garland, Texas for the renovation of two elevators in Couch Center.

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

ARCHITECT SELECTION FOR JIMMIE AUSTIN OU GOLF CLUB IMPROVEMENTS AND GOLF TEAMS PRACTICE FACILITIES – NC

A consultant is needed to provide master planning and design services for a variety of projects at the Jimmie Austin OU Golf Club and for the men's and women's intercollegiate golf teams. The master planning effort will yield a variety of projects which may be constructed or phased over an extended period of time. When scope of work and costs are identified, projects will be presented to the Board of Regents for approval and for incorporation into the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The consultant will be requested to design, prepare construction documents and provide services during construction for selected projects identified by the master plan.

At this time, the consultant's study, planning and design effort is envisioned to include, but may not be limited to, the following:

- Jimmie Austin OU Golf Club: Master planning and prioritization of projects; renovations to the existing clubhouse and grounds; new clubhouse; possible enhancements of the north practice areas at the course for use by course patrons as well as the intercollegiate golf teams; relocation of the maintenance facility; improvements/changes to the golf course layout; irrigation system improvements; enhancement of Bishop Creek;
- Golf Teams Practice Facilities: Review of current south outdoor practice areas and current building (indoor) practice elements; new indoor practice facility able to accommodate both the men's and women's golf programs for instruction, practice and training.

The University received proposals to provide the required professional services from seven firms. Based on these proposals and client references, four firms were selected for further evaluation, and the firms were ranked as follows:

1. LWPB, PC, Norman, OK
2. Architects in Partnership, PC, Oklahoma City, OK
3. Richard R. Brown, PC, Oklahoma City, OK
4. Rees Associates, Inc., Oklahoma City, OK

JIMMIE AUSTIN OU GOLF CLUB IMPROVEMENTS AND GOLF TEAMS PRACTICE FACILITIES
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>LWPB, PC</u>	<u>Architects in Partnership, PC</u>	<u>Richard R. Brown, PC</u>	<u>Rees Associates, Inc.</u>
Acceptability of Design Services	78	75	69	42
Quality of Engineering	77	64	60	51
Adherence to Cost Limits	25	24	18	20
Adherence to Time Limits	23	24	19	19
Volume of Changes	23	23	22	20
Resources of the Firm	25	27	23	21
Total	<u>251</u>	<u>237</u>	<u>211</u>	<u>173</u>

Funds to cover the costs associated with master planning have been identified, are available and budgeted within Athletics Department capital accounts and from golf course revenues.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for improvements at the Jimmie Austin OU Golf Club and for intercollegiate golf teams practice facilities;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

SOONER CENTER STUDENT HOUSING – NC

At the May 2008 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved the Sooner Center Student Housing project. In May 2010, the Board approved the project with an estimated total project cost of \$75,000,000.

Design development plans are being prepared by the project architects, Studio Architects, and it is anticipated that the Board will be requested to approve the project design in March 2011. The center, to be located at the southeast corner of Jenkins Avenue and Lindsey Street, will house students and student athletes in a combination of two- and four-bed units totaling approximately 380 beds. The building is planned to be a mid-rise structure, with central dining, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment.

At the September 2010 meeting, the Board ranked Flintco, LLC of Oklahoma City first among firms considered to provide at-risk construction management services for the project. Flintco, LLC (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for initial demolition, excavation and site development related work. A guaranteed maximum price of \$2,400,000 is proposed for this initial work. This price includes the cost of demolition and construction; the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency. It is anticipated that the Board will be asked to approve incremental increases to the guaranteed maximum price as construction documents for the remainder of the project construction elements are finalized.

Demolition will commence directly, with the goal for project completion in fall 2013. Funding for this phase of the project has been identified, is available and budgeted within Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Approve an initial guaranteed maximum price of \$2,400,000 for demolition, excavation and site development related improvements; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

CHANGE IN REGENTS’ POLICY MANUAL TO AMEND 2.6.3 STUDENT ACADEMIC INTEGRITY - ACADEMIC MISCONDUCT CODE – NC

The recommended changes to the Regents’ Policy Manual and to the Norman Campus Academic Misconduct Code, attached hereto as Exhibit F, are intended to increase student participation in the Norman Campus academic integrity system, centralize reporting and adjudication procedures and, consistent with due process, decrease the adversarial aspects of current hearing procedures. A student Integrity Council is authorized to participate in the investigation and adjudication of misconduct cases, with support and oversight from faculty and staff advisors. Hearing procedures, currently assigned to individual colleges, will be centralized for greater uniformity. Due process for all students accused of misconduct continues to be guaranteed. Authority is delegated to the Provost and President to approve definitions and procedures implementing these changes. Norman Campus Faculty Senate and UOSA Student

Congress have approved these principles and will participate in drafting implementation procedures and definitions. Upon Provost and Presidential approval of the implementation, the current Academic Misconduct Code will be amended and renamed the Academic Integrity Code.

President Boren recommended the Board of Regents approve changes in the Regents' Policy Manual 2.6.3 and in the Academic Misconduct Code (Norman Campus, excluding the College of Law) regarding expectations for student academic integrity and the policies for adjudicating and remediating student academic misconduct. Authority will be delegated to the Provost and President to draft and approve procedures, as approved by the Office of Legal Counsel, to implement these expectations.

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

CHANGES IN REGENTS' POLICY MANUAL 2.5.3 TO AMEND PERQUISITES FOR REGENTS' FACULTY AWARDS FOR TEACHING, RESEARCH AND CREATIVE/SCHOLARLY ACTIVITY, AND SUPERIOR PROFESSIONAL AND UNIVERSITY SERVICE AND PUBLIC OUTREACH – NC

The recommended change to the Regents' Policy Manual is intended to increase the cash award provided to Regents' Award recipients for Superior Teaching, Superior Research and Creative/Scholarly Activity, and Superior Professional and University Service and Public Outreach effective with the Spring 2011 awards.

2.5.3—REGENTS' AWARDS

The Regents' Award is an annual University-funded award that may be given for superior accomplishment in any of the following: teaching; research and creative/scholarly activity; and professional and University service and public outreach.

CRITERIA FOR SELECTION

Substantiating data should relate directly to the individual's effectiveness in the award area for which he or she is under consideration (teaching; research and creative/scholarly activity; and professional and University service and public outreach). The data should be derived from as many as possible of the following sources of evaluation: faculty colleagues, undergraduate and graduate students, alumni, departmental chairs, and Committees A and/or personnel committees, as well as from off-campus sources where appropriate.

NOMINATION PROCEDURE

The Senior Vice President and Provosts will solicit recommendations for the awards during the fall semester and announce appropriate schedules for processing the nominations.

An academic unit may submit no more than a total of two names for all the Regents' Awards. The name of each person recommended for nomination by the academic unit should be supported by substantiating statements as described under Criteria for Selection. The suggested nominations and supporting information are to be sent to the dean of the academic unit. The dean will transmit to the appropriate Senior Vice President and Provost names of nominees and all substantiating data and will append, for each nominee, his/her own statement of endorsement. The Vice President for Research from each campus shall share in the evaluation of nominees for the Regents' Award for Superior Research and Creative/Scholarly Activity. The Council on Faculty Awards and Honors will consider the nominations and make its recommendations through the Senior Vice President and Provosts to the President.

SELECTION PROCEDURE

The Council on Faculty Awards and Honors shall consider only the formal nominations. The Council may seek additional data about the nominees from such sources as seem appropriate.

The Council shall recommend to the President, through the Senior Vice President and Provosts, as many as nine faculty members for the awards, with the understanding the majority of the awards will be given for Superior Teaching. The Council also shall transmit all substantiating materials pertaining to all nominees. The Senior Vice President and Provosts will review the nominees and forward their recommendations, along with all substantiating materials, to the President, who will make recommendations to the Board of Regents for consideration. The final selection of the recipients will be made by the Board of Regents.

ANNOUNCEMENT

The recipients of the Regents' Award for Superior Teaching, Regents' Award for Superior Research and Creative/Scholarly Activity, and Regents' Award for Superior Professional and University Service and Public Outreach will be announced by the Board of Regents at spring meetings of the faculty.

PERQUISITES

Each award will consist of affixing the recipient's name to a permanent plaque in a prominent and suitable location and a cash award of ~~\$2,000~~ \$10,000. A certificate suitable for framing will be presented to the recipient.

President Boren recommended the Board of Regents approve changes in the Regents' Policy Manual to amend the perquisites for Regents' Faculty Awards.

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

ACQUISITION AND SALE OF PROPERTY – NC

Upon her death the property described and located southwest of Purcell, Oklahoma was left to the University by the Linda Wallace Trust. The property was evaluated by the Office of the Vice President for Research and the Kessler Farm Field Laboratory (KFFL) Steering Committee as the total proceeds of the Wallace Trust are designated to solely benefit KFFL. The location of this property, shown on the map attached hereto as Exhibit G, is not strategically sited for future use by the University, thus the desire to sell the property at this time. Sealed bids have been received, and the sale is contingent upon approval by the Board of Regents. The sale price was supported by an independent third party appraisal, and the proposed disposition complies with Regents' policy.

The net proceeds of the sale will be placed in the Wallace Fund held within the Regents' Fund.

President Boren recommended the Board of Regents authorize the University's administration to sell the property located at 27246 180th Street, Purcell, McClain County.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Anderson, Robert E., George Lynn Cross Research Professor of Ophthalmology; Professor of Cell Biology; The Dean A. McGee Chair in Ophthalmology; Adjunct Professor of Biochemistry and Molecular Biology; and Adjunct Professor of Geriatrics; family medical leave of absence with pay, September 20, 2010 through January 31, 2011.

Hakimi, Andrea Sneider, Assistant Professor of Neurology, medical leave of absence with pay, December 3, 2010 through February 25, 2011.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics, return from leave of absence with pay, January 1, 2011.

Sedivy, Evelyn O., Associate in Anesthesiology, leave of absence without pay extended, January 1, 2011 through January 10, 2011; return from leave of absence with pay, January 10, 2011.

Clyde Jr., Gerard A., Adjunct Assistant Professor of Occupational and Environmental Health, leave of absence without pay, December 31, 2010 through March 31, 2011.

NEW APPOINTMENT(S):

Beasley, William H., Ph.D., Assistant Professor of Research, Department of Pediatrics, annualized rate of \$43,000 for 12 months (\$3,583.33 per month), 0.50 time, November 1, 2010 through June 30, 2011. University base \$25,000; departmental salary \$18,000.

Bhatti, Faizah N., M.D., Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2011 through June 30, 2011. New consecutive term appointment. University base \$70,000; departmental salary \$5,000.

Bingman, Jana, M.D., Assistant Professor of Psychiatry, Tulsa, and The Oxley Foundation Chair in Child Psychiatry, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 9, 2011 through June 30, 2011. New consecutive term appointment.

Demiralp, Gozde, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2010 through June 30, 2011. New consecutive term appointment.

Gilchrist, Sam E. Rae, Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 18, 2011 through June 30, 2011.

Jin, Hosang, Ph.D., Clinical Assistant Professor of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2011 through June 30, 2011.

Mansoor, Sobia Fatima, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 18, 2010 through June 30, 2011. New consecutive term appointment.

O'Connor, Judith A., M.D., Associate Professor of Pediatrics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), December 31, 2010 through June 30, 2011. New consecutive term appointment.

Odugbesan, Oluyemisi M., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 10, 2011 through June 30, 2011. New consecutive term appointment.

Pourmoghadam, Kamal K., M.D., Associate Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2011 through June 30, 2011. New consecutive term appointment.

Prabhu, Sandeep Gajanan, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 1, 2010 through June 30, 2011. New consecutive term appointment.

Test, Victor James, M.D., Professor of Internal Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Pulmonary and Critical Care, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), January 10, 2011 through June 30, 2011. New consecutive term appointment. University base \$65,000; departmental salary \$25,000.

Vesbianu, Dragos N., M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 31, 2011 through June 30, 2011. New consecutive term appointment.

Welliver, Robert C., M.D., Professor of Pediatrics, annualized rate of \$200,000 for 12 months (\$16,666.67 per month), December 31, 2010 through June 30, 2011. Tenure credentials under review by University committees. University base \$90,000. Departmental salary \$110,000.

CHANGE(S):

Csiszar, Anna, Assistant Professor of Research, Department of Geriatrics, and Adjunct Assistant Professor of Research, Department of Physiology, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), December 1, 2010 through June 30, 2011. Increase in grant funding. University base \$65,000.

Donovan, Gerard Kevin, Professor of Pediatrics, Tulsa, and The Chair in Bioethics, title changed from Vice Chair to Interim Chair of Pediatrics, Tulsa, October 1, 2010.

Drevets, Douglas A., Professor of Medicine; Section Chief, Medicine Infectious Diseases; and Adjunct Professor of Microbiology and Immunology; title changed from Vice Chair for Research to Vice Chair for Faculty Affairs, Department of Medicine, December 1, 2010.

Ellison, Geraldine C., Associate Professor of Nursing, Tulsa, salary changed from annualized rate of \$74,742 for 12 months (\$6,228.50 per month) to annualized rate of \$73,542 for 12 months (\$6,128.50 per month), February 1, 2011 through June 30, 2011. Removal of administrative supplement for serving as Director of Community and Inter-professional Alliances, College of Nursing.

Fumia, Fred D., title changed from Clinical Assistant Professor to Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), November 10, 2010 through June 30, 2011. New consecutive term appointment.

Hahn, Devon Woolbright, Clinical Assistant Professor of Pediatrics, salary changed from agreed contract rate to annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, November 30, 2010 through June 30, 2011.

Hawkins, David Ralph, Clinical Associate Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.75 time, to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), full time, December 1, 2010 through June 30, 2011.

Holtzclaw, Barbara J., Adjunct Professor of Nursing, given additional title Interim Assistant Dean for Nursing Research, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.60 time, to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), 0.60 time, January 1, 2011 through June 30, 2011. Includes an administrative supplement of \$7,500 while serving as Interim Assistant Dean for Nursing Research.

Keenan, Michael P., Clinical Assistant Professor of Fixed Prosthodontics, salary changed from annualized rate of \$2,882 for 12 months (\$240.20 per month), 0.10 time, to annualized rate of \$48,000 for 12 months (4,000.00 per month), 0.49 time, January 1, 2011 through June 30, 2011. Increased responsibilities.

Lambert, Raeanne, Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$54,000 for 12 months (\$4,500.00 per month), change in FTE from 0.60 time to 0.70 time, December 1, 2010 through June 30, 2011. Change in FTE.

Lane, Connie J., Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$109,841 for 12 months (\$9,153.38 per month), 0.70 time, to annualized rate of \$141,205 for 12 months (\$11,767.05 per month), 0.90 time, January 1, 2011 through June 30, 2011. Change in FTE.

Mather, Keith Douglas, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, Tulsa, given additional title Program Director, Pediatric Residency Program, Tulsa, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.50 time, to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), full time, October 1, 2010 through June 30, 2011. New consecutive term appointment.

Pinaud, Raphael R., Associate Professor of Physiology and The Donald W. Reynolds Chair in Aging Research, salary changed from annualized rate of \$127,000 for 12 months (\$10,583.34 per month), to annualized rate of \$157,000 for 12 months (\$13,083.34 per month), January 1, 2011 through June 30, 2011. Increase in grant funding.

Planas, Lourdes Gladys, Assistant Professor of Pharmacy Clinical and Administrative Sciences, changing from tenure track to consecutive term appointment, December 1, 2010.

Schwegal, Rachel Eden, title changed from Physician Assistant to Clinical Instructor in Otorhinolaryngology, salary changed from annualized rate of \$84,460 for 12 months (\$7,038.33 per month), full time, to annualized rate of \$67,568 for 12 months (\$5,630.67 per month), 0.80 time, January 1, 2011 through June 30, 2011. Changing from staff to faculty.

Stoner, Julie Ann, Associate Professor of Biostatistics and Epidemiology and Associate Professor, College of Medicine, given additional title Chair of Biostatistics and Epidemiology, salary changed from annualized rate of \$110,330 for 12 months (\$9,194.17 per month) to annualized rate of \$122,330 for 12 months (\$10,194.17 per month), January 1, 2011 through June 30, 2011. Includes an administrative supplement of 12,000 while holding position as Chair of Biostatistics and Epidemiology.

Taylor Jr., Ronald Earl, title changed from Physician Assistant to Clinical Instructor in Surgery, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), December 1, 2010 through June 30, 2011. Changing from staff to faculty.

Wells, Shelly Carol, Assistant Dean of Nursing, Tulsa, and Assistant Professor of Nursing, Tulsa, salary changed from annualized rate of \$71,605 for 12 months (\$5,967.08 per month) to annualized rate of \$86,005 for 12 months (\$7,167.08 per month), December 1, 2010 through June 30, 2011. Includes an administrative supplement of \$14,400 for additional administrative responsibilities and \$2,400 while serving as Assistant Dean of Nursing, Tulsa. University base \$69,205.

Whitsett, Thomas L., Regents' Professor, title changed from Professor to Clinical Professor of Medicine, salary changed from annualized rate of \$109,038 for 12 months (\$9,086.51 per month), full time, to annualized rate of \$54,519 for 12 months (\$4,543.26 per month), 0.50 time, January 17, 2011 through June 30, 2011.

Zhang, Xin, Assistant Professor of Medicine, changing from consecutive term to tenure track appointment, December 31, 2010.

Zou, Ming-Hui, Professor of Medicine; Professor of Biochemistry and Molecular Biology; Section Chief, Molecular Medicine; Adjunct Professor of Cell Biology; Adjunct Professor of Physiology; and The William K. Warren Sr. Chair in Diabetes Studies; title Vice Chair for Research, Department of Medicine, deleted; given additional title Vice Chair for Research Molecular Medicine, December 1, 2010.

NEPOTISM WAIVER:

Herman, Tania de la Fuente, Ph.D., Clinical Assistant Professor of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2011 through June 30, 2011. Dr. Tania Herman is the spouse of Terence Herman, M.D., Professor and Chair, Department of Radiation Oncology. She is currently completing a physics residency in the Department of Radiation Oncology and would provide valuable physics services for the department as it transitions to the OU Cancer Institute and its continued operation post transition. Performance evaluations, recommendations for compensation, promotion and awards for Dr. Tania Herman will be conducted by Dr. Salahuddin Ahmad in conjunction with either the Director of the Chief Administrative Officer of the OU Cancer Institute. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Terence Herman is removed from any and all financial and supervisory matters related to Dr. Tania de la Fuente Herman.

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

Abdullah, Sakher Abdullah, Assistant Professor of Medicine, December 1, 2010. Job Abandonment.

Alexis, Charles J., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, December 3, 2010.

Barringer, William Joseph, Associate Professor of Orthopedic Surgery and Rehabilitation, January 21, 2011.

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

Finnin, Miki Lynn, Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, December 31, 2010.

Gerstel, Jeffrey Wayne, Clinical Assistant Professor of Radiological Sciences, December 4, 2010.

Henley, Charles Edward, Professor and Vice Chair of Family Medicine, Tulsa, January 14, 2011. Accepted position at Marian University in Indianapolis, Indiana.

Noori, Shahab, Assistant Professor of Pediatrics, January 2, 2011. Moving out of state.

Plafker, Kendra, Research Instructor in Cell Biology, January 31, 2011.

Plafker, Scott, Assistant Professor of Cell Biology, January 31, 2011.

Richardson, Alvie Clifford, Assistant Professor of Obstetrics and Gynecology, December 31, 2010.

Sharma, Chandini, Assistant Professor of Geriatrics, The Donald W. Reynolds Chair in Geriatric Medicine, and Assistant Professor of Internal Medicine, Tulsa, January 31, 2011.

Tanaka, Mikiei, Assistant Professor of Research, Department of Geriatrics, December 31, 2010. End of grant funding.

Thiessen, Amy Susanne, Clinical Assistant Professor of Rehabilitation Sciences, December 15, 2010.

Wagenman, Benjamin Lee, Assistant Professor of Pathology, January 7, 2011. Accepted another position – moving out of state.

Yang, XiaoHe, Associate Professor of Pathology, January 31, 2011. Accepted a position at North Carolina Central University.

Yount, Brian J., Clinical Assistant Professor of Internal Medicine, Tulsa, December 12, 2010.

Zavala, Pedro J., Clinical Assistant Professor of Pharmaceutical Sciences, January 15, 2011. Accepted another position – moving out of state.

RETIREMENT(S):

Aronson, Willard, Clinical Associate Professor of Pathology, December 31, 2010.

Cowan, Linda Demetry, George Lynn Cross Research Professor and Chair of Biostatistics and Epidemiology, December 31, 2010. Named George Lynn Cross Research Professor Emeritus.

Lisle, W. Pauline, Clinical Assistant Professor of Obstetrics and Gynecology, January 31, 2011.

Splinter, Garth Leavitt, Associate Professor of Family Medicine, December 31, 2010.

Stewart, Ann Veatch, Clinical Assistant in Obstetrics and Gynecology, January 31, 2011.

Woiwode, Daniel J., Clinical Professor of Family and Preventive Medicine, December 1, 2010. Named Clinical Professor Emeritus.

Norman Campus:

LEAVE(S) OF ABSENCE:

Benson, Hugh H., Professor and Chair of the Department of Philosophy, and Samuel Roberts Noble Presidential Professor, leave of absence with pay, January 1, 2011 through August 1, 2011. Leverhulme Trust grant.

Tirunelveli, Srividhya, Professor of Law, leave of absence without pay, January 1, 2011 through May 15, 2011.

Xue, Ming, Professor of Meteorology, Weathernews Chair in Applied Meteorology, and Director of the Center for 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, changed to sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Additional .50 FTE paid from grant funds; subject to availability of funds. Correction to October 2010 agenda.

NEW APPOINTMENT(S):

Banz, Martha L., Ph.D., Associate Professor and Associate Dean of the College of Liberal Studies, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), October 11, 2010 through June 30, 2011. New tenure-track academic administrator.

Bessarabova, Elena, Ph.D., Assistant Professor of Communication, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

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

Loke, Jaime, Assistant Professor of Journalism and Mass Communication, annualized rate of \$61,500 for 9 months (\$6,833.33 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Lomazoff, Eric B., Ph.D., Assistant Professor of Classics and Letters, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Porwancher, Andrew, Assistant Professor of Classics and Letters, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011 through May 15, 2012. If Ph.D. not completed by August 2011, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

REAPPOINTMENT(S):

Chambers, Peggy L., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$59,526 for 9 months (\$6,613.95 per month), August 16, 2011 through May 15, 2016.

Clay Jr., William C., reappointed to a five-year renewable term as Assistant Professor of Sociology, annualized rate of \$52,320 for 9 months (\$5,813.32 per month), August 16, 2011 through May 15, 2016.

Franzese, Robert J., reappointed to a five-year renewable term as Assistant Professor of Sociology, annualized rate of \$50,660 for 9 months (\$5,628.88 per month), August 16, 2011 through May 15, 2016.

Grunsted, Michelle L., reappointed to a two-year renewable term as Lecturer of Marketing and Supply Chain Management, annualized rate of \$65,971 for 9 months (\$7,330.11 per month), August 16, 2011 through May 15, 2013.

Hoefnagels, Marielle H., reappointed to a five-year renewable term as Associate Professor of Zoology and of Botany and Microbiology, annualized rate of \$59,463 for 9 months (\$6,606.99 per month), August 16, 2011 through May 15, 2016.

Livesey, Nina E., reappointed to a three-year renewable term as Assistant Professor of Arts and Sciences Dean Direct and Assistant Professor of Liberal Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2011 through May 15, 2014.

Ratwatte, Manonita M., reappointed to a two-year renewable term as Instructor of Management Information Systems, annualized rate of \$52,295 for 9 months (\$5,810.52 per month), August 16, 2011 through May 15, 2013.

Rutsala, Kirsten M., reappointed to a five-year renewable term as Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$49,378 for 9 months (\$5,486.47 per month), August 16, 2011 through May 15, 2016.

Safiejkomrocza, Barbara, reappointed to a five-year renewable term as Associate Professor of Zoology, annualized rate of \$56,204 for 9 months (\$6,244.89 per month), August 16, 2011 through May 15, 2016.

Walker-Esbaugh, Cheryl A., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$48,329 for 9 months (\$5,369.85 per month), August 16, 2011 through May 15, 2016; additional stipend of \$8,400 for increased teaching duties in the Department of Classics and Letters, January 1, 2011 through May 15, 2011.

CHANGE(S):

Avery, Jim, Professor of Journalism and Mass Communication, and Gaylord Family Professor #3, annualized rate of \$102,083 for 9 months (\$11,342.52 per month), additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2011 through May 15, 2011.

Brewster, Keith A., Senior Research Scientist and Associate Director of Center for Analysis and Prediction of Storms, annualized rate of \$105,296 for 12 months (\$8,774.65 per month), additional stipend of \$6,000 for serving as Acting Director of Center for Analysis and Prediction of Storms, May 16, 2011 through May 15, 2012. Correction to November 2010 agenda.

Callahan, Marjorie P., Associate Professor of Architecture and Associate Dean of Undergraduate Programs, given additional title Coordinator of Bachelor of Science in Environmental Design Program, salary changed from annualized rate of \$100,545 for 12 months (\$8,378.78 per month) to annualized rate of \$104,145 for 12 months (\$8,678.78 per month), January 1, 2011.

Callaghan, Amy V., Research Assistant Professor of Botany and Microbiology, salary changed from annualized rate of \$71,750 for 12 months (\$5,979.17 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), January 1, 2011. Paid from grant funds; subject to availability of funds.

Chapple, Constance, Assistant Professor of Sociology and Adjunct Assistant Professor of Women's and Gender Studies, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), additional stipend of \$4,488 for increased teaching duties in the Department of Sociology, January 1, 2011 through May 15, 2011.

Curtis, Mark E., Postdoctoral Fellow, Petroleum and Geological Engineering, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.000 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), November 1, 2010.

Cusack, George T., Lecturer of Expository Writing Program, title changed from Interim Director to Director of the Expository Writing Program, salary remains at annualized rate of \$79,000 for 12 months (\$6,583.33 per month), January 1, 2011.

Davis, Chad E., Lecturer of Electrical and Computer Engineering, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), additional stipend of \$6,300 for increased teaching duties in the School of Electrical and Computer Engineering, January 1, 2011 through May 15, 2011.

Deacon, Zermarie, Assistant Professor of Human Relations, and Adjunct Assistant Professor of Women's and Gender Studies, annualized rate of \$61,200 for 9 months (\$6,800.00 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2011 through May 15, 2011.

Duncan, John L., Assistant Professor of Liberal Studies, annualized rate of \$61,800 for 9 months (\$6,866.67 per month), additional stipend of \$1,200 for increased teaching duties in the College of Liberal Studies, August 16, 2010 through December 31, 2010.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of \$55,682 for 9 months (\$6,186.87 per month), additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2011 through May 15, 2011.

Gurney, Gerald S., transfer to University Provost as renewable term, non-tenure track, Assistant Professor of Academic Affairs, retain current title of Senior Associate Athletic Director for Academic Affairs and Student Life, salary remains at annualized rate of \$141,200 for 12 months (\$11,766.67 per month), November 5, 2010 through May 31, 2013. Changing from administrator, Athletic Department, to renewable term appointment, Office of the Provost.

Hall, Gail R., Associate Professor of Music, annualized rate of \$48,131 for 9 months (\$5,347.85 per month), additional stipend of \$6,000 for increased teaching duties in the School of Music, August 16, 2010 through December 31, 2010, and January 1, 2011 through May 15, 2011.

Harper, Jon K., Assistant Professor of Classics and Letters, and Director of the Institute for the American Constitutional Heritage, salary changed from annualized rate of \$84,320 for 12 months (\$7,026.67 per month) to annualized rate of \$89,320 for 12 months (\$7,443.33 per month), January 1, 2011. Retention increase.

Highfill, Joe F., Lecturer of Zoology, salary changed from annualized rate of \$30,087 for 9 months (\$3,343.05 per month), 0.50 time, to annualized rate of \$20,023 for 9 months (\$2,224.76 per month), 0.50 time, January 1, 2011.

Houser, Jr., Robert P., Associate Professor of Chemistry and Biochemistry, annualized rate of \$85,127 for 9 months (\$9,458.53 per month), additional stipend of \$4,800 for increased teaching duties in the Department of Chemistry and Biochemistry, January 1, 2011 through May 15, 2011.

Kerr, Robert L., Associate Professor of Journalism and Mass Communication, and Edith Kinney Gaylord Presidential Professor, annualized rate of \$69,734 for 9 months (\$7,748.26 per month), additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2011 through May 15, 2011.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), additional stipend of \$5,900 for increased teaching duties in the College of Liberal Studies, March 22, 2010 through December 17, 2010.

Kloesel, Kevin A., Associate Dean for Public Service and Outreach, title changed from Interim Director to Director of Oklahoma Climatological Survey, delete title Associate Professor of Meteorology, given additional title Associate Professor of Atmospheric and Geographic Sciences, salary remains at annualized rate of 180,000 for 12 months (\$15,000.00 per month), January 1, 2011. Changing from renewable term appointment to tenured academic administrator.

Ling, Chen, Assistant Professor of Industrial Engineering, salary changed from annualized rate of \$72,427 for 9 months (\$8,047.48 per month) to annualized rate of \$75,000 for 9 months (\$8,333.33 per month), January 1, 2011. Compression increase.

Metcalf, R. Warren, Associate Professor of History, annualized rate of \$59,382 for 9 months (\$6,598.05 per month), additional stipend of \$4,800 for increased teaching duties in the Department of History, January 1, 2011 through May 15, 2011.

O'Neill, Sean P., Associate Professor of Anthropology, annualized rate of \$56,618 for 9 months (\$6,068.66 per month), additional stipend of \$3,650 for increased teaching duties in the Department of Anthropology, January 1, 2011 through May 15, 2011.

Risser, Paul G., Professor and Chair of the University Research Cabinet, University of Oklahoma President's Office, given additional title Interim Director of Corix Institute for Water and Sustainability, salary remains at annualized rate of \$159,691 for 12 months (\$13,307.58 per month), 0.80 time, January 27, 2011.

Scaperlanda, Michael A., Professor of Law and Gene and Elaine Edwards Family Chair in Law, annualized rate of \$164,924 for 9 months (\$18,324.89 per month), additional stipend of \$3,333 for increased teaching duties in the College of Law, January 1, 2011 through May 15, 2011.

Schwandt, John D., Associate Professor of Music, salary changed from annualized rate of \$103,000 for 12 months (\$8,583.33 per month) to annualized rate of \$108,000 for 12 months (\$9,000.00 per month), January 1, 2011. Retention increase.

Self, Charles C., Professor of Journalism and Mass Communication, and Edward L. and Thelma Gaylord Chair in Journalism and Mass Communication, annualized rate of \$156,193 for 9 months (\$17,354.74 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2011 through May 15, 2011.

Snow, John T., Regents Professor and Professor of Meteorology, and Dean Emeritus of the College of Atmospheric and Geographic Sciences, salary changed from annualized rate of \$217,901 for 12 months (\$18,158.42 per month) to annualized rate of \$217,901 for 9 months (\$24,211.22 per month), January 1, 2011. Changing from 12-month faculty to 9-month faculty.

Starly, Binil, Assistant Professor of Industrial Engineering, salary changed from annualized rate of \$70,916 for 9 months (\$7,879.50 per month) to annualized rate of \$75,000 for 9 months (\$8,333.33 per month), January 1, 2011. Compression increase.

Tikhonova, Elena B., Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month) to annualized rate of \$45,000 for 12 months (\$3,750.00 per month), December 1, 2010. Paid from grant funds; subject to availability of funds.

Trachtenberg, Zev M., Associate Professor of Philosophy, annualized rate of \$59,465 for 9 months (\$6,607.17 per month), additional stipend of \$3,500 for serving as Acting Chair of the Department of Philosophy, January 1, 2011 through July 31, 2011.

Turner, Jaymie C., Assistant Professor of Bibliography, and Serial and Electronic Resources Librarian, University Libraries, salary changed from annualized rate of \$33,600 for 12 months (\$2,800.00 per month), 0.80 time, to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 1.00 time, January 1, 2011.

RESIGNATION(S)/TERMINATION(S):

Mish, Kyran D., Professor of Civil Engineering and Environmental Science, and President's Associates Presidential Professor, December 8, 2010. Accepted position outside the University.

Wallet, Bradley C., Research Scientist, Geology and Geophysics, January 1, 2011.

Wallman, Jeffrey P., Assistant Professor of Marketing and Supply Chain Management, August 1, 2011.

RETIREMENT(S):

Court, Mary, Associate Professor of Industrial Engineering, January 1, 2011.

Health Sciences Center:

CHANGE(S):

Allen, Pamela, Associate Professor of Dermatology, given additional title Interim Chair of Dermatology, annualized rate \$90,000 for 12 months (\$7,500.00 per month), January 21, 2011.

TERMINATION(S):

Cornelison, Raymond L., Professor and Chair of Dermatology, and The Carl J. Herzog Chair in Dermatology, January 31, 2011. Returning to private practice.

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

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

DEATH(S):

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

Brown, Sidney DeVere, Professor Emeritus of History, December 8, 2010.

Davis, Dan A., retired Dean of College of Liberal Studies and Adjunct Assistant Professor of Educational Leadership and Policy Studies, January 11, 2011.

Gui, Ming, Professor of Modern Languages, Literatures, and Linguistics, December 14, 2010.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

TRANSFER(S):

FitzSimons, Colin M., title changed from Associate Vice President, Technology Transfer, to Chief Administrative Officer and Associate Vice President of Cancer Programs, Peggy & Charles Stephenson Oklahoma Cancer Center, College of Medicine, transferring from Norman Campus to Health Sciences Center, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.50 FTE to an annualized rate of \$235,000 for 12 months (\$19,583.33 per month), 1.0 FTE, February 1, 2011. Administrative Officer. Benefits will be uninterrupted.

NEW APPOINTMENT(S):

Auld, Emily Jane, Physician Assistant I, Pediatrics, College of Medicine, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), December 30, 2010. Professional Nonfaculty.

Cleaver, Nancy A., Lead Clinical Research Nurse, OU Cancer Institute, College of Medicine, annualized rate of \$88,000 for 12 months (\$7,333.34 per month), January 3, 2011. Professional Nonfaculty.

Garza, Denise, Chemotherapy Nurse, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 20, 2010. Professional Nonfaculty.

Luetkemeyer, Jessica Lee, Physician Assistant I, CMT Internal Medicine Clinic, College of Medicine-Tulsa, annualized rate of \$81,830 for 12 months (\$6,819.09 per month), January 31, 2011. Professional Nonfaculty.

Raza, Amir, Physician Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), January 7, 2011. Professional Nonfaculty.

Sund, Paul Stephen, Marketing Director, OU Physicians, College of Medicine, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), January 11, 2011. Administrative Staff.

RE-APPOINTMENT(S):

Chen, Yong, Resident, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2011. Professional Nonfaculty.

Presley, Robin Layne, Physician Assistant II, Otorhinolaryngology, College of Medicine, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), January 3, 2011. Professional Nonfaculty.

CHANGE(S):

Anderson, Tracie Sherie, title changed from Clinical Operations Director - OU Cancer Institute, OU Physicians Faculty Clinics, College of Medicine, to Operations & Special Programs Director, Peggy and Charles Stephenson Oklahoma Cancer Center, OU Physicians Faculty Clinics, salary changed from an annualized rate of \$136,269 for 12 months (\$11,355.75 per month) to an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), January 1, 2011. Administrative Staff. Demotion.

Beagles, Tammy Kay, Medical Informatics Project Manager, CMT Medical Informatics, College of Medicine-Tulsa, salary changed from an annualized rate of \$79,968 for 12 months (\$6,664.00 per month) to an annualized rate of \$81,830 for 12 months (\$6,819.17 per month), January 1, 2011. Managerial Staff. Equity adjustment.

Hamilton, Hillary Ann, Data Management Analyst III, CMT Medical Informatics, College of Medicine-Tulsa, salary changed from an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), to an annualized rate of \$67,570 for 12 months (\$5,630.84 per month), January 1, 2011. Professional Nonfaculty. Equity adjustment.

Hoang, Phong, Staff Pharmacist, department changed from OU Children's Pharmacy, College of Pharmacy, to Pharmaceutical Care, College of Pharmacy, December 1, 2010. Professional Nonfaculty. Department transfer.

Sandfer, April Lynn, Marketing Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$59,966 for 12 months (\$4,997.20 per month), to an annualized rate of \$65,400 for 12 months (\$5,450.00 per month), December 1, 2010. Managerial Staff. Retention.

Schaeffer, Scott E., title changed from Poison Center Assistant Manager, Oklahoma Poison Control Center, College of Pharmacy, to Poison Information Center Manager, Oklahoma Poison Control Center, College of Pharmacy, salary changed from an annualized rate of \$104,153 for 12 months (\$8,679.42 per month), to an annualized rate of \$110,154 for 12 months (\$9,179.50 per month), January 1, 2011. Managerial Staff. Promotion.

Shower, David W., Data Management Analyst III, CMT Medical Informatics, College of Medicine-Tulsa, salary changed from an annualized rate of \$64,498 for 12 months (\$5,374.83 per month), to an annualized rate of \$67,570 for 12 months (\$5,630.84 per month), January 1, 2011. Professional Nonfaculty. Equity adjustment.

Tesch, Janetta L., title changed from Senior Staff Accountant, Financial Services, Administration & Finance, to Grants & Contracts Accounting Manager, Financial Services, Administration & Finance, salary changed from an annualized rate of \$50,000 for 12 months (\$4,166.67 per month), to an annualized rate of \$68,000 for 12 months (\$5,666.67 per month), January 10, 2011. Managerial Staff. Promotion.

Thomas, Bobby, Clinical Departmental Business Administrator, Urology, College of Medicine, salary changed from an annualized rate of \$95,100 for 12 months (\$7,925.00 per month), to an annualized rate of \$97,500 for 12 months (\$8,125.00 per month), February 1, 2011. Administrative Staff. Additional duties.

Thompson, Prestina Jacquita, Staff Pharmacist, department changed from Pharmaceutical Care, College of Pharmacy, to OU Children's Pharmacy, College of Pharmacy, December 1, 2010. Department transfer.

Traylor, Julie Beth, title changed from Administrative Director, General Clinical Research Center, College of Medicine, to Administrative Director of the Oklahoma Diabetes Center, Oklahoma Diabetes Center, College of Medicine, salary changed from an annualized rate of \$61,193 for 12 months (\$5,099.42 per month), to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2011. Administrative Officer. Promotion.

Walker, Joseph F., Medical Informatics Project Manager, CMT Medical Informatics, College of Medicine-Tulsa, salary changed from an annualized rate of \$81,000 for 12 months (\$6,750.00 per month) to an annualized rate of \$92,000 for 12 months (\$7,666.67 per month), January 1, 2011. Managerial Staff. Equity adjustment.

Wells III, Lyle Avery, Data Management Analyst III, CMT Medical Informatics, College of Medicine-Tulsa, salary changed from an annualized rate of \$66,625 for 12 months (\$5,552.08 per month), to an annualized rate of \$67,570 for 12 months (\$5,630.84 per month), January 1, 2011. Professional Nonfaculty. Equity adjustment.

NEPOTISM WAIVER(S):

Zhao, Zhengxing, Research Technician, Molecular Medicine, College of Medicine. Zhengxing Zhao is the spouse of Dr. Ming-Hui Zou, Professor, Section Chief of Molecular Medicine, and Vice Chair of Research. Mrs. Zhao has work experience in both biological science and computer science, and was recruited in 2007 to establish/maintain an assay system called electron paramagnetic resonance. This system requires both biology and computer science which makes Mrs. Zhao an unique person for the position. Her responsibilities will include maintaining research supplies and instrumentations, keeping research records, and training postdocs and students. Dr. Michael S. Bronze, Professor and Chair of the Department of Medicine, will supervise Mrs. Zhao. Dr. Bronze will also be responsible for her performance evaluations, recommendations for compensation, promotions, and awards. Dr. Zou will not be involved in any of these discussions. Since Dr. Bronze is the Chairman and also the supervisor of Dr. Zou, there is no conflict of interest involved.

RESIGNATION(S)/TERMINATION(S):

Buckley, Sharon D., Diabetes Program Director Nurse, Oklahoma Diabetes Center, College of Medicine, January 1, 2011. Resignation.

Switzer, Marianne, Senior Human Resources Manager, OU Physicians, College of Medicine, December 18, 2010. Resignation-other position.

RETIREMENT(S):

Hatlelid, Kathleen Sue, Physician Assistant II, Pediatrics, College of Medicine, January 1, 2011.

McGoodwin, Phyllis Lee, Poison Information Center Manager, Oklahoma Poison Control Center, College of Pharmacy, January 1, 2011.

Norman Campus:

LEAVE(S) OF ABSENCE:

McManus, Gary D., Scientist/Researcher II, Oklahoma Climatological Survey, Family Medical Leave of Absence with Pay, September 15, 2010. Professional Staff.

Tempelmeyer, Reginald E., Information Technology Specialist III, Information Technology, Family Medical Leave of Absence with Pay, November 30, 2010. Managerial Staff.

Trim, Dick, Scientist/Researcher II, Compliance, Personal Leave of Absence without pay, January 7, 2011. Professional Staff.

NEW APPOINTMENT(S):

Bratton, James, Executive Director [Administrator IV], Office of Technology Development, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), December 16, 2010. Administrative Staff.

Jensen, Jerry E., Interim University Equal Opportunity Officer [Retired Employee Monthly], Office for Equal Opportunity, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), February 14, 2011.

Kennedy, Christopher C., Information Technology Analyst II, Prospective Student Services, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2010. Managerial Staff.

Kittle, Bruce, Coach/Sports Professional III, Athletic Department, Base Salary at the annualized rate of \$190,000 for 12 months (\$15,833.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$50,000 (\$4,166.66 per month) beginning January 18, 2011 for an initial term through May 31, 2011. Managerial Staff.

Klopp, Evelyn M., Marketing/Public Relations Specialist II, Law Center Development, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 3, 2011. Managerial Staff.

CHANGE(S):

Boni, William J., Program Administrator II, College of Continuing Education, Vice President's Office, ending additional title Adjunct Instructor of Petroleum and Geological Engineering, salary changed from annualized rate of \$47,660 for 12 months (\$3,971.67 per month), 0.75 FTE to annualized rate of \$23,660 for 12 months (\$1,971.67 per month), 0.50 FTE, January 1, 2011. Managerial Staff. Contract ended.

Brown, Trenton H., Scientist/Researcher III, Compliance, salary changed from annualized rate of \$65,737 for 12 months (\$5,478.10 per month) to annualized rate of \$71,737 for 12 months (\$5,978.10 per month), January 1, 2011. Professional Staff. Increased responsibility.

Donihoo, Patricia J., Administrator II, University Collections Department, salary changed from annualized rate of \$68,340 for 12 months (\$5,695 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), December 1, 2010. Administrative Staff. Retention.

FitzSimons, Colin M., Associate Vice President, Office of Technology Development, salary changed from annualized rate of \$150,000 for 12 months (\$12,500.00 per month), 1.0 FTE to \$75,000 for 12 months (\$6,250.00 per month), 0.50 FTE, January 1, 2011. Administrative Officer. Voluntary decrease in FTE and salary.

Hendrix, Elizabeth A., title changed from Information Technology Specialist II to Information Technology Specialist III, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to annualized rate of \$66,000 for 12 months (\$5,500.00 per month), January 1, 2011. Managerial Staff. Job reclassification.

Heupel, Josh, Coach/Sports Professional III, Athletic Department, Base Salary changed from the annualized rate of \$185,000 for 12 months (\$15,416.66 per month) to the annualized rate of \$230,000 for 12 months (\$19,166.66); and additional and outside income from unrestricted funds for personal services changed from the annualized rate of \$65,000 (\$5,416.66 per month) to the annualized rate of \$100,000 (\$8,333.33 per month) each beginning January 1, 2011 for an initial term through May 31, 2011. Managerial Staff.

Key, Nicholas B., title changed from Marketing/Public Relations Specialist II to Administrator II, salary changed from annualized rate of \$63,240 for 12 months (\$5,270.00 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 1, 2011. Administrative Staff. Job reclassification.

Kimmel, Susan J., Program Administrator III, Center for Early Childhood Professional Development, salary changed from annualized rate of \$68,456 for 12 months (\$5,704.67 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), January 1, 2011. Managerial Staff. Retention.

Meier, John B., title changed from Research Associate, Cooperative Institute for Mesoscale Meteorological Studies to Technical Project Management Specialist III, Atmosphere Radar Research Center, salary changed from annualized rate of \$73,206 for 12 months (\$6,100.50 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), January 1, 2011. Managerial Staff. Accept other job on campus.

Moore, Sarah, N., title changed from Administrator III, Senior Associate Athletics Director/Senior Woman Administrator, to Administrator III, Senior Associate Athletics Director for Academics and Student Life/Senior Woman Administrator, Athletic Department, salary changed from annualized rate of \$118,000 for 12 months (\$9,833.33 per month) to \$135,000 for 12 months (\$11,250 per month) effective January 1, 2011.

Norvell, Jay, Coach/Sports Professional III, Athletic Department, Base Salary changed from the annualized rate of \$190,000 for 12 months (\$15,833.33 per month) to the annualized rate of \$230,000 for 12 months (\$19,166.66); and additional and outside income from unrestricted funds for personal services changed from the annualized rate of \$65,000 (\$5,416.66 per month) to the annualized rate of \$100,000 (\$8,333.33 per month) each beginning January 1, 2011 for an initial term through May 31, 2011. Managerial Staff.

Trevino, Ryan, title changed from Information Technology Specialist III to Director, Housing Systems Management/Community Relations, Housing and Food Services, salary changed from annualized rate of \$66,300 for 12 months (\$5,525 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 14, 2011. Administrative Staff. Transfer from other department.

Waters, Lavetta E., Administrator II, School of Social Work, salary changed from annualized rate of \$59,739 for 12 months (\$4,978.25 per month) to annualized rate of \$63,300 for 12 months (\$5,275.00 per month), April 1, 2011. Administrative Staff. Additional duties.

Wright, Jeffrey S., title changed from Information Technology Specialist III to Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$81,600 for 12 months (\$6,800 per month) to annualized rate of \$87,000 for 12 months (\$7,250 per month), October 1, 2010. Managerial Staff. Promotion.

Wright, Melanie L., University Student Programs Specialist III, Honors College, salary changed from annualized rate of \$63,283 for 12 months (\$5,273.57 per month) to annualized rate of \$66,447 for 12 months (\$5,537.23 per month), January 1, 2011. Managerial Staff. Retention.

NEPOTISM WAIVER(S):

Cochell, Christina, Temporary Employee without benefits, Information Technology, annualized rate of \$31,200 for 12 months (\$15.00 per hour), January 11, 2011. Christina Cochell is the wife of Craig Cochell, Director, Information Technology Research Campus. Mr. and Mrs. Cochell will work in different buildings and report to different supervisors. Their work is completely separate. Mr. Cochell will have no ability to perform evaluations or make recommendations for compensation, promotion or awards.

RESIGNATION(S)/TERMINATION(S):

Greenfield, Justin R., Information Technology Specialist II, Oklahoma Climatological Survey, January 22, 2011. Resignation.

Leonard, Clifton J., Information Technology Analyst II, Information Technology, December 15, 2010. Accepted employment outside University.

Nguyen, Tuan, Information Technology Analyst III, Information Technology, December 18, 2010. Accepted employment outside University.

Wilson, Kevin R., Coach/Sports Professional III, Athletic Department, January 3, 2011. Resignation.

RETIREMENT(S):

McGraw, John G., Information Technology Analyst III, Center for Economic and Management Research, March 1, 2011.

Wollenberg, Deborah C., Administrator III, Real Estate, February 1, 2011.

Tulsa Campus:

NEW APPOINTMENT(S):

Brumbaugh, Leah, Development Associate III, President, Tulsa Campus, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 10, 2011. Managerial Staff.

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

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

CORIX ENDOWED CHAIR AND INSTITUTE FOR WATER AND SUSTAINABILITY – NC

The Corix Institute, which will be located within the National Weather Center, will consist of three programs: the established and internationally noted Water Technologies for Emerging Regions Center; the Oklahoma Water Survey, a new program that will be created; and a future program focused upon water and sustainability in critical regions. The Institute will be led by an established expert to be identified in a national search, which will begin immediately.

Given the ever present and growing social, aesthetic, and economic impacts of water protection and management, the Institute for Water and Sustainability will foster an international ecosystem of interdisciplinary expertise, scholarship, and recommendations to assist decision makers in Oklahoma, the nation, and the world.

OU's notable expertise in water and sustainability initiatives aligns strategically with Corix's international experience in products and utility solutions for sustainable infrastructure in the water, wastewater and energy sectors for clients across North America.

The Institute will include three programs focused on key water-sustainability linkages and issues:

- WaTER (Water Technologies for Emerging Regions) Center - already well established at OU, the WaTER Center focuses on addressing drinking water and sanitation challenges for impoverished regions throughout the developing world
- Oklahoma Water Survey Initiative – a new program will unify and deploy OU's extensive research capabilities and extensive water resources information to guide investments in infrastructure and geoinformatics-based decision-making. The Oklahoma Water Survey will be modeled after the University's four existing natural resource surveys: the Archeological, Biological, Climatological and Geological surveys.
- Water Sustainability in Critical Regions – a new program to encourage and enable innovative planning in critical regions, including Oklahoma and the central states, to match the creativity of the Institute's other two programs.

President Boren recommended the Board of Regents authorize:

- I. The establishment of the Institute for Water and Sustainability, which will leverage the University's research expertise to benefit Oklahoma, the nation and emerging regions of the world; and
- II. The naming of the Institute for Corix Utilities, Inc. which has provided a \$2 million gift to the University to support an endowed faculty position (the Corix Chair for Water and Sustainability) that will be resident in the newly created Institute.

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

There being no further business, the meeting adjourned at 5:14 p.m.

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

Possible Encroachments

- (A) BUILDING ENCLOSES INTO DEWEY AVENUE RIGHT-OF-WAY 0.25 FEET AND 0.3 FEET.
- (B) BUILDING ENCLOSES INTO 5TH STREET RIGHT-OF-WAY 0.3 FEET AND 0.35 FEET.
- (C) PARKING SPACES ALONG THE NORTH SIDE EXTEND OVER SUBJECT PROPERTY LINE, 9 FEET.

Miscellaneous Notes

- (A) The bearings shown hereon are based upon the centerline of Fifth Street, being assumed N 79°50'11" W.
- (B) This survey does not reflect any easements, rights-of-way or other instruments of record except those shown on the above mentioned Title Commitment.
- (C) Underground utilities were not located or shown on this survey.
- (D) On the date this survey was done in the field, earth moving, asphalt paving, concrete work and construction was complete.
- (E) There is no evidence of subject site being used as a solid waste dump or sanitary land fill.
- (F) There is no evidence of subject site being used as a burial ground or cemetery.

Zoning Information

Subject Property is zoned "C-4" Central Commercial and is subject to the following restrictions:

- EXTERIOR SETBACK: 0 feet
- INTERIOR SETBACK: 0 feet where abutting non-residential, 40 feet where abutting residential
- HEIGHT RESTRICTIONS: No height restrictions unless abutting residential
- BULK RESTRICTIONS: 10% of total lot
- PARKING RESTRICTIONS: One/400 sq. ft. floor area

ALL QUESTIONS CONCERNING ZONING OR SITE RESTRICTION SHOULD BE DIRECTED TO:

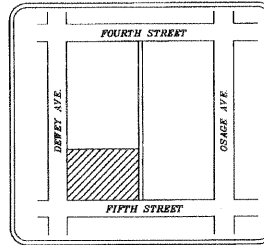
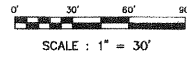
THE CITY OF BARTLESVILLE
TERRY LAURITSEN
CITY ENGINEERING DEPT.
CITY BUILDING
BARTLESVILLE, OK. 74003
918-338-4254

Utility Information

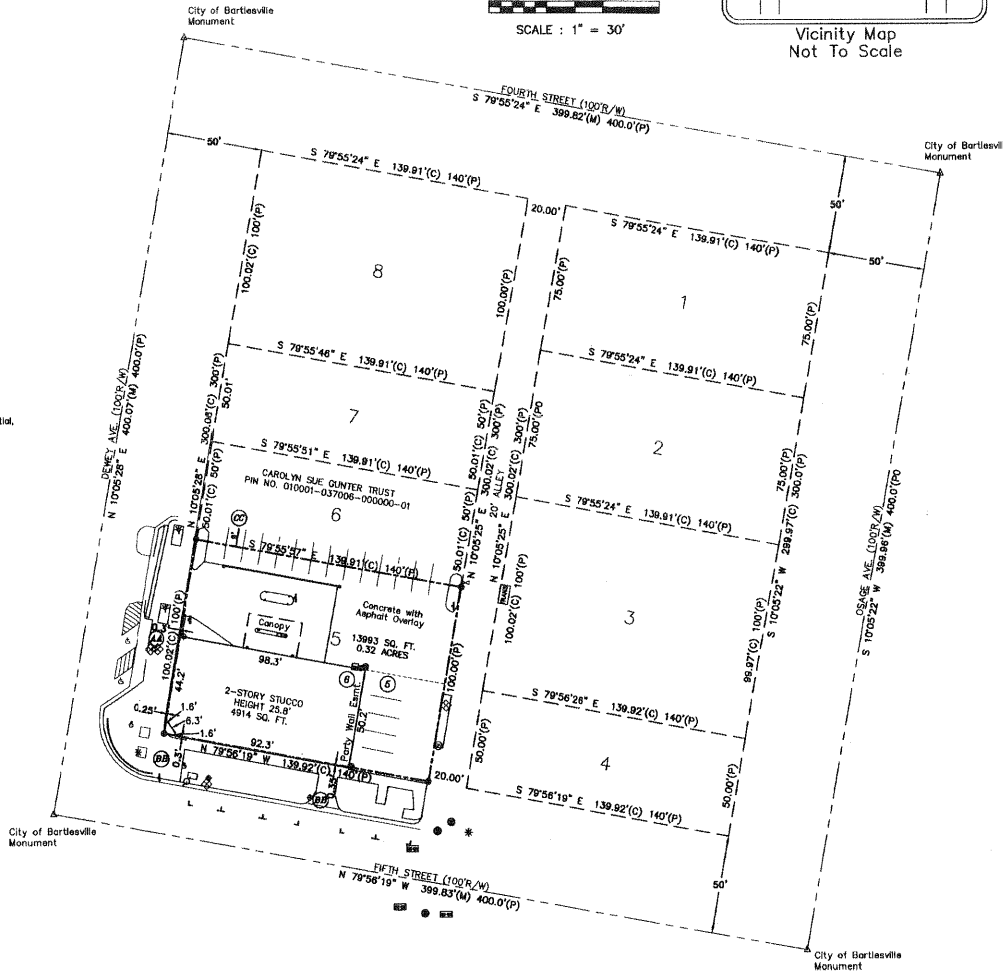
- ELECTRIC:**
AMERICAN ELECTRIC POWER/PUBLIC SERVICE COMPANY
401 S. JONSTONE AVE.
BARTLESVILLE, OK. 74003
918-337-1283
- TELEPHONE:**
A T & T
119 E. 50TH STREET
BARTLESVILLE, OK. 74003
918-862-3034
- CABLE:**
CARLE ONE
4127 S.E. NOWATA ROAD
BARTLESVILLE, OK. 74006
918-330-0123
- GAS:**
OKLAHOMA NATURAL GAS
3901 N.E. INDIANA
BARTLESVILLE, OK. 74006
918-336-5701
- SEWER & WATER:**
CITY OF BARTLESVILLE
401 S. JONSTONE AVE.
BARTLESVILLE, OK. 74003
918-336-4103 (SEWER)
918-336-4107 (WATER)

Flood Note

This property is not located in any flood plain, according to Flood Insurance Rate Map, Community Number 40622D 0008 C, effective date November 18, 1988.



Vicinity Map
Not To Scale



Commitment Legal Description

Lot Five (5), Block Thirty-Seven (37), Original Town, now City of Bartlesville, Washington County, Oklahoma, according to the official plat thereof.

Lawyers Title Insurance Corporation, File No. 211531, Effective Date September 12, 2008 at 8:00 am

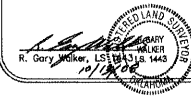
Items Corresponding to Schedule B

- (6) Restrictive covenants and easements in Warranty Deed to Sodorina Textile Maintenance, Inc., dated February 6, 1964, filed February 11, 1964, recorded in Book 453, Page 516. AFFECTS THE EAST 41' 11" OF THE SOUTH HALF OF LOT 5, PLOTTED AND SHOWN.
- (6) Party Wall Agreement dated February 6, 1964, filed February 11, 1964, recorded in Book 453, Page 516. AFFECTS SUBJECT PROPERTY, PLOTTED AND SHOWN.

ALTA/ACSM Land Title Survey

To:
First Presbyterian Church Bartlesville, Landmark Abstract Company, Lawyers Title Insurance Corporation, and Flora Mae Rose

This is to certify that this map or plat and the survey on which it is based were made in accordance with "Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys", jointly established and adopted by ALTA, ACSM, and NSPS in 2005, and includes Items 1, 2, 3, 4, 6, 7(a), 7(b), 8, 9, 10, 11(a), 13, 14, 16, 17, and 18 of Table A thereof. Pursuant to the Accuracy Standards as adopted by ALTA, NSPS, and ACSM and in effect on the date of this certification, undersigned further certifies that the Positional Uncertainties resulting from the survey measurements made on the survey do not exceed the allowable Positional Tolerance.



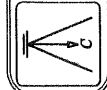
Legend of Symbols & Abbreviations

- Existing Iron Rod with Origin Unknown (unless noted)
- Red Chisel "X" (unless otherwise noted)
- Boundary Line
- ⊕ Electric Meter
- ⊕ Sprinkler Control Valve
- ⊕ Ballast
- ⊕ Curb Inlet or Area Inlet
- ⊕ Fire Hydrant
- ⊕ Handicap Parking
- ⊕ Light Pole
- ⊕ Power Pole
- ⊕ Water Valve
- ⊕ Sewer Manhole
- ⊕ Pillar
- (M) Measured Dimension
- (D) Diagonal Dimension
- (P) Plat Dimension
- R/W Right of Way
- ⊕ Concrete
- ⊕ Water Meter
- ⊕ Gray Mile
- ⊕ Gas Meter
- ⊕ Gas Valve
- ⊕ Telephone Fiber Box
- ⊕ Unenclosed Manhole
- ⊕ Sanitary Sewer Cleanout
- ⊕ Traffic Control Bar/Pole
- ⊕ Sign

ALTA/ACSM LAND TITLE SURVEY
of LOT 5, BLOCK 37
ORIGINAL TOWN OF BARTLESVILLE,
BARTLESVILLE, WASHINGTON COUNTY, OKLAHOMA.

PREPARED FOR:
Bank of Oklahoma

CORNERSTONE REGIONAL
SURVEYING, L.L.C.
510 S. Dewey Ave., Suite 600
Bartlesville, Ok. 74005
918-336-1159
918-336-4107 (WATER)



**Rogers State University
Stipend Expense Plan 10-11**

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Abbott	Kevin	Brown	Denton
Alexander	Sherry	Brown	Kay
Andrews	Linda	Brown	Ray
Arze	Guido	Brown	Robert
Ashlock	ReAnne*	Budgick-Butterfield	Stephenie
Baker	Heather	Burkholder	Jonathan
Baker	Vernon	Burns	Catherine
Baker	Wren	Bycroft	Theresa
Ball	Bridget	Canan	Michelle
Barkley	Justin	Cantrell	Deana
Barron	David	Cantrell	Rebecca
Baumgarte	Stephanie	Carment	Tom
Beck	Richard	Carey	James*
Bedwell	Susan	Casey	Virginia
Beierschmitt	Bill	Cephus-Wilson	Corinice
Belcher	Janet	Chesser	Charles
Bishop	Katrina	Childress	Dawn
Blakely	David	Chinburg	Susan
Blankenship	Jeanna	Choate	Marisa
Blankenship	Kyle	Clark	Jennifer
Boergermann	Gary	Clark	Sarah
Bolding	Matthew	Clayton	Diana
Bording	Kristi	Coats	Lindsay
Borgstrom	Shelly	Coomer	Cathy
Boston	D. Danette	Cope	Robert
Boston	Robert	Corn Fernlund	Sharon
Bottoms	Laura	Cox	J. Renee
Boughner	Robert	Cox	Rhonda
Bowen	C. Jerry	Crain	Bryan
Boyle	Danette	Davis	Kyle
Boyles	Vivian	Dawes	Julie
Bradley	Ron	Dial-Driver	Emily
Bradley	Ryan	Diede	Nandy
Brewer	Larry	Djayanbaev	Djalalidin
Brimer	Bryce	Doyle	Clarice
Brittle	Rebecca	Doyle	Stephen
Brixley	Cindy	Dunham	Paul

**Due to scrivener's error, omitted from original list.*

**Rogers State University
Stipend Expense Plan 10-11**

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Elwell	Frank	Hamby	Nicole
Elzo	Larry	Hardison	Michael
Emmons-Featherston	Sally	Harrald	Tonni
England	Jennifer	Hart	MaryRose
Evans	Megan	Hart	William
Evusa	Juliet	Hartman	Jill
Fairchild	Chris	Hatley	Paul
Faught	Amanda	Hatley	Ronna
Feigenbaum	Ellen	Haulmark	Myra
Ferris	Jan	Heavin	Jessica
Fields	Kelli	Heimdale	Catherine
Fisher	Gary	Herndon	Wayne
Foley	Hugh	Hicks	Kelly
Ford	James	Hicks	Kenneth
Foster	Charles	Hinds	Marie
Fox	Gary	Holmes	Kelly
Fuller	Sammy	Housel	Steve
Gage	Frank	Hurtubise	Samuel
Gardner	Roy	Husted	Joy
Garrison	Bruce	Irby	Brady
Gayman	Summer	Issacs	Heather
Gentry	Jeffery	Jackson	Eddie
Gill	Nancy	Jenkins	Greg
Glass	Claudia	Johansson	M Jane
Glass	Don	Johnson	Kari
Goff	Shari	Johnson	Steve
Goins	Stephanie	Kara	Ernest
Gordon	Elizabeth	Katz	D. Sue
Gorley	Marie	Kennemer	Cathy
Grabowski	Frank	Kern	Sharon
Gray	Dana	Killmon	Daryl
Gray	Laura	Kim	Jae-Ho
Gray	Leland	Kirkes	Kristi
Green	Larry	Klarich	Cheryl
Grenier	Douglas	Koehler	Jeri
Gutierrez	Carolyn	Kyrylov	Vadym
Hahn	Katharine	Kyrylova	Tetyana

**Rogers State University
Stipend Expense Plan 10-11**

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Lamberson	Christie	Mullis	Dorothy
Landers	Audra	Myers	Marilyn
Larkin	Derek	Namavar	Roya
Lawless, Jr.	Alan	Newcomb	David
Layton	Cliff	Nodine	Gary
Lee	Jae-Yong	Northcutt	Kate
Leras	Nicholas	Odle	Taylor
Little	Mark	Ohman	Clement
Littlefield	Marisa	O'Neal	Lois
Lopez	Kimberly	Orr	Keith
Lurz	Diana	Ortolani	Brent
Luscomb	Thomas	Pace	Yvonne
Lynch	Carla	Page	Nancy
Mackey	Robert	Parker	Holly
Mackie	Mary	Paul	Bonnie
Macpherson	Peter	Payne	Billy
Mallett	Kristi	Payne	Shonna
Marche'	Gary	Petersen	Pola
Martin	Keith	Pettis	Bayone
Martin	Lisa	Phillips	Stephanie
Mathews	Daryl	Philpot	Patricia
McCormick	Chris	Prock	Linda
McCutchin	Keah	Ragland	Debbie
McDaniel	Bryon	Rampey	Julie
McFadden	Grady	Ramsey	Lisa
McKeon	J. Michael	Reeves	Brian
McKinney	Dale	Register	Adele
McLoughlin	Jayne	Remington	Vance
Meadors	Mark	Richardson	Sam
Melton	Nan	Riden	Ronda
Mertins	James	Riggs	James
Miller	Brian	Roberts	Katarzyna
Miller	Mike	Robinson	Rennah
Moeller	Gary	Ronan	Richard
Morgan	Stephen	Ross	Michael
Morris	Frances	Rutledge	Gary
Mullins	Brian	Saffarian	Massood

**Rogers State University
Stipend Expense Plan 10-11**

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Sample	John	Titsworth	Stephanie
Scarborough	Dale	Titsworth	Tobie
Schiedel	Daniel	Tollison	Hubert
Schmickle	Denny	Tramel	Jeanne
Seward	Patricia	Tripp	Shirley
Seward	Patrick	Tuberville	Brenda
Short	Kyla	Turner	Zachary
Sims	Katherine	Uzzo	John
Sims	Patricia	Van Diest	Mary
Sipes	Marsha	Varner	Monica
Smith	Amber	Volturo	Tom
Smith	David	Voska	Kirk
Smith	Karen	Wall	Connie
Smith	Misty	Weaver	Melissa
Soe	Min	Webb	Lori
Sparkman	Joey	Weller	Kirk
Spencer	Donna	White	Joel
Spurlock	Rhonda	White	Reneen
St. John	Evalon	Wigginton	Nicole
Stevens	Abigail	Williams	Amy
Stonebarger	Trudy	Williams	W. Lee
Story	Claudia	Willis	Bob
Street	James	Willis	Susan
Summers	Bill	Wilson	Lynn
Sutherland	Brandi	Winzenburg	Sarah
Sutton	Terry	Wise	Beverly
Szopinski	Leonard	Woller	Kevin
Tait	David	Woller	Kimberly
Tatro	Dawn	Yetter	Cecilia
Taylor	Carolyn	Yoder	Tim
Taylor	Quentin	York	Loretta
Thompson	Gregory	Zimmerman	Craig
Tiblow	Clint	Zodrow	Christine

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – Norman Campus
 ACADEMIC CALENDAR FOR 2011-2012

Summer Session (2011):

Semester begins (first day of classes)		<u>May 16, 2011</u>
Please list dates of all holidays and breaks		
MEMORIAL DAY		<u>May 30, 2011</u>
INDEPENDENCE DAY		<u>July 4, 2011</u>
Semester ends (including final exams)		<u>August 5, 2011</u>
Commencement date (graduation ceremony)		
	<u>Meeting dates</u>	<u>Final add/drop date</u>
Block A	(4 weeks) May 16 – June 10	May 17/ May 18, 2011
Block B	(4 weeks) June 13 – July 8	June 14/ June 15, 2011
Block C	(4 weeks) July 11 – August 5	July 12/ July 13, 2011
Block D	(6 weeks) May 16 – June 24	May 17/ May 18, 2011
Block E	(6 weeks) June 27 – August 5	June 28/ June 29, 2011
Block F	(8 weeks) May 16 – July 8	May 17/ May 19, 2011
Block G	(8 weeks) June 13 – August 5	June 14/ June 16, 2011

Fall Semester (2011):

Semester begins (first day of classes)		<u>August 22, 2011</u>
Please list dates of all holidays and breaks		
LABOR DAY		<u>September 5, 2011</u>
THANKSGIVING		<u>November 23-27, 2011</u>
Semester ends (including final exams)		<u>December 16, 2011</u>
Commencement date (graduation ceremony)		

Second Semester (Spring 2012):

Semester begins (first day of classes)		<u>January 17, 2012</u>
Please list dates of all holidays and breaks		
SPRING BREAK		<u>March 17-25, 2012</u>
Semester ends (including final exams)		<u>May 11, 2012</u>
Commencement date (graduation ceremony)		<u>May 11-12, 2012</u>

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

	Summer 2010	Fall 2010	Spring 2011
Intersession begins	<u>August 2, 2011</u>	<u>December 19, 2011</u>	<u>May 14, 2012</u>
Intersession ends (including final exams)	<u>August 20, 2011</u>	<u>January 13, 2012</u>	<u>June 2, 2012</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8 week classes:	
Fall:	<u>Sept. 2, 2011/Aug. 26, 2011</u>
Spring:	<u>Jan. 30, 2012/Jan. 20, 2012</u>

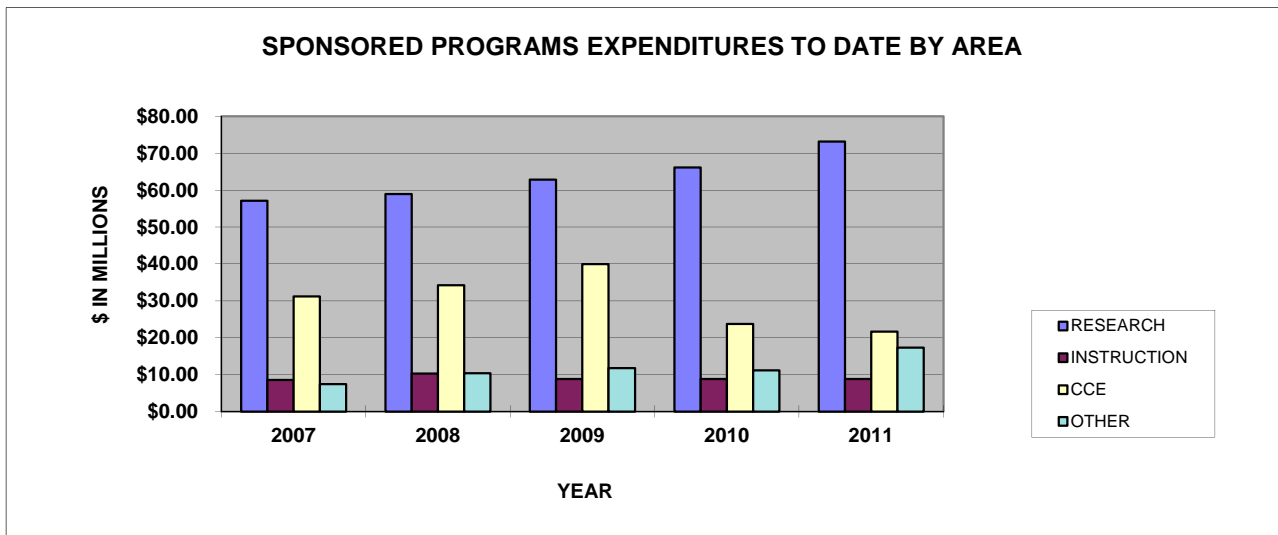
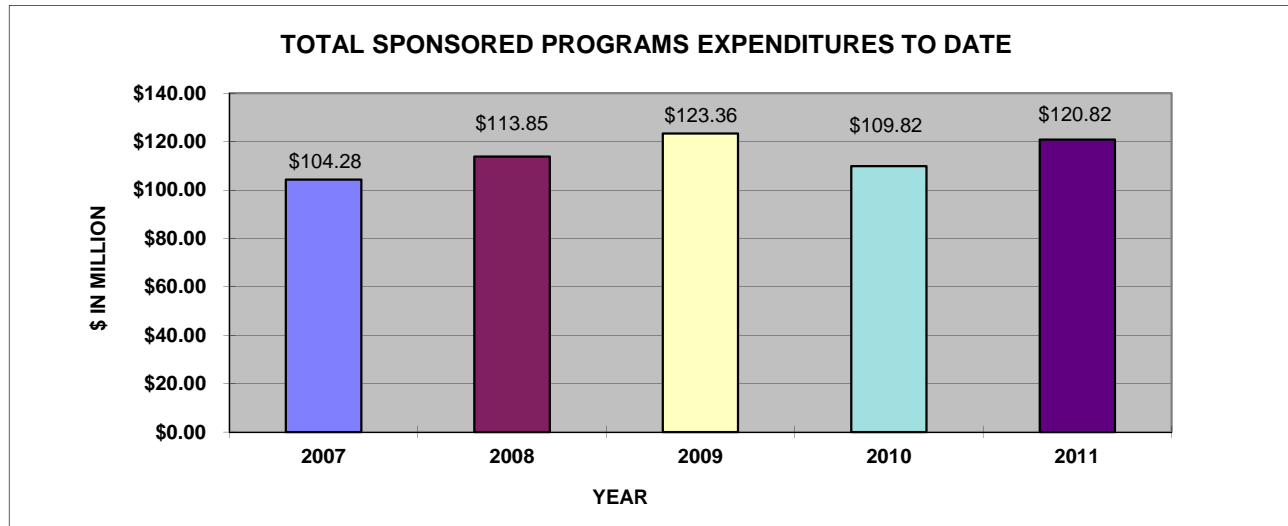
First day of 2nd 8 week classes:

Fall: Oct. 17, 2011
Spring: March 12, 2012

Final add/drop date 2nd 8 week classes:

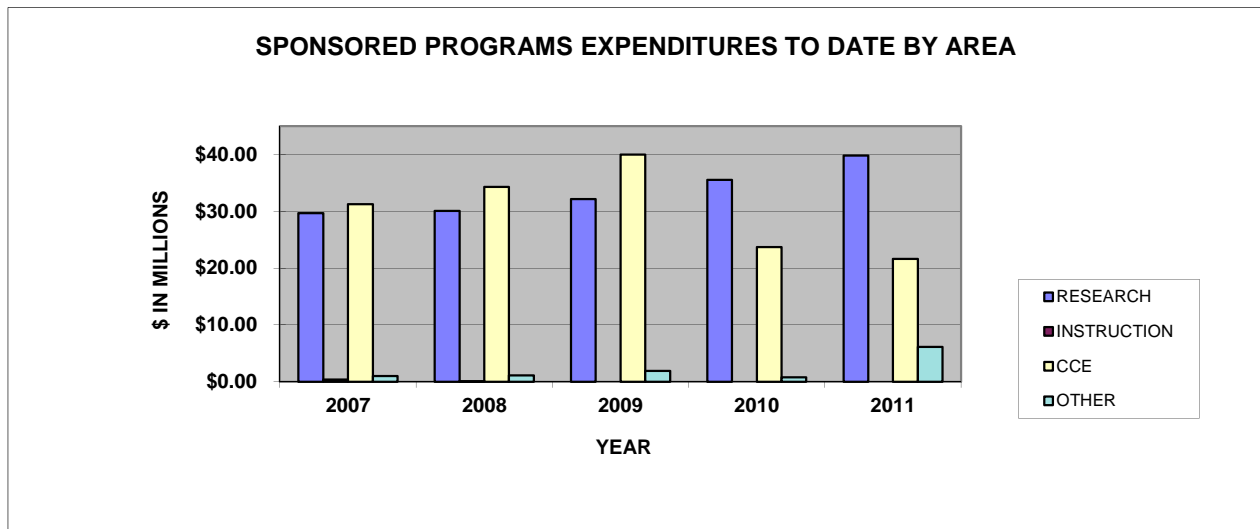
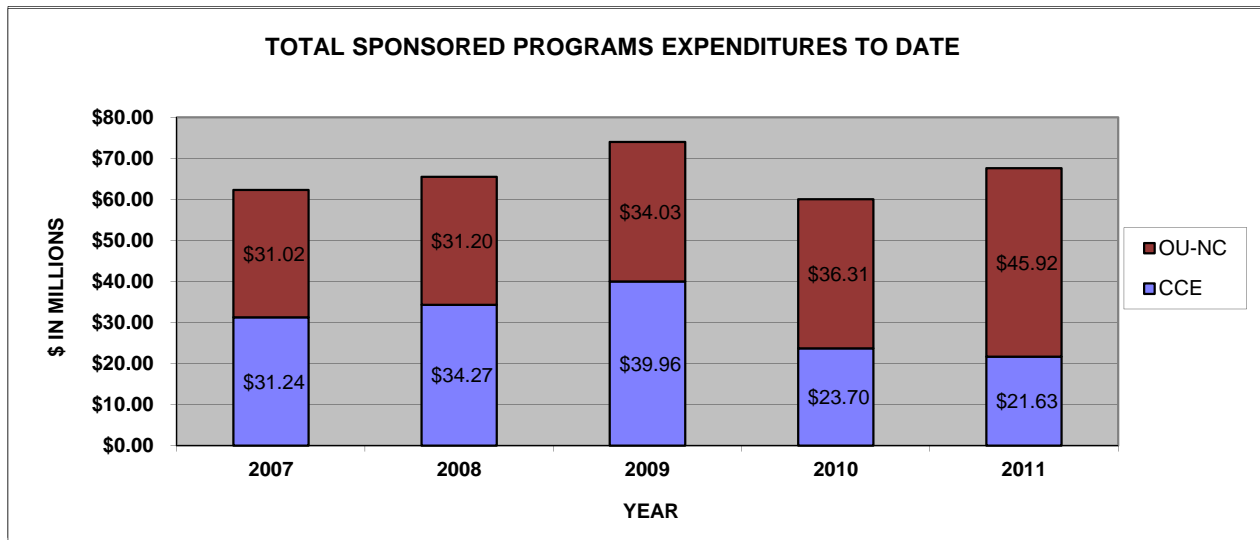
Fall: Oct. 21, 2011
Spring: March 26, 2012

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



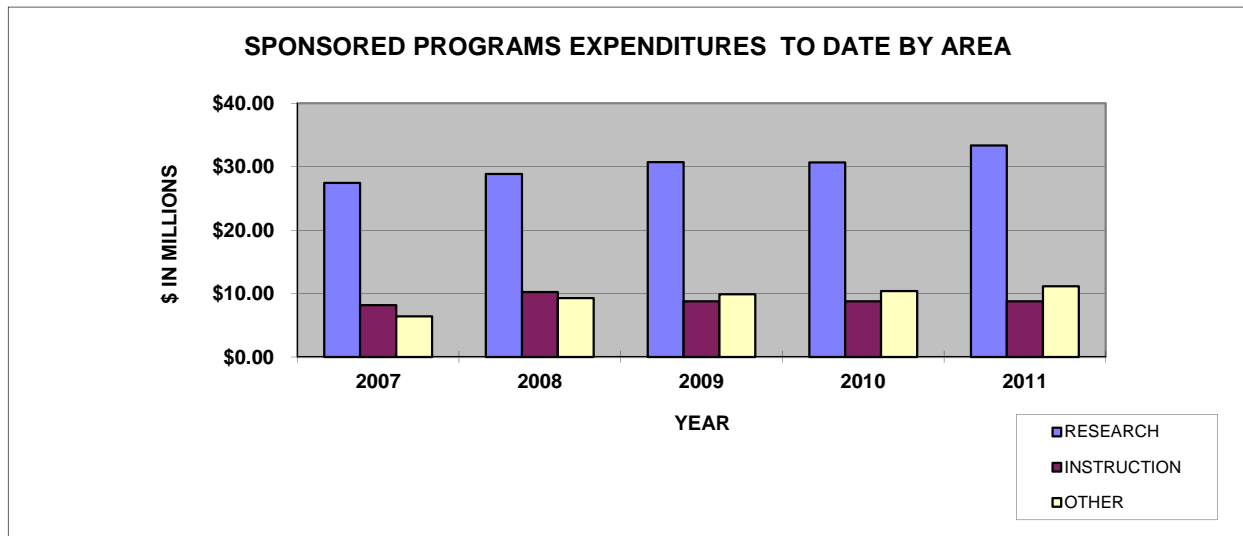
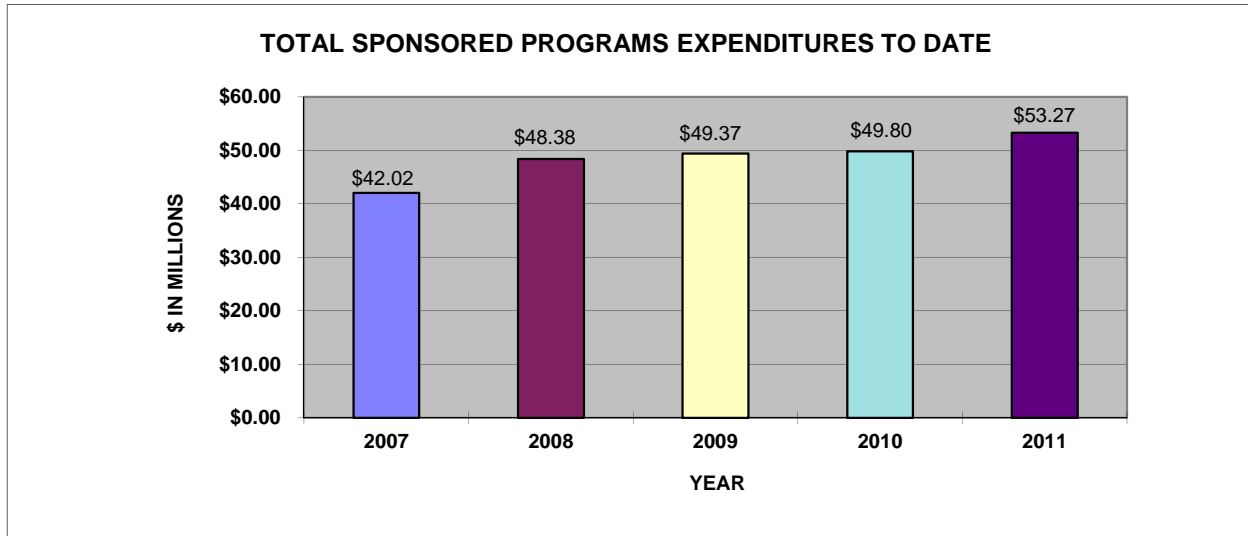
	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 73,133,295	10.53%	\$ 66,165,536	\$ 13,077,508	13.53%	\$ 11,519,290
INSTRUCTION	\$ 8,777,846	0.02%	\$ 8,776,441	\$ 1,642,873	0.45%	\$ 1,635,495
CCE	\$ 21,631,756	-8.74%	\$ 23,703,864	\$ 4,272,261	-6.58%	\$ 4,573,361
OTHER	\$ 17,280,025	54.67%	\$ 11,172,154	\$ 5,036,734	138.43%	\$ 2,112,490
TOTAL	\$ 120,822,922	10.02%	\$109,817,995	\$ 24,029,376	21.11%	\$19,840,636

NORMAN CAMPUS



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 39,801,640	12.08%	\$ 35,510,865	\$ 7,007,551	28.51%	\$ 5,453,132
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 21,631,756	-8.74%	\$ 23,703,864	\$ 4,272,261	-6.58%	\$ 4,573,361
OTHER	\$ 6,121,470	666.61%	\$ 798,511	\$ 2,849,737	8489.24%	\$ 33,178
TOTAL	\$ 67,554,866	12.57%	\$ 60,013,240	\$ 14,129,549	40.46%	\$ 10,059,671

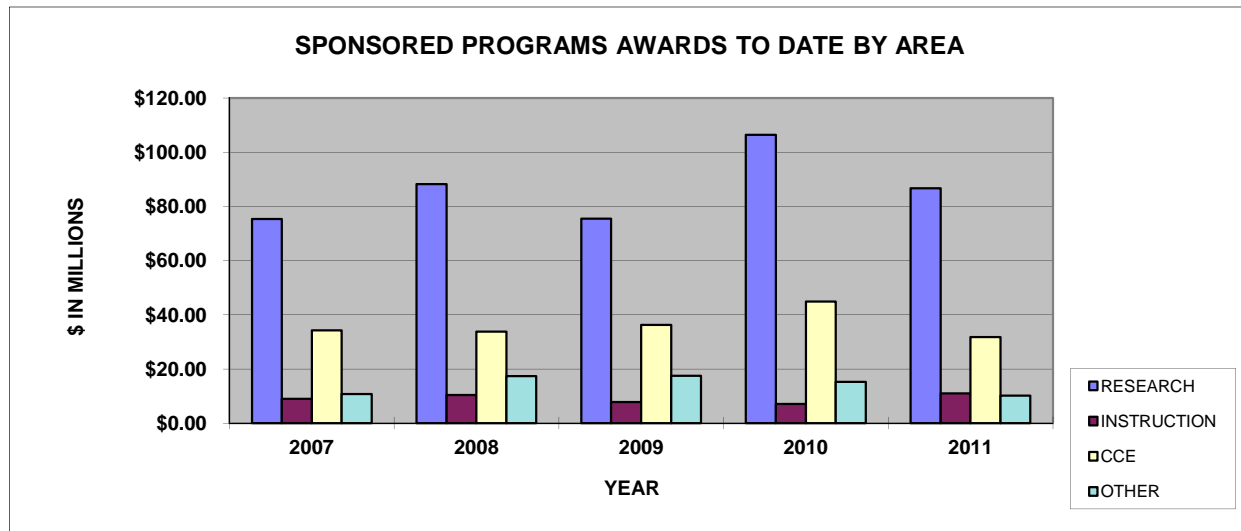
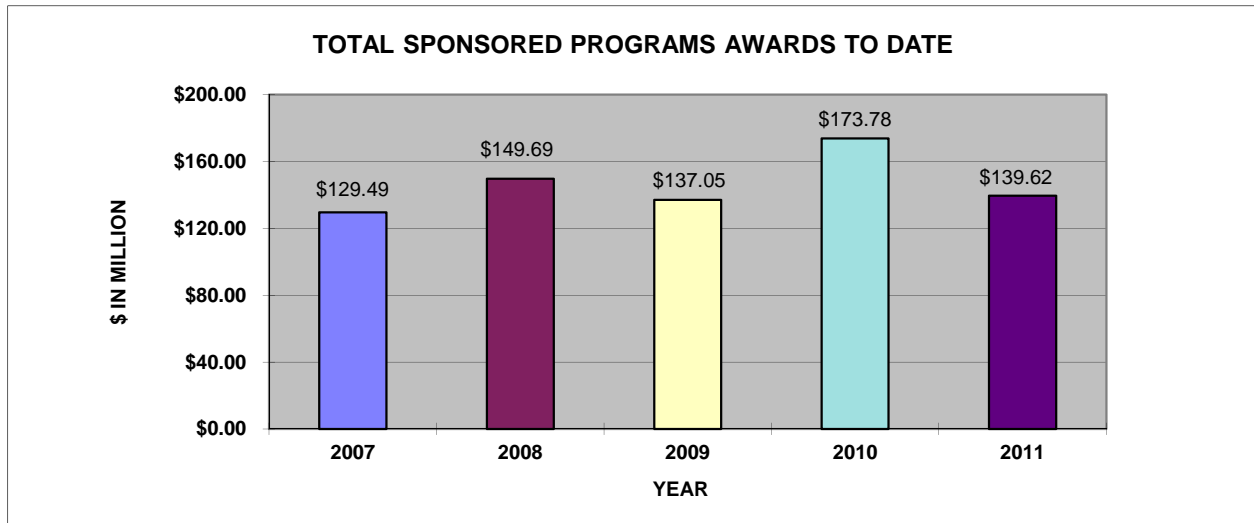
HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 33,331,655	8.73%	\$ 30,654,671	\$ 6,069,957	0.06%	\$ 6,066,158
INSTRUCTION	\$ 8,777,846	0.02%	\$ 8,776,441	\$ 1,642,873	0.45%	\$ 1,635,495
OTHER	\$ 11,158,555	7.57%	\$ 10,373,643	\$ 2,186,997	5.18%	\$ 2,079,312
TOTAL	\$ 53,268,056	6.95%	\$ 49,804,755	\$ 9,899,827	1.22%	\$ 9,780,965

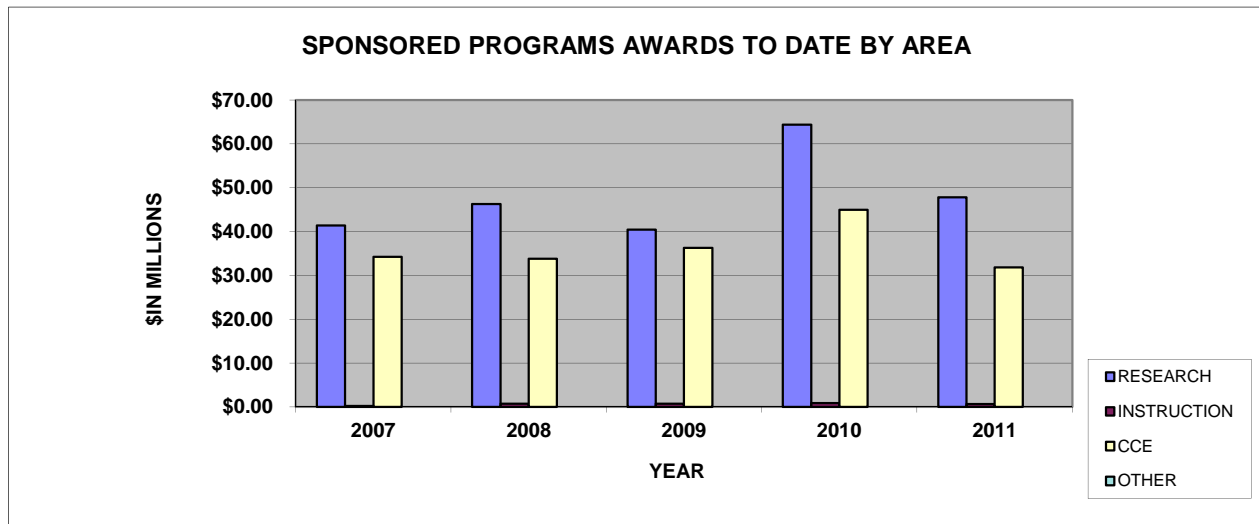
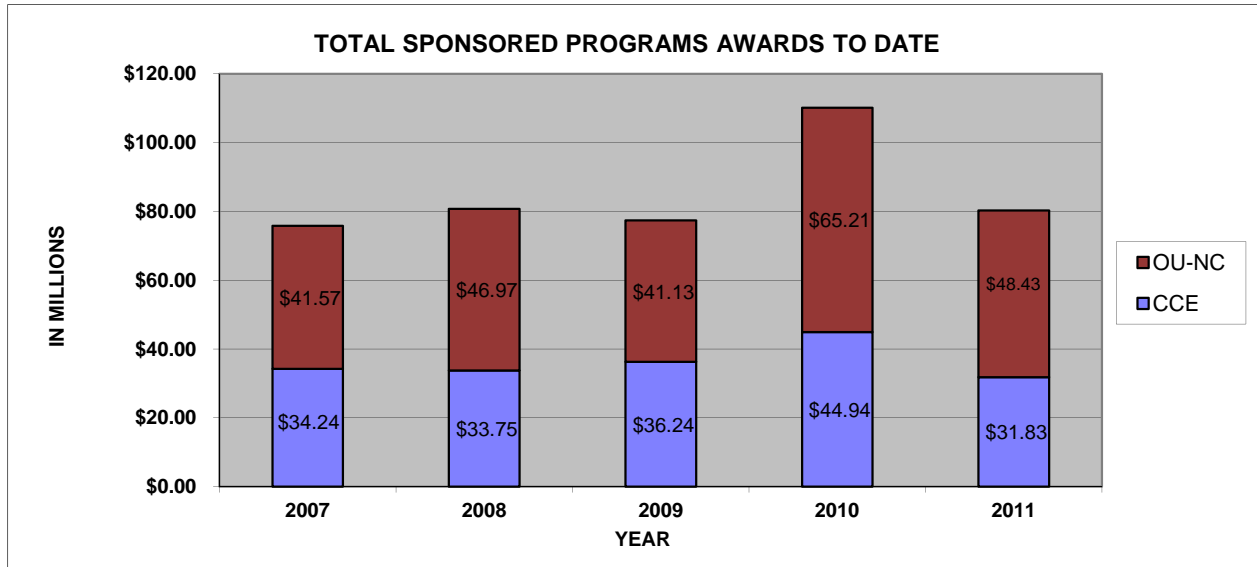
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 86,693,901	-18.54%	\$ 106,421,369	\$ 7,228,730	-24.45%	\$ 9,567,938
INSTRUCTION	\$ 10,974,245	53.50%	\$ 7,149,322	\$ 74,991	-67.86%	\$ 233,346
CCE	\$ 31,827,314	-29.18%	\$ 44,940,473	\$ 4,663,448	-71.48%	\$ 16,352,887
OTHER	\$ 10,124,828	-33.70%	\$ 15,271,443	\$ 695,204	-76.76%	\$ 2,991,838
TOTAL	\$ 139,620,288	-19.66%	\$ 173,782,607	\$ 12,662,373	-56.56%	\$ 29,146,009

NORMAN CAMPUS



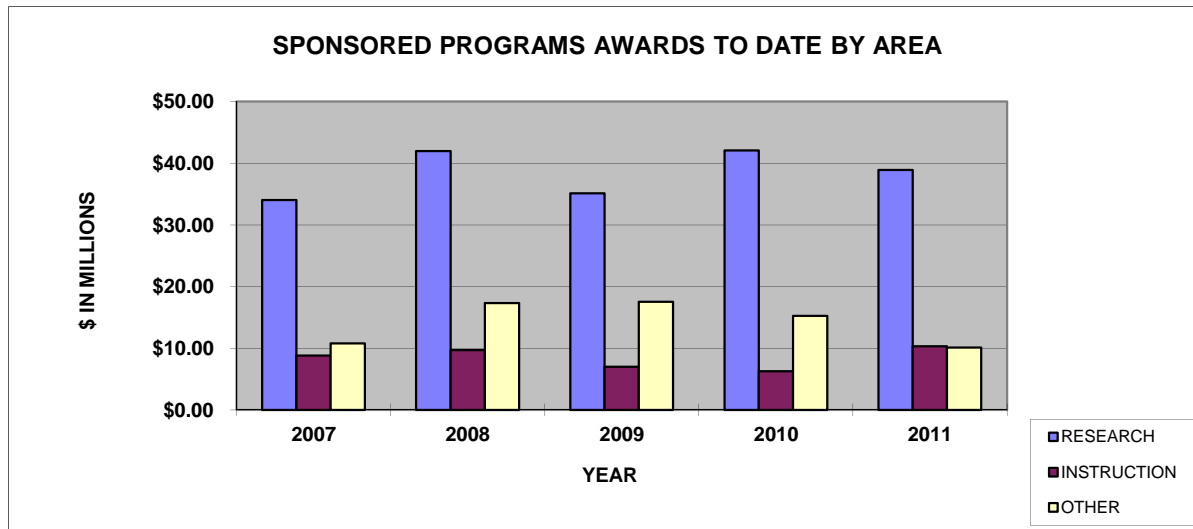
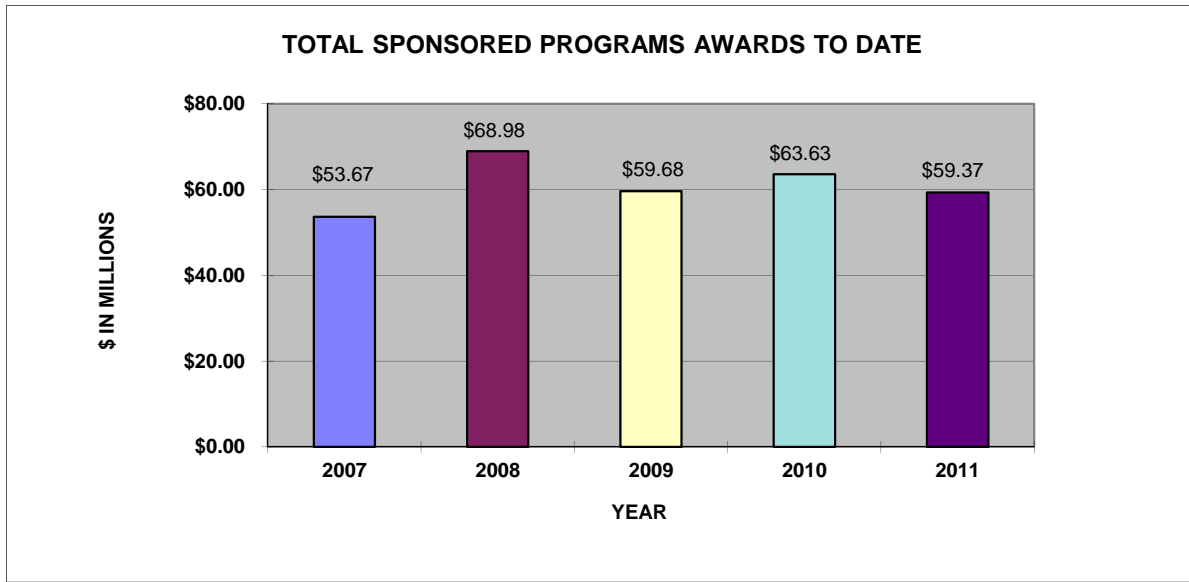
	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 47,803,791	-25.74%	\$ 64,374,057	\$ 4,528,505	34.39%	\$ 3,369,758
INSTRUCTION	\$ 622,369	-25.97%	\$ 840,735	\$ -	-	\$ -
CCE	\$ 31,827,314	-29.18%	\$ 44,940,473	\$ 4,663,448	-71.48%	\$16,352,887
TOTAL	\$ 80,253,474	-27.15%	\$ 110,155,265	\$ 9,191,953	-53.39%	\$19,722,645

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
OCTOBER AND NOVEMBER 2010**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
114103600	HHS-ACF	Early Head Start FY11	\$452,063	12 Mons.	Biscoe, B. - CCE CSAIL
115378000	US-EDUC	MCE Year 6	\$2,280,296	12 Mons.	Biscoe, B. - CCE CSAIL
115439500	OK-ESC	Workforce Oklahoma System Training II FY11	\$250,000	12 Mons.	Brackett, B. - CCE CSWOTI
110123	DOT-FHA	Oklahoma Highway Cultural Resource Program FY2010-2011	\$785,100	12 Mons.	Brooks, R. - OK Archeological Survey
115333500	HHS-ACF	NRCYD FY11	\$1,250,000	12 Mons.	Correia, P. - CCE CSNRCYS
115333300	HHS-ACF	RHYTAC FY11	\$1,100,000	12 Mons.	Correia, P. - CCE CSNRCYS
115333000	OK-DHS	Resource Family Training FY11	\$1,633,780	12 Mons.	Correia, P. - CCE CSNRCYS
115166700	OK-DOS	Invest Ed FY11	\$2,208,322	12 Mons.	Doerneman, R. - CCE APINVED
115204500	OK-DHS	Abuse and Neglect Hotline FY11	\$647,516	12 Mons.	Funston, B. - CCE CSCPM
115204600	OK-DHS	SATTRN FY11	\$7,253,622	12 Mons.	Funston, B. - CCE CSCPM
115204000	OK-DHS	DDSD Reconciliation FY11	\$270,140	12 Mons.	Funston, B. - CCE CSCPM
110112	USDOC-NOAA	RISA Support for Regional Assessment Services at the Southern Climate Impacts Planning Program	\$383,000	12 Mons.	Shafer, M. - OCS
110131	RPSEA	Simulation of Shale Gas Reservoirs Incorporating the Correct Physics of Capillarity and Fluid Transport	\$1,053,778	36 Mons.	Sigal, R. - Earth & Energy Dean's Office
115358000	OK-DHS	CWPEP FY11	\$1,270,279	12 Mons.	Smith, L. - CCE ASCWPEP
TOTAL			\$20,837,896		

HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2010 November	MONTH %CHANGE	2009 November
RESEARCH	\$ 38,890,110	-7.51%	\$ 42,047,312	\$ 2,700,225	-56.44%	\$ 6,198,180
INSTRUCTION	\$ 10,351,876	64.09%	\$ 6,308,587	\$ 74,991	-67.86%	\$ 233,346
OTHER	\$ 10,124,828	-33.70%	\$ 15,271,443	\$ 695,204	-76.76%	\$ 2,991,838
TOTAL	\$ 59,366,814	-6.70%	\$ 63,627,342	\$ 3,470,420	-63.17%	\$ 9,423,364

HEALTH SCIENCES CENTER

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

OCTOBER 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20071951	Communities Foundation of Oklahoma	Accelerated Post Baccalaureate Tracks Preparing Nursing	500,000	12 mos.	McCleary-Jones,Voncella Academic Programs
20080450	National Eye Institute	The Wnt Signaling Pathway in Choroidal Neovascularizatio	366,250	12 mos.	Ma,Jian-Xing Physiology
20082333	University of Washington	Cerebrovascular Disease in American Indians: Prevalence,	294,217	11 mos.	Ali,Tauqeer Ctr. American Indian Hlth Res
20090502	Natl Inst Allergy & Infectious Diseases	Development of an Antimicrobial Peptide Therapeutic for	677,360	12 mos.	Pereira,Anne Pathology
20090941	Natl Inst Allergy & Infectious Diseases	Dynamics of Therapeutic Response Within the TREAT	378,306	12 mos.	Jarvis,James N Peds - Rheumatology
20100759	National Eye Institute	Studies of RPE65 (Retinal Pigment Epithelium-Specific 65	370,000	47 mos.	Ma,Jian-Xing Physiology
20101741	Agency for Healthcare Research & Quality	Leveraging Practice Based Research Networks to Accelerat	1,063,158	37 mos.	Mold,James William Fam Med OKC "C" Accounts
20101770	Bureau of Health Professions	Equipment to Enhance Basic Nursing Education at Rural Ca	292,055	12 mos.	Ellison,Geraldine C Col of Nursing - Tulsa
20102005	Bureau of Health Professions	Oklahoma Geriatric Education Center	389,260	12 mos.	Teasdale,Thomas Allen Geriatrics Sponsored Accounts
20102186	Oklahoma Health Care Authority	Drug Utilization Review (DUR) Board	3,999,827	12 mos.	Reinke,Lester A Admin Pharm Services Sponsored
20102295	Agency for Healthcare Research & Quality	Integrating Primary Care Practices and Community-Based P	426,165	24 mos.	Mold,James William Fam Med OKC "C" Accounts
20102361	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Soci	269,053	12 mos.	John III,Kenneth Robert Dept. of Health Promotion Sci
TOTALS:	12		9,025,651		

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

NOVEMBER 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20041095	Oklahoma Medical Research Foundation	Role of B. (Bacillus) anthracis Toxins in Human Inhalati	314,243	12 mos.	Metcalf, Jordan Medicine - Pulmonary
20092291	National Cancer Institute	Regulation of JNK (Jun N-Terminal Kinase)-Signaling Mole	279,733	12 mos.	Dhanasekaran, Natarajan OU Cancer Institute
20101696	Oklahoma State Department of Education	Model Education Program for Young Children with Autism S	431,065	12 mos.	McBride, Bonnie J Peds - Developmental Pediatric
20102434	Novo Nordisk Pharmaceuticals, Inc.	LEADER - A long Term, Multi Center, International , Rand	346,925	37 mos.	Lyons, Timothy Medicine - Endocrinology
TOTALS:	4		1,371,966		

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Additions
ACADEMIC YEAR 2011-2012
HEALTH SCIENCES CENTER

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2011 Fee</u>
AH	MIRS	3460	21.00
AH	PHTH	8393	20.00

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Modifications
ACADEMIC YEAR 2011-2012
HEALTH SCIENCES CENTER

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2011 Fee</u>	<u>FY 2012 Fee Request</u>
AH	AHS	3415-001	61.00	115.00
AH	AHS	8415-100	61.00	115.00
AH	AHS	3415-100	103.00	234.00
AH	AHS	8415-200	103.00	234.00
AH	MIRS	3860	25.00	35.00
AH	NS	3222	58.00	Delete
AH	OCTH	7213	22.00	Delete
AH	OCTH	7223	138.00	Delete
AH	OCTH	8292	21.50	9.60
AH	PHTH	7143	146.00	Delete
AH	PHTH	7213	22.00	Delete
AH	PHTH	7223	62.00	Delete
AH	PHTH	7234	29.00	Delete
AH	PHTH	7254	22.00	Delete
AH	PHTH	7444	21.00	Delete
AH	PHTH	7453	88.00	Delete
AH	PHTH	7522	28.00	Delete
AH	PHTH	7533	35.00	Delete
AH	PHTH	8292	21.50	9.60
AH	PHTH	8333	20.00	Delete
DENT	ENDO	7125	230.00	250.00
DENT	ENDO	8205	125.00	135.00
DENT	ENDO	8305	125.00	135.00
DENT	ENDO	9205	125.00	135.00
DENT	ENDO	9305	125.00	135.00

SUMMARY SCHEDULE
 Testing/Clinical Service Fees
 ACADEMIC YEAR 2011-2012
HEALTH SCIENCES CENTER

<u>FEE</u>	<u>CURRENT CHARGES</u>	<u>PROPOSED CHARGES</u>	<u>COLLEGE</u>	<u>COURSE</u>
AH Testing	45.00	Delete	AH	PHTH 7112
AH Testing-Myers Briggs	10.00	Delete	AH	PHTH 7112
Nursing ATI Testing	0.00	141.00	NURS	NURS 3024
Nursing ATI Testing	137.00	Delete	NURS	NURS 3025
Nursing ATI Testing	118.00	Delete	NURS	NURS 3125
Nursing ATI Testing	0.00	120.00	NURS	NURS 3126
Nursing ATI Testing	118.00	Delete	NURS	NURS 3815
Nursing ATI Testing	0.00	120.00	NURS	NURS 3816
Nursing ATI Testing	116.00	Delete	NURS	NURS 4020
Nursing ATI Testing	0.00	120.00	NURS	NURS 4024
Nursing ATI Testing	0.00	120.00	NURS	NURS 4026
Nursing ATI Testing	0.00	120.00	NURS	NURS 4124
Nursing ATI Testing	104.00	Delete	NURS	NURS 4126
Nursing ATI Testing	116.00	Delete	NURS	NURS 4136
Nursing ATI Testing	118.00	120.00	NURS	NURS 4816
Nursing ATI Testing	118.00	120.00	NURS	NURS 4826

**COURSE FEE REQUESTS, FY 2012--UNIVERSITY OF OKLAHOMA
SPECIAL INSTRUCTION
OU CATEGORY A**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS 0	0	0	0	0
ARCHITECTURE 0	0	0	0	0
ARTS & SCIENCES 11	0	11	0	0
ATMO/GEOG SCI 0	0	0	0	0
BUSINESS 0	0	0	0	0
CONTINUING ED 22	0	0	0	0
EARTH & ENERGY 0	0	0	0	0
EDUCATION 0	0	0	0	0
ENGINEERING 1	0	1	0	0
FINE ARTS 312	0	312	0	0
JOURNALISM 0	0	0	0	0
INTL. PROGRAMS 0	0	0	0	0
HONORS 0	0	0	0	0
LAW 0	0	0	0	0
PROVOST DIRECT 0	0	0	0	0
UNIVERSITY COLLEGE 0	0	0	0	0
TOTAL 346	0	324	0	0

**COURSE FEE REQUESTS, FY 2012 – UNIVERSITY OF OKLAHOMA
CLASSROOM AND LABORATORY SUPPLIES
OU CATEGORY B**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS 3	0	3	0	0
ARCHITECTURE 5	0	5	0	0
ARTS & SCIENCES 674	0	605	16	0
ATMO/GEOG SCI 103	0	98	0	0
BUSINESS 0	0	0	0	0
CONTINUING ED 0	0	0	0	0
EARTH & ENERGY 27	2	18	0	0
EDUCATION 20	0	20	0	0
ENGINEERING 125	2	66	1	0
FINE ARTS 350	8	0	52	0
JOURNALISM 83	0	83	0	0
INTL. PROGRAMS 4	0	4	0	0
HONORS 0	0	0	0	0
LAW 0	0	0	0	0
PROVOST DIRECT 17	0	0	0	0
UNIVERSITY COLLEGE 18	0	18	0	0
TOTAL 1,429	12	920	69	0

**COURSE FEE REQUESTS, FY 2012 – UNIVERSITY OF OKLAHOMA
FACILITIES AND EQUIPMENT UTILIZATION
OU CATEGORY C**

COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS	0	0	0	0	0
ARCHITECTURE	103	0	103	0	0
ARTS & SCIENCES	91	0	91	0	0
ATMO/GEOG SCI	19	0	19	0	0
BUSINESS	1*	0	0	0	0
CONTINUING ED	0	0	0	0	0
EARTH & ENERGY	23	0	23	0	0
EDUCATION	5	0	5	0	0
ENGINEERING	10	0	10	0	0
FINE ARTS	164	0	164	0	0
JOURNALISM	7	0	7	0	0
INTL. PROGRAMS	0	0	0	0	0
HONORS	1	0	1	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	8	0	8	0	0
TOTAL	432	0	431	0	0

* All courses taught at the Graduate Business Center in OKC.

**COURSE FEE REQUESTS, FY 2012 – UNIVERSITY OF OKLAHOMA
OTHER
OU CATEGORY D**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS 0	1	0	1	0
ARCHITECTURE *1	1	1	1	0
ARTS & SCIENCES 3	1	2	0	0
ATMO/GEOG SCI **1	1	1	1	0
BUSINESS 205,****, (^)	3	203	1	0
CONTINUING ED 0	0	0	0	0
EARTH & ENERGY *****1	1	1	0	0
EDUCATION *****1	1	1	1	0
ENGINEERING ***1	1	1	1	0
FINE ARTS 5	2	7	0	0
JOURNALISM ^^1	1	1	0	0
INTL. PROGRAMS 0	0	0	0	0
HONORS 1	0	1	0	0
LAW 0	0	0	0	0
PROVOST DIRECT 0	0	0	0	0
UNIVERSITY COLLEGE 0	2	0	0	0
TOTAL 222	15	219	6	0

*Applied to all courses within Arch

** Applied to all course 2000-4999 in Atmospheric & Geographic Sciences

*** Applied to all Engineering Undergraduate courses

**** Applied to all Business Undergraduate courses

***** Applies to all Education Courses

***** Applies to all Earth & Energy Undergraduate Courses

^ Applies to all Business Undergraduate Courses

^^Applies to all Journalism Courses

**COURSE FEE REQUESTS, FY 2012 – UNIVERSITY OF OKLAHOMA
OU CATEGORIES A,C AND D**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS 0	1	0	1	0
ARCHITECTURE 104	1	98	1	0
ARTS & SCIENCES 105	1	104	0	0
ATMO/GEOG SCI 19	1	22	1	0
BUSINESS 206	3	203	1	0
CONTINUING ED 22	0	0	0	0
EARTH & ENERGY 24	1	24	0	0
EDUCATION 6	1	6	1	0
ENGINEERING 12	1	12	1	0
FINE ARTS 481	2	481	0	0
JOURNALISM 8	1	8	0	0
INTL. PROGRAMS 0	0	0	0	0
HONORS 2	0	02	0	0
LAW 0	0	0	0	0
PROVOST DIRECT 0	0	0	0	0
UNIVERSITY COLLEGE 8	1	8	0	0
TOTAL 997	15	968	6	0

**COURSE FEE REQUESTS, FY 2012--UNIVERSITY OF OKLAHOMA
OU CATEGORIES A,B,C AND D**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ACADEMIC AFFAIRS 3	1	3	1	0
ARCHITECTURE 109	1	109	1	0
ARTS & SCIENCES 779	1	709	16	0
ATMO/ GEOG SCI 123	1	120	1	0
BUSINESS 206	3	203	1	0
CONTINUING ED 22	0	0	0	0
EARTH & ENERGY 51	3	42	0	0
EDUCATION 26	1	26	1	0
ENGINEERING 137	3	78	2	0
FINE ARTS 831	10	481	52	0
JOURNALISM 92	1	91	0	0
INTL. PROGRAMS 4	0	4	0	0
HONORS 2	0	2	0	0
LAW 1	0	0	1	0
PROVOST DIRECT 17	0	0	0	0
UNIVERSITY COLLEGE 26	2	26	0	0
TOTAL 2429	27	1894	74	0

COURSE FEE MODIFICATIONS, FY 2012

A. SPECIAL INSTRUCTION FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A&S	LING	4363	25	A	DELETE
A&S	LING	5363	25	A	DELETE
A&S	NAS	4803	50	A	DELETE
A&S	NAS	4913	50	A	DELETE
A&S	NAS	5803	50	A	DELETE
A&S	S WK	3113	100	A	DELETE
A&S	S WK	4325	75	A	DELETE
A&S	S WK	5113	100	A	DELETE
A&S	S WK	5423	75	A	DELETE
A&S	S WK	5503	100	A	DELETE
A&S	S WK	5763	100	A	DELETE
ENGR	ENGR	4510	50	A	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
ARCH	RCPL	2113	6	B	DELETE
ARCH	RCPL	4863	15	B	DELETE
ARCH	RCPL	5353	3	B	DELETE
ARCH	RCPL	5633	15	B	DELETE
ARCH	RCPL	5863	15	B	DELETE
A & S	AFAM	2003	5	B	DELETE
A & S	AFAM	3413	5	B	DELETE
A & S	AFAM	3423	5	B	DELETE
A & S	ANTH	1203	3	B	DELETE
A & S	ANTH	1823	3	B	DELETE
A & S	ANTH	1913	3	B	DELETE
A & S	ANTH	2503	10	B	DELETE
A & S	ANTH	3553	5	B	DELETE
A & S	ANTH	4023	15	B	DELETE
A & S	ANTH	4073	5	B	DELETE
A & S	ANTH	4103	3	B	DELETE
A & S	ANTH	4553	10	B	DELETE
A & S	ANTH	4603	10	B	DELETE
A & S	ANTH	4623	5	B	DELETE
A & S	ANTH	4633	5	B	DELETE
A & S	ANTH	4713	5	B	DELETE
A & S	ANTH	4763	5	B	DELETE
A & S	ANTH	4923	3	B	DELETE
A & S	ANTH	4953	3	B	DELETE
A & S	ANTH	4973	5	B	DELETE
A & S	ANTH	5553	10	B	DELETE
A & S	ANTH	5653	3	B	DELETE
A & S	ANTH	5973	5	B	DELETE
A & S	BOT	2404	35	B	50
A & S	BOT	2503	30	B	DELETE
A & S	BOT	3113	4	B	DELETE
A & S	BOT	3333	4	B	DELETE
A & S	BOT	3452	40	B	60
A & S	BOT	4713	30	B	DELETE
A & S	BOT	*4810	5	B	DELETE
A & S	BOT	4822	100	B	DELETE
A & S	BOT	5293	75	B	DELETE
A & S	BOT	5553	20	B	DELETE
A & S	BOT	5561	20	B	DELETE
A & S	BOT	5713	30	B	DELETE
A & S	BOT	5810*	5	B	DELETE
A & S	BOT	5822	100	B	DELETE
A & S	CAS	4113	10	B	DELETE
A & S	CHEM	ALL	5	B	6.5
A & S	CHEM	1315	36	B	45
A & S	CHEM	1415	36	B	45

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	CHEM	1425	36	B	45
A & S	CHEM	3152	36	B	75
A & S	CHEM	3214	36	B	75
A & S	CHEM	3421	36	B	50
A & S	CHEM	3521	36	B	50
A & S	CHEM	3753	36	B	75
A & S	CHEM	4033	36	B	100
A & S	CHEM	4232	36	B	50
A & S	CHEM	4444	36	B	100
A & S	CHEM	4923	36	B	50
A & S	CHEM	4933	36	B	50
A & S	CHEM	5673	25	B	DELETE
A & S	CHEM	6730*	25	B	DELETE
A & S	CL C	2383	3	B	DELETE
A & S	CL C	2412	2	B	DELETE
A & S	CL C	3033	3	B	DELETE
A & S	CL C	3113	3	B	DELETE
A & S	CL C	3133	3	B	DELETE
A & S	CL C	3163	3	B	DELETE
A & S	CL C	3173	3	B	DELETE
A & S	CL C	3193	3	B	DELETE
A & S	CL C	3510	1 PCH	B	DELETE
A & S	COMM	1113	40	B	DELETE
A & S	COMM	2003	30	B	DELETE
A & S	COMM	2513	30	B	DELETE
A & S	COMM	2613	40	B	DELETE
A & S	COMM	2713	30	B	DELETE
A & S	COMM	3003	25	B	DELETE
A & S	COMM	3023	30	B	DELETE
A & S	COMM	3113	20	B	DELETE
A & S	COMM	4713	30	B	DELETE
A & S	COMM	5323	3	B	DELETE
A & S	ENGL	All*	1	B	DELETE
A & S	ENGL	2233	10	B	DELETE
A & S	ENGL	2243	35	B	DELETE
A & S	ENGL	2513	10	B	DELETE
A & S	ENGL	3023*	35	B	DELETE
A & S	ENGL	3243	35	B	DELETE
A & S	ENGL	4523	10	B	DELETE
A & S	ENGL	5223	35	B	DELETE
A & S	FVS	1013	30	B	DELETE
A & S	FVS	2013	30	B	DELETE
A & S	FVS	2023	30	B	DELETE
A & S	FVS	2123	30	B	DELETE
A & S	FVS	3213	15	B	DELETE
A & S	FVS	3223	30	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	FVS	3233	30	B	DELETE
A & S	FVS	3243	30	B	DELETE
A & S	FVS	3313	100	B	DELETE
A & S	FVS	3413	30	B	DELETE
A & S	FVS	3810	30	B	DELETE
A & S	FVS	3833	30	B	DELETE
A & S	FVS	3843	30	B	DELETE
A & S	FVS	3853	30	B	DELETE
A & S	FVS	4013	30	B	DELETE
A & S	H R	5200	3	B	DELETE
A & S	HES	1231	20	B	DELETE
A & S	HES	1823	15	B	DELETE
A & S	HES	2823	15	B	DELETE
A & S	HES	3000	35	B	DELETE
A & S	HES	3513	15	B	DELETE
A & S	HES	3523	15	B	DELETE
A & S	HES	3563	15	B	DELETE
A & S	HES	3573	15	B	DELETE
A & S	HES	3813	35	B	DELETE
A & S	HES	3823	15	B	DELETE
A & S	HES	3863	15	B	DELETE
A & S	HES	3873	35	B	DELETE
A & S	HES	3980	30	B	DELETE
A & S	HES	4213	15	B	DELETE
A & S	HES	4523	15	B	DELETE
A & S	HES	4823	15	B	DELETE
A & S	HES	4853	15	B	DELETE
A & S	HES	4873	15	B	DELETE
A & S	HES	4933	15	B	DELETE
A & S	HES	4953	30	B	DELETE
A & S	HES	5523	15	B	DELETE
A & S	HES	5563	15	B	DELETE
A & S	HES	5823	25	B	DELETE
A & S	HES	5863	15	B	DELETE
A & S	HES	5883	35	B	DELETE
A & S	HES	5963	15	B	DELETE
A & S	HES	5980	25	B	DELETE
A & S	HES	6523	15	B	DELETE
A & S	HES	6543	15	B	DELETE
A & S	HES	6563	15	B	DELETE
A & S	HES	6743	15	B	DELETE
A & S	HES	6823	35	B	DELETE
A & S	HES	6833	35	B	DELETE
A & S	HES	6843	35	B	DELETE
A & S	HES	6853	15	B	DELETE
A & S	HES	6883	35	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	HES	6940	25	B	DELETE
A & S	HES	6953	15	B	DELETE
A & S	HES	6970	15	B	DELETE
A & S	HES	6980	15	B	DELETE
A & S	HES	6990	15	B	DELETE
A & S	HIST	1113	6	B	DELETE
A & S	HIST	1483	6	B	DELETE
A & S	HIST	1493	6	B	DELETE
A & S	HIST	1543	6	B	DELETE
A & S	HIST	2403	6	B	DELETE
A & S	HIST	3003	6	B	DELETE
A & S	HIST	3013	6	B	DELETE
A & S	HIST	3023	6	B	DELETE
A & S	HIST	3033	6	B	DELETE
A & S	HIST	3043	6	B	DELETE
A & S	HIST	3053	6	B	DELETE
A & S	HIST	3060	6	B	DELETE
A & S	HIST	3063	6	B	DELETE
A & S	HIST	3073	6	B	DELETE
A & S	HIST	3083	6	B	DELETE
A & S	HIST	3093	6	B	DELETE
A & S	HIST	3103	6	B	DELETE
A & S	HIST	3113	6	B	DELETE
A & S	HIST	3120	6	B	DELETE
A & S	HIST	3123	6	B	DELETE
A & S	HIST	3133	6	B	DELETE
A & S	HIST	3143	6	B	DELETE
A & S	HIST	3153	6	B	DELETE
A & S	HIST	3163	6	B	DELETE
A & S	HIST	3193	6	B	DELETE
A & S	HIST	3213	6	B	DELETE
A & S	HIST	3223	6	B	DELETE
A & S	HIST	3233	6	B	DELETE
A & S	HIST	3243	6	B	DELETE
A & S	HIST	3253	6	B	DELETE
A & S	HIST	3263	6	B	DELETE
A & S	HIST	3283	6	B	DELETE
A & S	HIST	3293	6	B	DELETE
A & S	HIST	3313	6	B	DELETE
A & S	HIST	3323	6	B	DELETE
A & S	HIST	3333	6	B	DELETE
A & S	HIST	3343	6	B	DELETE
A & S	HIST	3353	6	B	DELETE
A & S	HIST	3363	6	B	DELETE
A & S	HIST	3373	6	B	DELETE
A & S	HIST	3383	6	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	HIST	3403	6	B	DELETE
A & S	HIST	3413	6	B	DELETE
A & S	HIST	3423	6	B	DELETE
A & S	HIST	3430	6	B	DELETE
A & S	HIST	3433	6	B	DELETE
A & S	HIST	3443	6	B	DELETE
A & S	HIST	3453	6	B	DELETE
A & S	HIST	3463	6	B	DELETE
A & S	HIST	3473	6	B	DELETE
A & S	HIST	3493	6	B	DELETE
A & S	HIST	3500*	6	B	DELETE
A & S	HIST	3503	6	B	DELETE
A & S	HIST	3533	6	B	DELETE
A & S	HIST	3543	6	B	DELETE
A & S	HIST	3553	6	B	DELETE
A & S	HIST	3563	6	B	DELETE
A & S	HIST	3573	6	B	DELETE
A & S	HIST	3583	6	B	DELETE
A & S	HIST	3593	6	B	DELETE
A & S	HIST	3613	6	B	DELETE
A & S	HIST	3623	6	B	DELETE
A & S	HIST	3633	6	B	DELETE
A & S	HIST	3643	6	B	DELETE
A & S	HIST	3653	6	B	DELETE
A & S	HIST	3673	6	B	DELETE
A & S	HIST	3683	6	B	DELETE
A & S	HIST	3690	6	B	DELETE
A & S	HIST	3693	6	B	DELETE
A & S	HIST	3703	6	B	DELETE
A & S	HIST	3713	6	B	DELETE
A & S	HIST	3723	6	B	DELETE
A & S	HIST	3733	6	B	DELETE
A & S	HIST	3740*	6	B	DELETE
A & S	HIST	3740*	6	B	DELETE
A & S	HIST	3743	6	B	DELETE
A & S	HIST	3763	6	B	DELETE
A & S	HIST	3770*	6	B	DELETE
A & S	HIST	3783	6	B	DELETE
A & S	HIST	3793	6	B	DELETE
A & S	HIST	3813	6	B	DELETE
A & S	HIST	3823	6	B	DELETE
A & S	HIST	3833	6	B	DELETE
A & S	HIST	3843	6	B	DELETE
A & S	HIST	3853	6	B	DELETE
A & S	HIST	3863	6	B	DELETE
A & S	HIST	3873	6	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	HIST	3883	6	B	DELETE
A & S	HIST	3893	6	B	DELETE
A & S	HIST	3903	6	B	DELETE
A & S	HIST	3913	6	B	DELETE
A & S	HIST	3923	6	B	DELETE
A & S	HIST	3933	6	B	DELETE
A & S	HIST	3950	6	B	DELETE
A & S	HIST	3953	6	B	DELETE
A & S	HIST	3963	6	B	DELETE
A & S	HIST	3973	6	B	DELETE
A & S	HIST	3983	6	B	DELETE
A & S	HIST	3993	6	B	DELETE
A & S	HIST	4513	3	B	DELETE
A & S	HIST	4523	3	B	DELETE
A & S	HIST	4533	3	B	DELETE
A & S	HIST	4543	3	B	DELETE
A & S	HSCI	2103	6	B	DELETE
A & S	HSCI	2133	6	B	DELETE
A & S	HSCI	2213	6	B	DELETE
A & S	HSCI	2223	6	B	DELETE
A & S	HSCI	2333	6	B	DELETE
A & S	HSCI	2433	6	B	DELETE
A & S	HSCI	2443	6	B	DELETE
A & S	HSCI	3013	6	B	DELETE
A & S	HSCI	3023	6	B	DELETE
A & S	HSCI	3413	6	B	DELETE
A & S	HSCI	3423	6	B	DELETE
A & S	HSCI	3453	6	B	DELETE
A & S	HSCI	3463	6	B	DELETE
A & S	HSCI	3473	6	B	DELETE
A & S	HSCI	3483	6	B	DELETE
A & S	HSCI	3493	6	B	DELETE
A & S	HSCI	3813	6	B	DELETE
A & S	HSCI	3823	6	B	DELETE
A & S	HSCI	3833	6	B	DELETE
A & S	KM	5023	10	B	DELETE
A & S	KM	5033	35	B	DELETE
A & S	KM	5043	35	B	DELETE
A & S	KM	5053	10	B	DELETE
A & S	KM	5223	10	B	DELETE
A & S	KM	5263	10	B	DELETE
A & S	KM	5473	10	B	DELETE
A & S	KM	5643	10	B	DELETE
A & S	KM	5723	10	B	DELETE
A & S	LIS	1013	5	B	DELETE
A & S	LIS	2003	5	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	LIS	3003	5	B	DELETE
A & S	LIS	4003	5	B	DELETE
A & S	LIS	4103	5	B	DELETE
A & S	LIS	4303	10	B	DELETE
A & S	LIS	4663	5	B	DELETE
A & S	LIS	5023	10	B	DELETE
A & S	LIS	5033	35	B	DELETE
A & S	LIS	5043	35	B	DELETE
A & S	LIS	5053	10	B	DELETE
A & S	LIS	5123	10	B	DELETE
A & S	LIS	5143	35	B	DELETE
A & S	LIS	5153	35	B	DELETE
A & S	LIS	5163	35	B	DELETE
A & S	LIS	5173	35	B	DELETE
A & S	LIS	5183	10	B	DELETE
A & S	LIS	5193	10	B	DELETE
A & S	LIS	5223	10	B	DELETE
A & S	LIS	5243	10	B	DELETE
A & S	LIS	5253	10	B	DELETE
A & S	LIS	5263	10	B	DELETE
A & S	LIS	5273	10	B	DELETE
A & S	LIS	5283	10	B	DELETE
A & S	LIS	5293	10	B	DELETE
A & S	LIS	5333	10	B	DELETE
A & S	LIS	5343	45	B	DELETE
A & S	LIS	5403	50	B	DELETE
A & S	LIS	5413	45	B	DELETE
A & S	LIS	5423	35	B	DELETE
A & S	LIS	5433	45	B	DELETE
A & S	LIS	5473	10	B	DELETE
A & S	LIS	5503	10	B	DELETE
A & S	LIS	5513	35	B	DELETE
A & S	LIS	5523	50	B	DELETE
A & S	LIS	5543	35	B	DELETE
A & S	LIS	5603	35	B	DELETE
A & S	LIS	5643	10	B	DELETE
A & S	LIS	5653	45	B	DELETE
A & S	LIS	5713	25	B	DELETE
A & S	LIS	5990	35	B	DELETE
A & S	LTRS	3003	3	B	DELETE
A & S	LTRS	3013	3	B	DELETE
A & S	LTRS	4503	3	B	DELETE
A & S	MBIO	3113	4	B	DELETE
A & S	MBIO	3813	4	B	DELETE
A & S	MBIO	4713	30	B	DELETE
A & S	MBIO	*4810	5	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	MBIO	4822	100	B	DELETE
A & S	MBIO	4823	4	B	DELETE
A & S	MBIO	4843	4	B	DELETE
A & S	MBIO	5293	75	B	DELETE
A & S	MBIO	5620*	30	B	DELETE
A & S	MBIO	5713	30	B	DELETE
A & S	MBIO	*5810	5	B	DELETE
A & S	MBIO	5822	100	B	DELETE
A & S	LING	1203	3	B	DELETE
A & S	MLLL	3000*	30	B	DELETE
A & S	MLLL	3123	25	B	DELETE
A & S	MLLL	3133	25	B	DELETE
A & S	MLLL	3153	25	B	DELETE
A & S	MLLL	3213	15	B	DELETE
A & S	MLLL	3223	15	B	DELETE
A & S	MLLL	3523	10	B	DELETE
A & S	MLLL	3533	10	B	DELETE
A & S	MLLL	4183	15	B	DELETE
A & S	ARAB	1115	20	B	DELETE
A & S	ARAB	1225	20	B	DELETE
A & S	ARAB	2113	15	B	DELETE
A & S	ARAB	2223	15	B	DELETE
A & S	CHIN	1115	20	B	DELETE
A & S	CHIN	1225	20	B	DELETE
A & S	CHIN	2113	15	B	DELETE
A & S	CHIN	2223	15	B	DELETE
A & S	FR	1115	20	B	DELETE
A & S	FR	1225	20	B	DELETE
A & S	FR	1235	20	B	DELETE
A & S	FR	2113	15	B	DELETE
A & S	FR	2223	15	B	DELETE
A & S	FR	2263	15	B	DELETE
A & S	FR	3083	15	B	DELETE
A & S	FR	3753	15	B	DELETE
A & S	FR	4313	10	B	DELETE
A & S	FR	4323	10	B	DELETE
A & S	GERM	1115	20	B	DELETE
A & S	GERM	1225	20	B	DELETE
A & S	GERM	2113	15	B	DELETE
A & S	GERM	2223	15	B	DELETE
A & S	GRK	1115	5	B	DELETE
A & S	GRK	1215	5	B	DELETE
A & S	HEBR	1115	20	B	DELETE
A & S	HEBR	1225	20	B	DELETE
A & S	HEBR	2113	15	B	DELETE
A & S	HEBR	2213	15	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	HEBR	3113	10	B	DELETE
A & S	ITAL	1115	20	B	DELETE
A & S	ITAL	1225	20	B	DELETE
A & S	ITAL	2113	15	B	DELETE
A & S	ITAL	2223	15	B	DELETE
A & S	JAPN	1115	20	B	DELETE
A & S	JAPN	1225	20	B	DELETE
A & S	JAPN	2013	15	B	DELETE
A & S	JAPN	2113	15	B	DELETE
A & S	JAPN	2223	15	B	DELETE
A & S	JAPN	3113	10	B	DELETE
A & S	JAPN	3123	10	B	DELETE
A & S	JAPN	3133	10	B	DELETE
A & S	JAPN	3223	10	B	DELETE
A & S	JAPN	4113	10	B	DELETE
A & S	JAPN	4223	10	B	DELETE
A & S	LAT	1115	5	B	DELETE
A & S	LAT	1215	5	B	DELETE
A & S	LAT	1315	5	B	DELETE
A & S	LAT	2113	3	B	DELETE
A & S	LAT	2213	3	B	DELETE
A & S	LAT	3113	3	B	DELETE
A & S	PORT	1115	20	B	DELETE
A & S	PORT	1225	20	B	DELETE
A & S	PORT	2113	15	B	DELETE
A & S	PORT	2223	15	B	DELETE
A & S	RUSS	1115	20	B	DELETE
A & S	RUSS	1225	20	B	DELETE
A & S	RUSS	2113	15	B	DELETE
A & S	RUSS	2223	15	B	DELETE
A & S	RUSS	3073	15	B	DELETE
A & S	RUSS	3313	15	B	DELETE
A & S	RUSS	3323	20	B	DELETE
A & S	RUSS	3423	20	B	DELETE
A & S	RUSS	4173	20	B	DELETE
A & S	RUSS	4183	20	B	DELETE
A & S	RUSS	4613	10	B	DELETE
A & S	SPAN	1115	20	B	DELETE
A & S	SPAN	1225	20	B	DELETE
A & S	SPAN	2113	15	B	DELETE
A & S	SPAN	2223	15	B	DELETE
A & S	SPAN	3073	10	B	DELETE
A & S	NAS	1713	15	B	DELETE
A & S	NAS	1723	15	B	DELETE
A & S	NAS	2733	15	B	DELETE
A & S	NAS	3113	50	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	NAS	3863	50	B	DELETE
A & S	NAS	4833	50	B	DELETE
A & S	CHER	1715	15	B	DELETE
A & S	CHER	1725	15	B	DELETE
A & S	CHER	2733	15	B	DELETE
A & S	CHEY	1713	15	B	DELETE
A & S	CHOC	1715	15	B	DELETE
A & S	CHOC	1725	15	B	DELETE
A & S	CHOC	2733	15	B	DELETE
A & S	CREK	1715	15	B	DELETE
A & S	CREK	1725	15	B	DELETE
A & S	CREK	2733	15	B	DELETE
A & S	KIOW	1713	15	B	DELETE
A & S	KIOW	1723	15	B	DELETE
A & S	KIOW	2733	15	B	DELETE
A & S	PHIL	1013	2	B	DELETE
A & S	PHIL	1103	2	B	DELETE
A & S	PHIL	1113	2	B	DELETE
A & S	PHIL	1203	2	B	DELETE
A & S	PHIL	1213	2	B	DELETE
A & S	PHIL	1223	3	B	DELETE
A & S	PHIL	3313	2	B	DELETE
A & S	PHIL	3343	3	B	DELETE
A & S	PHIL	3363	3	B	DELETE
A & S	PHIL	3423	1.5	B	DELETE
A & S	PHIL	3433	1.5	B	DELETE
A & S	PHIL	3443	1.5	B	DELETE
A & S	PHIL	4343	3	B	DELETE
A & S	PHIL	5343	3	B	DELETE
A & S	PHYS	4300	35	B	DELETE
A & S	P SC	1113	5	B	DELETE
A & S	P SC	2013	2	B	DELETE
A & S	P SC	2103	2	B	DELETE
A & S	P SC	2173	2	B	DELETE
A & S	P SC	2223	2	B	DELETE
A & S	P SC	2503	2	B	DELETE
A & S	P SC	2603	2	B	DELETE
A & S	P SC	2703	2	B	DELETE
A & S	P SC	3013	2	B	DELETE
A & S	P SC	3020	2	B	DELETE
A & S	P SC	3023	2	B	DELETE
A & S	P SC	3033	2	B	DELETE
A & S	P SC	3043	2	B	DELETE
A & S	P SC	3053	2	B	DELETE
A & S	P SC	3090	2	B	DELETE
A & S	P SC	3113	2	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
 B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	P SC	3123	3	B	DELETE
A & S	P SC	3133	2	B	DELETE
A & S	P SC	3143	2	B	DELETE
A & S	P SC	3163	2	B	DELETE
A & S	P SC	3170	2	B	DELETE
A & S	P SC	3173	2	B	DELETE
A & S	P SC	3183	2	B	DELETE
A & S	P SC	3203	2	B	DELETE
A & S	P SC	3213	2	B	DELETE
A & S	P SC	3220	2	B	DELETE
A & S	P SC	3233	2	B	DELETE
A & S	P SC	3243	2	B	DELETE
A & S	P SC	3253	2	B	DELETE
A & S	P SC	3303	2	B	DELETE
A & S	P SC	3313	2	B	DELETE
A & S	P SC	3323	2	B	DELETE
A & S	P SC	3403	2	B	DELETE
A & S	P SC	3413	2	B	DELETE
A & S	P SC	3423	2	B	DELETE
A & S	P SC	3433	2	B	DELETE
A & S	P SC	3443	2	B	DELETE
A & S	P SC	3453	2	B	DELETE
A & S	P SC	3463	2	B	DELETE
A & S	P SC	3503	2	B	DELETE
A & S	P SC	3513	2	B	DELETE
A & S	P SC	3550	2	B	DELETE
A & S	P SC	3553	2	B	DELETE
A & S	P SC	3563	6	B	DELETE
A & S	P SC	3600	2	B	DELETE
A & S	P SC	3603	2	B	DELETE
A & S	P SC	3613	2	B	DELETE
A & S	P SC	3623	2	B	DELETE
A & S	P SC	3633	2	B	DELETE
A & S	P SC	3643	2	B	DELETE
A & S	P SC	3653	2	B	DELETE
A & S	P SC	3663	2	B	DELETE
A & S	P SC	3673	2	B	DELETE
A & S	P SC	3683	2	B	DELETE
A & S	P SC	3703	2	B	DELETE
A & S	P SC	3713	2	B	DELETE
A & S	P SC	3723	2	B	DELETE
A & S	P SC	3890	2	B	DELETE
A & S	P SC	3913	2	B	DELETE
A & S	P SC	3970	2	B	DELETE
A & S	P SC	4020	2	B	DELETE
A & S	P SC	4023	2	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	P SC	4033	2	B	DELETE
A & S	P SC	4043	2	B	DELETE
A & S	P SC	4093	2	B	DELETE
A & S	P SC	4113	2	B	DELETE
A & S	P SC	4143	2	B	DELETE
A & S	P SC	4193	2	B	DELETE
A & S	P SC	4203	2	B	DELETE
A & S	P SC	4213	2	B	DELETE
A & S	P SC	4220	2	B	DELETE
A & S	P SC	4223	2	B	DELETE
A & S	P SC	4233	2	B	DELETE
A & S	P SC	4273	2	B	DELETE
A & S	P SC	4283	2	B	DELETE
A & S	P SC	4293	2	B	DELETE
A & S	P SC	4323	2	B	DELETE
A & S	P SC	4420	2	B	DELETE
A & S	P SC	4523	2	B	DELETE
A & S	P SC	4553	2	B	DELETE
A & S	P SC	4603	2	B	DELETE
A & S	P SC	4613	2	B	DELETE
A & S	P SC	4623	2	B	DELETE
A & S	P SC	4643	2	B	DELETE
A & S	P SC	4653	2	B	DELETE
A & S	P SC	4723	2	B	DELETE
A & S	P SC	4730	2	B	DELETE
A & S	P SC	5353	3	B	DELETE
A & S	PSY	1113	14	B	DELETE
A & S	PSY	2003	10	B	DELETE
A & S	PSY	2113	5	B	DELETE
A & S	PSY	4023	25	B	DELETE
A & S	RELS	1113	5	B	DELETE
A & S	RELS	2403	5	B	DELETE
A & S	RELS	2413	5	B	DELETE
A & S	S WK	5820	75	B	DELETE
A & S	SOC	1003	5	B	DELETE
A & S	SOC	1113	3	B	DELETE
A & S	SOC	1523	3	B	DELETE
A & S	SOC	3123	3	B	DELETE
A & S	SOC	3133	3	B	DELETE
A & S	SOC	3523	3	B	DELETE
A & S	SOC	3533	3	B	DELETE
A & S	SOC	3543	3	B	DELETE
A & S	SOC	3553	3	B	DELETE
A & S	SOC	3623	3	B	DELETE
A & S	SOC	3643	3	B	DELETE
A & S	SOC	3683	3	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
 B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	SOC	3723	3	B	DELETE
A & S	SOC	3733	3	B	DELETE
A & S	SOC	3753	3	B	DELETE
A & S	SOC	3803	3	B	DELETE
A & S	SOC	3843	3	B	DELETE
A & S	SOC	3873	3	B	DELETE
A & S	SOC	3890	3	B	DELETE
A & S	SOC	3900	1	B	DELETE
A & S	SOC	4163	3	B	DELETE
A & S	SOC	4363	3	B	DELETE
A & S	SOC	4603	3	B	DELETE
A & S	SOC	4843	3	B	DELETE
A & S	SOC	4943	3	B	DELETE
A & S	SOC	5283	3	B	DELETE
A & S	SOC	5293	3	B	DELETE
A & S	SOC	5323	3	B	DELETE
A & S	SOC	5333	3	B	DELETE
A & S	SOC	5383	3	B	DELETE
A & S	SOC	5523	3	B	DELETE
A & S	SOC	5543	3	B	DELETE
A & S	SOC	5623	3	B	DELETE
A & S	SOC	5723	3	B	DELETE
A & S	SOC	5733	3	B	DELETE
A & S	SOC	5790	1	B	DELETE
A & S	SOC	5823	3	B	DELETE
A & S	SOC	5831	1	B	DELETE
A & S	SOC	5833	3	B	DELETE
A & S	SOC	5841	1	B	DELETE
A & S	SOC	5863	3	B	DELETE
A & S	SOC	5913	3	B	DELETE
A & S	SOC	5933	3	B	DELETE
A & S	SOC	5943	3	B	DELETE
A & S	SOC	5960	1	B	DELETE
A & S	SOC	5980	1	B	DELETE
A & S	SOC	6233	3	B	DELETE
A & S	SOC	6243	3	B	DELETE
A & S	SOC	6313	3	B	DELETE
A & S	SOC	6343	3	B	DELETE
A & S	SOC	6353	3	B	DELETE
A & S	SOC	6363	3	B	DELETE
A & S	SOC	6373	3	B	DELETE
A & S	SOC	6753	3	B	DELETE
A & S	SOC	6833	3	B	DELETE
A & S	SOC	6843	3	B	DELETE
A & S	SOC	6853	3	B	DELETE
A & S	SOC	6903	3	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	SOC	6913	3	B	DELETE
A & S	SOC	6980	1	B	DELETE
A & S	SOC	6990	1	B	DELETE
A & S	W S	1003	5	B	DELETE
A & S	W S	3043	2	B	DELETE
A & S	W S	3073	6	B	DELETE
A & S	W S	3133	6	B	DELETE
A & S	W S	3220*	3	B	DELETE
A & S	W S	3220**	3	B	DELETE
A & S	W S	3223	3	B	DELETE
A & S	W S	3233	3	B	DELETE
A & S	W S	3243	6	B	DELETE
A & S	W S	3533	6	B	DELETE
A & S	W S	3563	3	B	DELETE
A & S	W S	3593	6	B	DELETE
A & S	W S	3933	6	B	DELETE
A & S	W S	3943	3	B	DELETE
A & S	W S	3953	3	B	DELETE
A & S	ZOO	1005	35	B	DELETE
A & S	ZOO	1114	4	B	DELETE
A & S	ZOO	3113	4	B	DELETE
A & S	ZOO	3203	4	B	DELETE
A & S	ZOO	3333	4	B	DELETE
A & S	ZOO	3980	10	B	DELETE
A & S	ZOO	4064	20	B	DELETE
A & S	ZOO	4713	30	B	DELETE
A & S	ZOO	4983*	20	B	DELETE
A & S	ZOO	5293	75	B	DELETE
A & S	ZOO	5713	30	B	DELETE
EDUC	EDEC	2203	5	B	DELETE
EDUC	EDLT	4203	5	B	DELETE
EDUC	EDPY	2012	30	B	DELETE
EDUC	EDPY	5213	38	B	DELETE
EDUC	EDPY	5234	130	B	DELETE
EDUC	EDPY	5253	30	B	DELETE
EDUC	EDPY	5413	10	B	DELETE
EDUC	EDPY	5473	15	B	DELETE
EDUC	EDPY	5910	25	B	DELETE
EDUC	EDPY	5940	15	B	DELETE
EDUC	EDPY	6253	20	B	DELETE
EDUC	EDPY	6913	125	B	DELETE
EDUC	EDSC	4093	10	B	DELETE
EDUC	EDSC	4193	10	B	DELETE
EDUC	EDSC	4513	10	B	DELETE
EDUC	EDSC	5513	10	B	DELETE
EDUC	EDSP	5183	35	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
EDUC	EIPT	3043	5	B	DELETE
EDUC	EIPT	3133	15	B	DELETE
EDUC	EIPT	6523	30	B	DELETE
EDUC	EIPT	6553	15	B	DELETE
ENGR	AME	2223	12.5	B	DELETE
ENGR	AME	3623	50	B	DELETE
ENGR	AME	4163	20	B	DELETE
ENGR	AME	4263	30	B	DELETE
ENGR	AME	4273	30	B	DELETE
ENGR	AME	5263	30	B	DELETE
ENGR	AME	5740	30	B	DELETE
ENGR	C S	2613	10	B	DELETE
ENGR	C S	4163	50	B	DELETE
ENGR	C S	5163	50	B	DELETE
ENGR	CH E	5673	25	B	DELETE
ENGR	CEES	1112	15	B	DELETE
ENGR	CEES	1213	15	B	DELETE
ENGR	CEES	2223	15	B	DELETE
ENGR	CEES	2313	20	B	DELETE
ENGR	CEES	2323	40	B	DELETE
ENGR	CEES	3253	5	B	DELETE
ENGR	CEES	3414	15	B	DELETE
ENGR	CEES	3663	20	B	DELETE
ENGR	CEES	3673	20	B	DELETE
ENGR	CEES	4333	20	B	DELETE
ENGR	CEES	4463	15	B	DELETE
ENGR	CEES	4603	20	B	DELETE
ENGR	CEES	4753	20	B	DELETE
ENGR	CEES	4803	15	B	DELETE
ENGR	CEES	4813	15	B	DELETE
ENGR	CEES	4863	15	B	DELETE
ENGR	CEES	4903	90	B	DELETE
ENGR	CEES	4913	90	B	DELETE
ENGR	CEES	5020*	30	B	DELETE
ENGR	CEES	5020*	15	B	DELETE
ENGR	CEES	5021	10	B	DELETE
ENGR	CEES	5244	25	B	DELETE
ENGR	CEES	5363	20	B	DELETE
ENGR	CEES	5413	15	B	DELETE
ENGR	CEES	5423	15	B	DELETE
ENGR	CEES	5463	15	B	DELETE
ENGR	CEES	5633	15	B	DELETE
ENGR	CEES	5673	25	B	DELETE
ENGR	CEES	5683	50	B	DELETE
ENGR	CEES	5693	10	B	DELETE
ENGR	CEES	5753	20	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
ENGR	CEES	5793	15	B	DELETE
ENGR	CEES	5823	20	B	DELETE
ENGR	CEES	5833	15	B	DELETE
ENGR	CEES	5843	15	B	DELETE
ENGR	CEES	5853	40	B	DELETE
ENGR	CEES	5863	15	B	DELETE
ENGR	CEES	5873	15	B	DELETE
ENGR	CEES	5913	20	B	DELETE
ENGR	CEES	6210	15	B	DELETE
ENGR	ECE	3323	10	B	DELETE
ENGR	ECE	3613	10	B	DELETE
ENGR	ECE	3813	10	B	DELETE
ENGR	ECE	4383	20	B	DELETE
ENGR	ECE	4973*	45	B	DELETE
ENGR	ECE	4973*	45	B	DELETE
ENGR	ECE	4973	40	B	DELETE
ENGR	ECE	5323	30	B	DELETE
ENGR	ECE	5383	20	B	DELETE
ENGR	ECE	5973*	45	B	DELETE
ENGR	ECE	5973*	45	B	DELETE
ENGR	ECE	5973	40	B	DELETE
ENGR	EPHY	4232	36	B	50
ENGR	I E	5823	25	B	DELETE
ENGR	I E	5843	25	B	DELETE
ENGR	TCOM	5682	40	B	DELETE
ENGR	TCOM	5970	40	B	DELETE
F A	ARNM	2843	95	B	120
F A	ART	2513	90	B	125
F A	ART	2523	90	B	125
F A	ART	2853	95	B	120
F A	ART	3513	90	B	125
F A	ART	3523	90	B	125
F A	ART	3533	90	B	125
F A	ART	3543	90	B	125
F A	ART	3553	90	B	125
F A	ART	3853	95	B	120
F A	ART	3863	95	B	120
F A	ART	4513	90	B	125
F A	ART	4533	90	B	125
F A	ART	4543	90	B	125
F A	ART	4573	90	B	125
F A	ART	4583	90	B	125
F A	ART	4843	95	B	120
F A	ART	4853	95	B	120
F A	ART	4863	95	B	120
F A	ART	4953	90	B	125

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
F A	ART	5053	60	B	125
F A	ART	5063	90	B	120
F A	ART	5153	60	B	125
F A	ART	5163	90	B	120
F A	ART	5253	60	B	125
F A	ART	5263	90	B	120
F A	ART	5353	60	B	125
F A	ART	5363	90	B	120
F A	ART	5453	60	B	125
F A	ART	5463	90	B	120
F A	ART	5553	60	B	125
F A	ART	5563	90	B	120
F A	ART	5653	60	B	125
F A	ART	5663	90	B	120
F A	ART	5753	60	B	125
F A	ART	5763	90	B	120
F A	ART	5853	60	B	125
F A	ART	5863	90	B	120
F A	ART	5953	60	B	125
F A	ART	5963	90	B	120
F A	ART	6053	60	B	125
F A	ART	6063	90	B	120
F A	ART	6153	60	B	125
F A	ART	6163	90	B	120
F A	ART	6253	60	B	125
F A	ART	6263	90	B	120
F A	ART	6353	60	B	125
F A	ART	6363	90	B	120
F A	ART	6453	60	B	125
F A	ART	6463	90	B	120
F A	ART	6553	60	B	125
F A	ART	6563	90	B	120
F A	DRAMA	1133	75	B	85
JMC	JMC	1013	20	B	DELETE
JMC	JMC	2033	20	B	DELETE
JMC	JMC	2683	20	B	DELETE
JMC	JMC	3011	20	B	DELETE
JMC	JMC	3013	20	B	DELETE
JMC	JMC	3023	20	B	DELETE
JMC	JMC	3103	20	B	DELETE
JMC	JMC	3143	50	B	DELETE
JMC	JMC	3303	20	B	DELETE
JMC	JMC	3333	20	B	DELETE
JMC	JMC	3353	20	B	DELETE
JMC	JMC	3363	20	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
JMC	JMC	3393	20	B	DELETE
JMC	JMC	3413	20	B	DELETE
JMC	JMC	3423	20	B	DELETE
JMC	JMC	3433	20	B	DELETE
JMC	JMC	3504	20	B	DELETE
JMC	JMC	3514	20	B	DELETE
JMC	JMC	3534	20	B	DELETE
JMC	JMC	3622	20	B	DELETE
JMC	JMC	3653	50	B	DELETE
JMC	JMC	3663	50	B	DELETE
JMC	JMC	3673	20	B	DELETE
JMC	JMC	3703	50	B	DELETE
JMC	JMC	3713	40	B	DELETE
JMC	JMC	3723	40	B	DELETE
JMC	JMC	3773	50	B	DELETE
JMC	JMC	3813	20	B	DELETE
JMC	JMC	4023	20	B	DELETE
JMC	JMC	4043	20	B	DELETE
JMC	JMC	4103	20	B	DELETE
JMC	JMC	4333	20	B	DELETE
JMC	JMC	4343	20	B	DELETE
JMC	JMC	4403	20	B	DELETE
JMC	JMC	4443	20	B	DELETE
JMC	JMC	4453	20	B	DELETE
JMC	JMC	4463	20	B	DELETE
JMC	JMC	4503	20	B	DELETE
JMC	JMC	4514	20	B	DELETE
JMC	JMC	4563	20	B	DELETE
JMC	JMC	4573	20	B	DELETE
JMC	JMC	4613	20	B	DELETE
JMC	JMC	4653	20	B	DELETE
JMC	JMC	4663	20	B	DELETE
JMC	JMC	4683	50	B	DELETE
JMC	JMC	4693	20	B	DELETE
JMC	JMC	4734	20	B	DELETE
JMC	JMC	4803	20	B	DELETE
JMC	JMC	4813	20	B	DELETE
JMC	JMC	4833	20	B	DELETE
JMC	JMC	4853	20	B	DELETE
JMC	JMC	4883	20	B	DELETE
JMC	JMC	4970	20	B	DELETE
JMC	JMC	5023	20	B	DELETE
JMC	JMC	5043	20	B	DELETE
JMC	JMC	5073	20	B	DELETE
JMC	JMC	5083	20	B	DELETE
JMC	JMC	5093	20	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
JMC	JMC	5103	20	B	DELETE
JMC	JMC	5123	20	B	DELETE
JMC	JMC	5143	20	B	DELETE
JMC	JMC	5313	20	B	DELETE
JMC	JMC	5333	20	B	DELETE
JMC	JMC	5443	20	B	DELETE
JMC	JMC	5453	20	B	DELETE
JMC	JMC	5503	20	B	DELETE
JMC	JMC	5553	20	B	DELETE
JMC	JMC	5563	20	B	DELETE
JMC	JMC	5613	20	B	DELETE
JMC	JMC	5683	50	B	DELETE
JMC	JMC	5693	20	B	DELETE
JMC	JMC	5833	20	B	DELETE
JMC	JMC	5853	20	B	DELETE
JMC	JMC	5883	20	B	DELETE
JMC	JMC	5970	20	B	DELETE
JMC	JMC	6083	20	B	DELETE
JMC	JMC	6091	20	B	DELETE
JMC	JMC	6113	20	B	DELETE
JMC	JMC	6133	20	B	DELETE
JMC	JMC	6153	20	B	DELETE
JMC	JMC	6163	20	B	DELETE
JMC	JMC	6173	20	B	DELETE
JMC	JMC	6183	20	B	DELETE
JMC	JMC	6990	20	B	DELETE
CAGS	GEOG	1103	6	B	DELETE
CAGS	GEOG	1113	6	B	DELETE
CAGS	GEOG	2113	6	B	DELETE
CAGS	GEOG	2453	6	B	DELETE
CAGS	GEOG	2603	6	B	DELETE
CAGS	GEOG	3001	6	B	DELETE
CAGS	GEOG	3203	6	B	DELETE
CAGS	GEOG	3213	6	B	DELETE
CAGS	GEOG	3223	6	B	DELETE
CAGS	GEOG	3243	6	B	DELETE
CAGS	GEOG	3253	6	B	DELETE
CAGS	GEOG	3353	6	B	DELETE
CAGS	GEOG	3513	6	B	DELETE
CAGS	GEOG	3563	6	B	DELETE
CAGS	GEOG	3613	7	B	DELETE
CAGS	GEOG	3633	6	B	DELETE
CAGS	GEOG	3773	6	B	DELETE
CAGS	GEOG	3890	6	B	DELETE
CAGS	GEOG	3924	47	B	DELETE
CAGS	GEOG	3933	7	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
CAGS	GEOG	3970	6	B	DELETE
CAGS	GEOG	4133	6	B	DELETE
CAGS	GEOG	4243	6	B	DELETE
CAGS	GEOG	4253	6	B	DELETE
CAGS	GEOG	4263	6	B	DELETE
CAGS	GEOG	4293	6	B	DELETE
CAGS	GEOG	4314	6	B	DELETE
CAGS	GEOG	4343	6	B	DELETE
CAGS	GEOG	4433	6	B	DELETE
CAGS	GEOG	4563	6	B	DELETE
CAGS	GEOG	4573	6	B	DELETE
CAGS	GEOG	4953	6	B	DELETE
CAGS	GEOG	4990	3	B	DELETE
CAGS	GEOG	5133	6	B	DELETE
CAGS	GEOG	5233	6	B	DELETE
CAGS	GEOG	5243	6	B	DELETE
CAGS	GEOG	5293	6	B	DELETE
CAGS	GEOG	5343	6	B	DELETE
CAGS	GEOG	5353	6	B	DELETE
CAGS	GEOG	5543	6	B	DELETE
CAGS	GEOG	5980	6	B	DELETE
CAGS	GEOG	5990	6	B	DELETE
CAGS	GEOG	6210	6	B	DELETE
CAGS	GEOG	6220	6	B	DELETE
CAGS	GEOG	6230	6	B	DELETE
CAGS	GEOG	6240	6	B	DELETE
CAGS	GEOG	6950	6	B	DELETE
CAGS	GEOG	6953	3	B	DELETE
CAGS	GEOG	6973	6	B	DELETE
CAGS	GEOG	6980	6	B	DELETE
CAGS	METR	1111	15	B	DELETE
CAGS	METR	2011	15	B	DELETE
CAGS	METR	2013	15	B	DELETE
CAGS	METR	2023	15	B	DELETE
CAGS	METR	2103	10	B	DELETE
CAGS	METR	2423	20	B	DELETE
CAGS	METR	2603	15	B	DELETE
CAGS	METR	3113	15	B	DELETE
CAGS	METR	3123	15	B	DELETE
CAGS	METR	3213	15	B	DELETE
CAGS	METR	3223	15	B	DELETE
CAGS	METR	4133	15	B	DELETE
CAGS	METR	4233	20	B	DELETE
CAGS	METR	4303	20	B	DELETE
CAGS	METR	4433	20	B	DELETE
CAGS	METR	4533	20	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
CAGS	METR	4633	20	B	DELETE
CAGS	METR	4643	15	B	DELETE
CAGS	METR	4653	15	B	DELETE
CAGS	METR	4803	15	B	DELETE
CAGS	METR	4911	15	B	DELETE
CAGS	METR	4922	20	B	DELETE
CAGS	METR	5103	15	B	DELETE
CAGS	METR	5113	15	B	DELETE
CAGS	METR	5123	20	B	DELETE
CAGS	METR	5223	10	B	DELETE
CAGS	METR	5233	15	B	DELETE
CAGS	METR	5303	20	B	DELETE
CAGS	METR	5323	15	B	DELETE
CAGS	METR	5344	15	B	DELETE
CAGS	METR	5413	10	B	DELETE
CAGS	METR	5463	10	B	DELETE
CAGS	METR	5491	5	B	DELETE
CAGS	METR	5503	10	B	DELETE
CAGS	METR	5533	20	B	DELETE
CAGS	METR	5603	10	B	DELETE
CAGS	METR	5613	25	B	DELETE
CAGS	METR	5643	15	B	DELETE
CAGS	METR	5653	15	B	DELETE
CAGS	METR	5673	15	B	DELETE
CAGS	METR	5683	15	B	DELETE
CAGS	METR	5803	10	B	DELETE
CAGS	METR	6103	10	B	DELETE
CAGS	METR	6223	10	B	DELETE
CAGS	METR	6344	25	B	DELETE
CAGS	METR	6413	10	B	DELETE
CAGS	METR	6613	15	B	DELETE
CAGS	METR	6803	10	B	DELETE
CAGS	METR	6902	10	B	DELETE
E & E	GEOL	1003	25	B	DELETE
E & E	GEOL	1013	10	B	DELETE
E & E	GEOL	1133	20	B	DELETE
E & E	GEOL	3633	20	B	DELETE
E & E	GEOL	5123	25	B	DELETE
E & E	GEOL	5413	20	B	DELETE
E & E	GEOL	5843	25	B	DELETE
E & E	GEOL	5853	40	B	DELETE
E & E	GEOL	6103	25	B	DELETE
E & E	GPHY	3413	10	B	DELETE
E & E	GPHY	4114	25	B	DELETE
E & E	GPHY	4124	25	B	DELETE
E & E	GPHY	5713	25	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
E & E	GPHY	5813	25	B	DELETE
E & E	GPHY	6970*	100	B	DELETE
E & E	GPHY	6970*	100	B	DELETE
E & E	GPHY	6970*	20	B	DELETE
E & E	GPHY	6970*	25	B	DELETE
UC	UCOL	2002	25	B	DELETE
UC	M S	1112	25	B	DELETE
UC	M S	1212	25	B	DELETE
UC	M S	1223	25	B	DELETE
UC	M S	2223	25	B	DELETE
UC	M S	2313	25	B	DELETE
UC	M S	2413	25	B	DELETE
UC	M S	2610	25	B	DELETE
UC	M S	3113	25	B	DELETE
UC	M S	3213	25	B	DELETE
UC	M S	3610	25	B	DELETE
UC	M S	4113	25	B	DELETE
UC	M S	4212	25	B	DELETE
UC	M S	4213	25	B	DELETE
UC	M S	4222	25	B	DELETE
UC	M S	4543	25	B	DELETE
UC	M S	4610	25	B	DELETE
UC	N S	0110-101	25	B	DELETE
IAS	IAS	1203	2	B	DELETE
IAS	IAS	2603	2	B	DELETE
IAS	IAS	ALL	3	B	DELETE

COURSE FEE MODIFICATIONS, FY 2012

C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A&S	AFAM	4213	45	C	DELETE
A&S	AFAM	4223	45	C	DELETE
A&S	ANTH	1113	3	C	DELETE
A&S	ANTH	1413	3	C	DELETE
A&S	ANTH	1713	15	C	DELETE
A&S	ANTH	1723	15	C	DELETE
A&S	ANTH	2113	5	C	DELETE
A&S	ANTH	2203	3	C	DELETE
A&S	ANTH	2613	3	C	DELETE
A&S	ANTH	2733	15	C	DELETE
A&S	ANTH	3930	50	C	DELETE
A&S	ANTH	4003	15	C	DELETE
A&S	ANTH	4933	20	C	DELETE
A&S	ANTH	4943	20	C	DELETE
A&S	ANTH	5703	25	C	DELETE
A&S	ANTH	5923	25	C	DELETE
A&S	ANTH	5933	25	C	DELETE
A&S	ASTR	1514	25	C	DELETE
A&S	BOT	4553	20	C	DELETE
A&S	BOT	5374	100	C	DELETE
A&S	ECON	5173	3	C	DELETE
A&S	ENGL	1213**	20	C	DELETE
A&S	ENGL	3263	35	C	DELETE
A&S	ENGL	3273	35	C	DELETE
A&S	ENGL	3363	35	C	DELETE
A&S	ENGL	3373	10	C	DELETE
A&S	ENGL	3423	35	C	DELETE
A&S	ENGL	4253	35	C	DELETE
A&S	ENGL	4533	10	C	DELETE
A&S	HES	1021	20	C	DELETE
A&S	HES	1111	10	C	DELETE
A&S	HES	1121	10	C	DELETE
A&S	HES	1131	10	C	DELETE
A&S	HES	1221	10	C	DELETE
A&S	HES	1351	20	C	DELETE
A&S	HES	1361	35	C	DELETE
A&S	HES	1371	35	C	DELETE
A&S	HES	1521	10	C	DELETE
A&S	HES	1531	10	C	DELETE
A&S	HES	1552	10	C	DELETE
A&S	HES	1661	10	C	DELETE
A&S	HES	1681	10	C	DELETE
A&S	HES	1691	10	C	DELETE
A&S	HES	1921	10	C	DELETE
A&S	HES	1941	10	C	DELETE
A&S	HES	1961	10	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012

C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A&S	HES	1981	10	C	DELETE
A&S	HES	2212	15	C	DELETE
A&S	HES	2913	15	C	DELETE
A&S	HES	3173	15	C	DELETE
A&S	HES	3502	15	C	DELETE
A&S	HES	3843	35	C	DELETE
A&S	HES	3853	35	C	DELETE
A&S	HES	4543	15	C	DELETE
A&S	HES	4833	35	C	DELETE
A&S	HES	4990	25	C	DELETE
A&S	HES	5000	15	C	DELETE
A&S	HES	5543	15	C	DELETE
A&S	HES	5553	15	C	DELETE
A&S	HES	5833	35	C	DELETE
A&S	HES	5843	25	C	DELETE
A&S	HES	5853	35	C	DELETE
A&S	HES	5873	15	C	DELETE
A&S	HES	5953	15	C	DELETE
A&S	HES	5970*	15	C	DELETE
A&S	HIST	5143	35	C	DELETE
A&S	LIS	5533	15	C	DELETE
A&S	MATH	1503	8.50 PCH	C	DELETE
A&S	MATH	1523	8.50 PCH	C	DELETE
A&S	MATH	1643	8.50 PCH	C	DELETE
A&S	MATH	1743	8.50 PCH	C	DELETE
A&S	MATH	1823	8.50 PCH	C	DELETE
A&S	MATH	2123	8.50 PCH	C	DELETE
A&S	MATH	2423	8.50 PCH	C	DELETE
A&S	MBIO	5374	100	C	DELETE
A&S	SPAN	3423	10	C	DELETE
A&S	NAS	3333	50	C	DELETE
A&S	NAS	3693	40	C	DELETE
A&S	NAS	4013	50	C	DELETE
A&S	NAS	4920	50	C	DELETE
A&S	NAS	4933	50	C	DELETE
A&S	NAS	5933	50	C	DELETE
A&S	PHYS	1453	20	C	DELETE
A&S	P SC	5013	3	C	DELETE
A&S	P SC	5203	3	C	DELETE
A&S	SOC	5013	3	C	DELETE
A&S	SOC	5033	3	C	DELETE
A&S	SOC	5203	3	C	DELETE
A&S	ZOO	4970	20	C	DELETE
A&S	ZOO	5374	100	C	DELETE
A&S	ZOO	5970	20	C	DELETE
EDUC	EACS	5920*	10 PCH	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012

C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
EDUC	EACS	6920*	10 PCH	C	DELETE
EDUC	EDLT	3713	3	C	DELETE
EDUC	EDPY	6423	10	C	DELETE
EDUC	EIPT	5533	15	C	DELETE
ENGR	AME	3272	25	C	DELETE
ENGR	AME	4442	50	C	DELETE
ENGR	AME	4822	65	C	DELETE
ENGR	CEES	3364	75	C	100
ENGR	CEES	5313	75	C	DELETE
ENGR	CEES	5373	3	C	DELETE
ENGR	CEES	5453	3	C	DELETE
ENGR	CEES	5483	3	C	DELETE
ENGR	CEES	5493	3	C	DELETE
ENGR	ENGR	1510*	140	C	DELETE
F A	DANC	2214	130	C	140
F A	DANC	2314	130	C	140
F A	DANC	3214	130	C	140
F A	DANC	3314	130	C	140
F A	DANC	4214	130	C	140
F A	DANC	5224	130	C	140
F A	DANC	5324	130	C	140
F A	MUNM	1113	40	C	50
F A	MUNM	3113	40	C	50
F A	MUNM	3213	40	C	50
F A	MUNM	3313	40	C	50
F A	MUNM	3413	40	C	50
F A	ORGN	ALL	75	C	100
F A	PIAN	ALL	75	C	100
F A	PCUS	ALL	75	C	100
CAGS	GEOG	1213	7	C	DELETE
CAGS	GEOG	3003	21	C	DELETE
CAGS	GEOG	3023	7	C	DELETE
CAGS	GEOG	3890	7	C	DELETE
CAGS	GEOG	3930	131	C	DELETE
CAGS	GEOG	4203	91	C	DELETE
CAGS	GEOG	4233	6	C	DELETE
CAGS	GEOG	4273	6	C	DELETE
CAGS	GEOG	4283	21	C	DELETE
CAGS	GEOG	4443	7	C	DELETE
CAGS	GEOG	4453	7	C	DELETE
CAGS	GEOG	5113	46	C	DELETE
CAGS	GEOG	5213	6	C	DELETE
CAGS	GEOG	5283	21	C	DELETE
CAGS	GEOG	5443	7	C	DELETE
CAGS	GEOG	5453	7	C	DELETE
CAGS	GEOG	5610	131	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012

C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
CAGS	GEOG	5650	106	C	DELETE
CAGS	METR	5243	15	C	DELETE
E&E	GEOL	1104	15	C	DELETE
E&E	GEOL	1114	15	C	DELETE
E&E	GEOL	1124	15	C	DELETE
E&E	GEOL	3003	15	C	DELETE
E&E	GEOL	3114	25	C	DELETE
E&E	GEOL	3123	100	C	DELETE
E&E	GEOL	3154	25	C	DELETE
E&E	GEOL	3223	25	C	DELETE
E&E	GEOL	3233	25	C	DELETE
E&E	GEOL	3513	25	C	DELETE
E&E	GEOL	4113	50	C	DELETE
E&E	GEOL	4133	25	C	DELETE
E&E	GEOL	4136	1320	C	DELETE
E&E	GEOL	4533	20	C	DELETE
E&E	GEOL	4633	15	C	DELETE
E&E	GEOL	4970*	25	C	DELETE
E&E	GEOL	4970*	25	C	DELETE
E&E	GEOL	5113	50	C	DELETE
E&E	GEOL	5173	25	C	DELETE
E&E	GEOL	5204	30	C	DELETE
E&E	GEOL	5363	400	C	DELETE
E&E	GEOL	5533	20	C	DELETE
E&E	GPHY	1104	15	C	DELETE
JMC	JMC	2644	50	C	DELETE
JMC	JMC	3633	50	C	DELETE
JMC	JMC	4633	50	C	DELETE
JMC	JMC	4643	50	C	DELETE
JMC	JMC	4673	50	C	DELETE
JMC	JMC	5633	50	C	DELETE
JMC	JMC	5673	50	C	DELETE
U C	UCOL	1001	12.5 PCH	C	DELETE
U C	UCOL	1002	25	C	DELETE
U C	UCOL	1012	25	C	DELETE
U C	UCOL	1022	25	C	DELETE
U C	UCOL	1030	12.5 PCH	C	DELETE
U C	UCOL	2012	25	C	DELETE
U C	UCOL	3012	25	C	DELETE
U C	UCOL	4012	25	C	DELETE
ARCH	ARCH	1012	3	C	DELETE
ARCH	ARCH	3152	3	C	DELETE
ARCH	ARCH	3162	3	C	DELETE
ARCH	ARCH	3223	3	C	DELETE
ARCH	ARCH	3232	3	C	DELETE
ARCH	ARCH	3313	3	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012
 C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
ARCH	ARCH	3323	3	C	DELETE
ARCH	ARCH	3555	3	C	DELETE
ARCH	ARCH	3565	3	C	DELETE
ARCH	ARCH	3734	3	C	DELETE
ARCH	ARCH	3970	3	C	DELETE
ARCH	ARCH	4033	3	C	DELETE
ARCH	ARCH	4243	3	C	DELETE
ARCH	ARCH	4253	3	C	DELETE
ARCH	ARCH	4333	3	C	DELETE
ARCH	ARCH	4343	3	C	DELETE
ARCH	ARCH	4443	3	C	DELETE
ARCH	ARCH	4575	3	C	DELETE
ARCH	ARCH	4585	3	C	DELETE
ARCH	ARCH	4970	3	C	DELETE
ARCH	ARCH	5023	3	C	DELETE
ARCH	ARCH	5033	3	C	DELETE
ARCH	ARCH	5043	3	C	DELETE
ARCH	ARCH	5052	3	C	DELETE
ARCH	ARCH	5083	3	C	DELETE
ARCH	ARCH	5213	3	C	DELETE
ARCH	ARCH	5413	3	C	DELETE
ARCH	ARCH	5423	3	C	DELETE
ARCH	ARCH	5453	3	C	DELETE
ARCH	ARCH	5505	3	C	DELETE
ARCH	ARCH	5516	3	C	DELETE
ARCH	ARCH	5526	3	C	DELETE
ARCH	ARCH	5536	3	C	DELETE
ARCH	ARCH	5546	3	C	DELETE
ARCH	ARCH	5595	3	C	DELETE
ARCH	ARCH	5643	3	C	DELETE
ARCH	ARCH	5653	3	C	DELETE
ARCH	ARCH	5930	3	C	DELETE
ARCH	ARCH	5970	3	C	DELETE
ARCH	ARCH	6643	3	C	DELETE
ARCH	ARCH	6680	3	C	DELETE
ARCH	ARCH	6690	3	C	DELETE
ARCH	ARCH	6930	3	C	DELETE
ARCH	CNS	2713	3	C	DELETE
ARCH	CNS	2813	3	C	DELETE
ARCH	CNS	2913	3	C	DELETE
ARCH	CNS	3103	3	C	DELETE
ARCH	CNS	3153	3	C	DELETE
ARCH	CNS	3513	3	C	DELETE
ARCH	CNS	3813	3	C	DELETE
ARCH	CNS	3943	3	C	DELETE
ARCH	CNS	4523	3	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012
 C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
ARCH	CNS	4613	3	C	DELETE
ARCH	CNS	4970	3	C	DELETE
ARCH	CNS	5513	3	C	DELETE
ARCH	CNS	5613	3	C	DELETE
ARCH	CNS	5823	3	C	DELETE
ARCH	CNS	5933	3	C	DELETE
ARCH	EN D	1133	3	C	DELETE
ARCH	EN D	1511	3	C	DELETE
ARCH	ID	2544	3	C	DELETE
ARCH	ID	2773	3	C	DELETE
ARCH	ID	2783	3	C	DELETE
ARCH	ID	3724	3	C	DELETE
ARCH	ID	3734	3	C	DELETE
ARCH	ID	3753	3	C	DELETE
ARCH	ID	3763	3	C	DELETE
ARCH	ID	3773	3	C	DELETE
ARCH	ID	4463	3	C	DELETE
ARCH	ID	4744	3	C	DELETE
ARCH	ID	4776	3	C	DELETE
ARCH	L A	4033	3	C	DELETE
ARCH	L A	5033	3	C	DELETE
ARCH	L A	5052	3	C	DELETE
ARCH	L A	5243	3	C	DELETE
ARCH	L A	5343	3	C	DELETE
ARCH	L A	5515	3	C	DELETE
ARCH	L A	5545	3	C	DELETE
ARCH	L A	5555	3	C	DELETE
ARCH	L A	5713	3	C	DELETE
ARCH	L A	5723	3	C	DELETE
ARCH	L A	5924	3	C	DELETE
ARCH	L A	6643	3	C	DELETE
ARCH	L A	6990	3	C	DELETE
ARCH	RCPL	5013	3	C	DELETE
ARCH	RCPL	5033	3	C	DELETE
ARCH	RCPL	5053	3	C	DELETE
ARCH	RCPL	5173	3	C	DELETE
ARCH	RCPL	5203	3	C	DELETE
ARCH	RCPL	5213	6	C	DELETE
ARCH	RCPL	5373	3	C	DELETE
ARCH	RCPL	5453	3	C	DELETE
ARCH	RCPL	5463	3	C	DELETE
ARCH	RCPL	5483	3	C	DELETE
ARCH	RCPL	5493	3	C	DELETE
ARCH	RCPL	5515	3	C	DELETE
ARCH	RCPL	5525	3	C	DELETE
ARCH	RCPL	5653	3	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012
C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
ARCH	RCPL	5713	3	C	DELETE
ARCH	RCPL	5723	3	C	DELETE
ARCH	RCPL	5733	3	C	DELETE
ARCH	RCPL	5980	3	C	DELETE
ARCH	RCPL	6643	3	C	DELETE

COURSE FEE MODIFICATIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
A & S	ANTH		1613	5 D	DELETE
A & S	ALL	ALL	9.50 PCH	D	DELETE ENRICHMENT FEE
BUS	ALL	ALL UG	13 PCH	D	DELETE ENRICHMENT FEE
BUS	ALL	ALL UG	4.5 PC	D	DELETE BUSINESS COMM FEE
BUS	ALL	ALL GR	10-30, 50 CAP	D	DELETE MBA ENRICHMENT FEE
CAGS	ALL	ALL 2000-4999	25 PC	D	DELETE ENRICHMENT FEE
ARCH	ALL	ALL	12 PC	D	DELETE ENRICHMENT FEE
EDUC	ALL	ALL	3 PCH	D	DELETE ENRICHMENT FEE
ENGR	ALL	ALL	13 PCH	D	DELETE ENRICHMENT FEE
	IAS	ALL	9.50 PCH	D	DELETE ENRICHMENT FEE
JMC	ALL	ALL	20 PCH	D	DELETE ENRICHMENT FEE
E & E	ALL	ALL	25 PC	D	DELETE ENRICHMENT FEE
F A	ALL	ALL	7 PCH	D	DELETE ENRICHMENT FEE
BUS	ACCT	5013	10	D	DELETE
BUS	ACCT	5023	10	D	DELETE
BUS	ACCT	5113	10	D	DELETE
BUS	ACCT	5202	30	D	DELETE
BUS	ACCT	5212	30	D	DELETE
BUS	ACCT	5313	10	D	DELETE
BUS	ACCT	5351	10	D	DELETE
BUS	ACCT	5352	10	D	DELETE
BUS	ACCT	5353	10	D	DELETE
BUS	ACCT	5363	10	D	DELETE
BUS	ACCT	5543	10	D	DELETE
BUS	ACCT	5553	10	D	DELETE
BUS	ACCT	5613	10	D	DELETE
BUS	ACCT	5703	10	D	DELETE
BUS	ACCT	5951	10	D	DELETE
BUS	ACCT	5970	10	D	DELETE
BUS	ACCT	5980	10	D	DELETE
BUS	ACCT	5990	10	D	DELETE
BUS	ACCT	6193	10	D	DELETE
BUS	ACCT	6313	10	D	DELETE
BUS	ACCT	6323	10	D	DELETE
BUS	ACCT	6343	10	D	DELETE
BUS	ACCT	6553	10	D	DELETE
BUS	ACCT	6613	10	D	DELETE
BUS	ACCT	6623	10	D	DELETE
BUS	ACCT	6643	10	D	DELETE
BUS	ACCT	6980	10	D	DELETE
BUS	B AD	5001	30	D	DELETE
BUS	B AD	5023	10	D	DELETE
BUS	B AD	5032	10	D	DELETE
BUS	B AD	5033	10	D	DELETE

COURSE FEE MODIFICATIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
BUS	B AD	5102	30	D	DELETE
BUS	B AD	5112	30	D	DELETE
BUS	B AD	5113	10	D	DELETE
BUS	B AD	5122	30	D	DELETE
BUS	B AD	5123	30	D	DELETE
BUS	B AD	5133	30	D	DELETE
BUS	B AD	5142	10	D	DELETE
BUS	B AD	5143	30	D	DELETE
BUS	B AD	5152	10	D	DELETE
BUS	B AD	5153	30	D	DELETE
BUS	B AD	5163	30	D	DELETE
BUS	B AD	5200	10	D	DELETE
BUS	B AD	5212	30	D	DELETE
BUS	B AD	5233	30	D	DELETE
BUS	B AD	5242	30	D	DELETE
BUS	B AD	5262	30	D	DELETE
BUS	B AD	5273	30	D	DELETE
BUS	B AD	5283	30	D	DELETE
BUS	B AD	5313	10	D	DELETE
BUS	B AD	5323	10	D	DELETE
BUS	B AD	5402	30	D	DELETE
BUS	B AD	5470	10	D	DELETE
BUS	B AD	5480	10	D	DELETE
BUS	B AD	5490	10	D	DELETE
BUS	B AD	5902	1000	D	DELETE
BUS	B AD	5973	10	D	DELETE
BUS	B AD	6113	10	D	DELETE
BUS	B AD	6243	10	D	DELETE
BUS	B AD	6253	10	D	DELETE
BUS	ENT	5053	10	D	DELETE
BUS	ENT	5083	10	D	DELETE
BUS	ENT	5113	10	D	DELETE
BUS	ENT	5902	10	D	DELETE
BUS	ENT	5912	10	D	DELETE
BUS	ENT	5922	10	D	DELETE
BUS	FIN	5931	10	D	DELETE
BUS	ENT	5932	10	D	DELETE
BUS	FIN	5942	10	D	DELETE
BUS	FIN	5003	10	D	DELETE
BUS	FIN	5043	10	D	DELETE
BUS	FIN	5103	10	D	DELETE
BUS	FIN	5113	10	D	DELETE
BUS	FIN	5162	10	D	DELETE
BUS	FIN	5202	10	D	DELETE
BUS	FIN	5203	10	D	DELETE
BUS	FIN	5302	30	D	DELETE

COURSE FEE MODIFICATIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
BUS	FIN	5303	10	D	DELETE
BUS	FIN	5312	30	D	DELETE
BUS	FIN	5322	10	D	DELETE
BUS	FIN	5332	10	D	DELETE
BUS	FIN	5342	10	D	DELETE
BUS	FIN	5352	10	D	DELETE
BUS	FIN	5362	10	D	DELETE
BUS	FIN	5403	10	D	DELETE
BUS	FIN	5413	10	D	DELETE
BUS	FIN	5513	10	D	DELETE
BUS	FIN	5613	10	D	DELETE
BUS	FIN	5713	10	D	DELETE
BUS	FIN	5970	10	D	DELETE
BUS	FIN	5980	10	D	DELETE
BUS	FIN	5990	10	D	DELETE
BUS	FIN	6603	10	D	DELETE
BUS	FIN	6703	10	D	DELETE
BUS	FIN	6803	10	D	DELETE
BUS	FIN	6903	10	D	DELETE
BUS	FIN	6960	10	D	DELETE
BUS	FIN	6973	10	D	DELETE
BUS	FIN	6980	10	D	DELETE
BUS	L S	5323	10	D	DELETE
BUS	L S	5523	10	D	DELETE
BUS	L S	5713	10	D	DELETE
BUS	L S	5802	30	D	DELETE
BUS	L S	5960	10	D	DELETE
BUS	L S	5970	10	D	DELETE
BUS	MGT	5083	10	D	DELETE
BUS	MGT	5113	10	D	DELETE
BUS	MGT	5313	10	D	DELETE
BUS	MGT	5323	10	D	DELETE
BUS	MGT	5353	10	D	DELETE
BUS	MGT	5373	10	D	DELETE
BUS	MGT	5383	10	D	DELETE
BUS	MGT	5513	10	D	DELETE
BUS	MGT	5702	30	D	DELETE
BUS	MGT	5712	30	D	DELETE
BUS	MGT	5732	10	D	DELETE
BUS	MGT	5742	10	D	DELETE
BUS	MGT	5980	10	D	DELETE
BUS	MGT	6101	10	D	DELETE
BUS	MGT	6213	10	D	DELETE
BUS	MGT	6253	10	D	DELETE
BUS	MGT	6273	10	D	DELETE
BUS	MGT	6293	10	D	DELETE

COURSE FEE MODIFICATIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
BUS	MGT	6503	10	D	DELETE
BUS	MGT	6513	10	D	DELETE
BUS	MGT	6960	10	D	DELETE
BUS	MGT	6963	10	D	DELETE
BUS	MGT	6973	10	D	DELETE
BUS	MGT	6980	10	D	DELETE
BUS	MGT	6983	10	D	DELETE
BUS	MIS	5003	10	D	DELETE
BUS	MIS	5113	10	D	DELETE
BUS	MIS	5203	10	D	DELETE
BUS	MIS	5303	10	D	DELETE
BUS	MIS	5313	10	D	DELETE
BUS	MIS	5323	10	D	DELETE
BUS	MIS	5403	10	D	DELETE
BUS	MIS	5413	10	D	DELETE
BUS	MIS	5423	10	D	DELETE
BUS	MIS	5433	10	D	DELETE
BUS	MIS	5443	10	D	DELETE
BUS	MIS	5463	10	D	DELETE
BUS	MIS	5602	30	D	DELETE
BUS	MIS	5603	10	D	DELETE
BUS	MIS	5612	10	D	DELETE
BUS	MIS	5613	10	D	DELETE
BUS	MIS	5622	10	D	DELETE
BUS	MIS	5632	10	D	DELETE
BUS	MIS	5642	10	D	DELETE
BUS	MIS	5652	10	D	DELETE
BUS	MIS	5662	10	D	DELETE
BUS	MIS	5672	10	D	DELETE
BUS	MIS	5682	10	D	DELETE
BUS	MIS	5692	10	D	DELETE
BUS	MIS	5772	10	D	DELETE
BUS	MIS	5782	10	D	DELETE
BUS	MIS	5792	10	D	DELETE
BUS	MIS	5950	10	D	DELETE
BUS	MIS	5960	10	D	DELETE
BUS	MIS	5973	10	D	DELETE
BUS	MIS	6723	10	D	DELETE
BUS	MIS	6733	10	D	DELETE
BUS	MIS	6743	10	D	DELETE
BUS	MIS	6960	10	D	DELETE
BUS	MIS	6973	10	D	DELETE
BUS	MIS	6980	10	D	DELETE
BUS	MKT	5063	10	D	DELETE
BUS	MKT	5103	10	D	DELETE
BUS	MKT	5113	10	D	DELETE

COURSE FEE MODIFICATIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2011 FEE</u>	<u>FEE CRITERIA</u>	<u>FY 2012 REQUEST</u>
BUS	MKT	5123	10	D	DELETE
BUS	MKT	5133	10	D	DELETE
BUS	MKT	5143	10	D	DELETE
BUS	MKT	5153	10	D	DELETE
BUS	MKT	5233	10	D	DELETE
BUS	MKT	5402	30	D	DELETE
BUS	MKT	5412	10	D	DELETE
BUS	MKT	5422	10	D	DELETE
BUS	MKT	5432	10	D	DELETE
BUS	MKT	5960	10	D	DELETE
BUS	MKT	5973	10	D	DELETE
BUS	MKT	6101	10	D	DELETE
BUS	MKT	6243	10	D	DELETE
BUS	MKT	6253	10	D	DELETE
BUS	MKT	6273	10	D	DELETE
BUS	MKT	6283	10	D	DELETE
BUS	MKT	6293	10	D	DELETE
BUS	MKT	6393	10	D	DELETE
BUS	MKT	6513	10	D	DELETE
BUS	MKT	6773	10	D	DELETE
BUS	MKT	6960	10	D	DELETE
BUS	MKT	6980	10	D	DELETE
BUS	SCM	5053	10	D	DELETE
BUS	SCM	5153	10	D	DELETE
BUS	SCM	5502	30	D	DELETE
BUS	SCM	5522	10	D	DELETE
BUS	SCM	5532	10	D	DELETE
BUS	SCM	5542	10	D	DELETE
BUS	SCM	5552	10	D	DELETE
BUS	SCM	6253	10	D	DELETE
BUS	SCM	6393	10	D	DELETE

COURSE FEE ADDITIONS, FY 2012

A. SPECIAL INSTRUCTION FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2012 FEE REQUEST</u>	<u>FEE CRITERIA</u>
NONE				

COURSE FEE ADDITIONS, FY 2012
B. CLASSROOM AND LABORATORY SUPPLIES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2012 REQUEST</u>	<u>FEE CRITERIA</u>
ENGR	AME	4832	50	B
ENGR	CEES	3774	50	B
E & E	P E	4331	40	B
E & E	P E	4521	40	B
F A	ARTC	4853	45	B
F A	ARTC	4970	100	B
F A	ART	2970	100	B
F A	A HI	4343	25	B
F A	A HI	5343	25	B
F A	A HI	5993	25	B
F A	A HI	6433	25	B
F A	DANC	2712	75 PC	B

COURSE FEE ADDITIONS, FY 2012
C. FACILITY/EQUIPMENT UTILIZATION

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2012 REQUEST</u>	<u>FEE CRITERIA</u>
F A	DANC	2712	50	C
F A	DANC	3252	50	C
F A	DANC	3262	50	C
F A	DANC	4022	50	C
F A	DANC	4242	50	C
F A	MUNM	1743	50	C
F A	MUNM	3513	50	C

COURSE FEE ADDITIONS, FY 2012

D. OTHER SPECIAL FEES

January 26, 2011

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2012 REQUEST</u>	<u>FEE CRITERIA</u>	<u>DESCRIPTION</u>
A & S	ALL	ALL	12.25 PCH	D	PROGRAM FEE
BUS	ALL	ALL UG	18.00 PCH	D	PROGRAM FEE
BUS	ALL	ALL GR	5 PCH	D	PROGRAM FEE
BUS	ACCT	5100	1500 PC	D	COURSE FEE
ARCH	ALL	ALL	14.50 PCH	D	PROGRAM FEE
JMC	ALL	ALL	26.00 PCH	D	PROGRAM FEE
CAGS	ALL	ALL	8.50 PCH	D	PROGRAM FEE
E & E	ALL	ALL	10.75 PCH	D	PROGRAM FEE
EDUC	ALL	ALL	8 PCH	D	PROGRAM FEE
IAS	ALL	ALL	15 PCH	D	PROGRAM FEE
ENGR	ALL	ALL	15.00 PCH	D	PROGRAM FEE
U C	ALL	ALL	11 PCH	D	PROGRAM FEE
FA	ALL	ALL	20.50 PCH	D	PROGRAM FEE

TECHNOLOGY SERVICES FEE, FY 2012
(PER CREDIT HOUR)

January 26, 2011

<u>COLLEGE</u>	<u>FY 2011 CHARGE</u>	<u>FY 2012 REQUEST</u>
ARCH	21 PCH	23.00 PCH
BUS	20 PCH	22.00 PCH
EDUC	18 PCH	19.75 PCH
ENGR	26 PCH	28.50 PCH
CAGS	30 PCH	33.00 PCH
IAS	5.00 PCH	5.50 PCH
LAW	25 PCH	30.00 PCH
UC	00.00 PCH	5.00 PCH
FA	00.00 PCH	3.00 PCH

OU Regents' Policy Manual
Section 2 -- Academics

2.6.3—STUDENT ACADEMIC INTEGRITY

Academic integrity means honesty and responsibility in scholarship. The basic assumptions regarding student academic work at the University are:

- a) Students attend the University in order to learn and grow intellectually.
- b) Academic assignments exist for the sake of this goal and grades exist to show how fully the goal is attained.
- c) A student's academic work and grades should result from the student's own effort to learn and grow. Academic work completed any other way is pointless, and grades obtained any other way are fraudulent.

Academic integrity means understanding and respecting these basic truths, without which no university can exist. Academic misconduct violates the assumptions at the heart of all learning. It destroys the mutual trust and respect that should exist between student and professor. Academic misconduct is unfair to students who earn their grades honestly.

ACADEMIC MISCONDUCT CODE

~~Academic misconduct includes (a) cheating (using unauthorized materials, information, or study aids in any academic exercise or on national board examination), plagiarism, falsification of records, unauthorized possession of examinations, intimidation, and any and all other actions that may improperly affect the evaluation of a student's academic performance or achievement; (b) assisting others in any such act; or (c) attempts to engage in such acts.~~

GENERAL PROVISIONS

BASIC PRINCIPLE OF HONESTY

~~Honesty is a fundamental precept in all academic activities, and those privileged to be members of a university community have a special obligation to observe the highest standards of honesty and a right to expect the same standards of all others. Academic misconduct in any form is inimical to the purposes and functions of the University and therefore is unacceptable and rigorously proscribed.~~

DEFINITIONS

ACADEMIC MISCONDUCT

~~Any act which improperly affects the evaluation of a student's academic performance or achievement, including but not limited to the following:~~

- ~~a) Cheating: the use of unauthorized materials, methods, or information in any academic exercise, including improper collaboration;~~
- ~~b) Plagiarism: the representation of the words or ideas of another as one's own, including:
1) Direct quotation without both attribution and indication that the material is being directly quoted, e.g. quotation marks;~~

- 2) Paraphrase without attribution;
- 3) Paraphrase with or without attribution where the wording of the original remains substantially intact and is represented as the author's own;
- 4) Expression in one's own words, but without attribution, of ideas, arguments, lines of reasoning, facts, processes, or other products of the intellect where such material is learned from the work of another and is not part of the general fund of common academic knowledge;
- e) Fabrication: the falsification or invention of any information or citation in an academic exercise;
- d) Fraud: the falsification, forgery, or misrepresentation of academic work, including the resubmission of work performed for one class for credit in another class without the informed permission of the second instructor; or the falsification, forgery or misrepresentation of other academic or medical records or documents, including admissions materials, transcripts and patient records; or the communication of false or misleading statements to obtain academic advantage or to avoid academic penalty;
- e) Destruction, misappropriation or unauthorized possession of University property or the property of another;
- f) Bribery or intimidation;
- g) Assisting others in any act proscribed by this Code; or
- h) Attempting to engage in such acts.

RESPONSIBILITY FOR KNOWING THE CODE

It is the responsibility of each instructor and each student to be familiar with the definitions, policies, and procedures concerning academic misconduct, and unfamiliarity with the Code shall not alter any rights or responsibilities provided herein.

ACADEMIC MISCONDUCT BOARDS

Each college shall establish an Academic Misconduct Board (AMB) consisting of two students and three members of that college's faculty to hear each case. Membership of the Board shall be drawn from a pool of faculty and students. The faculty members of the AMB and the terms for all members shall be determined by the faculty of the college. Student members shall be appointed or selected from nominations submitted by appropriate student organizations. When an AMB cannot be constituted from the existing pool, the dean of the college may approve faculty and students from within or outside the college to serve as *ad hoc* AMB members. This includes forming *ad hoc* AMBs during the summer terms

~~in order to assure timely review of cases. An AMB may be assisted by a non-voting faculty or staff person appointed by the dean of the college who shall exercise responsibility for the AMB in administrative matters, such as scheduling cases, providing notification of hearings and decisions, and maintaining records.~~

The Regent-approved student integrity policies applicable to each campus, as well as implementing procedures, are published in the Health Sciences Center and Norman Campus Faculty Handbooks.

REGENTS' POLICY
TO BE INCLUDED IN NC FACULTY HANDBOOK

ACADEMIC INTEGRITY CODE

1 GENERAL PROVISIONS

1.1 Basic Principle of Academic Integrity

Academic integrity means honesty and responsibility in scholarship. Academic assignments exist to help students learn; grades exist to show how fully this goal is attained. Therefore all work and all grades should result from the student's own understanding and effort.

1.2 Scope

- This Code applies to all work for any class or other academic activity conducted by a Norman Campus unit, excluding the College of Law. It also applies to other academic activities such as enrollment, withdrawal from classes and the like. Misconduct in admissions is not covered except when discovered after the student's classes begin. Violations of expectations for orderly conduct in instructional activities shall be governed by the Student Code and by such rules as the Provost may establish or approve.

1.3 Definition of Academic Misconduct

- Academic misconduct is any act which improperly affects the evaluation of a student's academic performance or achievement. Misconduct occurs when the student either knows or reasonably should know that the act constitutes misconduct. The Provost shall develop policies and instructional materials to illustrate specific forms of misconduct such as fraud, plagiarism, and improper collaboration.

1.4 Integrity Council

- The Integrity Council shall be an organization of students that maintains and promotes academic integrity on the Norman Campus. Assisted by faculty, staff and administrators, it shall fulfill the investigative, adjudicative, and advisory functions provided in this Code and otherwise promote integrity on the Norman Campus. The Provost shall approve the Council's procedures as well as bylaws and membership requirements. The Integrity Council shall be advised by a board appointed by the President, with representation from faculty, students, and others as appropriate.

1.5 Integrity Pledge

- Instructors are encouraged to advise students of the requirements of the University Academic Integrity Code and its application to any assignments, examinations, policies and procedures in the course. Although the Code is binding on student conduct by its own force, instructors may additionally choose to remind students of the importance of the Code by formal or informal means. An example of a formal reminder would be to have students attest in writing that they have complied with the Code with regard to a specific assignment or examination. An informal reminder may be an oral statement made to the class that the Code is binding with respect to a collaboration or research project.

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2 REPORTING ACADEMIC MISCONDUCT

Any person may report suspected misconduct to an instructor (or to the relevant administrator as appropriate), or to the Integrity Council. Instructors and administrators who receive a report or otherwise learn of suspected misconduct may first investigate and should report the matter to the Integrity Council as described below.

3 INFORMAL RESOLUTION: THE ADMONITION

3.1 Choosing the admonition. An admonition is a warning from the instructor to the student. It may be accompanied by a grade reduction up to a zero on the assignment and/or additional required work. An admonition is not an adjudication of academic misconduct. However, in any subsequent misconduct proceeding the admonition will establish the student's familiarity with integrity standards. Admonitions are typically appropriate when the student's conduct would count as misconduct but is better addressed through an immediate instructional response rather than referral to the Integrity Council. Admonitions are not appropriate for egregious misconduct, or for cumulative examinations, and other semester-long assignments, or for graduate assignments such as general examinations. Ordinarily no student should receive more than one admonition.

3.2 Conditions for imposing the admonition. An instructor who elects to use the admonition option shall inform the student of the nature of and basis for the misconduct; explain the grade reduction or other requirement to be imposed; and inform the student how to contest the decision. The Provost shall approve rules to report admonitions, ensure that students may contest them, and restrict their use in repeat or egregious cases.

4 INTEGRITY COUNCIL INVESTIGATION

Upon receipt of a report of misconduct, the Integrity Council shall investigate unless the case is referred back to the instructor for review and informal resolution. The Integrity Council shall adopt investigation procedures that ensure fundamental fairness to the students involved, protect the community's interest in enforcement of standards, and prompt resolution of cases. These procedures shall include:

- (a) Notice to the student, no later than 30 regular class days of when the incident is discovered;
- (b) a grade of "N", a temporary neutral grade, to be assigned while the matter is pending;
- (c) referral to an appropriate Integrity Council designee(s), who will answer questions and counsel the student as to the rights available under the Code, and be available to the student throughout the investigation process as an informative resource only;
- (d) the option to seek further advice or counsel from a designated student advisor, including UOSA general counsel;
- (e) a report of findings, in writing, that shall be provided to the student, the instructor or other administrator reporting the incident, and other university officials with a need to know.

At the conclusion of the investigation, the matter may be concluded by dismissal, if

insufficient evidence exists to support a finding of responsibility; default, if the student fails to respond to reasonable notice; admission of responsibility by the student; or hearing.

5 HEARINGS

Upon the student's request for a hearing, the matter shall be assigned to an Integrity Council Inquiry Panel. The Inquiry Panel shall consist of two students, two faculty members, and a student chair. The case shall be adjudicated according to procedures that honor the following principles:

- (a) Students are entitled to the presumption of innocence.
- (b) Students are entitled to a reasonably prompt hearing.
- (c) Hearings are not adversarial: the Panel shall be primarily responsible for eliciting information from all relevant sources, which shall ordinarily include the instructor, investigator, and student.
- (d) The student shall represent himself or herself but may be advised by his or her Integrity Council advisor.
- (e) Responsibility for misconduct must be established by a preponderance of the evidence.
- (f) At the conclusion of the hearing the Panel shall deliberate and decide by majority vote whether the student is responsible for an act of misconduct.

If a student is found not responsible for misconduct, the matter shall be dismissed. If a student is found responsible, the Panel shall recommend an institutional penalty to the Provost and may make recommendations to the instructor as to the grade penalty.

6 REMEDIATION FOR MISCONDUCT

In any case resolved with a finding of responsibility for misconduct, a grade reduction may be imposed by the instructor and institutional remediation may be imposed by the Provost.

6.1 Grade reduction. Grade reductions are determined and imposed by instructors. Grade reductions may exceed the value of the assignment in which the misconduct occurred and may also be accompanied by requirements to complete a substitute assignment or examination.

6.2 Institutional remediation. The remedial sanctions noted below shall be imposed by the Provost, upon consultation with the Integrity Council. Additional guidelines and interpretations for these sanctions may be adopted by the Provost. The Integrity Council shall publish descriptions of typical cases in which particular consequences are imposed.

Censure. Censure is a written reprimand for violation of integrity standards and a warning that a further act of academic misconduct will result in more severe action. Censure shall not be noted on a student's transcript, but will be noted in the student's education record.

Service and Instructional Alternatives. In appropriate cases, a student may be allowed to complete a voluntary community service or instructional exercise in lieu of suspension or expulsion.

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Suspension. Suspension is loss of student status for a period of not less than one academic session. Credits earned elsewhere during the suspension shall not be accepted by the university. A notation of the suspension shall be made on the student's transcript and shall remain there until the student graduates, or permanently, depending on the severity of the offense.

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Expulsion. Expulsion is termination of student status for an indefinite period, usually intended to be permanent. A notation of expulsion for academic misconduct shall be made on the student's transcript and will remain there permanently. Reconsideration of any expulsion is not guaranteed; it occurs at the discretion of the Provost, in consultation with the Integrity Council.

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7. RECORDS

The Provost shall establish a schedule for the maintenance of misconduct records and procedures for students to request early expungement of records for good cause shown.

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8. APPEALS AND RECONSIDERATION

Appeals must be based on procedural irregularities so substantial as to deny the student a fair hearing; or on new and significant evidence that could not have been discovered by a reasonably diligent student. Appeals shall be decided by the Provost. The President and the Board of Regents reserve the right to review, at their discretion, any decision for manifest error or inequity.

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9. EFFECTIVE DATE

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This Code shall be effective when the President and Provost complete the initial appointment of officers and approve the Integrity Council policies and procedures described herein. Until then, the current Academic Misconduct Code shall remain in effect.

The following provisions will be replaced by the above policy and by procedures to be approved by the President and Senior Vice President and Provost under authority delegated by the Board of Regents.

~~ACADEMIC MISCONDUCT CODE, NORMAN CAMPUS (EXCLUDING LAW)~~

~~1~~——

~~GENERAL PROVISIONS~~

~~1.2~~——

BASIC PRINCIPLE OF HONESTY

Honesty is a fundamental precept in all academic activities, and those privileged to be members of a university community have a special obligation to observe the highest standards of honesty and a right to expect the same standards of all others. Academic misconduct in any form is inimical to the purposes and functions of the University and therefore is unacceptable and rigorously proscribed.

1.3

DEFINITIONS

Academic Misconduct:

Any act which improperly affects the evaluation of a student's academic performance or achievement, including but not limited to the following:

(A) — Cheating: the use of unauthorized materials, methods, or information in any academic exercise, including improper collaboration;

(B) — Plagiarism: the representation of the words or ideas of another as one's own, including:

(1) direct quotation without both attribution and indication that the material is being directly quoted, e.g. quotation marks;

(2) paraphrase without attribution;

(3) paraphrase with or without attribution where the wording of the original remains substantially intact and is represented as the author's own;

(4) expression in one's own words, but without attribution, of ideas, arguments, lines of reasoning, facts, processes, or other products of the intellect where such material is learned from the work of another and is not part of the general fund of common academic knowledge;

(C) — Fabrication: the falsification or invention of any information or citation in an academic exercise;

(D) — Fraud: the falsification, forgery, or misrepresentation of academic work, including the resubmission of work performed for one class for credit in another class without the informed permission of the second instructor; or the falsification, forgery or misrepresentation of other academic or medical records or documents, including admissions materials, transcripts and patient records; or the communication of false or misleading statements to obtain academic advantage or to avoid academic penalty;

(E) — Destruction, misappropriation or unauthorized possession of University property or the property of another;

(F) — Bribery or intimidation;

(G) — Assisting others in any act proscribed by this Code; or

(H) — Attempting to engage in such acts.

~~(I) — Budget Dean. The dean of the college in which the academic unit offering the course at issue is — budgeted.~~

~~(J) — Code. The Academic Misconduct Code of the Norman Campus.~~

~~(K) — Date of Service.~~

~~—— (1) — When service is in person, the date the notice is actually delivered to the student, as noted on the return copy;~~

~~—— (2) — When service is by mail, the date is determined as follows:~~

~~—— (a) — if notice is “signed for,” the date the notice was “signed for” as indicated on the return — mail receipt; or~~

~~—— (b) — if notice is not “signed for,” the date of return to the Campus Judicial Coordinator of the mail receipt, unless notice was sent to an address other than that last provided by the student to the Office of Admissions and Records as his or her current address.~~

~~(L) — Instructor~~

~~—— The faculty member or other person primarily responsible for instructing a particular course.~~

~~(M) — Regular Class Day~~

~~—— Any day, Monday through Friday, on which the University holds regularly scheduled classes, or — regularly scheduled final examinations, except for Intersession classes.~~

~~(N) — Student’s Dean~~

~~—— The Dean of the College to which the student has been admitted.~~

13.1.4

RESPONSIBILITY FOR KNOWING THE CODE

~~It is the responsibility of each instructor and each student to be familiar with the definitions, policies, and procedures concerning academic misconduct and unfamiliarity with the Code shall not alter any rights or responsibilities provided herein.~~

13.2 —

REPORTING ACADEMIC MISCONDUCT

13.2.1

WHO MAY FILE

~~Any University administrative, faculty, or staff member may bring a complaint of academic misconduct by submitting a written report as provided hereafter. Students who identify an act of academic misconduct should report that act to an administrative, faculty, or staff member so that a complaint may be filed.~~

13.2.2

INVESTIGATION OF MISCONDUCT

Before imposing a grade penalty or filing a complaint of academic misconduct, the faculty or staff member shall initiate a preliminary inquiry to determine whether misconduct has occurred. During the course of this inquiry the faculty or staff member may discuss the matter with the student suspected of misconduct and with others who may have relevant information.

13.2.3

ACTION BY INSTRUCTOR: ADMONITION

An instructor may conclude that an incident that meets the definition of misconduct under sec. 1.2.1 nevertheless merits an admonition rather than a disciplinary penalty as defined in Section 7 of this Code. In particular, an instructor might conclude (but is not required to conclude) that the incident is more appropriately treated as an instructional rather than a disciplinary matter. When the instructor concludes that an admonition is the more appropriate action, the instructor may elect to reduce a student's grade and/or require additional, remedial academic work without first filing a charge of academic misconduct, subject to the following limitations and conditions:

(A) — The admonition option is intended for assignments and examinations that do not involve a semester-long activity and the incident in question is not of an egregious nature. The instructor may not use the admonition option for an incident of misconduct on a final examination, a term paper or project, an examination that determines the status of graduate students (e.g. qualifying, candidacy, general, comprehensive and certification examinations and defenses of theses and dissertations), a master's thesis, or a doctoral dissertation;

(B) — An instructor who elects to use the admonition option may impose no grade reduction greater than loss of all credit for the assignment; and,

(C) — An instructor who elects to use the admonition option must do the following before imposing the grade reduction or other requirement:

—— (1) — inform the student of the nature of and basis for the misconduct; ——

—— (2) — give the student an opportunity to explain;

—— (3) — admonish the student and explain the grade reduction or other requirement to be imposed;

—— (4) — where appropriate, instruct the student to resolve any confusion the student may have had regarding what constitutes proper academic conduct; and

—— (5) — inform the student how to appeal the decision. Notice of procedures for appeal shall be provided in writing; such notice shall be presumed adequate if provided in the course syllabus with a reference to the information published by the Senior Vice President and Provost on the consequences of accepting the admonition and the procedures for appeal.

Unless the Senior Vice President and Provost imposes a disciplinary penalty as described below, a student who accepts an admonition and resulting grade reduction under this subsection shall not be deemed to have admitted guilt for an act of academic misconduct; provided, the record of the admonition may be used in any subsequent academic misconduct proceeding, as appropriate, to establish the student's prior familiarity with the fundamental rules of academic integrity.

~~The instructor shall notify the Campus Judicial Coordinator of the incident, ordinarily within 15 regular class days of discovery. The Campus Judicial Coordinator shall forward notice of the incident to the budget dean, the student's dean, and the Senior Vice President and Provost, ordinarily within 15 class days of receipt of notice from the instructor.~~

~~In cases of repeated offenses or otherwise as appropriate, the Senior Vice President and Provost may announce a disciplinary penalty as provided in section 7. Prior to imposing such a sanction the Senior Vice President and Provost shall send notice to the student via the Campus Judicial Coordinator, ordinarily within 15 class days of receipt of notice from the budget dean but in no case more than 45 regular class days after discovery of the incident. Notice of the Senior Vice President and Provost's intent to impose a sanction shall be treated as a "complaint" for purposes of notice and hearing as provided in Sections 3 and 4 of this Code, and the disciplinary penalty shall not be imposed until the student is permitted the opportunity to respond as provided in sections 4 and 5 of this Code.~~

~~The student may contest the admonition by contacting the Campus Judicial Coordinator within fifteen (15) regular class days from the date of the instructor's notice to the student and scheduling a meeting as provided below in Section 3. Provided, where the Senior Vice President and Provost announces a disciplinary penalty, the student may contest the complaint and any fact alleged therein by contacting the Campus Judicial Coordinator within fifteen (15) regular class days of receiving notice of the proposed disciplinary penalty, notwithstanding the student's prior acceptance of the admonition. If the admonition or complaint is contested, the student retains all rights afforded under this Code to any student against whom a complaint is filed, including without limitation the right to representation, hearing, appeal, and the assignment of a neutral grade while the matter is pending.~~

~~13.2.4~~

~~NOTIFICATION OF THE CAMPUS JUDICIAL COORDINATOR~~

~~All complaints shall be made in writing, ordinarily within fifteen regular class days of discovery, to the Campus Judicial Coordinator. Complaints shall include the name of the student, the class in which the misconduct occurred if applicable, the date on which the incident was discovered, a brief description of the incident, and the grade penalty to be imposed if applicable.~~

~~13.3~~

~~NOTICE TO THE STUDENT~~

~~13.3.1~~

~~NOTIFYING THE STUDENT~~

~~Ordinarily within fifteen (15) regular class days of receipt from the complaining party, but in no event more than thirty (30) regular class days from discovery of the incident, the Campus Judicial Coordinator shall notify the student of the complaint in writing which shall be served on the student in person or by mail.~~

~~13.3.2~~

~~CONTENTS OF NOTICE~~

~~The notice shall include a summary of the allegations, notification of the mandatory meeting described in Section 4.1, and a description of the student's right~~

~~(A) — to a hearing with adequate notice; and~~

~~(B) — to have counsel by an attorney at the student's expense or to seek counsel at no cost from the University of Oklahoma Student Association (UOSA); and to refrain from further discussing the matter or from making any further statement regarding the matter.~~

~~13.3.3~~

~~RECEIPT OF NOTICE BY MAIL~~

~~When service is by mail, the Campus Judicial Coordinator shall enclose the notice of charges in an envelope, postage prepaid, and mail the letter by certified mail, return receipt requested, to the student at the student's permanent or local address (as appropriate) on file in Admissions and Records. When the above steps have been taken, the return receipt, whether signed or not, shall be deemed sufficient evidence that the student has been properly served, and it shall be presumed that the student has received and read the notice.~~

~~13.3.4~~

~~SCHEDULING OF CONFERENCE WITH CAMPUS JUDICIAL COORDINATOR~~

~~Within two (2) regular class days of the date of service, the student shall contact the Campus Judicial Coordinator and schedule a conference to discuss the matter as provided in § 5.1.~~

~~13.3.5~~

~~DEFAULT~~

~~If the student fails to respond within the prescribed time or fails to meet as directed, the student shall be in default and thereby waives the right to all University hearings, appeals, and challenges. In the event of a default at this point, the Campus Judicial Coordinator shall notify the student's dean, who shall confirm imposition of grade sanctions and make recommendations for disciplinary sanctions.~~

~~13.3.6~~

~~CONTINUED ENROLLMENT PENDING RESOLUTION~~

~~A student may continue his or her regular enrollment in the University pending administrative resolution of misconduct allegations. However, while a question of academic misconduct exists, a student may not graduate or receive a transcript without approval of the Senior Vice President and Provost or his or her designee, and any transcript released during such period shall bear a notation that academic misconduct proceedings are ongoing.~~

~~13.4~~

~~RESPONSE BY STUDENT~~

~~13.4.1~~

~~CONFERENCE BETWEEN STUDENT AND THE CAMPUS JUDICIAL COORDINATOR~~

~~A student charged with academic misconduct shall meet with the Campus Judicial Coordinator or his or her designee. The Campus Judicial Coordinator shall describe the academic misconduct process, possible sanctions, and the student's rights and responsibilities under this Code. At the conclusion of the conference, the student may:~~

~~(A) — deny the charges—If the student denies the charges and wishes a hearing to contest them, the student must submit a written request for such a hearing to the Campus Judicial Coordinator within fifteen (15) regular class days of the conference with the Coordinator. The Campus Judicial Coordinator shall forward the request to the appropriate college within fifteen (15) regular class days. Failure to request a hearing within the prescribed time shall waive the student's right to any University hearings, appeals, or challenges of the charges or of any sanctions imposed as a result of the academic misconduct.~~

~~(B) — admit the charges—If the student admits to the charges, the Campus Judicial Coordinator will inform the student's dean, the budget dean, and the instructor; also, the chair of the instructor's academic unit, where applicable. The instructor shall thereafter impose grade sanctions, and the student's dean shall make his or her recommendation for further sanctions, if any. Provided, however, that if the student admits to the charges but wants to confer with the dean or to submit written statement concerning extenuating circumstances affecting disciplinary sanctions, the student may do so only if done within five (5) regular class days of the date of admission of the charge. Failure to do so within the five (5) regular class days will result in the dean making his or her recommendation without such information.~~

13.4.2

~~OPTIONAL MEETING BETWEEN STUDENT AND PERSON INITIATING THE CHARGE~~

~~Nothing herein is intended to preclude the student from discussing the incident with the person initiating the charge, if that person agrees; in fact, such a discussion is encouraged. However, once a charge is filed, such a meeting should be scheduled only after conferring with the Campus Judicial Coordinator, who will arrange the meeting if agreeable to the parties involved. It should be understood that any such meeting shall not extend the period of time for requesting a hearing.~~

~~If, after the student meets with the charging party, the student wishes:~~

~~(A) — To contest the charges and has not already done so, the student must comply with the requirements for submitting the written request to the Campus Judicial Coordinator, as set forth in Section 4.1(a) above.~~

~~(B) — To admit to the charges and has not already done so, the student may do so by so informing the Campus Judicial Coordinator, who will then initiate the action as outlined in Section 4.1.b above.~~

13.4.3

~~WITHDRAWAL OF CHARGE~~

~~It should be understood that the person initiating the charge of academic misconduct may withdraw the charge at any time prior to commencement of a hearing by the AMB or, if no hearing is held, imposition of a final sanction. This is effected by sending written notice to the dean who notified the Campus Judicial Coordinator of the charge in the first place. That dean shall then inform, in writing, the Campus Judicial Coordinator and any others who need to know that the charge has been withdrawn.~~

13.5—

ACADEMIC MISCONDUCT HEARINGS

13.5.1

ACADEMIC MISCONDUCT BOARDS

Each college shall establish an Academic Misconduct Board (AMB) consisting of two students and three members of that college's faculty to hear each case. Membership of the Board shall be drawn from a pool of faculty and students. The faculty members of the AMB and the terms for all members shall be determined by the faculty of the college. Student members shall be appointed or selected from nominations submitted by appropriate student organizations. When an AMB cannot be constituted from the existing pool, the dean of the college may approve faculty and students from within or outside the college to serve as ad hoc AMB members. This includes forming ad hoc AMBs during the summer terms in order to assure timely review of cases. An AMB may be assisted by a non-voting faculty or staff person appointed by the dean of the college who shall exercise responsibility for the AMB in administrative matters, such as scheduling of cases, providing notification of hearings and decisions, and maintaining of records.

13.5.2

WHICH BOARD SHALL HEAR THE CASE

In a case in which a hearing has been requested, the facts of the case shall be determined by the Academic Misconduct Board (AMB) of the college in which the department offering the course is budgeted. If no particular course is involved, the case shall be heard by the AMB of the college in which the student is enrolled or the AMB chosen by the student's dean when the student is not enrolled in a degree recommending college. Cases involving graduate level theses, dissertations, or qualifying comprehensive examinations shall be heard by the AMB of the Graduate College.

13.5.3

SCOPE OF HEARING

The focus of inquiry shall be the guilt or innocence of those accused of academic misconduct. The board will consider the information and arguments presented, make findings of facts of matters in dispute, and determine whether the student did engage in academic misconduct. The board will also hear all evidence and argument concerning extenuating circumstances that may affect decisions about what disciplinary sanctions, if any, might be imposed.

13.5.4

HEARING PROCEDURES

(A) — Once a request for a hearing has been received by the College, the AMB shall convene within twenty (20) regular class days, excluding Intersession, except that the Senior Vice President and Provost or his or her designee may grant extensions of this time upon receipt of a request from the student, the complainant, or the college responsible for holding the hearing. No faculty member shall be obligated to participate in a hearing scheduled outside the faculty member's appointment period.

(B) — If the Provost grants the request, release of transcripts during the extension shall be permitted as follows:

~~—— (1) —— If the request was made by the student, the provisions of section 3.5 regarding graduation and the release of transcripts shall remain in effect.~~

~~—— (2) —— If the request was made by the complainant or the college, notwithstanding the provisions of section 3.5, during the extension period the student may receive transcripts without notation of —— the pending case.~~

~~(C) —— Written notification of a hearing must be distributed at least five (5) regular class days in advance of the hearing date, and should include:~~

~~—— (1) —— The authority for the hearing and the hearing body;~~

~~—— (2) —— Reference to the specific rule or rules involved;~~

~~—— (3) —— Date, time, nature, and place of the hearing;~~

~~—— (4) —— A brief factual statement of the charges and issues involved.~~

~~(D) —— Students who fail to appear after proper notice will be deemed to have pled guilty to the charges —— against them.~~

~~(E) —— Parties must provide, upon request by College, the Board or the opposing party, the name of any counsel who will be present at the hearing and a list of witnesses to be called in the hearing, along with the nature of their expected testimony, and must allow examination of any documents to be submitted in the hearing. Failure to disclose such information in a reasonable and timely manner may be grounds for delaying the hearing, suspending the provisions of this section concerning transcripts and graduation, and, in the case of repeated or egregious noncompliance, dismissing the case or declaring guilt by default. The college holding the hearing may adopt such other procedural rules as it deems necessary and proper to expedite hearings and promote fairness.~~

~~(F) —— Hearings will be closed to the public and shall be confidential, although an open hearing may be held at the discretion of the AMB, if agreed by all parties.~~

~~(G) —— The presiding officer of each board shall exercise control over the hearing to avoid needless consumption of time and to prevent harassment or intimidation.~~

~~(H) —— Hearings shall be tape recorded.~~

~~(I) —— At the beginning of the hearing, any party may challenge any board member, one at a time, on the grounds that he or she is unable to give the student a fair and impartial hearing. The remaining members of the hearing body shall decide the challenge by secret ballot. However, if the entire board is challenged, the entire board shall rule on the challenge. The hearing will continue if at least two faculty members and one student remain.~~

~~(J) —— Witnesses shall be asked to affirm that their testimony is truthful.~~

~~(K) —— Prospective witnesses other than the complainant and the student may be excluded from the hearing during the testimony of other witnesses. All parties, the witnesses, and the public shall be excluded during board deliberations.~~

~~(L) — The burden of proof shall be upon the complainant, who must establish the guilt of the respondent by a preponderance of the evidence.~~

~~(M) — Formal rules of evidence shall not be applicable in these proceedings. The presiding officer of each board shall give effect to the rules of confidentiality and privilege.~~

~~(N) — The board shall not receive or consider arguments about the legality of any provision under which a charge has been brought or the legality of the procedures under which the hearing is proceeding. Such questions should be presented in writing to the Senior Vice President and Provost.~~

~~(O) — All parties shall have reasonable opportunity to question witnesses and present information and argument deemed relevant by the board.~~

~~(P) — Final decisions of all AMBs shall be by majority vote of the members present and voting. The final decisions shall contain a written statement setting forth with reasonable particularity, findings of fact, the decision on each of the charges, its recommendations for disciplinary sanctions, and the reasoning behind these decisions. These materials shall be transmitted as described in section 5.5, together with the AMB's record of the proceedings and a summary.~~

~~(Q) — Depending upon the gravity of the case, the board, at its discretion, may require the parties to submit — written briefs and responses, including supporting documents, setting forth the respective positions dealing with all issues.~~

13.5.5

RESULTS OF THE HEARING

(A) — DISMISSAL OF CHARGES BY THE AMB

~~If the AMB finds that the facts do not support the allegation, the charges will be dismissed. The chair of the AMB shall transmit the decision in writing to the appropriate deans and the Campus Judicial Coordinator within fifteen (15) regular class days of the conclusion of the hearing. All other AMB records of the case shall be destroyed after twenty (20) regular class days of such transmittal. The Campus Judicial Coordinator shall then notify the student in writing of the decision of the AMB. The matter is then ENDED.~~

13.5.6

WHEN FACTS SUPPORT ALLEGATIONS AGAINST THE STUDENT

(A) — AMB ACTION

~~— If the AMB finds that the facts support the allegations against the student, the student shall be found — guilty. After a finding of guilt, it is the duty of the AMB to recommend appropriate disciplinary sanctions. Some relevant factors the AMB may consider in determining a sanction recommendation include, but are not limited to:~~

~~— (1) — The facts that have been presented to the AMB at the hearing;~~

~~— (2) — Any mitigating or extenuating circumstances that have been presented by any party during the hearing;~~

~~— (3) — Prior academic misconduct on the part of the student.~~

After weighing all factors it considers relevant, the AMB shall recommend disciplinary sanctions to the student's dean. The AMB's findings and recommendations shall be made in writing within fifteen (15) regular class days of the conclusion of the hearing.

~~(B) — DEAN'S ACTION~~

~~———— (1) ——— Based upon the facts of the case and any relevant factors, the student's dean shall determine if any disciplinary sanction is to be recommended to the Senior Vice President and Provost. If the recommendation of the student's dean differs from that of the AMB, the dean shall provide in writing the reasoning for his or her recommendation.~~

~~———— (2) ——— The student's dean shall, within fifteen regular class days of receipt of the AMB's report, send to the Senior Vice President and Provost in writing:~~

~~———— (a) ——— the AMB's record of proceedings, including a summary if a hearing was held;~~

~~———— (b) ——— the written decision and recommendation of the AMB holding such a hearing; and~~

~~———— (c) ——— the dean's recommended sanction.~~

~~———— (3) ——— Within fifteen regular class days of receipt of the AMB's report, the student's dean shall also notify the appropriate parties of the AMB's findings and recommendations. These parties may include the student, the counsel for the student (if any), the budget dean, (if different from the student's dean), the faculty or staff member who notified the budget dean of the incident, the counsel for the University, and the Campus Judicial Coordinator.~~

~~13.6 —~~

~~GRADE PENALTIES~~

~~13.6.1~~

~~IMPOSITION OF GRADE PENALTIES~~

~~An instructor has an obligation to impose grade penalties once the charge is upheld. These penalties may include, but are not limited to:~~

~~(A) ——— Requiring the student to complete a substitute assignment or examination.~~

~~(B) ——— Awarding the student a failing grade on the examination or paper or on those portions of it on which he or she was engaged in academic misconduct.~~

~~(C) ——— Lowering the student's final grade in the course or awarding a failing grade of "F".~~

~~The weight of the grade penalty as calculated in the final grade may exceed the weight of the work in which the misconduct occurred.~~

~~13.6.2~~

~~APPEAL~~

~~Grade sanctions may not be appealed except under Title 14 of the Student Code, "Academic Appeals."~~

~~13.7~~

~~DISCIPLINARY SANCTIONS~~

~~The disciplinary sanctions noted below may be recommended by the AMB and/or the student's dean to the Senior Vice President and Provost. The examples are illustrative of each category of disciplinary sanctions, are not intended to be totally inclusive, and omission of a particular act shall not be construed as indicating that such an act is acceptable or appropriate. Furthermore, the acts described do not need to result in the disciplinary sanctions noted if judgments suggest otherwise.~~

~~13.7.1~~

~~GENSURE~~

~~A written reprimand for violation of acceptable standards of academic conduct. This action takes formal notice of the student's act of academic misconduct and provides a formal warning that a further act of academic misconduct will result in far more severe action. Censure shall not be noted on a student's transcript, but will be noted in the Student Affairs Office. Records of censures shall not be released outside the University except as required by law. Copies of the letter of censure shall be provided to the student, the Student Affairs Office, the student's dean, the budget dean (if different than the student's dean), and, if applicable, the chair of the department in which the course is taught, and the instructor.~~

~~The sort of academic misconduct which might result in censure might be a case in which a student has copied on an examination and in which it seems that the cheating was the result of momentary panic. There would be no reason to suppose that the student had planned to cheat and there would be no prior record of academic misconduct.~~

~~13.7.2~~

~~COMMUNITY SERVICE ALTERNATIVE~~

~~In appropriate cases, a student may be allowed to perform voluntary community service in lieu of suspension and may, upon satisfactory completion, receive a lesser sanction. No student may be compelled to perform community service as part of any sanction imposed under this Code. In the event that a student accepts a community service alternative, the terms and duration of such service shall be approved by the Senior Vice President and Provost.~~

~~The sort of academic misconduct which would result in the offer of the community service option would be a case in which mitigating factors counsel against the imposition of a limited notation suspension.~~

~~13.7.3~~

~~LIMITED NOTATION SUSPENSION~~

~~Suspension from classes and other privileges for a period of not less than one full session. During this period, the student will not be allowed to earn credits for transfer to the University of Oklahoma from any other institution. Any credits earned at another institution during a period of suspension shall not be recorded in the student's OU transcript and shall not count in any manner. A notation of suspension for academic misconduct shall be made on the student's transcript. However, in the case of limited notation, such transcript notation shall be removed upon the student's graduation from the University or four years from the date of the suspension, whichever comes first.~~

The sort of academic misconduct that might result in limited notation suspension might be a case of classroom cheating involving some prior planning, or some cases of plagiarism in which it seems that the plagiarism may have occurred partially because of mitigating circumstances.

13.7.4

PERMANENT NOTATION SUSPENSION

Suspension from classes and other privileges for a period of not less than one full session. During this period the student will not be allowed to earn credits for transfer to the University of Oklahoma at any other institution. Any credits earned at another institution during a period of suspension shall not be recorded in the student's O.U. transcript and shall not count in any manner. A notation of suspension for academic misconduct shall be made on the student's transcript. In the case of permanent notation, there will be no time limit to such transcript notation.

The sort of academic misconduct which might result in permanent notation suspension might be a case in which knowing and substantial plagiarism has occurred, or a case of classroom cheating in which it is determined that extensive collaboration or planning was involved, or other cases substantially involving one or more aggravating factors such as planning, collaboration, or concealment.

13.7.5

EXPULSION

Termination of student status for an indefinite period, usually intended to be permanent. A notation of expulsion for academic misconduct shall be made on the student's transcript. Such notation shall be a permanent notation. If a student is reinstated after an expulsion, it is only after a complete reconsideration of his or her case.

The sort of academic misconduct which might result in expulsion might be a case in which: the student has been involved in a prior incident of academic misconduct; the student has submitted to the University forged documents such as transcripts; a student has taken someone else's examinations or arranged for someone else to take his/hers; commercial term papers have been submitted; examinations, grade books, grade sheets, or other instructor possessions have been stolen, copied, or otherwise utilized; or destruction of the academic work of others or intimidation has been used in an attempt to influence the academic process.

13.7.6

RECORDS OF SANCTIONS AND ADMONITIONS

Records shall be maintained as follows:

(A) — Records of admonitions and the sanction of Censure shall be maintained for four years, subject to — review as provided in part (c) of this section. Records of grade penalties shall be maintained — permanently.

(B) — Records of disciplinary sanctions other than Censure shall be maintained permanently, subject to — review as provided in part (c) of this section.

(C) — Students and former students who have received a disciplinary sanction for academic misconduct — may at any time request that the record be removed from their student file. This is an extraordinary — step requiring a showing of good cause by the student. The request, along with the reasons therefor, must be submitted in writing to the Senior Vice President and Provost.

13.7.7

DETERMINATION OF DISCIPLINARY SANCTION AND ITS IMPLEMENTATION

It shall be the responsibility of the Senior Vice President and Provost to review the materials sent by the student's dean and to determine and implement the appropriate action and disciplinary sanctions.

Implementation of the appropriate action or disciplinary sanctions by the Senior Vice President and Provost shall end the process. The Senior Vice President and Provost shall attempt to inform the student in writing of the action being taken. A letter to the student at the address last provided the University by the student shall be sufficient to meet this requirement. Copies of the letter may also be provided other parties who have a legitimate need to know of the action.

13.8

POST-SANCTION PROCEDURES

13.8.1

GROUNDINGS FOR APPEAL

The decision of the AMB as to the facts shall be final and not appealable within the University; unless

(A) — it can be established that specified procedural irregularities were so substantial as to effectively deny the student a fair hearing; or

(B) — new and significant evidence becomes available which could not have been discovered by a reasonably diligent student before or during the original hearing.

13.8.2

APPEAL PROCEDURES

Appeals based on procedural irregularities or new evidence shall be made in writing to the Senior Vice President and Provost. Consideration of such appeals may be made by the Senior Vice President and Provost upon the basis of written statements and such other evidence as the Senior Vice President and Provost may require. Harmless deviations from prescribed procedures may not be used to invalidate the decision or proceeding. Technical departures from these procedures and errors in their applications shall not be grounds to withhold disciplinary action unless, in the opinion of the Senior Vice President and Provost, the technical departure or errors were such as to have prevented a fair determination of the issues.

13.8.3

REHEARING AND PETITION FOR REVIEW

In all cases, the President and the Board of Regents of the University reserve the right to review, at their discretion, any decision of a hearing body for manifest error or inequity.

~~ACADEMIC MISCONDUCT IN OFF-CAMPUS COURSES~~

~~The principles of academic integrity, due process, and confidentiality apply fully in all courses offered by any Norman Campus academic unit. When an allegation of academic misconduct arises in a course in which instruction is primarily given or received in a place other than the Norman Campus, procedures shall be employed which protect the rights of all parties as provided by law, the Faculty Handbook, and the Student Bill of Rights. The definition of academic misconduct in such classes and the procedure for filing a charge shall be the same as those for the Norman Campus. Procedures for notification, hearing, appeal, and sanction shall be determined and published by the Senior Vice President and Provost. Such procedures shall provide a charged student with a reasonable opportunity to employ the Norman Campus procedures on the Norman Campus, provided that all travel and related costs shall be borne by the student.~~

~~(Regents, 11-8-79, 6-18-81, 6-9-98, 6-24-03)~~